



पूवोत्तर पर्वतीय विश्वविद्यालय

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Grams : NEHU

No: AC:73-3/Conf/2005 - 985 Dated 11th July, 2005.

To

_____ member
of the Academic Council,
North-Eastern Hill University,
Shillong.

*Sub: Minutes of the 73rd Meeting of the Academic Council,
held on 15th June, 2005.*

Sir/Madam,

*I am directed to forward herewith the Minutes of the 73rd
meeting of the Academic Council, held on 15th June, 2005
duly signed by the Secretary and the Chairman for your
information and comments, if any.*

Yours faithfully

(Punya Devi)

Asstt. Registrar(Conf.)

**NORTH – EASTERN HILL UNIVERSITY
SHILLONG**

MINUTES

**SEVENTY-THIRD ACADEMIC COUNCIL
MEETING**



15th JUNE, 2005

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MINUTES OF THE SEVENTY-THIRD MEETING OF THE ACADEMIC COUNCIL

The 73rd meeting of the Academic Council was held on 15th June, 2005 at 10:00 Hours in the Science Seminar Hall at NEHU, Permanent Campus, Shillong.

MEMBERS PRESENT:

A list of members who attended the meeting of the 73rd Academic Council is appended at Appendix-I.

WELCOME:

The Chairman welcomed all the members and introduced the new members to the Council.

APOLOGY :

Letter of apology received from:

Dr. (Mrs.) M.B.Jyrwa,
Department of Khasi,
NEHU, Shillong.

Prof. B.M. Jyrwa, Professor Kamal Kumar, & Professor P.N. Pandita, raised a point of order objecting to the presence of Professor Satish Kumar, at the meeting on the ground that according to them Professor Satish Kumar is not a member of the Council. It was pointed out that according to the Statutes and the Ordinances of the University Professor Satish Kumar is a *bonafide* member of the Academic Council.

1. CONFIRMATION OF THE MINUTES

**Confirmation of the Minutes of the 72nd meeting
of the Academic Council which was held on
6th & 7th December' 2004.**

AC:72:2005:6:1: The minutes of the 72nd meeting of the Academic Council, held on 6th & 7th December, 2004 were circulated to all the members. As no comments were received on the minutes, the minutes were confirmed.

2. - REPORTING ITEMS.

**(i) For re-insertion of the word
"Academic" in the Ordinance of
USIC, NEHU.**

AC:73:2005:6:2:(i): The Council considered the report of the committee and **RESOLVED** to accept its recommendation to include the word "academic" at the relevant places of the Ordinance concerned. The council advised that the matter may be placed in the Executive Council.

Col (ii) **M.Phil Syllabus in English.**

AC:73:2005:6:2:(ii): The Council considered the item and **RESOLVED** that in view of the Letter Grading System on the 10.point scale in operation for the M.Phil Examination the suggestion that specific marks may be clearly indicated in the syllabus itself was not viable.

(iii) **Promotion of Research in the various disciplines of the Social Sciences by ICSSR.**

AC:73:2005:6:2:(iii): The Council considered the report of the committee on
(1) Automatic recognition and non charging of fees and
(2) MoU with ICSSR institutions in this region and **RESOLVED** to accept the recommendation of the Committee.

(iv) **Draft Regulation on appointment of Joint Supervisor to guide Ph.D. Scholars in the University.**

AC:73:2005:6:2:(iv): The Council **RESOLVED** to refer back the Draft Regulation to the committee and **RESOLVED** that both the Regulations i.e. the proposed and the existing one (RC-4) may be combined in one Regulation and modified accordingly in a suitable manner.

(v) **Eligibility of faculty members attending meeting of various Bodies and Committees when they are on Sabbatical Leave.**

AC:73:2005:6:2:(v): The Council considered the report of the Committee regarding eligibility of faculty members for attending meetings of various Statuary Bodies of the University when on Sabbatical Leave and **RESOLVED** to consider the possibility of amending the provisions of leave rules governing the teachers of the University so as to accommodate the recommendation of the committee. The Council advised that a Committee may be constituted for the purpose.

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

(i) Syllabus for B.A.Programme in Music

CoR **AC:73:2005:6:3:(i):** The Council ratified the action taken by the Vice-Chancellor in approving the Syllabus for B.A.Programme in Music.

(ii), (viii), (ix) & (xiii) Declaration of Ph.D/M.Phil Results.

AC:73:2005:6:3:(ii):(viii):(ix) & (xiii): The Council ratified the action taken by the respective School Boards in declaring the results of the following Ph.D and M.Phil. Candidates.

CoR

<u>Sl.No.</u>	<u>Name of candidates</u>	<u>Department</u>	<u>Degree</u>
1.	Ms.Basansy Kharlukhi	Education	Ph.D.
2.	Ms.Belinda Marwein	Education	Ph.D.
3.	Ms.Lalcharliani	Education	Ph.D.
4.	Ms. Imnainla	Philosophy	Ph.D.
5.	Ms.G.Zisangliani	Philosophy	Ph.D.
6.	Mr.Mohan Devbarma	Philosophy	Ph.D.
7.	Mr.R.G.Myrthong	Philosophy	Ph.D.
8.	Mr.M.Daniel	Philosophy	Ph.D.
9.	Ms.Ayola Imchen	Philosophy	Ph.D.
10.	Ms.Soma Bhattachariya	English	Ph.D.
11.	Ms.Anjali Daimari	English	Ph.D.
12.	Walter Thabah	Khasi	M.Phil.
13.	Donna M.Ranee	Khasi	M.Phil.
14.	Rodalyne Lyngdoh	Khasi	M.Phil.
15.	Sajol Kharrymba	Khasi	M.Phil.
16.	Bulsilian L.Mawphlang	Khasi	M.Phil.

