

NORTH-EASTERN HILL UNIVERSITY  
SHILLONG- 793 001

AC:26-3/Conf/86-237.

Dated, 18th June, 1986.

To,

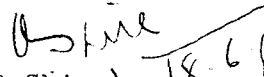
The members of  
The Academic Council,  
North-Eastern Hill University  
Shillong.

Subject: Minutes of the 26th Meeting of the Academic Council

Sir,

I am forwarding herewith the Minutes of the 26th Meeting of the Academic Council held on May, 12th and 13th, 1986 for your favour of your information and comments if any.

Yours faithfully,

  
(O.D. Shira) 18.6.86  
Deputy Registrar (Conf.)  
N.E.H.U.

Encl: a.a.

NORTH-EASTERN HILL UNIVERSITY  
Shillong - 793 001

M I N U T E S

TWENTY-SIXTH MEETING

of the

ACADEMIC COUNCIL

May, 12-13, 1986  
Shillong

NORTH-EASTERN HILL UNIVERSITY  
SHILLONG - 793001

MINUTES OF THE TWENTY-SIXTH MEETING OF THE ACADEMIC COUNCIL

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	Contents	Page No.
1	Confirmation of the Minutes of the 25th Meeting of the Academic Council held on 17th December, 1985	1
1A	Matters Arising out of the Minutes : (i) Report of the Committee on the introduction of NCC as a subject	2
2.	REPORTING ITEMS : (i) Action taken on the Minutes of the 25th meeting of the Academic Council.	2
3	RATIFICATION OF ACTION TAKEN BY THE VICE-CHANCELLOR : (i) Granting of affiliation in Child Development Group of Home Science to St. Mary's College, Shillong (ii) Permanent Affiliations (iii) Nomination of University representatives in the Governing Body of Mendipathar College, Mendipathar. (iv) University representatives in the Governing Body of Hnathial College, Mizoram. (v) Introduction of courses in Perception in Science and Mathematical Language.	3 3 4 4 4
5	ACADEMIC MATTERS : 5:1 - Statutes, Ordinance, Regulations & Rules (i) Amendment of Regulation OC-8/R3 on the Paper-Setting/Evaluation/Moderation of Under-Graduate Examinations	5

Contd/- 2

	Contents	Page No.
5	(ii) Regulations on External Research Projects	5
	(iii) Proposed Addition to Ordinances OA-1 and OA-3	6
	5:2 - Syllabus	
	(i) To consider syllabus in Sanskrit.	6
	(ii) Opening of new course on Geography of Soils (Course No. GE 228) in M.Phil programme for the Department of Geography.	7
	5:3 - Research	
	(i) To consider the case of fresh Ph.D. Degree holder appointed as Lecturer in the University to act as Supervisor to guide Ph.D. work.	7
	(ii) To consider the requests for extension of time-limit for submission of M.Phil dissertations.	7
	5:5 - Examination Matters	
	(i) Permission to appear at the Final LL.B. Examinations.	8
	(ii) Panels of Examiners.	8
	(iii) To consider the equivalence of the Degree of M.D. with M.Phil in the University.	9
	(iv) To consider enhancement of rates of remuneration and examination fees.	9
	(v) Certain clarifications regarding examination result of B.Ed. held in 1985, received from the Principal, PGTC, Shillong.	9
	(vi) Over-lapping of the provisions of Ordinance OA-4 and OA-6 on the Appointment of Examiners.	10

