



पूवोत्तर पर्वतीय विश्वविद्यालय

फू प० विवि० परिसर, शिलांग-७९३०२२ (मेघालय)

North-Eastern Hill University

NEHU Campus, Shillong - 793 022 (Meghalaya)

Phone :

Grams : NEHU

NO:AC:79-3/Conf/2008-

Dated 10th June, 2008.

To

*All Members
Academic Council
North-Eastern Hill University
Shillong.*

Sub: *Minutes of the 79th Meeting of the Academic Council.*

Sir/Madam,

I am forwarding herewith the Minutes of the 79th meeting of the Academic Council held on 30th May, 2008 for favour of information and comments, if any.

Yours faithfully

*Smt/L. Zadeng
Deputy Registrar(Conf.)*

To

_____ Member(s)

Deputy Registrar(Conf.)

**NORTH EASTERN HILL UNIVERSITY
SHILLONG**



MINUTES

**SEVENTY-NINTH ACADEMIC COUNCIL
MEETING**

MAY 30, 2008

**MINUTES OF THE SEVENTY-NINTH MEETING OF
THE ACADEMIC COUNCIL HELD ON 30TH MAY, 2008**

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MINUTES OF THE SEVENTY-NINTH MEETING OF THE ACADEMIC COUNCIL

The 79th meeting of the Academic Council was held on the 30th of May, 2008 at 10.00 A.M. in the Science Seminar Hall, Permanent Campus, NEHU, Mawkynroh, Shillong.

MEMBERS PRESENT:

A list of members who attended the 79th meeting of the Council is appended as Appendix-I.

WELCOME:

The Chairman welcomed all the members of the Council especially the new members as per Appendix -II.

APOLOGY:

Apologies were received from Prof. Debjani Roy, Prof B.War, Prof. R.N.K. Hooroo and Prof. B.S. Mipun.

ITEM NO.1

CONFIRMATION OF THE MINUTES

- (i) **Confirmation of minutes of the 78th Academic Council, held on 12th October, 2007.**

NO.AC:79:2008:1:(i): The Council considered the Minutes of the 78th meeting of the Council held on 12th October, 2007 and **RESOLVED** to approve the same.

ITEM NO.2

REPORTING ITEM/MATTER FOR FURTHER CONSIDERATION.

- (i) **Number of Research Scholars to be allotted to Supervisor/Joint Supervisors.**

NO.AC:79:2008:2:(i):The Council considered the number of research scholars to be allotted to Supervisor/Joint Supervisors and **RESOLVED** to refer it back to the Committee to review for increasing the number of scholars in the Ordinance and for fixing a maximum number under Joint Supervisorship and refer back the matter to the next Academic Council meeting.

(ii) Scrutiny vis-à-vis the provisions of re-evaluation under Regulation RC-10.

NO.AC:79:2008:2:(ii): The Council considered the scrutiny vis-à-vis the provisions of re-evaluation under Regulation RC-10 and after thorough deliberation on the matter the Council **RESOLVED** that Regulation RC-10.(4) be properly implemented.

(iii) Refund of fees.

NO.AC:79:2008:2:(iii): The Council considered the refund of fees and **RESOLVED** to approve the same with amendments in the relevant Ordinance OF-1. under clause 7.

(iv) Amendment of the Provisions of Regulation RC-5 Clause 4(v) with regard to evaluation of sessional work.

NO.AC:79:2008:2:(iv): The matter was considered together with **5:1:(viii)**.

(v) Reallocation of Departments in School.

NO.AC:79:2008:2:(v): The Council considered the reallocation of Departments in School and **RESOLVED** to defer this item.

(vi) Convening meeting of the Board of Post-Graduate Studies and other Bodies of the University.

NO.AC:79:2008:2:(vi): The Council considered the convening of meetings of the Board of Post- Graduate Studies and other Bodies of the University and **RESOLVED** to defer this item till revision of the Ordinances.

(vii) Amendment of the provisions of Clauses 3&4 of Regulation RA-3.

NO.AC:79:2008:2:(vii): The Council considered the amendment of the provisions of Clauses 3&4 of Regulation RA-3 and **RESOLVED** to defer this item.

(viii) Amendment of the Regulation on B.Tech Programme.

NO.AC:79:2008:2:(viii): The Council considered the amendment of the Regulation on B.Tech Programme and **RESOLVED** that the matter be referred back to a Committee to include all relevant amendments and the matter be placed in the next Academic Council meeting.

(ix) Regulation of Permanent Affiliation of P.G.Courses.