17.	Gayreen Lyngdoh	English	M.Phil.
18	Ms. Mereninala P.Jamir	Sociology	Ph.D.
19.	Mr. M.A.Singh	Sociology	Ph.D.
20.	Mr. Surojit Sengupta	Sociology	Ph.D.
21.	Ms. Anita P.Jyrwa	Sociology	Ph.D.
22.	Mr. R.Lalfakzuala	Botany	Ph.D.
23.	Mr. Shivaraj Bhattarai	Zoology	Ph.D.
24.	Mr. Adani Lokho	Botany	Ph.D.
25.	Ms. Ningombam Rashi Devi	Botany	Ph.D.
26.	Mr. Shanwell Khongwir	Zoology	Ph.D.
27.	Ms. Z.Y.Kharbuli	Zoology	Ph.D.
28.	Ms. V. Ralte	Botany	Ph.D.
29.	Ms. Debipreeta Dutta	Bio-Chemistry	Ph.D.
30.	Ms. S.Prabhu	Botany.	Ph.D.
31.	Shri R. Vanlalvena	Geography	M.Phil.
32.	Shri T.Ngulkhomang	Geography	M.Phil.
33.	Miss Nang Halina Mantaw	Geography	Ph.D.
34.	Mr. Kalidas Sarma	Geography	Ph.D.
35.	Mr. Aparesh Patra	Geography	Ph.D.
36.	Mr. Dilip Kr. Singh	Geography	Ph.D.
37.	Mr. Pankaj Thapa	Geography	Ph.D.

**(iii), (vi),(vii), (x),(xii), (xiv) & (xvi) Panel of Examiners for M.Phil/
Ph.D. Candidates.**

AC:73:2005:6:3:(iii):(vi):(vii):(x):(xii):(xiv) & (xvi): The Council ratified the action taken by the respective Board of Schools in approving the panel of Examiners for the following Ph.D. & M.Phil. candidates

COE

<u>Sl.No.</u>	<u>Name of students</u>	<u>Department</u>	<u>Degree</u>
1	Ms.Ridalin Paswett	Education	Ph.D.
2.	Ms.Hmingthansiami	Education	Ph.D.
3.	Ms.Emiliana Syngkon	Education	Ph.D.
4.	Ms.Rekha Roy	Philosophy	Ph.D.
5.	Mr.Sahllindro.R.Marak	Philosophy	Ph.D.
6.	Ms.C.Lalrempui	Linguistics	Ph.D
7.	Ms. Emerencia Kon	Sociology	M.Phil.
8.	Ms. Fiasta Diengdoh	Sociology	M.Phil
9.	Ms.Wansha Nongrum	Sociology	M.Phil
10.	Mr. I.Wati Imchen	History	Ph.D.
11.	Ms. Koseno	Sociology	Ph.D.
12.	Ms. Nokhweno Khariitso	Sociology	Ph.D.
13.	Ms. J. Longkumer	Sociology	Ph.D.
14.	Mr. Paochon Tuboi	Sociology	Ph.D.
15.	Pebam Munindro Singh	Chemistry	Ph.D.
16.	Ms. Thongama Gomti Devi	Physics	Ph.D
17.	Mr. Bruno D.Cajee	Physics	Ph.D.
18.	Lalngur Liana Sailo	History	Ph.D.
19.	Benjamin Ralte	History	Ph.D.

20.	Binayak Dutta	History	Ph.D.
21.	Marto Ette	History	Ph.D.
22.	S.Debbarma	History	Ph.D.
23.	N.Patton	Political Science	Ph.D.
24.	C.Sanate	Sociology	Ph.D.
25.	Ms. Debipreeta Dutta	Bio-Chemistry	Ph.D.
26.	Ms. Nonibala Khumanthem	Bio-chemistry	Ph.D.
27.	Ms. Arundhati Bhattacharjee	Zoology	Ph.D.
28.	Shri Dibyendu Adhikari	Botany	Ph.D.
29.	Shri A.R.Rehman	Botany	Ph.D.
30.	Ms.Sanghamitra Purkayastha	Botany	Ph.D.
31.	Shri Anil Kumar	Botany	Ph.D.
32.	Zarzoliana	Geography	Ph.D.
33.	Ms. Tsukjemchila Imchen	Geography	Ph.D.
34.	Lopamudra Bhattacharjee	Geography	M.Phil.

(iv) & (xv) Appointment of new/ Change of Ph.D. Supervisor.

AC:73:2005:6:3:(iv) & (xv): The Council ratified the action taken by the respective School Board in approving the Change of Supervisor/New Supervisor of the following candidates:

Sl. No.	Name of candidate	Department	Old Supervisor.	New Supervisor
1.	Arundhoti Dutta	English	Dr.S.N.Singh (Retd)	Prof.R.P.Sharma
2.	Neeta Lagachu	English	Dr.S.N.Singh(Retd)	Dr.U.Sewa
3.	Name Mr. Sunilpio	Department Geography	Supervisor. Prof. R.Gopalakrishnan (Supervisor) Dr. Ali Ahmed (Jt.Supervisor)	

(v) Placement of Departments/Centres under different Schools.

AC:73:2005:6:3:(v): The Council ratified the action taken by the Vice-Chancellor, in placing the Departments/Centres under different Schools of Studies.

