

**NORTH-EASTERN HILL UNIVERSITY
SHILLONG**

No.AC:57-3/Conf/98- 786

June 24th, 1998

To

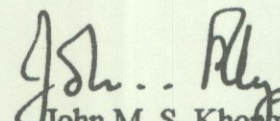
The Members of the
Academic Council
North- Eastern Hill University.

Subject: Minutes of the 57th Meeting of the Academic Council.

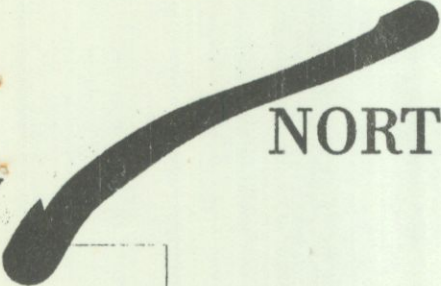
Sir/Madam,

I am forwarding herewith the Minutes of the 57th Meeting of the Academic Council held on the 11th & 12th June, 1998 at 1000 Hours for favour of your information and comments, if any.


Yours faithfully,


John M. S. Khongwir
Deputy Registrar.

Encl: a.a.



NORTH EASTERN - HILL UNIVERSITY



FIFTY - SEVENTH
ACADEMIC COUNCIL MEETING

11th & 12th June, 1998

CONTENTS

PAGE NO.

Item No.1	CONFIRMATION OF THE MINUTES	
	(i) Confirmation of the Minutes of the 56 th meeting of the Academic Council held on 21 st and 22 nd November, 1997.	1
Item No.3	RATIFICATION OF ACTION TAKEN BY THE VICE- CHANCELLOR.	
	(i) Nomination of NEHU Representatives to the Governing Body of Affiliated Colleges. (Read along with Item No.5:8:(x))	1
	(ii) Nomination of External Experts to the School Board of Life Sciences.	4
Item No.5	ACADEMIC MATTERS	
	5:1-Statutes, Ordinances, regulations and Rules.	
	(i) Duty leave Rules, amended thereof.	5
	(ii) Regulation on the Deans' Committee.	6
	(iii) Regulation / Rules regarding constitution, Powers and Functions of the Departmental Research Committee.	6
	(iv) Relaxation of Qualifications for appointment to the post of Lecturer in Khasi, Garo and Mizo.	6
	(v) On the Doctor of Philosophy Programme.	6
	(vi) Regulation for attending Seminar / Conference in regards of single author thereof.	6
	(vii) Addition in RB-2 (Page 36) of Vol. II Ordinances Regulations and Rules.	7
	(viii) Partial modifications on the qualification prescribe for appointment of Professor in Universities and Colleges.	7
	(ix) Term of Office of the Head of Department.	7

(x) Membership to Statutory Bodies. 7

5:2- SYLLABUS

(i) Revised Syllabus in Bengali. 8

(ii) Syllabus in Garo & Hindi. 8

(iii) Revised Syllabi for B. Sc. Computer Science and
P.G Diploma in Computer Applications. 8

(iv) Syllabus for B. Sc. Nursing Regional Para-
Medical & Nursing Training Institute, Aizawl.
(Read along with Item No.5.7:(ii)) 8

(v) Revised Syllabus in Zoology for B. Sc. (General
& Honours). 8

(vi) Syllabus of the Integrated Three Years Degree
Course in Statistics (Major & General). 9

(vii) Revised Curriculum for three year and five year
Law Course. 9

(viii) Revised Syllabus in Mass Communication. 9

(viii) (a) Revised Syllabus in Computer Applications for
B. Com. 9

(ix) Revised Syllabus of Pisciculture -B. Sc. (Major) 9

5:3- RESEARCH

(i) Nuclear Science Centre- Report of the Committee. 10

(ii) Appointment of Teachers of the Centres as
Supervisors for the Doctor of Philosophy programme.
(Read along with Item No.5:6:(v)) 10

5:5- EXAMINATION MATTERS

(i) Panel of Examiners for Bio-Technology. 10

5:6- ESTABLISHMENT OF NEW DEPTTS/ CENTRES / COURSES.