NO.AC:79:2008:2:(ix): The Council considered the framing of Regulation on Permanent Affiliation of P.G. Courses and **RESOLVED** to accept the recommendations of the Committee and decided the fee of Rs.20,000/-(Rupees twenty thousand) only and Rs.50,000/-(Rupees fifty thousand) only for renewal of provisional affiliation and permanent affiliation respectively. Further, the Council **RESOLVED** to refer the matter back to the same Committee to prepare a Regulation on Affiliation on Post-Graduate Courses and place the same in the next Academic Council meeting.

ITEM NO.5

ACADEMIC MATTERS

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

(i) Scholarship & Students Aid Fund.

NO.AC:79:2008:5:1:(i): The Council considered the Ordinances on Scholarship and Students' Aid Fund and **RESOLVED** to refer the matter to a Committee to examine the matter and work out the financial involvement both for Under-Graduate and Post-Graduate students.

(ii) UGC Non-NET Fellowship.

NO.AC:79:2008:5:1:(ii): The Council considered the UGC non-NET Fellowship and **RESOLVED** to follow the existing Ordinance OD-1 till the revised guidelines of the University Grants Commission are received.

(iii) Regulation for Admission eligibility to Ph.D and the Cognate and Allied Subject for Adult and Continuing Education.

NO.AC:79:2008:5:1:(iii): This item was withdrawn.

- (iv) **Establishment of Uniform Academic Calendar in the Universities at National level- Ist Amendment to the UGC (Minimum standards of instructions for the grant of First/Master's degree through formal education) Regulations, 2003.**

NO.AC:79:2008:5:1:(iv): The Council considered the Establishment of Uniform Academic Calendar in the Universities at National level- Ist Amendment to the UGC (Minimum standards of instructions for the grant of First/Master's degree through formal education) Regulations, 2003 and **RESOLVED** to approve the same as NEHU is already following the UGC guidelines.

- (v)(a) **Draft Ordinance on Distance Mode of Education.**

- (b) **Draft Regulation on B.Ed. (Special Education) - B.Ed.-SEDE.**

NO.AC:79:2008:5:1:(v): The Council considered the draft Ordinance of Distance Mode of Education and (b) Draft Regulation on B.Ed. (Special Education) - B.Ed.-SEDE and **RESOLVED** to approve the same with modifications.

- (vi) **Amendment to Ordinance OG-I.**

NO.AC:79:2008:5:1:(vi): The Council considered the amendment to Ordinance OG-1 and **RESOLVED** to refer the matter to a Committee for suggesting amendment and framing of a relevant Regulation also.

- (vii) **Student Feedback on Teaching.**

NO.AC:79:2008:5:1:(vii): The Council considered the modalities for student feedback on teaching and **RESOLVED** to approve the same along with the Format. The Council also **RESOLVED** that the student should submit the feedback- course-wise along with her/his signature on the format. The format is also to be officially numbered.

(viii) Draft revised Ordinances and Regulations for Two year Degree Courses etc. pertaining to Implementation the Choice Based Credit System.

NO.AC:79:2008:5:1:(viii): The Council considered the proposed amendments to Ordinance OC-7 and Regulation RC-5 for Two Years Masters Degree Programmes etc. pertaining to implementation of the Choice Based Credit System and **RESOLVED** to approve the same with modifications. The Council **RESOLVED** that the open courses in all departments may be offered in the 2nd and 3rd Semesters.

5:2- Syllabus:

(i) Six month Core Module Syllabus for Environmental Studies for Under-Graduate Courses.

NO.AC:79:2008:5:2:(i): The Council considered the Six month Core Module Syllabus for Environmental Studies for Under-Graduate Programmes Courses and **RESOLVED** to approve the same with modification. The Council also **RESOLVED** that the affiliated colleges are to implement it from the 2009 academic session.

(ii –xxiii) Draft Syllabus under(CBCS)

NO.AC:79:2008:5:2:(ii-xxiii): The Council **RESOLVED** that the discussion on the structure and syllabi of these be taken up in a special meeting of the Council to be convened on 6th June, 2008.

(xxiv) Career Oriented Programme.

NO.AC:79:2008:5:2:(xxiv): The Council considered the Career Oriented Programmes of St.Anthony's College and **RESOLVED** to approve starting of the Courses in (a) E.Commerce, (b) Communication Skills and (c) Desk Top Publishing from the academic session 2007-08. The Council further **RESOLVED** to allow the College to start the three Programmes in (a) Income Tax Practices (b) Accounting Practices and (c) Video and Audio Practices during the academic session 2008-09.