[Professor M.M. Singh, member of the council, requested that the item may be withdrawn, because, according to him the AC/EC never considered/approved the matter of restructuring the Centres. Relevant resolutions of AC and the EC were read out to prove that his allegation was false and misleading]

(xi) Panel of Paper Setters and Examiners for M.Sc. Botany Candidates.

AC:73:2005:6:3:(xi): The Council ratified the action taken by the Board of Schools of Life Sciences in approving the panel of paper setters and Examiners for the M.Sc. Botany candidates.

5: - ACADEMIC MATTERS

5:1: - Statute/Ordinance/Regulations & Rules.

(i) Amendment of Ordinances

AC:73:2005:6:5:1:(i): The Council considered the item and the Chairman apprised the council that a School of Legal Studies would be created in due course of time and meanwhile the Department of Law may be placed under the School of Social Sciences, in order to make it functional.

Moreover members of the Council **RESOLVED** that along with the establishment of School of Technology the proposed departments under it are also be created and be placed under the School for obtaining the approval of the MHRD. (At appendix-II).

(ii) Admission eligibility to the Ph.D. Programme Cognate and Allied subject.

AC:73:2005:6:5:1:(ii): The council considered the item and **RESOLVED** to accept the recommendation of the Board of Schools of Humanities and Education, the cognate and the allied subjects as admission eligibility to the Doctor of Philosophy Programme in the Centre for Adult and Continue Education as follows:

(a). Cognate Subjects: Andragogy/Pedagogy (M.Ed)/M.A.

(b). Allied Subjects: Continuing Education / Extension Education / Field Outreach / Rural Development Education / Population Education/Demography.

**(iii) Draft Ordinance on the Course Structure
of the Five Years Integrated B.A. LL.B
(Hons) Degree Programme**

AC:73:2005:6:5:1:(iii): The Council **RESOLVED** to constitute a Committee to draft the Ordinance in the proper format to be placed before the next meeting of the Academic Council. The Council also advised that the fee structure of the Law Students need not be part of the Ordinance. The proposed fee structure should be incorporated in the separate Ordinance on fees.

5:2: - Syllabus

**(i) Introduction of Core Module Syllabus
for Environmental Studies in School
& College.**

AC:73:2005:6:5:2:(i): The council considered the item and observed that NEHU has already a course on Environmental Studies for the B.A., B.Sc. and B.Com. degree of the University. The proposed Core Model Syllabus may be considered at the time of the next revision of the existing syllabus.

COE
**(ii) Revised Syllabus for Post-Graduate
Diploma in Computer Applications**

AC:73:2005:6:5:2:(ii): The council considered the syllabus and resolved to approve the same.

COE
(iii) M.Sc. Syllabus for Bio-Technology.

COE
AC:73:2005:6:5:2:(iii): The Council approved the M.Sc syllabus for Bio-Technology for the Semester I and Semester II provisionally. The BPGS for Bio-Technology should prepare the entire syllabus and place it before the next meeting of the Academic Council. In preparing the syllabus care should be taken to include adequate Bio-Informatics content in it.

COE
(iv) M.Sc. Syllabus for 'Statistics'

COE
HOD
AC:73:2005:6:5:2:(iv): The Council **RESOLVED** to approved the syllabus with the recommendation that the recommended and prescribed reading lists should include more recently published works.

**(v) Revised Syllabus for Media- Technology/
Short term course on Audio Video Production/
Panel of paper setters and Examiners etc.**

AC:73:2005:6:5:2:(v): The Council **RESOLVED** to defer the item to the next meeting of the Academic Council.

**(vi)& (vii). Syllabus on “Career Oriented Programme”
Career Oriented Programme**

AC:73:2005:6:5:2:(vi)& (vii): The Council considered the syllabi on Career Oriented programme and **RESOLVED** to constitute a Standing Committee of the Academic Council for considering all proposals for such courses.

COE **(viii). Syllabus on B.A. LL.B (Hons)
Degree Courses for Semester I &
Semester II.**

AC:73:2005:6:5:2:(viii): The Council considered the proposed syllabus for the BA LLB(Hons) Degree for Semester I and Semester II and **RESOLVED** to approve them provisionally. The Council further advised that the entire syllabus should be prepared by the BPGS Law and should be placed in the next Academic Council for its consideration.

COE **(ix) B.Sc. Syllabus in Geology**

AC:73:2005:6:5:2:(ix): The Council **RESOLVED** to approve the syllabus.

5:5: -Examination matters

COE **(i). Conversion from “No Arrear” to
“Arrear System” of Examination.**

AC:73:2005:6:5:5:(i): The Council Resolved to approve the revised recommendation of the Committee for conversion from “No Arrear” to “Arrear System” of Examination.

(ii). Remuneration rates for Examination works.

AC:73:2005:6:5:5:(ii): The Council considered the item and Resolved to constitute a Committee for both Teaching and Non-teaching staff to rationalize the rates of the remuneration for the examination work .

(iii) Re-evaluation of UG/PG answer scripts.

COE **AC:73:2005:6:5:5:(iii):** The Council considered the item and **RESOLVED** that:

- (i) Re-evaluation of scripts may be conducted by centrally arranged local members by the Examination Department.
- (ii) Re-evaluation results should be declared within two weeks of the acceptance of the request for re-evaluation.
- (iii) Re-evaluation fee should be enhanced to Rs. 400/- per script.
- (iv) Centralised re-evaluation of a script would be by two examiners.
- (v) The higher marks obtained by the candidate would prevail.

