

NORTH-EASTERN HILL UNIVERSITY
MAWKYNEOH::: UMSHING
SHILLONG

No: AC: 54-3/Conf/96- 164 Dated Shillong the 10th December, 1996.

To

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

Subject: Minutes of the 54th meeting of the Academic Council.

Sir/Madam,

I am forwarding herewith the Minutes of the 54th meeting of the Academic Council held on the 21st and 22nd November, 1996 at 10:00 A.M. for favour of your information and comments, if any.

Yours faithfully,

Enclo: a, a

Mrs. S. Rynjab
(Mrs. S. Rynjab)
Officer on Special Duty

MINUTES OF THE FIFTY-FOURTH MEETING OF THE ACADEMIC COUNCIL

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MINUTES OF THE FIFTY-FOURTH MEETING OF THE ACADEMIC COUNCIL

The 54th meeting of the Academic Council was held on the 21st and 22nd November, 1996 at 10:00 A.M. at the Seminar Hall, Mayurbhanj Complex, Nongthymnai, NEHU, Shillong.

MEMBERS PRESENT :

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

WELCOME :

The Chairman welcomed all the members who attended the meeting especially the following new members/members attending for the first time.

1. Prof. B.H. Krishnamurthy, Visitor's Nominee
2. Prof. S. Ganguly, Department of English, Tura Campus.
3. Prof. (Mrs) C.R. Marak, Department of Garo, Tura Campus.
4. Dr. S.C. Daniel, Department of Philosophy.
5. Ms. Badaplin War, Department of Khasi.
6. Shri Bikash Roy, Lecturer, Shillong College.
7. Shri A. Basaiawmoit, Synod College.
8. Shri R. Hmar, Hrangbana College, Aizawl.
9. Shri Thanglura, Govt. Zirtiri Women's College, Aizawl.

APOLOGY:

Apologies were received from Prof. M.M. Singh, Prof. (Ms.) H. Giri and Prof. M.A. Sudhir for their inability to attend the meeting.

Item No. 1 CONFIRMATION OF THE MINUTES :

- (i) Confirmation of the Minutes of the 53rd meeting of the Academic Council held on 3rd and 4th June, 1996.

No: AC: 54: 96: 01: (i): The Council confirmed the Minutes of the 53rd meeting of the Academic Council held on 3rd and 4th June, 1996 and noted the action taken with regard to the observation

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made by Prof. A.N. Rai. The letter received from Prof. R.P. Sharma was also placed before the Council which did not agree with the word 'displeasure' used by Dr. R.P. Sharma since the Council expressed its concern rather than the displeasure.

Item No. 2 REPORTING ITEMS :

- (i) Nomination of College Teachers to the Academic Council.

No: AC: 54: 96: 2: (i): The Council noted the nomination of the teachers of the affiliated colleges elected from amongst themselves from the States of ~~Moghalaya~~ and Mizoram to the Academic Council.

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

- (i) Nomination of external experts to the School Boards.

No: AC: 54: 96: 3: (i): The Council ratified the action taken by the Vice-Chancellor in nominating the following teachers to the School Boards of Human and Environmental Sciences and Physical Sciences.

1. School of Human and Environmental Sciences

1. Prof. Surya Prakash,
Department of Anthropology,
Punjab University, Chandigarh.
2. Prof. L.K. Mohapatra,
16, Satyanagar,
Bhubaneswar: - 751007.
3. Prof. M. Taher,
Institute of Social Change and Development,
Nowgaon Road, Guwahati: - 781001.
4. Prof. Harjit Singh,
Centre for Study of Reg. Development,
J.N.U., New Delhi-110067.
5. Prof. P.S. Ramakrishnan,
School of Environmental Sciences,
J.N.U., New Delhi-110067.

Contd/.../-

2. School Board of Physical Sciences

1. Prof. J.C. Ahluwalia,
Department of Chemistry,
I.I.T., New Delhi-110016.
2. Prof. Ram Raj,
Department of Physics,
Kurukshetra University,
Kurukshetra (Haryana),
Pin-132199.
3. Prof. N.S.N. Sastry,
Stat-Math Division,
Indian Statistical Institute,
R.V. College Post,
Bangalore: -560059.
4. Prof. J.S. Rajput,
Chairman,
National Council of Teachers Edn.,
Bharat Scouts Buildings,
15, IP Estate Ring Road,
New Delhi: -110002.
5. Prof. S.P. Mukherjee,
Department of Statistics,
University College of Sciences,
35, Ballygunge Circular Road,
Calcutta: - 700019.

(ii) Nomination of Members to the BUGS

No: AC: 54: 96: 3: (ii): The Council ratified the action taken by the Vice-Chancellor in nominating the following members to the Boards of Under Graduate Studies indicated below:

Sanskrit

1. Prof. J.P. Singh,
Department of History,
NEHU, Shillong.
2. Prof. D.L. Dwivedi,
Department of Sanskrit,
University of Gorakhpur,
Gorakhpur.
3. Prof. S.P. Singh,
Aligarh Muslim University,
Aligarh.

Contd/.../-

Statistics

1. Prof.S.S.Khare,
Department of Mathematics,
NEHU,Shillong.
2. Prof.S.K.Mishra,
Department of Economics,
NEHU,Shillong.
3. Dr.M.K.Das,
Head, Centre for Applied Statistics,
NEHU,Shillong.

(iii) Nomination of External Experts to the
School Boards.

No:AC:54:96:3:(iii): The Council ratified the action taken
by the Vice-Chancellor in nominating the following external
experts to the School Boards of Economics, Management and
Information Sciences and Social Sciences.

School Board Economics, Management and Information
Sciences.

