



पूवोत्तर पर्वतीय विश्वविद्यालय

कू प० विवि० परिसर, शिल्लोण-७९३०२२ (मेघलय)

**North-Eastern Hill University**

NEHU Campus, Shillong - 793 022 (Meghalaya)

Phone :

Grams : NEHU

No:AC:72-3/Conf/2004 - 834 Dated 7<sup>th</sup> February, 2005.

To

*All the members  
of the Academic Council  
North-Eastern Hill University  
Shillong.*

*Sub: Circulation of the Minutes of the 72<sup>nd</sup> Meeting of the  
Academic Council held on 6<sup>th</sup> and 7<sup>th</sup> December, 2004.*

*Sir/Madam,*

*I am directed to forward herewith the Minutes of the  
72<sup>nd</sup> meeting of the Academic Council held on 6<sup>th</sup> and 7<sup>th</sup>  
December, 2004 duly signed by the Secretary and the  
Chairman for your kind information and comments, if any.*

*Yours faithfully*

*(K. M. Deb)*

*Deputy Registrar(Conf.)*

**NORTH EASTERN HILL UNIVERSITY  
SHILLONG**

**MINUTES**

**SEVENTY-SECOND ACADEMIC COUNCIL  
MEETING**



**6<sup>th</sup> & 7<sup>th</sup> December, 2004**

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## **MINUTES OF THE SEVENTY- SECOND MEETING OF THE ACADEMIC COUNCIL**

The 72<sup>nd</sup> Meeting of the Academic Council was held on 6<sup>th</sup> and 7<sup>th</sup> December 2004 at 10.00 hrs. in the Science Seminar Hall at NEHU Permanent Campus, Shillong.

### **Members Present:**

A list of members who attended the 72<sup>nd</sup> Academic Council Meeting is appended at Appendix-I.

### **Welcome:**

The Chairman welcomed the members of the Council and brought the meeting to order.

### **Apology:**

Letters of apology were received from:

- (1). Dr. M. R. Rao.
- (2). Prof, Satish Kumar
- (3). Prof. D.R. Syiemlieh
- (4). Mrs. I. Majaw
- (5). Prof. Manorama Sharma.

### **Item No: 1 : CONFIRMATION OF THE MINUTES**

- (i) **Confirmation of the Minutes of the 71<sup>st</sup> meeting of the Academic Council, held on 17<sup>th</sup> & 18<sup>th</sup> June, 2004.**

AC:72:2004:1(i):The Council considered the Minutes of the 71<sup>st</sup> Meeting of the Academic Council, held on 17<sup>th</sup> & 18<sup>th</sup> June, 2004 along with the comments received from the members as well as the addendum & corrigendum issued by the Office and noted that:

- (a). The points raised by Prof. Manorama Sharma in her letter (Annexure-A) have been taken care of by the Chairman, BPGS.
- (b). Syllabus of B.Sc. Physics (Pass & Hons) shall be made available by the Conference Section to the members along with the recommendations of the Committee.
- (c). The designation, Vice-Chancellor (Acting) shown against the name of Prof. J.B. Bhattacharjee be recorded as "Vice-Chancellor".

The Council also noted the contents of the letter of Dr. S.N. Rai (Annexure 'F') to the Chairman

The Council confirmed the minutes and advised that the modifications be recorded.

**ITEM NO: 2 REPORTING ITEM**

**AC:72:2004:2(i): & (ii)** The Council noted the action taken by the Office, issuing addendum and corrigendum on the minutes of the 71<sup>st</sup> Meeting of the Council.

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

**(i): Declaration of Ph.D/ M.Phil Results.**

**AC:72:2004:3(i):** The Council ratified the action taken by the Vice-Chancellor in declaring the Ph.D./M.Phil results of the following candidates.

Sl.No.	Name of the Candidate	Department	Name of School	Degree
1.	Ms. R.N. Sangma	Education	School Board of Humanities & Education (19.10.2004)	Ph.D.
2.	Ms. S. Angom	Education	-do-	Ph.D.
3.	Mr. Joseph T.J.	English	-do-	Ph.D.
4.	Mr. B. Das	Zoology	Sch. Board of Life. Sci. 26.10.2004	Ph.D.
5.	Ms. A. Dutta	Zoology	-do-	Ph.D.
6.	Ms. Kh.A.Devi	Botony	-do-	Ph.D.
7.	K.H. Nakhro	Geography	Sch. Board of Humna & Env. Scs. 2.11.2004	Ph.D.
8.	D.G. Nongkhlaw	Geography	-do-	Ph.D.
9.	Mithu Sinha	Geography	-do-	Ph.D.
10.	L. Ralte	Geography	-do-	M.Phil
11.	Soilalsiam	Geography	-do-	M.Phil
12.	B. Sharma	Geography	-do-	M.Phil
13.	K.Lohe	Sociology	Sch. Board of Social Scs. 3.1..2003	M.Phil
14.	Sima Saigal	History	-do-	Ph.D.
15.	Arpita Sen	History	-do-	Ph.D.
16.	Gita Payal	Sociology	-do-	Ph.D.
17.	S.Dutta Hazarika	Sociology	-do-	Ph.D.
18.	J. Zorema	History	-do-	Ph.D.