Contents	Page No.
5:6 - Establishment of new Department /Centres/Courses	
(i) Development of Performing Arts in the Universities introduction of courses in Theatre, Dance and Music at the Under-Graduate level.	10
5:7 - Affiliation	
(i) To consider the Report of the Inspection Team on granting of previsional affiliation to Acheng Rangmanpa College, Mahandraganj	10
(ii) To consider granting of provisional affiliation to Kiang Nongbah Govt. College, for starting B.Sc. courses.	10
(iii) To consider the Minutes of the Affiliation Committee.	10
(iv) To consider granting of provisional affiliation for starting honours courses in Sociology and Geography in St. Mary's College, Shillong.	12
(v) (i) Opening of honours course in Geography at Champhai College, Mizoram; (ii) Opening of P.U. course in Geography at Kolasib College Mizoram.	12
(vi) Report of the Inspection Committee for granting of provisional affiliation to Raid Laban College, Shillong.	13
(vii) Introduction of Honours in Political Science at Kolasib College, Kolasib, Mizoram.	13
(viii) To consider granting of provisional affiliation for starting B.Sc. Home Science course at Zirtiri Women's College, Aizawl.	14

---

Contents

Page No.

(ix) To consider the Report of the Inspection Committee on Sngap Singh Syiem Memorial College. 14

(x) Introduction of honours in Education at Kohima College, Dimapur College in Nagaland and Aizawl College, Kolasib College and Champhai College in Mizoram. 14

**5:8 - Others**

(i) Nomination of five persons to the Board of the School of Social Sciences. 15

(ii) Minutes of the meeting of the Principals' Conference. 15

(iii) To nominate four persons to the School Board of Education. 15

(iv) To consider proposal received from the Centre for Literary and Cultural Studies. 16

6

ITEMS FROM THE CHAIR :

(i) Panels of Experts. 16

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NORTHEASTERN HILL UNIVERSITY  
Shillong - 793 001

MINUTES OF THE TWENTY-SIXTH MEETING OF THE ACADEMIC COUNCIL

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The Twenty-sixth Meeting of the Academic Council was held on the 12th May, 1986, at 2.00 P.M., in the Seminar Hall, Mayurbhanj Complex, NEHU, Shillong.

PRESENT:

Lists of members who participated in the meeting are appended as Appendices - 'A' & 'B'.

WELCOME:

The Chairman welcomed the members to the 26th meeting of the Academic Council. This being the first meeting of the Council under the Chairmanship of the new Vice-Chancellor, Dr R.K.Mishra, a Policy Statement was made by him. The Policy Statement is reproduced at Appendix - 'C'.

Thereafter, the Items on the Agenda were taken up for consideration by the Council.

Item No. 1      CONFIRMATION OF THE MINUTES OF THE  
                  25TH MEETING OF THE ACADEMIC COUNCIL  
                  HELD ON 17TH DECEMBER, 1985 :

AC:26:86:01:      The Minutes of the 25th meeting of the Academic Council held on 17th December, 1985, were confirmed, as no comments were received from the members.

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## Item No. 1A MATTERS ARISING OUT OF THE MINUTES :

- (i) Report of the Committee on the introduction of NCC as a subject -

AC:26:86:01A(i): The Council considered the Report of the Committee constituted vide Resolution No. AC:24:85:05:6(i) adopted in its 24th meeting held on 17th October, 1985, which recommended that possibility of establishing an Institute of Physical Education and Sports for the North-Eastern region may be considered by the Council and an Expert Committee may be constituted to work out the details for the purpose. The Council RESOLVED to authorise the Vice-Chancellor to constitute a Committee of experts in the field to carefully examine the possibility of establishing an Institute and to work out the details, if feasible.

As regards introduction of NCC as an elective subject at the Under-Graduate level, the Council RESOLVED that NCC may continue as an optional subject rather than an elective subject at the Under-Graduate level.

## Item No. 2 REPORTING ITEMS :

- (i) Action taken on the Minutes of the 25th meeting of the Academic Council -

AC:26:86:02(i): The Council noted the follow-up-action taken on the Resolutions adopted in its 25th meeting.

Contd/...3..

