

(ii) Constitution of Evaluation Committee for Ph.D. Pre-submission Seminar.

AC:76:2006:5:5:(ii): The Council considered the constitution of an Evaluation Committee for Ph.D. Pre-submission Seminar and **RESOLVED** that the agenda is redundant as the Ordinance allows for a Committee of more than three faculty members as per Clause 9 of OC-5.

(iii) Panel of Paper Setters / Examiners / Moderators.

AC:76:2006:5:5:(iii): The Council considered the panel of Paper Setters / Examiners / Moderators for B. Tech (IT) 1st and 2nd Semester and Electronics & Communication Engineering and **RESOLVED** to approve the same.

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

**(i) Establishment of Centres in Universities-
for study of social exclusion and inclusion policy.**

AC:76:2006:5:6:(i): The Council considered the establishment of a Centre for study of social exclusion and inclusion policy and **RESOLVED** that the Dean, School of Social Sciences may examine the possibility that the Centre may form a part of a Department / Centre in the School of Social Sciences as per the existing rules. The Dean, School of Social Sciences may take up the matter with the University Grants Commission.

**(ii) Conversion of the Centre for Environmental
Studies to Department of Environmental Science.**

AC:76:2006:5:6:(ii): The Council did not approve the conversion of the Centre for Environmental Studies to a Department of Environmental Science.

(iii) Constitution of the Board of Under-Graduate Studies in :
(i) B.Sc./ B.A. in Environmental Sciences (Honours).
(ii) B.A. in Social Work (Honours).

AC:76:2006:5:6:(iii): The Council considered the constitution of the Board of Under-Graduate Studies in B.Sc./ B.A. in Environmental Sciences (Honours) and B.A. in Social

Work (Honours) and **RESOLVED** to authorize the Vice-Chancellor to nominate the members.

5:7- Affiliation etc.

(i) Affiliation Matters.

AC:76:2006:5:7:(i): The Council considered the affiliation cases of the following colleges and **RESOLVED** to approve the same as follows:

Sl.No.	Name of the College	Recommendations.
1.	Buddha Bhanu Saraswati College, Mawprem, Shillong.	Permission granted for renewal of provisional affiliation for a period of three years for BA(Pass) Course in English, Political Science, Education, Economics, Philosophy, History, MIL (Nepali, Hindi, Khasi & Bengali), S.L (Nepali, Hindi, Khasi & Bengali). and Man & Environment. The College should fulfill the conditions laid down by the Inspection Team to appoint a qualified Librarian at an early date and to strengthen the Library in terms of prescribed quality books and journals.
2.	Phukan Memorial College, Dalu, W. Garo Hills.	Permission granted for renewal of provisional affiliation for a period of three years for BA(Pass) Course in English, Economics, Education, Political Science, Philosophy, History, MIL, (Garo, Bengalee). The College should fulfill the conditions laid down by the Inspection Team. to have adequate number of books as per the norms of the University.
3.	Goodwill College, Nongthymmai College, Nongthymmai, Shillong.	Permission granted for renewal of provisional affiliation for a period of three years for BA(Pass) Course in English, History, Political Science, Education, , Economics, Sociology and Khasi.

4.	Umshyrpi College, Shillong.	Permission granted for renewal of provisional affiliation for a period of three years for B. Commerce (Honours – Accountancy). The College should also improve the Library holdings in the concerned discipline as per the conditions laid down by the Inspection Team.
5.	Seng Khasi College, Shillong.	<p>Permission granted for renewal of provisional affiliation for a period of three years for introduction of Sociology (Pass Course) only subject to fulfillment of the conditions laid down by the Inspection Team as follows:</p> <ul style="list-style-type: none"> (a) appointment of requisite number of qualified faculty as per the provisions in NEHU Ordinance . (b) stacking of requisite number of copies of the prescribed texts and general / reference books as per the provisions in NEHU Ordinance. (c) appointment of a qualified Librarian. The collection development of standard books also need to be taken care of.
6.	St. Edmunds College, Shillong.	<p>Permission granted for renewal of provisional affiliation for a period of three years for starting of BA Honours Course in Social Work and BA/B.Sc. Honours in Environmental Science from June 2007 subject to the conditions laid down by the Inspection Team as follows:</p> <ul style="list-style-type: none"> (a) the Syllabus is duly approved by the BUGS in Social Work and BUGS in Environmental Sciences and the Academic Council of the University. (b) the College arranges to buy the minimum number of books on both the Courses as per the University rules.

