

NORTH- EASTERN HILL UNIVERSITY
SHILLONG - 793 001.

No.AC:36-3/Conf/89-374

Dated Shillong the 21st Aug'89.

To

The Members of
the Academic Council,
North- Eastern Hill University .

Subject : Minutes of the 36th Meeting of the Academic Council.

Sir/Madam,

I am directed to forward herewith the Minutes of the
36th Meeting of the Academic Council held on the 23rd February,
1989 for favour of your information and comments, if any.

Yours faithfully,

Encl: a. a.

Oshira
21.8.89
(O.D. Shira)
Deputy Registrar (Conf.)
N.E.H.U., Shillong.

NORTH-EASTERN HILL UNIVERSITY
SHILLONG- 793 001

THIRTY-SIXTH MEETING
25-1 February, 1989, Shillong.
2nd February, 1989, Shillong.

M I N U T E S

THIRTY-SIXTH MEETING
NORTH-EASTERN HILL UNIVERSITY
SHILLONG OF THE
ACADEMIC COUNCIL

M I N U T E S

THIRTY-SIXTH MEETING
25rd February, 1989, Shillong.
SHILLONG OF THE
ACADEMIC COUNCIL

MINUTES OF THE THIRTYSIXTH MEETING OF THE ACADEMIC COUNCIL

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MINUTES OF THE THIRTYSIXTH MEETING OF THE ACADEMIC COUNCIL

The Thirtysixth meeting of the Academic Council was held on the 23rd February, 1989 at 2:00 P.M. in the Seminar Hall, Mayurbhanj Complex, North-Eastern Hill University, Shillong.

WELCOME :

The Chairman welcomed the members to the Thirtysixth meeting of the Academic Council.

PRESENT :

The list of members who participated in the meeting is Appendix - 'I'.

APOLOGY :

An apology was received from the Principal, Aizawl College, Aizawl for his inability to attend the meeting.

The Chairman made an obituary reference, before the commencement of the business of the meeting, to Prof. M.K. Khare, who passed away on 14th February, 1989. He described Prof. M.K. Khare as a constructive man and stated that he was deeply affected by his behaviour and genuine concern for the University. He dwelt on the qualities of head and heart of Prof. Khare. The Council thereafter observed two minutes silence.

Item No. 1- CONFIRMATION OF THE MINUTES OF THE THIRTYFIFTH MEETING OF THE ACADEMIC COUNCIL HELD ON THE 14TH DECEMBER, 1988 :

No. AC:36:89:01: The Council RESOLVED to confirm the minutes of the 35th meeting of the Academic Council held on the 14th December, 1988, as circulated, as no comments were received from the members.

Item No. 5. ACADEMIC MATTERS :

5:5 - Examination Matters -

(i) Panel of Examiners (M.Phil) - -

No. AC:36:89:5:05:(i): The Council RESOLVED to approve the panel of examiners to examine M.Phil dissertations of the following candidates

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and to recommend the panel to the Executive Council for approval.

	<u>Name of candidate</u>	<u>Department</u>
1.	Lalriata	English
2.	S. Panigrahi	"

5:8 - Others -

(i) Draft Regulations for Conduct of Meetings of the Academic Council -

No.AC:36:89:5:08:(i): The Council considered the draft Regulations for Conduct of meetings of the Academic Council and RESOLVED that the Regulations may be re-drafted on the lines of the Regulations approved for Conduct of Meetings of the Executive Council.

(ii) Placement of Lecturers in the Senior Scale/Selection Grade -

No.AC:36:89:5:08:(ii): The Council noted that the recommendation of the Academic Council has been returned by the Executive Council for re-consideration. The Council vide resolution No.AC:88:5:08:(vii) recommended that the self-assessment reports of candidates be not sent to external experts. The Executive Council, however, felt that the self-assessment report of candidates should be sent to external experts. The Council re-considered the matter but still felt that the self-assessment report of candidates should not be sent to external experts. The Council RESOLVED that the matter may be submitted again to the Executive Council.