1. Prof.U.R.Dhar,
Prof and Head, Department of Business Administration,
Gauhati University, Guwahati.
2. Prof.Ramji Sahay,
Professor and Head, Department of Economics,
Bhagalpur University, Bhagalpur.
3. Prof.C.R.Karisiddappa,
Department of Library and Information Science,
Kanataka University,
Dharwar:-530003.
4. Prof.M.N.Mishra,
Professor and Head Faculty of Commerce,
Banaras Hindu University,
Banaras(U.P).
5. Prof.Asit Banerjee,
Indian Institute of Management,
Lucknow(U.P)

Contd/.../-

School Board of Social Sciences

1. Prof.D.C.Kochar,
Department of Psychology,
Mugadh University,
Bodh Gaya,
Gaya(Bihar).
2. Prof.Harish Doshi,
3/13 Gnyandeeop Society,
Behind T & T.V.Sarwajanik High School,
Manpura,SURAT- 395001.
3. Prof.S.N.Jha,
Centre for Political Studies,
School of Social Sciences,
Jawaharlal Nehru University,
New Mehrauli Road,
New Delhi-110067.
4. Prof.Purushottam Singh,
Professor of Ancient Indian History,
and Archeology and the Dean,
Faculty of Arts,
Banaras Hindu University,
Varanasi.
5. Prof.V.Bhaskara Rao,
Department of Public Administration,
Kakatiya University,
Warangal,(Andhra Pradesh)

(iv) Award of Ph.D/M.Phil Degrees

No:AC:54:96:3:(iv): The Council ratified the action in awarding the Ph.D/M.Phil Degrees to the following candidates:

Contd/.../-

Award of Ph.D/M.Phil Degrees

1. R.Khongsdier (Ph.D)	-	Anthropology
2. Lucy Thomas Vashum(Ph.D)	-	-do-
3. Nitul Kumar Gogoi (Ph.D)		-do-
4. Joseph Syiemlieh (Ph.D)		-do-
5. Anungla Aier (Ph.D)		-do-
6. Ruma Roy Choudhury(Ph.D)		-do-
7. Ila Das (Ph.D)		-do-
8. Malaya Mazumdar(Ph.D)		-do-
9. Smt.M.M.Majumdar(Ph.D)		English
10. Smt.A.Chakravarty (Ph.D)		Philosophy
11. En Za Sian (Ph.D)		-do-
12. Daisy Bora (Ph.D)		Education
13. Sonaly Roy (Ph.D)		-do-
14. Mr.J.A.Blah(Ph.D)		Physics
15. Ms.I.Choudhury (Ph.D)		Mathematics
16. Ms.Felix Mathew (Ph.D)		Chemistry
17. Ms.P.Susan (Ph.D)		Physics
18. Shiv Kumar Chetri (Ph.D)		Chemistry
19. Jolly Raju (Ph.D)		-do-
20. Miss.Elizabeth Phobe(Ph.D)		-do-
21. Mr.P.Malngiang (Ph.D)		Pol.Science
22. Shashi Corrie (Ph.D)		Botany
23. Radiancy D.Lyngdoh (Ph.D)		Zoology
24. Anju Mahanta (Ph.D)		-do-
25. Madhab Lamsal (Ph.D)		Bio-Chemistry
26. S.Deb Choudhury (Ph.D)		-do-
27. Anirudha Giri (Ph.D)		Zoology
28. C.Massar (Ph.D)		Botany
29. Maloy Dey (Ph.D)		Zoology
30. D.Syiem (Ph.D)		Bio-Chemistry
31.S.Paulsamy (Ph.D)		Botany
32.K.A.Joy (Ph.D)		-do-
33.Ms.P.K.Shanta (Ph.D)		Physics
34. Mr.D.Venkateswarlu (Ph.D)		Chemistry

Contd/.../-

35. Ms. Irena Nongkynrih (Ph.D)	Chemistry
36. Mr. S.C. Mandal (Ph.D)	-do-
37. Mr. K. Debbarma (Ph.D)	Pol. Science
38. B. Vanlalthrana (M.Phil)	Geography
39. S. Kicoetho (M.Phil)	-do-
40. T. Inchen (M.Phil)	-do-
41. Ms. E. Lalrangaihzuai (M.Phil)	Sociology
42. Ms. Anita P. Jyrwa (M.Phil)	Pol. Science
43. Ms. J. Shadap (M.Phil)	-do-
44. Ms. R.M. Shangpliang (M.Phil)	Sociology
45. R.M. Lyngdoh (M.Phil)	Zoology
46. Sangita Choudhury (M.Phil)	-do-
47. Sumana Choudhury (M.Phil)	-do-
48. Ms. Sina Saigal (M.Phil)	History
49. Ms. Diana M. Lamare (M.Phil)	History
50. Ms. S.K. Deka (M.Phil)	Economics

(v) Panel of Examiners M.Phil/Ph.D

No: AC: 54: 96: 3: (v): The Council ratified the Panel of Examiners of the following Ph.D/M.Phil candidates:

Name of candidates and Degree	Department
1. Miss Ng. T. Chana (M.Phil)	Education
2. Miss K.D. Lyngwa (M.Phil)	-do-
3. Ms. T. Kuki (M.Phil)	-do-
4. Ms. S. Kharsahneh (M.Phil)	Khasi
5. Ms. B. Lalthakina (M.Phil)	History
6. Ms. P.B. Chonzih (M.Phil)	-do-
7. Ms. J. Pengmayong (M.Phil)	-do-
8. Ms. A.M. Sikdar (M.Phil)	-do-
9. Ms. M.E. Lamare (M.Phil)	-do-
10. Ms. Sekhar Brahma (M.Phil)	-do-
11. Ms. E.G. Rapsang (M.Phil)	-do-

