

NORTH-EASTERN HILL UNIVERSITY
SHILLONG

No:AC:55-3/Conf/97-318

Dated Shillong the 16th May, 1997

To,

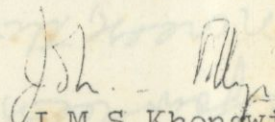
All Members of the
Academic Council, NEHU

Subject :- Minutes of the 55th meeting of the Academic Council.

Sir/Madam,

Enclosed please find herewith the minutes of the 55th meeting of the Academic Council held on 2nd and 3rd May, 1997 for favour of your information and comments if any please.

Yours faithfully,


J M S Khongwir
Deputy Registrar

NEHU NOTES

MINUTES OF THE FIFTY-FIFTH MEETING OF THE ACADEMIC COUNCIL

Contents	Page No.
Item No. 1 CONFIRMATION OF THE MINUTES :	
(i) Confirmation of the Minutes of the 54th meeting of the Academic Council held on 21st and 22nd November, 1996.	1
(ii) Ms. L.V. Zodinpui and her M.A. Dissertation.	1
Item No. 2 REPORTING ITEMS :	
(i) Introduction of M.A in Mizo	1
(ii) Miss. L.V. Zodinpui and her M.A. Dissertation.	2
Item No. 3 RATIFICATION OF ACTION TAKEN BY THE VICE-CHANCELLOR :	
(i) Course on Environment Awareness in Linguistics Department, NEHU.	2
(ii) Award of Ph.D/M.Phil Degrees.	2
Item No. 5 ACADEMIC MATTERS :	
5: 1- Statutes, Ordinances, Regulations & Rules-	
(i) Ph.D Registration case of Shri Anup Saikia, Geography Department.	3
(ii) Increase in the number of seats in M.A. English in Mizoram Campus.	3
(iii) Increase in the number of seats in (1) M.A. Public Administration and (2) Diploma in Public Admn. in Mizoram Campus.	3
(iv) Increase in the number of seats in M.A. Economics in Mizoram Campus.	3

Contd/.../-

Contents	Page No.
(v) Ordinance on maintenance of discipline and proper conduct among students of the University.	3
(vi) Procedure and qualification for admission to M.A and Ph.D in Linguistics.	4
(vii) Ordinances on condition of Service etc.	4
(viii) Issues arising out of Ordinance OA-11, Clause-4(1) 4(2) and 5.	4
(ix) Amendment of Ordinance on Adjunct Faculty	4
(x) To incorporate the new unit of ASNIC (Area Study of North-East India and Neighbouring Countries) in Ordinance 1,3 and 11 and relevant places.	5
(xi) Amendment of Ordinance OA-3,OA-4 and OA-11.	5
(xii) Consideration for appointment as Joint Supervisor in respect of Dr. R.K.Thapa and Dr.D.T.Kathing, Department of Physics as Supervisor.	5
5:2- Syllabus-	
(i) M.Com Syllabus-	6
(ii) Course on Environment Awareness and others in Linguistics Department, NEHU.	6
(iii) M.A. Syllabus in Garo	6
(iv) New M.Phil Course in Philosophy	6
(v) Bridge Course in Garo and Hindi Deptts.	6
(vi) Proposal for a Statistic Course in Linguistics Department.	6
(vii) Syllabus for Correspondence Course in M.A. Pol.Science/Amendment in relevant Ordinances.	7
(viii) Re-Organisation of the Course contents of Chem-401 and Chem-503.	7

Contd/.../-

Contents	Page No.
5:3 - Research -	
(i) Regulation for External Research Projects	8
5:5 - Examination Matters -	
(i) Panel of Examiners of M.Phil/Ph.D of various Departments.	8
(ii) Eligibility of Students from P.U. Science/Arts stream to Commerce (T.D.C).	9
(iii) Panel of Examiners of Ph.D/M.Phil	9
(v) Scaling Formula etc. for purpose of admission to the P.G. Departments.	10
5:6 - Establishment of new Deptts./Centres/Courses-	
(i) Post-Graduate Diploma Course in Computer Applications-St. Anthony's College.	10
5:7 - Affiliation etc.	
(i) Report on the functioning Governing Body etc. of the Shillong Law College, Shillong.	11
(ii) Proposal of St. Edmund's College to Start Bio-Chemistry at Degree level from the current session.	11
(iii) P.G. Affiliation to NERIST	12
(iv) Constitution of Affiliation Committee under Revised Ordinance OB-6 "On the Affiliation of Colleges".	12
(v) Governing Body-Shillong Law College	12
5:8 - Others-	
(i) Special Duty Allowance(SDA) in North East Region.	12
(ii) Donation from Asia Theological Association Draft Ordinance/Recommendation/Report.	13

Contd/.../-

The bill for upgradation of pay scale
to be placed before the Council

	Contents	Page No.
	(iii) Implementation of necessary modifications and necessary steps concerning higher education.	13
	6:3 - Leave/Deputation etc.	
	(i) Study Leave in respect of Dr. R.C. Gupta, Lecturer, Department of Chemistry, SASRD.	13
	6:6 - Service Conditions etc.	
	(i) Panel of names for Selection Committees for Faculty Selection in various Depts./Centres of NEHU.	13
Item No. 8	Other Items -	14
	(i) Post-graduate Diploma Course in Computer Applications - St. Anthony's College.	
	(ii) Report on the functioning of the Governing Body etc. of the Shillong Law College, Shillong.	
	(iii) Proposal of St. Edmund's College for Staff Bio-Chemistry at B.A. level from the current session.	
	(iv) P. A. Affiliation to NERIST.	
	(v) Constitution of Affiliation Committee under Revised Ordinance 08-5 "On the Affiliation of Colleges".	
	(vi) Governing Body-Shillong Law College.	
	(vii) Special Duty Allowance (SDA) in North East Region.	
	(viii) Donation from Asia Theological Association (ATA) Ordinance Recommendation/Report.	

