

**MINUTES OF THE SEVENTY-EIGHTH MEETING OF
THE ACADEMIC COUNCIL**

The 78th meeting of the Academic Council was held on the 12th of October, 2007 at 9.30 A.M. in the Science Seminar Hall, Permanent Campus, NEHU, Mawkynroh, Shillong.

MEMBERS PRESENT:

A list of members who attended the 78th meeting of the Council is appended as Appendix-I.

WELCOME:

The Chairman welcomed all the members who attended the meeting of the Council. A list of the members is appended as per Appendix -I.

APOLOGY:

Apologies were received from Prof. SS Khare, Prof. R.Lalthantluanga, Prof. TB Subba, Prof. Surendra Singh, Mr. AB Chetry, Prof. LS Gassah, Prof. Debjani Roy, and Prof. G. Singaiah

ITEM NO.1

CONFIRMATION OF THE MINUTES

- (i) **Confirmation of Minutes of the 77th meeting of the Academic Council, held on 30th May, 2007.**

NO.AC:78:2007:1:(i): The Council considered the Minutes of the 77th meeting of the Council held on 30th May, 2007 and **RESOLVED** to approve the same.

ITEM NO. 3

**RATIFICATION OF ACTION TAKEN
BY THE VICE-CHANCELLOR:**

- (i) **Nomination of External Experts to the Board of Under Graduate Studies in: (a) Clinical Nutrition and Dietetics and (b) Pisciculture.**

NO.AC:78:2007:3:(i): The Council **ratified** the action taken by the Vice-Chancellor in nominating the following External Experts to the Board of Under Graduate Studies in Clinical Nutrition and Dietetics and in Pisciculture.

BUGS in Clinical Nutrition and Dietetics:	BUGS in Pisciculture:
1. Ms. L.Pariat Head, Department of Clinical Nutrition and Dietetics St. Mary's College, Shillong.	1. Dr. Debjani Ghosh Department of Pisciculture St. Anthony's College Shillong.

<p>2. Ms. M.Blah Department of Clinical Nutrition and Dietetics St. Mary's College, Shillong.</p> <p>3. Ms. Kabita Deka Department of Home Science St. Mary's College Shillong.</p> <p>4. Ms. T.Rynjah Dietitian, College of Nursing NEIGHRIMS Mawdiangdiang, Shillong.</p>	<p>2. Dr. R.N.Bhuyan Department of Pisciculture St. Anthony's College, Shillong.</p> <p>3. Dr. S.Kharbuli Department of Pisciculture St. Anthony's College Shillong.</p> <p>4. Dr. D.Thangkhiew Department of Zoology St. Edmund's College Shillong.</p> <p>5. Dr. Bidhan Bhattacharjee Department of Zoology St. Anthony's College Shillong.</p>
---	---

(ii) **Nomination of NEHU Representatives
to the Governing Body of the affiliated
colleges.**

NO.AC:78:2007:3:(ii): The Council **ratified** the action taken by the Vice-Chancellor in nominating the following NEHU Representatives to the Governing Body of the affiliated colleges.

Name of College	Name of Representative.
1. Tura Law College, Tura, Garo Hills.	<p>1. Prof. G.Singaiah, Department of Management, Tura Campus, Tura.</p> <p>2. Dr. LR Saha, Department of Rural Development and Agricultural Production, Tura Campus, Tura.</p>
2. Raid Laban College, Shillong.	<p>1. Prof. TB Subba, Department. of Anthropology, NEHU, Shillong</p> <p>2. Dr. HJ Syiemlieh,. Department of Geography, NEHU, Shillong.</p>
3. Don Bosco College, Tura, Garo Hills.	1. Prof. Rakesh Mohan, Department of Rural Development and Agricultural Production, Tura Campus, Tura, Garo Hills.

	2. Dr. LR Saha, Department of Rural Development and Agricultural Production, Tura Campus, Tura.
4. Tikrikilla College, Tikrikilla, Garo Hills.	1. Prof. SC Srivastava, Department of Rural Development and Agricultural Production, Tura Campus, Tura. 2. Dr. AK Kundu, Library, NEHU, Tura Campus, Tura, Garo Hills.
5. Bormanik College, Upper Shillong,	1. Prof. K. Ismail, Department of Chemistry, NEHU, Shillong. 2. Dr. KM Warjri, Department of Education, NEHU, Shillong.
6. Kazi & Zaman College, Garo Hills.	1. Prof. G. Singaiah, Department of Management, Tura Campus, Tura, Garo Hills. 2. Dr. Madhusudan JV, Department of Education, Tura Campus, Tura, Garo Hills.
7. Alpine College, Nongthymmai, Shillong.	1. Prof. BK Agarwala, Department of Philosophy, NEHU, Shillong. 2. Prof. B. War, Department of Khasi, NEHU, Shillong.
8. Goodwill College, Nongthymmai, Shillong.	1. Prof. MB Rege, Department of Mathematics, NEHU, Shillong. 2. Dr. KM Warjri, Department of Education, NEHU, Shillong.
9. St. Mary's College of Teacher Education, Shillong.	1. Prof. PK Gupta, Department of Education, NEHU, Shillong. 2. Prof. A. Henia, Department of Education, NEHU, Shillong.
10. Williamnagar College, Williamnagar, Garo Hills.	1. Ms. FK Marak, Department of Garo, NEHU, Tura Campus, Garo Hills. 2. Prof. Rakesh Mohan, Department of Rural Development and Agricultural Production, NEHU, Tura Campus, Garo Hills.

