



पूवोत्तर पर्वतीय विश्वविद्यालय

पू. प. विवि. परिसर, शिलांग-७९३०२२ (मेघालय)

North-Eastern Hill University

NEHU Campus, Shillong - 793 022 (Meghalaya)

Phone :

Grams : NEHU

No.F.AC:78-3/Conf/2007-655

October 26, 2007.

To

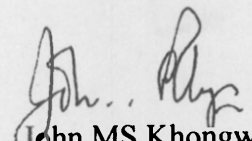
All Members
Academic Council
North-Eastern-Hill University
SHILLONG.

Sub: Minutes of the Seventy-Eighth Meeting of the Academic Council.

Sir/Madam,

Please find enclosed herewith the Minutes of the 78th Meeting of the Academic Council of the University held on 12th October, 2007 at 0930 Hours at the Science Seminar Hall, Permanent Campus, Shilong for favour of your information and comments, if any.

Yours faithfully,


John MS Khongwir
Deputy Registrar

Encl: a.a.

**NORTH-EASTERN HILL UNIVERSITY
SHILLONG**

MINUTES

**SEVENTY-EIGHTH
MEETING
ACADEMIC COUNCIL**

12th October, 2007.

ITEM NO	CONTENTS	PAGE NO.
ITEM NO.1	CONFIRMATION OF THE MINUTES:	
	(i) Confirmation of Minutes of the 77 th meeting of the Academic Council, held on 30 th May, 2007.	1
ITEM NO.3	RATIFICATION OF ACTION TAKEN BY THE VICE-CHANCELLOR:	
	(i) Nomination of External Experts to the Board of Under Graduate Studies in (a) Clinical Nutrition and Dietetics and (b) Pisciculture.	1
	(ii) Nomination of NEHU Representatives to the Governing Body of the affiliated colleges.	2
ITEM NO.4	DEFERRED ITEMS:	
	(i) Refund of fees.	6
ITEM NO.5	ACADEMIC MATTERS:	
	5:1- Statutes/Ordinances/Regulations & Rules:	
	(i) On the functioning of Academic Departments in the University.	6
	(ii) Amendment of Regulation RC-5.	6
	(iii) Amendment of Regulation RA-3.	6
	(iv) Regulation on RB-2.	7
	(v) Application form for renewal and permanent affiliation of PG Courses in Colleges.	7
	(vi) Regulation on Permanent Affiliation for PG Courses.	7
	(vii) Amendment of Regulation on B. Tech.	7
	5:2- Syllabus:	
	(i) Revised Syllabus for P.G. Diploma in Adult and Continuing Education.	7

ITEM NO	CONTENTS	PAGE NO.
	(ii)&(iii) Syllabus for Bachelor of Commerce (General & Honours) and English (General and Honours)	7
	(iv) Revised Syllabus of M.Sc. Chemistry.	8
	(v) Syllabus of M.Sc. Environmental . Science (2 year course) and M.Sc. Environmental Science 5 years Integrated course.	8
	5:3- Research:	
	(i) Recognition of research Laboratories	8
	(a) Tea Research Association, Tocklai Experimental Station, Jorhat.	
	(b) Botanical Survey of India, Eastern Circle, Shillong.	
	5:5 - Examination Matters:	
	(i) Doctoral Research Proposals.	8
	(ii) Declaration of Ph.D.Result	9
	(iii) Panel of Examiners for Ph. D. candidates.	9
	(iv) Panel of Paper Setters/Examiners.	10
	(v) Enrolment of Ph.D. Students under Professors, Readers and Lecturers.	11
	5:6- Establishment of New Departments/ Centres/Courses:	
	(i) Module on Human Rights Education for Teaching Professionals imparting Education in Primary, Secondary & Higher Secondary Levels.	11
	5:7: Affiliation cases etc.	
	(i) Consent of affiliation.	11