Contd.../

NEHU NOTES

MINUTES OF THE FIFTY-FIFTH MEETING OF THE ACADEMIC COUNCIL

The 55th meeting of the Academic Council was held on the 2nd and 3rd May, 1997 at 10:00 A.M. at the Seminar Hall, Mayurbhanj Complex, Nongthymmai, NEHU, Shillong.

MEMBERS PRESENT:

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

WELCOME:

The Chairman welcomed all the members especially Dr. Suresh C. Modgal, Visitor's nominee who attended the meeting for the first time and also the new members namely, Prof. T. B. Subba, **Dr. B. Kharbuli, Dean Students' Welfare,**

APOLOGY:

Apologies were received from Prof. Man Mohan Singh, Prof. R. S. Tripathi and Prof. R. Gopalakrishnan.

Item No. 1 CONFIRMATION OF THE MINUTES :

- (i) Confirmation of the Minutes of the 54th meeting of the Academic Council held on 21st and 22nd November, 1996.

No: AC: 55: 97: 01: (i): The Minutes of the 54th meeting of the Academic Council held on 21st and 22nd November, 1996 were confirmed.

- (ii) Ms. L. V. Zodinpui and her M.A. Dissertation.

No: AC: 55: 97: 1: (ii): The Minutes of the Emergent meeting of the Academic Council held on 3rd April, 1997 were also confirmed.

Item No. 2 REPORTING ITEMS :

- (i) Introduction of M.A. in Mizo.

No: AC: 55: 97: 2: (i): The change in the Notice period for termination/resignation of the term of contract of the teachers

Contd./.../-

NEHU NOTES

for the Department of Mizo from 6 months to 3 months was noted by the Council.

(ii) Miss.L.V.Zodinpui and her M.A. Dissertation.

No:AC:55:97:2:(ii): The item was read alongwith Item No. 1:(ii).

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

(i) Course on Environment Awareness in Linguistics Department,NEHU.

No:AC:55:97:3:(i): The Council considered the Course on Environment Awareness for the Department of Linguistics and ratified the action taken by the Vice-Chancellor in approving the same.

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

No:AC:55:97:3:(ii)&(iii): The Council ratified the Award of Ph.D/M.Phil Degrees to the following candidates.

Name of candidate	Degree	Department
1. Sr.Philomena Kharakor	(Ph.D)	Khasi
2. Ms.Rani S.D.	(Ph.D)	Education
3. Ms.C.Nongbri	(Ph.D)	Education
4. Mr.E.S.Langstieh	(Ph.D)	Philosophy
5. Arnab Sen	(Ph.D)	Botany
6. Mamoni Dutta	(Ph.D)	Zoology
7. Smt.S.Mukherjee	(Ph.D)	Chemistry
8. Shri B.C.Paul	(Ph.D)	Chemistry
9. Adarsh Kaur	(M.Phil)	Zoology
10. Carina Goswami	(M.Phil)	Zoology

Contd/.../-

Contd/.../-

Item No. 5 ACADEMIC MATTERS :

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

(i) Ph.D Registration case of Shri Anup Saikia, Geography Department.

No: AC: 55: 97: 5: 1: (i): The Council considered the administrative delay by the Department of Geography in submitting the final registration of the application of Shri Anup Saikia to the School Board and the consequence thereof and RESOLVED that since the delay in submission of the final registration cannot be attributed to the student concerned his final registration may be entertained with effect from 23rd October, 1993 and the last date of submission be 7.6.1997.

(ii) Increase in the number of seats in M.A. English in Mizoram Campus.

No: AC: 55: 97: 5: 1: (ii): The Council considered the request for the increase in seats from 20 to 25 in the Department of English, Mizoram Campus and RESOLVED to approve the same.

(iii) Increase in the number of seats in
(1) M.A. Public Administration and
(2) Diploma in Public Admn. in Mizoram Campus.

No: AC: 55: 97: 5: 1: (iii): The Council considered the increase of the number of seats in M.A. Public Admn. and Diploma in Public Admn. from 35 to 50 in both the cases and RESOLVED to approve the same.

(iv) Increase in the number of seats in M.A. Economics in Mizoram Campus.

No: AC: 55: 97: 5: 1: (iv): The Council considered the request of the Head, Department of Economics at Mizoram Campus to increase the number of seats from 20 to 50 and RESOLVED to approve the same.

(v) Ordinance on maintenance of discipline and proper conduct among students of the University.

No: AC: 55: 97: 5: 1: (v): The Council considered the draft Ordinance and Rules on Maintenance of Discipline and Proper Conduct among the students of the University and while noting that though the students of the University so far have not created any problem and conducted themselves properly yet the Ordinance is approved as per the requirements under the Statutes. The approved

The bill for up-gradation of pay scale
Ordinance is placed at Annexure-'A'.

- (vi) Procedure and qualification for admission to M.A and Ph.D in Linguistics.

No:AC:55:97:5:1:(vi): The Council considered the criteria for admission to M.A and Ph.D in Linguistics and RESOLVED that the Guidelines in respect of the Departments that do not have Honours level teaching may be followed.

- (vii) Ordinances on condition of Service etc.

No:AC:55:97:5:1:(vii): The Council considered the letter from the Jt. Secretary, Ministry of Human Resource Development regarding framing of Ordinance and inclusion of all the decisions taken by the Executive Council/Academic Council in the Ordinances/ ^{and} RESOLVED that a Committee consisting of the following may look into the inclusion of all the Executive Council/Academic Council decisions in the Ordinances, Regulations etc. The Committee will appoint its own Chairman.

1. Prof. P.K. Misra
2. Prof. V.K. Kumar
3. Prof. N. Malla
4. Prof. S.S. Khare
5. Prof. Y.S. Chauhan
6. Prof. A.C. Sinha
7. Dr. A. Patton
8. Deputy Registrar (Conference) - Convener

- (viii) Issues arising out of Ordinance OA-11, Clause-4(1) 4(2) and 5.

No:AC:55:97:5:1:(viii): This item was taken alongwith Item No. 5:1:(ix) and 5:1:(xi).

- (ix) Amendment of Ordinance on Adjunct Faculty.