5:5 - Examination Matters:

(i) Ph. D. Viva-Voce examinations.

NO.AC:79:2008:5:5:(i): The Council considered the Ph. D. viva-voce examinations and **RESOLVED** that wherever no clarifications were asked by examiners no viva-voce be

conducted. The Council further **RESOLVED** to appoint a Committee to look into the matter and refer it back to the next Academic Council meeting.

(ii) Revision of rate for remuneration of paper examiners.

NO.AC:79:2008:5:5:(ii): The Council considered the revision of rate for remuneration of Paper Examiners and **RESOLVED** to enhance the remuneration rates for evaluation of UG answer-scripts at the rate of Rs.10/-(Rupees ten) only per script with a minimum of Rs.200/- (Rupees two hundred) only and PG answer scripts at the rate of Rs.15/-(Rupees fifteen) only per script with a minimum of Rs.200/- (Rupees two hundred) only. The same rates will apply to re-evaluation also with a minimum of Rs.100/- (Rupees one hundred) only.

(iii) Panel of Examiners for Ph.D. M./Phil. Candidates.

NO.AC:79:2008:5:5:(iii): The Council considered the panel of Examiners for the following Ph.D.Candidates and **RESOLVED** to approve the same as follows.

<u>Name of Candidates</u>	<u>Name of Department</u>	<u>Degree</u>
1. Ms. Geetanjali Pujari	Zoology	Ph.D.
2. Mr. Allen J Freedy	Zoology	Ph.D.
3. Mr. Lalthlamuana Pachuau	Zoology	Ph.D.
4. Ms. Julie Sun	English	Ph.D.
5. Mr. Jemino Mawthoh	CACE	Ph.D.
6. Ms. Jacqueline R.Marak	Garo	Ph.D.
7. Mr. Xavier P.Mao	Pholosophy	Ph.D.
8. Mr. K.Dhirendro Ramsiej	Philosophy	Ph.D.
9. Mr. Alenpa Ao	Pholosophy	Ph.D.
10. Ms. Azalea B. T.Nongbri	Education	Ph.D.
11. Ms. Kusum Kunj Melakar	Hindi	Ph.D.
12. Ms. Urmil Sharma	Hindi	Ph.D.
13. Ms. Santwana Mishra	Hindi	Ph.D.
14. Ms. Anuradha Kumar	Hindi	Ph.D.
15. Mr. Bikram Thapa	Hindi	Ph.D.
16. Ms. S.D.Kharkongor	English	Ph.D.
17. Mr. K.H.Shen	Political Science	Ph.D.
18. Ms. Audrey Laldinpuii	Political Science	Ph.D.
19. Mr. B. Vanlalruala	Political Science	Ph.D.

20. Mr. G.Gouliansiam	Sociology	M.Phil
21. Mr. Kh. Herachandra Singh	Mathematics	M.Phil
22. Mr. Khsitliz Chettri	Mathematics	M.Phil
23. Mr. Rajat Kanti Nath	Mathematics	M.Phil
24. Mr. Nitin Sharma	Mathematics	M.Phil
25. Mr. A. Murugan	Chemistry	Ph.D.
26. Mr. Simanta Chutia	Physics	Ph.D.

(iv) Panel of Paper Setters/Examiners.

NO.AC:79:2008:5:5:(iv): The Council considered the panel of Paper Setters/Examiners and **RESOLVED** to approve the same as follows.

1. M.Sc.(Zoology) and M.Sc. (Biotechnology)
2. Department of Philosophy M.A.
3. Centre for Distance Education- B .Ed-Special Education.
4. CACE- P.G. Diploma in Adult & Continuing Education.
5. Linguistics – M.A.
6. IInd and IVth Semesters Examinations (New Syllabus) in Economics.

(v) Declaration of Ph.D./M.Phil. Results.

NO.AC:79:2008:5:5:(v): The Council considered the declaration of Ph.D./M.Phil results of the following candidates and **RESOLVED** to approve the same as follows.

<u>Name of candidates</u>	<u>Department</u>	<u>Degree</u>
1. Mr. Lalramliana	Zoology	Ph.D.
2. Ms. K.S.Nakhara	Bio-Chemistry	Ph.D.
3. Ms. Shairi Nangbri	Botany	Ph.D.
4. Mr. S.Jeeva	Botany	Ph.D.
5. Ms. Asorphi Janoi Iangrai	Zoology	Ph.D.
6. Ms. K. Raseshowri Devi	Botany	Ph.D.
7. Ms. Iaibadaiahun Nongrum	Botany	Ph.D.