11. Phukan Memorial College, Dalu, Garo Hills	<ol style="list-style-type: none"> 1. Dr. LR Saha, Department of Rural Development and Agricultural Production, Tura Campus, Tura, Garo Hills. 2. Dr. Madhusudan JV , Department of Education, Tura Campus, Tura, Garo Hills.
12. Don Bosco College of Teacher Education, Tura, Garo Hills.	<ol style="list-style-type: none"> 1. Prof. LR Saha, Department of Rural Development and Agricultural Production, Tura, Campus, NEHU, Tura, Garo Hills. 2. Dr. AK Kundu, Library, NEHU, Tura Campus, Tura, Garo Hills.
13. Metas Adventist College, Surat, Gujarat.	<ol style="list-style-type: none"> 1. Prof. R. Sharma, Department of Bio-Chemistry, NEHU, Shillong. 2. Prof. ED Thomas, Department of Economics, NEHU, Shillong.
14. NEIGRIHMS College of Nursing, Mawdiangdiang.	<ol style="list-style-type: none"> 1. Prof. R. Sharma, Department of Bio-Chemistry, NEHU, Shillong. 2. Prof. V. Tandon, Department of Zoology, NEHU, Shillong.
15. Mairang Presbyterian Science College, Mairang.	<ol style="list-style-type: none"> 1. Prof. K. Ismail, Department of Chemistry, NEHU, Shillong. 2. Prof. RNK Hooroo, Department of Zoology, NEHU, Shillong.
16. Greater Mawlai College, Mawlai, Shillong	<ol style="list-style-type: none"> 1. Prof. MM Singh, Centre of Science Education, NEHU, Shillong. 2. Prof. MB Jyrwa, Department of Khasi, NEHU, Shillong.
17. Capt. Williamson M. College, Garo Hills.	<ol style="list-style-type: none"> 1. Dr. SC Subudhi, Department of Education, Tura, Campus, NEHU, Tura, Garo Hills. 2. Ms. FK Marak, Department of Garo, NEHU, Tura Campus, Garo Hills.
18. St. Dominic's College, Nongthymmai, Shillong.	<ol style="list-style-type: none"> 1. Prof. BM Jyrwa, Department of Physics, NEHU, Shillong. 2. Prof. N Kumar, Department of Sociology, NEHU, Shillong.

19. Shillong Engineering & Management College, Jorabat, Meghalaya.	<ol style="list-style-type: none"> 1. Prof. RN Sharan, Department of Bio-Chemistry, NEHU, Shillong. 2. Prof. PV Koparkar, USIC, NEHU, Shillong.
20. St. Mary's College, Shillong.	<ol style="list-style-type: none"> 1. Prof. SK Srivastava Department. of Mathematics, NEHU, Shillong. 2. Prof. SM Sungoh, Department of Education, NEHU, Shillong.
21. Sankardev College, Shillong.	<ol style="list-style-type: none"> 1. Prof. HK Mukherjee, Department of Mathematics, NEHU, Shillong. 2. Prof. A. Henia, Department of Education, NEHU, Shillong.
22. Sngap Syiem M.College. Mawkyrwat.	<ol style="list-style-type: none"> 1. Prof. RK Poddar, Department of Chemistry, NEHU, Shillong. 2. Prof. R. Khonsdier, Department of Anthropology, NEHU, Shilong.
23. Tirot Singh M. College, Mairang.	<ol style="list-style-type: none"> 1. Prof. B. Kharbuli, Department of Zoology, NEHU, Shillong. 2. Prof. M Sharma, Department of History, NEHU, Shillong.
24. Thomas Jones Synod College, Jowai, Jaintia Hills.	<ol style="list-style-type: none"> 1. Prof. P. Nongkynrih, Department of Physics, NEHU, Shillong. 2. Prof. BS Mipun, Department of Geography, NEHU, Shillong.
25. Ramsang College,	<ol style="list-style-type: none"> 1. Dr. AK Kundu, Library, NEHU, Tura Campus, Tura, Garo Hills. 2. Dr. Rakesh Mohan, Department of Rural Development and Agricultural Production, NEHU, Tura Campus, Garo Hills.
26. Christian Academy College, Shillong.	<ol style="list-style-type: none"> 1. Prof. CL Imchen, Department of Sociology, NEHU, Shillong. 2. Prof. PN Pandita, Department of Physics, NEHU, Shillong.

27. Mawlai Presbyterian College,
Mawlai, Shillong.

1. Prof. Vanlalnghak, Department of Philosophy, NEHU,
Shillong.
2. Prof. MS Dkhar, Department of Botany, NEHU,
Shillong.

ITEM NO. 4

DEFERRED ITEMS:

(i) Refund of fees.

NO.AC:78:2007:4:(i): The Council considered the recommendation of the Committee appointed to look into the question of refund of fees and **RESOLVED** to refer the matter back to the Committee for inclusion of consideration of Ministry of Human Resource letters and inclusion of directives therein.

ITEM NO. 5

ACADEMIC MATTERS

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

**(i) On the functioning of Academic
Departments in the University.**

NO.AC:78:2007:5:1:(i): The Council considered the recommendations of the School of Social Sciences on the assignment of research scholars to the teachers and **RESOLVED** that the workload of the teachers may be regulated under the existing Ordinances.

(ii) Amendment of Regulation RC-5.

NO.AC:78:2007:5:1:(ii): The Council considered the provision for evaluation of students under Regulation RC-5 and **RESOLVED** that the matter may be examined by a Committee to be appointed by the Chairman.

(iii) Amendment of Regulation RA-3.

NO.AC:78:2007:5:1:(iii): The Council considered the amendment of Regulation RA-3 proposed by the School of Physical Sciences and **RESOLVED** that the matter may be examined by a Committee to be appointed by the Chairman.