No:AC:55:97:5:1:(ix): This item was taken alongwith Item No. 5:1:(viii) and 5:1:(xi):

Contd/.../-

NEHU NOTES

The bill for up-gradation of grey scale

- Scanned by VIKRAMA New Delhi*
- (x) To incorporate the new unit of ASNIC (Area Study of North-East India and Neighbouring Countries) in Ordinances 1, 3 and 11 and relevant places.

No: AC: 55: 97: 5: 1: (x): The Council considered the proposal for incorporating a Unit on Area Study of North-East India and the Neighbouring Countries and while noting that the Unit will consist of Adjunct Faculty members RESOLVED that necessary amendments for inclusion of the Unit may be made in relevant Ordinances under the School of Social Sciences.

- (xi) Amendment of Ordinance-OA-3, OA-4 and OA-11.

No: AC: 55: 97: 5: 1: (xi): The Council considered the recommendations of the Committee appointed to go into the details of implementation and modifications in the relevant Ordinances for the implementation of the Re-organisation of the Centres and RESOLVED that:

- (a) Modifications in Ordinances OA-3, OA-4 and OA-11 may be made as suggested by the Committee except existing Clause No. 23 may be retained as Clause 24 of OA-11.
- (b) The revised Ordinance on Adjunct faculty as recommended by the Committee be approved, and
- (c) A Director under the Centre for Supportive Learning Systems may be appointed as the Co-ordinator for the IGNOU Study Centre.
- (d) The same Committee may go into the Memoranda of Understanding of the Service Centres before their inclusion in the Ordinances.

- (xii) Consideration for appointment as Joint Supervisor in respect of Dr. R. K. Thapa and Dr. D. T. Kathing, Department of Physics as Supervisor.

No: AC: 55: 97: 5: 1: (xii): The Council considered the appointment of Dr. R. K. Thapa as Joint Supervisor with Dr. D. T. Kathing as Supervisor in the Department of Physics and RESOLVED that the matter may be routed through the School Board as laid down in the Ordinances.

NEHU NOTES

5:2 - Syllabus -

(i) M.Com Syllabus -

No: AC: 55: 97: 5: 2: (i): The Council considered the Syllabi for M.Com, approved by the School Board of Economics Management and Information Sciences and RESOLVED that the Department of Commerce would take into account the points raised by the Council and come up with the full Syllabi to the next Academic Council. Meanwhile the Department would continue with the existing Syllabi.

(ii) Course on Environment Awareness and others in Linguistics Department, NEHU.

No: AC: 55: 97: 5: 2: (ii): This item was taken up along with item No.3(i).

(iii) M.A Syllabus in Garo

No: AC: 55: 97: 5: 2: (iii): The Council considered the M.A. Syllabus in Garo and RESOLVED to approve the same and discussed that the details of the reading material be indicated.

(iv) New M.Phil Course in Philosophy

No: AC: 55: 97: 5: 2: (iv): The Council considered the revised M.Phil Course in Philosophy and RESOLVED to approve the same.

(v) Bridge Course in Garo and Hindi Departments.

No: AC: 55: 97: 5: 2: (v): The Council considered the Bridge Course in Garo and Hindi Departments and while resolving to approve the same desired that the list of Reading Materials should include the dates of Publication and Publishers' name.

(vi) Proposal for a Statistic Course in Linguistics Department.

No: AC: 55: 97: 5: 2: (vi): The Council considered the proposal of Linguistics Department for inclusion of a Course on Statistics and RESOLVED that the Department may approach the Centre for Applied Statistics for servicing it.

Contd/.../-

NEHU NOTES

The bill for up-gradation of pay scale
Scanner to be placed in the file

(vii) Syllabus for Correspondence Course
in M.A. Pol. Science/Amendment in
relevant Ordinances.

No: AC: 55: 97: 5: 2: (vii): The Council considered the Syllabus
for the Correspondence Course in M.A. Political Science and
the Ordinances on Correspondence Course and RESOLVED to
approve the same. The Ordinances approved by the Council
is placed at Annexure-'B'.

(viii) Re-Organisation of the Course contents
of Chem-401 and Chem-503.

No: AC: 55: 97: 5: 2: (viii): The Council considered the re-
structuring of the Course contents of CHEM-401 and CHEM-503
for the M.Sc. Chemistry syllabus and RESOLVED to approve the
same with the following modifications.

CHEM-401

INORGANIC CHEMISTRY-I

Unit-4 Bioinorganic Chemistry

Essential and trace elements in biological systems
structure and functions of biological membranes,
membrane reconstitution, mechanism of ion transport
across membranes, ionophores, valinomycin and crown
other complexes of Na^+ and K^+ , chemiosmotic theory
(Mitchell Hypothesis) and mechanism of ATP.

CHEM-503

INORGANIC CHEMISTRY-IV

Unit-4 Bioinorganic Chemistry

Structure, physical properties and functions of the
following in biological systems: ceruloplasmin,
Respiratory chain complexes, superoxide dismutase
vitamin B_{12} B_{12} coenzymes, cobalamines, carbonic
anhydrase, carboxy peptidase and metallothioneins.

Contd/.../-

NEHU NOTES

5:3 Research -

(i) Regulation for External Research Projects.

No: AC: 55: 97: 5: 3: (i): The Council considered the revised Regulation for External Research Projects which was referred to it by the Executive Council and RESOLVED that the Ordinance/Regulation/^{on} External Research Projects may be framed by a Committee consisting of the following members and in the meanwhile status-quo may be maintained.

1. Prof. S. S. Khare
2. Prof. A. N. Rai
3. Prof. S. K. Mishra
4. Prof. (Ms) E. N. Lall
5. Prof. M. C. Pandey
6. Prof. M. N. Karna
7. Finance Officer
8. Deputy Registrar (Academic)
9. Deputy Registrar (Conference) - Convener

5:5 - Examination Matters -

(i) Panel of Examiners of M.Phil/Ph.D of various Departments.

No: AC: 55: 97: 5: 5: (i): The Council considered the Panel of Examiners for the following M.Phil/Ph.D candidates and RESOLVED to approve the same.

