



पूवोत्तर पर्वतीय विश्वविद्यालय

पू प० विधि० परिसर, शिलांग-७९३०२२ (मेघालय)

North-Eastern Hill University

NEHU Campus, Shillong - 793 022 (Meghalaya)

Phone :

Grams : NEHU

No: AC::74-3/Conf/2005 - 1138. Dated 21st December, 2005.

To

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

Sub: Minutes of the 74th Meeting of the Academic Council,
held on 28th November, 2005.

Sir/Madam,

I am directed to forward herewith the Minutes of the 74th meeting of the Academic Council, held on 28th November, 2005 duly signed by the Secretary and the Chairman for your information and comments, if any.

Encl: a.a.

Yours faithfully



(K. M. Deb)
Deputy Registrar(Conf.)

**NORTH EASTERN HILL UNIVERSITY
SHILLONG**

MINUTES

**SEVENTY-FOURTH ACADEMIC COUNCIL
MEETING**



28th November, 2005.

C O N T E N T S

ITEM NO.		PAGE NO.
1.	- <u>CONFIRMATION OF THE MINUTES:</u>	
	(i) Confirmation of the Minutes of the 73 rd meeting of the Academic Council, held on 15 th June, 2005.	- 1
2.	- <u>REPORTING ITEMS:</u>	
	(i) Eligibility of faculty members attending meeting of various Bodies and Committees of NEHU when they are on sabbatical leave.	- 2
	(ii) Payment of Remuneration to the Examiners for Evaluation of M.A/ M.Sc/M.Ed dissertation.	- 2
	(iii) Draft Ordinance on the Course Structure of the Five Year Integrated B.A., LLB(Hons) Degree Programme.	- 2
	(iv) Ordinance on Affiliation for Minority Institutions.	- 3
	(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.	- 3
	(vi) Draft Ordinance on Career Oriented Programme.	- 3
3.	- <u>RATIFICATION OF ACTION TAKEN BY THE VICE-CHANCELLOR :</u>	
	(i) Constitution of the Board of Under-Graduate Studies in Business Administration.	- 3
	(ii) Panel of Examinations for Ph.D and M.Phil. Candidates.	- 4
	(iii) Declaration of Ph.D/M.Phil Results.	- 5

4. - **DEFERRED ITEMS :**
- (i) Revised Syllabus for Media Technology/ Short term Course on Audio Video Production/Panel of paper setters and Examiners etc. - 5
5. - **ACADEMIC MATTERS :**
- 5: 1: - **Statutes/Ordinances/Reguiations & Rules:**
- (i) Regulation on the Recognition of Scholar as Joint Supervisor to guide Ph.D Research under NEHU. - 6
- 5:2: - **Syllabus :**
- (i) Course on Peace and Conflict Studies. - 6
- (ii) Syllabus on P.G.Diploma Course in Instrumentation Science.
- (iii) Syllabus on B.Ed. Special Education. - 6
- (iv) New Syllabus on Financial Economics ECO-3013-I & ECO-4013-II - 6
- (v) Revised Syllabus for B.A. in Mizo. (Special Three Years Degree Course: Pass and Hons) - 6
- (vi) Syllabus for M.A. Course in Sociology. - 7
- (vii) Syllabus for Course BP-306: Plant Physiology for M.Sc Botany. - 7
- 5:6: - **Establishment of new Departments/ Centres/Courses:**
- (i) To include "Mass communication" in the list of subjects under Second preference for the purpose of Admission for M.A/M.Sc. programme in Anthropology. - 7

5:7:	-	<u>Affiliation cases :</u>	
		(i) Affiliation of study Centre of Dhaka/ Bangladesh.	8
		(ii) (a) Affiliation of various Colleges.	8-10
		(b) Amendment/Clarification on Ordinance OB-6 Clause 6(1)	10
		(c) Nomination of NEHU Representatives to the Governing Bodies of the Colleges and ratification thereof.	10
5:8:	-	<u>OTHERS:</u>	
		(i) Establishing a uniform Academic Calendar at the National level.	10
		(ii) Measures for the benefit of parsi community.	10
		(iii) Extension of time limit for participation in Orientation/Refresher Course for Placement under Career Advancement Scheme.	10
		(iv) Request of NEHUTA for Reservation of seats in Master Degree Programme	11
		(v) An offer to Institute an Awards for Science Popularization and Science Education(Prof. M.M.Singh).	11
8.	-	<u>ITEM FROM THE CHAIR</u>	
		(i) Centre of examination for the students in Bio-technology admitted by affiliated colleges.	11
		(ii) Creation of posts under the School of Technology and the Department of Management :	11
		(iii) Fresh panel of experts for the Selection Committees of different Departments of the University as received from the Heads of the Departments are being tabled by the Chair for kind consideration and approval of the Council :	12-13

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. Statute 33 (1) 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. Ordinance OB-6 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 Lengshibemo 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 Khaa	-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.I.aldinmawia	-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.	Kezbaleno Khatso	Anthropology	Ph.D
19.	Mrs. Imlirena 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.

