



पू० प० विवि० परिसर, शिलांग-७९३०२२ (मेघालय)

Grams : NEHU

North-Eastern Hill University

NEHU Campus, Shillong - 793 022 (Meghalaya)

No.AC:67-3/Conf/2002/664

July 3, 2002.

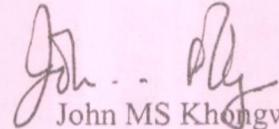
To

All Members
Academic Council
North-Eastern Hill University

Sir/Madam,

I am forwarding herewith the Minutes of the 67th meeting of the Academic Council which was held on 13th & 14th June, 2002 at 1000 Hours for your information and comments, if any.

Yours faithfully,


John MS Khongwir
Deputy Registrar

Encl: a.a.

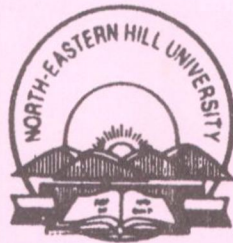
Copy to P.S. to the Vice-Chancellor, NEHU, Shillong.

Reg. N. Malla

**NORTH - EASTERN HILL UNIVERSITY
SHILONG**

MINUTES

SIXTY-THIRD ACADEMIC COUCIL MEETING



13th & 14th June, 2002

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MINUTES OF THE SIXTY-SEVENTH MEETING OF THE ACADEMIC COUNCIL

The 67th meeting of the Academic Council was held on the 13th and 14th of June, 2002 at 1000 Hours in the School of Physical Sciences Seminar Hall, NEHU Permanent Campus, Shillong.

MEMBERS PRESENT:

A list of members who attended the 67th meeting of the Council is appended as Appendix-I.

WELCOME:

The Chairman welcomed all the members who attended the meeting of the Council and especially the new members as per Appendix – II.

APOLOGY:

Apologies were received from Prof. A. Gnanam and Prof. IN Tiwari, Visitor's nominees, Prof. AK Baruah, Prof. BS Mipun, Prof.(Ms) M.Sharma, Prof.(Ms) H. Giri, Prof. BBP Gupta, Prof. MC Pandey.

Item No.1 CONFIRMATION OF THE MINUTES

(i) Confirmation of the Minutes of the 66th meeting of the Academic Council held on 28th & 29th November, 2001.

AC:67:2002:1:(i): The Council considered the comments received from Prof. ED Thomas on Item No.5:8: (iv) which was considered along with Item No.5:1:(v) at point No.5(ii) on the Minutes of the 66th meeting of the Council and RESOLVED that the following sentence be added to the Minutes

“That from the Academic year 2002 onwards that the Dean, Students' Welfare” will distribute and collect admission forms and send them to the concerned Departments”.

	Zoology	Chairman	1
-do-	Zoology	Richard M. Varghese	2
-do-	Botany	Alison Pearl Sooling	3
-do-	Botany	M. Kongrat	4
-do-	Botany	R. Lalithakala	5

- (ii) Confirmation of the Minutes of the 3rd Emergent meeting of the Academic Council held on 2nd May, 2002.

AC:67:2002:1:(ii): The Council considered the comments received from Prof. RP Bajpai and Prof. RN Sharan on Item No.EAC:3:2002:6:6: (i) on the Minutes of the 3rd Emergent meeting of the Council and RESOLVED that the matter be discussed along with Item No.6:6: (i)

Item No.2 REPORTING ITEMS

- (i) Replacement of the paper 'Man and Environment by Pre-Historic Archaeology.

AC:67:2002:2:(i): The Council noted the replacement of the paper 'Man and Environment" by "Pre-Historic Archaeology" in the Department of Anthropology.

- (ii) The term 'Pass Course' to be used with the term Honours Course in the Under Graduate Examination/ Programmes, instead of the term 'General Course'.

AC:67:2002:2:(ii): The Council noted the use of the term "Pass Course" in lieu of "General Course" for the Under-Graduate examinations.

Item No.3 RATIFICATION OF ACTION TAKEN BY THE VICE-CHANCELLOR .

- (i) Panel of Examiners for Ph.D. / M. Phil.

AC:67:2002:3:(i): The Council ratified the action taken by the Vice-Chancellor in approving the Panel of Examiners for the following Ph.D./M. Phil candidates.

Sl.No.	Name of the Candidate	Department	Degree
1.	Dainingstar Marngor	Zoology	Ph.D.
2.	Richard M. Lyngdoh	Zoology	-do-
3.	Alison Pearl Sooting	Botany	-do-
4.	M. Khongsai	Botany	-do-
5.	R. Lalfakzuala	Botany	-do-

6.	Hiranjit Choudhury	Botany	-do-
7.	Ratnadeep Roy	Physics	-do-
8.	Simi Das	Chemistry	-do-
9.	SC Katiyar	Chemistry	-do-
10.	C. Sangluaii	English	-do-
11.	Baby Pushpa Sinha	English	-do-
12.	Easterborn Sutnga	Education	-do-
13.	R. Hmingthanzuala	Political Sc.	-do-
14.	OJ Kharpuri	Economics	-do-
15.	KZ Oving	Economics	-do-
16.	A. Tiken Singh	Mathematics	M. Phil
17.	Sailenstar Khongsit	Mathematics	-do-
18.	Bester Kharmawlong	Philosophy	-do-
19.	Nidaris Lyngdoh	Philosophy	-do-
20.	Grace Darling	Philosophy	-do-
21.	Bendangrenla	Philosophy	-do-

(ii) Declaration of Ph.D. / M. Phil Results.

AC:67:2002:3:(ii): The Council ratified the action taken in declaring the Ph.D. / M. Phil results of the following candidates.