ITEM NO	C O N T E N T S	PAGE NO.
	5:8: Others:	
	(i) Convening meetings of the Board. of Post Graduate Studies.	12
	(ii) Recognition of Joint Supervisor for Ph.D. guidance.	12
	(iii) Nomination of three members to the BUGS in Desk-Top Publishing Tools Multi Media.	12
	(iv) 4 th Meeting by BPR&D of Vice- Chancellors/Registrars/ Representatives of Universities held on 07.08.07 at New Delhi.	12
 ITEM NO.6	 ADMINISTRATIVE MATTERS:	
	6:1:Selection Committee:	
	(i) Panel of Experts for the Selection Committee.	12
 ITEM NO.7		
	7:5:Annual Report:	
	(i) Annual Report for the year 2006-2007	13
 ITEM NO.8	 ITEM FROM THE CHAIR	
	(i)	13

**MINUTES OF THE SEVENTY-EIGHTH MEETING OF
THE ACADEMIC COUNCIL**

The 78th meeting of the Academic Council was held on the 12th of October, 2007 at 9.30 A.M. in the Science Seminar Hall, Permanent Campus, NEHU, Mawkynroh, Shillong.

MEMBERS PRESENT:

A list of members who attended the 78th meeting of the Council is appended as Appendix-I.

WELCOME:

The Chairman welcomed all the members who attended the meeting of the Council. A list of the members is appended as per Appendix -I.

APOLOGY:

Apologies were received from Prof. SS Khare, Prof. R.Lalthantluanga, Prof. TB Subba, Prof. Surendra Singh, Mr. AB Chetry, Prof. LS Gassah, Prof. Debjani Roy, and Prof. G. Singaiah

ITEM NO.1

CONFIRMATION OF THE MINUTES

- (i) **Confirmation of Minutes of the 77th meeting of the Academic Council, held on 30th May, 2007.**

NO.AC:78:2007:1:(i): The Council considered the Minutes of the 77th meeting of the Council held on 30th May, 2007 and **RESOLVED** to approve the same.

ITEM NO. 3

**RATIFICATION OF ACTION TAKEN
BY THE VICE-CHANCELLOR:**

- (i) **Nomination of External Experts to the Board of Under Graduate Studies in: (a) Clinical Nutrition and Dietetics and (b) Pisciculture.**

NO.AC:78:2007:3:(i): The Council **ratified** the action taken by the Vice-Chancellor in nominating the following External Experts to the Board of Under Graduate Studies in Clinical Nutrition and Dietetics and in Pisciculture.

BUGS in Clinical Nutrition and Dietetics:	BUGS in Pisciculture:
1. Ms. L.Pariat Head, Department of Clinical Nutrition and Dietetics St. Mary's College, Shillong.	1. Dr. Debjani Ghosh Department of Pisciculture St. Anthony's College Shillong.

<p>2. Ms. M.Blah Department of Clinical Nutrition and Dietetics St. Mary's College, Shillong.</p> <p>3. Ms. Kabita Deka Department of Home Science St. Mary's College Shillong.</p> <p>4. Ms. T.Rynjah Dietitian, College of Nursing NEIGHRIMS Mawdiangdiang, Shillong.</p>	<p>2. Dr. R.N.Bhuyan Department of Pisciculture St. Anthony's College, Shillong.</p> <p>3. Dr. S.Kharbuli Department of Pisciculture St. Anthony's College Shillong.</p> <p>4. Dr. D.Thangkhiew Department of Zoology St. Edmund's College Shillong.</p> <p>5. Dr. Bidhan Bhattacharjee Department of Zoology St. Anthony's College Shillong.</p>
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(ii) Nomination of NEHU Representatives to the Governing Body of the affiliated colleges.

NO.AC:78:2007:3:(ii): The Council **ratified** the action taken by the Vice-Chancellor in nominating the following NEHU Representatives to the Governing Body of the affiliated colleges.

Name of College	Name of Representative.
1. Tura Law College, Tura, Garo Hills.	<p>1. Prof. G.Singaiyah, Department of Management, Tura Campus, Tura.</p> <p>2. Dr. LR Saha, Department of Rural Development and Agricultural Production, Tura Campus, Tura.</p>
2. Raid Laban College, Shillong.	<p>1. Prof. TB Subba, Department of Anthropology, NEHU, Shillong</p> <p>2. Dr. HJ Syiemlieh, Department of Geography, NEHU, Shillong.</p>
3. Don Bosco College, Tura, Garo Hills.	1. Prof. Rakesh Mohan, Department of Rural Development and Agricultural Production, Tura Campus, Tura, Garo Hills.