8. Ms. Jenpuru Kamei	Botany	Ph.D.
9. Mr. M.G.Liangkuwang	Botany	Ph.D.
10. Mr. C.Z.Renthlei	Zoology	Ph.D.
11. Ms. Chaitali Bhattacharjee	Bio-Chemistry	Ph.D.
12. Ms. Kelo Leeda R.Marak	Education	Ph.D.
13. Mrs. Ibanylla S.Syiem	Education	Ph.D.
14. Mr. Pius Varghese	Education	Ph.D.
15. Ms. Bobby Mahanta	Education	Ph.D.
16. Smti. Aruna Kumari	Hindi	Ph.D.
17. Ms. Milan R.Jamatia	Hindi	Ph.D.
18. Mr Amirul Hasan Akela	Hindi	Ph.D.
19. Ms. C.Lalrempuii	Linguistics	Ph.D.
20. Mr. Ramsangpuia	Linguistics	Ph.D.
21. Ms. Malabika Mitra	English	Ph.D.
22. Ms. Ailynti Nongbri	Khasi	Ph.D.
23. Mrs. Neelam Sharma	Lib. & Info. Science	Ph.D.
24. Mr. Temjenzulu	Economics	Ph.D.
25. Ms. Veronica Pala	Economics	Ph.D.
26. Ms. Medalda Challam	Lib.& Info. Sciences	Ph.D.
27. Mr. Lambador Rout	Economics	Ph.D.
28. Mr. Sanjay Barbora	Sociology	Ph.D.
29. Ms. Solony Bareh	CCCS	Ph.D.
30. Ms. Jayanti Shadap	Political Science	Ph.D.
31. Mr. K.Pachhunga	Chemistry	Ph.D.
32. Mr. C. Masharing	Chemistry	Ph.D.
33. Ms. Benjontula	Anthropology	Ph.D.
34. Ms. Tonjam J. Chanu	Anthropology	Ph.D.
35. Ms. Lorna Bara Bang	Anthropology	Ph.D.
36. Ms. Subrata Chakraborty	Geography	Ph.D.
37. Mr. Bhaben Kalita	Geography	Ph.D.
38. Mr. Prakash Sarma	Geography	Ph.D.

(vi) **Sitaram Jindal Foundation proposal to sponsor Gold Medal Scheme.**

NO.AC:79:2008:5:5:(vi): The Council considered the Sitaram Jindal Foundation proposal to sponsor Gold Medal Scheme and **RESOLVED** that the endowment be raised to Rs.1.0 lakh per medal or more to meet the cost of the gold medal from the interest accruing from the endowment.

(vii) Panel of Examiners for Ph.D. candidates.

NO.AC:79:2008:5:5:(vii): The Council considered the panel of Examiners for Ph.D. candidates and **RESOLVED** to approve the same.

<u>Name of the candidates</u>	<u>Department</u>	<u>Degree</u>
1. Mr. Ajit Chandra Borah	Geography	Ph.D.
2. Mr. Chubawati	Geography	Ph.D.
3. Ms. Bonita Goswami	Centre for Environmental Studies.	Ph.D.

(viii) Change of Identity Card Fee.

NO.AC:79:2008:5:5:(viii): The Council considered the increase of Identity Card, Sports and Student Association Fees and **RESOLVED** to approve the same and incorporate this in the relevant Ordinance.

5:6- Establishment of New Departments/Centres/Courses:**(i) Introduction of Certificate Level Course on Hospitality.**

NO.AC:79:2008:5:6:(i): The Council considered the introduction of Certificate Level Course on Hospitality and **RESOLVED** that the same may be offered.

(ii) Proposal for declaring Centre for Science Education as a Vacational Centre.

NO.AC:79:2008:5:6:(ii): The Council considered the proposal for declaring Centre for Science Education as a Vacational Centre and **RESOLVED** to constitute a Committee to look into the proposal and the recommendations of the Committee be placed in the next Academic Council meeting.

