

NORTH-EASTERN HILL UNIVERSITY
SHILLONG

NO: AC: 59-2/Conf/98 -1080. Dated Shillong, the 9th Nov., 1998.

To

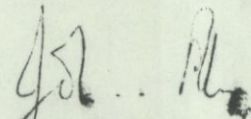
All Members of the Academic Council,
North-Eastern Hill University

Sub: Agenda for the 59th meeting of the Academic Council,

Sir/Madam,

I am to forward herewith a copy of the agenda
for the 59th meeting of the Academic Council to be held
on 19th & 20th, November, 1998 for favour of your perusal.

Yours faithfully,



J M S Khongwir
Deputy Registrar

Enclo: a.a.

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AGENDA PAPERS FOR THE FIFTY-NINTH MEETING OF THE ACADEMIC
COUNCIL.

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Item No.5-Academic Matters

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

) Regulation for attending seminar/conference in regards of single author thereof and A.C. resolution No.AC:57:1:(VI) adopted by 57th meeting of the Academic Council held on 11th-12th June, 1998; a clarification thereof

On the Regulation for attending Seminar/Conference in regards of single author, the 57th meeting of the Academic Council held on 11-12 June, 1998 has RESOLVED that the matter aforesaid may be taken up with the UGC. and necessary amendments may be made in Regulations. Academic Council resolution No.AC:57:98:5:1(VI) may please be seen at ANNEXURE-A.

However as per record collected from Conference, the Regulation on the above subject was discussed in the Academic Council as an item from the chair which was also approved and subsequently it was finalised by the 31st Executive Council as per letter received from Asstt. Registrar, Conference at ANNEXURE - B which appears that the said Regulation was framed by the University and not by the UGC.

In this connection, since the regulation was framed by the University, the UGC. will not be in a position to offer any comments.

Hence, the matter is re-submitted back to the Academic Council for favour of necessary information and decision.

NO.3: 10-1/Acad/Gen/Seminar/CONF/94

57th A.C. Minutes held on 11 - 12 June, 1998

- (vi) Regulation for attending Seminar/Conference in regards of single author thereof.

AC:57:98:5:1:(vi): The Council considered the conditions laid down by the University for the grant of financial assistance for attending International/National Conferences/Seminars and RESOLVED that matter may be taken up with the University Grants Commission and necessary amendments may be made in the Regulations; The Council, further RESOLVED that in Clause A-1 (iv) the period of six months may be read as two months and the Office may first try to confirm the correct wording from the UGC's letter.

Yours faithfully,
-38-
(P. K. D. Prasad)
Assistant Registrar (Conf.)

No. Conf/21-2/Regn/87-3117

Dated 15th March, 95.

To

The Deputy Registrar (Acad).
NEHU., Shillong.

Sub: Papers relating to the framing of the Regulation
Governing Selection of teachers attending interna-
tional conferences/Seminars.

Ref: Your memo No. G.10-1/Acad/Gen/Seminar/Conf/94-6787
dated 7.3.95.

Madam,

With reference to the above, I am to inform you that as per records in this section, the Regulation cited above was discussed in the Academic Council as an item from the Chair. The Regulation as approved by the Academic Council and included in the agenda papers for the 31st Executive Council meeting is enclosed herewith for your perusal, as finalised by the Executive Council is also enclosed for your perusal.

No further papers are available in the records of this section.

Yours faithfully,

Sd/-

(P.K.D. Purkayastha)
Assistant Registrar (Conf).

- ii) Extension of time for submission of M.A. Dissertation in Education in respect of Shri G.G.Pariat.

Shri G.G.Pariat was allowed to submit his M.A. Dissertation within 21st May, 1998 as per the A.C's Resolution vide No.AC:56:97:5:1(viii), but since the decision reached the candidate very late, the dissertation could not be submitted within the specified period and requested for the extension of one Semester from the date of School Board Meeting (17-4-98).

The matter is therefore placed before the Council for kind consideration of the request of the candidate.

Copy of the School Board meeting held on 17.4.98 and extract of AC:56:97:5:1(viii) are enclosed at Annexure 'A'.

