

3. RATIFICATION OF ACTION TAKEN BY THE VICE-CHANCELLOR

Resolution EC:123:2005:12:3 (i) – (v).

(i). Grant of Lien to Dr. Gurudas Das, Department of Economics for two years.

The Council ratified the action taken by the Vice-Chancellor in granting lien to Dr. Gurudas Das for 2 years w.e.f. 1.12.2005 to enable him to join the Post of Assistant Professor in the Department of Humanities at NITS, Silchar.

(ii). Grant of Lien to Prof. A.N. Rai, Department of Biochemistry.

The Council ratified the action taken by the Vice-Chancellor, in granting lien to Prof. A.N. Rai, Department of Biochemistry, for 1 (one) year w.e.f. 20.11.2005 (AN) to enable him to join new assignment as Professor, Department of Botany, Banaras Hindu University, Varanasi.

(iii). Appointment of Head, Department of Biochemistry.

The Council ratified the action taken by the Vice-Chancellor for appointment Prof. R. Lalthantluanga, as Head, Department of Biochemistry w.e.f. 21.11.2005 (FN) for a period of 3 (three) years vice Prof. A.N. Rai, who has been released from the University on lien to join Banaras Hindu University as Professor.

(iv). Appointment of the Head Department of English:

The Council ratified the action taken by the Vice-Chancellor, in appointing Dr. (Mrs). Esther Syiem, Department of English for a period of 3 (three) years w.e.f. 1.12.2005 vice Prof. R.P. Sharma.

(v). Granting of Lien in respect of Dr. (Mrs). Kavita Shah, Lecturer, Department of Biochemistry.

The Council ratified the action taken by the Vice-Chancellor, in granting lien to Dr. (Mrs). Kavita Shah for a period of 1 (one) year w.e.f. 20.11.2005 (AN) to join as Lecturer in the Mahila Mahavidyalaya, Banaras Hindu University, Varanasi.

ITEM NO. 5: ACADEMIC MATTERS

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

(i). Framing/ Amendment of Ordinances OA-2 , OA-4:

EC: 123:12:2005:5:1 (I): The Council considered the item for amendment of Ordinances Series OA-2 and OA-4 and resolved to approve the same as follows:-

Series OA-2:

ON THE ESTABLISHMENT OF DEPARTMENTS:

- (a). Department of Biotechnology and Bioinformatics
- (b). Department of Law
- (c). Department of Statistics
- (d). Department of Information Technology
- (e). Department of Electronics & Communication Engineering.
- (f). Department of Biomedical Engineering
- (g). Department of Energy Engineering
- (h). Department of Civil Engineering
- (i). Department of Chemical Engineering
- (j). Department of Mining and Metallurgical Engineering
- (k). Department of Industrial Engineering
- (l). Department of Mechanical Engineering
- (m). Department of Environmental Engineering
- (n). Department of Rural Technology
- (o). Department of Management

Series OA-4

ON THE ASSIGNMENT OF DEPARTMENTS/ CENTRES TO THE SCHOOLS OF STUDIES:

(a). School of Economics, Management and Information Sciences.

- (i). Department of Management.

(b). School of Technology:

- (a) Department of Information Technology
- (b) Department of Electronics & Communication Engineering.
- (c) Department of Biomedical Engineering
- (d) Department of Energy Engineering
- (e) Department of Civil Engineering
- (f) Department of Chemical Engineering
- (g) Department of Mining & Metallurgical Engineering
- (h) Department of Industrial Engineering
- (i) Department of Mechanical Engineering
- (j) Department of Environmental Engineering
- (k) Department of Rural Technology

ITEM NO: 5:1:2**(ii). Amendment of Ordinance (by way of adding) to OB-6 and Statute 33(1) to incorporate Affiliation of Minority Educational Institutions.**

EC:123:12:2005:5:1 (ii): The Council considered the amendment of Ordinances by way of incorporating Minority Educational Institutions in any parts of India for affiliation as under:

to Statute 33 (i)

Existing	Proposed Addendum
1. Statute 33 (1) College and other Institutions situated within the jurisdiction of the University	and Minority Educational Institutions in any part of India (as empowered by the Act 2004 on National Commission for Minority Educational Institutions)

and Ordinance : OB-6

Existing	Proposed Addendum
2. Ordinance OB-6 The Academic Council shall constitute an Affiliation Committee for Colleges/ Institutions under the University.	and Minority Educational Institutions in any part of India (as empowered by the Act 2004 on National Commission for Minority Educational Institutions)

and Resolved to approve the same.

(iii). Appointment of Joint Supervisor.

EC:123:12:5:1: (iii): The Council considered the item for appointment of Joint Supervisor as approved by the 74th Meeting of the Academic Council, (1) Dr. B.K. Mohapatra and (2).Dr. Binod K. Sr. Scientist of Fisheries, ICAR, to supervise Ph.D. students and Resolved to approve the same.

5:5:- EXAMINATION MATTERS:**(I). Payment of Remuneration to Examiners for Evaluation of M.A/ M.Sc/ M.Ed. Dissertation.**

EC:123:2005:12:5:5:(i): The Council considered the item and Resolved to approve the rates for payment of remuneration to Examiners for Evaluation of M.A./ M.Sc/ M.Ed. Dissertation @ Rs. 100/- per dissertation subject to a minimum of Rs. 300/-.

5:5: (ii) Declaration of Ph.D/ M.Phil results.

EC:123:12:2005: 5:5: (ii): The Council Resolved to ratify the action taken by the Vice-Chancellor in declaring the results of the following Ph.D/ M.Phil Students.:

Sl. No:	Name of Candidates	Departments	Degree
1.	Mr. Nripomo Odyuo	Botany	Ph.D.
2.	Ms. N. Khumanthem	Biochemistry	Ph.D.
3.	Ms. B.M.Wolflang	Khasi	Ph.D.
4.	Mr. Rockyer L. Nonglait	Khasi	Ph.D.
5.	Mrs. Icylda Majaw	Khasi	Ph.D.
6.	Mrs. Sukjai Swer	Khasi	Ph.D.
7.	Mr. Anirudha Burmon	English	Ph.D.
8.	Ms. Rita Gurung	English	Ph.D.
9.	Mr. Kynpham S. Nongkynrih	English	Ph.D.
10.	Ms. Iapherbak Lapang	Education	Ph.D.
11.	Ms. Elizabeth Gangmei	Education	Ph.D.
12.	Ms. D.P. Shullai	Education	Ph.D.
13.	Mr. Crecentius Khongwir	Education	Ph.D.
14.	Ms. Rekha Roy	Philosophy	Ph.D.
15.	Ms. K.W.G. Nianthi	Geography	Ph.D.
16.	Mr. Sumit Mukherjee	Geography	Ph.D.
17.	Mr. Sinil Pio	Geography	Ph.D.
18.	Kezhaleno Khatso	Anthropology	Ph.D.
19.	Mrs. Imlirenla Walling	Anthropology	Ph.D.