	2. Dr. LR Saha, Department of Rural Development and Agricultural Production, Tura Campus, Tura.
4. Tikrikilla College, Tikrikilla, Garo Hills.	1. Prof. SC Srivastava, Department of Rural Development and Agricultural Production, Tura Campus, Tura. 2. Dr. AK Kundu, Library, NEHU, Tura Campus, Tura, Garo Hills.
5. Bormanik College, Upper Shillong,	1. Prof. K. Ismail, Department of Chemistry, NEHU, Shillong. 2. Dr. KM Warjri, Department of Education, NEHU, Shillong.
6. Kazi & Zaman College, Garo Hills.	1. Prof. G. Singaiah, Department of Management, Tura Campus, Tura, Garo Hills. 2. Dr. Madhusudan JV, Department of Education, Tura Campus, Tura, Garo Hills.
7. Alpine College, Nongthymmai, Shillong.	1. Prof. BK Agarwala, Department of Philosophy, NEHU, Shillong. 2. Prof. B. War, Department of Khasi, NEHU, Shillong.
8. Goodwill College, Nongthymmai, Shillong.	1. Prof. MB Rege, Department of Mathematics, NEHU, Shillong. 2. Dr. KM Warjri, Department of Education, NEHU, Shillong.
9. St. Mary's College of Teacher Education, Shillong.	1. Prof. PK Gupta, Department of Education, NEHU, Shillong. 2. Prof. A. Henia, Department of Education, NEHU, Shillong.
10. Williamnagar College, Williamnagar, Garo Hills.	1. Ms. FK Marak, Department of Garo, NEHU, Tura Campus, Garo Hills. 2. Prof. Rakesh Mohan, Department of Rural Development and Agricultural Production, NEHU, Tura Campus, Garo Hills.

11. Phukan Memorial College, Dalu, Garo Hills	<ol style="list-style-type: none"> 1. Dr. LR Saha, Department of Rural Development and Agricultural Production, Tura Campus, Tura, Garo Hills. 2. Dr. Madhusudan JV , Department of Education, Tura Campus, Tura, Garo Hills.
12. Don Bosco College of Teacher Education, Tura, Garo Hills.	<ol style="list-style-type: none"> 1. Prof. LR Saha, Department of Rural Development and Agricultural Production, Tura, Campus, NEHU, Tura, Garo Hills. 2. Dr. AK Kundu, Library, NEHU, Tura Campus, Tura, Garo Hills.
13. Metas Adventist College, Surat, Gujarat.	<ol style="list-style-type: none"> 1. Prof. R. Sharma, Department of Bio-Chemistry, NEHU, Shillong. 2. Prof. ED Thomas, Department of Economics, NEHU, Shillong.
14. NEIGRIHMS College of Nursing, Mawdiangdiang.	<ol style="list-style-type: none"> 1. Prof. R. Sharma, Department of Bio-Chemistry, NEHU, Shillong. 2. Prof. V. Tandon, Department of Zoology, NEHU, Shillong.
15. Mairang Presbyterian Science College, Mairang.	<ol style="list-style-type: none"> 1. Prof. K. Ismail, Department of Chemistry, NEHU, Shillong. 2. Prof. RNK Hooroo, Department of Zoology, NEHU, Shillong.
16. Greater Mawlai College, Mawlai, Shillong	<ol style="list-style-type: none"> 1. Prof MM Singh, Centre of Science Education, NEHU, Shillong. 2. Prof MB Jyrwa, Department of Khasi, NEHU, Shillong.
17. Capt. Williamson M. College, Garo Hills.	<ol style="list-style-type: none"> 1. Dr. SC Subudhi, Department of Education, Tura, Campus, NEHU, Tura, Garo Hills. 2. Ms. FK Marak, Department of Garo, NEHU, Tura Campus, Garo Hills.
18. St. Dominic's College, Nongthymmai, Shillong.	<ol style="list-style-type: none"> 1. Prof. BM Jyrwa, Department of Physics, NEHU, Shillong. 2. Prof. N Kumar, Department of Sociology, NEHU, Shillong.