(i) Recommendation of the Expert Committee for
the Department of Computer Applications. 10

(ii) Recommendation of the Expert Committee to set-up the Department of Business Management.	11
(iii) Setting up of a Golden Jubilee Chair in the Mizoram Campus of the North- Eastern Hill University for study of Modern Indian History.	11
(iv) Introducing a Course on Philately.	11
(v) Regulation on Centres of Studies.	11
(vi) Proposal for a Research Centre in Bio-Sciences.	12
(vii) Centre for Buddha/ Gandhi / Nehru and Ambedkar Studies.	12
5:7- AFFILIATION ETC.	
(i)& (iv) Inspection Reports of various Colleges.	13
(iii) Permanent affiliation of a College.	13
(v) & (vi) Inspection Reports of various Colleges.	14
5:8- OTHERS	
(i) Closure of the ISOS & Bio- Physics.	15
(ii) Proposal for policy decision in regard to holding of Seminars / Conferences/ Symposiums etc.	15
(iii) Proposal of Literature on Tarashankar Bandyopadhyay Book.	15
(iv) NEHU Students' Union Representatives in the Academic Council.	15
(v) New Education Policy	15
(vi) Guidelines for "Award of Honorary Degrees".	16
(vii)(viii)&(ix) Re-constitution of the Board of Under Graduate Studies in Mizo, Bengali and Home Science.	16
(xi) Nomination of External Experts to the School Boards.	16
(xii) Selection Committee of Shillong Law College.	19

11	(xiii) Recognition of NERIST Teachers as Ph.D. Supervisors.	19
11	(xiv) Proposal for enhancement of Hostel fees etc.	19
11	(xv) Inclusion of teachers of Centres as NEHU Representatives to the Governing Body of various Colleges.	19
11	(xvi) Establishment of a State Resource Centre.	19
12	(xvii) Nomination of one member of the Academic Council to the Governing Board of NEHU Publications.	20
12	(xviii) Proposed Academic Calendar for the year 1998.	20
13	(xix) Course on Environmental Studies.	20

Item No.8

ITEMS FROM THE CHAIR

14	(i) Thanks from the Chair to Prof. SC Modgal & Prof. AK Gupta.	21
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OTHERS

15	(i) Closure of the ISO & Bio-Physics	
15	(ii) Proposal for policy decision in regard to holding of Seminars / Conferences / Symposia etc.	
15	(iii) Proposal of Lecture on Tanshanan Handypadhyay Book	
15	(iv) NEHU Students' Union Representatives in the Academic Council.	
15	(v) New Education Policy	
16	(vi) Guidelines for "Award of Honorary Degrees"	
16	(vii)&(ix) Re-constitution of the Board of Under Graduate Studies in Mizo, Bengali and Home Science	
16	(x) Nomination of External Experts to the School Boards.	
19	(xii) Selection Committee of Shillong Law College	

**MINUTES OF THE FIFTY-SEVENTH MEETING OF THE
ACADEMIC COUNCIL**

The 57th meeting of the Academic Council was held on the 11th and 12th of June, 1998 at 1000 Hours at the Seminar Hall, Mayurbhanj Complex, NEHU, Nongthymmai, Shillong-14.

MEMBERS PRESENT:

A list of members who attended the 57th meeting is appended at Appendix -I.

WELCOME:

The Chairman welcomed all the members who attended the 57th meeting especially Professor K. Ismail, Rev. Fr. Stephan Mavelly, Ms. JE Shullai Mr. Debasish Choudhury and Dr. RS Wangu.

APOLOGY:

Apologies were received from Prof. P. Tandon, Prof. MC Pandey, Prof. HN Pandey, Prof. CR Marak and Dr. Veena Saraf

Item No.1

CONFIRMATION OF THE MINUTES

- (i) Confirmation of the Minutes of the 56th meeting of the Academic Council held on 21st and 22nd November, 1997.

AC:57:98:1:(i): The Council confirmed the Minutes of the 56th meeting of the Academic Council held on 21st and 22nd November, 1997 except for Resolution No.AC:56:97:5:1:(ii) the following sentence may be added. "However, Dr. RK Thapa of the Department of Physics ,PUC may be recognised as a Co-Supervisor".
AC:57:5:8:(vi): Dr. Sangkhuma may read as Dr. Sangkima.

Item No.3

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

- (i) Nomination of NEHU Representatives to the Governing Body of Affiliated Colleges.

AC:57:98:3:(i):This item was read alongwith Item No.5:8:(x): The Council ratified the action taken by the Vice- Chancellor in nominating the following teachers as

University representatives in the Governing Body of the following affiliated Colleges for a period of three years with effect from the date of their being nominated.