5:7: Affiliation cases etc.**(i) & (ii) Affiliation matters.**

NO.AC:79:2008:5:7:(i): The Council considered the affiliation cases of the following colleges and **RESOLVED** as under:

Sl.No.	Name of a College	Recommendation
1.	St. Mary's College, Shillong.	<p>1. Recommended for renewal of provisional affiliation for a period of three years in BCA.</p> <p>2. Recommended provisional affiliation for a period of three years for introduction of B.Com.(Hons).</p> <p>3. Recommended for permanent affiliation in Clinical Nutrition and Dietetics.</p>
2.	Buddha Bhanu Saraswati College, Shillong.	<p>1. Recommended for renewal of provisional affiliation for a period of three years for B.Com.(Hons) and B.A.(Hons) in English, Education and Economics.</p> <p>2. Recommended for renewal of provisional of affiliation for a period of three years for B.Com.(Pass) Course subject to fulfillment of the conditions laid down by the Inspection Team.</p>
3.	Tirot Sing College, Mairang.	Recommended for renewal of provisional affiliation for a period of three years for B.Com.(Pass) Course.

4.	Shillong College, Shillong.	<p>1. Recommended for renewal of provisional affiliation for a period of three years for Sociology and Statistics (Pass) Courses.</p> <p>The College is to fulfill the conditions laid down by the Inspection Team to appoint a permanent Lecturer one each in the concerned subjects.</p> <p>2. Recommended for renewal of provisional affiliation for a period of three years for BBA (Hons) Course.</p> <p>The College is to fulfill the conditions laid down by the Inspection Team to appoint one more teacher.</p> <p>3. Recommended for renewal of provisional affiliation for a period of one year for BCA.</p> <p>The College is to fulfill the conditions laid down by the Inspection Team.</p> <p>4. Recommended for renewal of provisional affiliation initially for a period of one year for B.Sc. Computer(Hons).</p> <p>The College is to fulfill the conditions laid down by the Inspection Team. An Inspection Team will visit the College before the expiry of the one year affiliation.</p>
5.	Christian Academy College, Shillong.	Regretted based on the reasons mentioned by the Inspection Team.

		<p>The College shall not admit fresh students in the first year of any of these subjects for B.A. Honours in English, Political Science, Education and Khasi.</p> <p>Director, CDC to communicate the decision of the Academic Council to the College.</p>
6.	Williamnagar College, Garo Hills.	Recommended for renewal of provisional affiliation for a period of three years for B.A.(Hons) in English and Garo.
7.	Durama College, Tura, Garo Hills.	Recommended for renewal of provisional affiliation for a period of one year only for B.A.(Hons) in English, Political Science, Garo, History, Education and Philosophy subject to the conditions laid down by the Inspection Team to appoint additional teachers within a year from the date of renewal of provisional affiliation.
8.	Tura Law College, Tura.	Recommended for renewal of provisional affiliation for a period of three years for LL.B course w.e.f. 2007.
9.	Tikrikilla College, West Garo Hills.	Recommended for renewal of provisional affiliation for a period of three years for B.A.(Hons) in Garo.
10.	St.Mary's College of Teacher Education, Shillong.	Recommended for permanent affiliation for B.Ed. Course.
11.	Sowlyngdoh College, Mokaiaw, Jaintia Hills.	Permission granted for opening of a new College for starting B.A.(Pass) course in English, Alt.English, Khasi (MIL & SL),

		<p>Economics, History, Political Science and Education.</p> <p>The College is required to apply for affiliation.</p>
12.	NEIGRIHMS, Mawdiangdiang, Shillong.	<p>Permission granted to start MBBS course.</p> <p>Recommended provisional affiliation for a period of one year only for MBBS (Professional Course) subject to the conditions laid down by the Inspection Team to appoint requisite faculty and procurement of infrastructural support.</p>
13.	Women's College, Shillong.	Regretted provisional affiliation for BCA.
14.	St. Anthony's College, Shillong.	<p>1. Recommended for renewal of provisional affiliation for a period of three years for B. Music, subject to fulfillment of the conditions laid down by the Inspection Team to appoint one more teacher with specialization in Western Music within a period of one year.</p> <p>2. Recommended for renewal of provisional affiliation for a period of three years in M.Sc. Bio-Technology subject to the conditions laid down by the Inspection Team.</p>
15.	Khad-ar-Doloi Law College, Jowai.	Regretted the renewal of provisional affiliation for LL.B. course. The decision be communicated to the College immediately.