19. Shillong Engineering & Management College, Jorabat, Meghalaya.	<ol style="list-style-type: none"> 1. Prof. RN Sharan, Department of Bio-Chemistry, NEHU, Shillong. 2. Prof. PV Koparkar, USIC, NEHU, Shillong.
20. St. Mary's College, Shillong.	<ol style="list-style-type: none"> 1. Prof. SK Srivastava Department. of Mathematics, NEHU, Shillong. 2. Prof. SM Sungoh, Department of Education, NEHU, Shillong.
21. Sankardev College, Shillong.	<ol style="list-style-type: none"> 1. Prof. HK Mukherjee, Department of Mathematics, NEHU, Shillong. 2. Prof. A. Henia, Department of Education, NEHU, Shillong.
22. Sngap Syiem M. College. Mawkyrwat.	<ol style="list-style-type: none"> 1. Prof. RK Poddar, Department of Chemistry, NEHU, Shillong. 2. Prof. R. Khonsdier, Department of Anthropology, NEHU, Shilong.
23. Tirot Singh M. College, Mairang.	<ol style="list-style-type: none"> 1. Prof. B. Kharbuli, Department of Zoology, NEHU, Shillong. 2. Prof. M Sharma, Department of History, NEHU, Shillong.
24. Thomas Jones Synod College, Jowai, Jaintia Hills.	<ol style="list-style-type: none"> 1. Prof. P. Nongkynrih, Department of Physics, NEHU, Shillong. 2. Prof. BS Mipun, Department of Geography, NEHU, Shillong.
25. Ramsang College,	<ol style="list-style-type: none"> 1. Dr. AK Kundu, Library, NEHU, Tura Campus, Tura, Garo Hills. 2. Dr. Rakesh Mohan, Department of Rural Development and Agricultural Production, NEHU, Tura Campus, Garo Hills.
26. Christian Academy College, Shillong.	<ol style="list-style-type: none"> 1. Prof. CL Imchen, Department of Sociology, NEHU, Shillong. 2. Prof. PN Pandita, Department of Physics, NEHU, Shillong.

27. Mawlai Presbyterian College, Mawlai,Shillong.	1. Prof. Vanlalnghak, Department of Philosophy,NEHU, Shillong. 2. Prof. MS Dkhar, Department of Botany, NEHU, Shillong.
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ITEM NO. 4**DEFERRED ITEMS:****(i) Refund of fees.**

NO.AC:78:2007:4:(i): The Council considered the recommendation of the Committee appointed to look into the question of refund of fees and **RESOLVED** to refer the matter back to the Committee for inclusion of consideration of Ministry of Human Resource letters and inclusion of directives therein.

ITEM NO. 5**ACADEMIC MATTERS****5:1- Statutes/Ordinances/Regulations & Rules:****(i) On the functioning of Academic Departments in the University.**

NO.AC:78:2007:5:1:(i): The Council considered the recommendations of the School of Social Sciences on the assignment of research scholars to the teachers and **RESOLVED** that the workload of the teachers may be regulated under the existing Ordinances.

(ii) Amendment of Regulation RC-5.

NO.AC:78:2007:5:1:(ii): The Council considered the provision for evaluation of students under Regulation RC-5 and **RESOLVED** that the matter may be examined by a Committee to be appointed by the Chairman.

(iii) Amendment of Regulation RA-3.

NO.AC:78:2007:5:1:(iii): The Council considered the amendment of Regulation RA-3 proposed by the School of Physical Sciences and **RESOLVED** that the matter may be examined by a Committee to be appointed by the Chairman.

(iv) Regulation on RB-2.

NO.AC:78:2007:5:1:(iv): This item was withdrawn.

(v) Application form for renewal and permanent affiliation of PG Courses in Colleges.

NO.AC:78:2007:5:1:(v): The Council considered the application forms for renewal and permanent affiliation of PG Courses in Colleges and **RESOLVED** to approve the same.

(vi) Regulation on Permanent Affiliation for PG Courses.

NO.AC:78:2007:5:1:(vi): The Council considered the framing of a regulation on Permanent affiliation for PG Courses in Colleges and **RESOLVED** that the matter may be referred to a Committee to be appointed by the Chairman.