Sl No	Name of College	Name of University Representatives	Term
1.	St.Edmund College, Shillong.	1.Prof.YS Chauhan, Department of Botany 2.Prof.EN Lall, Deptt of English.	3 years w.e.f. 3.2.98 to 2.2.2001
2.	Lady Keane Girls College, Shillong	1. Prof N. Malla, Deptt of Philosophy. 2. Prof. MK Mahanti Deptt. of Chemistry.	-do-
3.	Union Christian College , Barapani	1. Prof. CS Shastry, Deptt. of Physics. 2. Prof. JP Singh Deptt. of History.	-do-
4.	Shillong College Shillong.	1. Prof. P. Tandon Deptt. of Botany. 2. Prof. RL Walli Deptt. of Political Science.	-do-
5.	Sankardev College	1. Prof. SS Khare Deptt. of Mathematics. 2. Prof. Imdad Hussain Deptt. of History.	-do-
6.	Shillong Commerce College.	1. Prof. SK Mishra Deptt. of Economics. 2. Dr. S. Srivastava Deptt. of Mathematics.	- do-
7.	Women's College Shillong.	1. Prof. R. Borgohain Deptt. of Pol. Science. 2. Dr. N. Kumar Sociology Deptt.	-do-
8.	Sohra College, Sohra	1. Prof. R. Bhattacharjee Deptt. of Education. 2. Dr. B. Jyrwa Deptt. of Khasi.	-do-
9.	Jaintia Eastern Khliehriat, Jowai.	1. Prof. C. Nunthara Deptt. of Sociology.	-do-

2. Dr. DR Syiemlieh
Deptt. of History.
10. Nongtalang College 1. Prof. RP Sharma -do-
Deptt. of English.
2. Dr. SC Daniel
Deptt. of Philosophy.
11. NERIST, Itanagar(AP) 1. Prof. SN Bhat -do-
Deptt. of Chemistry.
2. Prof. MB Rege
Deptt. of Mathematics.
12. Morning Star College 1. Prof. N. Lalwani -do-
Shillong. Deptt. of Economics.
2. Dr. Jagat Pal
Deptt. of Philosophy.
13. Umshyrpi College, 1. Prof. N. Malla -do-
Shillong Deptt. of Philosophy.
2. Dr. BBP Gupta
Deptt. of Zoology.
14. PGT College, Shillong. 1. Prof. MS Padma -do-
Deptt. of Education.
2. Dr. RK Poddar
Deptt. of Chemistry.
15. Shillong Law College 1. Prof. PM Passah -do-
Shillong. Deptt. of Economics.
2. Prof. AC Mohapatra
Deptt. of Geography.
16. Mendipathar 1. Prof. MN Karna -do-
College, Mendipathar. Deptt. of Sociology.
2. Dr. LS Gassah
Deptt. of Pol. Science.
17. Acheng Rangmanpa 1. Prof. S. Ganguly -do-
College. Deptt. of English.
2. Prof. Veena Tandon
Deptt. of Zoology.
18. Don Bosco College 1. Prof. CR Marak -do-
Tura. Deptt. of Garo.
2. Dr. M. Momin
Deptt. of History.

19. Tikrikilla College 1. Prof. TB Subba -do-
Deptt. of Anthropology.
2. Dr. PG Momin
-do- Deptt. of Geography.
20. Hnahthial College 1. Dr. Lianzela -do-
Mizoram. Deptt. of Economics.
2. Dr. PK Gupta
-do- Deptt. of Education.
21. Hrangbana College 1. Dr. RS Wangu -do-
Mizoram. Deptt. of Education, Aizawl.
2. Mrs. Kalpana Das
22. Zawlnuam College 1. Mrs. Ramhingthangi -do-
2. Dr. AK Agarwal.
23. Lawngtlai College, 1. Dr. LN Singh -do-
Mizoram. 2. Mrs. R. Ralte
24. J. Buana College 1. Dr. AK Agarwal -do-
Mizoram. 2. Dr. RP Vadhara.
25. Aizawl West College 1. Prof. Tlanglawma -do-
Mizoram. Deptt. of Economics
2. Dr. PK Gupta
Deptt. of Education.
26. Aizawl North College 1. Prof. LK Jha -do-
Mizoram. Deptt. of Forestry.
2. Shri Thangchung
Deptt. of Economics.
27. Champhai College 1. Shri T. Lawma -do-
Mizoram. Deptt. of Economics.
2. Dr. S. Jawaid.
28. Johnson College, 1. Dr. C. Lalkima
Mizoram 2. Dr. PK Gupta.