5: - ACADEMIC MATTERS :

5:1: - Statutes/Ordinances/Regulations & Rules:

- (i) Regulation on the Recognition of Scholar as Joint Supervisor to guide Ph.D Research under NEHU:**

AC:74:2005:5:(i): The proposed promulgation of regulation on Scholar as Joint Supervisor to guide Ph.D research under NEHU as a part of RC-4 was approved with some changes.

5:2: - Syllabus :

- (i) Course on Peace and Conflict Studies.**

AC:74:2005:5:2:(i): The Council was of the opinion that the matter does not relate to the courses offered by the University. Hence, the item was withdrawn.

- (ii) Syllabus on P.G.Diploma Course in Instrumentation Science.**

AC:74:2005:5:2:(ii): The syllabus of P.G diploma course in USIC was approved subject to the issue of notification on amendment of Ordinance OA-4 declaring USIC as an academic center.

- (iii) Syllabus on B.Ed. Special Education.**

AC:74:2005:5:2:(iii): The syllabus on B.Ed. special education as approved by the School Board of Humanities and Education was approved.

- (iv) New Syllabus on Financial Economics
ECO-3013-I and ECO-4013-II**

AC:74:2005:5:2:(iv) : The new syllabus on the optional courses E.C.O 3013 Financial Economics-I and E.C.O 4013 Financial Economics-II as recommended by the School Board was approved.

- (v) Revised Syllabus for B.A. in Mizo
(Special Three Years Degree Course: Pass and Hons):**

AC:74:2005:5:2:(v): The Council was informed that some of the colleges started teaching new syllabus although it was not approved by the Academic Council. The Council took a serious note and directed that the circumstances leading to such a situation be inquired into and the report be submitted to the Council. The Council then approved the revised syllabus as recommended by the BUGS in its meeting held on 8th July, 2004 and decided that all colleges should follow the new syllabus from the next academic session. The Council also observed that revision of syllabus for all the subjects should be taken up at a time as far as practicable.

H. D. NIL JPT → B.A. (Pass + Honours)

(vi) Syllabus for M.A. Course in Sociology

AC:74:2005:5:2:(vi): The syllabus for M.A course in Sociology as recommended by the School Board in its meeting held on 11.11.2004 was approved.

(vii) Syllabus for Course BP-306: Plant Physiology for M.Sc Botany

AC:74:2005:5:2:(vii): The Council approved the minor revision in the syllabus for course BP-306: Plant Physiology for M.Sc Botany as recommended by the School Board.

5:3: - Research:

(i) Appointment of Joint Supervisor.

AC:74:2005:5:3:(i): The Council approved the names of Dr B.K.Mohapatra and Dr Vinod K, Senior Scientist, Division of Fisheries, ICAR as recommended by the Board of Research Studies to supervise the Ph.D students as Joint Supervisors.

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

(i) To include "Mass communication" in the list of subjects under Second preference for the purpose of Admission for M.A/M.Sc. programme in Anthropology.

AC:74:2005:5:6:(i): The Council approved the recommendation of the BPGS, Anthropology as noted below:

- (i) To include "Mass Communication" in the list of subjects under 'Second Preference' for the purpose of admission to M.A/M.Sc. Programme of the Department.
- (ii) To modify the criteria for admission to M.A/M.Sc programme of the Department as follows:-
 - (A). The first preference shall be given to applicants with Anthropology Honours background as has been the practice so far.
 - (B). The remaining seats shall be filled up from applicants from the list of subjects under second preference. However, two merit lists shall be drawn, one for applicants with Arts background and another for applicants with Science background and the total seats available will be equally divided between the two lists.

5:7: - Affiliation cases :

- (i) Affiliation for study Centre at Dhaka, Bangladesh.

AC:74:2005:5:7:(i): The item was withdrawn.