16.	Jaintia Eastern College, Khliehriat.	Recommended for renewal of provisional affiliation for a period of three years w.e.f. June 15, 2008 for B.A.(Hons) in Political Science and Khasi,
17.	Mawlai Presbyterian College, Mawlai	Recommended for renewal of provisional affiliation for a period of three years for B.A.(Pass) Course in English, Khasi(MIL & SL), Pol,Science, Eco, History, Education, Sociology subject to fulfillment of the conditions laid down by the Inspection Team.
18	Acheng Rangmanpa College, Garo Hills.	Recommended for renewal of provisional affiliation for a period of three years for B.A.(Pass) course in English, MIL(Garo, Assamese and Bengali), Economics, Political Science, History and Man & Environment subject to the conditions laid down by the Inspection Team to appoint a Principal as per rules.
19.	Mairang Presbyterian, Science College, Mairang.	<p>Recommended for affiliation for a period of one academic year only for B.Sc.(Pass) Course in Physics, Chemistry, Mathematics, Botany, Zoology and English. The College is to fulfill the conditions laid down by the Inspection Team.</p> <p>Another Inspection Team to visit the College again before the admission of the next batch of students for the academic year 2009-2010.</p>
20.	Nongrum College, Zekabari, Garo Hills.	Permission granted to start a new college for starting B.A(Pass) course.

21.	Union Christian College, Barapani, Ri Bhoi District.	<p>1. Recommended for renewal of provisional affiliation for a period of three years for B.A.(Pass) Course in Education.</p> <p>2. B.Sc. in Physics and Mathematics.</p> <p>3. B.A.(Hons) Economic and Philosophy.</p> <p>The College is to fulfill the conditions laid down by the Inspection Team.</p>
22.	Morning Star College, Shillong.	<p>Recommended for renewal of provisional affiliation for a period of three years for B.A.(Pass) Course in English, Alt. English, Economics, Pol.Science, Education, History, Anthropology, Philosophy Khasi (MIL & SL) and Mizo(MIL).</p> <p>Regretted for further affiliation of (Hons) Courses. The decision be communicated to the College immediately.</p>
23.	Sngap Syiem College, Mawkyrwat	<p>Recommended for renewal of provisional affiliation for a period of three years for B.A.(Hons) in History, English and Economics.</p>
24.	Greater Mawlai College, Mawlai, Shillong.	<p>Recommended for renewal of provisional affiliation for a period of three years for B.A.(Pass) in English, Man & Environment, Khasi (MIL & SL) Pol. Science, History, Education, Philosophy and Economics.</p>
25.	METAS Adventist College, Muzvid Andhra Pradesh.	<p>Permission granted for opening of a new college in B.Sc. (Nursing), BBA, BCA and recommended for provisional</p>

		affiliation for a period of three years for B.Sc. (Nursing) and BCA and for a period of one year only for BBA subject to the conditions laid down by the Inspection Team.
26.	METAS Adventist College, Ranchi, Jharkhand.	Permission to start a new college in B.Sc.(Nursing) BBA, BCA and MBA. Recommended for provisional affiliation for a period of three years for B.Sc.(Nursing) and for a period of one year for BBA, BCA and MBA only subject to the conditions laid down by the Inspection Team.
27.	Khrawsing Christian College, Mawngap.	Permission granted to open a new college for B.A.(Pass) Course.
28.	Ampati Degree College, Garo Hills.	Recommended for provisional affiliation for a period of three years subject to the conditions laid down by the Inspection Team.

5:8: Others:

(i) New Initiatives under the 11th Plan-Academic Reform in the Universities.

NO.AC:79:2008:5:8:(i): The Council considered the new initiatives under the 11th Plan-Academic Reform in the Universities and **RESOLVED** to have noted the same as NEHU is following the UGC guidelines.

(ii) Provision of certain concessions for the wards of Kashmiri migrants in the matter of their admission.

NO.AC:79:2008:5:8:(ii): The Council considered the provision of certain concessions for the wards of Kashmiri migrants in the matter of their admission and **RESOLVED** that the

Notification be circulated to all Heads of Departments and to include this provision in the Prospectus in admission criteria. The Council also **RESOLVED** that reply be sent to the MHRD and UGC informing of the action taken by the University.

(iii) Reservation of 5 seats for candidates deputed by the Government of Meghalaya for admission to M.Ed.

NO.AC:79:2008:5:8:(iii): The Council considered the reservation of 5 seats for candidates deputed by the Government of Meghalaya for admission to M.Ed. and **RESOLVED** to approve that only 3 supernumerary seats be provided for the in-service candidates deputed by the Government of Meghalaya as a special case.

(iv) Reservation of seats for SC/ST in the Department of Law, B.Tech and MBA.

NO.AC:79:2008:5:8:(iv): The Council considered the reservation of seats for SC/ST in the Department of Law, Technology and MBA and **RESOLVED** to adopt the same reservation policy/admission criteria for the above mentioned Programmes as is being followed for the Masters Programmes and that changes be incorporated in the relevant Regulations on Professional Courses.

