

NORTH-EASTERN HILL UNIVERSITY
MAWKYNROH: : : UMSHING
UMSHING

No: AC: 50-3/Conf/95- 3569 Dated Shillong the 17th June, 1995.

To

The Members
the Academic Council,
North-Eastern Hill University.

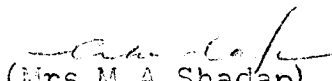
Subject: Minutes of the 50th meeting of the Academic Council.

Sir/Madam,

I am forwarding herewith the Minutes of the 50th meeting of the Academic Council held on the 29th and 30th May, 1995 for favour of your information and comments, if any,

Yours faithfully,

Enclo: a.a


(Mrs. M. A. Shadap)
Registrar

MINUTES OF THE FIFTIETH MEETING OF THE **ACADEMIC** COUNCIL

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MINUTES OF THE FIFTIETH MEETING OF THE ACADEMIC COUNCIL

The 50th meeting of the Academic Council was held on 29th and 30th May, 1995 at 11.00 A.M. at the Seminar Hall, Mayurbhanj Complex, Nongthymmai, NEHU, Shillong.

MEMBERS PRESENT:

A list of members who attended the meeting is appended at Appendix 'I'

WELCOME:

The Chairman welcomed all members to the meeting and also introduced the following new members to the Council:

1. Mrs.M.A.Shadap,
Registrar,NEHU, Shillong.
2. Mr.E.M.Sohkhet,
Principal,
Synod College,Shillong.
3. Mrs.B.Tymthai,
Principal
Seng Khasi College,Shillong.
4. Mr.T.B.C.Liandala
Principal
Kolasib College,Mizoram.

APOLOGY:

Apology for inability to attend was received from Prof.R.N.Prasad, Department of Public Administration, NEHU,Mizoram Campus,Aizawl.

Item No:1 : Confirmation of the Minutes.

- (i) Confirmation of the Minutes of the 49th meeting of the Academic Council held on 21st and 22nd November, 1994.

No:AC:50:95:1(i): The Minutes of the 49th meeting of the Academic Council held on 21st and 22nd November, 1994 were confirmed.

Contd....

Item No:2

REPORTING ITEMS:

(i) Membership in the Academic Council during long leave.

No:AC:50:95:2:(i): The Council considered the question as to whether the members who are on leave can attend meetings of the Council. After a threadbare discussion, the Council RESOLVED that the members who are on leave may attend meetings but the TA/DA-involved would be limited to their place of posting.

Item No: 3

RATIFICATION OF ACTION TAKEN BY THE VICE-CHANCELLOR:

i) Introduction of Degree/Major in physics Botany, B.Com(Genl) in English, MIL in (Garro, Bengali, Assamese), Business Economics, Financial Accounting, Business Organisation Management B.A./B.Sc(Genl) Geography.

No:AC:50:95:3:(i): The Council ratified the action taken by the Vice-Chancellor in allowing introduction of the above subjects at Tura Govt. College and grant of provisional affiliation for a period of one year.

(ii) Introduction of Major Courses in Political Science, Khasi Elective and Education in Ri-Bhoi College, Nongpoh.

No:AC:50:95:3:(ii): The Council ratified the action taken by the Vice-Chancellor for introduction of Major Courses in Political Science, Khasi Elective and Education at Ri-Bhoi college, Nongpoh for a period of one year only.

Contd.....3/-

(iii) Introduction of B.Sc Major in Physics
in St.Mary's College.

No:AC:50 95:3:(iii): The Council considered the reports of the Inspection Team which re-inspected the facilities available for the introduction of Physics as a Major subject and **RESOLVED** that provisional affiliation may be extended for a period of one more year and the Inspection Team should visit the College again in October/November, 1995, for a final recommendation.

(iv) Nomination of North-Eastern Hill University
Representatives to the Governing Body of affiliated
Colleges.

No:AC:50:95:3:(iv): The Council ratified the action taken by the Vice-Chancellor in nominating the following representatives of the University to the Governing Body of Aizawl Law College for a period of 2 years with effect from 1.5.1994 to 30.4.1996.