**(ii). Panel of Examiners for Ph.D./M.Phil.**

**AC:72:2004:3 (ii):** The Council ratified the action taken by the Vice-chancellor in approving the Panel of Examiners for Ph.D/M.Phil of the following candidates.

Sl.No.	Name of the Candidate	Department	Degree
1	2	3	4
1.	Ms. Immainla	Philosophy	Ph.D.
2.	Ms. G. Zirsangliani	Philosophy	Ph.D.
3.	Ms. H. langrai	Education	Ph.D.
4.	Ms. B. Kharlukhi	Education	Ph.D.
5.	D.P. Shulai	Education	Ph.D.
6.	Mr. Lalmingliana	Education	Ph.D.
7.	Ms. Ms. I. Lapang	Education	Ph.D.
8.	Mr. C. Khongwir	Education	Ph.D.
9.	B.Dutta	History	Ph.D.
10.	B. Ralte	History	Ph.D.
11.	M.Ette	History	Ph.D.
12.	S.Debbarma	History	Ph.D.
13.	L. Sailo	History	Ph.D.
14.	N.Patton	Political Science	Ph.D.
15.	C.Sanate	Sociology	Ph.D.
16.	H.Shangpliang	Geography	Ph.D.
17.	P.J. Sharma	Geography	Ph.D.
18.	S. Chakraborty	Geography	Ph.D.
19.	M. Goswami	Geography	Ph.D.
20.	K.K. Gogoi	Geography	Ph.D.
21.	S. Paio	Geography	Ph.D.
22.	H.S.K. Chakma	Geography	Ph.D.
23.	C. Ramhnehzauva	Geography	Ph.D.
24.	A.P. Warjari	Geography	Ph.D.

**(iii). Revised Syllabus for B.Sc. (Physics) Pass and Honours.**

**AC:72:2004:3 (iii):** The Council ratified the action taken by the Vice Chancellor in approving the Revised Syllabus of B.Sc Physics (Pass & Honours).

**(iv). Constitution of the Board of Under Graduates Studies**

**AC:72:2004:3 (iv):** The Council ratified the action taken by the Vice Chancellor, nominating the members to the Boards of Undergraduate Studies, as mentioned below:

**BUGS in Bio-Technology**

1. Prof. Vinod Singh,  
Department of Bio-Technology &  
Bio-Informatics,  
NEHU, Shillong,(Chairman)
2. Dr. A.Chatterjee,  
Deptt. of Zoology,  
NEHU, Shillong.(Member)
3. Dr. D.Syiem,  
Deptt. of Bio-Chemistry,  
NEHU, Shillong.(Member)

**BUGS in Media Tccnology**

1. Prof. S.K.Mishra,  
Deptt. of Economics,  
NEHU, Shillong.(Chairman)
2. Prof. T.Nongbri,  
Deptt. of Sociology,  
NEHU, Shillong. (Member)
3. Dr. Veena Saraf.  
Deptt. of Library Science,  
NEHU, Shillong.(Member)

**BUGS in B.E. Information Technology**

1. Prof. P.Tandon,  
Deptt. of Botany,  
NEHU, Shillong(Chairman)
2. Prof. A.S.Chandel,  
Deptt. of Library, & Information Sciences,  
NEHU, Shillong.(Member)
3. Prof. Eugene D.Thomas,  
Deptt. of Economics,  
NEHU, Shillong.(Member)

**BUGS in Mass Communication**

1. Prof. T.Ao,  
Deptt. of English,  
NEHU, Shillong.(Chairman)
2. Prof. T.Nongbri,  
Deptt. of Sociology,  
NEHU, Shillong.(Member)
3. Prof. Helen Giri,  
Centre for Cultural & Creative Studies  
NEHU, Shillong.

**BUGS in Music**

1. Prof. Helen Giri,  
Centre for Cultural & Creative Studies  
NEHU, Shillong.(Chariman)
2. Dr. D.L.Kharmawphlang,  
Reader, Centre for Cultural &  
Creative Studies,  
NEHU, Shillong(Member)
3. Dr. Pascal Malngiang,  
Reader, Deptt. of Pol.Sc.  
NEHU, Shillong.(Member)

**BUGS in B.E. Electronic & Communication & Engineering**

1. Prof. H.K.Mukherjee,  
Deptt. of Mathematics,  
NEHU, Shillong.(Chairman)
2. Prof. R.Sharma,  
Deptt. of Bio-Chemistry,  
NEHU, Shillong.(Member)
3. Prof. Kamal Kumar,  
Deptt. of Physics,  
NEHU, Shillong(Member)

**BUGS in B.E. Computer Science and Engineering**

1. Prof. P.Nongkynrih,  
Deptt. of Physics,  
NEHU, Shillong.
2. Prof. H.K.Mukharjee,  
Deptt. of Mathematics,  
NEHU, Shillong.
3. Dr. S.N.Rai,  
Director,  
Computer Centre,  
NEHU, Shillong.

**BUGS in Clinical Nutrition & Dietetics**

1. Prof. R.Lalthantluanga,  
Deptt. of Bio-Chemistry,  
NEHU, Shillong.
2. Prof. Ramesh Sharma,  
Deptt. of Bio-Chemistry,  
NEHU, Shillong.
3. Prof. N.Saha,  
Deptt. of Zoology,  
NEHU, Shillong.