Item No. 3      RATIFICATION OF ACTION TAKEN BY THE  
VICE-CHANCELLOR :

- (i)              Granting of affiliation in Child  
Development Group of Home Science  
to St. Mary's College, Shillong -

AC:26:86:03 (i):      The Council ratified the action taken by the  
Vice-Chancellor in granting affiliation to St. Mary's College,  
Shillong, for conducting honours course in Child Development  
Group of Home Science during the current academic session of  
1986. The Council further RESOLVED that the following conditions  
will have to be fulfilled by the College if the affiliation  
is required beyond 1986.

1. The College should appoint atleast one more  
teacher with specialisation in Child Development.
2. The College should have a separate laboratory  
for Child Development.
3. The College should procure more books on  
Child Development and Food and Nutrition.

- (ii)              Permanent Affiliations -

AC:26:86:03 (ii):      The Council RESOLVED to ratify the action  
taken by the Vice-Chancellor in granting permanent affiliation  
to the following Colleges :

1. St. Edmund's College, Shillong.
2. St. Anthony's College, Shillong.
3. St. Mary's College, Shillong.
4. Lady Keane Girls' College, Shillong.
5. Patkai Christian College, Chumukedima,  
Nagaland.
6. Champhai College, Champhai, Mizoram.

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- (iii) Nomination of University representatives  
in the Governing Body of Mendipathar  
College, Mendipathar -

AC:26:86:03 (iii): The Council ratified the action taken by the Vice-Chancellor in nominating Prof. R.K.Rai, Department of Geography, NEHU and Dr R.P.Sharma, Reader in English, NEHU, as University representatives in the Governing Body of Mendipathar College, Garo Hills for a term of two years with effect from 11th July, 1985.

- (iv) University representatives in the  
Governing Body of Hnathial College,  
Mizoram -

AC:26:86:03 (iv): The Council ratified the nominations made by the Vice-Chancellor of Shri Saingenga, Principal, Pachhunga University College, Aizawl and Dr A.N.Jaiswal, Reader in Psychology, NEHU, Mizoram Campus, Aizawl, as University representatives in the Governing Body of Hnathial College, Mizoram, for a period of two years with effect from the date to be notified by the Government of Mizoram.

- (v) Introduction of courses in Perception  
in Science and Mathematical Language -

AC:26:86:03 (v): The Council ratified the decision taken by the Vice-Chancellor in deferring the introduction of the subject, "Perceptions in Science and Mathematical Language" at Pre-University level for one year. The Council felt that introduction of the subject may be deferred for one more year than what has been decided by the Vice-Chancellor. It decided that further preparations may be made and problems that may be faced by colleges may be carefully examined during this period of two years and, if necessary, comments and reactions of teachers may be obtained. The Council further RESOLVED that the position may be reviewed before the end of one year, latest by December, 1986.

Item No. 5      ACADEMIC MATTERS :

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

(i)              Amendment of Regulation DC-8/R3 on the  
Paper-Setting/Evaluation/Moderation of  
Under-Graduate Examinations -

AC:26:86:05:1 (i):      The Rules and Regulations on Teachers' Welfare Fund of the Banaras Hindu University adopted by the Finance Committee in its 23rd meeting held on 9th December, 1985, were considered by the Academic Council. While appreciating the need to institute the Teachers' Welfare Fund for NEHU, The Council felt that the Rules and Regulations of the Banaras Hindu University may be carefully studied and more comprehensive Rules and Regulations may be framed by the University. The Council, therefore, RESOLVED that a Committee to draft the Rules may be constituted.

The Council further RESOLVED to approve the amendment of Regulation DC-8/R3 on the Paper-Setting/Evaluation/Moderation of Under-Graduate Examinations to provide for deduction of 5% from the remuneration of Examiners, Paper-Setters and Tabulators at source to start the Fund. It also decided that 5% deduction may be made also from the remuneration of Examiners, Paper-Setters and Tabulators of Post-Graduate Examinations.

(ii)              Regulations on External Research Projects-

AC:26:86:05:1 (ii):      The Item was withdrawn by the Chairman for further study and consideration. The Council observed that comments on the issue may be sent by the Departments to the Vice-Chancellor in the meantime.