1. Dr.Thangchungnunga,
Senior Lecturer
Department of Economics,
NEHU, Mizoram Campus, Aizawl.
2. Capt.Lalkima,
Lecturer,
Department of Public Admn,
NEHU, Mizoram Campus, Aizawl.

(v) Nomination of Members to the BUGS.

No:AC:50:95:3:(v): The Council ratified the action taken by the Vice-Chancellor in nominating the following members to the BUGS in Garo.

1. Prof.Milton S.Sangma,
Department of History,
NEHU, Shillong.
2. Dr.(Mrs)M.Momin,
Department of History,
NEHU, Shillong.
3. Prof.H.W.Sten
Department of Khasi
NEHU, Shillong.

contd....4/-

vi) Nomination of external experts
to the School Board.

No:AC:50:95:3:(vi) The Council approved the nomination of the following external experts to the School Board of Life Sciences.

1. Prof.Samir Bhattacharya,
Department of Zoology,
Viswa-Bharati,
Santiniketan (W.B.)
2. Prof.S.S.Guraya
Department of Zoology
College of Basic Sciences
Punjab Agricultural University
Ludhiana (Punjab).
3. Prof.Sudhir K.Sopory
School of Life Sciences
Jawaharlal Nehru University
New Mehrauli Road
New-Delhi.
4. Prof.K.S.Bilgrami,
Department of Botany
Bhagalpur University
Bhagalpur.
5. Dr.S.E.Husain
National Institute of Immunology
New-Delhi-110067.

vii) Award of Ph.D.Degree

No:AC:50:95:3:(vii): The Council ratified the action taken in awarding the Ph.D.Degree to Ms.P.Kilemsungla Ao, Department of Education

Contd.....5/-

Item No: 4

DEFERRED ITEMS

(i) Approval of the Pre-University Syllabi.

No:AC:50:95:4:(i) The Council considered the P.U. Syllabi as recommended by the respective Expert Committees of the following subjects and RESOLVED to approve the same.

1. Garo (MIL), Garo (Elective), Statistics, Nepali (MIL), Nepal (Elective), Mizo, Economics, Khasi, Assamese (MIL), Assamese (Elective), Anthropology, Physics, Geography and English.

The Council further considered the Syllabi for the following subjects which have been accepted by the P.U. Board and RESOLVED to approve the same.

Public Administration, Chemistry, Education, Sanskrit, Latin, Biology, Logic, History, Home Science, Political Science, Mathematics, Commerce and Psychology.

Item No:5

ACADEMIC MATTERS

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

- (i) Amendment of Statute 20 of NEHU Act - for inclusion of nominee of the Government of Mizoram on the Selection Committee for appointment of teachers in Rachhunga University College.

No:AC:50:95:5:1(i): The Council considered the nomination of the Director of Higher and Technical Education, Govt. of Mizoram as a member of the Selection Committee for the recruitment of teachers of Rachhunga University college and RESOLVED to approve the same.

Contd...../6/

- (ii) Stipulation of a statutory provision to declare the Non-Vocation academic staff as teachers .

No:AC:50:95:5:1:(ii) The Council considered the inclusion of Non-Vocation academic staff as teachers and RESOLVED that the following clause may be incorporated under Statute 23 of the NEHU Act.

" The Executive Council may recognise the non-vocation academic staff as teachers provided that such staff possess the qualifications comparable to those prescribed for the corresponding grades of teaching staff " .

- (iii) Framing of a Regulation on " U Tirok Sing Memorial Prize Fund "

No:AC:50:95:5:1:(iii) The Council considered the regulation on "U Tirok Sing Memorial Prize Fund" and RESOLVED to approve the same. However, the Council desired that the University may correspond with the Donor if the prize can be changed to the students securing the highest marks in Political Science in B.A. (General) examinations with effect from 1996 examination instead of B.A. (Pass) examinations.

- (iv) Proposed amendment to the Revised Ordinances on M.Phil and M.A. programmes.