- (ii) Affiliation of various Colleges/Nomination of members to the Governing Bodies of the Colleges etc.

- (a) Affiliation of Colleges.

AC:74:2005:5:7:(ii):(a): The Council approved the recommendations of inspection team to grant provisional/permanent affiliation to colleges as noted below:-

<u>Name of the Colleges</u>	<u>Affiliation granted</u>
(i) Shillong Engineering College, Jorabat, Ri-Bhoi, Meghalaya.	Provisional affiliation granted for Degree Course in B.B.A, B.C.A, B.E(CS&E) , b.E(E&C), B.E(IT) Subject to fulfillment of the Conditions made by the inspection team.
(ii) Mendhipathar College, Mendhipather, Meghalaya.	Granted renewal of provisional Affiliation for Political Science (Honours) for a period of three years and provisional permission to start B.A (Hons) in History for three years provided one more teacher is appointed in the subject.
(iii) Buddha Bhanu Saraswati College, Mawprem, Shillong.	Granted renewal of provisional affiliation for B.Com (Pass) for a period of three years.
(iv) Bissau College, Midland Compound, Jowai, Meghalaya.	Granted provisional affiliation for a period of three years. (a) B.A (General) in English, Economics, Education, History, Political Science, Philosophy, Sociology, and M.I.L (Assamese, Bengali, Garo, Hindi, Khasi, Mizo, Nepali) and Elective English. (b) B.A. (Hons) in English, Economics, Education, History, Political Science, Philosophy and Sociology.

- (c) B.Com (Pass and
The provisional affiliation is subject to fulfillment of the conditions as specified by the inspection team.
- (v) Morning Star College,
Shillong. Granted renewal of provisional affiliation in B.A (Pass) course for another period of three years subject to fulfillment of the conditions as specified by the inspection team.
- (vi) Tura Government College,
Tura, Meghalaya. Granted renewal of provisional affiliation in B.Com (Hons) for a period of three years w.e.f 8.6.03 subject to the following conditions:-
(a) A letter to the college be issued seeking reasons for not applying for renewal of affiliation in time and also stating that such lapses will not be condoned in future.
(b) Examination Department of the University be directed not to admit students of the colleges in cases where affiliation is not renewed.
- (vii) Mawsynram Border
Area College. Granted provisional affiliation For Khasi (Hons) for a period of three years subject to fulfillment of conditions specified by inspection team.
- (viii) St. Peter's College,
Shillong. Granted provisional permission to start B.Sc (Hons) in Chemistry, Physics, Zoology, and Botany subject to fulfillment of the conditions specified by the inspection team.
- (ix) Shankardev College,
Shillong. Granted provisional permission to start B.Sc Statistics (Pass) for a Period of three years subject to fulfillment of the conditions specified by inspection team.

(x) St. Mary's College

(xi) Umshyrpi College,
Laban, Shillong.

As recommended by the inspection team, permanent affiliation for B.A (Pass), B.A (Hons), B.Com (Pass) B.Com (Hons.) is granted.

**(b) Amendment/Clarification on the
NEHU Ordinance OB-6-(1)**

AC:74:2005:5:7:(ii):(b): The Council considered the proposal to amend the Regulation on permanent affiliation of colleges and resolved that a Committee may be constituted to examine the matter in detail.

**(c) Nomination of NEHU Representatives
to the Governing Bodies of the
Colleges and ratification thereof.**

AC:74:2005:7:(ii):(c): The Council ratified the action taken by the Vice Chancellor in nominating the NEHU representatives to the following colleges with a suggestion that in place of Prof.(Late) R.Gopalakrishnan, another representative be nominated.

The Council also authorized the Vice Chancellor to nominate the members and constitute the Affiliation Committee.

5:8: - OTHERS:

**(i) Establishing a uniform Academic
Calendar at the National level.**

AC:74:2005:5:8:(i): It was decided that a committee to be constituted to look into the matter

**(ii) Measures for the benefit of
parsi community.**

AC:74:2005:5:8:(ii): The item was withdrawn with the suggestion that it may be considered along with other reservation.

**(iii) Extension of time limit for participation
in Orientation/Refresher Course for
Placement under Career Advancement
Scheme.**

AC:74:2005:5:8:(iii): The Council adopted the time limit for completion of orientation/Refresher Course for the purpose of placement under Career Advancement Scheme upto 31.12.05.

