



पूवोत्तर पर्वतीय विश्वविद्यालय
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No:F.EC:153-2/Conf/2012 -249

Dated 7th December, 2012.

To

All member of the Executive Council
NEHU, Shillong.

Sub: Agenda Papers for the 153rd meeting of the Executive Council.

Sir/Madam,

I am directed to forward herewith a copy of the Agenda papers for the 153rd meeting of the Executive Council to be held on 17th December, 2012 at 10:00 A.M. in the Committee Room, Administrative Block, NEHU, Mawkyinkroh, Shillong, for favour of your information.

Yours faithfully,

(I.S.Syiemlieh)
Asstt. Registrar(Conf)

To

Member(s)

Encl: as stated above.

Asstt. Registrar(Conf)

**NORTH-EASTERN HILL UNIVERSITY
SHILLONG**

AGENDA PAPERS



**ONE HUNDRED & FIFTY THIRD
MEETING OF THE EXECUTIVE
COUNCIL**

17th December, 2012

AGENDA PAPERS FOR THE 153rd MEETING OF THE EXECUTIVE COUNCIL TO BE HELD ON 17th December, 2012

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Contd...3/-

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6: - ADMINISTRATIVE MATTERS:

6:7: - Others:

- (i) Revised Memorandum of Understanding- (MOU) between NEHU and Earth Observatory of Singapore (EOS), Nanyang Technological University, Singapore. 6:7:1(1-12)

1. - **CONFIRMATION OF THE MINUTES:**

- (i) Confirmation of the minutes of the 152nd meeting of the Executive Council held on 29th October, 2012 and 31st Emergent meeting of the Executive Council held on 7th November, 2012.

The minutes of the 152nd meeting of the Executive Council held on 29th October, 2012 and 31st Emergent meeting of the Executive held on 7th November, 2012, were circulated to all the members since no comments have been received from the members, therefore the minutes may be confirmed.

The matter is placed before the Council for confirmation.

2: - REPORTING ITEMS:

- (i) Action taken on the minutes of the 152nd meeting of the Executive Council held on 29th October, 2012

1: - CONFIRMATION OF THE MINUTES**Action taken**

- | | | | |
|-----|---|---|---|
| (i) | Confirmation of the Minutes of the 151 th meeting of the Executive Council held on 28 th June, 2012 , and 29 th & 30 th Emergent meeting of the Executive Council on 3 rd September and 1 st October, 2012. | - | The confirmed minutes were circulated to all concerned. |
|-----|---|---|---|

2:- REPORTING ITEMS:

- | | | | |
|------|--|---|---|
| (i) | Action taken on the minutes of the 151 st meeting of the Executive Council held on 28.6.2012. | - | Noted |
| (ii) | Appointment of Teacher in-charge in the newly established Department-Reg. | - | Decision of the Council communicated to D/R (Estt-II) |

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

- | | | | |
|-------|---|---|---|
| (i) | Extension of Study Leave in respect of Ms. D.W.Thangkhiew, Asstt.Professor, Department of Economics. | - | Decision of the Council communicated to D/R (Acad). |
| (ii) | Study Leave in respect of Dr. B.T.Langstieh, Associate Professor, Department of Anthropology. | - | -do- |
| (iii) | Appointment of Head, SAIF, NEHU. | - | Decision of the Council communicated to D/R (Estt.II). |
| (iv) | Reconstitution of Management Committee for Computer Centre and Health Centre. | - | Notified vide No:F.36-1 Conf/2003/136 dt13/8/12 |
| (v) | Grant of lien to Prof. T.B.Subba on being appointed Vice-Chancellor to Sikkim University. | - | } Decision of the Council communicated to D/R (Estt.II). |
| (vi) | Nomination of EC's nominee in the Selection Committee for the post of Registrar and Controller of Examinations. | - | |

- | | | | | |
|--------|---|---|---|---|
| (vii) | Acceptance of resignation
Tendered by the Dr. Amarendra
Pratap Singh, Associate Professor,
Department of Management,
Tura Campus. | - | } | Decision of the Council
communicated to
D/R(Estt.II). |
| (viii) | Appointment of Head, Department
of Anthropology. | - | | |
| (ix) | Responsibilities of teachers in
Different Positions. | - | | |
| (x) | Appointment of Teacher In-charge
in the newly established Departments | - | | |

5:- ACADEMIC MATTERS:

5:8:- Others:

- | | | | |
|-----|---|---|---|
| (i) | Enhancement of DA admissible
to student going on Field trip/
Academic Projects etc. | - | Decision of the Council
communicated to D/R
(Finance) |
|-----|---|---|---|

6:- ADMINISTRATIVE MATTERS:

6:1:- Selection Committee:

- | | | | | |
|------|---|---|---|--|
| (i) | Recommendation of the Selection
Committee for the post of Assistant
Professor (SC) for the Department
of Tourism & Hotel Management. | - | } | Decision of the Council
communicated to D/R
(Estt.II). |
| (ii) | Recommendation of the Screening
Committee for promotion of teachers
from stage 2-3 and 1-2 under CAS
as per New Regulation. | - | | |

**6:2:- Appointment/Creation/Up-gradation of post/
Confirmation/ Extension/Option/Transfer/
Release/Termination etc:**

- | | | | | |
|------|---|---|---|--|
| (i) | Officiating promotion to higher post
during short-term leave vacancy or
against vacancies caused due to
deputation, lien, etc. | - | } | Decision of the Council
communicated to D/R
(Estt.II). |
| (ii) | Engagement of Dr. Tilok Desgupta,
as full-time Legal Officer on contract
Basis. | - | | |

- | | | | |
|---|--|---|--|
| (iii) | Condonation of eligibility criteria for promotion of internal Semi Professional Assistants to the post of Professional Assistant. | - | } Decision of the Council communicated to D/R (Estt.II). |
| (iv) | Appointment of Head, Department of Political Science. | - | |
| (v) | Compulsory Retirement of Shri R.P.Sapkota, UDC, from NEHU Service. | - | Decision of the Council communicated to D/R (Estt.I). |
| (vi) | Confirmation cases in respect of Assistant Professor/Associate Professor. | - | Order issued vide No:F. 19-471/Estt.II/2010-4147 dt. 3.12.2012 |
| (vii) | Appointment of PVC, NEHU, Shillong. | - | } Decision of the Council communicated to D/R (Estt.II). |
| 6:3: - <u>Leave/Deputation:</u> | | | |
| (i) | Grant of lien in respect of Dr. L.Cajee as Controller of Examination. | - | |
| 6:6:- <u>Service condition/Financial & Other benefits:</u> | | | |
| (i) | Pay protection in respect of teachers appointed in the University-vis-à-vis pay protection of Dr. S.Ravi Kumar appointed as Asstt.Professor in the Department of Library and Information Sciences, NEHU, Shillong. | - | } Decision of the Council communicated to D/R (Estt.II) |
| (ii) | Representation of Shri. Welfrank Thonnibah, Computer Operator, Bio-Informatics Centre and Shri. Hamar Kharshiing, System Analyst, Computer Centre, NEHU, Shillong. | - | |
| (iii) | Fixation of pay in respect of Junior Engineer on grant of first Financial Upgradation (FFU). | - | Decision of the Council communicated to D/R (Estt.I). |
| 6:7:- <u>Others:</u> | | | |
| (i) | Memorandum of Understanding (MOU)- between NEHU and Friedrich Schiller University (FSU), JENA, Federal Republic of Germany. | | Letter to Legal Officer issued vide No: F.12-59/Acad/FSU/2012-1268 dt.20.11.2012 |

2:1:(4)

- | | | | |
|--------|---|---|--|
| (ii) | Implementation of one man one post Policy. | - | Decision of the Council communicated to D/R (Estt.II). |
| (iii) | Electrical agreement for Providing Service connection to EFLU (English and Foreign) Language University. | - | Decision of the Council communicated to D/R (Estate). |
| (iv) | Sharing of Expenditures. | - | |
| (v) | Enhancement of Licence Fee. | - | |
| (vi) | Representation of Md. Chand, Lineman, CDD, NEHU, Shillong for refund of his HRA with effect from October, 2000 till June, 2005. | - | |
| (vii) | De-centralization in the Selection and Appointment process of Visiting Fellows/Visiting Professors, Guest Lecturers and contract employees. | - | Decision of the Council communicated to D/R (Estt.II). |
| (viii) | Fixing the rate of token revenue Payable by the Organisations Operating in NEHU Campus. | - | Decision of the Council communicated to D/R (Estate) |

7:- **FINANCIAL MATTERS:**

7:2:- **Budget Estimate/Financial contributions to other organization:**

- | | | | |
|-----|---|---|---|
| (i) | Revised Estimates for the year 2012-13 and Budget Estimates for the year 2013-14. | - | Decision of the Council communicated to D/R (Finance) |
| | | | |

7:5:- **Annual Accounts/Annual Reports:**

- | | | | |
|------|---|---|--|
| (i) | Audited Annual Accounts for the year 2011-12. | - | Decision of the Council communicated to Chairman Editorial Board |
| (ii) | Annual Report 2011-2012. | - | |

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

(i) Declaration of Ph.D/M.Phil result.

The Academic Council in its 89th meeting held on 17th October, 2012 vide Resolution No:AC:89:2012:3:(i)&(ii) considered and approved the Ph.D/M.Phil result for the following candidates.

<u>Name of the Candidates</u>	<u>Departments</u>	<u>Degree</u>
1. Ms. Evanylla Kharlyngdoh	Botany	Ph.D
2. Mr. Ratu Baishya	Botany	Ph.D
3. Ms. Markiyoo Challam	Zoology	Ph.D
4. Mr. Mark KordorLyngdoh	Botany	Ph.D
5. Ms. Ibandarisuk Lyngdoh	Botany	Ph.D
6. Ms. Jignasa Mishra	Biochemistry	Ph.D
7. Mr. Namram Sushindrajit	Zoology	Ph.D.
8. Mr. Rakshak Kumar	Biotechnology & Bioinformatics	Ph.D
9. Ms. Preeti Ahuja	Botany	Ph.D
10. Ms. Mahu Gupta Choudhury	Zoology	Ph.D.
11. Md. Rumum Rohman	Chemistry	Ph.D.
12. Mr. Mantu Rajbangshi	Chemistry	Ph.D
13. Ms. Asem Satyapati Devi	Chemistry	Ph.D.
14. Mr. M. Hormi	Chemistry	Ph.D
15. Mr. Anup Paul	Chemistry	Ph.D.
16. Ms. Takhellambam Inakhunbi Chanu	Chemistry	Ph.D.
17. Ms. Saphidabha Lyngdoh Nongbri	Chemistry	Ph.D.
18. Mr. Venkateswara Rao Anna	Chemistry	Ph.D.
19. Ms. Rosa Mystica Mawlong	Khasi	Ph.D.
20. Ms. Imchanaro	Philosophy	Ph.D.
21. Shri. Shyam Babu Sharma	Hindi	Ph.D.
22. Shri Shekharjyoti Seal	Hindi	Ph.D.
23. Mr. Dinesh Shahu	Hindi	M.Phil
24. Ms. Mamoni Mibang	Hindi	M.Phil
25. Mr. Sanabam Sujen Singh	Environmental Studies	Ph.D.
26. Ms. Temsutola	Anthropology	Ph.D.
27. Mr. Immanuel Zarzosang Varte	Anthropology	Ph.D.
28. Ms. Sarnali Saikia	Anthropology	Ph.D.
29. Ms. Van Jennifer Joan Wallang	Environmental Studies	Ph.D.

3:1(2)

30. Mr. Pranjit Kumar Sarma	Geography	Ph.D.
31. Mr. R.V.Khanchuila	Anthropology	Ph.D.
32. Ms. Beryida Hedipati Buam	Education, Shillong.	Ph.D.
33. Mr. Shanti Ram Adhikari	Education, Shillong.	Ph.D.
34. Mr. Phervision Nongtdu	DACE	Ph.D.
35. Mr. Atul Thakur	Education, Shillong.	Ph.D.
36. Mr. Andrew Wadlibor Warjri	Education, Shillong.	Ph.D.
37. Ms. Jeemina Baglari	Education, Shillong	Ph.D.
38. Mr. Brian Sengsrang Ch.Marak	Education(Tura)	Ph.D.
39. Mr. Ngazekmi Vashum	Education, Shillong	Ph.D.
40. Ms. Claris Wahlang	Education, Shillong	Ph.D.
41. Nehkhomang Hokip	Pol.Sc	Ph.D.
42. B.Danibha Pyrbot	History	Ph.D.
43. Paolenthang Khongsai	Pol.Sc.	Ph.D.
44. T.Neishoning Koireng	CCS	Ph.D.
45. Moupali Deb	Sociology	M.Phil.
46. Victoria Kurbah	Sociology	M.Phil.
47. Banalari L.Mawphlang	History	M.Phil.
48. P.Gracefulness Bonney	History	M.Phil.
49. Sudip Saha	History	M.Phil.
50. Kiran Pegu	Pol.Sc.	M.Phil.
51. Ms. Margaret Lalbiakthangi	RDAP	Ph.D
52. Mr. Prasenjit Das	Geography	Ph.D
53. Mr. Nandu Giri	Environmental Studies	Ph.D
54. Mr. H.Laldinmawia	Geography	Ph.D.
55. Ms. Anjali Haloi	Anthropology	Ph.D.
56. Ms. Pyngngad Kamar	Anthropology	Ph.D.

The matter is place before the Council for ratification.

5:1:1(1)

5: Academics matters

5:1 : Statutes/Ordinances/Regulation and Rules.