COPY OF THE SCHOOL BOARD MEETING HELD ON 17.4.98

- (c) Request for an extension of time to submit the M.A. dissertation - case of Mr.G.G.Pariat of Education Department

The Board considered the request of Mr.G.G.Pariat for extension of time to submit his dissertation and resolved to recommend extension of one Semester from the date of School Board meeting (17.4.98) to submit it since the decision of the Academic Council meeting reached him late

EXTRACT OF AC:56:97:5:1(viii)

(VIII) Petition of Mr.G.G.Pariat for submission of M.A Dissertation

AC:56:97:5:1:(viii): The Council considered the petition of Shri.G.G.Pariat for submission of his M.A. dissertation and RESOLVED to accept the decision of the Executive Council.

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

i) Setting up an Extension Centre of the Centre ofor
Electronics Designs & Training.

The Department of Electronics (DOE) Govt of India, intended to set up an Extension Centre of the Centre for Electronics Designs & Training in Meghalaya for providing employment oriented training in Electronics. DOE was of the view that the proposed centre could be set up under NEHU. The Government of Meghalaya has agreed to the suggestion as has been informed by the Principal Secretary, Planning, Govt of Meghalaya.

Accordingly, the matter was taken up by the University and Dr D.T.Khathing, Prof & Head, RSIC, was authorised to take necessary action in this regard and collect necessary information to establish the Centre.

Dr Khathing had a discussion with the DOE officials in Delhi and reported as under:

The Centre for Electronics Design & Tecnology of India (CEDTI) is an autonomous scieneitic society under the department of Electronics, Govt of India with headquarters at New Delhi.

The objectives of the CEDTI, are:

1. To train manpower in Electronics Product Design, Manufacturing, Maintenance and Information Technology.
2. To develop entrepreneurs and designers in Electronics.
3. To maintain close links with Institutes, R & D Centres and Consultancy.
4. To undertake Product Development, contract Research and Consultancy.

CEDTI is keen to establish its Extension Centre in Meghalaya to provide employment oriented training in Electronics. DOE was of the view that the proposed Centre could be set up in NEHU.

While CEDTI would be forth coming in giving most of the financial support and guidance for setting up of such centre, it would need to know the involment/support that would be forth coming from NEHU. Three general areas of support was identified:

- a) Infrastructure - building.
- b) Equipment & Laboratory units.
- c) Recurring including salaries.

The CEDTI would fully support (b) & much of (a) & (c). However, it would need to know how much support the host institute would be able to commit for items (A) & (c). CEDTI also need to know under whose control and management the Extension Centre would be under NEHU

In case the Council decides to accept the proposal, it may identify the controlling authority who maybe entrusted with the responsibility for the control and management of the Centre.

In regard to support, the university may agree to provide temporary accommodation only if the requirement of space is nominal in terms of size; but no financial expenditure can be borne by the university as there is no such provision in our plan or non-plan budget.

Comments from DR D.T.Khathing, RSIC and Prof Man Mohan Singh, Science Education, along with report from Dr D. Khathing and the letter from the Principal Secretary, Planning, Govt. of Meghalaya are in Annexures A, B, C & D respectively.

The matter is placed before the Council for consideration.

Yours faithfully,
(Dorlando Khathing)

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REGIONAL SOPHISTICATED INSTRUMENTATION CENTRE
 NORTH-EASTERN HILL UNIVERSITY
 BIJNI COMPLEX: BHAGYAKUL
SHILLONG - 793 003

Sponsored by the Department of Science & Technology, Govt. of India Telephone - 227283
 Fax 0364- 760076

Dr. D.T.Khathing Professor & Head No.RSIC/SHG/CEDT/98-1763
 Dated 13 May, 1998

The Assistant Registrar (Planning), NEHU, Shillong Attn.: -P.K.D.Purkayastha

Ref :- Your letter No.PL.51-1/CEDT/98-1998, dt. 28.4.98

Sub: :- Establishment of CEDT Extension Centre, Proposal comments on.

Sir,

With reference to the above may I submit the following:-

1. Such a proposal is very welcome.
2. Such a Centre could complement and fill up the training facilities for slatted manpower.
3. Training in Electronics especially on the practical aspects is much required in this region.
4. NEHU already offers Electronics under Graduate courses at the General and Major level. The CEDT Centre's programme of Post-Graduate degree courses would be the next logical step.
5. The DOE has indicated the possibility of providing expenditure and some financial to start the Centre. If planned well the Centre could be self-sustaining after a few years.
6. The RSIC-NEHU would be happy to associate itself with the establishment of such Centre and would be willing to pursue the matter with the concerned authorities at Delhi on behalf of NEHU.