**(iv) Request of NEHUTA for Reservation
of seats in Master Degree Programme**

AC:74:2005:5:8:(iv): The members pointed out that reservation was sought by NEHUTA in professional courses, but the recommendation of the Committee is made only for the Master Degree Programmes for the wards of NEHU employees. It was, therefore, decided that the matter be referred back to the Committee to consider the matter afresh and submit its report.

**(v) An offer to Institute an Awards for
Science Popularization and Science
Education(Prof. M.M.Singh).**

AC:74:2005:5:8:(v): As desired by the University Court, the Academic Council looked into the matter relating to an offer to institute an award for science popularization and science education, the details of which were kept confidential on request of Prof. Man Mohan Singh. The Council demanded to know all the details of this proposal along with the name of the donor. After having gone through all the documents, the Council decided to regret the offer for institution of such an award, wherein the name of the doner is to be kept confidential and also on the refusal of Prof. Man Mohan Singh to accept the earlier recommendation of the Committee constituted by the Academic Council. The Council considered the matter threadbare and decided to return the amount along with interest to the actual doner, who had issued the cheques, after ascertaining the same from Prof. Man Mohan Singh.

8. - ITEM FROM THE CHAIR

**(i) Centre of examination for the students in
Bio-technology admitted by affiliated colleges:-**

AC:74:2005:8:(i): The Chairman informed the house that with the approval of the Council, St. Anthony's College, Shillong started the programme in M.Sc Bio-technology and their semester examination is due in the month of December. It is, therefore, necessary to decide whether the students will sit for the examination in the college itself or it should have a common center of examination along with the students appearing from the Department of Bio-technology of the University. It was resolved that as a stop gap arrangement, the students may sit for the examination in the college itself and there should be two groups of common experts (two external, two from the college, and two from the University). A group of three experts will conduct and evaluate the practical examination both in the center in the college and also in the Department of Bio-technology and Bio-informatics in the University.

**(ii) Creation of posts under the School of Technology and
the Department of Management :**

AC:74:2005:8:(ii): As recommended by the Expert Committee, the Council decided to recommend to Executive Council the creation of following posts for the School of Technology and Department of Management.

(a) SCHOOL OF TECHNOLOGY

ELECTRONICS AND TELECOMMUNICATION DEPARTMENT:

- | | |
|---------------------|---------|
| 1. Professor/Reader | 1 post |
| 2. Reader/Lecturer | 5 posts |

(b) DEPARTMENT OF INFORMATION TECHNOLOGY:

- | | |
|---------------------|---------|
| 1. Professor/Reader | 1 post |
| 2. Reader/Lecturer | 5 posts |

(c) POSTS COMMON TO ALL THE DEPARTMENTS IN THE SCHOOL OF TECHNOLOGY

- | | |
|--------------------------|---------|
| 1. English | 1 post |
| 2. Physics | 2 posts |
| 3. Chemistry | 2 posts |
| 4. Mathematics | 2 posts |
| 5. Statistics | 1 post |
| 6. Environmental Studies | 1 post |
| 7. Economics/Commerce | 1 post |
| 8. Bio-technology | 1 post |

(d) DEPARTMENT OF MANAGEMENT:

- | | |
|---------------------|---------|
| 1. Professor/Reader | 1 post |
| 2. Lecturer-Reader | 5 posts |

- (iii) Fresh panel of experts for the Selection Committees of different departments of the University as received from the Heads of the Departments are being tabled by the Chair for kind consideration and approval of the Council :**

AC:74:2005:8:(iii): The panel of experts for Selection Committees received from the following Heads of Departments were tabled by the Chair and the same were approved by the Council.

1. Department of Management
2. Department of Mathematics
3. RSIC
4. Centre for Science Education
5. Department of Sociology
6. Department of Philosophy
7. Department of History
8. Department of Education

9. Department of Commerce
10. Department of Hindi
11. Department of Economics
12. Department of Linguistics
13. Department of English
14. Department of Physics
15. Department of Anthropology
16. Centre for Adult and Continuing Education
17. Department of Khasi
18. Department of Biotechnology and Bioinformatics
19. Department of Political Science
20. Department of Botany
21. Department of Education, Tura.
22. Department of Library and Information Science
23. Department of English, Tura
24. Department of Zoology
25. Department of Garo
26. Centre for Environmental Studies
27. Department of Rural Development and Agricultural Production
28. Centre for Cultural and Creative Studies
29. Department of Geography
30. Department of Law
31. Department of Chemistry

The meeting then ended with a vote of thanks from the Chair.