		<p>(c) The College arranges to recruit at least three teachers who are MSW degree holders.</p> <p>(d) The College arranges to establish at least one Laboratory with minimum infrastructure for practical classes in Environmental Sciences.</p> <p>The Director, College Development Council, shall have to write to the Conference Section for the constitution of the BUGS in both the Subjects (BA.Honours in Social Work and BA/B.Sc. Honours in Environmental Science.</p>
7.	St. Mary's College, Shillong.	Permission granted for renewal of provisional affiliation for a period of three years for starting of 3 (Three) Years (Pass Course) in Commerce (B. Com).
8.	Synod College, Jaiaw, Shillong.	Permission to allow starting of B.Com.(Hons) not recommended, as per the observations of the Inspection Team.
9.	Shillong Law College, Shillong.	Another Inspection Team is to visit the College again for permanent affiliation.
10.	Regional College of Higher Education, Dispur, Guwahati.	Permission granted for opening of a new college in B.B.A. , B.C.A., B.Sc.(Bio-Tech) and B.Sc.(Bio-Chem) but before admitting the first batch of students in the academic year 2007, another visit shall be made by the Committee to verify that all the infrastructure be provided as per NEHU norms as promised by the Management.
11.	Capt. Williamson College, Baghmara.	Permission granted for provisional affiliation for a period of three years for introduction of Honours in English and Education.

5:8- Others**(i) Reconstitution of the Governing Bodies of Colleges.**

AC:76:2006:5:8:(i): The Council noted the reconstitution of the Governing Body of St. Peter's College and Mendipathar College and observed that the name of the University representative at Serial 6(b) of Mendipathar College be corrected.

(ii) Panel of Experts for various subjects in the Department of Basic Sciences & Social Sciences under the School of Technology.

AC:76:2006:5:8:(ii): The Council considered the request for the use of panel of Experts for various subjects for recruitment in the Department of Basic Sciences & Social Sciences under the School of Technology and **RESOLVED** to approve the same.

(iii) Panel of Examiners for Ph.D. candidate.

AC:76:2006:5:8:(iii): The Council considered the panel of Examiners as approved by the School Board of Human and Environmental Sciences in respect of Pavitra Chutia, a Ph.D. candidate, Centre for Environmental Studies and **RESOLVED** to approve the same.

ITEM NO.6**ADMINISTRATIVE MATTERS****6:1-Selection Committee****(i) Panel of experts for Selection Committees.**

AC:76:2006:6:1:(i): The Council considered the panel of Experts for Selection Committees of the following Departments and **RESOLVED** to approve the same.

1. Department of Law
2. Department of Bio-Chemistry
3. Department of Electronics and Communication Engineering
4. Department of Information Technology
5. Centre for Environmental Studies
6. Department of Bio-Technology and Bio-Informatics.

6:3- Leave / Deputation

- (i) Grant of Child Adoption leave for 135 days to the female Government servants on adoption of a child up to one year of age.**

AC:76:2006:6:3:(i): The Council considered the grant of Child Adoption Leave for 135 days to the female government servants on adoption of a child up to one year of age and **RESOLVED** to approve the same. The Council further **RESOLVED** that a Committee be constituted to suggest amendment in the relevant ordinance.

ITEM NO.7**FINANCIAL MATTERS****7:5- Annual Account / Annual Report**

- (i) Annual Report for the year 2005-2006.**

AC:76:2006:7:5:(i): The Council considered the Annual Report for the year 2005-2006 and **RESOLVED** to approve the same as per modifications suggested by the members and communicated to the Chairman.

7:6- Others

- (i) Refund of fees.**

AC:76:2006:7:6:(i): The Council approved the refund of fees and **RESOLVED** that a committee be constituted to suggest amendments in the relevant ordinance.

ITEM NO.8**ITEM FROM THE CHAIR**

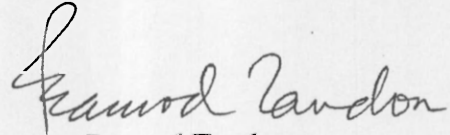
- (i) Calendar of Meetings.**

AC:76:2006:8:(i): The Chairman informed the Council that though there is a Calendar of Meetings of the various Academic and Statutory Bodies of the University, this was not strictly adhered to and informed the House that a fresh Calendar of Meetings including disposal of time-bound work such as the Annual Report, Annual Accounts, Examination and

Affiliation matters etc., need to be drawn up. The Council **RESOLVED** that a committee be constituted to look into the matter and suggest a comprehensive Calendar to be placed in the next meeting of the Academic Council.