Thanking you,

Yours faithfully,

sd/-

(Dorlando Khathing)

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NORTH-EASTERN HILL UNIVERSITY

Man Mohan Singh
Professor & Head
Centre for Science Education

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CSE/98-5216

URGENT

8th June, 1998

Sub: Extension Centre of CEDT in Meghalaya

Reg: Your letter No.PL.51-1/CEDT/98-1999 of 28th April,1998

Dear Sir,

With reference to the subject cited above, I am pleased to make my expression as following :

1. Thought of setting up of Extension Centre of CEDT in Meghalaya is most appropriate initiative and should be timely addition in the interest of the youth and student faculty.
2. The Centre so established, I believe should not remain confined to only extension work but should become a resource-cum-activity centre of excellence.
3. As the name suggests, the Centre will provide practical and work experience to develop capabilities of students. Therefore could be linked with generation of resources and its part distribution as incentive to learning students.
4. Manpower so developed should have confidence of taking initiatives to begin production of electronic components or service electronic devices of their own without looking for employment in Government sector.
5. Organise well planned target oriented action will determine the utility of such Centre without much delay.

Therefore in view of the above, I have no hesitation to propose University's active consideration to look into the matter and take necessary initiative.

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Further, I believe that the working plan will require wisdom from number of people and institutions already in business of such Centres. Therefore, constituting a group of interested persons from the University in the form of a core group and their study to evolve a proposal and liaison with CEDT be thought desirable.

Centre is willing to support the initiative, if need be.

Yours sincerely
Sd/-
(Man Mohan Singh)

Mr. P.K.D.Purkayastha
A.R.(Planning)
NEHU, Shillong

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Therefore in view of the above, I have no hesitation to propose University's active consideration to look into the matter and take necessary initiative.

Report on meeting with DOE Officials regarding the Establishment of a Centre for Electronics Design and Technology at NEHU

The Centre for Electronics Design and Technology of India (CEDTI) is an Autonomous Scientific Society under the Department of Electronics, Government of India with Headquarters at New Delhi. It operates seven Institutes located at Aurangabad, Calcutta, Gorakhpur, Imphal, Mohali, Srinagar/Jammu and Tezpur. It offers training to 250 students through formal long term training programmes and more than 2500 students through short term courses annually.

The objectives of CEDTI are -

- to train manpower in Electronics Product Design, Manufacturing, Maintenance and Information Technology.
- to develop entrepreneurs and designers in electronics.
- to maintain close links with Institutes, R&D Centres and academic institutions.
- to undertake Product Development, Contract Research and Consultancy.

The Centres already established have Thrust Areas and Training Programmes. Thrust areas can range from Agri-electronics, Instrumentation, Manufacturing Technology, Medical Electronics to Telecommunication, Office Automation and Information Technology. Training Programmes includes Long Term programmes like M.Tech in Electronics Design & Technology, Post Matric Diploma in Electronics Engineering to DOEACC 'A' and 'B' level courses. Short term programmes range from Computer Software and hardware based courses to PCB Assembly/Fabrication, Fiber Optic Techniques and Application.

Laboratory Facilities are available for each of the courses which includes computers, test and measuring equipment, repair and service of PCs, Radio, TV & Communication Labs and software application packages.

In the North East two Centres established are at Imphal (1987) and Tezpur University, Tezpur (1997). The Thrust Areas are General Electronics at Imphal and Agricultural Electronics (for tea Industry) and Electronics for Geological resources at Tezpur. The long term courses offered are Post Matric Diploma in Electronics Engineering and DOEACC 'O' and 'A' level at Imphal and Diploma in Electronics Design, Production and Maintenance and Certificate Course in Software Technology, at Tezpur. The short term courses include Microprocessors and its applications, Visual C++ tools, Repair of PC, CTV, etc., PCB Design & Fabrication, Desk Top Publishing and Application of Computers

Two new Centres have been approved to be established in the North East, one in Meghalaya and the other in Mizoram.

Meghalaya: The Professor & Head, Regional Sophisticated Instrumentation Centre, Shillong on behalf of NEHU, met with Shri R.S.Khandpur, Director General CEDTI, Govt. of India at New Delhi on the 25th August, 1998.