(iv) Recommendation of the 7th Advisory Committee on Examination, held on 19.5.05, on the suggestions made by the participants of the workshop held on 5.6.05.

AC:73:2005:6:5:5:(iv): The Council Considered the report on the recommendations of the Workshop on examinations matters and recommended that :

1. Syllabus revision for Degree courses should be taken up together and not at a time.
2. Uniformity should be maintained in numbering the papers in syllabi (Practical & Theory) for different subjects.
3. A representative of Examination Department shall be invited to BUGS of a particular subject in matter related to the exam.
4. Orientation programmes should be organized for teachers on aspects of Evaluation and Question Paper Setting.
5. Flying Squad should compulsorily visit colleges during examination irrespective of the location of colleges.
6. Academic calendar should be introduced for colleges as done for PG courses.
7. The undergraduate examinations should start with English as the first day examination to help colleges check the details of students.
8. More intensive supervision should be done for subjects in colleges having no mother departments in the University, especially in Internal/Practical evaluation to retain their credibility.
9. The member strength of BUGS should be increased as there is increase in the number of Colleges.
10. Central Evaluation in the examination system should be started.
11. The detail policy of promotion and admission should be circulated to the respective colleges well in time.
12. Possibilities of holding practical examination during Nov/Dec before Theory may be explored..
13. Descriptive type questions should have break up of marks as far as possible.
14. Marks allotted per question for objective type question must be uniform and possibly carry on $\frac{1}{2}$ mark.
15. In matters of relating to Syllabus framing and Examination Routine, the +2 Syllabi and time of examination a Standing Joint Committee was recommended consisting of representative of Government of Meghalaya, NEHU, Principals and Teachers of Colleges.
16. Mark sheets issued to students should contain the paper number, paper name with Full & Pass marks.
17. The idea of continuous and comprehensive system of evaluation in colleges through semester system may be explored.
18. Results of examinations for Colleges in distant areas must be communicated along with marksheets at the earliest.

19. The possibility of having results declared and marksheets printed simultaneously should be explored. To minimize the time, it was suggested that the authorized signature of the official concerned should be programmed in the computer instead of the officers signing each marksheet. The Principals can countersign the marksheets before handing them to the candidates.
20. The recommendation of the Academic Council on the matter of examination routine, and syllabus should also be sent to the Chief Minister, the Education Secretary and the Chief Secretary of Meghalaya.

(v) Enhancement of fees for Rank Certificate.

AC:73:2005:6:5:5:(v): The Council approved the proposal that the Rank certificate of the students shall be issued under the signature of the Vice-Chancellor and the fee for the Certificate may be enhanced to Rs. 200/-.

**(vi) Payment of Remuneration to the Examiners
for Evaluation of M.A/M.Sc/M.Ed dissertation.**

AC:73:2005:6:5:5:(vi):The Council considered the item and **RESOLVED** that a Committee be constituted to go into the matter.

**5:6: - Establishment of New Departments/
Centres/Courses**

**(i) Re-establishment of the Department of
Earth Science (Geology) in NEHU.**

AC:73:2005:6:5:6:(i): The Council considered the item and decided that a suitable proposal may be made in the next five year Plan .

**(ii) Proposal for tie up with NEHU (IBM
and NEHU) for offering one year
Post-Graduate Diploma Courses in
Embedded and Bio-informatics**

AC:73:2005:6:5:6:(ii): The Council regretted that the proposal could not be considered in its present form.

(iii) Establishment of Faculty of Management.

AC:73:2005:6:5:6:(iii): The Council discussed the item and **RESOLVED** to establish a Faculty of Management. The Council recommended making a case during the mid term Plan Review by the UGC for additional funds.

(iv) Placement of faculty of management Studies at Tura Campus.

AC:73:2005:6:5:6:(iv): The Council agreed to place the Faculty of Management Studies at Tura Campus.

(v) Memorandum of Understanding with Regional Council of India for Starting B.Ed. Special Educational Programme and the Foundation Course thereof:.

AC:73:2005:6:5:6:(v): The Council considered the item thoroughly and **RESOLVED** to:

core (i). Approve the foundation course which is necessary pre-requisite for starting the B.Ed. Special Educational Programme.

(ii). Constitute a Committee to examine the draft tripartite MoU between RCI and MPBOU and NEHU and suggest modification in it if any.

Head/core (iii). Approve the proposal, for Registration with RCI as this was necessary for starting the foundation course.

(vi) Establishment of Faculty of Engineering.

AC:73:2005:6:5:6:(vi): The Council **RESOLVED** to establish a School of Technology at NEHU, Shillong as already sanctioned by the MHRD, GOI..