(i). OE-6 on ordinances/Regulation & Rules sabbatical

The matter relating with OE-6 on governing leave to Teachers of the University 11- sabbatical leave was placed before the 89th meeting of the Academic Council held on 17th October, 2012 and the council vide Resolution No:AC:89:2012:5:1(i) resolved as follows :-

“(This leave shall not be granted to teachers who have less than three years service in the University.)”

The matter is placed before the council for consideration.

(ii). **One time waver of Clause 3 (iv) of ordinance OC-4.**

The matter regarding one time waver of clause 3(iv) of ordinance OC-4, was placed before the 89th meeting of the Academic Council held on 17th October, 2012 and the Council vide Resolution No:AC:89:2012:5:1 (ii) considered the letter of the Dean School of Life Sciences to give one time waver of Clause 3(iv) OC-4 restricting a maximum of 2 (two) research Scholars for a teacher in a given year and the Council Resolved that the procedure of two research scholars at a time remains. The Council further agreed that subject to the ceiling of 8:6:4 and eligible candidate being available and vacancies being there in the Departments. The restriction of 2 (two) scholars per teacher may be relaxed.

The matter is placed before the Council for consideration.

5:1:3 (1)

(iii). Amendment of Ordinance OD-6.

The Academic Council in its 89th meeting held on 17th October, 2012 vide Resolution No:AC:89:2012:5:1(iii) considered the proposed ordinance of OD-6 on discipline among Students in relation to University examinations is submitted by the Chairman of the Standing Committee on up-dating of ordinances and Resolved to approve the same with modification as per Annexure 'A'.

The matter is placed before the council for consideration.

5:1:4 (1)

EXISTING		PROPOSED	
ON DISCIPLINE AMONG STUDENTS IN RELATION TO UNIVERSITY EXAMINATIONS <i>Under Section 26 (g) of NEHU Act, 1973</i>		ON DISCIPLINE AMONG STUDENTS IN RELATION TO UNIVERSITY EXAMINATIONS <i>Under Section 26 (g) of NEHU Act, 1973</i>	
1	<p>i. During an examination, the candidates shall be under the disciplinary control of the Superintendent of the Centre who shall issue instructions. If a candidate disobeys instructions or misbehaves with any member of the supervisory staff or with any of the invigilators at the Centre, he may be expelled from the examination of that Session. The Superintendent shall immediately report the facts of such a case with full details of evidence to the Controller of Examinations who will refer the matter to the Examination Discipline Committee. The Committee will make recommendations for disciplinary action as it may deem fit to the Vice-Chancellor as provided under the Ordinances.</p> <p>ii. Everyday before an examination begins, the Invigilators shall call upon all the candidates to search their persons, tables, desks, etc. and deliver to them all papers, books, notes or other reference material which they are not allowed to have in their possession or accessible to them in the examination hall. Where a late-comer is admitted, this warning shall be repeated to him at the time of entrance to the examination hall. They are also to see that each candidate has his admit card with him.</p>	1	NO CHANGE
2	i. A candidate shall not use unfair		i. No CHANGE

means in connection with any examination.

ii. The following shall be deemed to be unfair means:

- a. Talking to another candidate or any person, inside or outside the examination hall during the examination hours without the permission of a member of the supervisory staff.
- b. Leaving the examination hall without delivering the answer book or continuation sheet, if any, to the Superintendent or Supervisor concerned and taking away, tearing off or otherwise disposing off the same or any part thereof.
- c. Writing on blotting paper or any other piece of paper, a question or matter connected with or relating to a question or solving a question on anything excepting the answer book or the continuation sheet supplied to the candidate.
- d. Using abusive or obscene language in the answer books.
- e. Deliberately disclosing one's identity or making any distinctive marks in the answer book for that purpose or writing Roll number at place(s) other than the specified one for that purpose.
- f. Making an appeal to the Examiner through the answer book.
- g. Possession by a candidate or having access to his books, notes, paper or any other material, whether written, inscribed or engraved, or any other device, which could be of help or assistance to him in answering any part of the question paper.
- h. Concealing, destroying, disfiguring, rendering illegible, swallowing, running away with, causing disappearance of or attempting to do any of these

ii. NO CHANGE

things in respect of any book, notes, paper or other material or device, used or attempted to be used for assistance or help in answering a question or a part thereof.

- i. Passing on or attempting to pass on, during the examination hours, a copy of a question or a part thereof, or solution to a question or a part thereof, to any other candidate or to any person.
- j. Smuggling into the examination hall an answer book or a continuation sheet, or taking out or arranging to send an answer book or continuation sheet, or replacing or attempting to get replaced the answer book or continuation sheet, during or after the examination with or without the help or connivance of any person connected with the examination, or through any other agency, whatsoever.
- k. Receiving or attempting to receive, with or without the help or connivance of any member of the supervisory or menial staff (Grade-IV) or any outside agency, a solution to a question or to a part thereof.
- l. Approaching or influencing directly or indirectly a paper setter, examiner, evaluator, tabulator or any other person connected with the University examinations with the object, directly or indirectly, of inducing him to leak out the question paper or any part thereof, or to enhance marks, or favourably evaluate, or to change the award in favour of the candidate.
- m. Undue influence that is to say direct or indirect interference or attempt thereof, on the part of the candidate or any person on his behalf, with the discharge of the duties of a member of the supervisory or

inspecting staff of an examination centre before, during or after the examination.

Provided that without prejudice to the generality of the provisions of the clause any such person as is referred to therein who:

- a. abuses, insults, intimidates, assaults any member of the supervisory or inspecting staff, or threatens to do so;
- b. abuses, insults, intimidates, assaults any other candidate or threatens to do so, shall be deemed to have interfered with the duties of the Supervisory and the inspecting staff within the meaning of the clause.
- n. Copying, attempting to copy, taking assistance or help from any book, notes, paper or any other material or device or from any other candidate, to do any of these things or facilitating or rendering any assistance to any other candidate to do any of these things.
- o. Presenting a thesis, dissertation, practical or classwork note-book, wherever required, not prepared or produced by the candidate himself.
- p. Arranging or permitting any person, whosoever he may be, to impersonate for the candidate at the examination.
- q. Forging a document or using a forged document knowing it to be forged in any matter relating to the examination.

iii. a. The Executive Council may declare, by resolution, any other act of omission or commission to be unfair means in respect of any or all

iii. change

a. No

the examinations.

- b. If the Executive Council is satisfied that there has been copying or use of unfair means in mass scale at a particular centre(s) it may cancel the examination of the candidates concerned and order re-examinations.

OR

Disqualify the candidate from appearing at such examination of the University for a period not exceeding three years; in case disqualification is to be imposed then such action may be taken on the report/recommendations of the Examinations Discipline Committee, or the Executive Council may take such action suo moto after giving the affected candidates a reasonable opportunity of being heard. The Executive Council may take one or both the actions i.e. ordering re-examination or disqualifying them from appearing at such examination as stated above.

- c. The use of unfair means at the Centre(s) was aided, abetted or connived by the authorities of the institution where the centre was located or by some other agency or due to the inability of the authorities to prevent the use of unfair means, it may abolish the Centre for a manner as stated in (ix) above.

Explanation: In Clause 5(ii) 'Mass copying' means: where the invigilator-in-charge is satisfied that 30 or more students are involved in using unfair means or copying in the particular paper.

- iv. a. The power of expulsion of candidates for the entire examinations of paper as specified in Clause 4 above in respect of unfair means detected in the Examination

- b. No change

- c. The use of unfair means at the Centre(s) was aided, abetted or connived by the authorities of the institution where the centre was located or by some other agency or due to the inability of the authorities to prevent the use of unfair means, it may abolish the Centre.

Explanation: In Clause 2(iii)b 'Mass copying' means: where the invigilator-in-charge is satisfied that more than one third students are involved in using unfair means or copying in the particular paper.

- iv. a. The power of expulsion of candidate(s) for the entire examination of that paper in which use of unfair means as specified in 2(ii) above

	<p>Hall and the premises of the Centre shall vest in the Officer-in-charge of the Centre who shall decide the matter with the help of a Centre Discipline Committee formally constituted for the purpose and shall report the matter immediately to the Controller of Examinations along with all incriminating materials for the consideration of the NEHU Discipline Committee.</p> <p>b. A candidate shall not be forced to give a statement but the fact of the candidate having refused to make a statement shall be recorded by the Officer-in-charge and shall be attested by two other members of the Supervisory Staff, if on duty, at the time of occurrence. The decisions regarding the quantum of punishment beyond one year and other reported offences shall vest in the NEHU Discipline Committee.</p> <p>c. All cases of use of unfair means specified in sub-clauses d,e,i,n,o,q of Clause 2 shall be reported immediately to the Controller of Examinations by the examiner, paper setter, evaluator, tabulator or the person connected with the University Examination as the case may be, with all the relevant materials.</p>	<p>detected in the Examination Hall and the premises of the Centre shall vest in the Officer-in-charge of the Centre who shall decide the matter with the help of a Centre Discipline Committee, formally constituted for the purpose and shall report the matter immediately to the Controller of Examinations along with all incriminating materials for the consideration of the NEHU Discipline Committee.</p> <p>b. No change</p> <p>c. NO change</p>
3	<p>i. All the cases of alleged use of unfair means shall be referred to a Discipline Committee called the Examination Discipline Committee to be appointed by the Vice-Chancellor.</p> <p>ii. The Committees shall consist of at least five but not more than seven members drawn from amongst the teachers/officers of</p>	<p>3</p> <p>i. All the cases of alleged use of unfair means shall be referred to a Discipline Committee called the Examination Discipline Committee, <u>which shall consist of such members as appointed by the Vice-Chancellor.</u></p> <p>ii. No change</p>

	<p>the University and affiliated Colleges. The committee shall sit in one or two benches of three members each, as may be directed by the Vice-Chancellor.</p> <p>iii. A member shall be appointed for a term of two years, but shall be eligible for re-appointment.</p> <p>iv. Members of the Examination Discipline Committee shall be paid such remuneration as may be decided by the Executive Council from time to time.</p> <p>v. At least three members present shall constitute the quorum.</p> <p>vi. A decision taken by the majority of members present at a meeting shall be final; but if the members are equally divided the case shall be referred to the Vice-Chancellor, whose decision shall be final.</p> <p>vii. A candidate may, within seven days of the receipt of the decision of the Examination Discipline Committee, bring to the notice of the Vice-Chancellor, in writing, any fact or material which may both have been considered by the Examination Discipline Committee. If the Vice-Chancellor is satisfied that there is force in the representation of the candidate he may refer back the case to the Examination Discipline Committee for re-consideration. The Examination Discipline Committee shall then reconsider the case and a unanimous decision of the Committee shall be final. In case of difference of opinion amongst members of the Committee the matter shall be referred by the Vice-Chancellor to the Executive Council, whose decision shall be final.</p>	<p>iii. No change</p> <p>iv. No change</p> <p>v. No change</p> <p>vi. No change</p> <p>vii. A candidate may, within seven days of the receipt of the decision of the Examination Discipline Committee, bring to the notice of the Vice-Chancellor, in writing, any fact or material which may <u>not</u> have been considered by the Examination Discipline Committee. If the Vice-Chancellor is satisfied that there is force in the representation of the candidate he may refer back the case to the Examination Discipline Committee for re-consideration. The Examination Discipline Committee shall then reconsider the case and a unanimous decision of the Committee shall be final. In case of difference of opinion amongst members of the Committee the matter shall be referred by the Vice-Chancellor to the Executive Council, whose decision shall be final.</p> <p>viii. The Examination Discipline Committee may recommend that:-</p> <p>a. The Examination for the session or paper in respect of which a candidate is found to have used unfair means specified in sub-clauses (a) to (g) of Clause 2(ii) be cancelled.</p> <p>b. The entire examination of a</p>
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5:1:3(9)

	<p>viii. The Examination Discipline may recommend that:-</p> <p>a. The Examination for the session or paper in respect of which a candidate is found to have used unfair means specified in sub-clauses (a) and (b) of Clause 4 be cancelled.</p> <p>b. The paper or the entire examination of candidate in respect or which she/he is found to have used unfair means specified in sub-clauses c,d,e,f and g of Clause 2 be cancelled.</p> <p>c. Deleted</p> <p>d. The entire examination of a candidate in respect of which she/he is found to have used unfair means specified in sub-clause h,i,j,k,l,m,n and o of clause 2 be cancelled and the candidate shall further be disqualified from appearing at any University examination for a period of one year. The entire examination of a candidate in respect of which she/he is found to have used unfair means specified in sub-clause p and q of clause 2 be cancelled and the candidate shall further be disqualified from appearing at any University examination for a period of two years.</p>	<p>candidate in respect of which she/he is found to have used unfair means specified in sub-clauses (h) to (o) of Clause 2(ii) be cancelled.</p> <p>c. The entire examination of a candidate in respect of which she/he is found to have used unfair means specified in sub-clause p and q of clause 2 be cancelled and the candidate shall further be disqualified from appearing at any University examination in future.</p>
	<p>1. Approved vide Executive Resolution No:EC:88:9:5:1(iv), dated, March 22, 1990 and Academic Council Resolution No: AC:38:90:5:05(iii), dated March 3, 1990.</p>	

5:1:4 (1)

(iv). Proposed amendment of ordinance OC-1

The Academic Council in its 89th meeting held on 17th October, 2012 vide resolution No:AC:89:2012:5:1 (iv) considered the proposed amendment of ordinance OC-1 on the admission of Student to the University including its affiliated college as submitted by the Chairman, Standing Committee on up-dating of ordinances and Resolved to approve the same as per Annexure 'A'.