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- (iii) Proposed addition to Ordinances OA-1  
and OA-3 -

AC:26:86:05:1 (iii): The Council carefully considered the proposal for establishment of the School of Self-Organising System and assignment of the Centre for Bio-Physics to the proposed School. It felt that the status and the programmes of the Self-Organising System and Bio-Physics will not fit in the existing pattern of the Schools in the University since it may be required to interact with all Schools in a multi-disciplinary manner. The Council, therefore, RESOLVED that an Institute of Self-Organising Systems and Bio-Physics may instead be established in the University with provision for admitting students for M.Phil and Ph.D. programmes and with powers for conferring degrees on them. The Institute will also cater for studies in Human Biology. The Council further decided that objectives and course contents, etc., for Human Biology may be framed and placed before it for consideration.

The Academic Council RESOLVED to recommend to the Executive Council the establishment of the Institute of Self-Organising Systems and Bio-Physics in the University. It also agreed to enlarge the Advisory Committee of the School to include Prof. H. Brunnerman, San Francisco, F.A. Popp, Kaiserslautern, J. Delgado Madrid, I Fischer-Hjaimars Stockholm and Prof. A.S. Davydov, Kiev.

5:2 - Syllabus -

- (i) To consider syllabus in Sanskrit -

AC:26:86:05:2 (i): The revised syllabus for Sanskrit, as recommended by the Board of Under-Graduate Studies, was considered by the Council and it RESOLVED to authorise the Vice-Chancellor to have discussions with the members of the Board of Under-Graduate Studies in Sanskrit and to place the matter at the next meeting of the Academic Council. It also felt that the possibility of establishing a Department of Sanskrit in the University may also be examined.

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- (ii) Opening of new course on Geography of Soils (Course No. GE 228) in M.Phil programme for the Department of Geography -

AC:26:86:05:2(ii): The Item was withdrawn by the Chairman to facilitate further examination of the issue.

5:3 - Research -

- (i) To consider/case of fresh Ph.D. Degree holder appointed as Lecturer in the University to act as Supervisor to guide Ph. D. work -

AC:26:86:05:3(i): The clarification sought by the Board of Research Studies in Humanities and Social Science on the interpretation of Clause 4:2 of Ordinance OC-4 on the Degree of Doctor of Philosophy Programme with regard to eligibility of fresh Ph.D. degree holder, who has been appointed as Lecturer, to guide research of Ph.D. students was considered by the Council and it RESOLVED that the Clause may be amended to read as follows :-

"Clause 4:2 - The Supervisor shall be (1) a Professor, (2) a Reader and (3) a Lecturer with atleast three years' experience of independent post-doctoral research".

- (ii) To consider the requests for extension of time-limit for submission of M.Phil dissertations -

AC:26:86:05:3(ii): The Council observed that the matter may be submitted to the Vice-Chancellor for his consideration and decision, subject to the ratification by the Board of Research Studies in Humanities and Social Sciences.

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## 5:5 - Examination matters -

- (i) Permission to appear at the Final LL.B. Examinations -

AC:26:86:05:5(i): The Council approved the decision to allow the following candidates, who have exhausted their chances, to appear at the Final LL.B. Examination scheduled to be held in the month of May-June, 1986, as a special case.

1. Ranjit Chakraborty
2. Smt. K.P.Gogoi
3. Smt. S. Kumar Chakravarty
4. Shri B.Ch. Chukma
5. Smt. Chrislimemon Kharbuli.

- (ii) Panels of Examiners -

AC:26:86:05:5(ii): The Council RESOLVED to approve the panels of examiners recommended by the Board of Research Studies in Humanities and Social Sciences for examining the M.Phil/Ph.D. dissertations of the following candidates :

<u>Name of candidates</u>	<u>Department</u>
Ph.D. -	
1. Shri A.K.Mohanty	Philosophy
M.Phil -	
1. Ms. Alopama Chakravarty	Philosophy
2. Ms. Laldineni	-do-
3. Shri Zoliana Darkim	-do-
4. Shri B. Patra	-do-
5. Mrs. L. Kimi Sailo	-do-
6. Mrs. B. Getta Devi	History
7. Shri Sachidananda Pattanayak	-do-
8. Ms. D. Minoti	Sociology
9. Mrs. Shyamali Dutta	-do-
10. Mrs. K.C. Bhuiyan	English.

