

ITEM NO.2**REPORTING ITEMS:**

- (i) **Action taken on the Minutes of the 137th meeting of the Executive Council**

NO:EC:138:2009:2:(i): The Council **noted** the action taken on the Minutes of the 137th meeting of the Council and **RESOLVED** to approve the same.

ITEM NO.3**RATIFICATION OF ACTION TAKEN BY THE VICE-CHANCELLOR**

- (i) **Appointment of Head, Department of RDAP**

NO:EC:138:2009:3:(i): The Council **ratified** the action taken by the Vice-Chancellor in appointing Dr. S.K. Nanda, Reader, as Head of the Department of Rural Development and Agricultural Production, NEHU, Tura Campus, Tura, for a period of three years w.e.f. 20.09.2009 (F.N.) vice Prof. S.C. Srivastava, Head, RDAP, whose term expired on 19.09.2009.

- (ii) **Appointment of Head, Department of Electronics and Communication Engineering**

NO:EC:138:2009:3:(ii): The Council **ratified** the action taken by the Vice-Chancellor in appointing Shri S.K. Dutta, Reader, as Head of the Department of Electronics and Communication Engineering, NEHU, Shillong Campus, Shillong, for a period of three years w.e.f. 8.8.09 (FN) vice Dr. L.J. Singh whose term expired on 7.8.2009.

- (iii) **Appointment of Head, Department of Management**

NO:EC:138:2009:3:(iii): The Council **ratified** the action taken by the Vice-Chancellor in appointing Dr. K. Mishra, Reader, as Head of the Department of Management, NEHU, Tura Campus, Tura, for a period of three years w.e.f. 7.08.2009 (FN) vice Prof. G. Singaiah whose term expired on 6.8.2009.

(iv) Appointment of Dr. D.R. Syiemlieh, Controller of Examinations as Chief Vigilance Officer, North-Eastern Hill University

NO:EC:138:2009:3:(iv):The Council **ratified** the action taken by the Vice-Chancellor in appointing Prof. D.R. Syiemlieh, Controller of Examinations, as part-time Chief Vigilance Officer of the University, in addition to his normal duties, vide Notification No. F.4-1/Vol.II/Estt.II/98-654 of 13th August, 2009 as per the approval of the Central Vigilance Commission, New Delhi.

(v) Acceptance of resignation of Ms. D.H. Malini, Lecturer, Department of Management

NO:EC:138:2009:3:(v):The Council **ratified** the action taken by the Vice-Chancellor in accepting the resignation tendered by Ms. D.H. Malini, Lecturer, Department of Management to enable her to join her new assignment in Pondicherry University w.e.f. 3.07.2009 (AN) and relieved her of the services of NEHU as Ms. D.H. Malini has paid three months salary in lieu of the required three month's notice and there were no outstanding dues against her.

(vi) Extension of lien in respect of Shri Santosh Kumar, Semi Professional Assistant, for the period from 01.06.2008 to 31.05.2009 and the period from 01.06.2009 to 30.11.2009

NO:EC:138:2009:3:(vi): The Council **ratified** the action taken by the Vice-Chancellor in extending the lien in respect of Shri Santosh Kumar, Semi Professional Assistant, for the period from 01.06.2008 to 31.05.2009 and the period from 01.06.2009 to 30.11.2009 vide Orders of 07.08.2009 and 24.06.2009 respectively.

The Council **RESOLVED** that extension of lien beyond 30.11.09 shall not be granted to Shri Santosh Kumar and failing to join by 1st December, 2009 his services stand terminated.

**(vii) Appointment of Visiting Fellow in the Department
for Cultural and Creative Studies**

NO:EC:138:2009:3:(vii): The Council **ratified** the action taken by the Vice-Chancellor in appointing Shri Benedict Hynniewta as Visiting Fellow in the Department of Cultural and Creative Studies w.e.f. 03.08.2009 to 18.12.2009 or till the date of appointment of regular incumbent, whichever is earlier vide Order No.F.18-4/Estt-II/03-611 dated 3rd August, 2009. In future the proposal should be routed through the Dean of the School.