The matter is placed before the council for consideration.

PROPOSED AMENDMENT ON OC-1

EXISTING ON THE ADMISSION OF STUDENTS TO THE UNIVERSITY INCLUDING ITS AFFILIATED COLLEGES <i>Under Section 26(1) (a) of the NEHU Act, 1973</i>	PROPOSED ON THE ADMISSION OF STUDENTS TO THE UNIVERSITY INCLUDING ITS AFFILIATED COLLEGES <i>Under Section 26(1) (a) of the NEHU Act, 1973</i>
<ol style="list-style-type: none"> 1. Without prejudice to the provisions of the Act and Statutes, and other rules of the University, no student shall be eligible for admission to any Under-Graduate or Post-Graduate Course of study under the University unless he has passed the examination or examinations prescribed by the University for admission to the concerned course or courses. 2. The candidates seeking admission to a course of study in the University including the affiliated colleges, must satisfy the rules and conditions made in this behalf. 3. Foreign students may be admitted to various programmes of study under the following categories. <ol style="list-style-type: none"> i. Cultural Exchange-Fellowship Programme of Govt. of India ii. Self-financing students iii. Short-term programmes (not leading to award of any degree/diploma/certificate). 	<ol style="list-style-type: none"> 1. NO Change 2. No Change 3. No Change 4. <i>All aspects of admission of foreign students, including procedure of admission, reservation of seat, qualification, fee structure, etc., shall be such as prescribed in the relevant regulation.</i>
<ol style="list-style-type: none"> 1. Approved vide Ministry of Education, Govt. of India letter No. F.10-15/76-Leg. Unit (U.2) of August 13, 1976. 2. Amended vide Academic Council Resolution No.AC:77:2007:2:(v) and Executive Council Resolution No.EC:129:2007:5:1:(ii), Notified vide Notification No.Conf/13-5/ORD/99 (Vol.III)-682 Dated November 16, 2007. 	

5:1:5 (1)

- (v). Draft Regulation in Admission of foreign students.

The Academic Council in its 89th meeting held on 17th October, 2012 vide Resolution No:AC:89:2012:5:1 (v) considered the draft Regulation in Admission of foreign students submitted by the Chairman, Standing committee on up-dating of ordinances and Resolved to approve the same with an insertion of the structure under Sl.No:11 in the Regulation as per Annexure 'A'. 16

The matter is placed before the council for consideration.

RC-

Draft Regulation
On Admission of Foreign Students
(Under OC – 1)

1. Eligibility: All foreign students seeking admission to any programme of study at NEHU or colleges affiliated to it shall have to fulfill the minimum eligibility criteria as provided for in the relevant ordinance/regulation etc. for that particular programme of study. The eligibility criteria for short-term programmes not leading to award of any degree/diploma/certificate or training/internship shall be such as decided by the concerned department.
2. Equivalence: The equivalence of Degrees/Diplomas from foreign universities, boards of higher education, etc. shall be decided in accordance with the norms of the Association of Indian Universities (AIU). In case of any confusion/ambiguity the matter shall be referred to the Equivalence Committee of the university whose decision thereon shall be final.
3. Reservation: All foreign students shall be admitted under supernumerary category only which shall be restricted to a maximum of 10% of the authorized seats in a programme.
4. Procedure of admission:
 - (a) Foreign students seeking admission under categories (i) and (ii) of OC -1 (3) shall send their applications (complete in all respect) along with the supporting documents, either directly or through the Indian Council of Cultural Relations (ICCR) or other sponsoring agencies to the office of the Dean, Students' Welfare, NEHU by 15th May. Applications under category (iii) of OC-1(3) may be made any time during the year. Incomplete applications shall not be considered.
 - (b) The entire application materials after an initial screening by the Office of the Dean, Students' Welfare shall be forwarded to the concerned department for vetting of the eligibility (on the basis of equivalence decision if required) and suitability of the applicant. The department shall send back the application materials to the Dean, Students' Welfare with its unambiguous recommendation.
 - (c) A Central Admission Committee (CAC) constituted under this regulation shall decide the grant of 'Provisional Admission' to a foreign student on the basis of:
 - i. Recommendation of the concerned department;
 - ii. Submission of a medical certificate to the effect that the candidate does not suffer from any contagious disease issued by a competent medical authority of the concerned foreign country;
 - iii. Any other condition deemed fit by the CAC.
 - (d) The CAC shall be constituted as follows:

- i. Senior-most Professor – Chairman
- ii. Three Professors, one each from sciences, social sciences and humanities to be recommended by the Vice-Chancellor – Members
- iii. Finance Officer - Member
- iv. Dean, Students' Welfare – Ex-officio Member cum Convener

(e) The decision of the CAC shall be endorsed to the concerned Head of the Department who shall issue the offer of provisional admission to the student and communicate it through ICCR or other sponsoring agency or the applicant directly via email/air mail. The application materials shall thereafter be maintained in the office of the concerned Department.

(f) The final admission shall be granted to a foreign student by the concerned Head of Department on the following additional conditions:-

- i. Verification of all original documents;
 - ii. Proof of payment of prescribed fee as per the rate approved by the university from time to time (for ICCR/GOI sponsored candidates this condition shall be in accordance with the institutional arrangement);
 - iii. Possession of valid visa/travel documents for the purpose issued by the concerned Indian consulate abroad or Residence Permit issued by competent authority in India.
5. Study Programme and Academic Calendar: The foreign students shall be governed by the provisions of the Ordinance relating to their respective programme of study and the academic calendar of the university.
 6. Registration with Police Department: All foreign students shall register themselves with the Foreigners' Registration Office, Shillong within 30 days of admission and the same shall be intimated to the Head of the concerned Department and the office of the Dean, Students' Welfare.
 7. Accommodation: After being granted final admission a foreign student may apply to the Dean, Students' Welfare for accommodation available on first come first serve basis in the International students' Hostel. The allotment of accommodation shall be subject to payment of hostel fee as approved by the university from time to time.
 8. Migration certificate for registration: A migration certificate issued by the competent authority of the foreign university/country of origin may be submitted for registration. In case, the foreign university/country of origin does not have this practice, registration may be granted based on the visa/travel document.
 9. Maintenance of discipline: A foreign student admitted to NEHU shall be governed by the same Ordinances/Regulations/Rules regarding discipline applicable to other students of the university.
 10. Fee Structure: A foreign student admitted to a programme of study shall pay fees either in US dollars or equivalent in Indian rupees as per the prevailing exchange rate. The fees payable are as hereunder:

5.1.5(4)

Course /programme/ Facility	category	Fees payable	
		Developed Countries	Developing and SAARC Countries
Master's Programme	Sciences	US \$ 1500 per annum	US \$ 750 per annum
	Humanities and Social Sciences	US \$ 1000 per annum	US \$ 500 per annum
Research Programme	Sciences	US \$ 2000 per annum	US \$ 1000 per annum
	Humanities and Social Sciences	US \$ 1500 per annum	US \$ 750 per annum
Professional Courses	MBA	US \$ 3000 per annum	US \$ 1500 per annum
	B. Tech.	US \$ 3000 per annum	US \$ 1500 per annum
	BALLB (Hons)	US \$ 3000 per annum	US \$ 1500 per annum
Short Term Courses	Laboratory Based	US \$ 300 per month	US \$ 150 per month
	Non-Laboratory Based	US \$ 200 per month	US \$ 100 per month
Hostel	Single Room Apartment	Rs 6000 per month	Rs 4000 per month

11. Removal of difficulties: Any matter related to foreign students not covered under the above provisions of this Regulation or any difficulty arising in interpretation of, or giving effect to, any provision shall be resolved by the Vice-Chancellor on the recommendation of the CAC.

5:1:6 (1)

(vi). Proposed Amendment of Regulation for Bachelor of Technology Programme (Under Ordinance OC-16 on professional course) .

The Academic Council in its 89th meeting held on 17th October, 2012 vide Resolution No:AC:89:2012:5:1(vi) considered the recommendation of the School Board of Technology in its meeting held on 28th September, 2012 for the proposed amendment of Regulation for Bachelor of Technology Programme (under ordinance OC-16 on professional courses) and Resolved to approve the same with modification as per Annexure 'A'

The matter is placed before the council for consideration.

S:116(2)

ANNEXURE 'A'

PROPOSED AMMENDMENT ON
REGULATION FOR BACHELOR OF TECHNOLOGY PROGRAMME
(UNDER OC-16)

Existing B.Tech regulation	Proposed B.Tech Regulation
<p>1. Eligibility criteria for admission</p> <p><i>A) A candidate who has passed the higher secondary examination in science stream or its equivalent from any recognized board having secured a minimum of 50% aggregate marks in Physics, Chemistry and Mathematics (relaxable by 5% for SC/ST candidates) and also having passed in each of these subjects shall be eligible for admission.</i></p> <p><i>B) A candidate must have a positive All India Engineering Entrance Examination (AIEEE) score.</i></p> <p><i>C) Foreign students, children of Indian workers in the Gulf and wards of Kashmiri migrants shall be admitted against supernumerary seats as per the rules of NEHU following the guidelines of Govt. of India.</i></p>	<p>1. Eligibility criteria for admission</p> <p>A) The minimum eligibility criteria for admission into B.Tech programme shall be such as prescribed by AICTE from time to time. However, minimum qualification for each programme shall be indicated in the advertisement and prospectus.</p> <p>B) A candidate must have a positive JEE(Main) score.</p> <p>C) No Change</p>
<p>2. Selection procedure</p> <p>A) The number of seats available for admission to the programme shall be sixty.</p> <p>B) A merit list shall be prepared based on the All India Engineering Entrance Examination score from amongst the eligible candidates.</p> <p>C) Weightage in the form of additional points shall be given for admission to professional courses for the following categories of candidates as follows:</p>	<p>2. Selection procedure</p> <p>A) No Change</p> <p>B) A merit list shall be prepared on the basis of the total score comprising score obtained in JEE(Main) and weightage in the form of additional points as hereunder:</p> <p>(i) 5 points for a candidate who has passed 10+2 from any school/colleges in Meghalaya but is not a permanent domicile of Meghalaya.</p>

5-1:6(3)

Existing B.Tech regulation	Proposed B.Tech Regulation
<p>(i) 5 points for all students who passed 10+2 from school/colleges within Meghalaya OR (ii) 10 points for all students belonging to Meghalaya(SC/ST or PRC holders who passed 10+2 from school/colleges outside Meghalaya OR (iii) 15 points from all students belonging to Meghalaya(SC/ST) or PRC holder who passed 10+2 from school/colleges within Meghalaya.</p> <p>D) The distribution of seats shall be as follows:</p> <ul style="list-style-type: none">(i) Open category – 30%(ii) Reserved for SC/ST – 50% (Merit/score being equal, preference will be given to the domiciles of Meghalaya).(iii) Reserved for physically challenged – 3% (Such applicants will be examined by a medical board. Any or all seats remaining vacant under this category shall stand converted to the 'University quota' category).(iv) Reserved for NEHU employees, their spouses and children – 10% (Any or all seats remaining vacant under this category shall stand converted to 'Open' category).(v) University quota – 7% The seats under University quota will be earmarked for the following categories:<ul style="list-style-type: none">(a) Students from educationally backward areas(b) Outstanding Sports women/men(c) Widows/wards of armed forces personnel killed/disabled in action or during peace time (Any or all seats remaining vacant under this category shall	<p>(ii) 10 points for a student who is a permanent domicile of Meghalaya (supported by SC/ST or Permanent Resident Certificate) and has passed 10+2 from a school/college outside Meghalaya. (iii) 15 points for a student who is a permanent domicile of Meghalaya (supported by SC/ST or Permanent Resident Certificate) and has passed 10+2 from a school/college in Meghalaya</p> <p>C) The distribution of seats shall be as follows:</p> <ul style="list-style-type: none">(i) Open category – 30%(ii) Reserved for SC/ST – 50% (Merit/score being equal, preference will be given to the domiciles of Meghalaya).(iii) Reserved for physically challenged – 3% (Such applicants will be examined by a medical board. Any or all seats remaining vacant under this category shall stand converted to the 'University quota' category).(iv) Reserved for NEHU employees, their spouses and children – 10% (Any or all seats remaining vacant under this category shall stand converted to 'Open' category).(v) University quota – 7% The seats under University quota will be earmarked for the following categories:<ul style="list-style-type: none">(a) Students from educationally backward areas(b) Outstanding Sports women/men(c) Widows/wards of armed forces personnel killed/disabled in action or during peace time

5:1:6(4)

Existing B.Tech regulation	Proposed B.Tech Regulation
<p>stand converted to 'Open' category). Weightages to be given for categories (iii) and (v) a & b shall be as per rules of NEHU and that shall be added to the AIEEE score.</p>	<p>(Any or all seats remaining vacant under this category shall stand converted to 'Open' category). Weightage to be given for categories (iii) and (v) a & b shall be as per rules of NEHU and that shall be added to the JEE(Main) score.</p>
<p>3. Lateral entry A) For being eligible to seek lateral entry to B. Tech degree programme at the second year/third semester level, a candidate must have passed the diploma in Engineering in the relevant branch with a minimum of 60% marks in aggregate from any recognized institution through a minimum of three years of institutional study after Class 10/SSLC Examination or B.Sc. in Electronics/Mathematics/Physics with 50 % marks in aggregate from any recognized institution having mathematics at 10+2 level. B) Selection of candidates will be based on an entrance test and the merit ranking in this test shall be the basis for admission. C) Extent of lateral entry shall be up to a maximum of 10 % of the sanctioned seats as given in Clause 2(A), which shall be supernumerary.</p>	<p>3. Lateral entry A) No Change B) No Change C) Extent of lateral entry shall be up to a maximum of 10 % of the sanctioned seats as given in Clause 2(A), which shall be supernumerary. The seats that remain vacant in OPEN and SC/ST categories in a particular stream shall be available for filling up through lateral entry in third semester in respective categories.</p>
<p>4. Duration & programme structure A) The courses shall be of 4(four) academic years. Each academic year shall consist of 2(two) semesters. Each semester shall have a minimum of 90 working days inclusive of semester examination. B) The programme shall consist of courses as detailed in the syllabus approved by the academic council.</p>	<p>No Change</p>