The meeting ended with a vote of thanks from the Chair at 1730 Hours.

DT Khathing
Secretary


Pramod Tandon
Chairman

**LIST OF MEMBERS WHO ATTENDED THE 76TH MEETING OF THE
ACADEMIC COUNCIL**

1. Prof. Pramod Tandon Vice-Chancellor.	Vice-Chancellor
2. Prof. SS Khare Pro-Vice-Chancellor.	Member
3. Prof. PV Koparkar	Member
4. Dr. G. Das	Member
5. Prof. NM Panda	Member
6. Prof. P. Nayak	Member
7. Prof. A. Chatterjee	Member
8. Prof. DR Syiemlieh	Member
9. Prof. RL Lalthantluanga	Member
10. Prof. Man Mohan Singh	Member
11. Prof. P. Shukla	Member
12. Prof. PN Pandita	Member
13. Prof. Satish Kumar	Member
14. Prof. R. Sharma	Member
15. Prof. BBP Gupta	Member
16. Prof. RN Sharan	Member
17. Prof. RP Bajpai	Member
18. Prof. AK Baruah	Member
19. Prof. Manorama Sharma	Member
20. Prof. V. Tandon	Member
21. Prof. RS Wangu	Member
22. Prof. MB Rege	Member
23. Prof. HK Mukerjee	Member
24. Prof. S. Rama Rao	Member
25. Prof. Jagat Pal	Member
26. Prof. Anis Alam	Member
27. Prof. RK Poddar	Member
28. Dr. SN Rai	As per Court directive
29. Prof. Vanlalnghak	Member
30. Prof. BK Agarwala	Member
31. Prof. CR Agera	Member
32. Prof. Esther Syiem	Member
33. Prof. Debjani Roy	Member
34. Dr. Desmond L. Kharmawphlang	Member
35. Mr. TR Kynta	Member
36. Prof. R. Borgohain	Member
37. Prof. S. Tripathy	Member
38. Prof. L. Joyprakash Singh	Member
39. Prof. N. Saha	Member

40. Prof. Nikhlesh Kumar	Member
41. Prof. RNK Hooroo	Member
42. Prof. MS Dkhar	Member
43. Prof. AP Pati	Member
44. Prof. N. Venugopal	Member
45. Prof. RC Laloo	Member
46. Prof. R. Khongsdier	Member
47. Prof. M. Momin	Member
48. Prof. J. War	Member
49. Dr. P. Hangsing	Member
50. Prof. CL Imchen	Member
51. Dr. OP Singh	Member
52. Prof. AC Mohapatra	Member
53. Prof. B. Jyrwa	Member
54. Prof. Temsula Ao	Member
55. Prof. SB Prasad	Member
56. Prof. P. Nongkynrih	Member
57. Prof. Kamal Kumar	Member
58. Prof. LS Gassah	Member
59. Prof. TB Subba	Member
60. Prof. N. Srivastav	Member
61. Prof. SK Barik	Member
62. Prof. FA Qadri	Member
63. Prof. BK Tiwari	Member
64. Prof. AK Misra	Member
65. Prof. YS Jain	Member
66. Prof. K. Ismail	Member
67. Prof. SK Mishra	Member
68. Prof. DKNayak	Member
69. Dr. DK Choubey	Member
70. Mr. WS Bonney	Member
71. Mr. K. Marwein	Member
72. Mr. BK Thakur	Member
73. Mr. Abhijit Choudhury	Member
74. Mr. H. Syiem	Member
75. Mr. L. Pyngrope	Member
76. Mr. KD Ramsiej	Member
77. Prof. B. War	Member
78. Dr. E. Jyrwa	Member
79. Mr. H. Suchiang	Member
80. Mr. BD Majaw	Member
81. Prof. B. Mishra	Member
82. Prof. BS Mipun	Member
83. Prof. D. Bhattacharjee	Member
84. Prof. SC Srivastava	Member
85. Prof. G. Singaiah	Member
86. Prof. RA Lal	Member
87. Prof. NK Chrungoo	Member
88. Mr. DRL Nonglait	Member
89. Dr. HJ Syiemlieh	Member

- 90. Dr. RH Duncan Lyngdoh
- 91. Prof. H. Lamin
- 92. Ms. MM Marwein
Director CDC.
- 93. Prof. DT Khathing
Registrar

Member
Member
Permanent Invitee

Secretary