Sd/
(Pramod Tandon)
Chairman

Sd/
(D.T.Khathing)
Secretary

ON THE RECOGNITION OF RESEARCH INSTITUTES/ORGANISATIONS 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

(Under Section 26 (1) (l) of the NEHU Act, 1973.

1. (a) Recognition as a Centre for guiding research leading to a Ph.D degree of the North-Eastern Hill University may be granted on the basis of a written request either from a member of the faculty of NEHU along with the consent of the concerned Institution or by the Research Institute/ Organisation concerned and on the basis of a specific recommendation of an Inspection Committee through the School Board concerned if considered necessary, and acceptance by the Academic and Executive Council of the University.
- (b) While granting such a recognition, Academic Council, if it considers desirable may refer the matter to the concerned School Board/Boards for their considered opinion.
- (c) Where considered necessary, the Academic Council may assess the research in a given field of study before recognition is granted.
2. The Research Scholar shall be permitted, based on the recommendation of the supervisor(s) to work at NEHU or at the recognized research Institute/Organisation/Laboratories, provided there is a recognized Joint Supervisor for the scholar in the research Institute/Organisation/Laboratories.
3. The period of stay of the Ph.D scholar in the recognized research Institute/Organisation shall be counted at par with NEHU.
4. It shall be the responsibility of the concerned School Board to ensure that the candidate has fulfilled all the requirements as laid down in the Ph.D ordinances before the candidate is registered for Ph.D and also at the time of submission of the thesis.
5. For the purpose of eligibility for Ph.D registration, persons working in research Institute/Organisation shall be functionally classified into two categories:-
 - (i) Person engaged in active research; and
 - (ii) Supporting staff and administration.

The Scholar engaged in active research need not be full time researcher under the University . In their case, the minimum period for submission of thesis should be three years after the date of their formal registration. In case of those scholars not engaged in active research, they should fulfill all requirements as laid down in the Ph.D programme.

6. The recognition of a Scholar as a Ph.D Joint Supervisor shall be initiated by the concerned departments through its BPGS on the basis of a written application from the faculty member of the concerned department along with a letter of consent, from the concerned scholar.
 - (a) For scholars who are employed, the consent shall be routed through the Head of the employing Institution, Scholars not in employment/superannuated scholars may submit their consent directly. The letter of consent shall be accompanied by a bio-data and other supporting documents including reprints of publications.
 - (b) The minimum qualification of the Scholar for Joint Supervisor shall be a doctorate with three years of Post-doctoral research/teaching.
 - (c) The Chairman, BPGS shall forward the application along with recommendations of the Board to the concerned School Board for its consideration and onward transmission to Board of Research Studies/Academic Council.

**LIST OF MEMBERS WHO ATTENDED THE 74TH MEETING OF THE
ACADEMIC COUNCIL HELD ON 28TH NOVEMBER, 2005.**

1.	Prof. Pramod Tandon Vice-Chancellor	-	Chairman
2.	Prof. S.S.Khare Pro-Vice-Chancellor	-	Member
3.	Prof. D.T.Khathing	-	Secretary
4.	Prof. R.Lalthantluanga	-	Member
5.	Prof. F.A.Qadri	-	Member
6.	Prof. Satish Kumar	-	Member
7.	Prof. H.Lamin	-	Member
8.	Prof. M.K.Mahanti	-	Member
9.	Prof. R.Sharma	-	Member
10.	Prof. R.P.Bajpai	-	Member
11.	Prof. Man Mohan Singh	-	Member
12.	Prof. P.Nayak	-	Member
13.	Prof. S.K.Mishra	-	Member
14.	Prof. C.Nunthara	-	Member
15.	Dr. A.P.Pati	-	Member
16.	Prof. Arvind K.Misra	-	Member
17.	Prof. Temsula Ao	-	Member
18.	Prof. P.V.Koparkar	-	Member
19.	Prof. R.K.Poddar	-	Member
20.	Prof. B.Myrboh	-	Member
21.	Prof. Debjani Roy	-	Member