Sl.No.	Name of candidates	Ph.D/M.Phil	Department
1.	Mr. Niu Francis Whiso	Ph.D	English
2.	Mr. Gautam Banerjee	Ph.D	English
3.	Mr. Rukhono Khate	Ph.D	Education
4.	Ms. Mitali Chowdhury	Ph.D	Philosophy
5.	Ms. Joyanti Paul	Ph.D	Philosophy

Contd/.../-

The bill for up gradation of grey scale
Scanner for Research

Sl.No.	Name of candidate	Ph.D/M.Phil	Department
6.	Ms.Lalthansangi	Ph.D	Education
7.	Ms.H.Malsawmi	Ph.D	Education
8.	Ms.Papri Pal	Ph.D	Zoology
9.	Shri Babu John	Ph.D	Botany
10.	Md.Monsur Ahmed Borbhuiya	Ph.D	Bio-Chemistry
11.	Shri Laisram Sanju Kr.Singh	Ph.D	-do-
12.	Mr.R.Imkongwapang	M.Phil	Zoology
13.	Ms.Jacinta Lalmanpuii	M.Phil	Education
14.	Ms.Sulochana Brahma	M.Phil	Education

(ii) Eligibility of Students from P.U. Science/Arts stream to Commerce (T.D.C.) .

No: AC: 55: 97: 5: 5: (ii): The Council considered the eligibility of the students of the Arts/Science stream at the P.U./+ 2 stage for admission to B.Com and RESOLVED that students may be allowed to opt for the Commerce Stream at the Degree Level without the condition of having to clear Commercial Arithmetic and Book keeping in arrears as required in the past.

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

No: AC: 55: 97: 5: 5: (iii) & (iv): The Council considered the Panel of Examiners for the following Ph.D/M.Phil candidates and RESOLVED to approve the same.

Sl.No.	Name of candidate	Ph.D/M.Phil	Department
1.	Ms.Susmita Sen Gupta	Ph.D	Pol.Science
2.	Shri B.K.Mehta	Ph.D	Chemistry
3.	Shri O.M.Singh	Ph.D	-do-
4.	Shri M.V.Basaveswara Rao	Ph.D	-do-
5.	Shri P.K.Patra	Ph.D	-do-

Contd/.../-

The bill for up-gradation of pay scale
Scanner to column...

Sl.No.	Name of candidate	Ph.D/M.Phil	Department
6.	Shri Dhruvajyoti Roy Chodhury	Ph.D	Physics
7.	Ms.Suchandra Bhattacharjee	Ph.D	Chemistry
8.	Md.Nadeem Khan	Ph.D	-do-
9.	Miss.G.A.Kharsyntiew	M.Phil	Physics
10.	Gita Pyal	M.Phil	Sociology
11.	Ms.Samantha Margaret Syiem	M.Phil	-do-
12.	Ms.M.W.Lyngdoh Nongrbi	M.Phil	-do-
13.	Ms.Kewepfuzu Lohe	M.Phil	-do-
14.	Ms.Maushumi Choudhury	M.Phil	-do-
15.	Ms.C.Lotha	M.Phil	-do-

(v) Scaling Formula etc. for purpose of admission to the P.G. Departments.

No: AC: 55: 97: 5: 5: (v): The Council considered the recommendations made by the Committee for the purpose and RESOLVED as follows:

- The reservation for SC/ST for admission to the P.G. Programmes may continue to be 50%.
- NEHU Products may be given 15% marks flat of the total.
- Holding of Entrance Test may be left to the choice of the concerned Departments.
- The stipulation of weightage for such tests not exceeding 50% as contained in the last Sentence of Regulation 7 of OC-1, be deleted.

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

- Post-Graduate Diploma Course in Computer Applications-St. Anthony's College.

No: AC: 55: 97: 5: 6: (i): The Council considered the introduction of Post-Graduate Diploma Course in Computer Applications Course at St. Anthony's College and RESOLVED to authorise the Chairman to take necessary action on the matter as decided by the Executive Council on receipt of clarification from Department of Electronics, Government of India.

Contd/.../-

5:7 - Affiliation etc.

- (i) Report on the functioning, Governing Body etc, of the Shillong Law College, Shillong.

No: AC: 55: 97: 5: 7: (i): The Council deliberated on the state of affairs of the Shillong Law College and RESOLVED that :

- (1) The College may be requested to apply for renewal of its affiliation to the University immediately.
- (2) By the time of Inspection the Principal, Shillong Law College shall have to constitute the Governing Body of the College.
- (3) The College be asked to fulfil the conditions/ observations laid down by the special Inspection Team appointed by the Academic Council and the Inspection Team to go in for another inspection to see that all the requirements have been fulfilled failing which the Vice-Chancellor is authorised to stop admission with effect from the next academic session.
- (4) Information may be sought from the other Law Colleges affiliated to the University to find out if they have been able to fulfil the requirements laid down by the Bar Council of India and the University may approach the BCI to extend the last date for fulfilment of the conditions laid down by it as a special case.

- (ii) Proposal of St. Edmund's College to Start Bio-Chemistry at Degree level from the current session.

No: AC: 55: 97: 5: 7: (ii): The Council considered the proposal of St. Edmund's College to start the Bio-Chemistry Department at the Degree Level and RESOLVED to appoint a Committee consisting of the following members to inspect the College and verify if it has all the necessary infrastructure for starting the Course and also to go into the Syllabus of the Course. The Vice-Chancellor is authorised to take action on receipt of the Committee's recommendations.

- 1. Pro-Vice-Chancellor, NEHU, Mizoram Campus, Aizawl. Chairman
- 2. Prof. A.N. Rai
- 3. Prof. M.K. Mahanti
- 4. Dr. R.N. Sharan
- 5. Dr. Vinod Singh

NEHU NOTES

The bill for up-gradation of grey scale

(iii) P.G. Affiliation to NERIST

No: AC: 55: 97: 5: 7: (iii): The Council considered the request of NERIST for affiliation of its Post-Graduate Programmes and RESOLVED that since the University does not have any provision for affiliating P.G. Course in its colleges the request of NERIST may be regretted.

