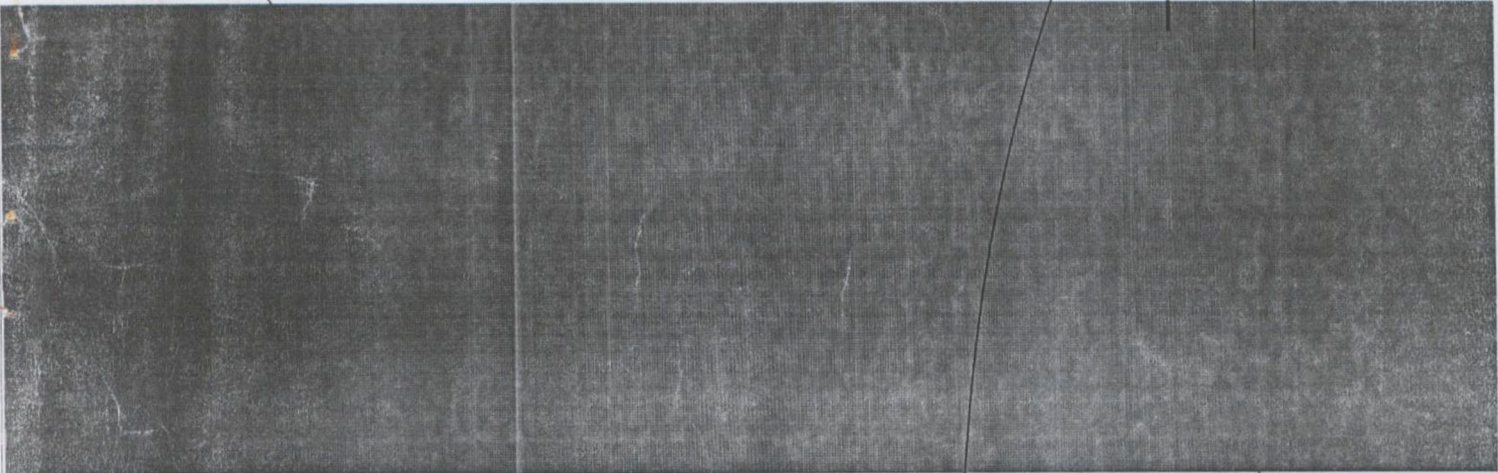
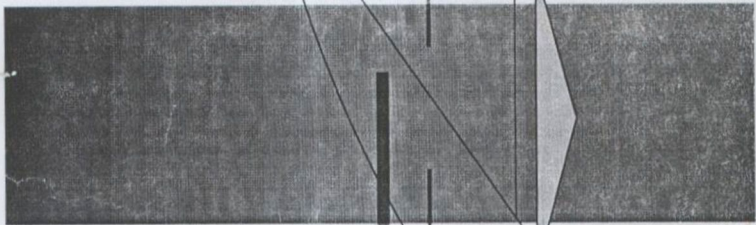


**NORTH - EASTERN HILL UNIVERSITY
SHILLLONG**



MINUTES

**Sixty - Sixth
Academic Council Meeting**



28th & 29th November, 2001

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MINUTES OF THE SIXTY-SIXTH MEETING OF THE ACADEMIC COUNCIL

The 66th meeting of the Academic Council was held on the 28th and 29th of November, 2001 at 1000 Hours in the Seminar Hall, Mayurbhanj Complex, Nongthymmai, Shillong.

MEMBERS PRESENT:

A list of members who attended the 66th meeting of the Council is appended as Appendix-II.

WELCOME:

The Chairman welcomed all the members of the Council especially the new members as per Appendix – I.

APOLOGY:

Apologies were received from Prof. IN Tiwari and Prof. Anwar A Khan, Visitor's nominees, Prof. Veena Tandon, Prof. Imdad Hussain, Prof. Pramod Tandon, Prof. R. Gopalakrishnan, Prof. J. War and Prof. AK Mishra.

Prof. M. Miri was welcomed as the regular Vice-Chancellor of North-Eastern Hill University. Prof. Miri in turn expressed full confidence in the academicians of the University and looked forward to their continued support with those of all students and staff towards building an excellent centre of learning and education.

Item No.1

CONFIRMATION OF THE MINUTES

- (i) Confirmation of the Minutes of the 65th meeting of the Academic Council held on 7th & 8th, June, 2001.

AC:66:2001:1:(i): The Council considered the Minutes of the 65th meeting of the Council and confirmed the same.

Item No.2

REPORTING ITEMS

(i) Changes in the IVth Semester Course in Philosophy.

AC:66:2001:2:(i): The Council noted the action taken in making necessary changes in the fourth semester course of Philosophy as decided vide resolution No. AC:65:2001:5:2:(iv) and desired that further changes as suggested by the Council may be incorporated.

Item No.3

RATIFICATION OF ACTION TAKEN BY THE
VICE – CHANCELLOR

(i) Panel of Examiners.