**ITEM NO: 4: DEFERRED ITEM : There was no agenda under this item.**

**ITEM NO: 5: ACADEMIC MATTERS:**

**5.1- STATUES /ORDINANCES/REGULATIONS AND RULES.**

**(i). UGC regulation on Minimum Qualification for appointment and Career Advancement of Lecturers, Readers and Professors in the Universities and Colleges**

**AC:72:2004:5:1(i):** The Council discussed the letter from the Joint Secretary of the UGC to the Vice-Chancellor and **RESOLVED** that the Panels of Subject Experts for selection Committees of the colleges for selection of teachers as well as Principals may be prepared by the Director, CDC. The panels so prepared shall be placed before the Council for approval so as to enable the Vice-Chancellor to nominate the subject experts from the approved panels.

**(ii). Awarding a Prize of of Rs. 1001/- ( Rupees One thousand one only to the best student of M.A. Sociology annually.**

**AC:72:2004:5:1(ii):** The Council considered the draft ordinance to create an endowment of Rs. 25000/- donated by Prof. M.N. Kama (Retd) for awarding a Prize of Rs. 1001/- or less to be determined on the basis of the accrued interest on the amount of fixed deposit. The draft ordinance was approved.

**(iii). Framing of Regulation for appointment of Joint Supervisors/ Superannuated Teachers as supervisors.**

**AC:72:2004:5:1(iii):** The Council considered the issue of framing a Regulation for appointment of Joint Supervisor/ Superannuated Teachers as Supervisor, and **RESOLVED** to constitute a Committee to frame a draft regulation for the consideration of the Council.

**(iv). Regulation on the Post Graduate Diploma in Entrepreneurship (Under Ordinance OC-14).**

**AC:72:2004:5:1(iv):** The Council considered the Regulation on the Post Graduate Diploma in Entrepreneurship (Under Ordinance OC-14) and resolved that the Regulation may be modified as per the discussion of the Council and authorized the Chairman to approve the modified regulation.

**(v). Rules under Clause 22 of Ordinance OE-6 (Source): FR:SR Part III and Manual on Office procedures).**

**AC:72:2004:5:1(v):** The Council considered the item and found that there was no need to frame a rule. However, to clarify any doubts arising out of existing provisions, a circular may be issued.

**(vi). Framing of Ordinance on Guidelines for award of Honorary Degree.**

**AC:72:2004:5:1(vi):** The Council considered the draft ordinance on award of Honorary Degree and **RESOLVED** to approve the same.

**ORDINANCE**

**ON THE AWARD OF HONORARY DEGREE  
( UNDER STATUTE 29 OF NEHU ACT 1973)**

1. The Degrees of Doctor of Letters (D. Litt.), Doctor of Science (D.Sc) and Doctor of Law (LL.D.) Honoris causa can be conferred upon persons of proven exceptional merit.
2. There shall be a Standing Committee constituted by Academic Council which would may invite and receive nominations for such awards from distinguished persons, public institutions and Academic bodies of NEHU. The Standing Committee may devise the criteria for inviting the nominations.

3. The persons nominated should not belong to any of the nominating institutions.
4. A panel of experts appointed by the Academic Council shall examine such nominations and forward their recommendation for consideration of the Academic Council.
5. After consideration by the Academic Council every proposal for Honorary Degree shall be forwarded to the Executive Council. The Executive Council after its consideration may send the proposals to the Visitor for conferment of the Honorary Degrees.

**(vii). Ordinance on Endowment: Dr. M.N. Kama  
Young Sociologist Prize.**

**AC:72:2004:5:1(vii):** The Council considered to approve the draft Ordinance of Dr. M.N. Karna, Young Scientist Prize under section 5(23), of the NEHU Act 1973 read with Section 26(i).

**Draft Ordinance**

**Short Title**

1. The Endowment shall be known as "Dr. Mahendra Narain Karna Young Sociologist Prize".

**Amount of the Endowment**

2. Rs. 25,000/- only.

**Manner by which the Endowment be invested.**

3. The amount of Rs. 25,000/- (Rupees twenty-five thousand) only shall be invested in a long term fixed deposit with a Nationalised Bank or in any other Government Bonds in a suitable scheme so that the interest accrued thereon is utilized for the award of a prize. The interest on the endowment for the year 2004-05 and the subsequent savings, if any, shall be added to the principal.

**Purposed of the Endowment.**

4. The accrued interest on the Endowment from its Fixed Deposit account for each year shall be utilized for the award of a Prize of Rs.1001/- (Rupees One thousand one) only or less, accordingly to the interest accrued to the student who secures the first rank at the final Post Graduate Examination in Sociology of North-Eastern Hill University in the year of the award. The Prize amount shall be equally distributed among the students if in a particular year, if there are more than one student at the top position.

5. The Prize shall normally be presented to the candidate in person at the Convocation of the University along with a certificate. The candidate who is unable to receive the Prize at the Convocation in person will have to obtain the same from the office of the University after establishing her /his identity in the manner to be prescribed by the Vice-Chancellor.

**Annual Report**

6. The Registrar shall prepare a report after each Convocation indicating the name and address of the recipient of the Prize and the administration of the Endowment for placing it before the Executive Council. A copy of the report shall be sent every year to the creator of the Endowment.

