

NORTH - EASTERN HILL UNIVERSITY
SHILLONG

No.AC:60-3/Conf/99-1213

May 3rd, 1999

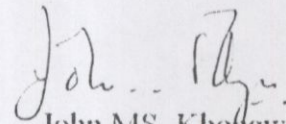
To

All Members of the
Academic Council
North - Eastern Hill University.

Sir/Madam,

I am forwarding herewith the Minutes of the 60th meeting of the Academic Council which was held on 17th April, 1999 at 1000 Hours for your information and comments, if any.

Yours faithfully,


John MS Khongwir
Deputy Registrar

Encl: a. a.

**NORTH - EASTERN HILL UNIVERSITY
SHILONG**

MINUTES

SIXTIETH ACADEMIC COUCIL MEETING



April 17th, 1999

MINUTES OF THE SIXTIETH MEETING OF THE ACADEMIC COUNCIL

The 60th meeting of the Academic Council was held on 17th April, 1999 at 1000 Hours at the Seminar Hall, Mayurbhanj Complex, NEHU, Nongthymmai, Shillong.

MEMBERS PRESENT:

A list of members attending the 60th meeting of the Council is appended as Appendix -I.

WELCOME :

The Chairman welcomed all the members of the Council who attended the meeting.

APOLOGY:

Apologies were received from Prof. (Ms) T. Ao, Prof.(Ms.) S. Miri, Prof. (Ms) CR Marak and Mr. Debashish Choudhury.

Item No.1

CONFIRMATION OF THE MINUTES

- (i) Confirmation of the Minutes of the 59th meeting of the Academic Council held on 19th & 20th November, 1998.

AC:60:99:1: (i): The Council considered the confirmation of the Minutes of the 59th meeting of the Council held on 19th & 20th November, 1998 and RESOLVED to approve the same. The Council further noted the change of Supervisor, viz., Prof. MK Mahanti with Prof. MP Mahajan as Co-Supervisor in respect of Ms Paramita Das (Dey). The Vice- Chancellor also brought to the notice of the Council a letter received from Prof. MM Singh regarding the Minutes of the 57th Academic Council meeting and pointed out that since the Minutes were already confirmed at the 58th meeting of the Council as per Clause 14 of Regulation RA 5 and since Prof. Singh who was present in the meeting did not raise any objection the Minutes of the 57th meeting of the Council stood confirmed. If however, Prof. Singh has any views to contribute to the Syllabus of Mass Communication and also the new subject of "Desk Top Publishing : Publishing Tools and Multimedia " he may do so in the concerned forums.

Item No.4 DEFERRED ITEMS

(i) Revised Unitised Syllabus of M. A. in Khasi.

AC:60:99:4: (i): The Council considered the Unitised Syllabus for MA in Khasi and RESOLVED to approve the same.

Item No.5 ACADEMIC MATTERS

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

(i) Moderation Board for Results.

AC:60:99:5:1: (i): The Council considered the proposed amendment for the constitution of the Moderation Board for Under - Graduate / Post Graduate examination results and RESOLVED to approve the same as per Annexure 'A'.

(ii) On the Paper Setter / Moderation of UG Examinations- Proposal for modification thereof.

AC:60:99:5:1: (ii): The Council considered the amendment of the relevant Clause in the Ordinances / Regulations regarding appointment of Paper Setters and Moderators for the Under- Graduate Examinations and RESOVLED to approve the same as per Annexure 'B' & 'C'.

(iii) Proposed amendment of Clause 4 (A) of Regulation RE-4.

AC:60:99:5:1: (iii): The Council considered the UGC's letter rejecting the proposed amendment of Clause 4 (A) of Regulation RE -4 relating to relaxation of qualifications for the post of Lecturer in Khasi, Garo and Mizo and RESOLVED to reiterate its stand on the proposed amendment.

(iv) Proposed amendment of Clause 4(1) of Ordinance OE-6.

AC:60:99:5:1: (iv): The Council considered the proposed amendment of Clause 4(1) of Ordinance OE -6 which was rejected by the Ministry and RESOLVED that the matter be placed before the Committee appointed to amend the Statutes, Ordinances and Regulations in accordance with the UGC's notification on the revised pay scales etc.

- (v) Report of the Committee appointed by the Executive Council to examine the jurisdiction of the EC/AC vis-a-vis Academic Matters.

AC:60:99:5:1: (v): The Council considered the proposed amendment of Clause 4 (c) of Ordinance OA -7 on Boards of Schools and RESOLVED to approve the same as per Annexure 'D'.