No:AC:50:95:5:1:(iv): The Council approved the proposal to replace the words " his " and " He " by the words "his/her " and "he/she" appearing in the Revised Ordinances OC-4 and OC-5 on the Ph.D and M.Phil Programmes.

Contd.../7/

Item No: 5:2

SYLLABUS

- (i) Proposal for introducing an optional paper on Folkloristics in the M.Phil Programme.

No:AC:50:95:5:2:(i) The Council considered the introduction of an optional paper on Folkloristics in the M.Phil programme and RESOLVED to approve the same.

- (ii) Minutes of the meeting of the BUGS in Mizo.

No:AC:50:95:5:2:(ii): The Council considered the recommendation of the BUGS in Mizo regarding introduction of Mizo at the M.A. level and RESOLVED to accept the same and an Expert Committee may be constituted to frame the syllabus etc.

- (iii) Syllabus for the School level Course for M.Phil in Eco-Development.

No:AC:50:95:5:2:(iii) The Council considered the syllabus for the School level Course for M.Phil in Eco-Development and approved the operation of the course as an optional course for M.Phil.

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- (iv) Vocationalisation of the First Degree Education-
Syllabi in Industrial Chemistry, Bio-Technology and
Mass-Communication-Video Production.

No:AC:50:95:5:2:(iv): The Council considered the introduction of vocational courses in (a) Industrial Chemistry, (b) Bio-Technology and (c) Mass-Communication-Video Production at the first degree level and RESOLVED that the matter may be referred to the Sub-Committees listed below and also authorised the Vice-Chancellor to approve the recommendations of the Sub-Committee.

1. Industrial Chemistry:

- | | |
|--|----------|
| 1. Prof.H.Junjappa,
Department of Chemistry
NEHU, Shillong. | Chairman |
| 2. Prof.M.K.Choudhury,
Department of Chemistry
NEHU, Shillong. | Member |
| 3. Prof.T.S.B.Narasaraju
Department of Chemistry
NEHU, Shillong. | Member |

2. Bio-Technology

- | | |
|---|----------|
| 1. Prof.R.S.Tripathi
Department of Botany
NEHU, Shillong. | Chairman |
| 2. Prof.K.K.Chatterjee
Department of Zoology,
NEHU, Shillong. | Member |
| 3. Dr.R.Sharma
Department of Bio-Chemistry
NEHU, Shillong. | Member |
| 4. Dr.A.K.Mishra
Department of Botany
NEHU, Shillong. | Member |

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3. Mass-Communication Video Production

1. Prof. A.C. Sinha Chairman
Department of Sociology,
NEHU, Shillong.
2. Prof. E.N. Lall Member
Department of English
NEHU, Shillong.
3. Prof. N. Hassan Member
Department of English
NEHU, Shillong.
4. Mr. Prabodh Jhingan Member
Centre for Literary & Cultural Studies,
NEHU, Shillong.

The expert Committees can co-opt more members if so desired and the Vice-Chancellor may also nominate some college teachers to the Committee.

v) Approval of M.A. Syllabus in Garo.

No:AC:50:95:5:2:(v) : The Council considered the Syllabus for M.A. in Garo and ~~RESOLVED~~ to approve the Course for the first Semester only.

The Courses for the other semesters may be duly modified before placing them in the next meeting of the Academic Council.

5:3

RESEARCH

(i) Review of the functions of the Board of Research Studies.

No:AC:50:95:5:3(i) The Council considered the recommendations of the combined Boards of Research Studies regarding deletion of the functions of the Boards as provided under Clause 2(iv) (v) and (vi) of Ordinance OA-5 and also to have only one Board of Research Studies instead of the existing two Boards and ~~RESOLVED~~ to approve the same.

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- (ii) Proposal to attach the Department of Geology Pachhunga University College to the Department of Geography, NEHU, Shillong.

No:AC:50:95:5:3:(ii): The Council considered the proposal to attach the Department of Geology at Pachhunga University College to the Post-Graduate Department of Geography and **RESOLVED** that the matter should be examined by the Deans Committee.