**Draft of Certificate**

**NORTH-EASTERN HILL UNIVERSITY  
SHILLONG**

This is to certify that.....(name).....  
Has been awarded the Dr. Mahendra Narain Karna Young Sociologist Prize for having stood First in Sociology at the Master of Arts Examination of .....  
.....(Year).....

North-Eastern Hill University  
The .....200

Vice-Chancellor

**(viii) Statutory Provision for the Award of  
Company Secretary ship Prize Award of  
Rs. 200/-**

**AC:72:2004:5:1(viii):** The Council considered the offer and decided to refund the amount to the Head of the Department of Commerce, stating that the amount is not sufficient to Institute an Award.

- (ix) Reinsertion of the Word “academic” under “ Status” in the Ordinance to USiC, NEHU and starting M.Sc. (instrumentation Sciences) in USiC, NEHU.**

**AC:72:2004:5:1(ix):** The Council considered the item and decided to appoint a Committee to review the Status of USiC.

- (x). Award of Honorary D. Litt.**

**AC:72:2004:5:1(x):** The Item was withdrawn by the Chairman from the Agenda.

- (xi). UGC Regulation 2003 on Minimum Standard of Instruction for the Grant of First Degree and Master's Degree through formal Education.**

**AC:72:2004:5:1(xi):** The Council considered the item and noted that several of the UGC recommendations are already part of the relevant Ordinances and Regulations of the University. The Council further **RESOLVED** that the University should take steps to make suitable provision in its Ordinance and Regulation to accommodate those of the UGC recommendation which are not yet provided for.

On direct admission to 11 year of a Degree Programme the Council **RESOLVED** to seek further clarification from the UGC.

**5:2 - SYLLABUS**

**(i) Revised Syllabus for Master of Economics.**

**AC:72:2004:5:2(i)** The Council considered the syllabus for the Master's degree in Economics and **RESOLVED** to approve the same.

**(ii). M.Phil Syllabus in English**

**AC:72:2004:5:2(ii):** the Council considered the syllabus for M.Phil in English and **RESOLVED** to approve the same with the advice that the distribution of marks should be clearly indicated.

**(iii). Revised Syllabus of Linguistic & Reading List.**

**AC:72:2004:5:2(iii):** The Council considered the revised syllabus and reading list for M.A. in Linguistics and **RESOLVED** to approve the same with the advice that the reading list should be complete in all respects.

**(iv). Syllabus for the B.A. Programme in Music.**

**AC:72:2004:5:2(iv):** The Council considered the syllabus for B.A. in Music and decided that the BUGS should meet again to modify the syllabus in the light of the points raised by members and authorized the Vice Chancellor to approve the modified syllabus. The Council also authorized the Chairman to grant affiliation for the subject to St. Anthony's College if no adverse remarks are raised by the Inspection Team.

**(v). Revised Syllabus for B.Sc. Geology.**

**AC:72:2004:5:2(v):** The Council considered the revised syllabus for B.Sc. in Geology and decided to refer back the syllabus to the BUGS for modification as per the discussion in the Academic Council.

**5.3: - RESEARCH**

**(i). Promotion of Research in the various disciplines of the Social Sciences by ICSSR.**

**AC:72:2004:5:3 (i):** The Council **RESOLVED** to constitute a Committee to look into the feasibility of the suggestion made by the Chairman, ICSSR.

**(ii). Recognition of Inter-University Centre for Astronomy and Astrophysics**

**AC:72:2004:5:3(ii):** The Council considered the letter from the Secretary, Inter-University, Centre of Astronomy & Astrophysics and **RESOLVED** to recognize the Centre as a nodal point for promotion of "Astronomy & Astrophysics"

**(iii). Recognition of the Fisheries /Laboratory of ICAR for NEH Region, Barapani for Higher Research Studies by the University**

**AC:72:2004:5:3(iii):** The Council considered the proposal for recognition of the Fisheries/Laboratory of ICAR of NEH Region, Barapani, as Centre for Research Studies by the University and **RESOLVED** to approve the same.

**(iv). Appointment of Joint Supervisor**

**AC:72:2004:5:3(iv):** The Council approved the recommendation of the School Board of Human & Environmental Sciences for recognition of Dr. K.K. Satapathy of ICAR as Joint Supervisor for a Ph.D. Student in the Centre for Environmental Studies and Dr. Y.S. Solanki, as Joint Supervisor for the Ph.D. work of Mr. Pavitra Chutia.

**5.5: - EXAMINATION MATTERS:**

**(i). Clarification /Amendments of Examination remuneration for Teaching Staff.**

**AC:72:2004:5:5(i):** The Council considered the item on payment of remuneration to the Examiners for MA/M.Sc/M.Ed dissertation and decided to defer the case to the next Academic Council to enable the Examination Department to make suitable proposals in this regard. It was decided further that if the supervisor is also an examiner the admissible remuneration may be paid to him/her as well.

**(ii). Conversion from “ No Arrear” to “Arrear System” of Examination.**

**AC:72:2004:5:5(ii):** The Council considered recommendation of the sub-committee on the issue of changing of “ No Arrear” to “Arrear System” and **RESOLVED** to constitute a committee including 5(five) Principals of affiliated colleges. Shri. S. Nongbri, Principal Raid Laban College, Shillong will be the Convener of the Committee. The Committee should also have two representatives from MCTA. The Council also **RESOLVED** that the Committee shall submit its report to the Academic Council in its next meeting.