**(viii) Appointment of Visiting Fellow in the Department
of Bio-Technology and Bioinformatics**

NO:EC:138:2009:3:(viii): The Council **ratified** the action taken by the Vice-Chancellor in appointing Dr. Sanjay Sachdev as Visiting Fellow in the Department of Bio-Technology and Bioinformatics, for a period of one year only w.e.f. 01.09.2009 or till the date of appointment of a regular incumbent whichever is earlier as per Regulation RE-2, vide Order No.F.18-4/Estt.II/2003-870 dated 27th August, 2009.

**(ix) Appointment of Visiting Fellow in the Department
of Library and Information Sciences**

NO:EC:138:2009:3:(ix): The Council **ratified** the action taken by the Vice-Chancellor in appointing Prof. A.S. Chandel as Visiting Fellow in the Department of Library and Information Sciences, for a period of one year only w.e.f. 25.05.2009 or till the date of appointment of a regular incumbent whichever is earlier vide Order No.F.18-4/Estt.II/2007-516 dated 2nd July, 2009.

(x) Appointment of two additional part-time Proctor

NO:EC:138:2009:3:(x): The Council **ratified** the action taken by the Vice-Chancellor in appointing the part-time Proctors, Shillong Campus, namely, Prof. R. Borgohain, Department of Political Science, NEHU, Permanent Campus, Shillong, and Prof. T.B. Subba, Department of Anthropology, NEHU, Permanent Campus, Shillong, in addition to their normal duties, with immediate effect and until further orders vide Orders of 15th September, 2009 and 13th

October, 2009 respectively. Both the Proctors shall be paid a monthly remuneration of Rs.1500/- only for the additional assignment. It further **RESOLVED** that necessary steps may be taken to make provisions for the duties of the Proctors.

(xi) Appointment of Provost

NO:EC:138:2009:3:(xi): The Council **ratified** the action taken by the Vice-Chancellor in appointing Prof. D.K. Nayak, Department of Geography, NEHU, Shillong Campus, as Provost to look after all aspects of Hostel Affairs and its management until further orders vide Order No.F.5-19/Estt.II/2009-610 dated 3rd August, 2009. The Council **RESOLVED** that the Pro-Vice-Chancellor, Shillong may take steps towards preparing the necessary Statutory provisions in the matter to be placed in the next meeting of the Executive Council.

ITEM NO.5

ACADEMIC MATTERS:

5:1 Statutes/Ordinances/Regulations & Rules:

(i) Proposed amendment to Regulation on Three Year LL.B. (Pass) Degree Course

NO:EC:138:2009:5:1:(i): The Council considered the proposed amendment to Regulation on Three Year LL.B. (Pass) Degree Course and **RESOLVED** to approve the same as per **Annexure-I**.

(ii) Amendment of Clause 6(i) of Regulation RC-5 under Ordinance OC-7

NO:EC:138:2009:5:1:(ii): The Council considered the recommendation of the 82nd meeting of the Academic Council on amendment of Clause 6(i) of Regulation RC-5 under Ordinance OC-7 and **RESOLVED** to approve the same as per **Annexure-II**.

**REGULATION ON THREE YEAR LL.B. (PASS) DEGREE COURSE
(SEMESTER SYSTEM)**

1. The Three years LL.B. (Pass) degree course under the University shall be a full time course ordinarily spread over a period of three academic years/six semesters. The course leading to Three Year Degree (Pass) in law shall be conducted in semester system in not less than 15 weeks each and with not less than 30 class hours per week including tutorials, moot-court room exercises and seminars.
2. (i) The minimum qualification required for admission to the course for LL.B (Pass) degree shall be a Bachelors Degree in any discipline from a recognised University of the Country with 45% marks of the total marks in case of general category applicants and 40% of the total marks in case of ST and SC applicants.
(ii) The maximum age for seeking admission into the Three Year LL.B (Pass) course is limited to thirty (30) years with relaxation of maximum of five (5) years for SC/ST category applicants.
(iii) The admission to the LL.B Course shall be as per rules of the University prescribed from time to time.
(iv) No student shall be allowed to simultaneously register for the course with any other graduate/post graduate/ certificate course(s) run by the University or any other University/Institute during the pendency of the current course.
Provided that any short time certificate course on language, computer science or computer application etc. of an institute or any such course run by a centre for Distance Learning of a University may be excepted.
3. A student shall have to attend in each paper a minimum of 75% of lectures, seminars, tutorials, moot-court and practical training in the course taken together during the semester.
Provided that in deserving cases, for reasons to be recorded, relaxation of attendance up to a maximum of 5% could be granted by the Head of the Institution.
4. The details of the course to be covered in each paper mentioned in this Regulation shall be prescribed by the University from time to time in accordance with the guidelines of the BCI.
5. There shall be a total of a minimum of 30 papers, spread over six (6) semesters, each semester of the course shall consist of five papers.