Sl. No.	Name of Candidates	Department	Degree
1.	Dimos Khyriem	Zoology	Ph.D.
2.	Jyotirmoy Bhattacharya	Bio-Chemistry	-do-
3.	Devodotto Wanswet	Zoology	-do-
4.	NK Sinha	Forestry	-do-
5.	Christine Syngai	Zoology	-do-
6.	Harmit Singh Ranhotra	Bio-Chemistry	-do-
7.	Brahmachariyum Jaylota Devi	Bio-Chemistry	-do-
8.	Laldinliani Hrahnel	Education	-do-
9.	Lalmasai Chuaungo	Education	-do-
10.	Indrani Choudhury	Philosophy	-do-
11.	Merrybelle Jyrwa	History	-do-
12.	Elizabeth Lalhmangaihzuai	Sociology	-do-
13.	S. Nzanbemo Lotha	Sociology	-do-
14.	Zonunthara SR	Economics	-do-
15.	Jamir KS	Economics	-do-
16.	Naga Moses Mao	Lib.& Info.Sc.	-do-
17.	Erica Mary Jyrwa	English	M. Phil
18.	Wilburn S. Doimary	English	-do-
19.	Daphinda Fancon War	English	-do-
20.	Loliiona Nongsiej	Khasi	-do-
21.	Hiyo Sutnga	Khasi	-do-

(iii) Nomination of NEHU Representatives to the Governing Body of the various affiliated Colleges.

AC:67:2002:3:(iii): The Council ratified the action taken in nominating the following teachers as the University's Representatives to the Governing Bodies of the various affiliated Colleges.

Sl.No.	Name of the College	Names of NEHU representatives
1.	Shillong Law College	1. Prof. JB Bhattacharjee 2. Prof. AK Baruah
2.	Union Christian College	1. Prof. Imdad Hussain 2. Prof. CR Agera
3.	Bissau College	1. Prof. R. Gopalakrishnan 2. Dr.(Ms) M. Sharma
4.	Sohra College	1. Prof. J. War

Item No.4

DEFERRED ITEMS

(i) Guidelines for award of Honorary Degrees

AC:67:2002:4:(i): The Council considered the Guidelines for award of Honorary Degrees and RESOLVED that a Committee be appointed by the Chairman to frame an Ordinance.

Item No.5

ACADEMIC MATTERS

5:1- Statutes, Ordinance, Regulations and Rules.

(i) Amendment to the Admission Regulation regarding transfer of reserved seats.

AC:67:2002:5:1:(i): The Council considered the amendments of Clause 7 of Regulation RC-1 on Admission and RESOLVED that the Clause may stand amended as under:

7. Any or all the seats under category 4 (iii) will stand converted to Category 4 (iv) if unfilled . Any or all the seats and converted of Category 4 (iv) will stand transferred to category 4 (i) if unfilled”.

- (ii) Framing necessary provisions under the relevant Statutes for removal of Deans of Schools, Heads of Departments / Centres etc.

AC:67:2002:5:1(ii): The Council considered the recommendations of the Committee appointed by it for the removal of Deans of Schools and Heads of Departments/Centres and RESOLVED that the matter be referred to a Committee under the Chairmanship of Prof. SK Mishra.

- (iii) Guidelines / Regulation regarding the Doctor of Philosophy Programme.

AC:67:2002:5:1(iii): The Council considered the question of appointing Supervisors according to their field of specialization for the purpose of guiding Ph.D. candidates and RESOLVED that the matter be left to the respective Departments to decide.

- (iv) Framing a Regulation to lay down the effective date of Registration for M.Phil.

AC:67:2002:5:1(iv): The Council considered the Regulation on M. Phil Registration as recommended by the Committee appointed by it and RESOLVED to approve the same as per Annexure 'A' but the clause on Evaluation shall be included in the Ordinance.

- (v) Draft revised Ordinances on USIC.

AC:67:2002:5:1(v): The Council considered the draft revised Ordinance on USIC and RESOLVED to approve the same as per Annexure 'B'.

5:2- Syllabus.

- (i) Pisciculture Syllabus for B.Sc.(Major).

AC:67:2002:5:2:(i): The Council considered the revised Under-graduate Syllabus on Pisciculture and RESOLVED to approve the same.

(ii) Syllabii for Diploma Modules, Degree Modules
of NERIST.

AC:67:2002:5:2:(ii): The Council considered the Syllabii for the Diploma and Degree Modules of the following subjects at NERIST and RESOLVED to approve the same.

1. Diploma in Agricultural Engineering
2. Diploma in Civil Engineering
3. Diploma in Computer Science & Engineering
4. Diploma in Electrical Engineering
5. Diploma in Electronics & Electrical Communication Engg.
6. Diploma in Mechanical Engineering
7. Diploma in Applied Science
8. Diploma in Chemistry
9. Diploma in Mathematics
10. Diploma in Physics
11. Diploma in Humanities and Social Sciences.

1. Degree in Applied Science (Forestry)
2. Degree in Agricultural Engineering
3. Degree in Computer Science & Engineering
4. Degree in Civil Engineering
5. Degree in Electrical Engineering
6. Degree in Electronics & Communication Engineering
7. Degree in Mechanical Engineering
8. Degree in Chemistry
9. Degree in Mathematics
10. Degree in Physics
11. Degree in Humanities & Social Sciences.

(iii) Syllabus for M.Sc.in Rural Development and
Agricultural Production.

AC:67:2002:5:2:(iii): The Council considered the Syllabii for M.Sc. in Rural Development and Agricultural Production and RESOLVED that the same be referred to a Committee consisting of the following.