5:1:6(5)

Existing B.Tech regulation	Proposed B.Tech Regulation
<p>5. Examination</p> <p>A) A student shall apply to the Dean of the School through the Head of Department for admission to end-semester examination. The Head of Department shall certify that all dues, including examination fee, have been paid by the concerned student.</p> <p>B) Each subject taken by a student in a semester shall consist of the following components of examination:</p> <ul style="list-style-type: none">i) Sessional examination (Theory and/or Practical)ii) End semester examination (Theory and/or Practical) <p>C) For the purpose of determining the marks obtained by a student in any paper of the programme, the weightage assigned to sessional work and end semester examination shall be in the ratio of 2:3.</p> <p>D) The evaluation of sessional work (in papers other than Project work) shall be made on the basis of student's performance in (a) one midterm test (b) written assignments/seminars/quizzes/field reports, etc. The weightage for written tests shall be 50% and the remaining 50% shall be for written assignments, seminars, quizzes, field reports, etc. For evaluation of the sessionals (except mid term test), two best performances shall be considered for each student. The sessional evaluation of Project work shall not consist of written tests.</p> <p>E) Evaluation and award of grade point for each paper shall be done on the basis of performance in continuous sessional assessment and end-semester examination.</p> <p>F) A student must attend a minimum of 75% classes in each paper</p>	<p>No Change</p>

5.7.6(6)

Existing B.Tech regulation	Proposed B.Tech Regulation
<p>during a semester to be eligible to appear in the end semester examination of that paper of the semester.</p> <p>G) The Dean of the School may consider and decide, on request from the candidate through the Head of the Department, for condonation of the shortage in attendance up to 5%. Further, the student's request for condonation of any shortage in attendance with more than 5% and less than 15% may be recommended by the Head of Department & Dean of the School to the Vice-Chancellor with full justification. The decision of the Vice-Chancellor shall be final.</p> <p>H) A candidate falling short of the required attendance in a paper in a semester shall not be permitted to sit for the end semester examination of that paper.</p> <p>I) Ordinarily a student admitted to the first/third (lateral entry) semester would be required to complete the entire programme in a period of eight/six (lateral entry) semesters. However, a student may be allowed to participate in the academic programme up to a maximum of twelve/ten (lateral entry) consecutive semesters, calculated from the date of admission.</p> <p>J) Students who fail to appear in an examination or secure grade point 0 in a paper may repeat examination in that paper along with regular examinations of the concerned semester by paying the prescribed fee. No student shall however be allowed to appear more than three times in a paper including the regular one, but within the maximum period described in clause 5 (I), above.</p>	

S:116 (7)

Existing B.Tech regulation		Proposed B.Tech Regulation																																	
<p>6. Grading The grade points and the corresponding description on the basis of percentage of marks obtained by a student in a particular paper will be as follows:</p> <table border="1"> <thead> <tr> <th>Grade</th> <th>Grade points</th> <th>% of marks*</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>S</td> <td>10</td> <td>90 to 100</td> <td>Outstanding</td> </tr> <tr> <td>A</td> <td>9</td> <td>80 to 89</td> <td>Excellent</td> </tr> <tr> <td>B</td> <td>8</td> <td>70 to 79</td> <td>Very Good</td> </tr> <tr> <td>C</td> <td>7</td> <td>60 to 69</td> <td>Good</td> </tr> <tr> <td>D</td> <td>6</td> <td>50 to 59</td> <td>Fair</td> </tr> <tr> <td>E</td> <td>5</td> <td>40 to 49</td> <td>Average</td> </tr> <tr> <td>F</td> <td>0</td> <td>Below 40</td> <td>Fail</td> </tr> </tbody> </table> <p>* 0.5 and above will be rounded off to the next higher number, whereas less than 0.5 will be truncated to the previous lower number.</p>		Grade	Grade points	% of marks*	Description	S	10	90 to 100	Outstanding	A	9	80 to 89	Excellent	B	8	70 to 79	Very Good	C	7	60 to 69	Good	D	6	50 to 59	Fair	E	5	40 to 49	Average	F	0	Below 40	Fail	<p>No Change</p>	
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D	6	50 to 59	Fair																																
E	5	40 to 49	Average																																
F	0	Below 40	Fail																																

5:1:6(8)

Existing B.Tech regulation	Proposed B.Tech Regulation
<p>7. Grade Cards</p> <p>A) After the results of a semester are declared, Grade Cards will be issued to each candidate which will contain the list of papers for that semester and the grades obtained by the candidate.</p> <p>B) The Grade Point Average (GPA) for each semester will be calculated only for those students who have passed all the papers of that semester. GPA will be calculated as follows:</p> $GPA = \frac{\sum C_i \cdot GP_i}{\sum C_i}$ <p>where C_i is the number of credits of a paper, GP_i is the grade point scored in that paper and n is the total number of papers in a particular semester.</p> <p>C) On successful completion of the programme, the Cumulative Grade Point Average (CGPA) will be calculated as follows:</p> $CGPA = \frac{\sum C_i \cdot GP_i}{\sum C_i}$ <p>where N is the total number of papers for the B.Tech. programme.</p>	<p>No Change</p>

521:6(9)

Existing B.Tech regulation	Proposed B.Tech Regulation
<p>88. Award of Degree/Division</p> <p>A) To qualify for B.Tech degree in any programme, a student has to earn credits as per the syllabus approved by the Academic council for the particular programme. To earn credits assigned to a course, a candidate shall have to secure in that course at least grade point 5 in the seven-scale grading system as per the clause 6, above.</p> <p>B) Successful candidates shall be awarded B. Tech. degree under the following classifications:</p> <p>(i) First Division: Those who obtain CGPA greater than or equal to 6.5</p> <p>(ii) Second Division: Those who obtain CGPA less than 6.5 and greater than or equal to 5</p> <p>C) For the purpose of calculating % of marks equivalent to the CGPA secured by a student who has successfully completed B.Tech. programme of NEHU, the following conversion <i>formula</i> shall be used:</p> <p>% of marks = $10 * CGPA - 5$</p>	

5:1:6(10)

Existing B.Tech regulation	Proposed B.Tech Regulation
<p>9. Fees structure</p> <p>A) A student admitted to B. Tech. Course shall pay all fees laid down for general post-graduate (PG) students of science stream.</p> <p>B) In addition, the student in B. Tech. Programme shall be required to pay the following fees:</p> <p>(I) Development fee (Payable once at the time of admission):</p> <p>(i) Indian students Rs.6000/-</p> <p>(ii) Foreign students from SAARC countries US \$ 1000/-</p> <p>(iii) Foreign students from non-SAARC countries US \$ 2000/-</p> <p>(II) Course fee (Payable each semester):</p> <p>(i) Indian students Rs.15,000/-</p> <p>(ii) Foreign students from SAARC countries US\$ 1,500/-</p> <p>(iii) Foreign students from non-SAARC countries US\$ 3,000/-</p> <p>(III) Repeat course participation fee (For each course):</p> <p>(i) Indian students Rs.2,000/-</p> <p>(ii) Foreign students from SAARC countries US \$ 200/-</p> <p>(iii) Foreign students from non-SAARC countries US \$ 400/-</p>	<p>9. Fees structure</p> <p>A) A student admitted to B. Tech. course shall pay all fees laid down for general post-graduate (PG) students of science stream.</p> <p>B) In addition, the student in B. Tech. programme shall be required to pay the following fees:</p> <p>(I) Development fee (Payable once at the time of admission): Rs.6000/-</p> <p>(II) Course fee (Payable each semester): Rs.15,000/-</p> <p>(III) Repeat course participation fee (For each course): Rs.2,000/-</p>

5:1:6(11)

Existing B.Tech regulation	Proposed B.Tech Regulation
<p>10. Removal of difficulties Notwithstanding anything contained in this regulation, any difficulty arising in interpretation of, or giving effect to, any provision of this regulation, shall be referred to the Vice-Chancellor, whose interpretation or decision thereon shall be final.</p>	<p>No Change</p>

5:5: - Examination Matters:

- (i) Panel of paper Setters/Examiners/Moderators.

The Academic Council in its 89th meeting held on 17th October, 2012 vide Resolution No:AC:89:2012:5:5(i)&(vii) considered and approved the panel of paper setters/Examiners/Moderators for the following Courses:

1. B.Sc. Home Science.
2. B.Sc. (Honours) in Biochemistry.
3. B.Sc. (Honours) in Environmental Science.
4. Under-Graduate Course in Environmental Studies.
5. M.Sc. Bio-Chemistry
6. Additional for M.Sc(Practical) Zoology.
7. M.Sc. Environmental Studies
8. RDAP, Tura.
9. 1st & 3rd Semester Examination (MA/M.Com/MBA) Programme.
10. M.Sc.(Environmental Science) Programme.
11. BBA Course
12. Dest Top Publishing Tolls & Multi Media – 1st, IInd and IIIrd Semester

The matter is placed before the Council for consideration.

(ii) Panel of Examiners for Ph.D/M.Phil. candidates

The Academic Council in its 89th meeting held on 17th October, 2012 vide resolution No:AC:89:2012:5:5:(iii)&(vi) considered and approved the panel of Examiners of Ph.D/M.Phil in respect of the following candidates:

<u>Name of the candidate</u>	<u>Department</u>	<u>Degree</u>
1. Gautam Chakma	Political Science	Ph.D
2. Rukehana Rahman	Political Science	Ph.D.
3. Dakarupaya O.N.Rymbai	Political Science	Ph.D.
4. Monica N.Laloo	Sociology	M.Phil.
5. Kausar Quarashi	Sociology	M.Phil
6. Tamsin Aftab	Sociology	M.Phil
7. Donna R.Diengdoh	Sociology	M.Phil.
8. Sangeeta Saikia	Sociology	M.Phil.
9. Mr. Rajat Kanti Nath	Mathematics	Ph.D.
10. Mr. Jibitesh Dutta	Mathematics	Ph.D.
11. Mr. Bharat Borah	Mathematics	M.Phil.
12. Ms. Sarbani Konwar	Mathematics	M.Phil.
13. Ms. Ayam Gangarani Devi	Botany	Ph.D.
14. Mr. Akalesh Kumar Verma	Zoology	Ph.D.
15. Ms. Fabreena Grace Lyndem	Botany	Ph.D.
16. Ms. Preeticia Dkhar	Biochemistry	Ph.D.
17. Ms. Ruth Laldintha	Botany	Ph.D.
18. Mr. Mechuselie Kehie	Botany	Ph.D.
19. Ms. Kiran Gogoi	Botany	Ph.D.
20. Ms. Jasmine Theresa Sawian	Botany	Ph.D.
21. Mr. George Freddylen Rapsang	Biotechnology & Bioinformatics	Ph.D.
22. Mr. Chingkheihunba Akoijam	Biochemistry	Ph.D.
23. Mr. Ronald K.Lyngdoh Tron	Zoology	Ph.D.
24. Mr. Duwaki Rangad	Zoology	Ph.D.
25. Ms. Purobi Nath	Zoology	Ph.D.
26. Mr. K.Vanlaldinpuia	Chemistry	Ph.D.
27. Ms. Shokip Tumtin	Chemistry	Ph.D.
28. Mr. Lalmuanawma Chhangte	Physics	Ph.D.
29. Mr. Lalthazuala Rokhum	Chemistry	Ph.D.