The Council further **RESOLVED** that a Standing Committee be constituted consisting of members of the Council, representatives of the MCTA, representatives of the Principals' Council and representatives of Meghalaya Government to address issues relating to collegiate education in the State.

**(iii). Panel of Paper setters /Moderators/Examiners for the Under Graduate Examination:**

**AC:72:2004:5:5(iii):** The Council considered the Panel of Paper setters /Moderators/ Examiners for the Under Graduate Examination in (1) Zoology (2) Clinical Nutrition & Dietetics (3) Computer Science and **RESOLVED** to approve the same.

**(iv). Rationalization of subject combination for BA/BSc.**

**AC:72:2004:5:5(iv):** The Council considered the report of the Committee on the rationalization of subject combination for BA/B.Sc Course and **RESOLVED** to approve its recommendations.

**5.6: - ESTABLISHMENT OF NEW DEPARTMENTS/ CENTRES/COURSES**

**(i). Post Graduate Diploma in Entrepreneurship in the Centre for Distance Education.**

**AC:72:2004:5:6(i):** The Council considered the minutes of the committee under the Chairmanship of Prof. M.K. Mahanti, and noted the action taken by the Committee.

**(ii). Establishment of New Departments.**

**AC:72:2004:5:(ii):** The Council considered the report of the 31<sup>st</sup> Library Committee and observed that most of the recommendations of the Committee relate to administrative matters. It accepted the timings as suggested by the Committee to open the library from 8.00 a.m. to 7.00 p.m. and **RESOLVED** that all the departments have to shift the departmental library books to the Central Library immediately.

**5:7: - AFFILIATION CASES ETC**

**(i). Affiliation of various Colleges**

**AC:72:2004:5:7(i) :** The Council considered the recommendation of the Inspection team and the Affiliation Committee and **RESOLVED** to approve the following:

Name of Colleges	Subjects and level of Affiliation granted
1. Umshyrpi College, Laban	Renewal of Provisional Affiliation of B.Com.(Pass) Course for 3 years.
2. Khat-Ar-Doloi Law College Jowai, Jaintia Hills, Meghalaya.	Renewal of Provisional Affiliation for L.L.B Course for 2 years
3. Greater Mawlai College	Renewal of Provisional Affiliation for B.Sc Course in English, Khasi(MIL), Philosophy, Political Science, History, Education & Economics for 2 years
4. Thomas Jones Synod College, Jowai, Jaintia Hills.	Renewal of Provisional Affiliation in B.A (Hons) in Khasi, Political Science and History for 3 years.
5. Mawsynram Border Area College.	Renewal of Provisional Affiliation in Geography (Pass) Course for 3 years.
6. Christian Academic College, Pynthorbah, Shillong.	Renewal of Provisional Affiliation for B.A(Pass) course in English Alternative English, History, Khasi(MIL & SL), Political Science, Economics, Sociology, Education, Elective English for 2 years.
7. College Teacher's Education, Rongkhon, Tura, Garo Hills.	Renewal of Provisional Affiliation in B.Ed Course for 3 years.
8. Williamnagar College, Williamnagar.	Renewal of Provisional Affiliation for B.A(Pass) course in English, Garo(MIL & SL), Economics, History, Education, Political Science, Man & Environment and Alternative English for 3 years.
9. North-East Adventist College, Thadlcskein Jaintia Hills.	(i) Renewal of Provisional Affiliation for B.A.(Pass) course in English, History, Political Science, Education, Economics, Sociology, Alternative English, MIL(Khasi, Mizo, Garo), Elective (Mizo, Garo, Khasi) for 3 years.  (ii) Honours in History, Political Science, Sociology for 3 years
10. Shillong Law College	Renewal of Provisional Affiliation in LLB course for 3 years.

Sl. No.	Name of the College	Subjects & Level of Affiliation Granted.
11.	Umshyrpi College, Laban	Renewal of Provisional Affiliation for B.A. (Pass) Course in English, History, Sociology, Pol.Science, Philosophy, Education, Economics, MIL & SL (Khasi, Garo, Mizo, Hindi, Bengali, Nepali & Assamese) for 3 years.
12.	Mawlai Presbyterian College, Mawlai.	Renewal of Provisional Affiliation for B.A.(Pass) Course in English, Political Science, History, Economics, Education, Khasi Electives, Sociology for a period of 3 years. With the condition that a regular Principal as per the UGC prescribed qualification should be appointed at the earliest.
13.	Umshyrpi College, Laban, Shillong	Renewal of Provisional Affiliation Honours in History, Political Science, Khasi, Education and English for 3 years
14.	Shankardev College,	Renewal of Provisional Affiliation for B.Sc. (Pass) Course in Physics, Chemistry, Mathematics, Zoology and Botany and Honours in Physics, Chemistry, Botany, Zoology & Mathematics for 3 years.
15.	Bormanik College	Renewal of Provisional Affiliation for B.A. (Pass) Course in English, History, Khasi, Political Science, Economics, Education, history, for 3 years subject to the fulfillment of the following condition within the period of 3 years. i). Sufficient number of Class Rooms, Library Room for Teachers etc. ii). Library be shifted to its own new college premises . iii). Increase the number of Books in all subjects. iv). Appointment of Librarian to take care of Library.
16.	Union Christian College, Barapani	Introduction of Honours Course of in Economics, Philosophy, Mathematics & Physics fore three years, with the condition that college should recruit adequate number of teachers for different subject as per the UGC ncrms.
17.	North east Adventist College, Jowai	Introduction of Hons. In English, for three year w.e.f. July, 2004.

