

MINUTES OF THE SEVENTY FOURTH MEETING OF THE ACADEMIC COUNCIL

The 74th meeting of the Academic council was held on 28th of November, 2005 at 10:00 a.m in the Science Seminar Hall at NEHU, Permanent Campus, Shillong.

MEMBERS PRESENT

A list of members who attended the meeting of the 74th Academic Council is appended at Appendix-I.

CONDOLENCES:

The Chairman informed the house of the sudden and untimely demise of Prof.R.Gopalakrishnan, who was a member of the Academic Council. The Council recalled the contribution of Prof.Gopalakrishnan towards the University and to the research, particularly with reference to the North-Eastern Region. The Council observed two minutes silence in memory of Prof.Gopalakrishnan.

FELICITATION:

The Chairman informed the house that Prof.P.N.Pandita of the Department of Physics has become the Fellow of the Indian Academy of Science, Bangalore and Prof.P.Shukla of the Department of Physics has been elected Fellow of Indian Academy of Science, Allahabad. He also informed the house that Prof.K.S.Lyngdoh of the Department of Education has been awarded NETV People's Choice Award For the Life-time Achievement in the Academics for the Year 2005 and Dr D.K.Choube of the Department of Hindi has been awarded the Hindi Martand by Bharati Parishad Prayag, Lucknow. The Council felicitated them on their receiving awards/fellowships.

1: - CONFIRMATION OF THE MINUTES

- (i) Confirmation of the minutes of the 73rd meeting of the Academic Council, held on 15th June, 2005.

AC:74:2005:1:(i): The Council considered the minutes along with letter No.CSE/2005-702 dated nil from Prof. Man Mohan Singh. The Council was of the opinion that the points raised by Prof. Man Mohan Singh were not tenable.

The minutes were recorded correctly except for the omission of two Departments namely of Biomedical Engineering and Energy Engineering in the list of the Departments in the School of Technology and that the Department of Management be placed under the School of Economic Management. The minutes were then confirmed with the above two modifications.

2: - REPORTING ITEMS

- (i) Eligibility of the faculty members attending meetings of various Bodies and Committees of NEHU when they are on sabbatical leave.

AC:74:2005:2(i): The Council discussed and approved the amendment to include a separate Clause No. 23 in the Ordinance OE-6 of the University as below:-

Clause-23: The teachers of the University on leave as per provision of Ordinance OE-6 shall not be eligible to attend meetings of the statutory/non-statutory bodies of the University.

- (ii) Payment of Remuneration to Examiners for Evaluation of M.A/M.Sc/M.Ed dissertation.

AC:74:2005:2:(ii): The Council approved the recommendation of the Committee and decided to fix the rate of remuneration for evaluation of dissertation in Master Degree programme Rs.100/- per dissertation, subject to a minimum of Rs.300/-.

- (iii) Draft Ordinance on Course Structure of the Five Year Integrated B.A., LLB(Hons) Degree Programme.

AC:74:2005:2:(iii): The Council observed that the draft Ordinance contains many items which are to be in Regulations. It was, therefore, decided that the Chairman of the Committee be empowered to co-opt one or two members more and redraft the Ordinance, keeping in view the suggestions made by the Council and also to see that they are in conformity with the existing Ordinances/Regulations of the University.

**(iv) Ordinance on Affiliation for
Minority Institutions.**

AC:74:2005:2:(iv): The Council approved the amendment to the Ordinance OB-6 "On Affiliation of Colleges" as under:-

Existing	Proposed Addendum
1. <u>Statute 33 (1)</u> Colleges and other Institutions situated within the jurisdiction of the University	and Minority Educational Institutions in any part of India (as empowered by the Act 2004 on National Commission for Minority Educational Institutions)
2. <u>Ordinance OB-6</u> The Academic Council shall constitute an Affiliation Committee for Colleges/Institutions under the University	and Minority Educational Institutions in any part of India (as empowered by the Act 2004 on National Commission for Minority Educational Institutions).

**(v) On the Recognition of Research Institutions/
Organizations as Centres for Ph.D Research under
North-Eastern Hill University and on the Recognition
of Scholar as Joint Supervisor to guide Ph.D Research
under NEHU.**

AC:74:2005:2:(v): The Council approved the Regulation on recognition of research Institutes /Organizations as Centre for Ph.D research under North-Eastern Hill University with the following modifications:-

(vi) Draft Ordinance on Career Oriented Programme.

AC:74:2005:2:(vi): The item was deferred with the direction that the background under which the Committee was constituted to draft the Ordinance may be examined.

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

**(i) Constitution of the Board of Under-Graduate Studies
in Business Administration.**

AC:74:2005:3:(i): The Council ratified the action taken by the Vice Chancellor in constituting the Board of Under Graduate Studies in Business Administration with a suggestion that name appearing as B.Panda in the notification be verified and in case of a mistake, it be rectified.