30.	Mr. Sanjib Paudel	Physics	Ph.D.
31.	Mr. Kiew Shaphrang Kharnaioir	Chemistry	Ph.D.
32.	Mr. Biswanath Khila	Economics	Ph.D.
33.	Ms. Wabangnaro Imchen	Philosophy	Ph.D.
34.	Ms. Wojanbeni Shitri	Philosophy	Ph.D.
35.	Mr. N.B.Chetry	Philosophy	Ph.D.
36.	Mr. Lamsing M.Umlong	Philosophy	Ph.D.
37.	Mr. O.L.Longkumer	Philosophy	Ph.D.
38.	Ms. Sarita Pradhan	English	Ph.D.
39.	Ms. Rita D.Nameirakpam	English	Ph.D.
40.	Mr. Vishwajeet Kumar Mishra	Hindi	Ph.D.
41.	Ms. Barbara S.Sangma	English(Tura)	Ph.D.
42.	Ms. Christina Kamsi	Hindi	M.Phil
43.	Mr. Chinmoy Deka	Hindi	M.Phil
44.	Ms. Rajashree Devi	Hindi	M.Phil.
45.	Ms. Wandashisha Lyngdoh	Linguistics	Ph.D.
46.	Ms. Barika Khyries	Linguistics	Ph.D.
47.	Ms. Badakerlin Lyngdoh	Linguistics	Ph.D.
48.	Ms. Imlienla Imchen	Linguistics	Ph.D.
49.	Shri Bijoy L.Dhanwar	Linguistics	Ph.D.
50.	Smti Chelmelyne Dhar	Linguistics	Ph.D.
51.	Smti. Christina Kharlukhi	Linguistics	Ph.D.
52.	Mr. Rupak Kumar Rabha	Linguistics	Ph.D.
53.	C.Lalnunkima	Geography	Ph.D
54.	J.M.Nongkynrih	Geography	Ph.D.
56.	H.Laldinmawaia	Geography	Ph.D.
57.	Mrs. Rituparna Rajendra	DACE, Shillong	Ph.D.
58.	Neli Lokho	Botany	Ph.D.
59.	Naromongla Jamir	Anthropology	Ph.D
60.	Mayurakshi Bhuyan	Geography	Ph.D.
61.	Wanrihun D.Diengdoh	Geography	Ph.D.
62.	Bathsheba G.Pyngrope	Geography	Ph.D
63.	Periya Raikham	Geography	Ph.D
64.	Bishmita Medhi	Geography	Ph.D
65.	Madhuparna Bhattacharjee(Sharma)	Geography	Ph.D

5:5:2(3)

66.	Markynti Swer	Geography	Ph.D.
67.	Akaibel D.Areng	RDAP	Ph.D.
68.	Biswajit Paul	RDAP	Ph.D.
69.	Anindita D.Sangma	RDAP	Ph.D.
70.	Ksh Dedrilkumar Singh	RDAP	Ph.D.
71.	Haulun Hansing	RDAP	Ph.D.
72.	Ajanta Deb (Kar)	RDAP	Ph.D.
73.	Raju Debbarma	Geography	M.Phil.
74.	Wilhelmos Shylla	Geography	M.Phil.
75.	V.S.Soreimi	Geography	M.Phil.
76.	Niangpi Guite	Geography	M.Phil.
77.	Hinotoli V.Sema	Geography	M.Phil.
78.	Newfoundgrace Kharmyndai	Geography	M.Phil.
79.	Zoramkhuma	Geography	M.Phil.
80.	Repenstar Khongjee	Geography	M.Phil.
81.	Vanlalduhawma Tochwawng	Geography	M.Phil.
82.	Pritam Jyoti Sarmah	Geography	M.Phil.
83.	Bhogtoram Mawroh	Geography	M.Phil.

The matter is placed before the Council for consideration.

5:5:3 (1)

- (iii). Change in Scheme of evaluation of FC:SEDC Programme of the Centre for Distance Education.

The Academic Council in its 89th meeting held on 17th October, 2012 vide Resolution No:AC:89:2012:5:5(iv) considered and approved the same as per Annexure 'A'.

The matter is placed before the council for consideration.

**FOUNDATION COURSE ON EDUCATION OF CHILDREN WITH DISABILITIES (FC-SEDE)
SYLLABUS AND SCHEME OF EVALUATION**

EXISTING PROVISION	PROPOSED AMENDMENT
<p>Programme Structure The Programme of the Foundation Course on Education of Children with Disabilities in Distance Mode will consists of five courses (three blocks of theory and two blocks of practical). The details of each course are given as below:</p>	No Change
<p>COURSE 1 (BLOCK I) : DEVELOPING BROAD POSITIVE PERCEPTION OF CHILDREN WITH DISABILITES AND INTERVENTION MEASURES</p>	No Change
<p>Unit 1: Defining People with Disabilities Functional Definition Distinction among Impairment, Disability and Handicap Causes of Disability Magnitude of the total Disabled Persons and Children in the World and India</p>	No Change
<p>Unit 2: Understanding the Needs of Children with Disabilities Physio-medical Needs Educational Needs Social Rehabilitation Needs Vocational Needs Empowerment Needs (Self Help Skill)</p>	No Change
<p>Unit 3: Intervention Measures and Legislative Framework Intervention Measures Preventive Measures: Early Intervention Strategies, Child Rights and Human Rights UN Declaration on the Rights of Disabled Persons: UN Declarations Call for National and International Actions to ensure Protection of these Rights Salamanca Declaration on Inclusion of Children with Disabilities Persons with Disability Act 1995 RCI Act 1992 and its Relevant to Education National Trust Act 1999.</p>	No Change

<p>Visually Impaired Children Sample Lesson Plan Format for Teaching of Mentally Retarded Children</p> <p>Sample Lesson Plans Lesson Plan for Teaching LI & CP Children Lesson Plan for Teaching Visually Impaired Children Lesson Plan for Teaching Mentally Retarded Children</p> <p>Contact Mode Teaching Practice of 2 Lessons per Candidate in Special School under Supervision During Contact Programme.</p> <p>Distance Mode Teaching Practice of 12 Lessons According to Preferred School in Distance Mode</p> <p>Unit 5 : Community Contact Programme What is CBR/CBE Procedure of Community Contact Programme.</p>	<p>No Change</p> <p>No Change</p> <p>No Change</p> <p>No Change</p>
<p>SCHEME OF EVALUATION The <i>Scheme of Evaluation</i> will consist of two main components: Internal Assessment External Examination</p> <p>Course-wise Distribution of Marks: See Table 1 For the Theory Courses of Blocks I, II and III the ratio of marks between Internal Assessment and External Examination will be 20: 80 For Practical Courses of Blocks IV & V the Ratio of Marks between Internal Assessment and External Examination will be 60: 40</p>	<p>No Change</p>
<p>Methodology of Internal Assessment The Internal Assessment of the Theory Courses given in Blocks I, II and III will be based on 3 Assignments, one for each Block of 4 marks each., The Internal Assessment of the Practical Courses given in Blocks IV and V will be based on Practical Records and Viva Voce as given in Table below:</p>	<p>Methodology of Internal Assessment The Internal Assessment of the Theory Courses given in Blocks I, II and III will be based on 3 Assignments, one for each Block of 10 marks.</p> <p>No Change</p>

Practical Components	(1) For Practical works as recorded in the <i>Practical Record</i> (M Marks allotted)	Viva Voce and Interview of the candidate during Second Contact Programme (M Marks allotted)	No Change		
Block IV : Development of Adaptive Skills, Assistive Devices and Special Therapies for Children with Disabilities :	(6)	(6)	Block IV : Development of Adaptive Skills, Assistive Devices and Special Therapies for Children with Disabilities :	(15)	(15)
VI	1.5	1.5	VI	3.75	3.75
HI	1.5	1.5	HI	3.75	3.75
MR	1.5	1.5	MR	3.75	3.75
LI& CP	1.5	1.5	LI& CP	3.75	3.75
Block V : Basic Training for Teaching Children with Special Needs	(6)	(6)	Block V : Basic Training for Teaching Children with Special Needs	(15)	(15)
<i>Teaching Practice & TLM</i>	3	3	<i>Teaching Practice & TLM</i>	7.5	7.5
<i>Project Work (Community Contact Programme)*</i>	3	3	<i>Project Work (Community Contact Programme)*</i>	7.5	7.5
*Note: For the Project Work (Community Contact Programme) the <i>Internal Assessment</i> will be based on the following parameters : Participation in Group Discussion during Contact Session Standard of Community Survey Attitude towards Community Interpretation of Results Quality of Report Creativity in the Preparation of Teaching Aid Functional Utility of Teaching Aid			No Change		

INSTRUCTIONAL HOURS AND ALLOCATION OF MARKS

The total instructional hours for the Foundation Course will be 240 hours including face-to-face instruction of 120 hours. The Programme has been assigned a total of 100 marks, which includes 60 marks for Theory and 40 marks for the Practical. *In the Programme, emphasis is given to the development of practical skills especially in the area of disability.*

In order to be successful in the Programme the candidate has to fulfill the following conditions : the candidate has to secure

- (1) A minimum of 40% marks in each of the two components, i.e., (1) *Internal Assessment*, and (2) *External Examinations*, separately: in Theory components.
- (2) in any Practical components a minimum of overall 50% marks in both (1) *Internal Assessment*, and (2) *External Examinations*; and
- (3) an overall 50% of marks in total aggregate.

INSTRUCTIONAL HOURS AND ALLOCATION OF MARKS

The total instructional hours for the Foundation Course will be 240 hours including face-to-face instruction of 120 hours. The Programme has been assigned a total of 250 marks, which includes 150 marks for Theory and 100 marks for the Practical Components. *In the Programme, emphasis is given to the development of practical skills especially in the area of disability.*

No Change

TABLE I : PROGRAMME STRUCTURE & EVALUATION SCHEME

TABLE I: PROGRAMME STRUCTURE & EVALUATION SCHEME

components	Study Hours	Internal Assessment	External Examination	Total	components	Study Hours	Internal Assessment	External Examination	Total
THEORY	120	12	48	60	THEORY	120	30	120	150
BLOCK I :Developing Broad Positive Perception of Children with Disabilities and Intervention Measures	40	4	16	20	BLOCK I :Developing Broad Positive Perception of Children with Disabilities and Intervention Measures	40	10	40	50

BLOCK II : Understan ding Education for the Children with Disabilities	40	4	16	20	BLOCK II : Understan ding Education for the Children with Disabilities	40	10	40	50
BLOCK III : Understan ding of Early Childhood Care and Developme nt of Children with Disabilities	40	4	16	20	BLOCK III : Understan ding of Early Childhood Care and Developme nt of Children with Disabilities	40	10	40	50
PRACTICAL	120	24	16	40	PRACTICAL	120	60	40	100
BLOCK IV: Developme nt of Adaptive Skills, Assistive Devices and Special Therapies for Children with Disabilities	60	12	8	20	BLOCK IV: Developme nt of Adaptive Skills, Assistive Devices and Special Therapies for Children with Disabilities	60	30	20	50
BLOCK V: Basic Training for Teaching Children with Special Needs	60	12	8	20	BLOCK V: Basic Training for Teaching Children with Special Needs	60	30	20	50
GRAND TOTAL	240	36	64	100	GRAND TOTAL	240	90	160	250
Theory	120	12	48	60	Theory	120	30	120	150
Practical	120	24	16	40	Practical	120	60	40	100

<p>Note: The NEHU and RCI reserve the right to change configuration, course material, contents, fee structure, scheme of evaluation as per need.</p>			<p>No Change</p>	
<p align="center">CONTACT PROGRAMME</p> <p>Contact Programme will be organized at the Study Centres. (See Table: 2 for details). In all there will be two Contact Sessions during the Programme. First Contact Programme of 2 Weeks (80 hours) just after Registration for Admission Second Contact Programme of 1 Week (40 hours) to the end of the Programme.</p>			<p>No Change</p>	
<p>Table-2: FRAMESWORK OF THE CONTACT PROGRAMME:</p>			<p>No Change</p>	
Components	Total Hours	Contact Programme		
		I After Admission (2 weeks) 80 hours	II At the end of the Session (1 week) 40 hours	
I. General Orientation	4	3	1	No Change
II. Introduction to 5 Blocks, Discussion, clarification	45	30	15	No Change
Block IV : Development of Adaptive Skills, Assistive Devices and Special Therapies for Children with Disabilities: <ul style="list-style-type: none"> • VI • HI • MR • LI & CP 	24	12	12	No Change

				No Change
Block V :Basic Training for Teaching Children with Special Needs				
• Early Identification and Intervention	4	3	1	No Change
(a) Observation of teaching in Special School -2 Lesson in each disability area (Total 8 Lessons) and Case Conferences and Discussion;	16	16		
(b) Observation of teaching in Integrated School (Total 4 lessons) and Case Conferences and Discussion	4	4		
• Core Training in Teaching Practice	8	6	2	
• Community Contact Programme	6	6		
Examination: Theory	3		3	No Change
Practical	6		6	
Total	120	80	40	

<p>Self Instructional Print Material Self Instructional Print Material covering the course content in theory and practical's structured into Blocks and Units as per Programme Structure will be provided to the candidate by the University.</p>	No Change
<p>Audio and Video Programmes The Audio and Video Programmes are supplementary, meant for clarification and enhancement of understanding. These are used, when ever necessary, during contact sessions.</p>	No Change
<p>Assignments and Project Work Report. Specific Block-wise assignments and Project Work have been indicated earlier. These are to be submitted at the Study Centre after completion during the Second Contact Programme.</p>	No Change
<p>Eligibility for Examination The Eligibility to appear in the examination is subject to the fulfilment of the following conditions.</p> <ul style="list-style-type: none"> (i) Payment of all dues including the prescribed fees. (ii) The student has at least attended 75 per cent of the prescribed contact classes organized at the study centre (iii) Carried all the requirements for the Programme: <ul style="list-style-type: none"> Undergone practical training conducted during Contact session Completed and submitted prescribed number of assignments. Appeared in Theory and Practical Tests conducted during Contact Sessions, Completed Project Work and submitted the Report, Completed prescribed number of Teaching Practice Lessons. (iv) Student has not caused any act of indiscipline at the Study/Cluster Centre (v) The University will be able to consider a student for granting permission to appear in the term-end examination, subject to the fulfilment of the above prescribed conditions by way of the Eligibility Certificate, Completion Certificate and no objection certificate received by the NEHU from the Coordinator of the Study Centre and a certification to the effect that the 	No Change

<p>student fulfils all the conditions mentioned above and those which may be prescribed by the University from time to time.</p> <p>(vi) Admit Cards will be issued by the University through the Coordinator of the concerned Study Centre. And it will be the responsibility of the students to collect them from there.</p>	
<p>Examination <i>The Term End Examination (TEE) in Theory will be held after the Second Contact Programme. The duration of the examination will be one and half hours. Normally the Term End Examination (TEE) in Theory will be held on the Last Date of each Programme (2 in a Calendar Year, 1st Week of July and December).</i></p> <p>The Term End Examination in Practical will also be conducted during the Second Contact Programme at the Study Centre.</p>	<p>Examination <i>The Term End Examination (TEE) in Theory will be held after the Second Contact Programme. The duration of the examination will be Three hours.</i></p> <p>No Change</p> <p>No Change</p>
<p>AWARD OF CERTIFICATE TO SUCCESSFUL CANDIDATE A successful candidate of the Programme will be issued a certificate.</p>	<p>No Change</p>
<p>PROVISIONS FOR UNSUCCESSFUL CANDIDATES Unsuccessful candidates shall be permitted to appear at 2 subsequent examinations. After the expiry of this provision the candidates will have to seek fresh admission and no credit will be carried over.</p> <p>Candidates eligible under the above provision and willing to appear in the subsequent examination(s) in any theory/practical course of both shall have to submit application on prescribed form together with a copy of statement of marks obtained all the preceding examination through the Coordinator of the Study Centre so as to reach the Head, Centre for Distance Education by the date notified by him for subsequent examination(s).</p>	<p>No Change</p>

5:5:4 (1)

(iv). Remuneration for examination work.