5:7: - Affiliation cases

(i) Affiliation of various Colleges

AC:73:2005:6:5:7:(i): The Council considered the recommendations of the Affiliation Committee/Inspection team and **RESOLVED** as follows:

<u>Name of the College</u>	<u>Level of Affiliation applied for</u>	<u>Decision of the Academic Council</u>
1. Lady Keane College	i) Starting of New Course in B.C.A. ii) New subject in Statistic.	i) College may open Courses. ii) Affiliation not granted based on the Inspection Report.
2. Alpine College Nongthymmai, Shillong.	a) Starting of B.A.(Pass) English, Economics, Education, Sociology, Political Science, History, Alternative, MIL Khasi, Garo, Mizo b) B. Commerce (Pass) Course. c) Honours in Political Science.	Granted provisional Affiliation for a period of 2 years subject to the fulfillment of the conditions laid down by the Inspection team.
3. Mawsynram Border Area College.	i) Renewal of Affiliation In Geography (Pass)	Renewal of Affiliation granted for a period of 3(three) years.
4. Jaintia Eastern College, Khliehriat, Jaintia Hills.	i) Introduction of Honours in Elective Khasi, and Political Science.	Granted provisional Affiliation for a period of 3(three) years subject to the fulfillment of the conditions laid down by the Inspection team.
5. St. Dominic College, Nongthymmai.	i) Introduction of Honours In English, Sociology, Political Sciences, History, Education and Economics.	Provisional Affiliation granted for 3(three) years, subject to the fulfillment of the conditions laid down by the Inspection team.
6. Synod College, Shillong.	i) Renewal of Pass and Honours in Zoology.	Renewal of Affiliation granted for a period of 3(three) years.
7. St. Anthony's College, Shillong.	a) To introduce new Course in M.Sc. Biotechnology. b) Permission to start P.G. Department on Computer Application.	Provisional Affiliation granted for a period of 2(two) years subject to the fulfillment of the conditions laid down by the Inspection team. College may start courses subject to the fulfillment of Affiliation guide lines and Inspection team report.

8. St. Mary's College,
Shillong.

- i) Starting of PGDCA Course.
- ii) Introduction of B.Sc. Computer Science (Pass) Course.

- i) Affiliation not granted to start PGDCA-in Computer Application.
- ii) Provisional Affiliation granted for 2(two) years to start the B.Sc. Computer Science (Pass Course) subject to the fulfillment of conditions that the College may appoint adequate number of teachers before starting the course.

9. St. Peter's College,
Shillong-3

- Permission to open new College, in Pass courses in Arts Science and Commerce Stream.
- i) BA Pass Course in Economics, Education English, Geography, History, Library and Information Science & Sociology.
- ii) B.Sc. Pass Course in Botany, Chemistry, Mathematics, Physics & Zoology.
- iii) B.Com. Pass Course.

Granted Provisional Affiliation for a period of 3(three) years subject to the fulfillment of the conditions laid down by the Inspection Team.

10. Nongtallang College,

Permanent Affiliation for B.A.(Pass) Courses in English, Khasi, History, Education, Political Science, Economics, Philosophy and Sociology.

Provisional Affiliation granted to the courses applied for w.e.f. the completion of ten years of provisional Affiliation.

11. St.Mary's College,
Shillong

Permanent Affiliation for Clinical Nutrition & Dietetics.

- i). Permanent affiliation not granted.
- ii) Provisional Affiliation granted for 3(three) years.

12. Achengrangmanpa College.	i) Renewal of affiliation Pass Course in English, Political Science, History, Philosophy, Economics, MIL(Garo, Assamese, Bengali) Alt. English. ii) Introduction of Honours in English and Philosophy.	i) Granted renewal of Affiliation for B.A.Pass Course in the subjects applied for a period of 3(three) years. ii) Recommended Provisional Affiliation for a period of 3(three) years.
13. Captain William M.College, Baghmara	Renewal of Affiliation for B.A Pass & Hons.	Granted Provisional Affiliation for a period of 3(three) years subject to the fulfillment of conditions laid down by the Inspection team.
14. Captain Willam M.College,	Introduction of Honours in Education and English.	i) The College has to fulfill all the conditions first as laid down by the Inspection team. ii) After fulfillment of all the conditions 2(two) years provisional Affiliation may be granted to the College.
15. Ramsang College, Williamnagar, Garo Hills.	Renewal of Provisional Affiliation for B.A.Pass Course in English, MIL (Garo), Political Science, Economics and History.	Granted Provisional Affiliation for a period of 3(three) years subject to the fulfillment of the conditions laid down by the Inspection team.
16. Naba Synod College, Shillong.	i) Renewal of B.A.Pass in English, Alternative English, Elective-I & II, English, MIL(Khasi), Elective Khasi, Political Science, History, Economics, Sociology, Education and Man & Environment. ii) Introduction of Honours in Khasi, Political Science History and Sociology.	Renewal of provisional affiliation granted for a period of three years.

17. Nongtalang Collage, Nongtalang.	i) Renewal of B.A.Pass In English, Sociology, Education, Philosophy, Political Science, History, Khasi and Economics. ii) Honours in Sociology, Education, Political Science, History and Economics.	Granted Renewal of Affiliation for a period of 3(three) years.
18. Synod College, Shillong.	i) Introduction of Honours in Geography. ii) Starting of B.Com. Pass Course.	Provisional Affiliation granted For a period of 3(three) years Subject to the fulfillment of conditions laid down by the Inspection team.
19. Sngap Syiem College, Mawkyrwat, West Khasi Hills.	Introduction of Honours in History, Economics and English.	Granted Provisional Affiliation for a period of 3(three) years subject to the fulfillment of conditions laid down by the Inspection team.
20. Union Christian College, Barapani.	i) Starting of B.C.A.Pass Course. ii) Starting Home Science Pass Course. iii) Starting Education Pass Course.	Affiliation granted for a period of 3(three) years Subject to the fulfillment of the conditions laid down by the Inspection team.
21. Tirot Sing Memorial College, Mairang.	Starting of B.Com. Pass Course.	Granted provisional Affiliation for a period of 3(three) years.