- | | |
|----------------------|----------|
| 1. Prof. SS Khare | Chairman |
| 2. Prof. AC Sinha | Member |
| 3. Prof. RS Tripathi | Member |
| 4. Prof. BK Tiwari | Member |
| 5. Prof. Debjani Roy | Member |

The Committee shall take care of the following points

- (i) Unitization and uniformity of the Syllabus
- (ii) Relevance of the Course to NE India
- (iii) Practicals to be properly defined
- (iv) Visits to farms/Institutes should be categorised separately as Field Tours and not as practicals.
- (v) The weightage of marks shall be 300 for theory and 150 for practicals as in other PG Programmes.
- (vi) Textbooks to be properly prescribed
- (vii) Admissions to the Course should be opened to Pass Course students also as done in other PG Programmes.
- (viii) Course number RDAP 545 AS should be exclusively for Wild Life and Fishery and Bee Keeping may be incorporated in some other course.
- (ix) The course on Computer Applications should be updated.

The Council, further RESOLVED that the proposal to start the Department may be sent to the University Grants Commission and the Vice-Chancellor is authorised to start the Programme on the approval of the UGC.

(iv) M.A. Syllabus in Philosophy.

AC:67:2002:5:2:(iv): The Council considered the Syllabus for the paper on Contemporary Issues in Indian Society for the Department of Philosophy and RESOLVED to approve the same.

5:5- Examination Matters:

- (i) Enhancement of Examination, Hostel & other fees payable by students.

AC:67:2002:5:5:(i): The Council considered the enhancement of Examination, Hostel and other fees payable by students as notified by the University and RESOLVED that the Revised Ordinance be kept in abeyance and further RESOLVED that the rates as indicated at Annexure 'C' be made applicable from the Academic Session of 2002-2003.

(ii) Panel of Paper setters / Moderators for Under Graduate Courses.

AC:67:2002:5:5:(ii): The Council considered the panel of Paper Setters / Moderators for the following Under Graduate Courses and RESOLVED to approve the same.

- | | |
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| 1. English | 19. Statistics |
| 2. Khasi | 20. Mathematics |
| 3. Garo | 21. Sociology |
| 4. Assamese | 22. Electronics |
| 5. Bengali | 23. Pisciculture |
| 6. Hindi | 24. Nutrition & Home Science |
| 7. Urdu | 25. Man and Environment |
| 8. Nepali | 26. Botany |
| 9. Education | 27. Zoology |
| 10. Economics | 28. Bio-Chemistry |
| 11. History | 29. Business Administration |
| 12. Political Science | 30. Computer Science |
| 13. Philosophy | 31. Commerce |
| 14. Geography | 32. Biotechnology |
| 15. Chemistry | 33. Electronics & Communication Engg. |
| 16. Physics | 34. Desk Top Publishing, Publishing Tools and Multimedia. |
| 17. Geology | 35. Computer Application. |
| 18. Anthropology | 36. Mass Communication & Video Production. |

5:6- Establishment of new Departments / Centres / Courses

(i) UGC Scheme of Academic and Administrative Audit for the University.

AC:67:2002:5:6:(i): The Council considered the recommendations of the Committee appointed by it to look into the UGC Scheme of Academic and Administrative Audit for the University and RESOLVED to refer the matter to another Committee to be appointed by the Vice-Chancellor.

(ii) Proposal for establishing a Campus of NEHU in Sikkim and granting the privilege of affiliation by NEHU to Colleges in Sikkim.

AC:67:2002:5:6:(ii): The Council considered the letter from the Ministry of Human Resource Development on admitting the colleges at Sikkim to the privileges of NEHU and RESOLVED that it will not be feasible for NEHU to open a Campus at Sikkim.

(iii) Introduction of PG Diploma, Graduate and Post-Graduate Courses in Rehabilitation Sciences & Special Education in the University.

AC:67:2002:5:6:(iii): The Council considered the introduction of PG Diploma, Graduate and Post-Graduate Courses in Rehabilitation Sciences & Special Education in the University and while resolving to accept the same in principle desired that the matter be examined in detail by a Committee to be appointed by the Chairman.

(iv) Introduction of PG Diploma Courses in Commerce and Economics through the Unit for Distance Education, NEHU.

AC:67:2002:5:6:(iv): The Council considered the introduction of PG Diploma Courses in Commerce and Economics through the Unit for Distance Education, NEHU and RESOLVED to approve the same in principle and that comments on the course contents are to be sent to the Chairman of the Committee for necessary action and the Vice-Chancellor is authorised to approve the Course after action on the comments have been taken. The Council also desired that the production of reading and other materials should be started immediately.

(v) Introduction of M. Com. Correspondence Course through the Unit for Distance Education (in lieu of the earlier proposed PG Diploma in Commerce).

AC:67:2002:5:6:(v): The Council considered the introduction of M. Com. Correspondence Course through the Unit for Distance Education and RESOLVED that the matter be deferred till the PG Diploma Course is fully established.

(vi) Proposal for taking over of Tura Law College on the basis of the offer received from the Governing Body of Tura Law College.

AC:67:2002:5:6:(vi): The Council considered the proposal for taking over of Tura Law College on the basis of the offer received from the Governing Body of the College and RESOLVED that a proposal for taking over of the college be made to the UGC after a Committee has made a feasibility report.

(vii) Conversion of the Centre for Adult and Continuing Education into a teaching Department.

AC:67:2002:5:6:(vii): This item was withdrawn.

(viii) Department of Education related Parliamentary Standing Committee on value based Education – Human Rights and Duties Education.

AC:67:2002:5:6:(viii): The Council considered the introduction of Value based Course on Human Rights and Duties and RESOLVED to refer the matter to the Department of Political Science.

(ix) Establishment of a NEHU Campus at Jowai.

AC:67:2002:5:6:(ix): The Council considered establishment of a Campus at Jowai and RESOLVED that the matter be first examined by a Committee which will submit a feasibility report.