AC:66:2001:3:(i): The Council ratified the action taken by the Vice - Chancellor in approving the panel of examiners of the following Ph.D/M.Phil candidates.

| Name of candidate | Departments | Degrees |
|--------------------------------|---------------------|---------|
| 1. Ms. BJ Devi | Bio-Chemistry | Ph.D. |
| 2. Ms. HS Ranhotra | Bio-Chemistry | -do- |
| 3. Shri Siby KG | Philosophy | -do- |
| 4. Juthsutho Phoji | Philosophy | -do- |
| 5. Mr. Ramengliana | Philosophy | -do- |
| 6. Brinda Bazely Rymbai | Education | -do- |
| 7. Mrs. N. Mukherjee | Anthropology | -do- |
| 8. Mr. M. Kotal | Anthropology | -do- |
| 9. Mr. T. Tsopoe | Anthropology | -do- |
| 10. Mr. R.Kr. Dutta Choudhury | Anthropology | -do- |
| 11. Shri A. Tomba Singh | Chemistry | -do- |
| 12. Shri K. Gunaseelan | Chemistry | -do- |
| 13. Mr. Moses M. Naga | Lib.& Info.Sciences | -do- |
| 14. Mr. T. Temjen | -do- | -do- |
| 15. Mr. P. Hangsing | -do- | -do- |
| 16. Mr. Tamal Kumar Guha | -do- | -do- |
| 17. Ms. CL Nongpluh | Geography | M.Phil |
| 18. Ms. VL Dumai | -do- | -do- |
| 19. Mr. P. Singson | -do- | -do- |
| 20. Erica Mary Jyrwa | English | -do- |
| 21. Graceful Sohtun | Khasi | -do- |
| 22. Last June Mary Kharlyngdoh | -do- | -do- |
| 23. Renewbiang Dkhar | -do- | -do- |
| 24. Rollingstone Dkhar | -do- | -do- |

| | | |
|--------------------------|------|------|
| 25. Angelish Marbaniang | -do- | -do- |
| 26. Sumarnita Skhembill | -do- | -do- |
| 27. Badashisha Nongsiej | -do- | -do- |
| 28. Banteilang Sohtun | -do- | -do- |
| 29. Holin Roy Kharbudnah | -do- | -do- |
| 30. Aitylyne Shylla | -do- | -do- |

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

AC:66:2001:3:(ii): The Council ratified the action taken in the declaration of Ph.D/M.Phil results of the following candidates:

| Name of candidate | Department | Degrees |
|----------------------------------|---------------------------|---------|
| 1. Jyotirmoy Prodhani | English | Ph.D. |
| 2. Elizabeth | Education | -do- |
| 3. Hmingthanzuala | Education | -do- |
| 4. Ms. Helen Hmar | Forestry | -do- |
| 5. Shri Lalnundanga | Forestry | -do- |
| 6. Shri S. Alemeren Jamir | Botany | -do- |
| 7. Ms. Luckily Ranee | Botany | -do- |
| 8. Ms. Vineeta Chauhan | Botany | -do- |
| 9. Ms. Sosaline Mishra | Physics | -do- |
| 10. Shri Syama Prasanta Tripathy | Physics | -do- |
| 11. Shri Prashanta Sarkhel | Chemistry | -do- |
| 12. Mrs. Natalie West | Economics | -do- |
| 13. Mr. Bijoy Bharali | Lib & Info. Sciences | -do- |
| 14. Mr. Lalrinthanga | Economics(Mizoram Campus) | -do- |
| 15. Evergreen Wriang | Khasi | M.Phil |
| 16. B. Dhaimon Nongpoh | Khasi | -do- |
| 17. E. Shullai | Khasi | -do- |
| 18. Lolina Nongkhlaw | Khasi | -do- |
| 19. Wanpynbiang Lawai | Khasi | -do- |
| 20. Debashish Bora | English | -do- |
| 21. Swanalee Deveen | English | -do- |
| 22. Abdul Hanan | Geography | -do- |
| 23. Mark J. Ford | Geography | -do- |
| 24. R. Zoramchhuana | Geography | -do- |
| 25. Pradip Goswami | Geography | -do- |
| 26. Miatmon Suting | Geography | -do- |

ITEM NO. 4 DEFERRED ITEM

(i) Reemployment of Teachers.

AC:66:2001:4:(i): This item is read along with item No.6:2:(i)

Item No.5 ACADEMIC MATTERS

5:1- Statutes, Ordinances, Regulations & Rules

✓(i) Ordinance on the Rajendra Kumar Sunchari Devi Jain Charitable Endowment.

AC:66:2001:5:1:(i): The Council considered the Ordinance on the Rajendra Kumar Sunchari Devi Jain Charitable Endowment and RESOLVED to approve the Ordinance as per Annexure -A.

(ii) Matters relating to the Remuneration payable to the non-teaching & teaching staff for examination works in pursuance of the 65th Academic Council Resolution No:AC:65:2001:5:1:(iv) – Regulation on Remuneration payable for examination works thereof.

AC:66:2001:5:1:(ii): The Council considered the rates of Remuneration for examination work applicable to the non-teaching staff and teaching staff and RESOLVED to approve the remuneration rates for teaching staff as per Annexure 'B' and the rates of remuneration for the non-teaching may be decided at the administrative level.