(vii) Amendment of Regulation on B. Tech.

No.AC:78:2007:5:1:(vii): The Council considered the amendment of the Regulation on B. Tech and **RESOLVED** that the matter may first be examined by a Committee to be appointed by the Chairman.

5:2- Syllabus:**(i) Revised Syllabus for P.G. Diploma in Adult and Continuing Education.**

NO.AC:78:2007:5:2:(i): The Council considered the revised syllabus for P.G. Diploma in Adult and Continuing Education and **RESOLVED** to approve the same.

(ii)&(iii) Syllabus for Bachelor of Commerce (General & Honours) and English (General and Honours)

NO.AC:78:2007:5:2:(ii)&(iii): The Council considered the revised syllabus for Bachelor of Commerce (General & Honours) and English (General & Honours) and **RESOLVED** that constant revision of the Under-Graduate Syllabi is not desirable as it creates problems for the college teachers, students and the Examination Department. The Under-Graduate Syllabi may be revised only after a period of five years as decided by the Council earlier and all syllabi of Under-Graduate courses may be revised with effect from the academic session of 2009.

(iv) Revised Syllabus of M.Sc. Chemistry.

NO.AC:78:2007:5:2:(iv): The Council considered the revised syllabus and **RESOLVED** to approve the same subject to equal marks being allotted to each semester.

(v) Syllabus of M.Sc. Environmental Science (2 year Course) and M.Sc. Environmental Science 5 years Integrated course.

NO.AC:78:2007:5:2:(v): The Council considered Syllabus of M.Sc. Environmental Science (2 year course) and M.Sc. Environmental Science 5 years Integrated course and **RESOLVED** to approve the syllabus for M.Sc. in Environmental Science, Two Year Course only. And the syllabus for the five year Integrated Course shall be taken up after the Centre has consulted the allied departments to be included in the course.

5:3 Research:

- (i) Recognition of research Laboratories**
(a) Tea Research Association, Tocklai Experimental Station, Jorhat
(b) Botanical Survey of India, Eastern Circle, Shillong.

NO.AC:78:2007:5:3:(i): The Council considered the recognition of (a) Tea Research Association Tocklai Experimental Station, Jorhat and (b) Botanical Survey of India, Eastern Circle, Shillong, and **RESOLVED** to approve the same.

The Council further **RESOLVED** that a Committee may be appointed to go into the issue of a research facility recognized by the University having multiple recognition as a research facility by other Universities/Institutes. The Committee may also go into the question of whether a fee should be levied by the University for inspection, recognition etc., of a research facility.

5:5 Examination Matters:

- (i) Doctoral Research Proposals.**

NO.AC:78:2007:5:5:(i): The Council considered the points raised in the School of Board of Economics Management & Information Sciences and **RESOLVED** that the existing provisions of the Ordinance shall remain.

(ii) Declaration of Ph.D. Results.

NO.AC:78:2007:5:5:(ii): The Council considered the declaration of Ph.D. results of the following candidates and **RESOLVED** to approve the same.

<u>Sl. No.</u>	<u>Name of the candidates</u>	<u>Departments</u>	<u>Degree</u>
1.	Neeta Lagachu	English	Ph.D.
2.	Jova C.Marak	English	Ph.D.
3.	Baladiangti Nongbri	Education	Ph.D.
4.	Jubita Lyngkhoi	Education	Ph.D.
5.	Sis. Biola Shadap	Education	Ph.D.
6.	Mr. Sahabudin Ahmed	History	Ph.D.
7.	Ms. Mebada W.L.Nongbri	Sociology	Ph.D.
8.	Ms. Rekha M.Shangpliang	Sociology	Ph.D.
9.	Mr. Vareishang Tangpu	Zoology	Ph.D.
10.	Ms. Kuheli Biswas	Zoology	Ph.D.
11.	Ms. Anusuya Rout	Botany	Ph.D.
12.	Ms. Melboreen Dkhar	Botany	Ph.D.
13.	Ms. Anindita Khan	Botany	Ph.D.
14.	Ms. M.C.Das	Botany	Ph.D.
15.	Mr. James Wahlang	Bio-Chemistry	Ph.D.