Contd/.../-

12. Mr. E. Lalhmangaihzuai	(M.Phil)	Sociology
13. Mr. J. Lalbiakliam	(M.Phil)	-do-
14. Ms. C. Sanate	(M.Phil)	-do-
15. Mr. John Nakhaba	(M.Phil)	-do-
16. Ms. Aldila M. Mawlong	(M.Phil)	-do-
17. K. K. Mathukutty	(M.Phil)	English
18. Ms. E. Kharshandi	(M.Phil)	Khasi
19. Mr. L. Tensu	(M.Phil)	Sociology
20. Mr. A. S. Choudhury	(M.Phil)	Economics
21. Ms. H. Kakoti	(M.Phil)	-do-
22. Ms. Sumana Choudhury	(M.Phil)	Zoology
23. Ms. Debashree Dam	(M.Phil)	-do-
24. Ms. C. Lyngskor	(M.Phil)	-do-
25. Ms. I. Nongtraw	(M.Phil)	-do-
26. Mr. D. Venkateswarlu	(Ph.D)	Chemistry
27. Mr. M. K. Rout	(Ph.D)	Botany
28. Mr. R. N. Bhuyan	(Ph.D)	-do-
29. Mr. M. Palanichamy	(Ph.D)	Zoology
30. Mr. M. Rani	(Ph.D)	Physics
31. Mr. Arun Kumar Sharma	(Ph.D)	Chemistry
32. Ms. S. Mukherjee	(Ph.D)	-do-
33. Shri Gagan C. Mandal	(Ph.D)	-do-
34. Shri R. Kumar Brahma	(Ph.D)	Economics
35. Ms. Jaya Gupta	(Ph.D)	-do-
36. Ms. E. S. Langstieh	(Ph.D)	Philosophy
37. Ms. Soma Sen	(Ph.D)	Economics
38. Ms. V. Bawitlang	(Ph.D)	History
39. Ms. K. Punya	(Ph.D)	-do-
40. Ms. Y. N. Karna	(Ph.D)	Sociology
41. Ms. F. Lalhmingsanga	(Ph.D)	Public Admn.
42. Ms. Ruby Dkhar	(Ph.D)	Education
43. Ms. Rani S. D.	(Ph.D)	-do-
44. Ms. C. Nongbri	(Ph.D)	-do-
45. Ms. Sumana Paul	(Ph.D)	-do-
46. Ms. Y. Ben Lotha	(Ph.D)	History

Contd./.../-

47. Mr. D. K. Limbu	(Ph.D)	Anthropology
48. Miss B. Berah	(Ph.D)	Self-Organising Systems and Bio-Physics
49. Mr. V. A. Sivadasan	(Ph.D)	-do-
50. Mr. A. Sarma	(Ph.D)	-do-
51. Mr. R. K. Satpathy	(Ph.D)	Pol. Science
52. Mr. D. Syiam	(Ph.D)	Bio-Chemistry
53. Ms. J. R. Saikia	(Ph.D)	-do-
54. Ms. T. Pariat	(Ph.D)	-do-
55. Mr. K. A. Joy	(Ph.D)	Botany
56. Ms. K. R. Marak	(Ph.D)	Zoology
57. Mr. S. Roy Hajong	(Ph.D)	-do-
58. Mr. B. C. Paul	(Ph.D)	Chemistry
59. Mr. S. S. Pohlong	(Ph.D)	Physics
60. Ms. Santa Dey	(Ph.D)	Bio-Chemistry
61. Ms. N. Choudhury	(Ph.D)	-do-
62. Ms. S. Chakraborty	(Ph.D)	-do-
63. Mr. D. S. Lyngshiang	(Ph.D)	Zoology
64. Mr. S. Lyngdoh	(Ph.D)	-do-
65. Mr. John Augustine	(Ph.D)	Botany

Item No. 5 ACADEMIC MATTERS :

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

(i) Functions of the Deans Committee-

No: AC: 54: 96: 5: 1: (i): The Council considered the Regulation drafted for the functions of the Deans Committee and RESOLVED that since some Clauses of the Regulation were already provided for in the Ordinances for the said purpose the matter be referred back to the Deans Committee for a fresh look on the regulations framed by it as well as the Ordinances.

(ii) Masters Degree Programme-Change in the Ordinance.

No: AC: 54: 96: 5: 1: (ii): The Council considered the proposal of the School of Physical Sciences regarding the non-requirement of

Contd/.../-

Minimum marks for clearing sessional examinations and
RESOLVED to seek the views of all the other schools before
taking a decision on the matter.

- (iii) Recognition as Ph.D Supervisor in respect
of Dr.R.K.Thapa, Reader in Physics, P.U.C.
Aizawl and permission for Ph.D registration
of his student.

No:AC:54:96:5:1:(iii): The Council considered the recognition
of a teacher from Pachhunga University College as a Guide
for Ph.D and regretted that since as per Ordinance the
Supervisor for Ph.D should be a teacher of the University,
a teacher of the affiliated/constituent colleges cannot be
recognised as a Research Guide/Supervisor.

- (iv) Management of College/Institutions
admitted to the Privileges of the
University and Colleges and Institutions
maintained by the University-Committee
Report.

No:AC:54:96:5:1:(iv): The Council considered the recommendation
of the Committee appointed by the Executive Council on the
Ordinances on Management of Colleges/Institutions admitted to
the privileges of the University and on Colleges/Institutions
maintained by the University and RESOLVED to accept the
recommendations of the Committee.