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

AC:66:2001:5:1:(iii): The Council considered the Regulation laying down the effective date and other matters relating to registration for M.Phil and RESOLVED that necessary amendments may be made in the relevant Ordinance also and the matter be referred back to the Committee.

(iv) Review of the provisions for admission to PG Programmes.

AC:66:2001:5:1:(iv): This item was considered along with Item No.5:8:(iv) and the Council RESOLVED to accept the recommendations of the Committee except that the quota of 3% of Physically Handicapped candidates may be adjusted against the University's quota of 10%. The Council, further RESOLVED that, other things being equal, within the already permissible percentage of reserved seats preference will be given to candidates indigenous to Meghalaya.

(v) Removal of Deans of Schools of Studies and Heads of the Departments.

AC:66:2001:5:1:(v): The Council considered the amendment / modification of the Statutes to provide for a provision for the removal of Deans of Schools and Heads of Departments / Centres and RESOLVED that a Committee be appointed to frame the necessary provisions which we should also include removal from other additional duties such as Proctors, DSW etc.

(vi) Regulation for Bachelor of Engineering Course in North-Eastern Hill University.

AC:66:2001:5:1:(vi): The Council considered the Regulation for Bachelor of Engineering Course in NEHU and RESOLVED that an ordinance be framed to cover all such Courses and a Committee be appointed for the purpose.

5:2- Syllabus:

(i) Syllabus for three Courses for Certificate Courses in Computer Applications proposed by the Computer Centre.

AC:66:2001:5:2:(i): The Council considered the Syllabus for Certificate Course in Web Designing to be conducted by the Computer Centre and RESOLVED to approve the same except that Paper 4 may read as Paper IV.

(ii) Syllabus for M.Sc. Bio-Chemistry.

AC:66:2001:5:2:(ii): The Council considered the Syllabus for M.Sc. in Bio-Chemistry and RESOLVED to approve the same.

(iii) MA Syllabus in Philosophy.

AC:66:2001:5:2:(iii): The Council considered the Syllabus of the following four compulsory courses in M.A. Philosophy and RESOLVED to approve the same but the year of publication of the suggested books may be indicated and some additional books may be incorporated.

1. Moral Philosophy
2. Indian Ethics
3. Modernism and Responses
4. Social and Political Philosophy

(iv) Certificate Course in Floriculture.

AC:66:2001:5:2:(iv): The Council considered the Certificate Course in Floriculture to be conducted by the Unit for Distance Education and RESOLVED that the Course cannot be a Certificate Course since it is not as per the required duration and a certificate for attendance of the Course may be issued by the Unit / Centre. The Council, further RESOLVED that proposals for such Courses need not be placed before the Council.

(v) Distributions of Marks in Media Technology.

AC:66:2001:5:2:(v): The Council considered the Distribution of Marks for the Under Graduate subject is Media Technology and RESOLVED to approve the same as per Annexure 'C'

(vi)(a) Syllabi of B.Sc.(Forestry) and B.Tech Programmes in Degree Module and Syllabi of Diploma Programmes in Diploma Module.

(b) Syllabus of Diploma Programmes in Diploma Module.

(c) Syllabus of Certificate Programmes in Base Module of NERIST

AC:66:2001:5:2:(vi): The Council considered the above Syllabi of NERIST and RESOLVED to defer taking a decision on the same as the purpose for which the Syllabi were placed before the Council has not been specified by the Director, CDC. It was also RESOLVED that in future a representative of the NERIST may be asked to present such cases.

(vii) Revised PG Syllabus in History.

AC:66:2001:5:2:(vii): The Council considered the PG Syllabus in History and RESOLVED to approve the same.

5:5- Examination Matters:

- (i) Panel of Examiners / paper Setters / Moderation Board for Under-Graduate subjects.

AC:66:2001:5:5:(i): The Council considered the Panel of Examiners for the following subjects and RESOLVED to approve the same.

1. Clinical Nutrition & Dietetics.
2. B.E. Computer Science and Engineering
3. Media Technology.

- (ii) Advisory Committee recommendation on M.Phil (Pre-Ph.D. Course work Examinations).

AC:66:2001:5:5:(ii): The Council considered the comments of the School of Human & Environmental Sciences on Notification No.EX/SANC/M.Phil/07/2000/2618 and RESOLVED that the matter may be discussed in the next meeting of the Council after obtaining an agenda note from the Examination Department and till then the Notification shall remain in force.

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

- (i) Report of the Department of Education towards introduction of Education in Human Value.

AC:66:2001:5:6:(i): The Council deferred taking a decision on the matter.

- (ii) Suggestion to start the M.Ed. Programme in the University.

AC:66:2001:5:6:(ii): The Council considered the suggestion of the Government of Meghalaya to start an M.Ed. Programme in the University and RESOLVED to accept the same in principle but necessary steps in this direction may be taken only after the Education Department has the proper infrastructure for the purpose.

- (iii) Request from the Principal, St. Anthony's College for introduction of PG Courses in Bio-Technology, Business Administration and in Computer Science or to grant permission to introduce PG Classes in these subjects in the Colleges.

