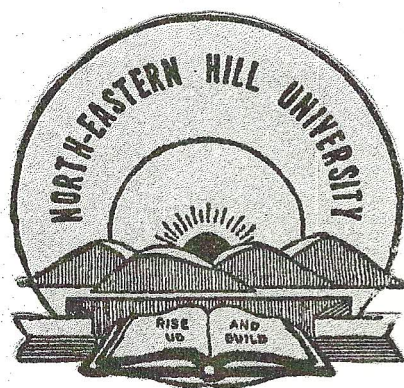


**NORTH-EASTERN HILL UNIVERSITY
SHILLONG**



MINUTES

**ONE HUNDRED TWENTY-SEVENTH
EXECUTIVE COUNCIL
MEETING**

20th December, 2006

| | | |
|-----|---|---|
| 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, Bagmara. | 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 Governing Bodies of Colleges.

EC:127:2006:5:8:(i): The Council considered the recommendation of the 76th Academic Council vide Resolution No.AC:76:2006:5:8:(i) on the reconstitution of the Governing Bodies of St. Peter's College and Mendipathar College and **RESOLVED** to accept the same.

(ii) Endowment of Rs.50,000/- of Smti.Chandrakala Sharma and all aspects of other Endowment received by the University.

EC:127:2006:5:8:(ii): The Council considered the recommendation of the Committee appointed by the Academic Council vide Resolution No.AC:76:2006:2:(i) and **RESOLVED** to accept the same.

5:8:1(1)

5:8: - Others:

(i) Reconstitution of Governing Bodies of Colleges.

The reconstitution of Governing Bodies of St. Peter's College And Mendipathar College, Tura (at Annexure 'A') has been placed before the Academic Council in its 76th meeting held on 20.11.06 and the same is therefore placed before the Executive Council for consideration.



पूर्वोत्तर पर्वतीय विश्वविद्यालय

बिजनी परिसर, शिलांग-७९३००३ (मेघालय)

North-Eastern Hill University

Bijni Complex, Shillong - 793 003 (Meghalaya)

Annexure 'A'

Phone:
Grams: NEHU

No. CDC/C.57/99-2000/2477.

Dated 4th Sept., 2006.

To
The Asstt. Registrar
Academic, NEHU, Shillong.

Sub: Agenda Items to be placed in the Dean's Committee
slated for 6.9.06.

Ref: This offices' letter of even no. 2255, dated 14.3.06.

Madam,

In continuation of this office's letter cited above,
I am forwarding herewith a copy of the re-constituted
Governing Body of St. Peter's College, Shillong along
with the names of the NEHU representatives as nominated by
the VC. The Governing body has duly been approved by
the Govt. of Meghalaya for placing the same in the
ensuing Dean's Committee.

Further, we are also enclosing herewith a copy of
the re-constituted Governing Body of Mendipathar
College, wherein, mention may be made that the term
of the NEHU representatives to the Governing Body
are valid upto 26.5.08.

Yours faithfully,

(M. M. Marwein)
Director

College Development Council

K.T

SOCA (ad)
4/9/06

5:8:7(5)
GOVERNMENT OF MEGHALAYA
EDUCATION DEPARTMENT

ORDERS BY THE GOVERNOR
NOTIFICATION

Dated Shillong, the 24th July, 2006.

No.EDN.348/80/127 – The Governor of Meghalaya is pleased to convey ex post facto approval to the re-constitution of the Governing Body of Mendipathar College with the following persons as members thereof for a period of 3 years w.e.f. 12.7.2004.

- | | | |
|-----|---|-------------------------|
| 1. | S.D.O.(Civil) Resubelpara Sub-Division | Chairman |
| 2. | Smti A.G. Momin, Principal/Secretary, Mendipathar College | Secretary |
| 3. | Shri K.R. Marak, Vice-Principal, Mendipathar College | Joint Secretary |
| 4. | Director of Higher & Technical Education/ His nominee | Govt's representative |
| 5. | Two (2) representatives from Teaching staff | |
| | (a) Dr. B.K. Thakur, Lecturer, Deptt. of English | Member |
| | (b) Miss L.D. Shira, Lecturer, Deptt. of History | Member |
| 6. | Two (2) representatives from NEHU | |
| | (a) Smti (Dr.) C.R. Marak, Deptt. of Garo | Member |
| | (b) Shri U. Momin, Deptt. of History | Member |
| 7. | Rev. Lothunath J. Sangma, Dilma A'pal | Parent's representative |
| 8. | Shri Hubert P. Marak | Donor's representative |
| 9. | Smti Suzana K. Marak, Headmistress/Principal Girls H.S.S. Resubelpara | Member |
| 10. | Shri Beninstand G. Momin, Local MLA, Mendipathar Constituency. | Member |
| 11. | Shri Dolly K. Sangma, Local MLA, Damas Constituency. | Member |
| 12. | Shri Wilfred Roy Marbaniang, SDO (PHE) Mendipathar | Member |
| 13. | Dr. R. Debnath, Health & Medical Officer, Mendipathar | Member |
| 14. | Shri Bathu K. Marak, SDO (PWD) Dainadubi | Member |

Sd/-

R.V. Suchiang, IAS.,
Commissioner & Secy. to the Govt. of Meghalaya,
Education Department.