(x) Post-Graduate Diploma in Entrepreneurship under the auspices of the Unit for Distance Education (in lieu of earlier proposed M.Com. correspondence Course)

AC:67:2002:5:6:(x): The Council considered the introduction of a PG Diploma Course in Entrepreneurship in the Unit for Distant Education and RESOLVED that the Course Contents should be first examined by a Committee to be appointed for the purpose.

(xi) Proposal for starting a Certificate / Diploma Courses in USIC.

AC:67:2002:5:6:(xi): The Council considered the proposal for starting Diploma / Certificate Course in USIC and RESOLVED that the matter be deferred for the time being.

5:7- Affiliation.

(i) Inspection Reports for affiliation of various colleges.

AC:67:2002:5:7:(i): The Council considered the recommendations of the Affiliation Committee and **RESOLVED** as follows:

Sl.No.	Name of the College	Recommendations
1.	Thomas Jones Synod College, Jowai Jaintia Hills.	Renewal of Provisional affiliation for a period of two years for B.A.(Pass) in English, Khasi, Political Science, Economics, Education, History and Philosophy. The College is also to fulfill the terms and conditions laid down by the Inspection Team.
2.	Nongstoin College, Nongstoin. West Khasi Hills, Meghalaya.	Renewal of Provisional affiliation for B.A. (Hons) in Political Science, History, Khasi and Education. The College is also to fulfill the terms and conditions laid down by the Inspection Team.
3.	Mawsynram Border Area College, Mawsynram, East Khasi Hills, Meghalaya.	Renewal of provisional affiliation for a period of three years for B.A. (Pass) in Political Science, History, Khasi, Education, English and Economics. The College is also to fulfill the terms and conditions laid down by the Inspection Team.

4.	Umshyrpi College, Laban, Shillong.	Renewal of Provisional affiliation for B.A. (Hons) in Political Science, History and Khasi. . The College is also to fulfill the terms and conditions laid down by the Inspection Team.
		Temporary affiliation for Introductin of Pass Course in Commerce, Honours in English and Education.
5.	Jaintia Eastern College, Khliehriat, Jaintia Hills.	Renewal of Provisional affiliation for a period of two years for B.A.(Pass) in Khasi, History, Economics, Political Science, Education and English. The College is also to fulfill the terms and conditions laid down by the Inspection Team.
6.	Mendipathar College, Mendipathar, East Garo Hills.	Renewal of provisional affiliation for a period of three years for B.A. (Hons) in Political Science subject to the fulfillment of the conditions laid down by the Inspection Team.
7.	Raid Laban College, Laban, Shillong.	Renewal of Provisional affiliation for a period of one year for Economics, Philosophy, English, Commerce, Education, Sociology , Khasi, Political Science, and History .

8.	Synod College		Renewal of provisional affiliation for one year for B.A. (Hons) in Geography.
9.	Bhudha Bhanu Mawprem.	Saraswati College,	Renewal of Provisional affiliation w.e.f. the academic year 2002 for B.Com.(Pass) subject to the conditions laid down by the Inspection Team to be fulfilled within a period of one year. Renewal of Provisional affiliation w.e.f. the academic year 2002 for B.A.(Pass) in English, Khasi, Political Science, History, Economics, Philosophy, Education, Nepali, Hindi and Bengali subject to the conditions laid down by the Inspection Team to be fulfilled within a period of one year.
10	Durama College, Garo Hills, Meghalaya.		Provisional affiliation for a period of two years for introduction of Honours course in Education and Philosophy subject to the fulfillment of the terms and conditions laid down by the Inspection Team.
11.	Mawlai Presbyterian College, Mawlai, Shillong.		Opening of a new College. Provisional affiliation for a period of three years w.e.f. the current academic year for B.A. (Pass) in English,

12.	Christian Academy College.	<p>Khasi, MIL(Khasi Elective) Political Science, Economics, History, Education and Sociology. The Council however, RESOLVED that the College should hold the required number of classes as per duration prescribed.</p> <p>Opening of a new College. Initial affiliation for a period of two years from 2002-2003 to 2003-2004 for B.A. (Pass) in English, Khasi, Education, History, Economics, Sociology, Political Science.</p>
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The Council was informed that the Shillong College of Engineering had been given an extension of provisional affiliation for a period of six months only and the Council RESOLVED to approve the same.

5:8- Others

(i) Implementation of Five-Days week in the University.

AC:67:2002:5:8:(i): The Council considered the implementation of the five-day week in the University and RESOLVED that necessary amendments be made in the Ordinances to de-link the Colleges from the purview of the Ordinance and that the University shall have at least 30 weeks of actual teaching of at least 40 hours teaching per week.

(ii) Regarding provision of certain concession for the wards of Kashmir migrants.

AC:67:2002:5:8:(ii): The Council noted the provisions for concession to Kashmiri migrant students as indicated in the Ministry of Human Resource Development's letter.

(iii) Relating to admission / Registration of Shri RK Yadav to the Ph.D. programme in Physics.

AC:67:2002:5:8:(iii): The Council considered the findings of the Committee appointed by it to look into the matter regarding the registration of Shri RK Yadav and **RESOLVED** that the matter be treated as closed.

(iv) Reconstitution of the Boards of Under-Graduate Studies.

(v) Constitution of the Boards of Under-Graduates Studies.

AC:67:2002:5:8:(iv) & (v): The Council considered the nominations of External Experts to the following Boards of Under-Graduate Studies and **RESOLVED** to authorise the Chairman to make the nominations.

1. Business Administration
2. Home Science
3. Sanskrit
4. Bengali
5. Computer Applications
6. Urdu

Item No.6

ADMINISTRATIVE MATTERS

6:1- Selection Committee

(i) Panel of experts for Agricultural Sciences.

AC:67:2002:6:1:(i): The Council considered the Panel of Experts for Agricultural Sciences and **RESOLVED** to approve the same.