(v) Nomination of three members to the Board of Under Graduate Studies

NO.AC:79:2008:5:8:(v): The Council authorized the Chairman, Academic Council to nominate three members to the Board of Under Graduate Studies to the following.

1. Bachelor of Business Administration.
2. Assamese.
3. Computer Science.

(vi) **Recognition as Joint Supervisor for Ph.D. students in Statistics.**

NO.AC:79:2008:5:8:(vi): The Council considered the recognition as Joint Supervisor for Ph.D. scholars in Statistics and **RESOLVED** that a Committee be constituted to look into the matter and to submit its report for consideration of the next Academic Council.

ITEM NO.6

ADMINISTRATIVE MATTERS

6:1: Selection Committee:

(i) **Panel of names of experts for the Selection Committee.**

NO.AC:79:2008:6:1:(i): The Council considered the panel of names of experts for the Selection Committee and **RESOLVED** to approve the same.

6:2: *Appointment/Creation/Up-gradation of post/Confirmation/Extension/Option/Transfer/Release/Termination etc.*

(i) **Guidelines for re-employment of teachers on superannuation.**

NO.AC:79:2008:6:2:(i): The Council considered the model guidelines for re-employment of teachers on superannuation received from University Grants Commission and **RESOLVED** to constitute a Committee to look into the matter and refer back to the next Academic Council meeting.

6:3: *Leave/deputation.*

(i) **Proposed amendment to the provision of Casual Leave and Special Casual Leave provided in respect of teachers under Ordinance OE-6.**

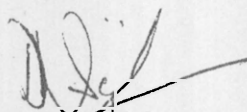
NO.AC:79:2008:6:3:(i): The Council considered the proposed amendment to the provision of Casual Leave and Special Casual Leave provided in respect of teachers under Ordinance OE-6 and **RESOLVED** to approve the same with modifications.

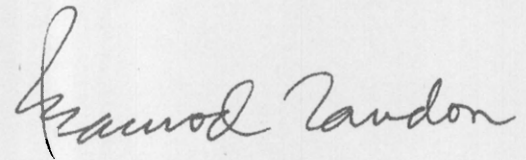
ITEM NO.7. 7:5: *Annual Report.*

(i) To modify the format of the Annual Report 2007-2008.

NO.AC:79:2008:7:5:(i): The Council considered the modification of the format of the Annual Report 2007-2008 and **RESOLVED** to approve the same.

The meeting ended with a vote of thanks from the Chair at 9.30.P.M.


Prof. DR Syemlich
Secretary


Prof. Pramod Tandon
Chairman

**LIST OF MEMBERS WHO ATTENDED THE 79TH MEETING OF THE ACADEMIC
COUNCIL HELD ON 30TH MAY, 2008 AT 10.00 A.M.**

1.	Prof. P. Tandon Vice-Chancellor NEHU.	Chairman
2.	Prof. S.S. Khare Pro-Vice-Chancellor NEHU.	Member
3.	Prof. DR Syiemlieh Registrar NEHU.	Secretary
4.	Shri S.S. Khongkham	Member
5.	Dr. P. Jhingan	Member
6.	Dr. Moses M. Naga	Member
7.	Prof. R.S. Wangu	Member
8.	Prof. Temsula Ao	Member
9.	Prof. M.B. Jyrwa	Member
10.	Prof. S. Dkhar	Member
11.	Dr. S.K. Singh	Member
12.	Prof. R.P. Bajpai	Member
13.	Dr. R.N.Rai	Member
14.	Prof. G. Das	Member
15.	Dr.T.K. Chakraborty	Member
16.	Dr. B.K. Agarwala	Member
17.	Prof. C.R. Agera	Member
18.	Prof. Vanlalnghak	Member
19.	Prof. Jagat Pal	Member
20.	Prof. M.S. Dkhar	Member
21.	Prof. P.Nongkynrih	Member
22.	Prof. N.Saha	Member
23.	Dr. M.Ansari	Member
24.	Prof. Nikhlesh Kumar	Member
25.	Prof. MK Das	Member
26.	Prof. B.K.Sharma	Member
27.	Prof. B. Myrboh	Member
28.	Prof. B. Jyrwa	Member
29.	Prof. R. Borgohain	Member
30.	Prof. B.J. Deb	Member