(iv) Constitution of Affiliation Committee under Revised Ordinance OB-6 "On the Affiliation of Colleges"

No: AC: 55: 97: 5: 7: (iv): The Council considered the constitution of the Affiliation Committee and RESOLVED that Professors S.N. Bhat and J.P. Singh may be nominated to the Affiliation Committee as nominees of the Council. Further, the Director, College Development Council may fall under the category of any other Officer to be nominated as the Member-Secretary.

(v) Governing Body-Shillong Law College

No: AC: 55: 97: 5: 7: (v): This item was taken up alongwith Item No: 5: 7: (1).

5: 8 - Others -

(i) Special Duty Allowance (SDA) in North East Region.

No: AC: 55: 97: 5: 8: (i): The Council considered the decision of the Executive Council on the withdrawal of SDA to the employees of NEHU and RESOLVED that the matter may be re-considered by the Executive Council taking into account the legal implications of the matter.

Further the Council expressed its views that the SDA is part of emoluments and recommended that the payment of SDA be continued.

Contd/.../-

Contd/.../-

The bill for up-gradation of pay scale

- (ii) Donation from Asia Theological Association Draft Ordinance/ Recommendation/Report.

No: AC: 55: 97: 5: 8: (ii): The Council considered the recommendations of the Committee appointed to go into the Endowment offer made by the Asia Theological Association and the Ordinance thereon, and RESOLVED that the Ordinance at Annexure-10, *be approved.*

- (iii) Implementation of necessary modifications and necessary steps concerning higher education.

No: AC: 55: 97: 5: 8: (iii): The Council considered the letter from the Chairperson of the University Grants Commission regarding implementation of Appraisal performance and Code of Conduct and RESOLVED that all decisions made by the University pertaining to the matter may be placed before the Council for further discussion. In the meanwhile, a reply may be issued stating that part of the matter has been implemented while the rest are under examination.

6: 3 - Leave/Deputation etc.

- (i) Study leave in respect of Dr.R.C. Gupta, Lecturer, Deptt. of Chemistry, SASRD.

No: AC: 55: 97: 6: 3: (i): The Council considered the study leave case of Dr.R.C.Gupta and RESOLVED that for administration convenience erstwhile SASRD may be taken up by the School of Life Sciences, till such time when the University is able to set-up a School of Agricultural Sciences and Rural Development.

6: 6 - Service Conditions etc.

- (i) Panel of names for Selection Committees for Faculty Selection in various Deptts./ Centres of NEHU.

No: AC: 55: 97: 6: 6: (i): The Council considered the list of External Experts for the Selection Committees for recruitment of teachers to the following Departments and RESOLVED to approve the same, subject to the submission of ^{detailed} reports by the concerned Head

Contd/.../-

of the Department./Centre regarding their designation, scale of pay, status etc.

1. Anthropology
2. Education
3. Zoology
4. Bio-Chemistry
5. Botany
6. Political Science
7. Public Administration
8. Economics
9. Psychology
10. English
11. Khasi
12. Philosophy
13. Forestry
14. Chemistry
15. Physics
16. Centre for Adult and Contrinuing Education
17. Creative Arts
18. Centre for Applied Statistics
19. Centre for Eco-Development
20. Computer Centre
21. History
22. RSIC.
23. I.S.O.S. & Bio-Physics.
24. Sociology
25. Centre for Literary and Cultural Studies.
26. Library and Information Science
27. Centre for Science Education.

Item No. 8 Other Items -

No: AC: 55: 97: 8: (i): The Council considered the request of the Aizawl Government College to start Vocational Course on Office management and Secretarial Practice and RESOLVED that the Course

Contd/.../-

NEHU NOTES

*The bill for upgradation of grad scale
Scanner to be received from M/K*

Content may be referred to the Board of Under Graduate Studies in Commerce and an Inspection Team consisting of the following may inspect the College to verify if it has all the requirements for introducing the Course.

1. Prof.S.K. Mishra
2. Prof.V.K.Kumar
3. Prof.Tlanglawma
4. Dr.M.Zama
5. Director, Higher & Technical Education, Government of Mizoram, OR his nominee.

The meeting ended at 1:30 P.M. with a vote of thanks from the Chair.

Handwritten signature and date: 14/5/72

Sd/-Prof.B.Pakem,
Chairman,
Academic Council.

(Dr.A.Patton)
Secretary
Academic Council

Contd...-

NORTH-EASTERN HILL UNIVERSITY
SHILLONG

LIST OF MEMBERS ATTENDING THE 55th MEETING OF THE
ACADEMIC COUNCIL HELD ON 2nd AND 3rd MAY, 1997

N A M E

1. Prof B Pakem,
Vice-Chancellor,
NEHU, Shillong.
2. Prof R Lalthantluanga,
Pro-Vice-Chancellor, NEHU,
Mizoram Campus, Aizawl.
3. Prof M S Sangma,
Pro-Vice-Chancellor,
NEHU, Tura Campus, Tura
4. Prof (Mrs) K S Lyngdoh,
Pro-Vice-Chancellor,
NEHU, Shillong.
5. Dr A Patton,
Registrar, NEHU, Shillong.
6. Prof A K Gupta
7. Dr Suresh C Modgal
8. Prof R Bhattacharjee
9. Shri T B C Liandala
10. Dr Than-thianga
11. Prof Tlang Lawma
12. Prof R P Bajpai
13. Prof A C Mohapatra
14. Prof K K Upadhyaya
15. Shri Thanglura
16. Shri Rualkhuma Hmar
17. Prof K P Nath
18. Shri S Bhattacharjee
19. Prof T B Subba
20. Prof B L Swer
21. Dr B Kharbuli
22. Prof S Ganguly
23. Dr L N Singh
24. Dr S Jawaid
25. Prof (Mrs) J War
26. Ms B War
27. Dr R S Wangu
28. Prof V Tandon
29. Prof (Mrs) B Lyndem
30. Prof Pramod Tandon
31. Prof M K Mahanti
32. Prof Y S Chauhan
33. Prof S N Bhat
34. Prof E M Passah