CEDTI is keen to establish its Extension Centre in Meghalaya to provide employment oriented training in Electronics. DOE was of the view that the proposed Centre could be set up under NEHU. The State Government has agreed to the suggestion.

- A. While the CEDTI would be forth coming in giving most of the financial support and guidance for setting up of such Centre, it would need to know the involvement/ support that would be forth coming from NEHU or the State Government of Meghalaya or both. Three general areas of support were identified -

- (a) Infrastructure - building
- (b) Equipment & laboratory units
- (c) Recurring including salaries

The CEDTI would fully support (b) and much of (a) and (c). However it would need to know how much support the host Institute/State Government would be able to commit for items (a) & (c)

- B. The CEDTI would also need to know under whose control and management the Extension Centre would be under-NEHU or State Government.

sd/-

(DARLANDO KHATHING)

Professor & Head

RSIC - NEHU,

Shillong-793 003

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Shri H.W.T.Syiem, I.A.S.
Principal Secretary,
Planning,
Govt. of Meghalaya

Government of Meghalaya

Dated 23rd March, 1998

D.O.No. PLA.60/97/15

Dear Prof. Pakem,

The Department of Electronics (DOE) Govt. of India intends to set up an Extension Centre of the Centre for Electronics Design & Training (CEDT) in Meghalaya for providing employment oriented training in Electronics. DOE was of the view that the proposed Centre could be set-up under N.E.H.U. The State Government has agreed to the suggestion.

The proposed CEDT Extension Centre will be offering Post-Graduation Degree/Diploma in Electronics and short and long term courses on Computers including courses on repair & maintenance of electronic equipment. DOE has already indicated the possibility of providing necessary expertise and some financial assistance to start the Centre.

DOE has suggested that on your next visit to Delhi you may contact Shri R.S.Khandpur, Director General, CEDT's, 6, CGO Complex, Department of Electronics, Lodhi Road, New Delhi (FAX NO. 011-4363937, & Tel.NO - 011-4392108/4363936 to work out a suitable course of action for setting up of the Extension Centre.

Prof. B. Pakem,
Vice Chancellor,
NEHU, Mawlai Complex,
Shillong

Yours sincerely,
sd/-
(H.W.T.Syiem, IAS)

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5: 8-OTHERS.

i) Placement of the P.U.C. teachers opting to remain in NEHU consequent upon the formation of the Central University in Mizoram
The Pachhunga University College Teachers' Association has submitted a memorandum (copy enclosed at Annexure A) on Placement of PUC Teachers in NEHU. The PUCTA urges that those teachers of the PUC who would opt to remain in the service of the NEHU after the formation of the Central University in Mizoram, be placed in its corresponding post graduate departments in Shillong.

The Council while deliberating on the issue may take note of the following:

1. Academic Council did not agree for retrenchment of any teacher of the PUC in the event of Mizoram University coming up.
2. So far no college in Meghalaya has been taken over by NEHU as its constituent college as the MHRD and the UGC did not favour for such a move.
3. So far no infrastructural facility is available for having a constituent college of NEHU in Meghalaya.
4. Given a choice, it is not possible that every teacher of PUC will opt for NEHU and as such it will not be feasible to start a department in any college with these few teachers only. The problems in such cases have already been experienced when few teachers from the department of Linguistics, Commerce & Geology from Nagaland University had opted for NEHU service.
5. The recruitment criteria for PUC teachers and the teachers for University P.G. departments are the same so far as qualifications etc are concerned. Further, the composition of the Selection Committee also the same excepting for those who had been recruited before the taking over of P.U. College by NEHU.

In view of the above and also the facts as stated in the memorandum it may be considered by the Council to consider the representation of the PUC teachers.

NO: PL. 34-1/PUC/91-2085 dt. 10.12.98

PACHHUNGA UNIVERSITY COLLEGE TEACHERS ASSOCIATION OF

NORTH EASTERN HILL UNIVERSITY : AIZAWL MIZORAM: 796001

Ref No.....

