

5:1:1(1)

Item No:5 ACADEMIC MATTERS

5:1 Statutes, Ordinances, Regulations and Rules

1) Amendment of Act and Statutes

(Jurisdiction of NEHU etc)of the University.

In pursuance of Resolution No:EC:116:2003:5:1(viii) adopted at the 116th meeting of the Executive Council held on 21st August,03 a Committee was constituted to look into the Amend of Act and Statutes(Jarisdiction of NEHU etc)of the University.

The Committee which met on 23.9.03 has submitted its report as per Annexure-'A'.

The matter is placed beore the Council for consideration.

SG

NORTH-EASTERN HILL UNIVERSITY
SHILLONG

Dated 23rd September '03

The Deputy Registrar,
NEHU, Shillong.

Sir,

In reference to letter No:EC:116-4/Conf/2003-246, dated 22.9.03, the Committee met in the Office of the Dean School of Physical Sciences on 23.9.03 at 11:00 AM and approved the draft amendments with minor typographical corrections as enclosed herewith.

Sd/-

(P Shukla)

Dean School of Physical Sciences,
NEHU, Shillong.

SG

Sl.No:	Existing	Amendments	Remarks
1.	<u>Clause 2 of Act 1</u> It extends to the states of Meghalaya, Arunachal Pradesh & Mizoram.	It extends to the States of Meghalaya and Arunachal Pradesh	Amendment consequent upon to the Notification of the Mizoram Unive Act 2000 dt.25th April 2000 Published in the Gazette of India Extra-Ordinary.
2.	<u>Clause (e) of Act 2</u> "North-Eastern Region" means the North-Eastern region of India comprising the States of Meghalaya, Arunachal Pradesh and Mizoram:	"North-Eastern Region" means the North-Eastern Region of India comprising the States of Meghalaya, and Arunachal Pradesh.	
3.	<u>Clause 1 of Act 6</u> The jurisdiction of the University shall extend to the States of Meghalaya, Arunachal Pradesh and Mizoram.	The jurisdiction of the University shall extend to the States of Meghalaya and Arunachal Pradesh.	

STATUTES

1.	<u>Clauses XII of Statute 10 - A(1)</u> Seven Principal of Colleges in the State of Meghalaya and three Principals of Colleges in the State of Mizoram by rotation according to seniority, which shall be determined with reference to the date of establishment of the Colleges concerned, to be nominated by the Vice-Chancellor"	Seven Principals of Colleges by rotation according to seniority, which shall be determined with reference to the date of establishment of the College-s concerned, to be nominated by the Vice-Chancellor.	Amendment consequent upon to the notification of the Mizoram Univ. Act dt.2000 Published in the Gazette of India extra Ordin-nary.
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2. Clause XIII of Statutes 10-A(1)

For teachers from affiliated Colleges, act of which three will be from Colleges, in the states of Meghalaya and one from Colleges, in the states of Mizoram to be nominated by the Visitor of the recommendation of the Vice-Chancellor.

Four teachers from affiliated colleges, to be nominated by the Visitor on the recommendation of the Vice-Chancellor".

3. Clause (XX) of Statutes 10 A(1)

Two representatives of the States of Meghalaya and the representative of the States of Mizoram to be nominated by the State Government concerned".

Two representatives of the State of Meghalaya to be nominated by the State Government.

3. Clause VI of Statutes 12(1)

Two Principals, one each from the Colleges located in the State of Meghalaya, and the State of Mizoram by rotation according to seniority, to be determined with reference to the date of establishment of the colleges, concerned to be nominated by the Vice-Chancellor".

Two Principals by rotation according to seniority, to be determined with reference to the date of establishment of the colleges, concerned to be nominated by the Vice-Chancellor".

4. Clause VII of Statutes 12(1)

Directors in charge of Collegiate Education in the States of Meghalaya and Mizoram.

Director in charge of Collegiate Education in the State of Meghalaya.

