



पूवोत्तर पर्वतीय विश्वविद्यालय

पू प० विवि० परिसर, शिलांग-७९३०२२ (मेघालय)

North-Eastern Hill University

NEHU Campus, Shillong - 793 022 (Meghalaya)

Phone :

Grams : NEHU

No:AC:82-2/Conf/2008-550

Dated 1st October, 2009

To

All members of the Academic Council
NEHU, Shillong.

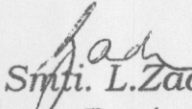
Sub: Agenda for the 82nd Meeting of the Academic Council.

Sir/ Madam.

I am to forward herewith a copy of the Agenda for the 82nd meeting of the Academic Council, to be held on 9th October, 2009 at 10:00 A.M, **(repeat 10:00 A.M)** in the Science Seminar Hall, Permanent Campus, NEHU, Shillong for favour of your perusal.

Encl: As Stated.

Yours faithfully


Smt. L. Zadeng
Deputy Registrar(Conf)

**EIGHTY-SECOND MEETING OF THE
ACADEMIC COUNCIL**



AGENDA PAPERS

9th October, 2009

**AGENDA PAPERS FOR THE 82nd MEETING OF THE ACADEMIC COUNCIL
TO BE HELD ON 9th October, 2009**

C O N T E N T S

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5:	- <u>ACADEMIC MATTERS:</u>	
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	<i>RC</i> - (ii) Modification of Clause 6(i) under Ordinance OC-7 of Regulation RC-5.	- 5:1:1(1-2)
5:2	- <u>Syllabus:</u>	
	(i) M.A. Syllabus in Adult and Continuing Education.	- 5:2:1(1-43)
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1:(1)

1: - **CONFIRMATION OF MINUTES:**

The minutes of the 3rd Emergent meeting of the Academic Council held on the 20th February, 2009 and the minutes of the 81st meeting of the Academic Council held on 29th May, 2009 were circulated to all the members. *No comments have been received from members.*

The matter is placed before the Council for consideration.

5:1:1(1)

5: - ACADEMIC MATTERS:

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

- (i) Modification of Clause 6(i) under Ordinance OC-7 of Regulation RC-5.

Dr. Y.N.Tiwari, Reader, Department of Physics, vide letter dated 2.9.2009 suggested minor change in the Ordinance OC-7 and Clause 6(i) of Regulation RC-5.

Accordingly, the Vice-Chancellor had requested the Dean, School of Physical Sciences to look into the amendment of the Clause 6(i) under Regulation RC-5. The same is placed at Annexure 'A'.

The matter is placed before the Council for consideration.

Regulation RC-5:clause 6(i) reads,

“The Board of Post-Graduate Studies in each subject shall draw a panel of Paper-Setters/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.

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.

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.”

Regulation RC-5:clause 6(iii)c reads,

“The question paper for the end-semester examinations for each course shall ordinarily be set by teacher(s) servicing the course(s). The answer scripts for the end-semester examinations shall be ordinarily evaluated by the respective paper setter(s).”

Since contradiction exists in the provisions of clause 6(i) and 6(iii)c of Regulation RC-5, it is proposed that clause 6(i) be modified as follows:

“The Board of Post-Graduate Studies in each subject shall draw a panel of Paper-Setters/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.

A person to be appointed as a Paper-Setter must be a full time teacher of the University.”

5:2:1(1)

5:2: - Syllabus:

- (i) M.A. Syllabus in Adult and Continuing Education.

The Head, Department of Adult & Continuing Education vide letter No.F.24/CACE/2009-10/1808 dated 22nd September, 2009 forwarded the M.A. Syllabus in Adult and Continuing Education as approved in the School Board Meeting held on 9th September, 2009.

The Syllabus is placed at Annexure 'A'.

The matter is placed before the Council for consideration.

6: - **ADMINISTRATIVE MATTERS:**

6:6: - **Service condition/Financial & Other matters:**

- (i) Designation of teaching staff in the University.

Consequent upon the acceptance by the Academic Council in its 3rd Emergent meeting (date 20th February, 2009) and Executive Council in its 23rd meeting (dated 20th February, 2009) of Scheme of revision of pay of teachers and equivalent cadres in universities and colleges following the revision of pay scales of Central Government employees on the recommendations of the Sixth Pay Commission as communicated by the Ministry of Human Resource Development (Department of Higher Education) Govt. of India vide letter No. 1-32/2006-U.II/U.I(i) dated 31st December, 2008, the Council may consider the following:

- 1) Designation of teaching staff:
 - a) Professor, Associate Professor, and Assistant Professor.
 - b) Transitional provisions for Lecturers (Selection Grade), and Readers till they complete three years of service in the respective grade;
 - c) Consequential amendments in :-
 - i) Statutes, Ordinances and Regulations;
 - ii) Designation of teachers;
 - iii) Service conditions;
 - iv) Salary scales;
 - v) Classifications and qualifications of teachers
 - d) Requirement of corresponding amendments in Clause 2(q) NEHU Act 1973 may be communicated to MHRD for necessary action.

The matter is placed before the Council for consideration.