The Academic Council in its 89th meeting held on 17th October, 2012 vide Resolution No:AC:89:2012:5:5: (iv) considered Remuneration for examination work based on the University ordinance OC-4 and 5 on the Ph.D and M.Phil programme which provides for conduct of course work examination of one semester consisting of 3 paper of 4 credits each effective from 2011, the paper setter/ Examiners for M.Phil/Ph.D course work ahead for payment of remuneration and after a thorough deliberation on the matter, the council Resolved to regret the same since payment of remuneration for examination work to paper setters/ examiners is paid for Degree and PG courses only.

The matter is placed before the council for consideration.

5:6:1 (1)

5:6 : Establishment of New Department Centre/Courses.

- (i) Starting of B.Tech Programme in Computer Science and Engineering instead of B.Tech in Information Technology.

The Academic Council in its 89th meeting held on 17th October, 2012 vide Resolution No:AC:89:2012:5:6:(i) considered ~~the same~~ to start B. Tech programme in Computer Science and Engineering instead of B. Tech in Information Technology and Resolved that the Dean School of Technology shall re-examined the whole matter and B. Tech programme in Computer Science & Engineering may be considered as an additional course.

The matter is placed before the council for consideration.

5:6:2 (1)

- (ii) Inclusion of only one paper of English as the case of Science.

The Academic Council in its 89th meeting held on 17th October, 2012 vide Resolution No:AC:89:2012:5:6:(ii) considered the recommendation of the BUGS in Commerce in its meeting held on 11th October, 2012 for inclusion of only one paper of English as in case of Science Stream and Resolved that only one paper in English be taught and the other paper may be an elective one for which a decision has to be taken by the respective BUGS.

The matter is placed before the council for consideration.

5:7: - Affiliation case etc:(i) **Affiliation Matters:**

The Academic Council in its 89th meeting held on 17th October, 2012 vide Resolution NO:AC:89:2012:5:7:(i): considered the affiliation matters of the colleges affiliated to NEHU and **RESOLVED** to approve the same as follows:

Inspection Reports received from Colleges after the Inspection:-**1. Renewal of Provisional Affiliation to subject(s)/course(s) of study in an Affiliated College/Institution:**

Sl.No	Name of Colleges	Subject(s)/Course(s) applied for	Recommendation
1.	Ampati Degree College, Ampati West Garo Hills	B. A. (Pass) in English, Garo, Assamese, History, Pol.Science, Economics, Philosophy and Education.	Recommended the approval of the Affiliation Committee for renewal of provisional affiliation for B.A. (Pass) Course for a period of three years w.e.f. the academic session 2011-12 to 2013-14. However, after introduction of the Semester System in the Colleges and abolishing of Pass Courses, no more admissions may be taken in the latter.
2.	Tura Law College, Tura, West Garo Hills.	LL.B. (Professional)	Recommended the approval of the Affiliation Committee for renewal of provisional affiliation for the academic session 2012 -13 to 2014-15 and the College should fulfill all the conditions as laid down by the Inspection Team within December, 2012. If the College fails to fulfill the conditions, the College may re-apply for grant of renewal of Provisional Affiliation within 1(one) year.

2. Provisional Affiliation to subject(s)/Course(s) of study in an Affiliated College/Institution.

1.	NEIGRIHMS Mawdiangdiang, Shillong.	PG Courses, Viz. MD in Anatomy, MD in Radiodiagnosis and MS in General Surgery.	<p>Recommended the approval of the Affiliation Committee for grant of permission-cum-provisional affiliation for a period of 3 (three) years w.e.f. the commencement of the next academic session.</p> <p>The Institute should fulfill all the conditions as laid down by the Inspection Team and a feedback report may be submitted to the Director, CDC, prior to starting of the Courses. The Institute should also acquire MCI approval in due course.</p>
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3. Permission to start a new college/Institution:

1.	Loyola College, Williamnagar, East Garo Hills.	B.A.(Pass) in English, Alternative English, Garo, (Elective and MIL), Economics, Political Science, Education and History	<p>Recommended the approval of the Affiliation Committee for Opening Permission to start a New College/ Institution. The College may be informed to fulfill all the criteria as per UGC norms/NEHU Ordinance and Regulation and apply for grant of Provisional affiliation. The College should not admit students until grant of Provisional Affiliation by the University.</p>
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II. Application received from Colleges:**a. Permission to open a new College:**

Sl.No.	Name of Colleges	Subject(s)/Course(s) applied for	Recommendations
1.	North-East Regional Institute of Education, Umiam, Ri-Bhoi.	B.Ed (Bachelor of Education) (2 Years Course).	<p>Recommended the approval of the Affiliation Committee for constitution of an Inspection Team to visit the college for grant of Opening Permission.</p> <p>The Inspection Team may consider the following aspects:</p> <ol style="list-style-type: none"> 1. NCTE (National Council of Teacher Education) approval. 2. Financial liability which may accrue on NEHU for the 2(two) year B.Ed. Programme, which the Institute would like to start initially. 3. Structure of B.Ed. programme under NEHU vis-à-vis the 2(two) year B.Ed. programme.

(III) Miscellaneous Items: (i) K.L. Bajoria College, Shillong, East Khasi Hills

NO:AC:89:2012:5:7:(i):III: The Council considered the recommendation of the Affiliation Committee for inclusion of Hindi(MIL) in the B.A.(Pass) Course list of Subjects, as there was an **inadvertent omission** on the part of the college to include Hindi(MIL) in the application form submitted for grant of renewal of provisional affiliation in 2012 in which the college was granted renewal of provisional affiliation for B.A. (Pass) and B.Com.(Pass) Courses for a period of 3(three) years w.e.f. academic session 2012-13 to 2014-15 vide 88th Academic Council held on 21st June, 2012 and **RESOLVED** to approve the recommendation of the Affiliation Committee for the inclusion of **Hindi(MIL)** in the B.A.(Pass) Course list of Subjects, subject to depositing of the prescribed fee with the University.

5:7:1(4)

Reporting Items: (a) Corpus Fund:

NO:AC:89:2012:5:7:(i):(a):The Council considered the recommendation of the 58th Affiliation Committee to incorporate the Corpus Fund in the Regulation on affiliation fee structure against Reserve Fund (Regulation RB-8) and **RESOLVED** to approve the same as per **Annexure-A**.

(b) Nomination of NEHU Representatives to the Governing body of the affiliated colleges:

NO:AC:89:2012:5:7:(i):(b):The Council considered the nomination of NEHU Representatives to the Governing Bodies of the affiliated colleges and the action taken by the Vice-Chancellor as authorized vide 73rd Academic Council to nominate the teachers to such Governing Bodies and **RESOLVED** to ratify the same as follows:

Sl.No.	Name of the College	Name of NEHU Representatives
1.	NEIGRIHMS, MBBS College, Mawdiangdiang, Shillong	1. Prof. R. Sharma, Biochemistry Department
2.	Raid Laban College, Shillong	1.Prof. B. War, Khasi Department (in place of Prof. M.B. Jyrwa, Khasi Department retired on 28.9.2012.)

The matter is placed before the Council for consideration

Regulation RB 8

REGULATION ON PRESCRIBED FEES/RESERVE FUND RELATED TO AFFILIATION

(Under Ordinance OB-6)

Fees and reserve fund related to affiliation shall be as prescribed in this Regulation.

Sl. No.	Purpose	Existing Fee / Reserve Fund	Proposed Fee / Reserve Fund
1	Application fee	₹ 500/- for all applications for all purposes	No change
2	Permission to start a college / institution	₹ 50,000/-	No change
3	Permission to start a college / institution with professional courses*	₹ 1,00,000/-	No change
4	Provisional affiliation to a new subject / course in a newly established / provisionally affiliated / permanently affiliated college / institution	(i) ₹ 6,000/- per General subject / course (ii) ₹ 9,000/- per Honours subject / course (iii) ₹ 15,000/- per professional subject / course	No change No change No change
5	Renewal of provisional affiliation (General / Honours / Professional)	(i) ₹ 5,000/- per General subject / course (ii) ₹ 8,000/- per Honours subject / course (iii) ₹ 12,000/- per professional	No change No change No change

		subject / course	
6	Permanent affiliation to a college/institution with respect to the provisionally affiliated subject(s)/course(s)	(i) ₹ 10,000/- per General subject/course (ii) ₹ 15,000/- per Honours subject/course (iii) ₹ 20,000/- per professional subject/course	No change No change No change
7	Affiliation fee for permanently affiliated college/institution	(i) ₹ 25,000/- every 3 years for professional college/institution (ii) ₹ 15,000/- every 3 years for college/institution other than professional	No change No change
8	Late fee, if the application for renewal of provisional affiliation is not submitted six months before the expiry of provisional affiliation	10% of the renewal fee for each month's delay	No change
9	Corpus Fund which a college/institution has to deposit in Bank(s) in favour of college/institution for a minimum period of 5 years [Government colleges/institutions are exempted from depositing the Corpus fund]	(i) ₹ 6 lakhs for General stream (ii) ₹ 8 lakhs for Honours stream (iii) ₹ 10 lakhs for Professional stream	(i) ₹ 15 lakhs for UG Non-Professional programme (B.A., B.Sc. & B.Com.) (ii) ₹ 35 lakhs for UG Professional programme

*Professional subject(s) / course(s) would mean subject(s) / course(s) requiring approval from concerned professional/technical bodies (like AICTE, MCI, BCI, NCI, etc) besides

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University and other such courses of studies (like Social Work) recognized by the UGC as a professional course.

5:8:1(1)

- (i) AC Committee on Ordinance.

The Academic Council in its 89th meeting held on 17th October, 2012 vide Resolution NO:AC:89:2012:5:8:(i): considered and Resolved to nominated Dr. N.Ganguly, Department of English and H.Kalita, Department of Information Technology as member of the AC Committee on Ordinance in placed of Prof. Nikhlesh Kumar and Prof. T.B.Subba.

The matter is placed before the Council for consideration.

5:8:2 (1)

(ii). Common entrance test for admission to course in all University.

The Academic Council in its 89th meeting held on 17th October, 2012 vide Resolution No:AC:89:2012:5:8:(ii) considered that common entrance test for admission to course in All University and Resolved that the current System of NEHU shall continue for admission for various courses in the University.

The matter is placed before the council for consideration.

5:8:3 (1)

(iii): Proposed Roadmap for conduct of Ph.D Course Work examination.

The Academic Council in its 89th meeting held on 17th October 2012 vide Resolution No:AC:89:2012:5:8 (iii): The Council considered the request of a number of Heads of Departments expressing their desire to conduct the Ph.D. Course work immediately after admission in the month of September so that the Ph.D. course work examination may be conducted in the end of March or beginning of April which would facilitate registration of the candidate within the stipulated period of 18 months as per Clause 4(iv) of Ordinance OC-4 but as per the 85th Academic Council meeting Resolution No.AC:85:2011:5:8: (xvii) regarding the procedure to the Ph.D programme to be taken in September after M.A/M.Sc/M.Com. results have been announced and that the Course Work begin in the month of February of the following year, the Council **RESOLVED** that the existing provision shall continue except that the department will take the decision depending on their own convenience and the time to start the Course work but it should not be prior to the declaration of the results by NEHU.

The matter is placed before the Council for consideration.

5:8:4(1)

(iv). Appointment of Joint Supervisor.

The Academic Council in its 89th meeting held on 17th October, 2012 vide Resolution No:AC:89:2012:5:8:(iv) considered and approved the appointment of Dr. B. Pohlong as Joint Supervisor of Ms. Temjinhala Jamir Department of Philosophy and Dr. S.K. Singh as Joint Supervisor of Ms Ardabamekiia Diengdoh Department of Linguistics.

The matter is placed before the council for consideration.

5:8:5 (1)

(iv): The current Status of Human Right Education being imported in the University.

The Academic Council in its 89th meeting held on 17th October 2012 vide Resolution No:AC:89:2012:5:8 (vi) considered the D O Letter No:1/1/2006-PRP & P dated 14 June 2012 received from Jaideep Singh Kochher, Joint Secretary, National Human Rights Commission, New Delhi addressed to Prof. Pramod Tandon, former Vice-Chancellor of NEHU, on the current status of human rights Education being imparted in the University and steps taken in this regard where the Commission desired for the action taken report of the University and **RESOLVED** to inform the National Human Rights Commission that a paper on Human Rights education is already inexistence in various courses/programmes of the University.