**(ii) Nomination of NEHU representative to the
Governing Body of the affiliated Colleges.**

AC:73:2005:6:5:7:(ii): The Council ratified the action taken by the Vice-Chancellor in nominating the NEHU representative to the Governing Body of the Affiliated Colleges as noted below.

The Council also **RESOLVED** that the existing system of nominating the NEHU representative to the Governing Bodies of the affiliated Colleges be dispense with and the Vice-Chancellor be authorized to nominate the teachers to such governing bodies and the matter may be reported back to the Council.

Name of College : Name of the NEHU Representatives.

- | | |
|---|---|
| 1. St. Edmund's College,
Shillong | : 1. Prof.A.C.Mohapatra
Deptt. of Geography
2. Prof.P.Tandon,
Deptt. of Botany |
| 2. St. Anthony's College,
Shillong. | : 1. Prof.A.N.Rai,
Deptt. of Bio-Chemistry.
2. Prof.A.K.Baruah,
Deptt. of Political Science. |
| 3. N.E.R.I.S.T.
Shillong. | : 1. Prof.D.R.Syiemlieh
Deptt. of History.
2. Prof.R.N.Sharan,
Deptt.of Bio-Chemistry. |
| 4. Lady Keane College,
Shillong. | : 1. Prof.(Ms) M.S.Dhkar,
Deptt. of Botany.
2. Prof..D.K.Nayak,
Deptt. of Geography. |
| 5. Shillong College.
Shillong. | : 1. Prof.B.Myrbob
Deptt. of Chemistry.
2. Prof.T.B.Subba,
Deptt. of Anthropology. |
| 6. Shillong Commerce College
Shillong. | : 1. Prof.E.D.Thomas,
Deptt. of Economics.
2. Prof.N.M.Panda,
Deptt.of Commerce. |
| 7. Women's College.
Shillong. | : 1. Prof.F.A.Qardri,
Deptt.of History
2. Prof.Debjani Roy,
Centre for Distance Education. |
| 8. Synod College,
Shillong | : 1. Prof.R.Lalthantluanga,
Deptt.of Bio-Chemistry.
2. Prof..Jagat Pal,
Deptt.of Philosophy. |

9. Sengkhasi College,
Shillong. : 1. Prof.(Ms) J. War,
Deptt.of Linguistic.
2. Prof.C.L.Imchen,
Deptt.of Sociology.
10. Khad-ar-Doloi Law College
Jaintia Hills. : 1. Prof.N.Kumar,
Deptt.of Sociology.
2. Prof.H.Lamin,
Deptt.of Anthropology.
11. Ri-Bhoi College,
Nongpoh. : 1. Prof.R.H.D.Lyngdoh,
Deptt.of Chemistry.
2. Prof.A.C.Dubey,
Deptt.of Economics.
12. Bhudha Bhanu Saraswati Collge
(B.B.S.) : 1. Prof.B.J.Deb,
Deptt.of Political Science.
2. Prof. S.Kumar,
Deptt.of Bio-Physics.
13. K.L.Bajoria College,
Shillong. : 1. Prof. P.K.Gupta,
Deptt.of Edication.
2. Prof.Z.H.Qureshi,
Deptt.of Geography.
14. Mendipaathar College,
Mendipathat,Est.Garo Hills. : 1. Prof.(Mrs) C.R.Marak,
Deptt.of Garo,
Tura Campus.
2. Prof.(Mrs) M.Momin,
Deptt.of History.
15. Nabon Synod College.
Jaiaw Shillong. : 1. Prof.Helen Giri,
Centre for Creative Arts.
2. Prof.S.B.Prasad,
Deptt.of Zoology.
16. Morning star College,
Shillong. : 1. Dr. P.K.Saikia,
Deptt.of Mathematics.
2. Dr.(Mrs) Lucy.T.V.Zebol,
Deptt.of Anthropology.
17. Nongtalang College,
Nongtalang,Jaintia Hills. : 1. Prof.B.B.P.Gupta,
Deptt.of Zoology.
2. Dr.(Mrs) E.Laitflang,
Deptt.of Political Science.

18. North-East Adventist College, Jowai. : 1. Prof.R.Gopalakrishnan, Deptt.of Geography.
2. Dr.A.Lemtur,Deptt.of Chemistry.
19. Mawsynram Border Area College, Mawsynram : 1. Prof. R.N.K.Hooroo, Deptt. of Zoology.
2. Prof. B.K.Twari, Centre for Environmental Studies.
20. Kiang Nongbah Govt. College, Jowai. : 1. Prof. S.K.Mishra, Deptt. of Economics.
2. Dr. Anis Alam, Deptt. of Bio-Chemistry.
21. Tura Govt. College, Tura. : 1. Prof. S.Ganguly, Deptt. of English, Tura Campus.
2. Prof. B.K.Sharma, Deptt. of Zoology.
22. College of Teacher Education(CTE), Tura, Garo Hills. : 1. Dr. B.D.Chinara, Deptt. of Education, Tura Campus.
2. Dr. I.L.Aier, Deptt. of Sociology.
23. Acheng Rangmanpa College, Garo Hills. : 1. Dr. K.Debbarna, Deptt. of Political Science.
2. Dr. S.C.Subudhi, Deptt. of Education, Tura Campus.
24. Nongstoin College, Nongstoin. : 1. Prof. N.Saha, Deptt. of Zoology.
2. Dr. Srikanth, Deptt. of Political Science.

(iii) Pro-forma IX- Form for application.

AC:73:2005:6:5:7:(iii): The Council approved the form of application for opening of Post Graduate Department/Courses in the Colleges.