- (vi) Regulation for attending Seminars / Conferences in regards of a single author & suggestion to the Deans' Committee for perusal and decision thereof.

AC:60:99:5:1: (vi) The Council considered the report of the Deans' Committee and RESOLVED to approve the amendment of Clause B 2^(iv) (ii) as per Annexure 'E' and further RESOLVED that in case of multiple author papers the presenting author will be eligible for the grant of assistance provided that he / she fulfils the other criteria.

- (vii) Eligibility to teach M. Phil classes & supervise research.

AC:60:99:5:1: (vii): The Council considered the eligibility criteria for teaching M. Phil and supervision of research leading to Ph.D. and RESOLVED to appoint a Committee to examine the provisions of Ordinance OC - 4 & 5 and Regulation RC -5 on the appointment of Supervisors and Co-supervisors. The Committee shall consist of the following members:

1. Prof. AC Sinha	Chairman
2. Prof. N. Malla	Member
3. Prof. AL Verma	-do-
4. Prof. RN Sharan	-do-
5. Prof. R. Bhattacharjee	-do-
6. Prof. RS Tripathi	-do-
7. Prof. EN Lall	-do-
8. Dr. DR Syiemlich	-do-

- (viii) Ordinance on P. G. Diploma Course.

AC:60:99:5:1: (viii) The Council considered the Ordinance on P. G. Diploma Course and RESOLVED to approve the same as per Annexure 'F'.

(ix) Ph.D. admission for MBBS students in the
Department of Bio-Chemistry.

AC:60:99:5:1: (ix): The Council considered the admission of MBBS students to the Ph. D. Programme in Bio-Chemistry and RESOLVED to refer the matter to the Equivalence Committee.

5:2- Syllabus

(i) Syllabus for the Allied and Cognate subjects for
Mass Communication.

AC:60:99:5:2: (i): The Council considered the Syllabus for the new Under - Graduate Elective Course entitled "Desk Top Publishing : Publishing Tools and Multimedia" and RESOLVED to approve the same.

5:5- Examination Matters

(i) Proposal for enhancement of rates for tabulation/ faking & topsheeting & allotment of scripts.

AC:60:99:5:5: (i): The Council considered the enhancement of rates for various examination works and RESOLVED to approve the rates as follows:

<u>Work</u>	<u>Existing Rates</u>	<u>Enhanced Rates</u>
1. Tabulation (per candidate)	Rs.2.50	Rs.5.00
2. Faking	Rs.0.15	Rs.0.30
3. Topsheeting	Rs.0.10	Rs.0.20
4. Allotment of Scripts	Rs.2000/-	Rs.3000/-

5:7- Affiliation etc.

(i) Inspection Reports for extension of affiliation to (1) Jaintia Eastern College, (2) Synod College, (3) Kamalanagar College.

AC:60:99:5:7: (i): The Council considered the Inspection Reports of the Inspection Team for the following Colleges and RESOLVED as follows :

<u>Name of the College</u>	<u>Recommendations</u>
1. Jaintia Eastern College	Extension of Provisional affiliation for a period of two years.
2. Synod College	Provisional affiliation for starting Honours in Zoology for a period of three years.
3. Kamalanagar College	Provisional affiliation for a period of three years w.e.f. 1999.

(ii) Matters relating to NERIST.

AC:60:99:5:7: (ii): The Academic Council of the University deliberated on the reply received on the Show Cause Notice issued by the Registrar of the University to NERIST on transgressions by the Institution on several matters and misuse of the name and seal of the University in collecting moneys for the M. Tech. Programme. The Council is dissatisfied with the reply furnished by the Institution.

The Council therefore RESOLVED as follows:

"The Council while expressing serious concern over the manner in which a public Institution carries its affairs unanimously censures the management of NERIST and impress upon the Institution to refrain from such functions in future".

The Council further RESOLVED that (i) copy of the above Resolution be sent to the MHRD (ii) all examinations should be conducted by NEHU and not by NERIST (iii) NERIST be asked to post necessary staff for this (iv) the old Syllabus of the various courses of NERIST to be placed before the Council for its approval (v) arrears of the enrolment fee as laid down under Clause 4 (iv) of Ordinance OB-6 to be remitted to NEHU by NERIST.