5. Clause IV of Statute 33(1)

Colleges and institutions desirous of admission to any privileges of the University shall be required to intimate their intention to so

In writing so as to reach the Registrar not later than the 15th August preceeding the year from which permission applied for in to have effected.

Colleges and institutions desirous of admission to any privileges of the University shall be required to intimate their intention, to do so in writing so as reach the Registrar not later than the 15th August preceeding the year from which permission applied for is to have effect.

Item No:5. - ACADEMIC MATTERS

5:1 - Statutes, Ordinances, Regulations & Rules.

(ii) NEHU Statute on Pension Scheme.

The Audit Officer, NEHU, vide his letter No.F.45/INT AUDIT/PENSION-STATUTE/2003-04/513, dt.28.11.2003, submitted a Draft Statute relating to pension Scheme provision in the NEHU Statute as per Annexure-'A'.

The matter was placed before the 70th meeting of the Academic Council and the Council considered the Draft Statute on the provisions relating to pension and Gratuity including Commutation of Pension, Family Pension and other Pensionary Benefit and RESOLVED to approve the same.

The matter is placed before the Council for consideration.

5:1:2(2)

ANNEXURE-'A'

NORTH - EASTERN HILL UNIVERSITY
SHILLONG-22

No.F.45/INT-AULIT/PENSION-STATUTE/2003-04/513 Dated 28.11.03.

To

The Deputy Registrar(Conf),
NEHU, Shillong.

Subject:- 'AGENDA' for pension STATUTE.

Sir,

I am to request you to refer to your U.O.No.AC:70/2/-
Conf/03/313 dated 24.11.03 endorsed to Deputy Registrar (Finance)
on the subject noted above and to enclose the AGENDA for proposed
NEHU Statute on the Provisions relating to pension scheme to be
placed in the forthcoming A.C. meeting to be held on 8 & 9th
December,03.

This has the approval of the Finance Officer.

Yours faithfully,

Sd/-
(B. K. Sen)
Audit Officer.

Encl:-As stated above.

NORTH EASTERN HILL UNIVERSITY STATUTE ON THE PROVISIONS
RELATING TO PENSION AND GRATUITY INCLUDING COMMUTATION OF
PENSION FAMILY PENSION AND OTHER PENSIONARY BENEFITS.

1. TITLE : NORTH EASTERN HILL UNIVERSITY STATUTE ON PENSION
RULES, 03.
2. AUTHORITY :- Section 33 of the North-Eastern Hill University
act, 1973.
3. JURISDICTION :- All regular employees of NEHU both teaching
Non-teaching and also who holds a lien to a
post maintained by the provisions of this
statute.
4. Date of implementation :- It shall come into force on such
date as the highest body of the NEHU notifies the same.
5. Provisions of the Statute :- Provisions of the CCS Pension
Rules, 1972 and as amended from time to time

SG

5:7:2(1)

- ii) Grant of Affiliation to the Shillong Engineering/ Management College, Shillong.

The 69th Academic Council vide Resolution No:AC:69: 5:7(i) has resolved Grant of Affiliation to the Shillong Engineering and Management College for a period 6(Six) months only w.e.f.14.12.02 to 13.6.03 for the following courses :-

1. Bachelor on Business Administration.
 2. Bachelor on Computer Application.
 3. B.E.in Computer Science & Engineering.
 4. B.E. in Electronics & Communication Engineering.
- and decided that no fresh admission(June 2003) onwards.should take place untill further affiliation is granted to the College by the University.

The above decision was conveyed to the College vide letter No: CDC.A.179/2002-03/Vol.I/1071 dated 13.8.03 (Annexure-'A')

Recently, the Shillong Engineering and Management College, vide letter No:SEMC/NEHU/VC'2003/154 dated 14.11.02 (Annexure-'B') addressed to VC has informed that the College has already admitted students for the session 2003-04 in the month of May, and requested this University to permit their students to give examination for the said session 2003-04.