N A M E

NEHU NOTES

- 35. Prof Y S T Rao
- 36. Prof A C Sinha
- 37. Prof N Malla
- 38. Prof H W Sten
- 39. Prof(Mrs)C B Marak
- 40. Prof M N Karna
- 41. Ms R Ralte
- 42. Dr Lalit P Pathak
- 43. Prof A K Ghosh
- 44. Prof E N Lall
- 45. Dr Sumen Sen
- 46. Dr M K Das
- 47. Prof M B Rege
- 48. Prof M C Pandey
- 49. Prof B K Sharma
- 50. Ms B Tymthai
- 51. Prof H N Pandey
- 52. Prof P Shukla
- 53. Prof A L Verma
- 54. Prof S S Khare
- 55. Prof H K Mukerjee
- 56. Prof C S Shastry
- 57. Prof A N Rai
- 58. Dr R N Sharan
- 59. Prof P K Misra
- 60. Dr R K Pathak
- 61. Prof R L Walli
- 62. Prof S K Mishra
- 63. Prof K K Sharma
- 64. Prof J P Singh
- 65. Prof V K Kumar
- 66. Dr B K Dev Sarma
- 67. Prof R P Sharma
- 68. Dr B K Tiwari
- 69. Shri A Basaiawmoit
- 70. Dr S C Daniel
- 71. Prof N Hasan
- 72. Prof(Mrs)R Borgohain
- 73. Prof M S Padma
- 74. Prof K Kumar
- 75. Prof M Lalwani
- 76. Prof K Chatterjee
- 77. Ms N Syiem.

gradation of grey scale
below received from M/S
 MULTIMEDIA (India) LTD
 92, 39, 415/- Two Lakh
 thousand four hundred
 closed herewith for
 ment to the firm

[Signature]
 2/10/12

[Signature]
 27/10/12
 U.K. Scheme
 North Eastern Hill University
 Shillong

ORDINANCE RELATING TO THE MAINTENANCE OF DISCIPLINE AND PROPER CONDUCT AMONG THE STUDENTS OF THE UNIVERSITY.

OBJECT

- 1:1 This Ordinance framed under Section 26(i) of the NEHU Act, 1973 shall be called the "Ordinance on Discipline and Proper Conduct" under Statute 31(5) for the maintenance of discipline and proper conduct among the students of the University and shall come into force with immediate effect.
- 1:2 The students, for the purpose of this Ordinance, shall include all students admitted in the University.
- 1:3 The University may frame Rules and Regulations from time to time, as it deems necessary.
- 2:1 DEPARTMENTAL DISCIPLINE COMMITTEE
Every Department shall have a Departmental Discipline Committee. The Committee shall have three members with the Head of the Department as its Chairman. The Committee will be constituted by the Head of the Department in consultation with the Department and with the approval of the Dean of the School. Its term of office shall be two years.
- 2:2 The functions of the Departmental Discipline Committee shall be as follows:
(i) to oversee general discipline in the Department and assist the Head in ensuring that the Department functions smoothly.
(ii) to enquire into cases of indiscipline suo moto, or on report from any student, teacher etc.
- 2:3 The Committee shall be competent to admonish, and issue written warning in case a student is found guilty of indiscipline. If the act of indiscipline recurs more than twice, the matter shall be referred to the School Discipline Committee.
- 2:4 The Head of the Department, as the Chairman, will preside over the Departmental Discipline Committee meetings and all communications to the School Discipline Committee will be made by him.
- 3:1 SCHOOL DISCIPLINE COMMITTEE
Every School of studies shall have a School Discipline Committee. It shall comprise of the following.
- | | | |
|--|---|----------|
| 1. Dean | - | Chairman |
| 2. All Heads of Departments/Centres of the concerned School, or their nominees | - | Members |

3:2 The functions of the School Discipline Committee shall be as follows:

- (i) to oversee general discipline in the School and assist the Dean in ensuring that the School functions smoothly.
- (ii) to enquire into cases of indiscipline suo moto, on report from any student, teacher etc.

3:3 It shall have the powers to suspend a student from attending classes for a specified period or award any other suitable punishment and shall report all such action to the University Disciplinary Council.

3:4 The School Disciplinary Committee may where it deems necessary, refer cases to the Vice-Chancellor/Proctor.

4:1 MAINTENANCE OF DISCIPLINE IN HOSTELS

Without prejudice to the powers of the Vice-Chancellor and the Proctor, the Central Committee on Residence and the Wardens of Hostels shall exercise such powers and perform such functions as prescribed in the Ordinance on Conditions of the students of the University, for the maintenance of discipline in the hostels.

5:1 PROCTOR

All powers relation to the discipline and disciplinary actions in relating to the students of the University shall vest in the Vice-Chancellor in accordance with Statute 31(1) and 31(3). He shall be assisted by a Proctor(s) who shall exercise such powers and perform such duties as may be assigned to him by the Vice-Chancellor and as prescribed in this Ordinance.

5:2 The Proctor(s) shall be responsible for the maintenance of discipline among the students of the University.

5:3 The Proctor(s) shall on behalf of the Vice-Chancellor receive and act upon any report received by him from any Officer of the University, Head of Department, Teacher, Warden or any public complaint against a student or a group of students.

5:4 In the event of breach of discipline and/or misconduct/mis-behaviour on the part of a student or a group of student, the Proctor(s) shall have powers :

- (a) to impose a fine upto Rs.1000/- (Rupees One Thousand) on a student at a time;
- (b) to suspend a student or students and to keep the University out of bounds for such student/students until further orders.

5:5 Action taken by the Proctor(s) shall immediately be reported to the University Disciplinary Council. Appeal to be made within one week of the date of receipt of orders by the Proctor(s) shall in the first instance lie with the University Disciplinary Council which may confirm, modify or reverse the decision of the Proctor(s).

5:6 Notwithstanding what is contained in 5:5 above, a student may appeal to the Executive Council against any decision of the Proctor (s) or Vice-Chancellor in accordance with the procedure of appeal and arbitration and right to appeal under Statute 31 and 32 of the North-Eastern Hill University Act.