The Council further RESOLVED that a Committee consisting of the following be constituted to go into all aspects of NERIST, including the affiliation of M. Tech. Programmes for the two batches of students:

1. Prof. AL Verma	Chairman
2. Prof. RS Tripathi	Member
3. Prof. SS Khare	-do-
4. Director, College Development Council	-do-
5. Controller of Examinations	-do-

5:8- Others.

- (i) Appointment of the Course Co-ordinator for UGC sponsored Refresher Courses.

AC:60:99:5:8: (i): The Council considered the appointment of the Course Co-ordinators for UGC sponsored Refresher Courses and RESOLVED that only Lecturers in the Senior Scale, Readers or Professors may be appointed as Co-ordinators.

- (ii) Panel of Examiners for evaluating the Ph.D. Thesis in respect of Ms. Sangheeta Dutta.

AC:60:99:5:8: (ii): The Council considered the Panel of Examiners for evaluating the Ph.D. Thesis in respect of Ms. Sangheeta Dutta and RESOLVED to approve the same.

- (iii) Nomination of members for constitution of the BUGS in Business Administration.

AC:60:99:5:8: (iii): The Council considered the nomination of members for constitution of the BUGS in Business Administration and RESOLVED to nominate the following members:

1. Prof. M. Lalwani
2. Prof. T. Lawma
3. Dr. LN Singh

Item No.6**ADMINISTRATIVE MATTERS****6:6 - Service Conditions/Financial and Other Benefits-**

- (i) Revised qualification for recruitment of Professors/ Readers / Lecturers.

(This item was considered along with Item No:6:6:(ii).

AC:60:99:6:6: (i)& (ii) : The Council considered the UGC Notification on Revision of Pay Scales, Minimum Qualifications for appointment of teachers in Universities and Colleges and other measures for the maintenance of standards, 1998 as conveyed vide letter No. F.3-1/94 (PS) of December 24th, 1998 from the University Grants Commission and RESOLVED to accept the Notification in its entirety with some observations to be communicated to UGC and further RESOLVED that a High

Power Committee consisting of the following be constituted to recommend necessary amendments to the Statutes, Ordinances and Regulations of the University.

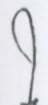
1. Prof. MN Karna	Chairman
2. Prof. YS Chauhan	Member
3. Prof. N. Malla	-do-
4. Prof. SS Khare	-do-
5. Prof. AC Sinha	-do-
6. Prof. RP Sharma	-do-
7. Dr. A. Patton	-do-
8. Prof. AC Mohapatra	-do-
9. Dr. L. Pathak	-do-
10. Dr. BK Tiwari	-do-
11. John MS Khongwir	Member-Secretary

(iii) Panel of experts for the various Committees for recruitment of teachers.

AC:60:99:6:6: (iii): The Council considered the Panel of Experts of the Department of Sociology and RESOLVED to approve the same.

The meeting ended with a vote of thanks from the Chair at 4.30 P.M.

sd/-
B. Pakem
Chairman


A. Patton
Secretary

APPENDIX - I

LIST OF MEMBERS ATTENDING THE 60TH MEETING OF THE
ACADEMIC COUNCIL

1. Prof. B. Pakem Vice - Chancellor.	Chairman
2. Prof. RL Tluanga Pro-Vice-Chancellor Mizoram.	Member
3. Prof. MS Sangma Pro-Vice-Chancellor Tura.	-do-
4. Prof. (Ms) KS Lyngdoh Pro-Vice-Chancellor Shillong.	-do-
5. Prof. CS Shastri	-do-
6. Prof. RP Bajpai	-do-
7. Prof. MN Karna	-do-
8. Prof. R. Bhattacharjee	-do-
9. Dr. Rakesh Mohan	-do-
10. Prof. Pramod Tandon	-do-
11. Prof. MK Mahanti	-do-
12. Dr. C. Lalkima	-do-
13. Dr. RS Wangu	-do-
14. Prof. S. Ganguly	-do-
15. Prof. BK Sharma	-do-
16. Dr. B. War	-do-
17. Prof. K. Ismail	-do-
18. Dr. BK Dev Sarma	-do-