Further, the AICTE vide letter No:750-75-101(E)/ET/ 2000 dated 27.6.03 (Annexure-'C') has given approval to the following courses :-

1. Electronics & Telecom.Engineering.
2. Computer Science & Engineering.
3. Information Technology - and the approval accorded was subject to fulfillment of the conditions as at (Annexure 'C').

However, the University has granted affiliation to Computer Science and Engineering only out of the above 3(Three)course.

As regards the course in information Technology the affiliation granted by the University ends in 12/2001 and the extension could not be considered as the College has not fulfilled the conditions as per the AICTL norms, inspite of 4(Four)reminders issued by the Office.

The matter was placed before the 70th meeting of the Academic Council considered the grant of affiliation to the Shillong Engineering and Management College, Shillong and RESOLVED as follows:

- a) The letter of CDC No: CDC.A.179/2002-03/Vd.I/1071 dated 13th August'03 stands.
- b) The existing enrolled students may be allowed to appear the examination to be conducted by NEHU.
- c) No fresh admissions to be made in 2004.

The matter is placed before the Council for consideration.

(Copy) 5:7:2(2)

ANNEXURE 'A'.

Shillong Engineering & Management College
Laitumkrah, Shillong-793003
(Recognised by AICTE, Govt of India and Affiliated to
NEHU - a Central University)

Ref: No: SEMC/NEHU/V.C/2003/154

Dated 14.11.2003.

To

The Vice-Chancellor,
North-Eastern Hill University,
Shillong.

Sub: B.E. First Semester Examination.

Dear Sir,

The University has issued the Examination program for B.E. Ist 3rd, 5th and 6th Semesters scheduled during November/December 2003 Vide letter No. EX/PG/2003/6200 dated 5.11.2003. As per this examination program the Ist Semester Examination is for CSE/ECE/IT Repeater candidates only and not for new students admitted into 2003-04 session.

We had applied for 3(three) years affiliation with the University Vide our letter No. NTD/NEHU/R/2002/53 dated 12.04.2002, and we assumed that we will get affiliation from the University as a normal course. A.I.C.T.E. has also given its approval for 2003-04 a copy of which was sent by them to the Registrar of the University(copy enclosed).

As a normal practice we had taken admissions into the B.E. Courses for 2003-04, in the month of may, 2003 but thereafter we received a letter from the Director, College Development Council, NEHU that no fresh admission (June 2003 onwards) should take place until further affiliation is granted to the College by the University.

In this connection kindly permit our students to give their examinations in this session on time so that their future will not be hampered.

Thanking You,
Yours sincerely,

Sd/-

C.M. Jha
Director.

INDIRA GANDHI COUNCIL FOR TECHNICAL EDUCATION
 A Statutory Body of the Govt of India)

S.No: 750-75-101(E)/ET/200/- Dated 27th June, 2003.

To
 Secretary & Commissioner
 Education Department,
 Govt of Meghalaya,
 Shillong-793001
 Meghalaya.

The Secretary.

Sub; Extension of approval of AICTE to Shillong Engineering & Management College, Shillong 793 003, Meghalaya for the Academic Year 2003-04.

Sir/Madam,

Kindly refer to the Council's earlier letter /Notice(s) advising you to shift to the permanent site on or before 30th June, 2003 or in exceptional cases up to the current Academic year.

However, keeping in view the interests of the students, the Council has taken a conscious decision to grant the Institutions yet another opportunity for shifting to permanent site before the commencement of the next Academic session i.e. 2004-05. This is the last and final chance given to the Institutions and no further appeal in the matter will be entertained. A monitoring visit shall be conducted during the Academic year 2003-04, on the temporary site.

Please note that Institutions failing to comply with this direction will be liable for punitive action.