5:7 In instances of serious breach of discipline or misconduct/misbehaviour where the Proctor (s) is/are convinced that action in excess of powers vested in him is called for, he shall refer all such cases to the University Disciplinary Council for its consideration and appropriate action.

6:1 UNIVERSITY DISCIPLINARY COUNCIL :

There shall be a University Disciplinary Council. It shall comprised the following :

- 1. The Pro-Vice-Chancellor (to be appointed by the Vice-Chancellor) - Chairman
- 2. Six teachers of the University. - Members
- 3. Dean Students Welfare. - Ex-Officio
- 4. Director of Sports - Ex-Officio
- 5. One other Officer of the University - Member
- 6. Two Wardens of the Hostels - Member
- 7. Proctor - Member Secretary

All members except the ex-officio members and the Member Secretary shall be appointed by the Vice-Chancellor for a term of two years.

6:2 The functions of the University Disciplinary Council shall be as follows :-

(i) to advise the Vice-Chancellor in the maintenance of discipline and proper conduct among the students of the University;

(iii) to review from time to time the overall situation regarding discipline in the University and consider special cases referred to it by the Vice-Chancellor or other authorities of the University.

NEHU NOTES

Rules of discipline and Proper Conduct for Students
of the North Eastern Hill University, framed under "Ordinance
on Discipline and proper conduct"

The following shall be construed as indiscipline and misconduct :-

1. Any act committed by a student causing disturbance at Lecturer, tutorials, tests, terminal^{or} preliminary examination etc.
2. Any act which causes destruction or defacing of the property of the University.
3. Any act amounting to trespass or unauthorised entry into specified premises and areas.
4. False statements or the submission of false documents.
5. Use of title of the University for sending any communication for purposes, not specifically authorised by the University.
6. Any act which disrupts the smooth functioning of the University, the environment conducive to the pursuit of knowledge, on the harmonious relationship amongst students of the University any ground whatsoever.
7. Any act or statement, distribution of any documents or literature including the issue of circulars, pamphlets, posters, press release, etc which adversely affects the public image of the University or any individual member thereof.
8. Any act of abetting or resorting to ragging in any form.
9. Any act of unruly and disorderly behaviour at competitions in sports and cultural activities or other social or educational programmes organised by the University.
10. Any act violative of the ordinance and Rules framed there under.
11. Disobeying the decisions of Referees/Umpires/Judges appointed at the competitions organised by the University on the field.
12. Any act which interferes with the personal liberty of another person or subjects another to indignity, or involves physical violence or use of abusive language;
13. Any act which implies interference of outside persons, organisations or authorities in the functioning of the University.
14. Unauthorised collection of funds.
15. Consumption of alcoholic drinks, intoxicants and narcotic drugs; etc
16. Any act involving moral turpitude;
17. Possession of objectionable goods or materials.
18. Any other act which, in the opinion of the Vice-Chancellor Proctor (s) Deans of School/Heads of Departments, Wardens and Officers of the University is unbecoming of a student.

NEHU NOTES

Ordinance on Correspondence Course

Under Section 26 1 (b) of Statute NEHU Act 1973

Short Title : 1. There shall be established correspondence Courses under the Centre for Distance Education, North-Eastern Hill University.

Objectives : 2.(i) The objective of the Correspondence courses/at Post-Graduate level to students who have, for some reason or other, been deprived of higher education.

(ii) The number of courses under the Programme will be decided by the Competent Authority from time to time. Any Graduate.

Eligibility :

Standing Committee : 3. There shall be a Standing Committee for the purpose. The composition of the Committee shall be as follows :

(i) Director/Head of Centre For Distance Education, as ex-officio convener and member secretary :

(ii) Head of the concerned Department as ex-officio Chairman.

(iii) One Professor and one Reader of the relevant subject of the Post-Graduate department, NEHU, as members in order of seniority :

(iv) One Professor from a cognate subject to be nominated by the Dean of the concerned School.

(v) One subject Expert at the Professor level preferably from North-Eastern Region as a member to be nominated by the Vice-Chancellor, NEHU, Shillong.

(vi) Controller of Examinations or his nominee

Term of Office :

4. The term of the office of the members, except that of the Head/Director, Centre for Distance Education NEHU, Shillong and the Head of the concerned Deptt., shall be for a period of three years.

NEHU NOTES

Quorum :

5. A minimum of three members shall constitute the quorum, provided the convener and the Head of the concerned subject are present. The Standing Committee shall meet as and when required subject to a minimum of twice a year

Function of the Committee :

6. The function of the Standing Committee will be as laid down in the regulations.

Course Structure :

7.(i) The syllabus of the subject offered would be the same as a regular course offered in the University:

(ii) The examination for the correspondence Course shall be at the end of the second and the fourth semesters and not at the end of each semester, as in the case of regular courses :

(iii) A candidate registering for a Post-Graduate course under the programme may have a maximum of 5 years to complete and be eligible for the degree and those failing to complete and pass the course within the stipulated time of 5 years, will have to seek fresh admission.

(iv) Each course in the Programme will carry 100 marks. There shall be no sessional assessment field work or dissertation.

(v) There shall be separate questions paper of 100 marks for each paper

Procedure of Admission and Fees:

(i) The procedure of Admission and fees shall be as laid down in the regulations.