(ii) Nomination of External Experts to the School Board of Life Sciences.

AC:57:98:3:(ii): The Council ratified the action taken by the Vice - Chancellor in nominating the following External Experts to the School Board of Life Sciences.

1. Dr. BB Jana
Department of Zoology
Kalyani University
Kalyani (West Bengal)-741233.

2. Prof. H. Tombi Singh
Department of Life Sciences
Manipur University
Imphal (Manipur) -795003.

3. Prof. PK Sen Sarma
Former Director (FRI)
Debjan Apt. 334
NSC Bose Road
Flat No.413, W. Block
Calcutta - 700047.

4. Prof. PS Bisen
Department of Microbiology
Borkatullah University
Bhopal - 462026.

5. Prof. S. Choudhury
Hill side Colony
Maligaon, Gate No. 1
Guwahati - 781011.

Item No.5

ACADEMIC MATTERS

5:1- Statutes, Ordinances, Regulations and Rules.

(i) Duty leave Rules, amendment thereof.

AC:57:98:5:1:(i): The Council considered the recommendation of the Deans' Committee on the amendment of Clause 4 (i) and RESOLVED to approve the same as follows:

4 (i) That, duty leave not exceeding 90(ninety) days excluding journey days, may be granted to a permanent teacher, either at a time or in parts spread over a block of three years only.

(ii) That, duty leave can be prefixed or suffixed to winter vacation only.

(ii) Regulation on the Deans' Committee.

AC:57:98:5:1(ii): The Council considered the Draft Regulation on the Powers and Functions of the Deans' Committee and RESOLVED to defer taking a decision on the same.

(iii) Regulation/ Rules regarding constitution, Powers and functions of the Departmental Research Committee.

AC:57:98:5:1(iii): The Council considered the constitution of the Departmental Research Committee and RESOLVED that the matter may be examined by a Committee comprising of the following.

- | | |
|-----------------------|----------|
| 1. Prof. SS Khare | Chairman |
| 2. Prof. SK Mishra | Member |
| 3. Prof. AC Mohapatra | Member |
| 4. Prof. RP Sharma | Member |
| 5. Prof. AN Rai | Member |

(iv) Relaxation of qualifications for appointment to the post of Lecturer in Khasi, Garo and Mizo.

AC:57:98:5:1(iv): The Council considered the relaxation of qualifications for NET requirement in respect of appointments to the post of Lecturer in Khasi, Garo and Mizo as prescribed by the University Grants Commission and RESOLVED that the Commission should be urged to introduce NET for the above subjects since the Departments for these subjects were opened with the approval of the UGC, or alternately the Commission should allow the University to conduct its own test in lieu of NET and necessary amendments may accordingly be made in the Ordinances.

(v) On the Doctor of Philosophy Programme.

AC:57:98:5:1(v): The Council considered the Clause on the admission and eligibility to the Ph. D. Programmes of the University under Ordinance OC-4 and RESOLVED that the item may be treated as withdrawn as the provision applies only to the teachers of Colleges affiliated to NEHU.

(vi) Regulation for attending Seminar/Conference in regards of single author thereof.

AC:57:98:5:1(vi): The Council considered the conditions laid down by the University for the grant of financial assistance for attending International/National Conferences/Seminars and RESOLVED that matter may be taken up with the

University Grants Commission and necessary amendments may be made in the Regulations. The Council, further RESOLVED that in Clause A-1 (iv) the period of six months may be read as two months and the office may first try to confirm the correct wording from the UGC's original letter.

(vii) Addition in RB-2 (Page 36) of Vol.II Ordinances, Regulations and Rules.

AC:57:98:5:1:(vii): The Council considered the retirement age in respect of the Principals of the affiliated Colleges and RESOLVED to defer taking a decision on the same till the next meeting of the Council and the Director, CDC is to collect information from other Universities/Institutes as to the procedure followed there. However, the qualifications required for the Principals will be as per the norms laid down by the UGC /BCI/ AICTE etc.

(viii) Partial modification on the qualification prescribed for appointment of Professor in Universities and Colleges.

AC:57:98:5:1:(viii): The Council considered the modifications made by the University Grants Commission in the qualifications prescribed for the recruitment of Professors in the Universities and Colleges and RESOLVED to accept the same.