31.	Prof. L.J. Singh	Member
32.	Prof. AB Chetry	Member
33.	Prof. KD Ramsiej	Member
34.	Shri K. Marwein	Member
35.	Shri H. Syiem	Member
36.	Shri Abhijit Choudhury	Member
37.	Dr. B.K. Thakur	Member
38.	Prof. Esther Syiem	Member
39.	Prof. D. Ch. Marak	Member
40.	Shri Bobby D. Majaw	Member
41.	Prof. C.L. Imchen	Member
42.	Prof. M. Momin	Member
43.	Prof. S.N. Sarma	Member
44.	Prof. D. Bhattacharjee	Member
45.	Prof. L.S. Gassah	Member
46.	Prof. B. Kharbuli	Member
47.	Dr. A.K. Das	Member
48.	Dr. I. Hussain	Member
49.	Prof. D.K. Nayak	Member
50.	Prof. R.K. Poddar	Member
51.	Prof. K. Mohan Rao	Member
52.	Prof. H.J. Syiemlieh	Member
53.	Prof. B. Mishra	Member
54.	Prof. N.K. Chrungoo	Member
55.	Shri O.N. Chyrmang	Member
56.	Prof. R. Sharma	Member
57.	Prof. Man Mohan Singh	Member
58.	Prof. P. N. Pandita	Member
59.	Prof. H. Lamin	Member
60.	Prof. R. Khongsdier	Member
61.	Prof. L.K. Jha	Member
62.	Prof. Satish Kumar	Member
63.	Prof. A.C. Mohapatra	Member
64.	Dr. B.P. Sahu	Member
65.	Dr. S.K. Sharma	Member
66.	Dr. O.P. Singh	Member
67.	Prof. S.K. Barik	Member
68.	Prof. N. Srivastav	Member
69.	Prof. Surendra Singh	Member
70.	Prof. P.K. Gupta	Member
71.	Prof. J.J. Mozika	Member
72.	Prof. P.V. Koparkar	Member
73.	Prof. A. Henia	Member
74.	Prof. S.M. Sungoh	Member
75.	Prof. Eugene D. Thomas	Member
76.	Prof. S. K. Mishra	Member
77.	Prof. Y.S. Jain	Member

78.	Prof. S. Rama Rao	Member
79.	Prof. B.B.P. Gupta	Member
80.	Prof. P. Nayak	Member
81.	Prof. A. P. Pati	Member
82.	Prof. N.M. Panda	Member
83.	Prof. A. Chatterjee	Member
84.	Prof. B.K. Tiwari	Member
85.	Prof. H.K. Mukerjee	Member
86.	Prof. R.N. Sharan	Member
87.	Prof. R. Lalthantluanga	Member
88.	Prof. A.K. Misra	Member
89.	Prof. A.K. Baruah	Member
90.	Prof. F.A. Quadri	Member
91.	Prof. S.C. Srivastava	Member
92.	Mrs. C.R. Diengdoh	Permanent Invitee
93.	Prof. Rakesh Mohan	Member
94.	Prof. K. Ismail	Member
95.	Prof. N. Venugopal	Member
96.	Prof. A. Alam	Member
97.	Prof. G. Singaiah	Member
98.	Dr. B.C. Das	Member
99.	Shri. N. Parthasarathy	Member
100.	Prof. R.H.D. Lyngdoh	Member
101.	Prof. M.B. Rege	Member
102.	Prof. V. Tandon	Member
103.	Prof. Manorama Sharma	Member

LIST OF NEW MEMBERS

- | | |
|-----------------------------------------------------------------------------------------|-------------------|
| 1. Dr. Tapan Kumar Chakraborty
Head
Department of Statistics
NEHU, Shillong. | Member |
| 2. Dr. Sailindra Kumar Singh
Head
Department of Linguistics
NEHU, Shillong. | Member |
| 3. Dr. S.K. Sharma
Head
Department of Hindi
NEHU, Shillong. | Member |
| 4. Dr. Md.Iftikhar Hussain
Department of Information Technoly
NEHU, Shillong. | Member |
| 5. Dr. B.P.Sahu
Head
Centre for Adult and Continuing Education
NEHU, Shillong. | Member |
| 6. Dr. O.P. Singh
Head
Centre for Environmental Studies
NEHU, Shillong. | Member |
| 7. Dr. P. Jhingan
Head
Centre for Cultural & Creative Studies
NEHU, Shillong. | Member |
| 8. Dr. R.N.Rai
Head
Centre for Distance Education
NEHU, Shillong. | Member |
| 9. Director
College Development Council
NEHU, Shillong. | Permanent Invitee |