In the light of the above decision of the Council and as per the laid down procedure, Guidelines, Norms & Standard of AICTE, I am directed to state that AICTE hereby grants of approval of extension SHILLONG ENGINEERING & MANAGEMENT COLLEGE, SHILLONG - 793003, MEGHALAYA for conducting the following undergraduate/ degree level course in Engineering and technology with the annual intake against each course as indicated below:-

FULL TIME COURSES (B)	EXISTING ANNUAL INTAKE	REVISED APPROVED INTAKE	ENTRY LEVEL	DURATION YEARS	PERIOD OF APPROVAL
ELECTRONICS & TELECOMM. ENGG.	45	45	10+2	4	2003-04
COMPUTER SCIENCE & ENGG.	45	45	10+2	4	2003-04
INFORMATION TECHNOLOGY	45	45	10+2	4	2003-04
TOTAL	135	135			

Indira Gandhi Sports complex, I.P. Estate New-Delhi-110 002
 Phone: 23392506, 63-65-68, 71, 73-75/Fax: 011 23392554
 Website: www, aicte-ernetin.

The approval accorded above is subject to fulfillment of the following conditions:

1. All full time faculty members as per AICTE NORMS **MUST BE RECRUITED** before making admissions.
2. The Institution must have Affiliation to a University for the above courses before making admissions. In the absence such affiliation, this letter of approval shall be treated as withdrawn (Order of the High Court of Madras in W.P.No.33256 of 2002 and other Batch of Petitions).
3. All the required Laboratories/Workshops/Machineries/Equipment, as per approved syllabi of the affiliating University, must be operational before making admissions.
4. The approved course(s) shall commence as per the Academic calendar of the Affiliating University.
5. If this letter of approval is received by you after the closing date of State/National Level Central Counselling for admissions in the concerned state/Union Territory, this letter of approval will not be valid for making any admission during the above specified academic year, and shall be treated as withdrawn.
6. No excess admission shall be made by the Institution during any Academic year.
7. The approval is valid only for the Academic Year 2003-04. If no further extension of AICTE approval is received beyond the Academic year 2003-2004, this Approval letter will not be valid for making any admission for the subsequent years.
8. Name of the Institution, Name of the Society/Trust, are not allowed to be changed without prior approval of AICTE. The name and title of the Institution should be such that "The Emblems and Names (Prevention of improper use) Act 12 (1950) of Government of India, is not violated in any manner.
The use of work "Indian" and /or "National" and/or "All India" and/or " All India Council" and/or Commission" in any part of the name of a Technical Institution and/or any name whose abbreviated form leads to "IIM" /"IIT"/"IISC"/"IIIT"/ "AICTE"/"UGC" shall not be permitted. These restrictions will not be applicable for those Institutions which are established with the name approved by the Govt of India.
9. In exercise of Power conferred under 10 (p) of the AICTE Act, AICTE, may inspect the Institution any time it may deem fit to verify the progress/compliance or for any other purpose.
10. Any other conditions(s) as may be specified by AICTE from time to time.

In the event of infringement/contravention or non-compliance of the above conditions and /or the Provision of AICTE Act and Regulations/Guidelines/Norms & Standards as prescribed by AICTE, further actions leading to 'Reduced Intake' or "No admission or withdrawal of Approval, may be taken by AICTE and the liability arising out of such actions will be solely that of the Management of the Institution.

Yours faithfully,

Sd/-

(Prof.R.S. Gaud)

Adviser (UG)

Copy to:

1. The Regional Officer, Eastern Regional Office, AICTE.
College of Leather Technology Campus,
Salt Lake City, Sector-III, Kolkata-700098.
2. Registrar, NORTH EASTERN HILL UNIVERSITY, SHILLONG.
3. Principal,
SHILLONG ENGINEERING & MANAGEMENT COLLEGE,
SHILLONG - 793 003, MEGHALAYA.
4. Joint Director, Higher Technical Education,
Govt of Meghalaya, Shillong - 793001.
5. Guard File Bureau (UG).

5:7:2(6)

ANNEXURE 'C'

No.: CDC.A.179/2002-03/Vol.I/1071 Dated the 13th August 2003.

(Copy)

To

The Principal,
Shillong Engineering and Management College,
Laitumkhrak,
Shillong.