- (iii) Recognition of the Anthropology Survey of India as a Research Laboratory.

No:AC:50:95:5:3:(iii) The Council considered the report of the Inspection Committee appointed to look into the recognition of the North-East Regional Office of the Anthropology Survey of India as a Research Centre and **RESOLVED** to approve the same.

Item No:5

EXAMINATION MATTERS

- (i) Grace marks in order to qualify the UGC norms of 55%.

No:AC:50:95:5:5:(i): The Council considered the gracing of +1 (numerical one) mark to the Post-Graduate Students who were short by one mark to obtain 55% of the total marks beginning with the 1981-83 batch, and **RESOLVED** to approve the same.

The Council further desired that the Moderation Board be held as provided for in the Ordinance.

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Item No:5:5

Examination Matters

- (ii) Equation of the M.Ed Degree with M.A.
(Education) Degree.

No:AC:50:95:5:5(ii) The Council considered the question of equating the M.Ed. Degree with the M.A. (Education) Degree and RESOLVED that matter may be treated as closed.

- (iii) Enhancement of remuneration rates
for P.G/M.Phil/Ph.D. Examination works.

No:AC:50:95:5:5:(iii) The Council considered the enhancement of remuneration rates for P.G./M.Phil/Ph.D Examination works and RESOLVED that the rates may be proportionately enhanced with those of the Under-Graduate examination rates.

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Item No:5:6

ESTABLISHMENT OF NEW DEPARTMENT/CENTRES, COURSES ETC.

- (i) Introduction of certificate course in Adult Education and a Diploma Course in Adult Education.

No:AC:50:95:5:6:(i) The Council considered the introduction of a Certificate course and a Diploma course in Adult Education by the Centre for Adult and Continuing Education and RESOLVED to approve the same.

- (ii) Establishment of Dr.H.Skolimowski International Centre for Eco-Philosophy.

No:AC:50:5:6:(ii) The Council considered the cosponsorship for the establishment of the Dr.H.Skolimowski International Centre for Eco-Philosophy at NEHU and RESOLVED to approve the same without any financial commitment on the part of the University.

- (iii) Introduction of M.A. classes in Garo.

No:AC:50:95:5:6:(iii) The Council considered the opening of a department for M.A. in Garo and RESOLVED to approve the same in principle on condition that the department is sanctioned by the UGC.

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5:6: (iv) Proposal for setting up of NEHU Campus at Tura, Garo Hills, Meghalaya.

No:AC:50:95:5:6:(iv): The Council considered the setting up of a Campus at Tura subject to the availability of funds and while approving the action already taken by the University **RESOLVED** that a Committee whose members are to be nominated by the Vice-Chancellor be appointed to look into the matter.

Members of the Committee

- | | |
|--|----------|
| 1. Prof.H.Junjappa
Department of Chemistry,
NEHU, Shillong. | Chairman |
| 2. Prof.A.C.Sinha
Department of Sociology,
NEHU, Shillong. | Member |
| 3. Prof.P.K.Mishra,
Department of Anthropology
NEHU, Shillong. | Member |
| 4. Prof.M.S.Sangha
Department of History,
NEHU, Shillong. | Member |

The terms of reference of the Committee is as follows :

1. Committee to call for comments from all interested parties/ individuals and also meet various interested parties including the Chief Minister, Govt. of Meghalaya.
2. To assess and identify the P.G. Departments to be opened.
3. To assess the infrastructure available for the opening of the Campus.
4. Any other relevant matter.

The Committee is to submit its report by the 15th of June, 1995. to the Vice-Chancellor.

On receipt of the Committee's Report the Council has authorised the Vice-Chancellor to set up the Post-Graduate Departments at the Tura Campus from 1995-96 Academic Session in a phased manner.

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AFFILIATION ETC.

5:7

(i) Affiliation cases for consideration by the Academic Council.