The matter is placed before the Council for consideration.

(vi). **META University**

The Academic Council in its 89th meeting held on 17th October, 2012 vide Resolution No:AC:89:2012:5:8 (vii) the Chairman briefed the Council the idea of the MHRD about the META University and Resolved to welcome the idea to explore the physical possibilities and to ask the department to give inputs so that a proposal could be submitted to UGC for funding.

The matter is placed before the Council for consideration.

5:8:7 (1)

(vii). Appointment of Supervisor

The Academic Council in its 89th meeting held on 17th October, 2012 vide Resolution No:AC:89:2012:5:8: (vii) considered and approved the appointment of Dr. D.C. Kalita as the new Supervisor in place of Dr. S.K. Nanda and Dr. S.K. Nanda as Joint Supervisor of Ms Sadani Devi consequent upon the transfer of Dr. S.K. Nanda to NEHU, Campus, Shillong.

The matter is placed before the council for consideration.

5:8:8 (1)

- (viii). Inclusion of B.Sc Horticulture and Forestry and Dropping of B.Sc Bio-Chemistry from the subject necessary for getting admission in M.Sc RDAP Programme.

The Academic Council in its 89th meeting held on 17th October, 2012 vide Resolution No:AC:89:2012:5:8: (ix) considered and Resolved to accept the inclusion B.Sc Horticulture ^{B.Sc. Forestry} programme but not to drop B.Sc Bio-Chemistry from the subject for getting admission in M.Sc RDAP programme.

The matter is placed before the Council for consideration.

5:8:9 (1)

(ix). Change of Supervisor.

The Academic Council in its 89th meeting held on 17th October, 2012 vide Resolution No:AC:89:2012:5:8: (x) considered and approved the appointment of Prof J.U. Ahmed as new Supervisor in respect of Rohima Ahmed Ph.D Scholar of the Department of Management Tura Campus.

The matter is placed before the Council for consideration.

5:8:10(1)

(x). Appointment of Supervisor/Joint Supervisor.

The Academic Council in its 89th meeting held on 17th October, 2012 vide Resolution No:AC:89:2012:5:8: (xi) considered and approved the appointment of Dr. H. Askari as Supervisor and Dr. Ganeshyam Bez as Joint Supervisor in respect of Ms. Manisha Bihani Department of Chemistry.

The matter is placed before the Council for consideration.

5:8:11 (1)

(xi). Discontinuation of P.G Diploma in Statistic Course.

The Academic Council in its 89th meeting held on 17th October, 2012 vide Resolution No:AC:89:2012:5:8: (xii) considered the recommendation of the School Board and Resolved not to accept the same and also further Resolved that the PG Diploma in Statistic Courses to continue, and the matter be discussed in the School Board.

The matter is placed before the Council for consideration.

5:8:12(1)

(xii) Recognition of Supervisor/Joint Supervisor.

The Academic Council in its 89th meeting held on 17th October, 2012 vide Resolution NO:AC:89:2012:5:8:(xii): considered and approved the same as follows:

School of Physical Sciences

1. Dr. Ranjit Biswas, Associate Professor, Chemical, Biological and Macromolecular Sciences, S.N.Bose National Centre for Basic Sciences, Kolkata for recognition as Ph.D. Joint Supervisor in Chemistry, Department, NEHU, Shillong.

School of Life Sciences

1. Dr. Harmit Singh Ranhotra of St. Edmund's College, Shillong for recognition as Joint Supervisor for Ph.D. guidance.
2. Dr. Eros Vasil Kharshiing of St. Edmund's College, Shillong for recognition as Joint Supervisor for Ph.D. guidance.

School of Technology

- | | |
|--|--|
| 1. Prof. Chanda Sarkar, Jadavpur University | } Joint Supervisors for
Department of ECE |
| 2. Prof. Atal Choudhury, Jadavpur University | |
| 3. Dr. Aniruddha Mondal, NIT Agartala | |
| 4. Dr. Gautam Saha, Govt. College of
Engineering and Leather Technology | } Joint Supervisor for
Department of IT. |
| 5. Dr. Rajat Kuar Paul, Calcutta University | |

The matter is placed before the Council for consideration.

5:8:13(1)

(xiii): Patnership between NEHU Shillong and TATA consultancy, Services.

The Academic Council in its 89th meeting held on 17October 2012 vide Resolution No.AC:89:2012:5:8: (xvi) considered the recommendation of the School Board of Technology and Resolved to agree in principle the idea of Patnership and the term and conditions as placed at Annexure 'A'.

The matter is placed before the council for consideration.

Partnerships between NEHU Shillong and TATA Consultancy Services

Benefits to NEHU and Terms and Conditions

Benefits to NEHU	Terms and Conditions by TCS	Terms and Conditions by NEHU
	<p>1. Definitions As specified in the agreement</p>	OK
<p>University will earn from its existing infrastructure.</p> <p>Apart from earning in terms of money, there will be several other qualitative benefits. Major benefit is the association with the TCS, which may lead to</p> <ul style="list-style-type: none"> • Campus recruitment • Collaboration in research and development • Interaction with the people from industry • Skill development of the academic staff • Training of students • Organizing schools and workshops • Visibility 	<p>2. Scope of service NEHU agrees to allow TCS and its Customers to use the Facilities during the Term of this agreement.</p> <p>From time to time TCS shall notify NEHU of its requirement to use the Facilities prior to commencement of the Usage Period, informing NEHU to make available the Facilities to TCS and allow free access to and use the Location(s) during the Usage Period to render Services to its customers. This will be done by TCS by issuing specific Work Order.</p> <p>NEHU, at their own discretion can choose to accept providing the Facilities to TCS by signing the aforesaid specific Work Order.</p> <p>NEHU understands and agrees that time is of the essence of this agreement and in the event of non-availability of the Facilities within the time agreed; TCS and its Customers would incur irreparable loss and damage both financial and reputational</p>	<p>OK</p> <p>OK</p> <p>OK</p> <p>OK</p> <p>OK. However, NEHU will not incur tangible and intangible loss caused to TCS due to any unforeseen events.</p>
	<p>3. Term and Renewal This agreement is effective during the Term as set out in Schedule 1 unless terminated earlier in accordance with the provisions of this Agreement.</p>	OK
	<p>4. Facilities On acceptance of the Work Order of TCS</p>	OK. However, TCS needs to ensure that

	<p>NEHU shall make available the Facilities (as setout and specified in the said agreed Work Order) in working condition to TCS for the Usage Period throughout the Term.</p> <p>NEHU shall allow free access to the Locations and the Facilities and shall assist and cooperate with TCS to enable TCS to render Services to its Customers.</p> <p>In the event, NEHU has agreed to provide personnel as part of the Facilities; NEHU shall ensure that such personnel have necessary expertise as required by TCS.</p> <p>NEHU shall, at all times, comply with all work place or Location related rules, regulations or policies including confidentiality and other obligations under this agreement. Notwithstanding anything contained herein, TCS shall be entitled to bring and take out its own tools, items, hardware, software, fixture, equipments or other materials as may be required for the purpose of rendering Services.</p> <p>TCS has the right to postpone the Usage Period.</p>	<p>Facilities given to them are also handed over in working condition after the Usage Period.</p> <p>OK. Free access of TCS staffs to the Locations and Facilities should be as per NEHU access policies.</p> <p>OK.</p> <p>OK.</p> <p>OK. But ongoing academic activity should not be hampered by this.</p>
	<p>5. Fees TCS shall pay Fees to NEHU as per Schedule 2.</p> <p>Facilities</p> <p>1) Computer Node (per node used per session): Rs 40</p> <p>2) LAN Facility: Assumed that contracted nodes are on LAN</p> <p>3) Surveillance camera facility to record a session: Rs 5000 per session</p> <p>4) Recording charges per CD/DVD: Rs 50</p> <p>5) Webcam for registration: Rs 10 per day per webcam</p> <p>6) Internet connectivity: Assumed to be available</p>	<p>1) Rs 100</p> <p>2) OK</p> <p>3) Subject to availability</p> <p>4) OK</p> <p>5) OK</p> <p>6) Rs 10 per node per session</p>

	7) Laser/Inkjet printer (per unit): Rs 100 8) Printer: Rs 100 per day per printer 9) Print per sheet: Rs 1 per sheet 10) UPS: Assumed to be available 11) Generator back up: Assumed to be available 12) Fuel charges per Hour of Generator usage: Rs 600 per hour Manpower 1) Test centre administrator: Rs 500 per day 2) IT managers: Rs 500 per day 3) IT assistants: Rs 400 per day 4) Invigilators: Rs 500 per day 5) Volunteers: Rs 300 per day	7) OK 8) OK 9) Rs 5 per sheet 10) OK 11) OK 12) OK 1) Rs 1000 per day 2) Rs 1000 per day 3) Rs 800 per day 4) Rs 500 per session 5) Rs 500 per day
	6. Representation and Warranties As specified in agreement	OK
	7. Limitation and Liabilities As specified in agreement	OK
	8. Confidential Information As specified in the agreement	OK
	9. Intellectual Property Rights As specified in the agreement	OK
	10. Termination As specified in the agreement	OK
	11. Miscellaneous As specified in the agreement	OK

5:8:14 (1)

(xiv): Memorandum of Understanding between Ecosense Sustainable Solutions Pvt. New Delhi and Development of Energy Engineering, NEHU, Shillong.

The Academic Council in its 89th meeting held on 17 October 2012 vide Resolution No:AC:89:2012:5:8: (xvii) considered the recommendation of the School Board of Technology in its meeting held on 28 September 2012 considered the Memorandum of Understanding between Ecosense Sustainable Solution's Pvt, New Delhi and Department of Energy Engineering, NEHU, Shillong and Resolved that the Standing Committee on memorandum of Understanding shall look into the Mou recommendation by the School Board of Technology.

The matter is placed before the Council for consideration.

- (xv) Enhancement of DA admissible to student going on Field trip/ Academic Projects etc.

In the 64th meeting of the Finance Committee held on 25.10.2012, a review of the rate of DA admissible to student on Field trip/Study Tour was taken up. The decision of the Finance Committee is reproduced for consideration of the Council:

“The recommendation of the Committee constituted to review the DA admissible to students on field study/study tour was deliberated. The present DA of Rs. 75/- was fixed in the 2000. Considering that the Cost Inflation Index of 406% in 2000-01 has increased to 852% in 2012-13 the Committee decided to enhance the DA admissible to PG students to Rs.200/-

In respect of Project staff including RA/Project Fellows/Technical Staff financed by project fund, the recommendation of the Committee was approved as below:

- | | | | |
|------|---|---|--------------------|
| (i) | Boarding & Lodging | : | Rs. 300/- per day |
| (ii) | Only Boarding (if no lodging Required or provided free of cost) | : | Rs. 150/- per day” |

The matter is placed before the Council for consideration.

6:7:1(1)

6:7: - Others:

- (i.) Revised Memorandum of Understanding (MOU) between NEHU and Earth Observatory of Singapore (EOS), Nanyang Technological University, Singapore.

Letter No.1227, dated 18.10.2012 from Prof. S.K.Mishra, Chairman, Standing Committee on MOU, NEHU, Shillong inform that the Standing Committee on MOU which met on 31.5.2012 has resolved the modification of Memorandum of Understanding (MOU) between NEHU and Earth Observatory of Singapore (EOS), Nanyang Technological University, Singapore (copy of Minutes at Annexure-'A'). **The revised Memorandum of Understanding (MOU)** drafted as per **Annexure-'B'**, whereby the same is placed below for kind perusal of the Council members.

The matter is placed before the Executive Council for its consideration.

6:7:1(2)

(8)

Annexure 'A'



पूर्वोत्तर पर्वतीय विश्वविद्यालय
Department of Economics
North Eastern Hill University, Shillong,
MEGHALAYA - 793 022

Contact:
0364-2723171 (O)
0364-2550102 (R)
+919862005729 (M)
email
mishras@nehu@gmail.com

No. 1827.

Prof. S.K. Mishra
Chairman,
Standing Committee on MOU
NEHU, Shillong

To

The Vice Chancellor,
NEHU,
Shillong

AO

AR (Acad)

Sir,

Please find enclosed

- (1) The (revised) MOU proposal between NEHU and EOS, NTU, Singapore, and
- (2) The minutes of the meeting of the Standing Committee on MOU, held on May 31, 2012.

The suggestions made by the Committee have been incorporated in the (revised) MOU Proposal.

The Committee has also recommended that the proposal be sent to the legal cell, NEHU, for their observations/views especially on point #-11.1 in the proposal.

This is for your necessary action.

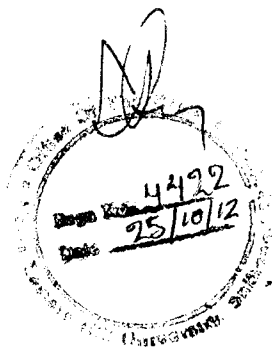
Thanking you,

Yours faithfully,

Mishra
18/10/2012

(SK Mishra)
Chairman,
Standing Committee on
MOU, NEHU, Shillong

beg
25/10/12



1846
25/10/12

26/10/12
26/10
KIT

6:7:1(3)

Annexure B



**EARTH
OBSERVATORY
OF SINGAPORE**

An institute of Nanyang Technological University



DATED THIS 11th June 2012

between

**EARTH OBSERVATORY OF SINGAPORE,
NANYANG TECHNOLOGICAL UNIVERSITY,
SINGAPORE**

and

**NORTH-EASTERN HILL UNIVERSITY
SHILLONG, INDIA**

MEMORANDUM OF UNDERSTANDING

G.F. 1(4)

MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding ("Memorandum") is made this day of 11th June, 2012 between

- (1) **NANYANG TECHNOLOGICAL UNIVERSITY**, located at 50 Nanyang Avenue, Singapore 639798, and acting through **EARTH OBSERVATORY OF SINGAPORE** (hereinafter referred to as "EOS") of the one part;

and

- (2) **NORTH-EASTERN HILL UNIVERSITY**, located at Mawkyroh, Shillong-793022 (hereinafter referred to as "NEHU") of the other part; which shall hereinafter be collectively referred to as the "Parties" and individually as a "Party".