5.7. - (iv) National Commission for Minority Institutions:

AC:73:2005:6:5:7:(iv): The Council considered the recommendation of the Affiliation Committee that the CDC will write to all the Institutions seeking Affiliation to NEHU along with a copy of the existing Ordinance of Affiliation and invite their representatives to visit NEHU for discussion. The Council also decided to appoint a committee to frame a separate Ordinances on the matter.

5:8: - Others:

(i). Conversion to Choice based Credit Systems

AC:73:2005:6:5:8:(i): The Council accept the proposal in principle and decided to constitute a Committee to draw up detailed proposals for discussion.

**(ii) Reservation of Seats for the Widows/
wards of armed forces personnel killed/
disabled in action during peace time in
Central/State Universities/Autonomous/
Professional/Non-Professional institutions
under the purview of Ministry of Human
Resource Development.**

AC:73:2005:6:5:8:(ii): The Council considered the item and **RESOLVED** that the reservation may be incorporated in the reserved categories of 10% seats of the University.

8: - ITEM FROM THE CHAIR:

(i). Draft Ordinance on Distance Mode of Education.

AC:73:2005:6:8:(i): The Council **RESOLVED** :

(i) Not to approve the Ordinance.

(iii) that the draft Ordinance may be modified as an Interim Guidelines to carry out the day to day work.

(iii). Resolved to create a "Directorate" of Distance Education.

(ii). Panel of Names of Experts for Selection Committee for Faculty Selection in Various Departments/Centres.

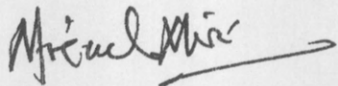
AC:73:2005:6:5:8:(ii): The Council ratified the action taken by the Vice-Chancellor, nominating the Experts to the various Selection Committees for the recruitment to the post of Professor, Reader and Lecturer of the Department of Law and Bio-technology and Bio-Informatics and for the promotion under the CAS Schemes.

(iii). Constitution of a Committee to Award the Degree of Honoris Causa.

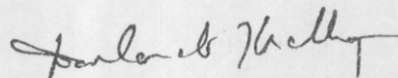
AC:73:2005:6:5:8:(iii): The Council ratified the action taken by the Vice-Chancellor in constituting a Committee with all the Deans of the University for the Selection of Candidate for Award of the Degree of Honoris Causa.

The senior most 'Dean' of the University Prof. R.Lalthuntlanga appraised the Council that the Chairman of the Council Prof. M.Miri is due to retire on 31st July 2005 and that the 73rd meeting of the Academic Council of the University is his last meeting. The members of the Council recorded their appreciation for the services rendered by him as Vice-Chancellor towards the development of the University.

The meeting ended with a vote of thanks to the Chair.



(Mrinal Miri)
Chairman



(D.T.Khathing)
Secretary

LIST OF MEMBERS WHO ATTENDED THE 73rd MEETING OF THE
ACADEMIC COUNCIL HELD ON 15th & 16th JUNE'2005.

1.	Prof. Mrinal Miri Vice-Chancellor	-	Chairman
2.	Prof. S.S. Khare Pre-Vice-Chancellor	-	Member
3.	Prof. F.A. Qadri	-	-do-
4.	Prof. R.S. Wangu	-	-do-
5.	Prof. Helen Giri	-	-do-
6.	Dr. G. Das	-	-do-
7.	Dr. Jyoti J. Mezina	-	-do-
8.	Prof. M. Rammahan Raa	-	-do-
9.	Prof. A.N. Rai	-	-do-
10.	Prof. Pramed Tanden	-	-do-
11.	Prof. R.C. Lalee	-	-do-
12.	Prof. Man Mohan Singh	-	-do-
13.	Prof. P.V. Koparkar	-	-do-
14.	Dr(Mrs) K.S. Lyngdeh	-	-do-
15.	Prof. M.S. Dkhar	-	-do-
16.	Prof. R.P. Sharma	-	-do-
17.	Prof. R.K. Peddar	-	-do-
18.	Prof. H. Lamin	-	-do-
19.	Prof. T. Ao	-	-do-
20.	Prof. Veena Saraf	-	-do-
21.	Prof. L.S. Gassah	-	-do-
22.	Prof. Veena Tanden	-	-do-
23.	Prof. E.D. Thomas	-	-do-
24.	Prof. P. Nayak	-	-do-
25.	Prof. B. Jyrwa	-	-do-
26.	Prof. Nikhlesh Kumar	-	-do-

27.	Prof. N. Srivastav	-	Member
28.	Dr. E. Jyrwa	-	-do-
29.	Dr. Desmond L. Kharmawphlang	-	-do-
30.	Prof. M.K. Mahanti	-	-do-
31.	Ms. Shritapa Datta	-	-do-
32.	Prof. B. War	-	-do-
33.	Prof. T.B. Subba	-	-do-
34.	Dr. O.P. Singh	-	-do-
35.	Prof. C. Nunthara	-	-do-
36.	Dr. D.K. Choubey	-	-do-
37.	Dr. A.K. Mishra	-	-do-
38.	Prof. Jagat Pal	-	-do-
39.	Prof. Vanlalnghak	-	-do-
40.	Prof. Bined Kumar Agarwala	-	-do-
41.	Prof. C.R. Agera	-	-do-
42.	Dr. W.R. Kharlukhi	-	-do-
43.	Dr. Sharmila Das Talukdar	-	-do-
44.	Mr. Abhijit Choudhury	-	-do-
45.	Mr. L. Pyngrope	-	-do-
46.	Dr. B.K. Thakur	-	-do-
47.	Prof. A.S. Chandel	-	-do-
48.	Dr. N.M. Panda	-	-do-
49.	Prof. P.K. Gupta	-	-do-
50.	Dr. Benudhar Chinara	-	-do-
51.	Prof. Debjani Roy	-	-do-
52.	Prof. N. Saha	-	-do-
53.	Prof. H.N. Pandey	-	-do-