No:AC:50:95:5:7:(i) The Council considered the affiliation cases of the following colleges and while approving the same desired that the % of marks obtained by the teachers including NET, year of obtaining Ph.D/M.Phil should be clearly indicated in the application form.

1. Shillong Commerce College : The council approved (Renewal of affiliation for P.U. from 1990-93, and 1993-96 for B.Com (Pass) 1991-94, 1994-97 for B.Com(Major) for 1994-97.)
2. Kazi and Zaman College - The Council approved (provisional affiliation for introduction of Logic and Assamese at the P.U. Level for a period of one year.)
3. Jaitiri Govt. Womens College - The Council approved (introduction of Major subjects in Economics, Education History and Political Science on a provisional affiliation basis)

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5:7

(ii) Affiliation cases for consideration to the Academic Council.

No:AC:50:95:5:7:(ii): The Council considered the Affiliation cases of the following colleges and approved the same as indicated ~~in~~ **against** each college except in the case of T.C.C. for introduction of B.Sc. Major in Botany and Zoology and for introduction of Garo (MIL) at P.U. level in which case the Council **RESOLVED** to consider grant of affiliation only after receipt of the Report on the 2nd Inspection. The Council, however, desired that the Inspection Teams should again reinspect all the colleges before reopening of the next academic session and ensure that the colleges have atleast 4 (four) regular teachers + 1 part time teacher to run the courses. The Council also desired that for the introduction of Major Subject the number of teachers and the required infrastructure should be rigidly as per rules and there should be a minimum number of 5 (Five) students enrolled for each major subject.

- A. Synod College - (Introduction of B.Sc Major in Botany, Zoology, Chemistry, Physics, Geography and Mathematics.)
- B. Don Bosco College - (Introduction of B.Sc Major in Chemistry, Physics, Mathematics, Botany and Zoology.)
- C. Sankardev College - (Introduction of B.Sc Major in Physics, Chemistry, Mathematics, Botany and Zoology.)

Contd...../ 6/

(iii) Provisional affiliation of Kazi & Zaman College upto Degree Level.

No. 40:50:95:5:7:(iii): The Council considered the grant of provisional affiliation to Kazi & Zaman College in the following subjects and **RESOLVED** that while at the P.U. Level provisional affiliation may be granted, provisional affiliation at the degree level may be granted for one year and the Inspection Team is to visit the college again to see that the college has fulfilled the minimum requirements.

P.U. Level - English, Assamese 2nd Language, Political Science, Economics, Education, History, Geography, Logic, and Garo (MIL).

Degree Level - English, Economics, Political Science, History, Philosophy, Education, Geography, Assamese (MIL).

(iv) Affiliation Cases.

No. 40:50:95:5:7:(iv): The Council considered the grant of affiliation to the following colleges as indicated against each college and approved the same.

1. J. Buana College

(Upgradation to Degree Level for one year.)

2. Lamgtlai College

(Introduction of Major Courses in History and Political Science for a period of three years.)

X / 3. Saiha Govt. College

- Permanent affiliation.

X / 4. Saiha Govt. College

- Permission to start Major Courses in English, Mizo, Psychology, Education and Economics for a period of one year.

5. B. Ed. College, Tura

(Provisional affiliation for three years.)

5:8

OTHERS.

- (i) Inclusion of the Controller of Examinations as permanent invitee to the Academic Council.

No:AC:50:95:5:8:(i) The Council considered the inclusion of the Controller of Examination as a permanent invitee to the meetings of the Council and RESOLVED to approve the same. This item was taken up at the onset of the meeting to enable the Controller of Examination to participate.

- (ii) Handing over of P.U. (+2 stage) to the concerned Government.

No:AC:50:95:5:8:(ii) The Council considered the action taken with regard to the handing over of the P.U. level Courses and examinations to the respective State Governments and RESOLVED that a Committee consisting of the Pro-Vice-Chancellor (Mizoram Campus), Registrar and Controller of Examinations be appointed to chalk out the handing over to of the P.U. Courses Examination to the State Governments with effect from the 1995-96 Academic Session.