(ix) Term of office of the Head of Department.

AC:57:98:5:1:(ix): The Council considered the amendment to the Statutes on the term of office of the Head of the Department and RESOLVED to accept the decision of the Executive Council as per Annexure I.

(x) Membership to Statutory Bodies.

AC:57:98:5:1:(x): The Council considered the membership to Statutory Bodies and RESOLVED to constitute a Committee consisting of the following.

1. Prof. N. Malla
2. Prof. SS Khare
3. Prof.(Mrs) T.Ao
4. Prof. N. Hassan
5. Prof. YS Chauhan
6. Prof. MN Karna
7. Dr.RS Wangu
8. Prof. T. Lawma
9. Prof. S. Ganguly
10. Prof. MM Singh.

The Committee will elect its own Chairman.

5:2: SYLLABUS

(i) Revised Syllabus in Bengali.

AC:57:98:5:2:(i): The Council considered the revised Syllabus in Bengali for both Major and General Courses and RESOLVED to approve the same.

(ii) Syllabus in Garo & Hindi.

AC:57:98:5:2:(ii): The Council considered the revised Syllabus for M. A. in Garo and Hindi and also the Syllabus for the Third Year Degree Course in Garo and RESOLVED to approve the same except for Course No.404 -1 of Hindi which is to be referred back to the School Board for a clear decision.

(iii) Revised Syllabi for B.Sc. Computer Science and P.G. Diploma in Computer Applications.

AC:57:98:5:2:(iii): The Council considered the revised Syllabus for B. Sc. In Computer Science and Post Graduate Diploma in Computer Applications and RESOLVED to approve the same.

(iv) Syllabus for B.Sc. Nursing Regional para-Medical & Nursing Training Institute, Aizawl.

AC:57:98:5:2:(iv): This item was read alongwith item No.5:7:(ii): The Council considered the recommendations of the Inspection Team and the Syllabus for B.Sc. Nursing and RESOLVED to approve the same with the following conditions:

1. Syllabus to be modified as per suggestion of the Council
2. All examinations starting with the First Year examinations to be conducted by the University's Examination Department.
3. List of reading materials to be modified and referred again to the Council.

(v) Revised Syllabus in Zoology for B.Sc.(General & Honours).

AC:57:98:5:2:(v): The Council considered the revised Syllabus in Zoology for B.Sc General and Honours Courses to be effective from 1998 academic session and RESOLVED to approve the same.

(vi) Syllabus of the Integrated Three Years Degree Course
in Statistics (Major & General)

AC:57:98:5:2:(vi): The Council considered the Syllabus of the Integrated Three Years Degree Course in Statistics for both General and Honours Courses and RESOLVED to approve the same.

(vii) Revised Curriculum for three year and five year Law Course.

AC:57:98:5:2:(vii): The Council considered the revised curriculum for three year and five year Law Course and RESOLVED to approve Paper I to VI while Paper VII to XVIII to be placed again in the next meeting of the Council.

(viii) Revised Syllabus in Mass Communication.

AC:57:98:5:2:(viii): The Council considered the revised Syllabus in Mass Communication and RESOLVED to refer the matter to a Committee consisting of the following and also to identify the allied and cognate subjects and the Committee's recommendations be placed before the Chairman for a decision.

1. Prof. N. Hassan	Chairman
2. Prof. Imdad Hussain	Member
3. Prof. P. Shukla	Member
4. Prof. MM Singh	Member
5. Mr. P. Jhingan	Member
6. Dr. Basil Koikara	Member
7. Fr. John Jaykumar	Member
8. Members of BUGS in Mass Communication.	Members

(viii) (a) Revised Syllabus in Computer Applications for B. Com.

AC:57:98:5:2:(viii):(a): The Council considered the revised Syllabus in Computer Applications for B.Com and RESOLVED to approve the same.

(ix) Revised Syllabus of Pisciculture - B.Sc(Major).

AC:57:98:5:2:(ix): The Council considered the revised Syllabus of Pisciculture for B. Sc. Honours and RESOLVED to approve the same.

5:3- RESEARCH

(i) Nuclear Science Centre - Report of the Committee.

AC:57:98:5:3:(i): The Council considered the Report of the Committee constituted by it to inspect the Nuclear Science Centre in Delhi for the purpose of its recognition as a research Centre by NEHU and RESOLVED to approve the same. As regards the recognition of its Scientists as Jt. Supervisors the Council RESOLVED to refer the matter to the School Board of Physical Sciences.