18.	Synod College, Jowai	Introduction of Hons. In Sociology for 2 years with the condition that the (i) College should appoint one more Teacher after starting the Course. (ii). More Library Books should be acquired.
19.	Christian Academy College	Introduction of Hons. In English, Political Science, education, Khasi for three years.
20.	College Teacher Education, Tura	Introduction of Garo (Mil) as per the observation of the Inspection team and affiliation Committee.
21.	Ri-Bhoi College, RiBhoi	Starting of new Course for (B.Com) Pass. The recommendation of the Inspection Team report may be forwarded by the Director, CDC to the College, highlighting the condition to be fulfill by the college.
22	Jaintia Eastern College Khliehriat, Jaintia Hills.	Permanent Affiliation for (i). BA (Pass) Course in English, Khasi (MIL), Alternative English, Political Science, History, Economics, Education, Khasi (SL), Man & Environment. (ii) Hons. in History <b>Granted</b> .
23.	College of Teachers Education, Tura	Permanent Affiliation for B.Ed. Course not granted as per the Condition laid down by the Inspection Team.
24.	Bornmanik College, Upper Shiilong	Permanent Affiliation not <b>granted</b> as per the observation of the affiliation committee and the inspection team report.
25.	Ri-Bhoui College, Ri-Bhoi	Permanent Affiliation for (i). B.A. (Pass) Course in English, Khasi (MIL), Alternative English, Economics, History, Political Science, Education, Khasi (SL). ii).Hons. In Economics, Political Science Education, Khasi <b>granted</b> .

26.	'Kazi and Zaman College, Garo Hills	Permanent Affiliation for BA (Pass) Course in English, Political Science, Philosophy, Economics, History, education, Geography and Assamese (Mil) and Garo (Mil), Hons. in History, Economics, Political Science, English, granted w.e.f. the date of completion of ten years from the granting of provisional affiliation to the University.
27.	Shora College, Shora, Cherrapunjee	Permanent Affiliation (i) BA (Pass) Course in English, Alternative English, Political Science, Economics, History, education, Khasi (Mil), and Khasi (SL). (ii). Hons. In Political Science, Economics, History, Education, Khasi (SL) granted .
28	Donbosco College of Teachers Education, Tura, Meghalaya	Provisional Affiliation for opening of new College of B.Ed. Course for 3 years with the condition (i) regular Principal is to be appointed within six months. ii). Selected teachers should join before 1st February, 2005. iii). Full time teachers for Mathematics be appointed provided sufficient students opted for it.
29.	Mawsynram Border Area College, Mawsynram, East Khasi Hills.	Renewal of Provisional Affiliation for BA (Pass) Course in English, MIL Khasi, Political Science, Economics, History, Education, Geography for 3 years with in the condition that: (i) Three more regular qualified teachers in English, 2 more in other subjects and one trained, Librarian may be appointed during this period and should procure more library books.
30	Williamnagar College, Williamnagar	To introduce Hons. Course in English and Garo for 2 years with the condition that before admission begin in June 2005 another Inspection Team may visit the college to ensure the fulfillment of the conditions laid down by the Inspection Term.
31.	Shillong Engineering & Management College.	1. Affiliation granted for opening of a New College. 2. On the basis of the AICTE approval, affiliation granted for 2004-2005, in order to enable students admitted earlier to appear in examination. 3. The College has to apply for affiliation for subjects and courses to be taught in the college.

32.	Shillong College, Shillong	Provisional affiliation for three years to introduce BA/BSc course in statistics (general). The college is advised to appoint a minimum of two teachers in the subject and acquire adequate number of books before the course is started.
33.	St. Dominic College, Upper Nongthymmai, Shillong.	Renewal of Provisional affiliation for BA(Pass) in English, History, Political Science, Sociology, Education, Economics and Philosophy. Renewal of provisional affiliation for three years in the subjects applied for.

**(ii). Nomination of NEHU representatives to the Governing Body of the Affiliated Colleges.**

**AC:72:2004:5:7(ii):**The Council considered the name suggested for nomination of NEHU representatives to the following colleges & **RESOLVED** to approve the suggestions.

1.	Umshyrpi College	1. Professor Imdad Hussain, Department of History 2. Dr. Esther Syiem Department of English
2.	Jaintian Eastern College	1. Dr. Surendra Singh Geography Department 2. Dr. B. Misra Department of Economics
3.	College of Teacher Education, Shillong.	1. Sr. S. Sungoh, Department of Education 2. Dr. B.M. Jyrwa, Department of Physics.