19. Dr. C. Thanthianga	-do-
20. Prof. V. Tandon	-do-
21. Prof. N. Malla	-do-
22. Prof. RN Prasad	-do-
23. Dr. RN Sharan	-do-
24. Prof. KK Sharma	-do-
25. Prof. MC Pandey	-do-
26. Prof. YS. Chauhan	-do-
27. Fr. Stephen Mavely	-do-
28. Prof. YST Rao	-do-
29. Prof. MS Padma	-do-
30. Prof. N. Hassan	-do-
31. Prof. EN Lall	-do-
32. Prof. RP Sharma	-do-
33. Prof. RK Rai	-do-
34. Prof. J. War	-do-
35. Prof. B. Lyndem	-do-
36. Dr. R. Ralte	-do-
37. Dr. Rualkhuma Hmar	-do-
38. Mr. Thanglura	-do-
39. Prof. MB Rege	-do-
40. Dr. MK Das	-do-
41. Prof. TB Subba	-do-
42. Shri. MP Pandey	-do-

43. Dr. Lalit P. Pathak -do-
44. Prof. R. Gopalakrishnan -do-
45. Prof. PM Passah -do-
46. Dr. H. Lamin -do-
47. Prof. HK Mukherjee -do-
48. Ms. JE Shullai -do-
49. Prof. KP Nath -do-
50. Dr. BK Tiwari -do-
51. Prof. AC Mohapatra -do-
52. Prof. RS Tripathi -do-
53. Dr. M. Zama -do-
54. Prof. LS Gassah -do-
55. Prof. HN Pandey -do-
56. Dr. B. Kharbuli -do-
57. Prof. T. Lawma -do-
58. Prof. AL Verma -do-
59. Prof. KK Upadhyaya -do-
60. Prof. K. Kumar -do-
61. Prof. Mahesh Lalwani -do-
62. Prof. SS Khare -do-
63. Dr. SK Srivastava -do-
64. Shri. NM Panda -do-
65. Dr. Veena. Saraf -do-
66. Prof. A. Raghu Varman -do-
67. Prof. AC Sinha -do-

68. Prof. P. Shukla

-do-

69. Dr. A. Patton

Secretary

ANNEXURE 'A'

**AMENDMENT OF REGULATION RC-5 AND RC-10 ON
MODERATION OF RESULTS.**

A. POST GRADUATE (RC-5 UNDER ORDINANCE OC-7)

Existing Provision	Proposed Amendment
<p>5. There shall be a Moderation Board to moderate the results of the end-semester examinations in each subject and it shall consist of :</p> <p>(i) Vice - Chancellor</p> <p>(ii) Dean of all the Schools of Studies.</p>	<p>Ordinarily on the basis of the recommendation of the Department and the concerned Dean the Vice- Chancellor shall approve each result before their declaration / publication.</p>
<p>6. The Board shall scrutinise the statistics of results prepared by the Tabulators and moderate the same, if need be, before the declaration / publication of results.</p>	<p>There shall be a Moderation Board consisting of Vice- Chancellor as the Chairman and all the Deans as Members, to moderate results, <u>if need be</u>, before the declaration / publication of the results.</p>

B. UNDER GRADUATE: RC-10 UNDER ORDINANCE OC-8.

Existing Provision.	Proposed Amendment.
<p>3. (1) There shall be a Moderation Board to moderate results of each examination and it shall consist of :</p> <p>(a) 3 Principals of the Colleges located at Shillong , to be nominated by the Vice - Chancellor.</p> <p>(b) Dean of Schools to be nominated by the Vice- Chancellor.</p>	<p>No change.</p>

(c) Vice - Chancellor or in his

absence Pro-Vice-Chancellor as
the Chairman.

3. (2) The term of the office of the members of the board, other than the Chairman, shall be two years which may be curtailed on any ground likely to affect / prejudice the confidentiality of results. No change
3. (3) The duties of the Board shall be as under:
- (i) The Board shall scrutinise the statistics of results prepared by the tabulators and moderate the same, if need be, before the declaration / publication of results.
 - (ii) As a matter of polity, the candidates having shortage of 1% marks to pass a subject shall be given grace upto 1% marks in the subject concerned provided by so doing they pass the examination. This will be independent of the grace principle recommended by the Moderation Board.
 - (iii) No grace shall be awarded after the declaration / publication of result.
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The provisions as laid down in the Ordinance (Regulation) for composition of Moderation Board to moderate Under- Graduate results and its functions will remain the same but with a rider that the provisions will be operative only when such need arise and hence the provisions may be read as, if need be.