5:2 - Syllabus etc.

- (i) Review of the reading materials for
B.A.(Honours) Mizo Paper VIII.

No:AC:54:96:5:2:(i): The Council considered the review of the
reading materials for Mizo Paper VIII of B.A(Honours) made by
the BUGS in Mizo and RESOLVED to approve the same.

- (ii) Syllabus for B.Ed & B.A.(Honours)

No:AC:54:96:5:2:(ii): The Council considered the Syllabus in
Environmental Education for B.Ed. and B.A(Honours) as
recommended by the concerned School Board and RESOLVED to
approve the same.

Contd/.../-

The Council also considered the introduction of a Bridge Course for Garo and Hindi and RESOLVED to approve the same for a period of two years only. The Syllabus of which is to be drawn from three papers of the existing Honours/Elective Course to be decided by the respective BGS.

- (iii) Modifications in P.G. Courses in Geography and Anthropology and Environmental Courses at P.G. Level, Department of Geography and Anthropology.

No: AC: 54: 96: 5: 2: (iii): The Council considered the P.G. Courses for Geography and Anthropology and while approving the same RESOLVED that the number of books suggested should be reduced in number as already decided by the Council earlier and further Dr. H.N. Pandey is to give his views to the Department of Anthropology on the structure of Unit II of the Syllabus.

- (iv) M.Sc. Syllabus-Bio-Chemistry

No: AC: 54: 96: 5: 2: (iv): The Council considered the M.Sc. Syllabus for Bio-Chemistry and RESOLVED to approve the same.

- (v) Syllabus for Correspondence Course in M.A. Political Science.

No: AC: 54: 96: 5: 2: (v): The Council considered the Syllabus for the Correspondence Course for M.A. Political Science and while approving the same RESOLVED that the Syllabus may be placed before the concerned BGS and School Board through the Department of Political Science. The Council also RESOLVED that the number of students to be admitted to the Courses should not be limited and that the Courses should be introduced with effect from the next academic session. The Council, further RESOLVED that in view of the introduction of the Correspondence Courses necessary amendment may have to be introduced in the relevant Ordinances and a Committee consisting of the following was constituted:

Contd/.../-

1. Prof. A.C. Sinha - Chairman
2. Prof. R.P. Sharma - Member
3. Prof. A.N. Rai - Member
4. Prof. S.N. Bhat - Member
5. Prof. N. Malla - Member
6. Prof. A.C. Mohapatra - Member
7. Prof. A.K. Baruah - Member
8. Dr. (Mrs) B. Lynden - Convener

(vi) M.Sc. Syllabus in Botany

No: AC: 54: 96: 5: 2: (vi): The Council considered the Syllabus for M.Sc. in Botany and RESOLVED to approve the same.

5: 3 Research

- (i) Affiliation of American Institute of Indian Studies Schools with Indian Universities Institutions of Higher Learning.

No: AC: 54: 96: 5: 3: (i): The Council considered the proposal of the Association of Indian Universities and the Ministry of Human Resource Development, Government of India regarding the rates of affiliation fees to be charged to the scholars of the American Institute of Indian studies and RESOLVED to approve the following affiliation fees.

1. Rs. 2,500/- as affiliation fee from a Ph.D student who is a regular Ph.D student in American University.
2. Rs. 3,500/- for affiliation fee from a faculty fellow of the Institute.

- (ii) Inter-Disciplinary research leading to M.Phil/Ph.D Degree in Centres.

No: AC: 54: 96: 5: 3: (ii): This item was taken alongwith Item No. 5: 3: (vi) .

Contd/.../-

(iii) Recognition of Sri Aurobindo Institute
of Research in Social Sciences by NEHU.

No: AC: 54: 96: 5: 3: (iii): The Council considered the recognition of the Sri Aurobindo Institute of Research in Social Sciences for collaboration research in Social Sciences and RESOLVED to approve the same.

5: 5 - Examination Matters -

(i) Scaling Formula between the Major and
Non-Major Degree Holders etc.

No: AC: 54: 96: 5: 5: (i): The Council considered the scaling formula between the Major and Non-Major and while approving the clarifications the Council also considered the feasibility of reserving 50% of the Reserved Quota for NEHU Products in lieu of increasing the weightage from 10 to 15% and RESOLVED that a Committee consisting of the following Members may be appointed to look into the matter.

- | | | |
|--|---|----------|
| 1. Pro-Vice-Chancellor,
NEHU, Mizoram Campus, Aizawl. | - | Chairman |
| 2. Pro-Vice-Chancellor,
NEHU, Tura Campus, Tura. | - | Member |
| 3. Prof. R.S. Tripathi | - | Member |
| 4. Prof. S.S. Khare | - | Member |
| 5. Dr. M.K. Das | - | Member |
| 6. Controller of Examinations | - | Convener |

The Council further considered the index point for determining the literacy level and RESOLVED that the percentage of the literacy level for backward areas for the Vice-Chancellor discretionary quota for Post-Graduate admission may be taken at the Block Level and be certified by the Deputy Commissioner/ District Collectors of the concerned District.

The Council further, considered the nomination of students by the Central Government and RESOLVED that the Deptt. of Education, Ministry of Human Resource Development may be taken as the appropriate authority for making such nominations.

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The Council, further considered the Clause on reservation for the employees with All India Transfer Liability and RESOLVED that the Clause may be read as "Children of Employees with All India Transfer Liability excluding private organisations" and the nominations for such cases will be the Department of Personal Ministry of Home Affairs.

(ii) Three Year Degree Course with Annual System of Examination.