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- (iii) To consider the equivalence of the Degree of B.A. with M.Phil in the University -

AC:26:86:05:5(iii): The Council considered the question of equivalence of M.A. degree with that of M.Phil in the University and RESOLVED that in special cases to be decided by a Committee, persons with M.A. and also M.Tech. degree will be eligible for admission to Ph.D. programme with time requirement for the Ph.D. at par with M.Phil degree holders.

- (iv) To consider enhancement of rates of remuneration and examination fees -

AC:26:86:05:5(iv): The proposal for enhancement of rates of remuneration and examination fees, as recommended by the 8th Conference of the Principals held on 25th February, 1986, was tabled for consideration by the Council. The Council felt that the matter requires careful scrutiny and RESOLVED to authorise the Vice-Chancellor to look into it and to take a decision.

- (v) Certain clarifications regarding examination result of B.Ed. held in 1985, received from the Principal, PGTC, Shillong -

AC:26:86:05:5(v): The clarifications sought by the Principal, Post-Graduate Training College, Shillong, on the interpretation of Clause 5 of the Ordinance relating to the B.Ed. and the implementation of the provision by the University were considered by the Council. The Council clarified that a candidate should secure a minimum of 35% marks in each paper both in the written examination and sessional part separately with a minimum of 40% in the aggregate in the combined marks of all the subjects taken together both in the written examination and in sessional work.

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It further RESOLVED that the same principle being adopted in other examinations conducted by the University in the matter of calculating the aggregate marks may be followed in the case of B.Ed. examinations also and results may accordingly be tabulated and declared.

As regards granting of five grace marks to those students who will miss first or second division for want of five marks, the Council observed that this is within the discretionary powers of the Vice-Chancellor.

- (vi) Over-lapping of the provisions of Ordinance OA-4 and OA-6 on the Appointment of Examiners -

AC:26:86:05:5(vi): The Council recalled its resolution No. EC:29:82:12 adopted in its 29th meeting to delegate the powers to the Vice-Chancellor to finalise the panels of examiners and to report to the Council for its information. As the panels of examiners are actually to be finalised by the Vice-Chancellor and the steps taken by him are only to be reported to various Bodies of the University, the Council felt that there will be no over-lapping of the provisions of Ordinance OA-4 and OA-6 on the Appointment of Examiners.

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

- (i) Development of Performing Arts in the Universities and introduction of courses in Theatre, Dance and Music at the Under-Graduate level -

AC:26:86:05:6(i): The letter No. F.1-60/84 (CPP) Vol-II, dated 21st August, 1985, received from the University Grants Commission on the Development of Performing Arts in the Universities and introduction of courses in Theatre, Dance and Music at the Under-Graduate level was tabled in the Academic Council and it felt that

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the matter needs to be examined in depth by experts in the line. The Council RESOLVED to authorise the Vice-Chancellor to constitute a Committee for the purpose comprising Directors of Public Instruction, Principals of Colleges, Experts from NCERT and working Artistes involved in the performing arts.

5:7 - Affiliation -

- (i) To consider the Report of the Inspection Team on granting of provisional affiliation to Acheng Rangmanpa College, Mahendraganj

AC:26:86:05:7(i): The Council RESOLVED to grant provisional affiliation to Acheng Rangmanpa College, Mahendraganj, upto the Pre-University level for a period of three years from 1986 on the recommendation of the Inspection Committee.