AC:66:2001:5:6:(iii): The Council considered the request of the Principal, St. Anthony's Colleges for starting PG Courses in Bio-Technology, Business Administration and in Computer Science and RESOLVED to regret the same.

- (iv) Starting of M.Sc. Course in 'Environmental Science & Management in the Centre for Environmental Science'.

AC:66:2001:5:6:(iv): This item was deferred.

5:7- AFFILIATION ETC.

- (i) Affiliation cases of various Colleges.
(ii) Affiliation of Thomas Jones College, Jowai

AC:66:2001:5:7:(i) & (ii): The Council considered the affiliation cases of the various Colleges and RESOLVED as follows :

| Name of the College | Recommendations |
|--|--|
| 1. Tikrikilla College West Garo Hills, Meghalaya. | Permanent Affiliation subject to the Regulation to be approved by the Executive Council. |
| 2. Khat-Ar-Doloi Law College, Jowai, Jaintia Hills, Meghalaya. | Renewal of Provisional Affiliation in Degree Courses (Law) for a period of one year. |
| 3. North-East Adventist College, Thadlaskein, Jowai, Jaintia Hills, Meghalaya. | Renewal of Provisional Affiliation in English, History, Political Sc., Economics, Education, Alternative |

| | |
|--|---|
| | English, Elective English, Elective Mizo, MIL (Mizo & Khasi) subject to conditions laid down by the Inspection Team. |
| 4. Morning Star College, Nongthymmai, Shilong. | Renewal of Provisional Affiliation for English, Economics, Political Science, History, Education and Khasi(MIL & SL) Anthropology, Philosophy, Sociology and Mizo(MIL & SL) Pass Course for a period of one year. |
| 5. Greater Mawlai College, Mawlai, Shillong. | Renewal of Provisional Affiliation for B.A. (Pass) Course in English, Khasi (MIL), Philosophy, Political Science, Education, History and Economics for a period of one year. |
| 6. North-East Adventist College, Thadlaskein, Jowai, Jaintia Hills, Meghalaya. | Opening of New subjects/Honours in Sociology, History and Political Science. Subject to conditions laid down by the Inspection Team. |
| 7.(A) Goodwill College, Nonmgthymmai, Shillong. | Opening of New Stream, Commerce, (Pass) Course. |
| 7.(B) Goodwill College, Nonmgthymmai, Shillong. | Opening of new subjects / Honours in Political Science, Economics, and Garo was <u>not</u> approved by the Council. |
| 8. Captain Williamson C. Memorial College, Garo Hills, Meghalaya. | Renewal of Provisional Affiliation for Honours in Political Science, History and Khasi subject to the conditions laid down by the Inspection Team. |
| 9. Umshyrpi College, Shillong. | Renewal of Provisional Affiliation for Honours subjects : in Khasi, Economics, Political Science, History, Sociology, Education subject to the conditions laid down by the Inspection Team. |

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|--|---|
| 10. Nongtalang College, Nongtalang, Jaintia Hills, Meghalaya. | Renewal of Provisional Affiliation for B.A(Pass) Course in Political Science, Economics, History, Khasi, Education, English (General) to be referred to the Affiliation Committee and Chairman is authorised to take a decision |
| 11. Mawsynram Border Area College, Mawsynram, East Khasi Hills, Meghalaya. | Renewal of Provisional Affiliation for Honours subjects in Khasi, Political Science, Education and History to be referred to the Affiliation Committee and Chairman is authorised to take a decision |
| 12. Nongstoin College, Nongstoin, West Khasi Hills, Meghalaya. | Renewal of Provisional Affiliation for B.A. Pass in English, Khasi, Political Science, Economics, Education, History and Philosophy. |
| 13. Thomas Jones College, Jowai. | To be referred to the Affiliation Committee and Chairman is authorised to take a decision. |

The Council, further, RESOLVED that any College not applying for affiliation within the stipulated period shall have to pay a fine which would be double of the affiliation fee payable.

8- Others

(i) Guidelines for the Publication Grant.

AC:66:2001:5:8:(i): The Council considered the guidelines recommended by the Deans' Committee for the sanction of the Publication Grant and RESOLVED that the guidelines be first approved by the Board of Management for Publication.

(ii) Inclusion of Mass Media & Journalism as Cognate subjects in respect of the Department of Library & Information Science for research purposes.

AC:66:2001:5:8:(ii): This item was withdrawn as the matter is to be decided by the School Board.

(iii) Nominations of NEHU representatives to the Governing Body of the Affiliated Colleges.