22.	Prof. Veena Taudon	-	Member
23.	Prof. M.S.Dkhar	-	Member
24.	Prof. R.N.K.Hooroo	-	Member
25.	Prof. K.Ismail	-	Member
26.	Prof. S.B.Parsad	-	Member
27.	Mrs Jyoti J.Mozika	-	Member
28.	Prof. B. Jyrwa	-	Member
29.	Dr. E. Jyrwa	-	Member
30.	Dr. Benudhar Chinara	-	Member
31.	Prof. K.S.Lyngdoh	-	Member
32.	Prof. Awadesh K. Mishra	-	Member
33.	Prof. T.B.Subba	-	Member
34.	Prof. Nikhlesh Kumar	-	Member
35.	Dr. Dinesh K. Choubey	-	Member
36.	Dr.(Mrs) G.Das	-	Member
37.	Prof. Y.S.Jain	-	Member
38.	Ms. Shritapa Dutta (Research Scholar)	-	Member
39.	Prof. L.S.Gassah	-	Member
40.	Prof.(Ms.) A.Henia	-	Member
41.	Prof. R.P.Sharma	-	Member
42.	Prof.(Mrs.) Helen Giri	-	Member
43.	Prof. B.K.Agarwala	-	Member
44.	Prof. Vanlalnghak	-	Member
45.	Prof. Jagat Pal	-	Member

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| 46. | Dr. B.K.Thakur
Lecturer,
Mendipathar College,
East Garo Hills. | - | Member |
| 47. | Shri Abhijit Choudhury
Lecturer, St.Edmund's College. | - | Member |
| 48. | Dr.(Ms.) Sharmila Das Talukdar,
Lecturer, Women's College,
Shillong. | - | Member |
| 49. | Shri. H.Syiem,
Lecturer,
St. Anthony's College,
Shillong. | - | Member |
| 50 | Shri Louis Pyngrope,
Lecturer,
Lady Keane College,
Shillong. | - | Member |
| 51. | Prof. Surendra Singh | - | Member |
| 52. | Dr. L.R.Saha | - | Member |
| 53. | Prof. D.K.Nayak | - | Member |
| 54. | Prof. P.K.Gupta | - | Member |
| 55. | Prof. P.N.Pandita | - | Member |
| 56. | Prof. K.Kumar | - | Member |
| 57. | Prof. Prabodh Shukla | - | Member |
| 58. | Dr. D.R.L.Nonglait,
Principal,
Sngap Sylem Memorial College,
Mawkyrwat, Meghalaya. | - | Member |
| 59. | Mr. W.S.Bonney,
Principial,
Sohra College,
Cherapunjee,
Meghalaya. | - | Member |
| 60. | Prof. M.B.Rege | - | Member |

61.	Prof. L.K.Jha	-	Member
62.	Prof. H.K.Mukerjee	-	Member
63.	Prof. Manorama Sharma	-	Member
64.	Prof. R.S.Wangu	-	Member
65.	Prof. A.K.Baruah	-	Member
66.	Prof. A.Chatterjee	-	Member
67.	Prof. B.S.Mipun	-	Member
68.	Prof. P.Nongkynrih	-	Member
69.	Prof. B.Kharbuli	-	Member
70.	Prof. M.B.Jyrwa	-	Member
71.	Prof. B.War	-	Member
72.	Prof. J.War	-	Member
73.	Mrs. I Majaw, Librarian	-	Member
74.	Prof. R.Borgohain	-	Member
75.	Prof. R.A.Lal	-	Member
76.	Prof. B.B.P.Gupta	-	Member
77.	Prof. E.D.Thomas	-	Member
78.	Prof. D.R.Syiemlieh	-	Member
79.	Dr. D.L.Kharmawphlang	-	Member
80.	Mrs. M.M.Marwein Director, CDC.	-	Member
81.	Prof. N.K.Chrungoo	-	Member
82.	Prof. M.Momia	-	Member

5:8: OTHERS

- (v) . An offer to institute an award for Science Popularization and Science Education (Prof. M.M. Singh)

The Academic Council in its 54th meeting Resolved to approve the recommendation of the Committee constituted by the 51st meeting of the Academic Council to examine the anonymous endowment of Rs.60,000/- and authorized the Vice Chancellor to contact the doner whether he/she will agree to the names suggested by the Committee and also resolved that the endowment may be awarded in the form of essay competition and the same Committee be entrusted to frame an Ordinance for the endowment. The report of the Committee with regard to the framing of the Ordinance is still awaited. The sum of Rs.60,000/-has been kept in investment. But in absence of the Ordinance in this regard, the endowment could not be made effective. It is also necessary to consider the letter of the doner requesting the University to keep the name of the doner secret. The issue was also raised in the last meeting of the Court held on 16th November, 2005 and the Court desired that the Academic Council may look into the matter and decide on the merit of the case. The matter is submitted for kind consideration and decision of the Council.