**5:8: - OTHERS**

**(i). National Common Minimum Programme (NCMP)**

**AC:72:2004:5:8(i):** The Council considered the letter received from the MHRD, Department of Secondary & Higher Education, New Delhi, regarding the "National Common Minimum Programme" and decided to constitute a committee to frame an appropriate proposal for the consideration of the MHRD for financial assistance to the poor aspiring to pursue higher professional education.

**(ii). Compulsory reading material status for  
Laboratory safety guidelines.**

**AC:72:2004:5:8(ii):** The Council discussed the item and decided that Director, CDC, can convey to the colleges the desirability of following the safety guidelines as spelt out in the NEHU publication in all laboratory based courses.

**(iii). Inclusion of a Chapter on Medical ethics in School/  
College curriculum to discourage the misuse of modern  
Medical techniques for selection of sex of unborn child.**

**AC:72:2004:5:8 (iii):** The Council discussed the matter of inclusion of a chapter on medical ethics in School/ College curriculum to discourage the misuse of modern medical techniques for selection of sex of unborn child and decided to refer this matter to the special committee constituted for preparing the syllabus for **Man & Environment**.

**(iv). Entrepreneurship Development Institute of India-  
Establishment of Entrepreneurship and Business  
Development Centre (EBDCs) in Higher Learning  
Institutions under plan scheme of National  
Entrepreneurship Development (NEDB)**

**AC:72:2004:5:8 (iv):** The Council considered the letter received from Dr. Sunil Shukla, Senior Faculty, Entrepreneurship Development Institute of India for Establishment of Entrepreneurship and Business Development Centre (EBDCs) in Higher Learning Institutions under plan scheme of National Entrepreneurship Development (NEDB) and decided to refer the matter to the Xth five year Plan working group for preparing a proposal.

**(v). Item from the Chairman, Editorial Board for Annual  
report 2003-2004.**

**AC:72:2004:5:7 (v):** The Council considered the policies and format placed by the Chairman, Editorial Board for preparation of NEHU Annual Report and approved the same with some modifications. The Council also decided that before finalizing the Annual Report for the year (under report) School wise meeting may be convened for discussion.

**6: - ADMINISTRATIVE MATTERS:**

**6.1. - Selection Committee.**

**(i). Panel of names of experts for Selection Committee for Faculty Selection –Department of Bio-Chemistry.**

AC:72:2004:6:1 (i):The Council considered the panel of names of experts for Selection Committee for faculty selection, department of Bio-Chemistry and **RESOLVED** to approve the same. The Council authorized the Vice-chancellor to take the advice of Eminent scholars in the disciplines of law and Bio-technology to draw up panels of experts in these disciplines for constitution of Selection Committees for faculty recruitment.

**6:6 - SERVICE CONDITIONS/ FINANCIAL & OTHER BENEFITS**

**(i). Framing of Draft Statute on General Provident Fund.**

AC:72:2004:6.6(i):The Council considered the draft statutes on General Provident Fund and **RESOLVED** to approve the same.

**(ii). Screening of applications in respect of Faculty Member(s)**

AC:72:2004: 6:6: (ii): The Council considered the proposed amendment of draft ordinance clause 5(ii) OE-4 and decided that without amending the provision of the existing ordinance an administrative notification may be issued by the office to follow the guidelines strictly.

**7: - FINANCIAL MATTERS:**

**(i). Extending financial support for organizing conference/seminars/ workshop/short term training Programmes etc.**

AC:72:2004::7 (i):The Council considered the draft Rule for extending financial support for organizing conference/seminars/ workshop/short term training Programmes etc. and **RESOLVED** to approve the same.

**Item From the Chair:**

**(i) Amendment of Regulation RC-5, Clause 4(v).**

**AC:72:2004(1):** The Council considered the item regarding amendment of Regulation RC-5 Clause 4(v) on Evaluation of Post Graduate Sessional work and decided that:

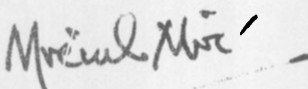
- (a). The notification which was issued by the Conference Section may be withdrawn if it is not in conformity with the amended Regulation.
- (b). The Council decided to constitute a committee to look into possible inconsistencies between the Regulation and Ordinances and suggest ways of removing such inconsistencies if there are any.

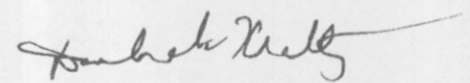
**(ii) Amendment of Examination Regulation Para -2 & Rule 16.**

**AC:72:2004:(ii):** The Council considered the draft amended regulation of Examination (LLB) Para-2 of Rule 16 recommended by the BUGS in Law on 3.12.2004 and **RESOLVED** to approve the same.

Existing	Proposed amendment
A Candidate who appears in the said annual examination but failed to pass in not more than two theoretical papers shall be allowed to appear in the subsequent supplementary examination of that year, which can be availed only once by the candidate.	A Candidate who appeared in the said annual examination but failed to pass in not more than two theoretical papers or a candidate who has passed in all the papers but failed to secure the aggregate of 45% marks shall be allowed to appear in two papers in the subsequent examination of that year, which can be availed only once by the candidate.

Meeting ended with a vote of thanks from the Chair.

  
(Mrinal Miri)  
Chairman

  
(D.T. Khathing)  
Secretary

LIST OF MEMBERS WHO ATTENDED THE 72<sup>ND</sup> MEETING OF THE  
ACADEMIC COUNCIL HELD ON 6<sup>TH</sup> AND 7<sup>TH</sup> DECEMBER, 2004.