(iii) Panel of Examiners for Ph.D. candidates.

NO.AC:78:2007:5:5:(iii): The Council considered the panel of Examiners of the following Ph.D. candidates and **RESOLVED** to approve the same.

<u>Sl. No.</u>	<u>Name of candidates</u>	<u>Name of Dentt.</u>	<u>Degree</u>
1.	Kevileno Sakhrie	English	Ph.D
2.	Aruna Kumari	Hindi	Ph.D.
3.	Jitendra Kumar Tiwari	Hindi	Ph.D.
4.	Evangelyn W.Syiem	Education	Ph.D.
5.	Cherrie Lanunziri Chhangte	English	Ph.D.

6.	Shri Precious Stone Iongwai	Zoology	Ph. D.
7.	Shri Damon Arrun Rabha	Zoology	Ph. D.
8.	Shri Kuldip Rabha	Zoology	Ph. D.
9.	Smti Wandalin Lyngdoh	Zoology	Ph. D.
10.	Shri Collins Zoliantluanga Renthlei	Zoology	Ph. D.
11.	Mr. Bimal Deb Nath	Commerce	Ph. D.
12.	Mr. Sabindra Rajbongshi	Commerce	Ph. D.
13.	Mr. Manjit Das	Economics	Ph. D.
14.	Mr. N. Ambika Pathy	Geography	Ph. D.
15.	C. Lalmuankima	Geography	Ph. D.
16.	L. Basanta Singh	Geography	Ph. D.
17.	Debraj Sharma	Geography	Ph. D.
18.	Smti. Tonjam Joshila	Anthropology	Ph. D.
19.	Smti. Lorna Bang	Anthropology	Ph. D.
20.	Mr. Crossthang Sanate	Sociology	Ph. D.

(iv) Panel of Paper Setters/Examiners.

NO.AC:78:2007:5:5:(iv): The Council considered the panel of Paper Setters/ Examiners of the following Departments and **RESOLVED** to approve the same.

1.	Linguistics Department	M. A
2.	Education Department	M. A and M. Ed.
3.	English Department	M. A.
4.	Political Science Department	M. A.
5.	History Department	M. A. I st & III rd Semester
6.	Sociology Department	M. A.
7.	Centre for Cultural & Creative Studies	P. G. Diploma Courses in Music, Painting and Folkloristics
8.	Zoology Department	M. Sc.
9.	Bio-technology Department	M. Sc.

10.	Physics Department	M.Sc.
11	Mathematics Department	M.Sc.
12.	Commerce Department	M.Com III & IV Semester
13.	Management Department	M.A. III & IV Semester
14.	Economics Department	M.A. I & III Semester

(v) Enrolment of Ph.D. Students under Professors, Readers and Lecturers.

NO.AC:78:2007:5:5:(v): The Council considered the enrolment of Ph.D. students under Professors, Readers and Lecturers and **RESOLVED** that a Committee may be appointed to go into the number of research scholars to be allotted to Supervisors/Joint Supervisors.

**5:6 *Establishment of New Departments/
Centres/Courses:***

(i) Module on Human Rights Education for Teaching Professionals imparting Education in Primary, Secondary & Higher Secondary Levels.

NO.AC:78:2007:5:6:(i): The Council considered the Module on Human Rights Education for Teaching Professionals imparting Education in Primary, Secondary & Higher Secondary Levels as suggested by the National Human Rights Commission and **RESOLVED** that the Centre for Adult and Continuing Education formulate the action to be taken on the introduction of the courses.

5:7: *Affiliation cases etc.*

(i) Consent of affiliation

NO.AC:78:2007:5:7:(i): The Council considered the request of NEIGHRIMS for issue of a consent letter for affiliation of an Under-Graduate Course in Medicine and **RESOLVED** that NEIGHRIMS may be informed that they may apply for affiliation as per procedure laid down by the University.

5:8: Others**(i) Convening meetings of the Board of Post Graduate Studies.**

NO.AC:78:2007:5:8:(i): The Council considered the question of convening meetings of the BPGS and other Bodies of the University and **RESOLVED** that the matter may be examined by a Committee to be appointed for the purpose.

(ii) Recognition of Joint Supervisor for Ph.D. guidance.