No: AC: 54: 96: 5: 5: (ii): The Council considered the introduction of a Two part System of Examination for the Three Year Degree Course and RESOLVED that the Two Part System of Examination may be introduced with effect from the next academic session and the academic and Examination system should be so structured that sufficient number of teaching days are available to the students and also that they are enabled to be more serious, internal test/promotion test to be conducted by the College after the end of the first year and at the end of the second year Part-I University Examinations will be held.

The Council, further RESOLVED that :

- a) under the proposed system, candidates will be allowed to appear for the Part-II Examination only after having cleared all the papers of the Part-I Examination.
- b) A candidate failing in not more than two papers will be allowed to appear in the failed paper(s) as non-collegiate.
- c) Candidates, failing in more than two papers will be required to appear in all the papers as a regular or non-collegiate candidate as the concerned college may permit.
- d) A candidate will be required to clear Three Year Degree Course within a span of 5 years, failing which, he/she will be required to take readmission in the first year.

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- e) In order to ensure sufficient number of teaching days Third Year Classes shall provisionally commence by the second Monday of April after the University Examinations of the Year. In the event of a candidate failing in the Part-I Examination, his/her provisional classes shall be discontinued and formal admission of those candidates passing in the Part-I Examination shall be finalised.
- f) The Second Year classes shall commence from the First Monday of April of the year.
- g) The First Year Classes shall commence from the First Monday of July of the year.
- h) The Examination department shall bring out all its results by 31st May of the year.
- i) The Examination Department of the University shall constitute a Monitoring Committee with the Principals as the contact persons, to regularly monitor the evaluation process and to ensure timely publications of the results within stipulated dates.
- j) The Examination Department shall work out a suitable format for issue of Comprehensive Marksheet on the completion of the Course and do away with piecemeal marksheets.
- k) For the general candidates, the facility for improvement shall be extended to persons securing less than 45% in aggregate in one of the elective subjects concerned. If eligible, the candidate shall have to appear in all the papers of the concerned subject, irrespective of the marks obtained in each paper.
- l) For the Major candidates, the facility for improvement shall be extended to persons securing less than 45% in aggregate in the five core Major papers. If eligible, such candidates shall have to appear in all the five core Major papers irrespective of the marks obtained in each paper.

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- m) Candidates, choosing to go for improvement, shall be eligible for division if he/she improves in the aggregate only, for which the marks obtained in the other papers of the previous examinations shall be taken into account. Such candidates shall however, not be eligible for ranking.
- n) No forfeiture condition shall be applied to the candidates choosing to go for improvement but better of the whole shall be taken into account for the determination of the results of such candidates and certificates issued to such candidates shall carry the year during which he/she improved only.
- o) In case of improvement, the original marksheet and the marksheet of the improved examination shall both be given to the concerned candidates. However, in case of the Marksheets of the improved examination, the fact shall be clearly indicated.
- p) Dropping of Honours (Major) shall not be allowed beyond the Part I Examination.

- The Council, further RESOLVED that other examination matters as follows:

- a) Unless prompted by grave necessity, too frequent changes in the syllabi should be avoided as it leads to a number of other associated problems and the syllabi once framed should as far as practicable stay at least five years.
- b) The reference books prescribed for a Course should be books that are more available than not.
- c) Examination Department may make greater efforts through the Principals of the concerned colleges in getting more teachers involved in the various works of examination.

(iii) Meghalaya College Teachers' Association agitation and its effect on NEHU Exams.

No: AC: 54: 96: 5: 5: (iii): The Council considered the effects on the University Examinations arising from the Meghalaya College Teachers' agitation and authorised the Vice-Chancellor to take all necessary steps so that the examination work is not hampered.

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- (iv) Recognition of the Higher Secondary School Leaving Certificate Examination conducted by the Mizoram Board of Secondary Education.

No: AC: 54: 96: 5: 5: (iv): The Council considered the request of the Mizoram Board of Secondary Education for recognition of its Plus II Examination and the Council RESOLVED to recognise the same.

5: 6 - Establishment of New Deptts./Centres/Courses-

- (i) Opening of School for Studies of Spiritual and Moral Values.

No: AC: 54: 96: 5: 6: (i): The Council noted the inclusion of a School for Studies of Spiritual and Moral Values in the IX Plan as already approved by it earlier and RESOLVED that necessary amendment may be made in Ordinance OA-1 & OA-2 to include the Departments of 1. Department of Christian Studies 2. Department of Traditional Religion 3. Department of Buddhist Studies 4. Department of Hinduism and 5. Department of Islamic Studies under the School for Studies of Spiritual and Moral Values.

- (ii) Amendment to the Ordinance OA-2 and OA-4 to include the Department of Mizo under the School of Humanities and Education.

No: AC: 54: 96: 5: 6: (ii): The Council considered the inclusion of the Department of Mizo in Ordinance OA-2 and OA-4 and RESOLVED to approve the same.

- (iii) Representation of the Principals St. Anthony's College on the waiver of DOE Accreditation for PGDCA in the College.

No: AC: 54: 96: 5: 6: (iii): The Council considered the representation of the Principal, St. Anthony's College regarding waiver of accreditation for the PGDCA Course in the College and RESOLVED that the College has to acquire accreditation from AICTE/DOE before starting the Course failing which NEHU cannot recognise the

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Course. The Council, further RESOLVED that the College must obtain accreditation latest by the 15th of June, 1997 and till such time it receives accreditation it should not admit any student for this Course.

(iv) M.Phil/Ph.D Programmes in the new Departments.

No: AC: 54: 96: 5: 6: (iv): The Council considered the introduction of Ph.D/M.Phil Programmes in the new Departments of Linguistics, Commerce and Hindi and RESOLVED that the introduction of such Course may be as per the Ordinances.