6:6- Service Conditions & Financial Benefits.

(i) Revised guidelines for promotion of Reader to Professor under the Scheme of Career Advancement.

AC:67:2002:6:6:(i):The Council considered the recommendations of the Committee appointed by the Vice-Chancellor to look into the amendment of the Ordinance on Career Advancement Scheme necessitated as a result of the fresh guidelines issued by the UGC and **RESOLVED** that the amendments be made as per Annexure 'D'.

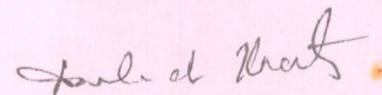
The Council further RESOLVED that as regards the promotions of Readers to Professors made in the month of March, 2002 the pay fixation of the incumbents should be fixed on a notional basis without any arrears and the UGC be approached if the incumbents can be appointed from the date of eligibility or the candidates be asked to apply afresh and go through the procedure prescribed by the UGC.

ITEM NO. 8 ITEM FROM THE CHAIR

AC:67:2002:8:(i): The Council RESOLVED that only those Colleges which fulfill the criteria laid down and have the necessary facilities shall be considered as Examination Centres for the Under-Graduate examinations. The Council also RESOLVED that in order to have a proper feedback from the Principals of the affiliated Colleges, a Principals' Conference may be held before the next Academic Council meeting.

The meeting ended with a vote of thanks from the Chair at 1520 Hours.

Sd/-
Mrinal Miri
Chairman



DT Khathing
Registrar

**LIST OF MEMBERS WHO ATTENDED THE 67TH MEETING OF THE
ACADEMIC COUNCIL HELD ON 13TH & 14TH JUNE, 2002.**

1. Prof. Mrinal Miri Vice-Chancellor.	Chairman
2. Prof. (Ms) KS Lyngdoh Pro-Vice Chancellor. Shillong Campus.	Member
3. Prof. SS Khare Pro-Vice-Chancellor Tura Campus.	Member
4. Prof. PK Gupta	-do-
5. Prof. RL Walli	-do-
6. Prof. JB Bhattacharjee	-do-
7. Prof. RP Bajpai	-do-
8. Prof. R. Lalthantluanga	-do-
9. Prof. CL Imchen	-do-
10. Prof. YST Rao	-do-
11. Prof. Vinod Singh	-do-
12. Prof. AC Sinha	-do-
13. Prof. R. Sharma	-do-
14. Prof. AK Misra	-do-
15. Prof. Satish Kumar	-do-
16. Prof. Mahesh Lalwani	-do-
17. Prof. AS Chandel	-do-
18. Prof. Debjani Roy	-do-
19. Prof. Nikhlesh Kumar	-do-
20. Prof. CR Agera	-do-
21. Prof. N. Srivastav	-do-
22. Prof. P. Shukla	-do-
23. Prof. Surendra Singh	-do-
24. Prof. YS Jain	-do-
25. Prof. Jagatpal	-do-
26. Prof. RK Poddar	-do-
27. Prof. BK Tiwari	-do-
28. Prof. MK Parida	-do-
29. Prof. MN Karna	-do-
30. Prof. M. Momin	-do-
31. Prof. CR Marak	-do-
32. Prof. MS Padma	-do-
33. Prof. R. Bhattacharjee	-do-
34. Prof. A. Henia	-do-
35. Mr. S. Nongbri	-do-

36. Mr. NB Gaire	-do-
37. Prof. A. Raghuvvarman	-do-
38. Prof. SK Mishra	-do-
39. Mr. BK Laitflang	-do-
40. Prof. BL Swer	-do-
41. Mr. C. Khongwir	-do-
42. Prof. VK Srivastava	-do-
43. Prof. EN Lall	-do-
44. Dr. NM Panda	-do-
45. Prof. VK Kumar	-do-
46. Prof. RH Duncan Lyngdoh	-do-
47. Prof. Debendra Kumar Nayak	-do-
48. Dr. BK Gupta	-do-
49. Prof. Imdad Hussain	-do-
50. Prof. MK Mahanti	-do-
51. Prof. ED Thomas	-do-
52. Prof. TB Subba	-do-
53. Prof. PV Koparkar	-do-
54. Prof. Sujata Miri	-do-
55. Prof. K. Chatterjee	-do-
56. Prof. Temsula Ao	-do-
57. Prof. V. Tandon	-do-
58. Prof. PK Ganguli	-do-
59. Prof. BJ Deb	-do-
60. Prof. B. War	-do-
61. Prof. Juanita War	-do-
62. Prof. LS Gassah	-do-
63. Prof. Biloris Lyndem	-do-
64. Prof. C. Nunthara	-do-
65. Prof. AN Rai	-do-
66. Prof. RN Sharan	-do-
67. Prof. AA Khan	-do-(Visitor's Nominee)
68. Prof. AC Bhagabati	-do-(Visitor's Nominee)
69. Prof. HN Pandey	-do-
70. Prof. RS Tripathi	-do-
71. Prof. R. Borgohain	-do-
72. Prof. K. Ismail	-do-
73. Prof. CS Shastry	-do-
74. Prof. K. Kumar	-do-
75. Prof. RP Sharma	-do-
76. Prof. SB Prasad	-do-
77. Prof. Man Mohan Singh	-do-
78. Prof. MB Rege	-do-
79. Prof. H. Lamin	-do-
80. Prof. DR Syiemlieh	-do-
81. Ms. Bameri Syiem	-do-
82. Ms. Pearly Gatphoh	-do-
83. Prof. S. Ganguly	-do-
84. Prof. HK Mukherjee	-do-
85. Prof. I. Majaw	-do-

86. Dr. A. Patton
Controller of Examinations.
87. Prof. AL Verma (NERIST)
88. Mr. K. Kumar (NERIST)
89. Prof. DT Khathing
Registrar.