ANNEXURE 'B'

**AMENDMENT OF CLAUSE RC -10 UNDER ORDINANCE OC-8 ON THE
PAPER SETTING OF UNDER GRADUATE EXAMINATIONS**

Existing Provision	Amendment Proposed	Justification
i) Both internal and external teachers may be appointed.	i) The teachers from the University academic department / Centres, teachers from academic departments of other Universities and teachers from the affiliated colleges to NEHU may be appointed.	Earlier, the teachers to be appointed has not been defined categorically. Hence, the illustration has been made accordingly.
ii) Must be a teacher in the subject concerned with a minimum experience of 10 years in teaching the subject at the Under-Graduate level.	ii) Must be a teacher in the subject concerned with a minimum of 5 years teaching experience.	The number of papers, that have been offered at the Under-Graduate level, have been increased by many fold over the years and therefore the number of paper setters need to be increased proportionately. This is possible only when the minimum teaching experience is reduced from 10 years to 5 years so as to enable to bring more teachers within the bracket of paper - setter.
iii) In exceptional circumstances, however, the Vice-Chancellor may relax the condition regarding experience.	iii) Existing provision.	

**AMENDMENT OF CLAUSE RC-10 UNDER ORDINANCE OC-8 ON THE
COMPOSITION OF MODERATION BOARD OF UNDER
GRADUATE EXAMINATIONS.**

Moderation

Existing Provision	Amendment Proposed	Justification
i) There shall be a Moderation Board appointed by the Vice-Chancellor for each paper -subject for a period of one year.	i) There shall be a Moderation Board appointed by the Vice-Chancellor for each paper-subject for a period of two years.	In terms of Regulation RC-10 vide Clause 1(I) provides that the Chairman Board of Under-graduate Studies shall draw a panel of Paper Setter Moderators and forward the same to the Vice-Chancellor, who shall appoint the Paper-Setters Moderators for a period two years. Hence, the concerned clause need be amended accordingly that is, Moderators to be appointed for a period two years instead of one year.
The Board shall consist of:	The Board shall consist of:	
i) Chairman, Board of Under - Graduate Studies or any senior teacher in the subject recommended by the Chairman.	i) Existing provision.	
ii) One teacher in the subject concerned.	ii) One or two teacher(s) in the subject concerned from the Post-Graduate department / Centre of the University.	

iii) One expert in the subject concerned from outside the University to be nominated by the Vice-Chancellor.

iii) Atleast two teachers in the subject concerned in the affiliated college(s) of the University / one or two expert(s) in the subject concerned from outside the University to be nominated by the Vice-Chancellor.

Since, the introduction of Three years degree Integrated Courses, the number of compulsory including Optional papers, offered at the Under - Graduate level, have increased by manifold. Therefore, it is imperative to enlarge the Moderation Board so that more teachers can be involved for moderation purpose.

ANNEXURE 'D'

**PROPOSED AMENDMENT OF CLAUSE 4 (c) OF ORDINANCE 0A-7 ON
BOARDS OF SCHOOLS.**

Existing Provision	Proposed Amendment
To approve the courses of study of the various programmes, other than research degrees, offered by the Departments and to recommend courses of study for research degrees to the concerned Board of Research Studies.	To recommend to the Academic Council the various courses of study other than research degrees offered by the Departments in the School and courses of study for research degrees to the Board of Research Studies.

ANNEXURE - 'E'

**REGULATION FOR ATTENDING SEMINAR / CONFERENCE
RE-5 CLAUSE B.2 (ii)(iv)**

Existing Provision	Proposed Amendment
<p>(ii) The members of the faculty proposing to participate may intimate well in advance along with the topic of the paper which he wants to present. Only papers of single author will be considered for this purpose.</p>	<p>(ii) "The members of faculty proposing to participate may intimate well in advance along with the title of the paper which he / she wants to present. These teachers who have to their credit , published works (single / multiple authors) in the preceeding two years are eligible to apply".</p>

**ORDINANCE
ON POST GRADUATE DIPLOMA COURSE**

1. The University shall conduct Post graduate Diploma Courses of two Semester duration (one year).
2. The Syllabus for the courses shall be as prescribed by the Board of Post Graduate Studies / Steering Committee and approved by the School Board and Academic Council.
3. The eligibility for admission to the courses shall be three years degree with honours in the relevant subject from a University established by law.

OR

A three year degree from a university established by law with related subjects as optional paper and one year working experience in the relevant field.

4. There shall be an examination conducted by the university at the end of each Semester.
5. The course structure and distribution of marks shall be as under:
 - (i) The total no. of papers shall be 8 (eight) and total marks 800.
 - (ii) There shall be 4 papers of 100 marks each inclusive of practicals (which should not exceed 25% of the total marks) in each semester.
 - (iii) There shall be internal assessment or sessional works (not exceeding 25% of the total marks) for all the 8 papers.