(ii) Appointment of Teachers of the Centres as Supervisors for the Doctor of Philosophy programme.

AC:57:98:5:3:(ii): This item was read alongwith item No:5:6:(v):

5:5- EXAMINATION MATTERS

(i) Panel of Examiners in Bio- Technology.

AC:57:98:5:5:(i): The Council considered the Panel of Examiners in Bio-Technology and RESOLVED to approve the same.

5:6- ESTABLISHMENT OF NEW DEPTTS/ CENTRES/COURSES.

(i) Recommendation of the Expert Committee for the Department of Computer Applications.

AC:57:98:5:6:(i): The Council considered the recommendation of the Expert Committee appointed for the setting up the Department of Computer Applications and RESOLVED to approve the same in principle and appoint a Core-Group consisting of the following members for the setting-up of the Department.

1. Prof. SK Mishra	Chairman
2. Prof. SS Khare	Member
3. Prof. P. Shukla	Member
4. Prof. AN Rai	Member

(ii) Recommendation of the Expert Committee to set-up the Department of Business Management.

AC:57:98:5:6:(ii): The Council considered the recommendation of the Expert Committee for setting up the Department of Business Management and RESOLVED to approve the same in principle and appoint a Core-group consisting of the following members for the setting-up of the department.

- | | |
|--------------------|----------|
| 1. Prof. SK Mishra | Chairman |
| 2. Prof. SS Khare | Member |
| 3. Prof. MN Karna | Member |
| 4. Prof. GS Panda | Member |

(iii) Setting up of a Golden Jubilee Chair in the Mizoram Campus of the North-Eastern Hill University for the study of Modern Indian History.

AC:57:98:5:6:(iii): The Council considered the setting up of a Golden Jubilee Chair for the study of Modern Indian History in NEHU, Mizoram Campus for an amount of Rs.30 lakhs by the Government of Mizoram and RESOLVED to approve the same in principle, however, a formal offer should come from the Government of Mizoram, after which a Committee consisting of the following may frame an Ordinance on the Chair.

- | | |
|------------------------|-----------|
| 1. Prof. RL Tuanga | Chairman |
| 2. Prof. JP Singh | Member |
| 3. Prof. Imdad Hussain | Member |
| 4. Prof. T. Lawma | Member |
| 5. Capt.(Dr) Lalkima | Member |
| 6. John MS Khongwir | Convener. |

(iv) Introducing a Course on Philately.

AC:57:98:5:6:(iv): The Council considered the introduction of a Course on Philately and RESOLVED to approve the same in principle and refer the matter to the existing Centre of Cultural & Literary Studies.

(v) Regulation on Centres of Studies.

AC:57:98:5:6:(v): The Council considered the recommendation on the Regulation on Centres of Studies and RESOLVED to constitute a Committee consisting of the following to edit the same before placing it to the Executive Council.

- | | |
|---------------------|-----------|
| 1. Prof. MK Mahanti | Chairman |
| 2. Prof. RP Sharma | Member |
| 3. Prof. N. Hassan | Member |
| 4. John MS Khongwir | Convener. |

The Council, further RESOLVED that a Committee consisting of the following to frame an Ordinance on the structure of diploma and certificate courses and that Regulation RA 1 on the Certificate and Diploma Course on Statistics be deleted. Further, the fee structure on the Diploma and Certificate Courses be worked out by the Controller of Examinations.

1. Prof. MC Pandey
2. Prof. AC Mohapatra
3. Prof. MK Mahanti
4. Prof.(Mrs) Helen Giri
5. John MS Khongwir Convener.

The Committee shall elect its own Chairman.

(vi) Proposal for a Research Centre in Bio-Sciences.

AC:57:98:5:6:(vi): The Council considered the proposal for a Research Centre in Bio-Sciences in the Institute of Self Organising Systems & Bio-Physics and RESOLVED to refer the matter to a Committee consisting of the following.

1. Prof. AN Rai
2. Prof. DT Kathing
3. Prof. YS Chauhan
4. Prof. Veena Tandon
5. Prof. K. Chatterjee
6. Dr. BK Tiwari
7. Dr. RN Sharan
8. Prof. RP Bajpai Chairman

(vii) Centre for Buddha/Gandhi/Nehru and Ambedkar Studies.