(v) Screening of Applications for Teaching Posts.

No: AC: 54: 96: 5: 6: (v): The Council considered the question if superannuated teachers who are re-employed can be Members of the Screening Committee for teaching posts in the Department and RESOLVED that since such teacher cannot hold any administrative position as per the Ordinance they cannot be allowed to take part in any Screening procedure.

(vi) Starting of Post-Graduate Degree Course in Statistics.

No: AC: 54: 96: 5: 6: (vi): This item was taken alongwith Item No. 5: 3 (vi) .

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(vii) Introduction of M.A.in Mizo

No: AC: 54: 96: 5: 6: (vii): The Council considered the letter received from the Chairperson University Grants Commission regarding the introduction of M.A.in Mizo and RESOLVED that the Course may be started in the Mizoram Campus by appointing Teachers on contract for a fixed period with six months' notice for termination on either side; and that the appointment would ceased on the setting up of the Mizoram University.

(viii) Perspectives in Sociological Research (M.Phil)

No: AC: 54: 96: 5: 6: (viii): The Council considered the M.Phil Course on Sociological Research and also M.Phil Course on Environmental Psychology and RESOLVED to approve the same.

5: 7 - Affiliation etc.

(i) Affiliation of Khad-Ar-Doloi Law College.

No: AC: 54: 96: 5: 7: (i): The Council considered the provisional affiliation of the Khad-Ar-Doloi Law College and RESOLVED to grant provisional affiliation for a period of three years only.

(ii) Inspection Report of various Colleges.

No: AC: 54: 96: 5: 7: (ii): The Council considered the provisional affiliation for a period of 3 years of the following Colleges and RESOLVED to approve the same.

Name of College	Subjects
1. J.Buana College, Lungloi, Mizoram.	Honours in English, Mizo (Elective), Political Science, History, Education and Economics. Pass Course in Geography.

Contd/.../-

<u>Name of the College</u>	<u>Subjects</u>
2. Khawzawl College, Khawzawl, Mizoram.	Pass Course in English Mizo, Education, Economics, Political Science and History subject to fulfilment of the requirements laid down by the Inspection Team.
3. NERIST, Itanagar, Arunachal Pradesh.	Base, Diploma and Degree Modules
4. Champhai Govt. College, Champhai, Mizoram.	Honours in English, Mizo (Elect) and Economics subject to fulfilment of the requirements laid down by the Inspection Team.
5. J. Thankima College, Bungkawn, Aizawl.	Pass Course in Mizo (Elective and MIL), History, Political Science, Education, Economics Honours in History, Political Science, Education and Mizo (Elective).
6. Lalmingthanga College, Mizoram	Pass Course in English, Mizo, Education, Political Science, History and Economics. Honours in Mizo, Education, Political Science, History, and Economics subject to the fulfilment of the requirements laid down by the Inspection Team.
7. Kazi & Zaman College, Meghalaya.	Garo (MIL)

(iii) Affiliation cases for consideration of the Academic Council.

No:AC:54:96:5:7:(iii) The Council considered the Inspection Reports of the following Colleges and RESOLVED that they may be provisionally affiliated for the period mentioned against each.

<u>Name of the College</u>	<u>Subjects</u>
1. Lunglei Govt. College	Provisional affiliation for a period of three years. Subjects: Hons. in Zoology, Botany, Chemistry, Physics and Mathematics.
2. Bissau (L.R) College, Shillong.	Provisional affiliation for a period of one year Subjects : B.Com Pass and Hons. B.A. pass with GFC, Alternative English/MIL and English, Economics, Education, History, Political Science, Philosophy and Sociology, B.A. Honours with English, Economics, Education, History, Pol. Science, Philosophy and Sociology.

5. Morning Star College
Shillong.

Provisional affiliation for a period of one year
Pass Course in English, Economics, Pol. Science, History, Education, Khasi, Anthropology, Philosophy, Sociology and Mizo.

(iv) Reports of the Inspection Teams for the following Colleges for the purpose of affiliation etc.

NO:AC:54:96:5:7:(iv): The Council considered the Inspection Reports of the following Colleges and RESOLVED to grant them provisional affiliation as follows :

Johnson College, Khatla, Aizawl, - Provisional affiliation for a period of two years.

Subjects: Honours in Political Science, History.

Pass Course in Education and Mizo subject to the conditions laid down by the Inspection Team.

Zualnuam College

- Provisional affiliation for a period of two years.

Subjects: Pass Course in English, Mizo, Pol. Science, History, Education and Economics.

Sohra College

- Extension of provisional affiliation for B.A. pass course for a period of Three years.

Nongtalang College

- Provisional affiliation for 3 years. The Inspection Team which inspected Nongtalang College on the 18th Nov, 1996, recommended affiliation for B.A. (Genl) in English, Khasi, Economics, Pol. Science, Education, History, Philosophy and General foundation Course.

Govt. Aizawl College, Aizawl

- Extension of Affiliation for B.Sc. with Major in Physics, Chemistry, Zoology, Botany and Mathematics. B.Com (Pass & Hons) from 1996-97 Session.

I. Romana College, Aizawl

- Provisional affiliation with B.A. (Pass) in English, Economics, Education History, Pol. Science, Mizo (MIL) and (Elective) B.A. (Hons) in Economics, English, Education, History, Pol. Science and Mizo

(v) Guidelines framed and approved by the Bar Council of India.