Dated 8.9.1998

To

The Vice Chancellor,
North Eastern Hill University
Shillong

Subject: Placement of the Pachhunga University College teachers
opting to remain in NEHU service consequent upon the
formation of the Central University in Mizoram -
Please for placement in the Post-Graduate departments
in Shillong

Ref: Our representation dated : Aizawl, May, 1998

Sir,

We may be permitted to draw your benevolent attention to the issue of the placement of those teachers of the Pachhunga University College(PUC) who would opt to remain in the service of the North Eastern Hill University(NEHU) in the event of the establishment of the Central University in Mizoram.

Sir, the matter is of paramount importance to us being the determinant of our career and future security. Consequently, over the last three years, since the issue first came up, the members of our Association(the PUCTA) have been contemplating and speculating over the various possibilities of the said placement Vis-a-Vis the NEHU. Those speculations were the contents of our representations made until recently on the issue to the concerned authorities, the referred one being the last in the series. Nevertheless, the exigence of the issue has considerably shot up in recent times in view of the fact that the Mizoram Central University is now indeed oncoming. Hence the members of PUCTA have paid serious attention into the matter for evolving a final resolution on the issue.

Sir, we have discussed afresh and at length the various aspects of the said issue in a general body meeting of the PUCTA held very recently. The deliberations made in that meeting have converged on the unequivocal conclusions made in the placement issue, that is, "the teachers who would opt to remain in the NEHU service be placed in the Post-Graduate departments in Shillong". A memorandum conveying our contention about the placement issue and its related aspects is attached hereto for your kind perusal and judicious action.

With regards,

Yours faithfully,

sd/-

(Dr. A.S.Dixit)
General Secretary

sd/-

(S.H. Pautu)
President

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MEMORANDUM OF PUCTA ON PLACEMENT OF PUC TEACHERS IN NEHU

We may kindly be allowed to submit the following on the present issue for your kind and active consideration.

1. The PUCTA urges that those teachers of the Pachhunga University College(PUC) who would opt to remain in the service of the North Eastern Hill University(NEHU) after the formation of the Central University in Mizoram be placed in its corresponding Post Graduate department in Shillong. In the cases of the subject for which such departments may not be in existence, the teachers ought to be placed in the allied Post Graduate departments or in the related centres of study, if creation of such departments is deemed unfeasible, but again in Shillong.

2. The PUCTA is of the opinion that such placement of teachers as mentioned above in serial No.1 can easily be done by adjusting the concerned teachers against the regular vacancies and, if necessary, by creating or by arranging to carry the required number of personal posts, whichever is found suitable.

The proposed placement is justified by the following facts:

i) This would benefit qualifications of the teachers in terms of the UGC norms as well as the experiences.

ii) This would give us an access to the facilities of an already established set up, which we have deprived of so far, and which we were confident would now enable us to excel ourselves academically, professionally and intellectually and hence to contribute more to the NEHU.

iii) This would certainly add to the strength of each departments in the NEHU and thereby help enrich its academic programmes to cope with the rapid expansion of knowledge, thus elevating NEHU's position in the national level.

iv) This would be cost-effective to the maximum, entailing no significant additional exchequer because of requirements of not much infra-structural development for the purposes of the proposed placement.

3. The PUCTA further urges that all the necessary arrangements be completed well in advance, so that the said placement of the teachers can be carried out soon after the exercise of option by them. And, before that, the process of option exercise ought to be completed as soon as the notification of the Mizoram Central University Act. is made by the Government of India. In any case, the process of placement in the NEHU must not be prolonged to the disadvantage of the concerned incumbents.

In the light of the above submission, we fervently request your kindness to be gracious enough to exert your good office to ensure justice for us.

Sd/-
(Dr.A.S. Dixit)
General Secretary

Sd/-
(S.H. Pautu)
President

- ii) Application for posts in respect of faculty members within the University during the probationary period.

A request have been received from faculty member of the University that they be allowed to apply the post advertised by the University during the probationary period.

In this context, the 12th EC Resolution No.EC:12:76:79 at Para (i) at (Annexure I) had decided that application for posts outside the University should be routed through proper channel. Secondly, no member of the staff shall be permitted to apply for a post during the period of probation or within the first two years of his appointment whichever is later. The EC is completely silent for whether the above decision is also binding on University teachers who would like to apply for another post advertised in other Departments of the University.

However, the restriction imposed at Para (ii) of the said EC decision on its applicability of the probationary period in principle have to be completed before being eligible for applying any posts whether departmental or external.