6. In order to qualify for LL.B. (Pass) degree a candidate shall have to obtain at least 40% marks in each paper and 50% marks in aggregate. A candidate securing 50% marks or more but less than 60% marks in aggregate shall be placed in the Second (II) Division and a candidate securing 60% marks or more shall be placed in the First (I) Division.
7. The course details and mode of examination of all papers shall be such as prescribed in the syllabus for the purpose by the University.

Further, in addition to this each student shall have to complete a minimum of Twelve (12) Weeks of Internship during the entire period of the Course and in any year it cannot be for a continuous period of more than four (4) weeks.
8. Candidates who otherwise qualify to appear in each of the semester examinations shall be evaluated as per the details provided in the syllabus.
9. (i) A candidate shall be eligible for the award of LL.B (Pass) degree on the basis of his/her performance in the 6 (six) end semester examinations.
(ii) A candidate shall be given a maximum of 2 (two) chances (appearing at the examination) to clear a paper.
(iii) A candidate shall have to clear the prescribed course within a maximum period of 10 semesters (five years) from the date of admission in order to obtain LL.B (Pass) degree.
10. The LL.B (Pass) degree of the University including all the six semesters shall be a total of (Three thousand) 3000 marks and on successful completion of all the end semester examinations, the result of the candidates shall be arranged in the First Division and the Second Division taking into account of the aggregate marks of all the six semester examinations totalling 3000 (three thousand) marks.
11. The LL.B (Pass) Examinations shall be conducted as per the details provided in the prescribed syllabus and according to the University calendar, as the case may be.
12. All candidates shall continue in the subsequent semester after the examination of the preceding semester is over, irrespective of the announcement of the result of the previous examination(s).
13. The Board of Under Graduate Studies in Law shall recommend the panel of paper-setters, examiners and moderators for the LL.B (Pass) examinations.
14. Notwithstanding anything contained in this Regulation, any difficulty arising in interpretation of, or giving effect to, any provision of this Regulation, the Vice-Chancellor of the University shall decide, whose interpretation or decision thereon shall be final.

**ON POST-GRADUATE EXAMINATIONS
(Under Ordinance OC-7)**

| Existing | Amendment |
|---|---|
| <p>Clause 6 (i)</p> <p>On end-semester examinations</p> <p>Appointment of Paper-Setter / Examiners</p> <p>The Board of Post-Graduate Studies in each subject shall draw a panel of Paper-Setter/Examiners ordinarily in the month of August every alternate year and forward the same to the Academic Council through the Board of School which shall appoint the Paper-Setter/Examiner. While drawing the panel, the Chairman of the Board of Post-Graduate Studies shall take into consideration the confidential aspect of the assignment.</p> <p>A person to be appointed as a Paper-Setter must be a full time teacher of the University having at least 5 years PG teaching experience. In exceptional circumstances, however, the Vice-Chancellor may relax the condition of experience.</p> <p>Ordinarily the Paper-Setter shall act as Examiner. In case, an examiner has to be appointed other than the Paper-Setter, the criteria shall be the same as for Paper-setter.</p> | <p>Clause 6 (i)</p> <p>No change</p> <p>No change</p> <p>No change</p> <p>A person to be appointed as a Paper-Setter must be a full time teacher of the University.</p> <p>No change</p> |