- (ii) To consider granting of provisional affiliation to Kiang Nongbah Govt. College, for starting B.Sc. courses -

AC:26:86:05:7(ii): The Council RESOLVED to grant provisional affiliation to Kiang Nongbah Government College, for starting B.Sc. courses in Physics, Chemistry, Mathematics, Zoology and Botany with the following conditions :

- (1) Separate laboratories in each subject having practicals should be provided for B.Sc. classes and laboratories for P.U. classes should be separated.
- (2) Adequate number of books in different subjects as prescribed in the syllabus should be procured.

- (iii) To consider the Minutes of the Affiliation Committee -

AC:26:86:05:7(iii): The Council noted the Minutes of the meeting of the Affiliation Committee held on 16th April, 1986, and matters may be pursued with the concerned Colleges.

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- (iv) To consider granting of provisional affiliation for starting honours courses in Sociology and Geography in St. Mary's College, Shillong -

AC:26:86:05:7(iv): The Council RESOLVED to grant provisional affiliation to St. Mary's College, Shillong, to start honours courses in Sociology and Geography from the current academic session of 1986, subject to the following conditions :

- (1) The College should appoint one additional teacher in each subject immediately.
- (2) The College should appoint more additional teachers in each subject as per University norms in 1987.
- (3) Number of books in the Library should be augmented immediately. However, till such time the College Library is adequately equipped, students of Sociology and Geography honours classes may be given permission to consult books in the Central Library of the University to this effect, may be made by the Principal of the College.

- (v) (i) Opening of honours course in Geography at Champhai College, Mizoram; (ii) Opening of P.U. course in Geography at Kolasib College, Mizoram -

AC:26:86:05:7(v): The Council considered the recommendation of the Board of Post-Graduate Studies in Geography for starting honours course in Geography in Champhai College, Mizoram, from the current academic session of 1986 and RESOLVED to approve the same on the condition that adequate number of teachers should be recruited as soon as possible.

The Council also RESOLVED to grant affiliation to Kolasib College to start Pre-University course in Geography.

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- (vi) Report of the Inspection Committee for granting of provisional affiliation to Raid Laban College, Shillong -

AC:26:86:05:7(vi): The Council, on the recommendation of the Inspection Committee, RESOLVED to grant provisional affiliation to Raid Laban College, Shillong, upto the Pre-University level in Arts, Science and Commerce commencing from the academic session of 1986 for a period of three years.

The Council further observed that the college should fulfil the following conditions within a period of three years.

- (1) Multiple copies of standard text books for various disciplines must be procured for the Library to the extent that they reach the required quantum as per University Ordinance. There should be some standard reference books as Encyclopedia, etc.
- (2) The College should move to its own site and take adequate steps to construct class rooms, offices, laboratories, library, common rooms, etc.
- (3) Adequate laboratories with the necessary equipments for each of the subject (Chemistry, Physics and Biology) must be set up.
- (4) The College should have a playground of its own.

- (vii) Introduction of Honours in Political Science at Kolasib College, Kolasib, Mizoram -

AC:26:86:05:7(vii): The Council, on the recommendation of the Board of Post-Graduate Studies in Political Science, RESOLVED to approve introduction of the honours course in Political Science at Kolasib College from the academic session of 1986, subject to the condition that the Principal of the College should intimate the University by 31st July, 1986, on the appointment of two additional teachers in the subject.

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- (viii) To consider granting of provisional affiliation for starting B.Sc. Home Science course at Zirtiri Women's College, Aizawl -

AC:26:86:05:7(viii): The Council considered the recommendation of the Inspection Committee and RESOLVED to grant provisional affiliation for B.Sc. Home Science to Zirtiri Women's College, Aizawl, for the current academic session. Extension of affiliation beyond 1986 will be subject to the appointment of atleast two more teachers in Home Science with specialisation in Child Development and Clothing and Textile and also fulfilment of other necessary conditions as per University Ordinance.