AC:66:2001:5:8:(iii): The Council considered the nomination of University representatives to the Governing Bodies of the various Affiliated Colleges as recommended by the Deans' Committee and RESOLVED to approve the same.

| Name of the College | Names of NEHU Governing Bodies Representatives. |
|------------------------------|---|
| 1. Umshyrpi College | 1. Dr. HK Mukherjee Mathematics Department. 2. Dr. PK Ganguly, Education Department. |
| 2. Mendipathar College. | 1. Dr. CR Marak Garo Department. Tura Campus. 2. Dr. S. Gurudev English Department, Tura Campus. |
| 3. Lady Keane College. | 1. Dr.(Ms) BM Jyrwa Physics Department. 2. Dr. AC Sinha Sociology Department. |
| 4. Sohra College. | 1. Dr.(Ms) S. Miri Philosophy Department. 2. Dr. HN Pandey Botany Department. |
| 5. Acheng Rangmanpa College. | 1. Dr. CR Marak Garo Department, Tura Campus. 2. Dr. CK Naik English Department, Tura Campus. |
| 6. B.Ed. College. | 1. Dr. PK Gupta Education Department, Tura Campus. |

| | |
|---|---|
| 7. Ri Bhoi College. | <ol style="list-style-type: none"> 2. Dr. JR Marak Garo Department, Tura Campus. 1. Dr. R. Gopalakrishnan Geography Department. 2. Dr. B. Myrboh Chemistry Department. |
| 8. Nabon Synod College. | <ol style="list-style-type: none"> 1. Prof. CS Shastri Physics Department. 2. Dr. H. Lamin Anthropology Department. |
| 9. Shillong Engineering & Management College. | <ol style="list-style-type: none"> 1. Prof. VK Kumar Commerce Department. 2. Dr. AN Rai Bio-Chemistry Department. |
| 10. St. Anthony's College. | <ol style="list-style-type: none"> 1. Dr. K. Chatterjee Zoology Department. 2. Dr. AC Mohapatra Geography Department. |
| 11. Morning Star College. | <ol style="list-style-type: none"> 1. Dr.(Ms) T. Ao English Department. 2. Dr. BJ Dev Pol. Science Department. |
| 12. Jaintia Eastern College. | <ol style="list-style-type: none"> 1. Dr. DR Syiemlieh History Department. 2. Dr. Nikhlesh Kumar Sociology Department. |
| 13. Shillong College. | <ol style="list-style-type: none"> 1. Dr. BBP Gupta Zoology Department. 2. Dr. CL Imchen Sociology Department. |

| | |
|-----------------------------|--|
| 14. St. Edmund's College. | <ol style="list-style-type: none"> 1. Dr. AK Mishra Botany Department. 2. Dr. CR Agera Philosophy Department. |
| 15. Seng Khasi College. | <ol style="list-style-type: none"> 1. Dr. BL Swer Khasi Department. 2. Dr. P. Shukla Physics Department. |
| 16. NERIST | <ol style="list-style-type: none"> 1. Dr. RK Poddar Chemistry Department. 2. Dr. Ramesh Sharma Bio-Chemistry Department. |
| 17. Upper Shillong College. | <ol style="list-style-type: none"> 1. Dr. Helen Giri Centre for Creative Arts. 2. Dr. B. War Khasi Department. |

(v) Academic and Administrative Audit for Universities.

AC:66:2001:5:8:(v): The Council considered the UGC Scheme of Academic and Administrative Audit for the University and RESOLVED to accept the same in principle and a Committee be appointed to examine the matter in detail.

(vi) Implementation of Five-Day Week in the University.

AC:66:2001:5:8:(vi): The Council considered the implementation of Five-Day Week in the University and RESOLVED to approve the same and modalities to keep the Library open on Saturdays as well as changes in the mess timings of the Hostels to be worked out and necessary amendments to be made in the Ordinance on Academic

Calendar. It was also resolved that examinations shall continue to be held on Saturdays as well.

(vii) Recognition as Supervisors / Joint Supervisors.

AC:66:2001:5:8:(vii): The Council considered the appointment of the following as Joint Supervisors while approving the same noted that Dr. S. Kalekar has not been appointed as a Joint Supervisor so far, and the Department of Khasi was requested to obtain his CV. The Chairman was authorised to take a decision on Dr. S. Kalekar after due consideration of his CV.

1. Dr. BP Bhatt
2. Dr.(Ms) Uma Melkania
3. Dr. Dr. Maneesh Mishra.
4. Dr. A. Arunachalam
5. Dr. K. Arunachalam.

(viii) Doubts in the matter of admission / registration in respect of Shri RK Yadav to the Ph.D. Programme in Physics.

AC:66:2001:5:8:(viii): The Council considered the matter and RESOLVED to refer the matter to a Committee to be appointed by the Vice-Chancellor.

Item No.6

6:2- Appointment/Creation of Posts/ Termination of services etc.

(i) Reemployment of Teachers after retirement at the age of 60/62 years in the Universities & Colleges.

&

4:-(i) Reemployment of teachers.

AC:66:2001:6:2:(i):& 4:(i): This item was considered along with Item No.4:(i) on reemployment of teachers. The Council considered the report of the National Level discussion on re-employment of teachers after retirement, conducted under the aegis of NEIPA and RESOLVED that the reemployment rules as framed by the University be followed. However, the rules are to be strictly adhered to and rather than the teacher applying for extension the office may ask the teacher if she/he is interested in re-employment at least one year before the date of her / his retirement. Further, the Department is to specify the reasons for or against extension of service. A Committee

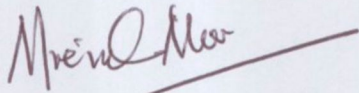
may be appointed to look into the question of students' assessment for all teachers and the matter may be placed in the next meeting of the Council for discussion.