No:AC:54:96:5:7:(v) The Council considered the Guidelines issued by the Bar Council of India and RESOLVED that :

1. The Law Colleges under the jurisdiction of North-Eastern Hill University should apply for approval of affiliation to the Bar Council of India as per their requirements for a three years Degree Course or a five year integrated degree course immediately

since the last date for affiliation by the Bar Council of India was already over on July 1, 1996.

2. NEHU shall extend its affiliation to them only if the conditions stipulated by the Bar Council of India are fulfilled by the Law Colleges within a period of three years with effect from 1.7.1997.
3. Due to late receipt of communication from the Bar Council of India the Academic Council further RESOLVED to request the Bar Council of India to extend the last date to the Law Colleges affiliated to North-Eastern Hill University upto June 30, 1997 for approval of affiliation by the Bar Council of India.

(vi) Inspection Report of various Colleges for Provisional/Permanent affiliation.

No:AC:54:96:5:7:(vi): The Council considered the Inspection Reports of the following Colleges and RESOLVED to grant provisional affiliation as indicated against each :

1. Capt. Williamson Memorial College, Garo Hills - Provisional affiliation for a period of one year only.

Subjects

Pass Course; English, Education, Garo, Bengali and Hindi subject to fulfilment of the requirements laid down by the Inspection Team.

2. Champhai Govt. College, Mizoram. - Provisional affiliation for a period of three years .

Subjects

Pass Course in Physics, Mathematics, Chemistry, Zoology, Botany and Geography.

3. North-Eastern Hollege, Khawdungsei, Mizoram. - Provisional affiliation for a period of three years.

Subjects

Pass Course in English, Mizo (MIL) Political Science, History, Education and Economics.
Honours in Education, Political Science and History.

4. Hnahthial College, Hnahthial, Mizoram - Provisional affiliation for a period of three years.
Honours in History, Education, Pol. Science, Mizo (Elect) and Economics subject to the fulfilment of the requirements laid down by the Inspection Team.

Name of the CollegeSubjects

5. Govt. Kelasib College,
Kelasib, Mizoram. - Provisional affiliation for
of three years with Honours
nomics, Mizo with effect from
1996-97 academic session and
in English, Botany, Chemistry,
matics, Physics and Zoology
effect from the 1997-1998
session when the minimum number
teachers have been recruited.
6. J. Buana College, Lunglei,
Mizoram. - Provisional affiliation for
of three years.
- Subjects
- Mizo (MIL).
7. Lunglei Morning College,
Lunglei, Mizoram - Provisional affiliation for
of three years with pass course
and Honours in English, Mizo
Elective, History, Political
Economics, Education and
Honours.
8. Upper Shillong College - Provisional affiliation for
of two years. Pass Course in
Khasi, Economics, Political
Education and History subject
fulfilment of the requirements
down by the Inspection Team.
9. Greater Mawlai College,
Mawlai Nongkwar, Shillong - Provisional affiliation for
of three years. Pass Course in
English, Khasi, (MIL), Philosophy,
Science, Education, History and
mics.

Item No:5:8

OTHERS-

- (i) Identification of the Common Course/ Allied and Cognate Departments for the constitution of the BPGS in Garo.

No:AC:54:96:5:8:(i): The Council RESOLVED to approve the following allied/Cognate subjects for the purpose of constitution of the Board of Post-Graduate Studies in Garo.

<u>Departments within the School</u>	<u>Departments outside the School</u>
1. English	1. History
2. Khasi	2. Sociology
3. Linguistics	
4. Philosophy.	

- (ii) An offer for Instituting an Award for Science Popularisation-Science Education and an offer of Rs.10 lakhs donation from the Asia Theological Association, Bangalore.

No:AC:54:96:5:8:(ii) The Council considered the offer of Rs.10 Lakhs from the Asia Theological Association, Bangalore and RESOLVED to accept the 1st instalment of Rs.2.00 lakhs in the first instance. Regarding the other 2 instalments of Rs.3.00 and 5.00 lakhs, the Committee may further examine the Offer and the matter relating to recognition of the M.Dev and M.Th. of the Asia Theological Association be examined by the Controller of Examination. The Council, further RESOLVED to approve the recommendations of the Committee appointed to examine the anonymous endowment of Rs.50,000/- and authorise the Vice-Chancellor to contact the Donor if he/She will agree to the names suggested by the Committee and also RESOLVED that the endowment may be awarded in the form of Essay Competition, and the same Committee be entrusted to frame the Ordinance for the endowment.

- (iii) Governing Body of the Shillong Law College.

No:AC:54:96:5:8:(iii) The Council considered the state of affairs in the Shillong Law College and RESOLVED to constitute a Committee consisting of the following Members to look into the problems of the College, constitution of the Governing Body, legal status of the Governing Body and the overall requirements for the affiliation of the College to NEHU and further RESOLVED that if the report of the Committee is favourable the Vice-Chancellor is authorised to nominate two representatives of the University to the Governing Body of the College.

- | | | |
|------------------------|---|-------------------|
| 1. Prof. A C Sinha | - | Chairman/Convener |
| 2. Prof. J P Singh | - | Member |
| 3. Prof. V Kumar | - | Member |
| 4. Prof. A C Mohapatra | - | Member |
| 5. Prof. P M Passah | - | Member |

The Committee will submit its report latest by the 10th of December, 1996.

NEHU NOTES

(iv) Identification of the Common Courses/allied and Cognate Departments for the constitution of the BPGS in Linguistics.

No:AC:54:96:5:8:(iv) The Council approved the following Allied/ cognate subjects for the purpose of constitution of the Board of Post-Graduate Studies in Linguistics.