1.	Prof. Mrinal Miri Vice-Chancellor	-	Chairman
2.	Prof. S.S.Khare Pro-Vice-Chancellor	-	Member
3.	Prof. T. B.Subba	-	-do-
4.	Prof. J.B.Bhattacharjee	-	-do-
5.	Prof. Surendra Singh	-	-do-
6.	Prof. S.Ganguly	-	-do-
7.	Prof. B.K.Agarwal	-	-do-
8.	Dr. R.C.Laloo	-	-do-
9.	Prof. Pramod Tandon	-	-do-
10.	Prof. F.A. Qadri	-	-do-
11.	Prof. B.K.Tiwari	-	-do-
12.	Prof. R.Lalthantluanga	-	-do-
13.	Prof. H.K.Mukerjee	-	-do-
14.	Prof. A.N.Rai	-	-do-
15.	Prof. M.K. Parida	-	-do-
16.	Prof. A.K.Misra	-	-do-
17.	Prof. R.P.Bajpai	-	-do-
18.	Prof. Man Mohan Singh	-	-do-
19.	Prof. Apurba.K.Baruah.	-	-do-
20.	Prof. N.Saha	-	-do-
21.	Prof. N.K.Chrungoo	-	-do-
22.	Prof. B.B.P.Gupta	-	-do-
23.	Prof. S.K.Mishra	-	-do-
24.	Prof. B.S.Mipun	-	-do-
25.	Prof. B.J.Deb	-	-do-
26.	Prof. V.K.Srivastava	-	-do-

contd.../-

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|-----|--|---|------|
| 27. | Prof. Temsula Ao                                       | - | -do- |
| 28. | Shri. N.B.Gaire,<br>Principal,<br>Tikrikilla College.  | - | -do- |
| 29. | Prof. S.B.Prasad                                       | - | -do- |
| 30. | Prof. P.V.Koparkar                                     | - | -do- |
| 31. | Prof. V.Tandon   | - | -do- |
| 32. | Prof. P.Nongkynrih                                     | - | -do- |
| 33. | Prof.(Mrs) H.Giri                                      | - | -do- |
| 34. | Shri. B.K.Laitflang<br>Principal,<br>Nongstoin College | - | -do- |
| 35. | Prof. B.Jyrwa  | - | -do- |
| 36. | Prof. P.M.Chacko                                       | - | -do- |
| 37. | Prof. (Mrs.) K.S.Lyngdoh                               | - | -do- |
| 38. | Prof. Nikhlesh Kumar                                   | - | -do- |
| 39. | Prof. N.Srivastav                                      | - | -do- |
| 40. | Dr. S.N.Rai  | - | -do- |
| 41. | Prof. M.K.Mahanti                                      | - | -do- |
| 42. | Prof. C.Nunthara                                       | - | -do- |
| 43. | Prof. C.L.Imchen                                       | - | -do- |
| 44. | Prof. R.A.Lal  | - | -do- |
| 45. | Prof. Vinod Singh                                      | - | -do- |
| 46. | Prof. Y.S.Jain   | - | -do- |
| 47. | Prof. E.D.Thomas                                       | - | -do- |
| 48. | Mr. W.R.Kharlukhi                                      | - | -do- |
| 49. | Mr. H.Syiem  | - | -do- |
| 50. | Mr. L.Pyngrope   | - | -do- |
| 51. | Dr.(Ms.) S.Das Talukdar                                | - | -do- |
| 52. | Dr. B.K.Thakur   | - | -do- |
| 53. | Shri. S.Nongbri<br>Principal,<br>Raid Laban College.   | - | -do- |

Contd.../-

54.	Prof. K.Ismail	-	-do-
55.	Prof. P.N.Pandita	-	-do-
56.	Prof. K.Kumar	-	-do-
57.	Prof. L.S.Gassah	-	-do-
58.	Prof. Debjani Roy	-	-do-
59.	Prof. R. Borgohain	-	-do-
60.	Prof. R.N.Sharan	-	-do-
61.	Dr. N.M.Panda	-	-do-
62.	Prof. Jagat Pal	-	-do-
63.	Prof. C.R.Agera	-	-do-
64.	Dr. D.Bhattacharjee	-	-do-
65.	Dr. M.K.Das	-	-do-
66.	Prof. M.B.Rege	-	-do-
67.	Prof. J.War	-	-do-
68.	Prof. R.K.Poddar	-	-do-
69.	Prof. R.P.Sharma	-	-do-
70.	Prof. P.K.Gupta.	-	-do-
71.	Prof. A.S.Chandel	-	-do-
72.	Prof. A.Henia	-	-do-
73.	Prof. T.Nongbri	-	-do-
74.	Shri. R.S.Thakur	-	-do-
75.	Prof. M.Momin	-	-do-
76.	Prof. B.War	-	-do-
77.	Prof. B.Kharbuli	-	-do-
78.	Dr. B.Lyndem Lasso	-	-do-
79.	Dr.(Ms) Erbanoris Jyrwa	-	-do-
80.	Ms. Chaitali Bhattacharjee	-	-do-
81.	Prof. D.T.Khathing Registrar	-	Secretary