(iii) Institution of the Degree of Doctor of Science, Doctor of Literature and Doctor of Medicine -

No.AC:36:89:5:08:(iii): The Council welcomed the proposal and accepted it in principle and RESOLVED that an Ordinance may be framed for the purpose. It decided that the draft Ordinance may be prepared by the following teachers :-

1. Prof. R.S.Lyngdoh
2. Prof. J.B.Bhattacharjee
3. Prof. A.L.Verma

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(iii)(a) The Rules and Regulations for
Emeritus Professorship -

No.AC:36:89:5:08:(iii)(a): The Council was informed that there are University Grants Commission guidelines on the matter and it RESOLVED that the guidelines may be consulted and a draft Ordinance may be prepared by a Committee consisting of the following teachers :-

1. Prof. R.S.Lyngdoh
2. Prof. J.B.Bhattacharjee
3. Prof. A.L.Verma

(iv) Relaxation of prescribed qualifications
in respect of Shri P.Jhingan, Lecturer,
Centre for Literary and Cultural Studies -

No.AC:36:89:5:08:(iv): The Chairman withdrew the item on the application made by Shri P.Jhingan, Lecturer. The Council RESOLVED that the matter may be reported to the Executive Council in view of its decision in the 64th and 65th meeting.

(v) Admission of Diploma Holders in M.A
Programme in Public Administration -

No.AC:36:89:5:08:(v) : The Council noted the clarification given by the Head, Department of Public Administration that only Diploma Holders with an Honours Bachelors Degree will be admitted to the third semester of M.A. Programme in Public Administration and RESOLVED that a Regulation may be drafted by a Committee of the Dean, School of Social Sciences, Prof. B.Pakem, Head, Department of Political Science and the Head, Department of Public Administration.

Item No. 6 ADMINISTRATIVE MATTERS :

6:2- Appointment/Creation-upgradation of posts/
Confirmation etc.-

(i) Seniority List of Teachers under Merit
Promotion Scheme and Open Selection -

No.AC:36:89:6:02:(i): The Council RESOLVED to defer consideration of the item.

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NORTH-EASTERN HILL UNIVERSITY
SHILLONG - 793 001.

APPENDIX-'I'

List of Members Attending the 36th Meeting of the Academic Council, held on 23rd February, 1989.

1. Prof. R.K. Mishra.
Vice-Chancellor, NEHU, Shillong.
2. Shri Kiremwati Ao,
Pro Vice-Chancellor,
Nagaland Campus, Kohima.
3. Prof. R.R. Mehrotra,
Pro Vice-Chancellor,
Mizoram Campus, Aizawl.
4. Fr. Francis S.J.
5. Dr. H.W. Sten.
6. Prof. P.Shukla.
7. Prof. R.R. Mishra.
8. Prof. A.L.Verma.
9. Dr. P. Tandon.
10. Dr. Man Mohan Singh.
11. Dr. B.K. Ratha.
12. Dr. Y.S.T. Rao.
13. Dr. S.N. Bhat.
14. Dr. H.Junjappa.
15. Dr. K.K. Upadhyaya.
16. Dr. M.S. Padma.
17. Dr.(Mrs) K.S. Lyngdoh.
18. Dr. Mathew George.
19. J.P. Singh.
20. Prof. J.B. Bhattacharjee.
21. Saingenga.
22. Dr. K.K. Sharma.
23. Dr. R.P. Kachhara.
24. Dr. C.S. Shastri.
25. Dr. Imdad Hussain.
26. Dr. R. Gopalakrishnan.
27. Dr. Soumen Sen.
28. Dr. B. Pakem.

29. Dr. P. Nayak.
30. Prof. A.K. Sharma.
31. Dr. H.B. Ngap Kynta.
32. Dr. P.P. Gokulanathan.
33. Dr. H.D. Ropmay.
34. Dr. P.L. Kar.
35. Prof. A.C. Sinha.
36. Prof. M.C. Pandey.
37. Prof. A. Raghu Varman.
38. Dr. N. Hasan.
39. Dr. S. Homchoudhury.
40. Prof. Sri. Prakash.
41. Dr. R.S. Lyngdoh.
42. Dr. E.N. Lall.
43. Prof. R. George Michael.
44. Prof. R. Lalthantluanga.
45. Prof. R.P. Bajpai.
46. Prof. K. Chatterjee.
47. Prof. R.S. Tripathi.
48. Shri A. Patton.