The bill for up-gradation of grey scale

ORDINANCE ON THE ASIA THEOLOGICAL ASSOCIATION (BANGALORE) ENDOWMENT

-
1. Title The Endowment shall be called Asia Theological Association(Bangalore) Endowment.
 2. The Objectives:
 - The Objectives of the Endowment shall be the following: (subject to availability of fund).
 - i) To organise every year a series of lectures at the University on various aspects of Christianity, and/or Environment.
 - ii) To organise at least one national seminar on matters related to Christianity and/or Environmental awareness.
 3. Operation of the Fund:
 - i) The amount of the endowment fund shall be put in a fixed Deposit in a nationalised Bank as decided by the University from time to time, such that the largest possible proceeds from the interest on the fixed deposits can be obtained every year. (ii) Any tax may be levied on the interest accrued on the annual interest of the fund will be paid out of the proceeds of the fund. (iii) The Finance Officer of the University shall be responsible for maintenance of proper accounts of the fund and its annual proceeds and the account shall be audited every year along with the accounts of the University. (iv) The audit fees and other related expenses shall be met out of the annual proceeds of the fund. (v) If due to some

Cont./.../-

Cont./.../-

NEHU NOTES

unavoidable reasons, the lectures/ seminars to be organised by the endowment could not be held in any particular year - the unutilised proceeds for that year shall be added to the fund and deposited in the bank to earn interest for the endowment.
(vi) The endowment shall be operational after one year of the deposit of the fund in the bank, that is, after the proceeds from the interest on the fund is appropriate by the University for the endowment.

4. Operation of the Endowment :

The operation of the Endowment will be as follows:-

- i) Every year a distinguished scholar will be invited to deliver a series of lectures relating to Christianity and/or Environment.
- ii) The Scholar will be paid an honorarium of upto Rs. 10,000/- (ten thousand) for the lectures.
- iii) All the expenditure on honorarium, TA/DA expenses, hospitality, seminar etc. shall be met from the interest accrued from the fund.

5. Management of the Endowment: There shall be a committee for the management of the endowment. The constitution of the committee shall be as follows:

- i) Vice-Chancellor - Chairman
- ii) Head, Deptt. of Philosophy, NEHU - Member-Secretary
- iii) Head, Deptt. of Sociology, NEHU - Member
- iv) Head, Deptt. of Anthropology, NEHU - Member
- v) Head, Deptt. of History, NEHU - Member
- vi) Head, Deptt. of Political Science, NEHU - Member
- vii) Head Centre for Environmental Studies, NEHU - Member
- viii) Head Deptt. of English, NEHU - Member
- ix) Two Nominees of the Asia Theological Association, Bangalore, Member

Contd/.../-

NEHU NOTES

Note: i) The Asia Theological Association shall bear the expenses on travel and other related expenses incurred by their nominees;

ii) The Committee shall meet at least once every year.

6. Functions of the Endowment Management Committee.

A. Convening of the Committee meetings

The meeting of the committee shall be convened by the member Secretary in consultation with the Chairman.

B. Lectures

i) The Committee shall draw a panel of 5 names of the scholars of repute in the field of Christian studies/ Environment to deliver the lectures.

ii) The Committee shall decide the broad theme of the lectures every year.

iii) The Member Secretary, in consultation with the Chairman shall contact the scholars for the purpose.

iv) On acceptance of the offer by the scholar, the Member Secretary in collaboration with other members of the endowment management committee shall be responsible for drawing up the details of the programme and organise the lectures.

v) The scholar shall be contacted sufficiently ahead of time of the commencement of lectures. The scholar is expected to submit the manuscript of the lectures to the University well in advance of the commencement of the lectures to facilitate circulation among the audience of the lectures.

C. Seminars

i) The Endowment Management Committee shall in its meeting decide the broad theme of the national seminar.

Contd/.../-

NEHU NOTES

- ii) The Member Secretary and other local members shall draw up the list of resource persons/participants in the Seminar and contact them for participation.
- iii) The Member Secretary and other local members shall manage and organise the Seminar.

7. Publication of Endowment Lectures and Proceedings of the Seminar :

The Endowment lecture series and the proceedings of the seminars may be published by the University subject to availability of resources in the endowment. However, the Asia Theological Association, Bangalore, may publish the same at their own expenses, provided that the University does not decide to publish them within one year for whatever reason. The copy right shall vest with the agency (NEHU, or the Asia Theological Association, Bangalore, as the case may be) publishing the lecture series/proceedings of the seminar.

8. Annual Report: The Registrar shall prepare an annual report at the end of each financial year on the administration of the fund and organisation of the endowment lectures/seminars and place the report before the Executive Council.

REPORT

Report of the Committee constituted by the Vice-Chancellor as per Notification No.G.45-13/Acad/Christian Studies/93-9438 dated 26.2.97 for establishing a Chair in Christian Studies.

The Committee made the following observations:

1. The Donor may be requested to remit the proposed amount of Rs.10 lakhs will be paid by the donor in a single installment,so as to facilitate the deposit of the fund in the fixed deposits with the Bank to earn largest amount of interest from the fund.

2. The Committee proposes that there should be series of lectures by the scholar and at least one seminar.

3. It is not possible to institute a centre for Christian Studies with an amount of 5 lakhs.

4. In case the Asian Theological Association,Bangalore wishes to institute a Chair(in the grade of a Professor) in Christian Studies,they may deposit Rs.60 lakhs(one-time full payment) with the University.

5. The proposed centre for Christian Studies and/or Environment shall be at par with the existing centres of NEHU at present. For this purpose an amount of Rs.100 lakhs (one time full payment) is required so that it can be put in the fixed deposit to earn an interest of about 12 lakhs rupees. The proceeds (of Rs.12 lakhs) be spent in the following manner:

i) To institute the post(s) of a Professor and a Reader in Christian Studies.

ii) One Steno-typist

iii) One Peon

iv) Space,furniture and office equipments

v) Library and research

vi) Organisation,management and publication of Asia Theological Association(Bangalore) Endowment lecture series and at least one National Seminar on Christian Studies.

Contd/.../-

NEHU NOTES

vii) Will be operated after sufficient accrument of interest.

The objectives of the centre shall be to give interdisciplinary courses of short term duration related to Christianity/and to carry out research projects on the related themes. The Centre will also organise the Asia Theological Association, Bangalore Endowment lectures series and the at least one National Seminar on Christian Studies and or environment.

6. The recognition of M.Th. and M.Div. is a matter to be referred to the parity Committee of the University.

7. The Ordinance on the Asia Theological Association (Bangalore) Endowment will be operational only after sufficient accrual of interest from the fund.

8. The report of the Committee including the draft Ordinance on Asia Theological Association (Bangalore) Endowment may be sent to Asia Theological Association, Bangalore for their perusal.