WHEREAS

Desiring to encourage and to strengthen scientific relations, research cooperation and technology based on principles of equality, respect, and mutual benefits;

Acknowledging the importance of combined action for long-term scientific research cooperation in the field of seismo-tectonic studies, the importance of building worldwide capacities in science and technology and fortifying scientific infrastructure and culture in general, and the importance of science to the society at large;

Pursuant to the prevailing laws and regulations in their respective countries as well as their respective government procedures and policies on international technical cooperation;

The Parties hereby agree to adopt the following Memorandum which sets out the general understanding of the Parties' collaboration.

● OBJECTIVES

The purpose of this Memorandum is to develop research and scientific co-operation between the parties to further their common goal of better understanding of India-Tibet and India-Burma tectonic convergence process so as to enable better hazard assessment of earthquake potential in north eastern parts of India and surrounding places.

1. AREAS OF CO-OPERATION

- 1.1 Joint field activities in India involving relevant technical and scientific staffs from all parties. These include establishment and maintenance of GPS permanent station network at mutually agreed upon sites. One of the principal goals will be the study of active faults in the field (geology, geomorphology, paleo-seismology), and of other earthquake or recent movement indicators.
- 1.2 Equal partnering among the Parties in the collection, processing, interpretation of data and collaboration on preparation of scientific publication deriving there from.
- 1.3 Visits to each institution by members of the other Party for scholarly and technical activities.
- 1.4 Exchanges of technical and scientific information that encourages collaborative publication of research findings.
- 1.5 Other activities mutually agreed upon by the Parties.

2. DUTIES AND RESPONSIBILITIES

2.1 The EOS shall make all reasonable efforts to:

- 2.1.1 Procure field instruments, and all other accessories that are necessary for operating a field station. The instruments thus procured by the EOS will remain property of the EOS for the duration of the Memorandum. The entire cost of installation of the field instruments and accessories will be borne by EOS. However, at the end of the Memorandum, the ownership of the instruments may be transferred to NEHU, on the basis of mutual agreement between the Parties.
- 2.1.2 Provide technical support and bear the entire cost of import (including Tax and CDVAT), local procurement and installation of the field stations, and for conduct of field operations.
- 2.1.3 Train NEHU personnel in proper handling and operation of equipment, and in processing of GPS data and interpretation, both in India and in Singapore.

6.7.1(6)

2.1.4 Provide advanced training to few selected individuals (as recommended by NEHU) at EOS, Singapore, as needed for the activities under the Memorandum.

2.1.5 Carry out field visits at regular intervals in order to carry out scientific studies related to the activities under this Memorandum. All costs will be borne by EOS.

2.2 The NEHU shall make all reasonable efforts to:

2.2.1 Identify research problems, formulating research proposal and participate in site selection, installation, and maintenance of GPS permanent stations and data collection activities from time to time, in the field.

2.2.2 Coordinate programme activities with local officials and residents, and where needed, negotiate for sites for installation of monitoring instruments or other scientific observations as needed in the programme.

2.2.3 Participate in scientific and data processing activities necessary for successful implementation of the activities under the Memorandum.

2.2.4 Implement the logistics of fieldwork for geological studies.

2.2.5 Provide authorizations, where required, for GPS station installation and geological fieldwork in selected areas in due time.

2.2.6 Any activity arising out of the research activities in the MOU shall not entail any financial liability to NEHU.

3. JOINT UNDERTAKING

3.1 The EOS and NEHU agree:

3.1.1 To pool their expertise in the implementation of the activities under this Memorandum.

3.1.2 To share information, including but not limited to technical information, on the seismo-tectonics, geodynamics, geodesy, geochemistry, and other relevant information necessary for the activities under this Memorandum.

3.1.3 To extend assistance and cooperation to one another in the attainment of their common goals during the programme.

3.1.4 Authorship of international presentations and technical papers as a result of activities carried out under the Memorandum shall

6.7.1(7)

be decided by all Parties in accord with principles of equality, reciprocity, and mutual benefit.

4. MANAGEMENT COMMITTEE

4.1 A Management Committee comprising of at least two (2) members nominated from each Party shall be formed, if necessary, to drive and initiate the activities under this Memorandum. These representatives of the Parties may meet as and when necessary to review progress of the implementation of the agreed arrangements, define new areas and programmes of cooperation as well as to discuss any other matters related to the Memorandum.

4.2 In order to oversee this General Agreement and Coordinate ^{now therefor on behalf of} for NEHU: Dr Devesh Walia, Associate Professor, Department of Environmental Studies (deveshwa@gmail.com; +91-3642721150; +919436163641) or any person ^{may be} designated by Department of Environmental Studies, NEHU, ^{if required}.
For EOS: Any person designated by EOS, NTU, Singapore.

5. INTELLECTUAL PROPERTY, INVENTIONS AND INNOVATIONS

5.1 Data generated from the activities under the Memorandum shall be shared amongst the Party members involved in the Parties' collaboration without any delay, for archiving, analysis and preparation of scientific documents (report, paper etc). During ^{The continuance} and after this Memorandum, the resulting data shall be the joint property of ~~all~~ ^{both} Parties, and can be used by any of these Parties for other research purposes ^{and also on the expiry of the term of instant} in future.

6. CONFIDENTIALITY

6.1 Each Party agrees to use any Confidential Information (as defined below) of the other Party disclosed under this Memorandum solely for the purposes of this Memorandum. "Confidential Information" means any information in any form that is marked at the time of disclosure as being "Confidential" or words of similar meaning.

6.2 Neither of the Parties shall, without the prior written consent of the other Party, disclose any Confidential Information relating to this Memorandum to any third party.

6.3 Each Party agrees to make Confidential Information available only to those employees and students who require access to it ~~in the performance of this Memorandum~~, and to inform them of the confidential

6:7:1(6)

nature of such information and their obligation to protect such confidentiality. Each Party shall exert reasonable efforts, ~~no less than the protection given its own confidential information, to maintain such information in confidence.~~ *or strictly maintain confidentiality of such information.*

- 6.4 Each Party agrees that the obligations of confidentiality contained herein shall not attach to information that is required to be disclosed by court rule or governmental law or regulation, provided that the receiving Party gives the disclosing Party prompt notice of any such requirement and cooperates with the disclosing Party in attempting to limit such disclosure.
- 6.5 The obligation of confidentiality hereunder shall carry on in force for a period of five (5) years from the termination or expiry of this Memorandum.
- 6.6 Nothing in this Memorandum constitutes or implies any representation, warranty or undertaking by the disclosing Party of the accuracy or completeness of the information or materials provided, as part of its involvement hereunder.

7. TERM AND TERMINATION

- 7.1 This Memorandum shall commence from **11th October 2012** for an initial period of three (3) years (Initial Term).
- 7.2 This Memorandum will automatically renew for successive periods equal to the Initial Term, unless either Party gives the other at least thirty (30) days' written notice of termination before the expiry of the Initial Term or renewed period. If the Memorandum remains dormant for three (3) consecutive years, it will be deemed to have lapsed.
- 7.3 Either Party shall be entitled at any time at its absolute discretion to terminate this Memorandum by giving at least six (6) months prior written notice to the other Party. Such termination shall not affect the implementation of the activities established under this Memorandum prior to the effective date of the termination.
- 7.4 Each Party shall ensure that adequate arrangements have been made to complete all commitments before this Memorandum is terminated.

8. VARIATION AND MODIFICATION

- 8.1 This Memorandum may be varied or modified by agreement in writing and signed by both Parties.

9. DISPUTE RESOLUTION

6:7.11(9)

0:1.

In the event of any dispute arising between the parties with regard to the ~~an~~ instant MOU, the same shall be settled within the jurisdiction of the Shillong Bench of Hon'ble Gauhati High Court.

Suggestion written by red
ink is by Legal officer, NEHU,
Darrang (Dr. D. Wakis)

6.7.10(10)

10.1 Any dispute arising from this Memorandum shall be resolved mutually. The construction, interpretation and implementation of this MOU shall be governed by the laws in India. ~~The Courts of India shall have jurisdiction over any activity arising out of the MOU and over the parties and the venue shall be the Court of Guwahati (Shillong Bench).~~

jurisdiction

North Guwahati High Court (Shillong Bench)

11. NON-BINDING NATURE OF THIS MEMORANDUM

11.1 With the exception of clause 5 of this Memorandum, which shall be legally binding, despite the statements and obligations expressed herein, this Memorandum is a non-binding expression of the current intentions of the Parties, and neither Party will incur nor be bound by any legal obligation or expense hereunder to the other Party until and unless definitive agreements have been negotiated, approved by the necessary management levels of ~~each Party~~ ^{both} and executed and delivered by authorized representatives of both Parties.

IN WITNESS WHEREOF the Parties have caused this Memorandum of Understanding to be executed on the date first above written.

SIGNED by

SIGNED by

For and behalf of

For and behalf of

**EARTH OBSERVATORY OF SINGAPORE,
NANYANG TECHNOLOGICAL UNIVERSITY, SINGAPORE**

**NORTH-EASTERN HILL UNIVERSITY
SHILLONG, INDIA**

_____ in the presence of:

_____ in the presence of:

_____ Name:

_____ Name:

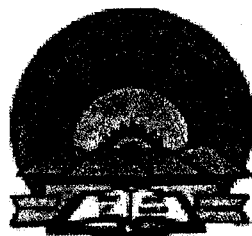
_____ Designation:

_____ Designation:



EARTH OBSERVATORY OF SINGAPORE

An Institute of Nanyang Technological University



6:77 (11)

Minutes of the meeting of the Standing Committee on MOU Held on May 31 2012

A meeting of the Standing Committee on MOU was held on May 31 2012 at 2.30 p.m. in the Committee Room of the University. The following members were present:

- (1) Prof. BS Mipun, (2) Prof. BK Sharma, (3) Prof. NM Panda, (4) Prof. DK Nayak, (5) Prof. SK Mishra (in Chair).

The Chairman presented before the Committee the following proposals of MOU:

1. MOU between NEHU (proposal originating from the Depts. Of Geography and Environmental Studies) and Friedrich Schiller University (FSU), Jena, Federal Republic of Germany: Proposed Coordinators: Prof. BS Mipun and Prof. BK Tiwari.
2. MOU between NEHU (Dept. of Environmental Studies) and Earth Observatory of Singapore (EOS), Nanyang Technological University, Singapore. Proposed Coordinator. Dr. D. Walia.
3. MOU between NEHU and RTI, Shillong.

The Committee, after scrutiny of the proposals, arrived at the following observations and suggestions.

1. **MOU between NEHU and FSU, Jena, Germany:** The proposal should incorporate/make changes as follows (and after the necessary modifications the proposal may be submitted to the Committee):
 - (i) d). Exchange and training on research, software tools developed by both the parties.
 - (ii) h). In NEHU, the coordination of the activities under the MOU will be jointly performed by Prof. BS Mipun, Dept. of Geography and Prof. BK Tiwari, Dept. of Environmental Studies and they will be jointly responsible.

The Research Coordinators in the MOU will raise the financial resources of their own. Any activity arising out of the research activities in this MOU shall not entail any financial liability to NEHU.

This Memorandum of Understanding shall take effect upon the approval and signing by both the parties and shall remain in effect for an initial period of three years. Thereafter, it shall automatically be renewed annually by the mutual consent of both the parties. However, either party shall enjoy the power to terminate the MOU in writing at least three months before the end of the year.

The construction, interpretation and implementation of this MOU shall be governed by the laws in India. The Courts of India shall have jurisdiction over any activity arising out of the MOU and over the parties and the venue shall be the Court of Guwahati (Shillong Bench).

2. **MOU between NEHU and EOS, NTU, Singapore:** The Committee resolved to suggest the following modifications (and after the necessary modifications the proposal may be submitted

to the Committee). Once the revised MOU proposal is submitted to the Committee, it will be sent to the Legal Cell of NEHU for their observations/views on the point 11.1 in the proposal and reconsidered accordingly.

- (i) Incorporation of the provision of cost of installation and maintenance at suitable location in the proposal.
- (ii) 3.1.1 "Pooling of the expertise" in place of "Pool of their resources, expertise and facilitieseffort"
- (iii) 9/10.1: Any dispute arising out of this MOU shall be resolved mutually.

Any activity arising out of the research activities in this MOU shall not entail any financial liability to NEHU.

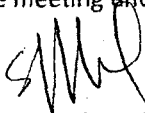
The construction, interpretation and implementation of this MOU shall be governed by the laws in India. The Courts of India shall have jurisdiction over any activity arising out of the MOU and over the parties and the venue shall be the Court of Guwahati (Shillong Bench).

3. Mou between NEHU and RTI: The Committee resolved that the proposal be referred to Prof. NM Panda to look into its various aspects which after his observations will be modified and submitted to the Committee for further action.

The meeting ended with a vote of thanks from the chair.

(SK Mishra)

Chairman


4/6/2012