Sub: Affiliation.

Sir,

I am to convey the decision of the 69th Academic Council meeting vide resolution No.AC:69:5:7: and resolved to grant Renewal of Provisional Affiliation for a period of 6(six) months only w.d.f. 14.12.2002 to 13.06.2003, on the following courses only:

1. Bachelor on Business Administration.
2. Bachelor of Computer Application.
3. B.E. in Computer Science and Engineering.
4. B.E. in Electronics and Communication Engineering.

Further, no fresh admission (June 2003 onwards) should take place until further Affiliation is granted to the College by the University.

Yours faithfully,

Sd/-
(Prof. B. Lyndem Laso)
Director,
C.D.C. NEHU, Shillong.

Copy to:-

1. The Controller of Examination, NEHU, Shillong. 0 For infor-
0 mation &
0 necessary
2. The Deputy Registrar(Examination), NEHU, Shillong 0 action.
3. The Section Officer(Confidential)Section,Examination, 0
NEHU, Shillong. 0
4. The Store Incharge(Examination) Deptt, NEHU, Shillong 0
0
0

Sd/-
Director.

(xvi) Appointing of Visiting Fellows in the Unit for Creative Arts

EC:117:2003:3:(xv): The Council ratified the action taken by the Vice Chancellor in appointing Visiting Fellows in the Unit for Creative Arts.

1. Miss Moushumi Kandali w.e.f. 18.2.2004 to 18.7.2004.
2. Shri. Partha Das Gupta w.e.f. 18.4.2004 to 18.7.2004.

ITEM NO. 5. ACADEMIC MATTERS**5:1- Statutes, Ordinances Regulations and Rules**

- (i) Amendment of Act and Statutes (Jurisdiction of NEHU etc) of the University

EC: 117:2003:5:1:(i). The Council considered the report of the Committee on Amendment of Act and Statutes (Jurisdiction of NEHU etc) of the University and **RESOLVED** to approve the same.

- (ii) NEHU Statute on Pension Scheme

EC:117:2003:5:1: (ii): The Council considered the Draft Statute on Pension Scheme and **RESOLVED** to await the Academic Council Committee Report on GPF..

5:6 – Establishment Of New Departments/Centres/Courses

- (i) Opening of the Department of Rehabilitation Sciences.

EC:117:2003:5:6:(i): The Council considered the proposal for opening of the Department of Rehabilitation Sciences and **RESOLVED** to approve the same. However it was further **RESOLVED** that only One University in the whole NE Region should have such a department and the Visitor's Office may be informed accordingly. It was also **RESOLVED** to request the UGC for funding.

5:7- Affiliation, etc.

- (i) Affiliation cases of various Colleges.

EC:117:2003:5:7:(i): The Council considered the Affiliation cases of various Colleges and **RESOLVED** to approve the same. (Appendix II)

- (ii) Grant of Affiliation to the Shillong Engineering & Management College, Shillong

EC:117:2003:5:7:(ii): The Council considered the grant of affiliation to the Shillong Engineering & Management College, Shillong, and **RESOLVED** as follows:

- a. The Letter of College Development Council No. CDC.A.179/2002-03/Vol.I/1071 dt.13th August 2003 stands.
- b. The existing enrolled students may be allowed to appear the examination to be conducted by NEHU
- c. ~~No fresh admissions must be made in 2004.~~ *u*
- (c) *Information may be sent to the press regarding de-affiliation of the concerned college* *u*

5:8 - OTHERS

- (i) NEHUNSA'S demand for creation of 2 (two) more seats for PG.Students for the spouse/sons/daughters of the Non-teaching Staff of the University.

EC:116:2003:5:8:(i): The Council considered the proposal to increase 2(two) more seats for P.G. Students for the spouse/sons/daughters of the Non-teaching Staff of the University and **RESOLVED** to regret the same.