Permanent Invitee

Invitee

Invitee

Secretary

- LIST OF NEW MEMBERS WHO ATTENDED THE 67TH ANNUAL MEETING OF THE ACADEMIC COUNCIL HELD ON 13TH & 14TH JUNE 2010
1. Shri S. Nandan
 2. Shri B. G. G.
 3. Prof. B. K. G.
 4. Prof. R. H. D. S.
 5. Prof. (Ms) P. K.
 6. Prof. D. K. N.
 7. Prof. (Ms) M. M.

**LIST OF NEW MEMBERS WHO ATTENDED THE 67TH MEETING OF THE
ACADEMIC COUNCIL HELD ON 13TH & 14TH JUNE, 2002.**

1. Shri S. Nongbri
2. Shri NB Gaire
3. Prof. BK Gupt
4. Prof.. RHD Lyngdoh
5. Prof.(Ms) PV Koparkar
6. Prof. DK Nayak
7. Prof.(Ms) M. Momin

**REGULATION ON Master Of Philosophy Programme
(under Ordinance OC 5)**

Admission :

1. The date of admission shall be the date from which the duration of M.Phil course work shall be counted.

Structure:

2. The first part of the M.Phil, i.e., course work shall be counted from the date of admission till the completion of the course work examination. The second part shall be counted from the date of registration by the School Board.

Registration :

3. The date on which the School Board approves a synopsis shall be the date of registration of the same, subject to Clause 8 below.
4. The M.Phil students shall be allotted supervisors soon after admission. Even if a candidate does not clear the course work examination, she/he shall be allowed to continue the dissertation work and be registered as well but she/he shall have to clear the course work within the stipulated time. The repetition of the course work shall be allowed only once, failing which her/his registration shall stand cancelled.
5. The power to extend the period of M.Phil programme from the normal three semesters shall lie with the School Board.
6. The break of two semesters may be given only after the 'unforeseen reason' mentioned in OC-5, 6(2) is specified to the satisfaction of the department.
7. Such break may be applied for at any point of time but shall be counted from the end of the semester during which she/he applies for the same.

Submission of Dissertation :

8. The last date for submission of the dissertation shall normally be within 12 months from the date of registration. However, under exceptional circumstances provided for in the Ordinance, the extension of time for submission shall be granted as per Clause 6.

Amendment of Ordinance OC 5

Evaluation :

- 12 (a) Evaluation of dissertation shall also be according to OC-5, 8(2) which reads as follows :

The performance of the scholar shall be evaluated in the following grades which shall be communicated to the Examiners.

'O' (Outstanding), 'A' and 'B' with grade point valuation in the 10 point scale, i.e., 7.00-10.00 corresponding to 'O' grade, 6.00-6.99 corresponding to 'A' grade, 5.00 to 5.99 corresponding to grade 'B'. Those securing less than 5 points shall be graded as 'C'. To clear a course, a candidate should secure at least grade 'B'.

Award of the Degree :

- 13 (2) (a) Both external and internal examiners shall award grade as well as grade point for dissertation. In the event of unanimous recommendation by both the examiners, the final grade point may be computed keeping in mind the average of both course work and dissertation grade points. In the event of one of the examiners for dissertation not recommending, the final grade point may be computed keeping in mind the average of the course work and the grade point awarded to the candidate by the third examiner.

**ON THE UNIVERSITY SCIENCE INSTRUMENTATION CENTRE
(Under Section 26(1) (k) of NEHU Act , 1973)**

Short Title	1. This Ordinance may be called University Science Instrumentation Centre (hereinafter referred USIC) Ordinance.
Objectives	2. The objectives of the USIC shall be to strengthen the University in its technological infrastructure through collaborative efforts of its academic community, provide service to University departments/centres/offices and affiliated colleges in repair and maintenance of their instruments etc., conduct training programmes, provide and assist analytical services on specialised instruments etc., available in the University.
Status	3. USIC shall be a non-vocational Centre and shall have the functional autonomy for its day-to-day functioning towards achievement of its objectives.
Levels and functions	4. The levels and functions of USIC shall be according to guidelines of the UGC.
Staff	5. USIC shall have teaching, technical and administrative staff as per the guidelines of UGC.
Head of USIC	6. USIC shall have its Head not below the rank of a Reader with an adequate experience in instrumentation. She will be responsible directly to the Vice-Chancellor and shall report to him. She shall be treated at par with the other Head of the departments. The Head of USIC shall have the following duties: <ol style="list-style-type: none"> (i) Prepare an annual work-plan of the USIC and report it to the advisory committee, and assign work as per the plan to her staff and assess their performance. (ii) Organise training and awareness Programmes in collaboration with the staff of other departments/centres and maintain proper records as stipulated in the UGC

guidelines on USIC and submit annual reports of work done by USIC to the advisory committee and to the UGC.

- (iii) Shall monitor the activities of the technical Staff of USIC through their work diaries to be maintained by them.

Steering Committee 7. (a) USIC shall have a steering committee with Head of USIC as its Chairperson. It shall have the following members:

- (i) All members of USIC in the rank of Professor or its equivalent position in USIC.
- (ii) One member in the rank of Reader or its equivalent on the basis of seniority.
- (iii) One member in the rank of Lecturer or its equivalent on the basis of seniority.
- (iv) One teacher each nominated by the Dean of the School of Physical Sciences, Life Sciences and Human & Environmental Sciences and
- (v) Three external experts nominated by the Vice-Chancellor preferable from other USICS.

b. Term of the members of the steering committee shall be three years.

c. One third of the total members shall form the quorum in the meetings of the Committee.

d. The functions of the steering committee shall be to:

- (i) Consider and approve the programmes of USIC within the policy frame approved by the advisory committee.
- (ii) Review quarterly the progress of work done in USIC, identify difficulties, if any, and make suggestions for their removal, and

(iii) discharge any such other functions as may be assigned by the advisory committee.