Contd...3/-

54.	Prof. P.N. Pandita	-	Member
55.	Prof. K. Kumar	-	-de-
56.	Prof. N.K. Chrungee	-	-de-
57.	Prof. D.K. Nayak	-	-de-
58.	Prof. B.S. Mipun	-	-de-
59.	Shri. K. Marwein	-	-de-
60.	Prof. M.K. Parida	-	-de-
61.	Prof. B.J. Deb	-	-de-
62.	Prof. L.K. Jha	-	-de-
63.	Prof. H.K. Mukerjee	-	-de-
64.	Prof. B.K. Tiwari	-	-de-
65.	Prof. Arvind K. Misra	-	-de-
66.	Prof. Satish Kumar	-	-de-
67.	Prof. A.C. Mohapatra	-	-de-
68.	Prof. J.B. Bhattacharjee	-	-de-
69.	Prof. R. Sharma	-	-de-
70.	Prof. B.B.P. Gupta	-	-de-
71.	Prof. R.N. Sharan	-	-de-
72.	Prof. R. Lalthantluanga	-	-de-
73.	Prof. A.K. Baruah	-	-de-
74.	Prof. K. Ismail	-	-de-
75.	Prof. R.H. Duncan Lyngdoh	-	-de-
76.	Prof. A. Chatterjee	-	-de-
77.	Prof. D.R. Syiemlieh	-	-de-
78.	Shri. W.S. Bonney	-	-de-
79.	Shri. D.R.L. Nonglait	-	-de-
80.	Shri. H. Suchiang	-	-de-

- | | | | |
|-----|----------------------|---|----------------------|
| 81. | Prof. B. Kharbuli | - | Member |
| 82. | Mr. H. Syiem | - | -do- |
| 83. | Prof. C.L. Imchen | - | -do- |
| 84. | Prof. J. War | - | -do- |
| 85. | Prof. M. Momin | - | -do- |
| 86. | Prof. M.B. Rege | - | -do- |
| 87. | Prof. R.N.K. Hooroo | - | -do- |
| 88. | Prof. S.B. Prasad | - | -do- |
| 89. | Dr. D. Bhattacharjee | - | -do- |
| 90. | Ms. Susweta Das | - | -do- |
| 91. | Koyal Roy | - | -do- |
| 92. | Mr. K.B. Sinha | - | -do- |
| 93. | Prof. A. Henia | - | -do- |
| 94. | Prof. D.T. Khathing | - | Non Member Secretary |

Amendment of Ordinances

Due to the recent development (coming up of some new departments and re-organization of centres) the following amendments in the concerned Ordinance are necessary:

- (1) To incorporate the following newly sanctioned faculty :

Series OA-1
ESTABLISHMENT OF SCHOOLS

- (a) School of Technology

- (2) These departments are sanctioned newly and may be incorporated in:

Series OA-2
ON THE ESTABLISHMENT OF DEPARTMENT

- (a) Department of Statistics
- (b) Department of Law
- (c) Department of Bio-Technology & Bio- Informatics
- (d) Department of Information Technology
- (e) Department of Electronic and Communication Engineering
- (f) Department of Civil Engineering
- (g) Department of Chemical Engineering
- (h) Department of Mining and Metallurgy Engineering
- (i) Department of Industrial Engineering
- (j) Department of Mechanical Engineering
- (k) Department of Electrical Engineering
- (l) Department of Rural Technology

- (3) The Units are reorganized and the amendments are made in the centres in Series OA-3:

Series OA-3
ON THE ESTABLISHMENT OF CENTRES

	<u>Existing</u>		<u>Amended</u>	
	I	Centre for Supportive Learning Systems.	I	Centre for Distance Education
			II	Centre for Science Education.
			III	Centre for Adult and Continuing Education

Contd...2/-

II	Centre for Rural Development	IV	Centre for Rural Development
III	Centre for Cultural and Creative Studies	V	Centre for Cultural and Creative Studies
IV	Centre for Environmental Studies	VI	Centre for Environmental Studies
V	Centre for Applied Statistics.		

(4) The new Centres and Departments may be incorporated in the Schools as follows:

Series OA-4
ON ASSIGNMENT OF DEPARTMENT/CENTRES TO THE SCHOOL OF STUDIES

(1) School of Physical Sciences

To be incorporated

propose to be deleted

Department of Statistics
Centre for Science Education

Centre for Applied Statistics.

(2) School of Humanities and Education

To be incorporated

Propose to be deleted

a) Centre for Distance Education

Centre for Supportive Learning System

b) Centre for Adult and Continuing Education

(3) School of Life Sciences

Bio-Technology & Bio-Informatics

Contd...3/-

(4) School of Technology

- (a) Department of Information Technology
- (b) Department of Electronic and Communication Engineering
- (c) Department of Civil Engineering
- (d) Department of Chemical Engineering
- (e) Department of Mining and Metallurgy Engineering
- (f) Department of Industrial Engineering
- (g) Department of Mechanical Engineering
- (h) Department of Electrical Engineering
- (i) Department of Rural Technology