6:3: Leave / Deputation etc.

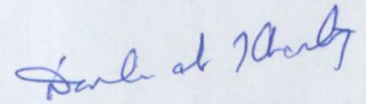
- (i) Provision for Academic Leave to University Teachers to avail UGC Teacher Fellowship to do research work leading to the award of Ph.D. Degree.

AC:66:2001:6:3:(i): The Council considered the grant of academic leave to University Teachers and RESOLVED that a teacher being granted Teacher Fellowship for professional development by UGC may be granted study leave with full pay for the duration of the award.

The meeting ended with a vote of thanks from the Chair at 3.30 P.M.



Mrinal Miri
Chairman



DT Khathing
Secretary

LIST OF NEW MEMBERS WHO ATTENDED THE 66TH MEETING OF THE
ACADEMIC COUNCIL

1. Prof. A. Gnanam
2. Prof. AS Chandel
3. Prof. (Ms) A. Henia
4. Prof. Debjani Roy
5. Shri L. Momin
6. Shri B. Laitflang
7. Shri RI Marsharing
8. Mr. Bameri Bankiew Syiem
9. Ms. Pearlycia Gatphoh
10. Mr. Nicky F. Diengdoh
11. Ms. I. Majaw

Visitor's Nominee

**LIST OF MEMBERS WHO ATTENDED THE 66TH MEETING OF THE
ACADEMIC COUNCIL**

| | |
|---|----------|
| 1. Prof. Mrinal Miri Vice-Chancellor North-Eastern Hill University Shillong. | Chairman |
| 2. Prof.(Ms) KS Lyngdoh Pro-Vice-Chancellor Shillong Campus. | Member |
| 3. Prof. SS Khare Pro-Vice-Chancellor Tura Campus. | Member |
| 4. Prof. S. Ganguly | -do- |
| 5. Prof. SB Prasad | -do- |
| 6. Prof. R. Sharma | -do- |
| 7. Prof. YS Jain | -do- |
| 8. Prof. RL Walli | -do- |
| 9. Prof. MS Padma | -do- |
| 10. Prof. P. Shukla | -do- |
| 11. Prof. BK Tiwari | -do- |
| 12. Prof. AN Rai | -do- |
| 13. Prof. RS Tripathi | -do- |
| 14. Prof. BBP Gupta | -do- |
| 15. Prof. Kamal Kumar | -do- |
| 16. Prof. CS Shastri | -do- |
| 17. Prof. PK Ganguli | -do- |
| 18. Mr. Bikash Roy | -do- |
| 19. Prof. CR Agera | -do- |
| 20. Prof. Jagat Pal | -do- |
| 21. Prof. DR Syiemlieh | -do- |
| 22. Prof. JB Bhattacharjee | -do- |
| 23. Prof. VK Kumar | -do- |
| 24. Prof. MP Pandey | -do- |
| 25. Dr. CK Naik | -do- |
| 26. Prof. R. Bhattacharjee | -do- |
| 27. Prof. YST Rao | -do- |
| 28. Prof. AC Sinha | -do- |
| 29. Prof. MK Parida | -do- |
| 30. Prof. RK Poddar | -do- |
| 31. Prof. TB Subba | -do- |
| 32. Prof. R. Lalthantluanga | -do- |

| | |
|--------------------------------|-------------------|
| 33. Dr. S. Aravamudhan | Member |
| 34. Prof. K. Ismail | -do- |
| 35. Prof. S. Kumar | -do- |
| 36. Prof. Nikhlesh Kumar | -do- |
| 37. Prof. BJ Deb | -do- |
| 38. Prof. LS Gassah | -do- |
| 39. Prof. SK Srivastav | -do- |
| 40. Dr. MK Das | -do- |
| 41. Prof. Man Mohan Singh | -do- |
| 42. Prof. JC Binwal | -do- |
| 43. Shri PG Momin | -do- |
| 44. Dr. Veena Saraf | -do- |
| 45. Prof. MN Karna | -do- |
| 46. Prof. MC Pandey | -do- |
| 47. Prof. RP Bajpai | -do- |
| 48. Prof. HK Mukherjee | -do- |
| 49. Prof. N. Hasan | -do- |
| 50. Prof. RP Sharma | -do- |
| 51. Prof. RK Rai | -do- |
| 52. Prof. Temsula Ao | -do- |
| 53. Prof. SK Mishra | -do- |
| 54. Prof. PK Gupta | -do- |
| 55. Prof. Surendra Singh | -do- |
| 56. Prof. K. Chatterjee | -do- |
| 57. Mr. C. Khongwir | -do- |
| 58. Prof. BL Swer | -do- |
| 59. Prof. MB Rege | -do- |
| 60. Ms. Sutapa Sengupta(Datta) | -do- |
| 61. Prof. R. Borgohain | -do- |
| 62. Prof. H. Lamin | -do- |
| 63. Prof. M. Lalwani | -do- |
| 64. Prof. CL Imchen | -do- |
| 65. Prof. Sujata Miri | -do- |
| 66. Prof. AK Baruah | -do- |
| 67. Prof. BK Sharma | -do- |
| 68. Prof. B. War | -do- |
| 69. Prof. ED Thomas | -do- |
| 70. Prof. N. Srivastav | -do- |
| 71. Prof. A. Gnanam | Visitor's Nominee |
| 72. Prof. AS Chandel | Member |
| 73. Prof. (Ms) A. Henia | -do- |
| 74. Prof. Debjani Roy | -do- |
| 75. Shri L. Momin | -do- |
| 76. Shri B. Laitflang | -do- |
| 77. Shri RI Marsharing | -do- |
| 78. Mr. Bameri Bankiew Syiem | -do- |
| 79. Ms. Pearlycia Gatphoh | -do- |
| 80. Mr. Nicky F. Diengdoh | -do- |
| 81. Ms. I. Majaw | -do- |