- (ix) To consider the Report of the Inspection Committee on Sngap Singh Syiem Memorial College -

AC:26:86:05:7(ix): The Council, on the recommendation of the Inspection Committee, RESOLVED to grant provisional affiliation upto P.U. level for three years from 1986 to 1988. Extension of affiliation beyond 1988 will be subject to the recommendation of the Inspection Committee and fulfilment of all conditions as prescribed in the University Ordinance.

- (x) Introduction of honours in Education at Kohima College, Dimapur College in Nagaland and Aizawl College, Kolasib College and Champhai College in Mizoram -

AC:26:86:05:7(x): The Council, on the recommendation of the Board of Post-Graduate Studies in Education, approved the introduction of honours course in Education at Kohima College and Dimapur College in Nagaland and Aizawl College, Kolasib College and Champhai College in Mizoram.

The meeting was adjourned till 2.00 P.M. on the 13th May, 1986.

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5:8 - Others -

(i) Nomination of five persons to the Board of the School of Social Sciences -

AC:26:86:05:8(i): The Council RESOLVED to nominate the following five persons to be members of the Board of the School of Social Sciences:

1. Prof. A.C.Bhagawati,  
Department of Anthropology,  
Gauhati University, Gauhati.
2. Prof. A.S.Patel,  
35, Nirman Society,  
Alakapuri, Baroda.
3. Prof. Amalendu De,  
Department of History,  
Jadavpur University, Jadavpur.
4. Dr. B.N.Dutta,  
Head, Department of Folklore Research,  
Gauhati University, Gauhati.
5. Prof. T.N.Madan,  
Institute of Economic Growth,  
Delhi - 110 007

(ii) Minutes of the meeting of the Principals' Conference -

AC:26:86:05:8(ii): The Minutes of the meeting of the Principals of affiliated colleges held on 25th February, 1986, were tabled in the Academic Council and the Council noted the decisions arrived at in the meeting,

(iii) To nominate four persons to the School Board of Education -

AC:26:86:05:8(iii): The Council RESOLVED to nominate the following four persons as members of the Board of the School of Education for a term of two years:-

1. Dr R.P.Singh,  
Dean, Faculty of Education,  
Patna University,  
Patna Training College Campus, Patna.

Contd/...16...

2. Dr (Mrs) Ranu Devi,  
Head, Department of Education,  
Gauhati University, Gauhati - 781 014.
3. Dr V.S. Mishra,  
Head, Department of Education,  
Gorakhpur University, Gorakhpur.
4. Dr Eswara Reddy,  
Professor, Department of Education,  
Osmania University, Hyderabad.

(iv) To consider proposal received from  
the Centre for Literary and Cultural  
Studies -

AC:26:86:05:8(iv): The Council considered the proposal submitted by the Centre for Literary and Cultural Studies and observed that all projects and programmes or proposals should be submitted to the Academic Council through the concerned School Board, etc. It also observed that UGC, Department of Social Welfare and Department of Science and Technology may be approached for financing various projects of the Centre. The Council felt that a meeting of all the Heads of Centres in the University may be convened to discuss the functioning of the Centres and matters of common interest.

Item No. 6 ITEMS FROM THE CHAIR :

(i) Panels of Experts -


AC:26:86:06(i): The Panels of Experts for Selection Committees for selection of teachers in the following Departments of the University were placed before the Council and the Council RESOLVED to approve the Panels and to recommend them to the Executive Council.

1. Zoology
2. Bio-Chemistry
3. Botany
4. Mathematics
5. Physics

Contd/..17...

6. Bio-Physics
7. Philosophy
8. Political Science
9. History
10. Public Administration
11. Geography
12. Applied Statistics
13. Continuing Education
14. School Science and Mathematics
15. Economics
16. Chemistry
17. English
18. Education
19. Commerce.

The Meeting concluded at 6.30 P.M., with a Vote of Thanks from the Chair.

  
( H.W.T. Syiem )  
Secretary,  
Academic Council, NEHU.

JL/C/

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