NO.AC:78:2007:5:8:(ii): The Council considered the recognition of Dr. Sudripta Das of the Department of Bio-Technology, Tea Research Association, Toklai, as a Joint Supervisor and **RESOLVED** to approve the same.

(iii) Nomination of three members to the BUGS in Desk-Top Publishing Tools Multi Media.

NO.AC:78:2007:5:8:(iii): The Council considered the nomination of three members to the BUGS in Desk- Top Publishing Tools and Multi Media and **RESOLVED** to authorise the Vice-Chancellor to nominate the members.

(iv) 4th Meeting by BPR&D of Vice-Chancellors/ Registrars/ Representatives of Universities held on 07.08.07 at New Delhi.

NO.AC:78:2007:5:8:(iv): The Council considered the 4th Meeting by BPR&D of Vice-Chancellors/Registrars/ Representatives of Universities held on 07.08.07 at New Delhi and **noted** the same.

ITEM NO. 6**ADMINISTRATIVE MATTERS:****6:1: Selection Committee:****(i) Panel of Experts for the Selection Committee.**

NO.AC:78:2007:6:1:(i): The Council considered the panel of Experts of the various Selection Committees for the following Departments/Centres and **RESOLVED** to approve the same.

1. Department of English
2. Department of Khasi
3. Department of Education
4. Department of Linguistics

5. Department of Hindi
6. Department of Philosophy
7. Department of Garo
8. Department of History
9. Department of Political Science
10. Department of Sociology
11. Department of Law
12. Department of Zoology
13. Department of Botany
14. Department of Biochemistry
15. Department of Biotechnology & Bioinformatics
16. Department of Physics
17. Department of Chemistry
18. Department of Mathematics
19. Department of Economics
20. Department of Library & Information Science
21. Department of Commerce
22. Department of Geography
23. Department of Anthropology
24. Department of R.D.A.P.
25. Department of Management
26. Centre for Adult & Contg. Education
27. Centre for Cultural & Creative Studies
28. Centre for Science Education
29. Centre for Environmental Studies
30. Computer Centre
31. Department of Information & Technology
32. Department of Electronics & Communication Engineering.

ITEM NO. 7

7:5: Annual Report:

(i) Annual Report for the year 2006-2007

NO.AC:78:2007:7:5:(i): The Council considered the Annual Report for the year 2006-07 and **RESOLVED** to approve the same.

ITEM NO. 8

ITEM FROM THE CHAIR

No.AC:78:2007:8:(i): The Council considered the grant of extension of time for submission of the Ph.D. Thesis by the Board of Research Studies to the following candidates:

1. Ms. Kevileno Sakhrie
Department of English.

2. C. Lalrempui
Department of Linguistics.
3. Mr. Remsangpuia
Department of Linguistics.

The Council after careful deliberation **RESOLVED** that the School Board had recommended the extension of time with retrospective effect and in the case of the candidates at SI.2 & 3 and the Ph.D. Thesis has already been submitted. In view of this, the departments concerned should present their cases to the Vice-Chancellor for a decision.

The meeting ended with a vote of thanks from the Chair at 1400 Hours.

Sd/-
DT Khathing
Secretary

Sd/-
Pramod Tandon
Chairman

**LIST OF MEMBERS WHO ATTENDED THE SEVENTY EIGHTH MEETING
OF THE ACADEMIC COUNCIL HELD ON 12TH OCTOBER, 2007.**

1. Prof. Pramod Tandon Vice-Chancellor.	Chairman
2. Prof. DR Syiemlieh	Member
3. Prof. P. Nayak	Member
4. Prof. MB Jyrwa	Member
5. Prof. R. Sharma	Member
6. Prof. RN Sharan	Member
7. Prof. BK Tiwari	Member
8. Prof. Rakesh Mohan	Member
9. Prof. Manorama Sharma	Member
10. Prof. N. Srivastav	Member
11. Prof. BBP Gupta	Member
12. Prof. NM Panda	Member
13. Prof. LK Jha	Member
14. Prof. K. Ismail	Member
15. Prof. P. Shukla	Member
16. Dr. AP Pati	Member
17. Prof. YS Jain	Member
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