- 82. Prof. B. Lyndem
- 83. Dr. A. Patton
- 84. Prof. DT Khathing

Permanent Invitee
-do-
Secretary

| Short Title | Objective | Endowment and its purpose |
|--|-----------|---------------------------|
| <p>The Endowment shall be called the "Prof. B. Lyndem, Dr. A. Patton and Prof. DT Khathing Charitable Endowment".</p> <p>The objective of the Endowment is to provide scholarship and book grants to PG students of the Department of Zoology, NEHU, Shillong.</p> <p>1. The Endowment shall have an amount of Rs. 1,00,000 (one lakh) only. This amount shall be invested in a fixed deposit in a Nationalized Scheduled Bank.</p> <p>2. The annual accrued interest of the Endowment fund from the fixed deposit account shall be drawn rounded to the nearest hundred rupees (100 paise) and the interest amount shall be used for award of one annual PG scholarship to one M.Sc. student (Zoology) student for one year based on the criteria of merit of the awardee.</p> <p>3. The rest of the annual interest amount (100%) shall be used for award of four book grants of equal value to two General category and two SC/ST students of M.Sc. Zoology (Zoology) each year on merit, other than the recipient of the scholarship.</p> <p>4. The Head, Department of Zoology, NEHU, Shillong shall invite applications from the M.Sc. Zoology (Zoology) students and shall short-list them as per the above mentioned criteria.</p> | | |

ANNEXURE 'A'

Ordinance on the Rajendra Kumar Sunehari Devi Jain Charitable Endowment

| | |
|---|---|
| <p>Short Title.</p> | <p>The Endowment shall be called the "Rajendra Kumar Sunehari Devi Jain Charitable Endowment"</p> |
| <p>Objective</p> | <p>The objective of the Endowment is to provide scholarship and book grants to PG Students of the Department of Zoology, NEHU, Shillong.</p> |
| <p>Endowment and its purpose</p> | <ol style="list-style-type: none"> 1. The Endowment shall have an amount of Rs. 1,00,000/- (one-lakh) only. This amount shall be invested in Fixed Deposit in a Nationalised / Scheduled Bank. 2. The annual accrued interest of the Endowment Fund from its Fixed deposit account shall be drawn rounded to the nearest hundred rupees. Sixty percent (60%) of the interest amount shall be used for award of one annual P.G. scholarship to one M.Sc. Previous (Zoology) student for one year, based on the criteria of merit of the awardee. 3. The rest of the annual interest amount (40%) shall be used for award of four book grants of equal value to two General category and Two SC/ST students of M.Sc. Previous (Zoology) each year, on merit other than the recipient of the scholarship. |
| <p>Mode of Selection</p> | <ol style="list-style-type: none"> 1. The Head, Department of Zoology, NEHU, Shillong shall invite applications from the M.Sc. Previous (Zoology) students and shall short-list them as per the above mentioned criteria. |

| | |
|--|--|
| <p>Management of the Endowment Fund</p> | <p>2. The final selection of the awardees shall be made by a Committee comprising of following members.</p> <p>The Head, Department of Zoology, NEHU, Shillong. (Chairman).</p> <p>Nominee of the Dean, School of Life Sciences. (Member)</p> <p>Two nominees of the Department (Members)</p> <p>Trust's Nominee (Member)</p> <p>3. An announcement of the awards shall be made at the Convocation, where a nominee of the Trust shall be an official invitee (without payment of TADA).</p> <p>4. The awardees shall be given citations at the time of convocation.</p> <p>The Finance Officer, NEHU, shall manage the Endowment Fund and shall maintain all accounts in respect of this Endowment.</p> |
|--|--|

ANNEXURE ' B '