Advisory Committee

8.(a) There shall be an advisory committee consisting of Head or her / his nominee from each user department / centre with the Head of the USIC as Convener and the Vice-Chancellor as its Chairman.

(b) Where the number of the departments is more than ten, the Vice-Chancellor may nominate members from among the user departments to represent various areas. The committee shall meet twice a year, one full committee and one local.

(c) Term of the members of the advisory committee shall be three years.

(d) One third of the total members shall form the quorum in the meetings of the committee.

The advisory committee shall have the following Functions:

(i) frame policies for providing services in general and advise the Head of USIC on all matters related to its services.

(ii) Evaluate the performance of USIC and its staff and suggest follow-up measures.

(iii) Consider an annual report on the implementation of USIC programmes and submit to the University.

(iv) prepare annual budget of USIC and submit to the University.

Removal Difficulties

of 9. Any difficulty in interpretation of any Provisions of this ordinance, shall be referred to the Vice-Chancellor whose decision thereon shall be final.

ANNEXURE - 'C'

	Existing				Proposed			
	M.A/M.Com	M.Sc	M.Phil	Ph.D	M.A/M.Com/M.Lib	M.Sc	M.Phil	Ph.D
1.Tuition fee (Monthly)	Rs.50/-	Rs.50/-	Rs.50/-	-	Rs.75/-	Rs.75/-	Rs.100/-	Rs.150/-
2.Laboratory fee	Rs.20/-	Rs.20/-	Rs.400/-	Rs.400/-	Rs.30/-	Rs.30/-	Rs.50/-	Rs.50/-
	(p.a)	(p.a)	(p.a)	(p.a)	(p.m.)	(p.m.)	(p.m.)	(p.m)
3.Registration fee	Rs.60/-	Rs.60/-	Rs.60/-	Rs.60/-	Rs.100/-	Rs.100/-	Rs.100/-	Rs.100/-
4.Laboratory Caution Money (refundable)	Rs.200/-	Rs.200/-	Rs.300/-	Rs.300/-	Rs.300/-	Rs.400/-	Rs.500/-	Rs.600/-
5.Library fee (per semester)	Rs.20/-	Rs.20/-	Rs.25/-	Rs.25/-	Rs.30/-	Rs.30/-	Rs.50/-	Rs.50/-
6.Sports fee (annual)	Rs.20/-	Rs.20/-	-	-	Rs.20/-	Rs.20/-	Rs.20/-	Rs.20/-
7.Medical fee (annual)	Rs.20/-	Rs.20/-	-	-	Rs.100/-	Rs.100/-	Rs.100/-	Rs.100/-
8.Students Association fund(annual)	Rs.10/-	Rs.10/-	-	-	Rs.20/-	Rs.20/-	Rs.20/-	Rs.20/-
9.Students Aid fund (annual)	Rs.20/-	Rs.20/-	Rs.25/-	Rs.25/-	Rs.50/-	Rs.50/-	Rs.75/-	Rs.75/-
10.Admission fee (at the time of admission)	Rs.50/-	Rs.50/-	-	-	Rs.100/-	Rs.100/-	Rs.100/-	Rs.100/-
11.Library caution money(refundable)	Rs.50/-	Rs.50/-	Rs.200/-	Rs.200/-	Rs.200/-	Rs.300/-	Rs.400/-	Rs.500/-
12.Exam fee (per examination)								
a)Subjects having practical	Rs.200/-	Rs.200/-	Rs.800/-	Rs.1000/-	Rs.300/-	Rs.300/-	Rs.1200/-	Rs.1500/-
b)Subjects not having practical	Rs.200/-	Rs.200/-	Rs.800/-	Rs.1000/-	Rs.250/-	Rs.250/-	Rs.1000/-	Rs.1200/-

13.a) Laminated Identity Card	Rs.5/-	Rs. 5/-	Rs. 5/-	Rs. 5/-	Rs.25/-	Rs.25/-	Rs.25/-	Rs.25/-
b) Re-issue of Identity Card					Rs.40/-	Rs.40/-	Rs.40/-	Rs.40/-
14.Hostel :								
a) Room Fee			Rs.50/- (p.m)		Rs.75/-(p.m)			
b) Caution Money			Rs.500/-		Rs.750/-			
c) Hostel Application Form					Rs.10/-			
<u>Under Graduate Courses</u>								
1.Examination fee								
a) Non-Professional			Rs.200/-		Rs.300/-			
b) Professional					Rs.400/-			
2. Exam. Fee for repeat examination (per paper)								
a) Non-Professional			Rs.50/-		Rs.75/-			
b) Professional			Rs.50/-		Rs.100/-			
3 Non-Collegiate fee								
a) Non-Professional			Rs.100/-		Rs.150/-			
b) Professional			Rs.100/-		Rs.200/-			
4.Practical Exam. Fee (per subject)								
a) Non-Professional			Rs.60/-		Rs.100/-			
b) Professional			Rs.60/-		Rs.150/-			
5.Registration					Rs.100/-			
6.Registration(Duplicate)								
a) Non-Professional			Rs.60/-		Rs.150/-			
b) Professional			Rs.60/-		Rs.150/-			
7. Enrolment fee (Annual)								
a) Non-Professional			Rs.10/-		Rs.25/-			
b) Professional			Rs.10/-		Rs.25/-			
8. Fee for change of Examination Centre								
a) Non-Professional			Rs.100/-		Rs.150/-			
b) Professional			Rs.100/-		Rs.150/-			