The matter is placed before the Academic Council for a decision.

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(iii) Discovery Science Exhibition at Gbory's Plaza.

Prof. M.M. Singh vide his letter at Annexure 'A' informed that Mr. Lyngdoh vide his letter Annexure 'B' want to establish Discovery Science Exhibition at Glory's Plaza for Social Marketing of Science by begining an enterprise, Mr. Lyngdoh has requested this University to provide technical back up and support to install Discovery Science Participation Exhibition at Glory's Plaza.

Hence the matter is placed before the Academic Council for consideration. 1

No.G-117-11/Acad/R.Lyngdoh/98.

NORTH EASTERN HILL UNIVERSITY
SHILLONG.

ANNEXURE 'A'

Man Mohan Singh
Professor & Head,
Centre for Science Education.

5: 8: 3(2)

CSE/98-5284 U R G E N T 9th July, 1998.

Ref: Letter from Para Ri Incorporated of 18/06/98 addressed to
Vice-Chancellor, NEHU.

Hon'ble Sir,

Khublei !

With reference to the letter cited above, marked to me for examining and comments and also on your advice having met Mr. R. Lyngdoh, the Proposer of the project on Science & Technology, and had discussion with Dr. D.T. Khathing, Dr.S.Aravamudhan and some other colleagues, following are my submissions:-

- * Mr. R. Lyngdoh is a young man of mid twenties. He wants to establish Discovery Science Exhibition at Glory's Plaza for social marketing of science by beginning an enterprise, which is self reliant and committed to social responsibility for popularisation of science.
- * He has a place, resources, business potential and perhaps understanding of no-profit business and marketing, as he expressed.
- * He is making a request to the University to provide technical backup and support to install Discovery Science Participatory Exhibition at Glory's Plaza in any of the following manner and conditions suitable to the University.

Long Term Collaboration with payment of consultation and royalty.

Turn key project for implementation, which includes design, development & installation of the Discovery Science Participatory Exhibition with exclusive responsibility of Para Ri Enterprise to run the same on their own risk.

Provide on payment Discovery Science Exhibits to Glory's Plaza for them to install and begin the activity.

In any case, the credit to the university for providing such a help will be gratefully acknowledged publically. Moreover, the Proposer is prepared to contribute a token proceeds towards his gratitude to the University for this help.

Since, this is a request of unprecedented nature, the University may need to discuss the following in the EC and advice accordingly.

- * The proposed Science activity for joy and fun of Science is to be installed in a commercial place.
- * It has to be self reliant and viable therefore will be marketed socially on no-profit no-loss bases. That means entry ticket like that of Science Centres will be levied to recover working costs.
- * Not withstanding natural hazards of social marketing if any, of which I am not aware of, I find,

Proposal is a step forward from community to fulfill constitutional obligation under Article 51A(h)

The offer interesting and worth consideration Besides involving business enterprise for science inputs to community at commercial place is an imperative necessity which may need to be encouraged.

At the moment one may only suggest that such an activity be run only with clear understanding of social marketing and without any exploitation of community.

And the activity in any form should not be associated with gambling of any kind in the same premises.

University may, if deem fit, consider the project proposal on second point, 'turn key project bases' in the beginning.

With kind regards

Yours sincerely,
Sd/-
(Man Mchan Singh)

Prof. B. Pakem
Vice-Chancellor
NEHU., Shillong.

Encl: Letter marked to me from your office.

EMBLEM

PARA RI INCORPORATED
GLORY'S PLAZA
POLICE BAZAR, WHILLONG-793001
MEGHALAYA.

To
The Vice-Chancellor,
NEHU., Shillong.

Respected Sir,

We have got a space in Glorys Plaza, which is the most popular shopping centre in the town.

We want to utilize this hall for entertainment for the students through the medium of Science and Technology.

We understand that NEHU. had put up a unit in Nagaland recently. We shall be grateful Sir, if you can help us in putting a unit which will bring a lot of goodwill for NEHU. as well as the students who will be able to learn more through the medium of Science.

The project can be undertaken either on consultation or on ongoing collaboration with NEHU., as permissible. Other details of the said project can be negotiated.

We will revert on the subject after hearing from you,

Thanking you,

Yours truly,
for PARA RI INCORPORATED
sd/-
(C. REUBEL LYNGDOH).