(ii) Panel of Examinations for Ph.D and M.Phil. Candidates.

AC:74:2005:3:(ii): The Council ratified the action taken by the Vice Chancellor in approving the panel of examiners in respect of the following candidates as recommended by the School Board in Humanities and Education, Life Sciences, School of Human and Environmental Sciences, School of Social Sciences and Physical Sciences.

<u>Sl.No.</u>	<u>Name of Candidates</u>	<u>Name of Schools</u>	<u>Departments</u>	<u>Degree</u>
1.	Shri Ribanbor J.Cunville	Humanities & Education	Education	Ph.D
2.	Ms. Jubita Lyngkhoi	-do-	Education	Ph.D
3.	Ms. Daffodils Lamare	-do-	Education	Ph.D
4.	Ms. Jodida Bhutia	-do-	Education	Ph.D
5.	Ms. Sunepsungla	-do-	Philosophy	Ph.D
6.	Ms. G.Das Purkayastha	-do-	Philosophy	Ph.D
7.	Ms. Anuradha Kumari	-do-	Hindi	Ph.D
8.	Ms. Kusum Kuni Malakar	-do-	Hindi	Ph.D
9.	Remsangpuia	-do-	Linguistics	Ph.D
10.	Mrs. F.K.Marak	-do-	Garo	Ph.D
11.	Mr Longshibemo Yanthan	Life Sciences	Zoology	Ph.D
12.	Ms. Temjenmongla	-do-	Zoology	Ph.D
13.	Mr. Vareishang Tangpu	-do-	Zoology	Ph.D
14.	Mr Awadesh Kumar	-do-	Zoology	Ph.D
15.	Miss. Asorphi Janai Iangrai	-do-	Zoology	Ph.D
16.	Ms. M.Mariyani Odyuo	-do-	Bio-Chemistry	Ph.D
17.	Ms. Cahitali Bhattacharjee	-do-	Bio-Chemistry	Ph.D
18.	Mr. J.C.Dang	-do-	Botany	Ph.D
19.	Smt. Moora Chettri	-do-	Botany	Ph.D
20.	Ms. Anusuya Rout	-do-	Botany	Ph.D
21.	Ms. Anindita Khan	-do-	Botany	Ph.D
22.	Mr. Zodinpuia Pachuau	Physical Sciences	Chemistry	Ph.D
23.	Zarzoliana	Human & Env. Sciences	Geography	Ph.D
24.	Lopamudra Bhattacharjee	-do-	Geography	M.Phil
25.	H.Laldinmawia	-do-	Geography	M.Phil
26.	Mr. Mayonmi Shimray	Social Sciences	Sociology	Ph.D
27.	Mr. Sahabuddin Ahmed	-do-	History	Ph.D
28.	Ms. Amena Passah	-do-	History	Ph.D

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

AC:74:2005:3:(iii): The Council ratified the action taken by the Vice Chancellor in approving the Ph.D/M.Phil results of the following candidates as was approved by the School Board of Life Sciences, Humanities and Education and Human and Environmental Sciences.

<u>Sl.No.</u>	<u>Name of Candidates</u>	<u>Departments</u>	<u>Degree</u>
1.	Mr Nripomo Odyuo	Botany	Ph.D
2.	Ms. N.Khumanthem	Bio-Chemistry	Ph.D
3.	Ms. B.M.Wolflang	Khasi	Ph.D
4.	Mr. Rockyer L.Nonglait	Khasi	Ph.D
5.	Mrs. Icylda Majaw	Khasi	Ph.D
6.	Mrs. Sukjai Swer	Khasi	Ph.D
7.	Mr. Anirudha Burman	English	Ph.D
8.	Ms. Rita Gurung	English	Ph.D
9.	Mr. Kynpham S.Nongkynrih	English	Ph.D
10.	Ms. Iapherbak Lapang	Education	Ph.D
11.	Ms. Elizabeth Gangmei	Education	Ph.D
12.	Ms.. D.P.Shullai	Education	Ph.D
13.	Mr. Crecentius Khongwir	Education	Ph.D
14.	Ms. Rekha Roy	Philosophy	Ph.D
15.	Ms. K.W.G.Nianthi	Geography	Ph.D
16.	Mr. Sumit Mukherjee	Geography	Ph.D
17.	Mr. Sinil Pio	Geography	Ph.D
18.	Kezhaleno Khatso	Anthropology	Ph.D
19.	Mrs. Imlirenla Walling	Anthropology	Ph.D

4: - DEFERRED ITEMS : ✓

(i) Revised Syllabus on Media Technology/
Short term Course on Audio Video
Production/Panel of paper setters and
Examiners etc.

AC:74:2005:4:(i): The Council considered the revision of the Media Technology syllabus and marks distribution and panel of paper setters/examiners of Media Technology as recommended by the BUGS on Media Technology and approved the same.