GENERAL FEES PAYABLE BY ALL CATEGORIES OF STUDENTS

Items	Existing	Proposed
1) Convocation (in person)	Rs.100/-	Rs.250/-
2) Convocation (in absentia)	Rs.120/-	Rs.200/-
3) Mark Sheet (Original)	Rs.40/-	Rs.100/-
4) Mark Sheet (Duplicate)	Rs.50/-	Rs.150/-
5) Certificate (Original)	Rs.100/-	Rs.200/-
6) Certificate (Duplicate)	Rs.200/-	Rs.300/-
7) Rank Certificate	Rs.30/-	Rs.50/-
8) Provisional Certificate	Rs.30/-	Rs.50/-
9) Change of Mark Sheet & other Documents. (henceforth the nomenclature should read as "Re-issue of mark sheets etc.)	Rs.50/-	Rs.200/-(per document)
10) Admit Card	Rs.35/-	Rs.50/-
11) Migration	Rs.100/-	Rs.200/-
12) Condonation of Migration	Rs.100/-	Rs.100/-
13) Re-evaluation	Rs.150/-(per paper)	Rs.250/-(per paper)
14) Re-scrutiny	Rs.100/-(per paper)	Rs.200/-(per paper)
15) Transcription	Rs.200/-(per course)	Rs.300/-(per course)
16) Application form for admission (including prospectus)	Rs.60/-	Rs.100/-
17) Other application form (eg. For duplicate marksheet, prov. certificate, etc.)		Rs.10/-

* If it is a mistake made by the University in the entry of mark sheets and other documents the fee is not payable.

The following are the proposed Courses/.Subjects which may be taken as Professional Courses :

- 1) Bachelor of Education (B.Ed.)
- 2) Bachelor of Law (LL.B)
- 3) B.Sc. Nursing
- 4) Bachelor of Business Administration (BBA)
- 5) Bachelor of Computer Application (BCA)
- 6) Bachelor of Engineering
- 7) Bachelor of Medicines
- 8) Bachelor of Mass Communication and Video Production
- 9) Bachelor of Bio-Technology
- 10) Any other courses to be introduced as Professional Courses by the University
- 11) NERIST Courses.

General observations of the Committee:

There are some other points contained in the UGC guidelines besides the ones included in the main report which have also been examined by the Committee but have not been included in the proposed amendment to the ordinance because they are of different nature. We, therefore, suggest the following:

- (a) A separate column should be included in the existing for of the evaluation report of the experts asking the expert to indicate unambiguously her/his recommendation on the applicant's research publications and books.
- (b) The point contained in the UGC guidelines regarding the teaching workload will create discrimination between directly recruited and the ones appointed under the CAS and, thus will violate the existing statutory provision of the University.

**Proposed amendments in the ordinance on "Career Advancement Scheme"
(OE-4)**

Existing provisions	Provision after amendment
<p>Professor 4 (e)</p> <p>(ii) satisfactory self appraisal report(s).</p> <p>(iii) At least 3 research publications / written academic contributions.....</p> <p>5 (5). A copy each of the three best publications / written contributions of the candidate for professorship (selected to be called for interviews as defined by her/him) shall be sent well in advance to three external experts of the selection committee for critical review before the interview for placement / promotion is held. The review reports of the three experts shall be placed before the selection committee.</p>	<p>Professor 4 (e)</p> <p>(ii) submitted self-appraisal report for the period including five years before the date of eligibility.</p> <p>(iii) submitted at least five research publications, out of which two could be books, for evaluation/assessment before the interview.</p> <p>5 (5). A copy each of five research publications, out of which two could be books, of the candidate for professorship shall be sent well in advance to three eminent external experts in the subject for evaluation before the interview for promotion is held. These experts will be different from those to be called to conduct the interview.</p> <p>Only those candidates who have received minimum of three positive recommendations from the experts on their research publications / books will be called for interview.</p>

<p style="text-align: right;">ANNEXURE - D</p> <p>in the UGC guidelines besides the ones also been examined by the Committee but recommendation to the ordinance because they are the following</p> <p>in the existing for of the evaluation report (e) A separate column should be added to indicate unambiguously status of the experts asking the expert to indicate unambiguously his/her recommendation on the applicant's research publications and books.</p> <p>lines regarding the teaching workload will create discrimination between directly recruited and the ones appointed under the statutory provision of the University.</p> <p>"Career Advancement Scheme"</p> <p style="text-align: right;">(03-4)</p>	<p>In case the recommendation of one out of the three experts is negative, the research publications/ books will be sent to a fourth expert for evaluation. In all there shall be a minimum of three positive recommendations out of the four experts in case the fourth expert has participated in the exercise due to one negative report out of the initially three experts involved in evaluation.</p> <p>New Clause:</p> <p>6. A professor already appointed under direct recruitment shall not be eligible for promotion under this scheme.</p>
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Existing provisions	Provision after amendment
<p>Professor 4 (c)</p> <p>(ii) satisfactory self appraisal report(s)</p> <p>(iii) At least 3 research publications \ written academic contributions</p> <p>2 (2) A copy each of the three best publications \ written contributions of the candidate for professorship (selected to be called for interviews as defined by herein) shall be sent well in advance to three external experts of the selection committee for critical review before the interview for placement \ promotion is held. The review reports of the three experts shall be placed before the selection committee.</p>	<p>Professor 4 (e)</p> <p>(ii) submitted self appraisal report for the period including five years before the date of eligibility.</p> <p>(iii) submitted at least five research publications, out of which two could be books, for evaluation/assessment before the interview.</p> <p>2 (2) A copy each of five research publications, out of which two could be books, of the candidate for professorship shall be sent well in advance to three external experts in the subject for evaluation before the interview for promotion is held. These experts will be called to those to be called to conduct the interview.</p> <p>Only those candidates who have received minimum of three positive recommendations from the experts on their research publications \ books will be called for interview.</p>