Appendix-II

Name of College	Subjects & Levels of Affiliation granted
Tikirrikilla College, Garo Hills	Renewal of Provisional Affiliation for 3 years: BA (Pass): English, Economics, Pol.Sc., Philosophy, Garo, History, Assamese (MIL) BA (Hons): Pol. Sc., Philosophy Subject to condition that the college appoints one teacher each in Economics and MIL (Assamese)
2. Alpine College, Shillong	Renewal of Affiliation is not granted.
3. St. Mary's College Shillong	Renewal of Provisional Affiliation for a period of three years in B.Ed. The College is however required to appoint regular qualified Teacher in Method subject (B.Ed.)
4. Jaintia Eastern College Khiliehriat, Jaintia Hills	Renewal of provisional Affiliation for a period of three years for B.A (Pass) Course in English, Khasi, History, Economics, Political Science, and Education. The College is to procure the required number of books for the Library as per the University norms.
5. Ri-Bhoi college, Nongpoh	Provisional Affiliation for 2 years for B. A (pass) Course in English Khasi (MIL & SSL), Economics, Political Science, Education, and History and Honours in Political Sc., Economics, Education and Khasi, subject to the conditions recommended by the Affiliation Committee.
6 Thomas Jones Synod . College , Jowai	Renewal of Affiliation for Three years for B.A. (Pass) course in English, Khasi, (MIL) G.F.C. (Man and Environment) , Philosophy , Education Economics Political . the council Science ,History and Elective Khasi.
St. Dominic College, Shillong.	The Council while agreeing for Provisional Affiliation for 2003-04, sets the following conditions to be fulfilled by the College:
	(1) Appointment of Lecturer /Principal, the University procedure must be followed, if it was not followed earlier;
	(2) All selections /appointments are to be approved by the Governing Body;
	(3) The disputes between the local Dorbar and the college authorities may be sorted out by the concerned parties and the University informed about the progress.
	(4) Affiliation beyond 2004 will depend on the recommendation of the Inspection Team, which should be sent much in advance for the session, 2004-05.
8. Umshyrpi College, Laban, Shillong	Provisional Affiliation for a period of three years granted for opening of Honours in the following: Philosophy and B.Com (Accountancy)

9. Mendipathar College, Garo Hills	1. Provisional Affiliation for a Period of three years granted for opening of Honours in English , Economics, and Garo with the condition that the college should appoint one additional teacher each in Economics and English.	
	2. The College should procure more books on quantitative techniques	
10. Jaintia Eastern College, Khliehriat	Provisional Affiliation granted for opening of History (Hons) for three years with condition that the college should appoint one more teachers in the subject.	
11	Sohra College, Cherrapunjee	Provisional affiliation for one year for opening of Alternative English (Pass) Course w.e.f. the Academic Session 2004
12	Alpine College, Shillong.	Recommends no permission be given to open B.Com(Pass) course.
13	St. Mary's College Shillong.	Provisional affiliation for a period three years to start B.C.A Pass and Honours programme from the 2004 Academic session. However, another Inspection team may be sent again to confirm whether they have fulfilled the Commitments made.
14	Shillong College, Shillong.	Provisional affiliation for a period of three years for opening of B.Sc Computer Science.
15	Thomas Jones Synod College, Jowai	Provisional affiliation for three years for the introduction of Elective English subject to fulfillment of recommendations of the Affiliation Committee <i>that two more teachers must be appointed for the subject</i>
16	Shillong College, Shillong	Provisional affiliation for a period of three years to start B.C.A (Honours) course.
17	Tikrikilla College, Tikrikilla West Garo Hills	Permanent affiliation may be granted for B.A.(Pass) course in English, Assamese (MIL), Garo (MIL), Political Science, Economics, Man & Environment, History, Elective Garo, Assamese, Philosophy & Honours on Philosophy & Political Science.

N.B: The Council further observes that apart from affiliation matters of the colleges under the University, there may be periodic general inspection of the colleges for monitoring maintenance of quality education, the reports of which may be submitted to the Affiliation Committee of the University.