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Item No:6:6

ADMINISTRATIVE MATTERS

(i) Promotional Avenues for Teachers.

No:AC:50:95:6:6(i): The Council considered the letter received from the University Grants Commission with regard to the promotional avenues which has been chalked out for the teachers of the University and reiterated its stand on the matter and authorised the Vice-Chancellor to take whatever steps necessary to implement the scheme.

Item No. 8 ITEMS FROM THE CHAIR :

(i) The Vice-Chancellor informed the Council that as per recommendations of the Deans Committee the Tenth Convocation of the University will be held towards the end of 1995 according to the convenience of the Chancellor.

(ii) The Chairman apprised the Council about a representation received from one of the teachers of the University regarding the change of Supervisor in respect of her research scholar. The Council RESOLVED that as long a teacher is in the University irrespective as to which department he/She is being transferred that teacher will remain as the Supervisor of his/her students.

Any other Matters:

(i) The members of the Council moved a motion for the opening of a Campus at Jaintia Hills or taking over of a College in Jowai/Shillong.

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The Council after deliberating on the matter RESOLVED to appoint a Committee consisting of the following members to look into the matter.

1. Prof. A.C.Sinha - Chairman
Department of Sociology,
NEHU, Shillong.
2. Prof. H.Junjappa, - Member
Department of Chemistry,
NEHU, Shillong.
3. Prof. M.N.Karna - Member
Department of Sociology,
NEHU, Shillong.
4. Prof. R.S.Tripathi - Member
Department of Botany,
NEHU, Shillong.
5. Prof. N.Malla - Member
Department of Philosophy,
NEHU, Shillong.

(ii) A member pointed out the irregularities in the conduct of the B.Sc.Practical Examinations. The council desired the Examination Department to verify and report the matter in the next Academic Council meeting.

The adjourned meeting of the Council ended on 30th May, 1995 at 2.00 P.M. with a vote of thanks from the Chair.

sd/-
(Prof. B. Paken)
Chairman

(Mrs. M.A. Shadap)
Secretary

LIST OF MEMBERS ATTENDING THE FIFTIETH ACADEMIC COUNCIL
MEETING HELD ON 29TH AND 30TH MAY, 1995.

- | | |
|---------------------------|----------------------------|
| 1. Vice- Chancellor | 41. Dr.(Mrs) K.S.Lyngdoh |
| 2. Registrar | 42. Prof. J.C.Binwal |
| 3. Prof.R.Lalthantluanga | 43. Prof. A.K.Ghosh |
| 4. Prof.L.K.Jha | 44. Dr. R.K.Pathak |
| 5. Shri.K.Liantuala | 45. Prof.B.K.Sharma |
| 6. Dr.S.Ganguly | 46. Dr. B.K.Tiwari |
| 7. Shri S.K.Ghosh | 47. Prof. P.K.Misra |
| 8. Shri T.B.C.Liandala | 48. Prof. S.K.Mishra |
| 9. Prof.S.S.Khare | 49. Prof. M.S.Padma |
| 10. Dr.R.Rualthansanga | 50. Dr. M.George |
| 11. Shri E.M.Sohkhlet | 51. Dr. A.Patton |
| 12. Prof.R.P.Bajpai | 52. Prof. Y.S.Chauhan |
| 13. Prof. H.Giri | 53. Dr. H.N.Pandey |
| 14. Prof. R.S.Tripathi | 54. Prof. V.Tandon |
| 15. Prof.T.S.B.Narasaraju | 55. Dr. D.R.Syiemlieh |
| 16. Dr.K.P.Nath | 56. Mrs. B.Tymthai |
| 17. Prof. H.W.Sten | 57. Prof. R.Gopalakrishnan |
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| 24. Dr. C.Nunthara | 64. Prof. M.N.Karna |
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| 28. Prof. M.Lalwani | 68. Prof. K.Chatterjee |
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| 38. Prof. H.Junappa | |
| 39. Prof. R.K.Rai | |
| 40. Prof. M.K.Chaudhuri | |