Departments within the School

Departments outside the School

- 1. English
- 2. Khasi
- 3. Hindi
- 4. Education
- 5. Philosophy
- 6. Garo

- 1. Anthropology
- 2. Sociology
- 3. Psychology

(v) National Assessment and Accreditation Council- Enhancing quality in Higher Education.

No:AC:54:96:5:8:(v) The Council considered the recommendations made by the Committee to examine the proposal received from the NAAC and RESOLVED to approve the same. The Council, further RESOLVED to authorise the Vice-Chancellor to constitute a Committee consisting of all employees of the University and also students if necessary and the Council also RESOLVED that the term of the Committee should be for a period of two years with 50% of the members retiring after the end of one year so as to ensure representation of all employees. The Council further authorised the Vice-Chancellor to appoint a member-Secretary internal quality assurance cell.

(vi) Re-Organisation of the Centres of Studies
in the University.

No:AC:54:96:5:8:(vi): This item was considered alongwith item.

No:5:3:(ii),No.5.6.(vi): and No.5:8:(viii). The Council considered the recommendations of the Committee to look into the Re-Organisation of the Centres of studies in the University and RESOLVED to accept the recommendations in toto. The Council, further RESOLVED that the Vice-Chancellor may appoint a Committee to go into the details of implementation and also to recommend necessary modifications in the relevant Ordinances.

(vii) Admission to M.Sc. Bio-Chemistry.

No:AC:54:96:5:8:(vii) The Council considered the recommendations of the School Board of Life Sciences for identification of the Honours subjects in B.Sc. for admission to M.Sc in Bio-Chemistry and RESOLVED to approve the same.

No:AC:54:96:5:8(viii)

This item was taken alongwith Item No.5:8(vi)

(ix) Working Problem in the Department of Physics

No:AC:54:96:5:8:(ix): The Council considered the interim report submitted by the Committee appointed by it to go into the working problems in the Department of Physics and RESOLVED that the Committee should continue with its inquiry and Prof.P Tandon may be appointed in lieu of Prof. K Chatterjee and Prof.N Malla is to continue as a regular member of the Committee. The Council, further RESOLVED that the Faculty meeting of the Department should be held at the earliest with the presence of the Dean, School of Physical Sciences, and also two observers to be appointed by the Vice-Chancellor.

(x) Panel of names for Selection Committee for
Faculty Selection - Department of Mathematics
and Mizo.

No:AC:54:96:5:8:(x) The Council considered the Panel of Experts for the Selection Committee for the Departments of Mathematics and Mizo and RESOLVED to approve the same.

NEHU NOTES

(xi) NEHU Representatives in the Governing Body of all affiliated Colleges.

No:AC:54:96:5:8:(xi) The Council considered the list of Governing Bodies of the various affiliated Colleges of the University and while noting the same RESOLVED that necessary action may be taken in cases where the term of the Governing Body and the term of membership of the University's Representatives have lapsed.

(xii) NEHU Representatives in the Governing Body of Aizawl Law College.

No:AC:54:96:5:8:(xii) The Council considered the names of the following teachers as Members of the Governing Body of the Aizawl Law College and RESOLVED to approve the same.

1. Prof. Tlanglawma
Department of Economics
Mizoram Campus.
2. Mr. Lalkima
Reader,
Department of Public Administration.

(xiii) NEHU Representatives in the Governing Body of Saitual College.

No:AC:54:96:5:8:(xiii): The Council approved the appointment of the following teachers as Representatives of the University in the Governing Body of Saitual College.

1. Mr. Thangchungnunga - with effect from 17.5.96 to 16.5.98.
Reader,
Department of Economics.
2. Mr. Lalrintluanga,
Lecturer,
Department of Public Administration. do

(xiv) NEHU Representatives in the Governing Body
of Nongstoin College

No:AC:54:96:5:8:(xiv): The Council RESOLVED to approve the names of the following teachers as REPRESENTATIVES in the Governing Body of the Nongstoin College :

1. Dr.C L Imchen,
Department of Sociology.
2. Smti.Nola Syiem,
Department of English

(xv) Boards ' meeting of the Meghalaya Board of School
Education - Report of the Deans' Committee.

AC:54:96:5:8:(xv): The Council considered the nomination of a representative of the University to the Meghalaya Board of School Education and RESOLVED that Prof. (Mrs) K S Lyngdoh may be nominated to the Board on receipt of a request from the State Government.

Item No:6

ADMINISTRATIVE MATTERS -

6:6:Service Conditions etc.

- (i) Accreditation of State Level Eligibility Testr .

No:AC:54:96:6:6:(i) The Council considered the list of the State Level Eligibility test as forwarded by the University Grants Commission and RESOLVED to accept the same.

6:7 OTHERS-

- (i) Duties and Powers of the Dean, Students' Welfare.

No:AC:54:96:6:7:(i) The Council considered the draft Ordinance on the Duties and Powers of the Dean, Students' Welfare and RESOLVED to approve the same as per Appendix-I

Item No:7

FINANCIAL MATTERS-

7:6: Others

- (i) Allotment of Fund out of the Unassigned Grant.

No:AC:54:96:7:6:(i) The Council considered the criteria for allotment of funds out of the Unassigned Grant and RESOLVED that 50% of the grant may be allotted in the first half of the year and the other 50% in the second half of the year.

Item No:8

No:AC:54:96:8:(i): The Council unanimously congratulated the Chairman on his being awarded the Jawaharlal Nehru Award for Social Sciences.

The meeting ended with a vote of thanks from the Chair at 1:30 P.M. on the 22nd of November, 1996.

Sd/-Prof.B Pakem
Chairman
Academic Council
North-Eastern Hill University.

11/22/96
Mrs.S Rynjah
Secretary
Academic Council
North-Eastern Hill University