Dated Shillong, the 24th July, 2006.

Memo No.EDN. 348/80/127-A;

Copy to :-

1. The Director of Higher & Technical Education, Meghalaya, Shillong with reference to his letter No.CE/GA/GB/7/97/32, dt. 26.5.06.
2. The Registrar NEHU, Shillong for favour of information and necessary action
3. The Principal, Mendipathar College for favour of information and necessary action
4. Members concerned.

By order etc.,

[Signature]
24/7/06
Under Secretary of the Govt. of Meghalaya,
Education Department.

For info (M.A.H.)
18.07.2006
Done (CDC)
To file
Pl. send copies of letter
M.M. Marak
CC. Notification
1975
25/7/06

(not affixed to letter)

OFFICE OF THE DIRECTOR OF HIGHER & TECHNICAL EDUCATION
MEGHALAYA :::: SHILLONG

NO. CE/GE/1/2003/29,

Dated Shillong, the 4 th/Nov. 2004.

From :- Shri. W. Khyllap,
Director of Higher & Technical Education,
Meghalaya, Shillong.

To,

The Director,
College Development Council, N.E.H.U.,
Bijni Complex, Laitumkhrach, Shillong - 3.

Subj :- Re-constitution of the Governing Body of St. Peter's
College, Maryland's Shillong.

Sir,

With reference to the subject quoted above, I am to inform you that, the newly reconstituted Governing Body of St. Peter's College, Maryland's Shillong according to the list furnished by the Principal, of the College (copy enclosed) is hereby approved.

Yours faithfully,

Director of Higher & Technical Education,
Meghalaya :: Shillong

Memo. No. CE/GE/1/2003/29-A,
Copy to :-

Dated Shillong, the ___ th/Nov. 2004.

The Principal, St. Peter's College, Maryland's Shillong.

Director of Higher & Technical Education,
Meghalaya :: Shillong.

9.13 7/4
17/11/2004



St. Peter's College

Marylands, Shillong 793 003
Meghalaya, India

Phones/Fax : 0364 - 225092

St. Peter's College
Governing Body

- | | |
|--------------------------|---------------------------|
| 1. Ms. D. D. Syiem | President |
| 2. Mr. P. A. Thorose | Secretary |
| 3. Mrs. T. Blah | Treasurer |
| 4. Dr. S. Deb | Teachers' Representative |
| 5. Mrs. A. Sharma | do |
| 6. Mr. B. D. Purkayastha | do |
| 7. Mrs. A. Bhattacharjee | do |
| 8. Mr. Y. Yobin | Guardians' Representative |
| 9. Mrs. S. M. Singh | do |
| 10. Mrs. J. Kharkongor | Donor |
| 11. Mrs. J. E. Shullai | Nominated Member |
| 12. Mr. V. K. Nautiyal | do |
| 13. Mr. E. P. Kharbih | do |
| 14. NEHU Nominee | Prof. David Syiemlieh |
| 15. NEHU Nominee | Prof N.K. Chrungoo |
| 16. Government Nominee | |

5:8:2: (i)

5:8. OTHERS

- (ii). Endowments of Rs. 50,000/- of Smti. Chandrakala Sharma and all aspects of other Endowments received by the University.

The Academic Council in its 76th Meeting Vide Resolution No: AC:76:2006:2(i) considered the report of the Committee on Endowment of Rs. 50,000/- of Smti. Chandrakala Sharma and all aspects of other endowments received by the University and RESOLVED to accept the recommendation of the Committee (placed at Annexure 'A').

The matter is placed before the Council for consideration.

Minutes of the Standing Committee on Endowments

The Standing Committee on Endowments met on 18/10/2006. The following were present:

- | | | | |
|----|--|---|----------|
| 1 | Prof. R. Lalthantluanga Department of Bio-Chemistry | - | Chairman |
| 2. | Prof.(Ms.) Veena Tandon Dean, School of Life Sciences | - | Member |
| 3. | Prof. Nikhlesh Kumar Department of Sociology | - | Member |
| 4. | Registrar | - | Convener |


Prof. E.D. Thomas had conveyed his regret owing to some prior engagement.

The Committee deliberated on different Endowment Funds and Grants that exist and RESOLVED to recommend the following guidelines for future Endowments:

- 1) The principal amount in the Endowment Fund should not be below Rs.1 lakh and the minimum interest accrued annually should be at least Rs.5000/-.
- 2) The principal amount would be reviewed every five years.

In case of the existing Endowment where the principal amount is low and where the accrued interest is low, the Endowment need not be given every year. In cases of existing Endowments where the principal amount is low, sponsors would be requested to raise, if possible, the principal amount to Rs.1 lakh.


Prof. R. Lalthantluanga
Chairman


Prof. D.T. Khathing
Registrar/Convener