REMUNERATION FOR EXAMINATION WORKS FOR THE TEACHING
STAFF

| | <u>Examination/Item</u> | <u>PAPER SETTER</u> | | <u>EVALUATION</u> | |
|-----|---|---------------------|-----------------|---|---|
| | | <u>Existing</u> | <u>Proposed</u> | <u>Existing</u> | <u>Proposed</u> |
| 1. | Degree(Hons) | Rs.200/- | Rs.300/- | Rs.5/- per script | Rs.6/- per script Subject to mini- mum of Rs.150/- |
| 2. | Degree (Gen) | Rs.200/- | Rs.300/- | Rs.5/- per script | Rs.6/- per script |
| 3. | For preparation of key to objective Questions | Rs.100/- | Rs.100/- | -- | -- |
| 4. | LL.B (Half Paper) | Rs.150/- | Rs.150/- | Rs.2.50 per script | Rs.3/- per script |
| 5. | LL.B (Full Paper) | Rs.220/- | Rs.300/- | Rs.5/- per script | Rs.6/- per script |
| 6. | B.Ed | Rs.220/- | Rs.300/- | Rs.5/- per script | Rs.6/- per script |
| 7. | MA/M.Sc/M.Com/ M.Ed including M.Phil | Rs.250/- | Rs.400/- | Rs.6/- | Rs.6/- |
| 8. | MA/M.Sc/M.Ed (Dissertation) | -- | -- | Rs.200/- | In proportion to the weightage of marks for the dissertation |
| 9. | MA/M.Sc/M.Ed (Viva Voce) | -- | -- | Rs.20/- per candi- date subject to minimum of Rs.100/- | Rs.25/- per candi- date subject to a minimum of Rs.200/- |
| 10. | M.Phil Dissertation | -- | -- | Rs.250/- | Rs.400/- |
| 11. | M.Phil | -- | -- | Rs.25/- per candi- date subject to a minimum of Rs.150/- | Rs.250/- (Lumpsum) |
| 12. | Ph.D. Thesis (Indian Examiners) | -- | -- | Rs.400/- | Rs.500/- |
| 13. | Ph.D. Thesis | -- | -- | \$125/- | \$125/- |

| | | | | | |
|-----|---------------------|----|----|-----------------------------|-----------------------------|
| | (Foreign Examiners) | | | | |
| 14. | Ph.D.(Viva Voce) | -- | -- | Rs.200/- (per candidate) | Rs.400/- (per candidate) |

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| | <u>Examination/Item</u> | <u>Existing</u> | <u>Proposed</u> |
|-----|---|--|--|
| 15. | Remuneration for NEHU Centre | | |
| | (i) Centre Incharge | Rs.500/- | for the Proposed deletion |
| | (ii) Assst. Incharge | Rs.300/- | entire exam |
| 16. | Miscellaneous | All the rate of evaluation subject to minimum of Rs.75/- | @ evaluation subject to minimum of Rs.100/- |
| | (i) Re-evaluation | | |
| | (ii) Scrutiny | First 20% evaluation and the rest at 0.40p per script | First 20% @ evaluation and the rest at 0.50p per script |
| | (iii) Chairman (for UG Exam) | Rs.100/- | Rs.150/- |
| | (iv) Moderator (both UG and PG) | Rs.25/- per set subject to Minimum of Rs.100/- and maximum of Rs.400/- | Rs.40/- per set subject to a minimum of Rs.200/- & maximum of Rs.600/- |
| | (v)(a) Local Conveyance | Details should be done | Re-imburement of Conveyance will be as per GOI Rules |
| | (b) Outstation conveyance | -do- | As per TA Rules of the University |
| | (vi) Practical Examiner (External & Internal) | For PG Rs.300/- For UG Rs.150/- | Rs.400/- per shift Rs.200/- per shift |

ANNEXURE 'C'

| Paper No. | Name of the paper | Objectives | Descriptive | Project/Practical | Internal Assessment |
|-----------|---|------------|-------------|-------------------|---------------------|
| C-1 | English for Communication | 32 | 48 | | 20 |
| E1-1 | Test and image Processing *\$7 | 16 | 24 | 40 | 20 |
| E2-1 | Culture and Society in North-East India ** | 24 | 36 | 20 | 20 |
| 1 | Mass Communication Theory and Research ** | 24 | 36 | 20 | 20 |
| 4 | Print Journalism ** | | 60 | 20 | 20 |
| C-2 | Writing for Radio and Television ** | 24 | 36 | 20 | 20 |
| C-3 | Film Appreciation ** | 24 | 36 | 20 | 20 |
| E 1-2 | Web Designing and Development*** | | | 80 | 20 |
| E2-2 | Advertising and Public Relations | 32 | 48 | | 20 |
| 2 | Videography ** | 24 | 36 | 20 | 20 |
| 5 | Principles of Photography ** | | 50 | 30 | 20 |
| 6 | Sound for Media I ** | | 50 | 30 | 20 |
| C-4 | Man and Environment | 40 | 60 | | |
| E1-3 | Photojournalism and Photographic Practices ** | 24 | 36 | 20 | 20 |
| E2-3 | Media Entrepreneurship & Marketing | 32 | 48 | | 20 |
| 3 | Sound for Media II** | 20 | 30 | 30 | 20 |
| 7 | The Photography Project ** | | | 100 | |
| 8 | The Audio Project ** | | | 100 | |

* Question paper should also be set for the practical examination, and external examiners would be required.

** Question paper for practical examination is not required, however, external examiners has to be called for conducting of viva.

*** Question papers for practical examination should be set for 40 marks. The other 40 marks is for project. External examiners would be required for both the practical examination and the project which should be held on different days.