AC:57:98:5:6:(vii): The Council considered the setting up of a Centre for Buddha/Gandhi/Nehru and Ambedkar Studies in the University and RESOLVED that the following Centres may be set up in the Departments indicated against each:

- | | |
|---------------------|------------------------------|
| 1. Buddha Studies | Philosophy Department |
| 2. Gandhi Studies | Education Department |
| 3. Nehru Studies | Political Science Department |
| 4. Ambedkar Studies | Sociology Department. |

5:7: AFFILIATION ETC.

(i) & (iv)- Inspection Reports of various Colleges.

AC:57:98:5:7:(i) & (iv) : The Council considered the Inspection Reports of the following Colleges and RESOLVED as under:

Sl.No.	Name of the College	Subjects	Recommendations
1.	Raid Laban College Shillong.		Provisional affiliation for a period of three years w.ef. 1997.
2.	St. Dominic College Shillong.		Provisional affiliation for a period of three years and Inspection Team to visit the College again after one year.
3.	Tirot Sing Memorial College, Mairang, Meghalaya.		Proper application form to be submitted by the College and the same Inspection Team alongwith Prof.RP Sharma and Prof.R.Bhattacharjee to inspect the College again.
4.	St. Edmund's College Shillong.	Bio-Chemistry.	Provisional affiliation for a period of three years w.e.f. 1997.

(iii) Permanent affiliation of a College.

AC:57:98:5:7:(iii): The Council considered the time-bar for consideration of permanent affiliation of a college after a lapse of ten years and RESOLVED that a Committee consisting of the following may frame the Regulation for the purpose:

1. Prof. SK Mishra
2. Prof. N. Malla
3. Prof. RP Sharma
4. Prof. YS Chauhan
5. Director, CDC
6. Deputy Registrar (Conference) Convener

The Committee shall elect its own Chairman.

(v) & (vi) Inspection Reports of various Colleges.

AC:57:98:5:7:(v)&(vi): The Council considered the Inspection Reports of the following Colleges and RESOLVED as follows:

Name of Colleges	Subjects	Recommendations
1. Govt. Saiha College, Mizoram.	B.A.(Honours) Course in English, Mizo, Education & Economics.	Provisional affiliation for a period of three years w.e.f. 30 th May, 1996.
2. J. Buana College, Lunglei Mizoram.	B.A.(Pass) in English, MIL(Mizo) History, Pol. Sc. Education, Economics, Miz o(Elective) and Geography. B.A.(Hons) English, Mizo, History, Pol. Sc., Education, Economics and Geography.	Provisional affiliation for a period of three years.
3. Lawngtlai College, Mizoram.	B.A.(Pass) in History, Pol. Science, Economics, Mizo(MIL), Education, English, Mizo(Elect)& B.A.(Hons) in History and Pol. Science.	Provisional affiliation for a period of three years.
4. Govt. Saiha College, Mizoram.	B.Sc.(Pass) Course	Provisional affiliation for a period of three years.
5. Mawsynram College, Mawsynram.	B.A.(Pass).	Provisional affiliation for a period of three years.
6. St. Anthony's College, Shillong.	B.B.A.(Hons) Course	Subject to Syllabus approved by the Expert Committee consisting of the following members: 1. Prof. SK Mishra 2. Prof. GS Panda 3. Prof. Mahesh Lalwani 4. Mr. Osmond Nongbri 5. Prof. G. Barua. The Committee will elect its own Chairman and should submit its report to the Vice- Chancellor by

	the end of June.
7. Thomas Jones, Synod B.A.(Pass) Course. College, Jowai.	Provisional affiliation for a period of three years.

5:8: OTHERS-

(i) Closure of the ISOS & Bio-Physics.

AC:57:98:5:8:(i): The Council considered the decision of the Executive Council not to allow further admission of students into M.Phil/Ph. D. Programmes of the ISOS & BP and RESOLVED that the teachers of the Institute may register M:Phil/Ph.D. candidates through other Departments

(ii) Proposal for policy decision in regard to holding of Seminars/ Conferences/ Symposium etc.

AC:57:98:5:8:(ii): The Council considered the proposal of the Deans Committee to debar Departments/Centres from holding Seminars/Conferences etc. if in case they cancel / withdraw any Seminar etc. which has been fixed and RESOLVED that in case a Department/ Centre abandons an approved Seminar/Conference preference will be given to other Departments in the next year.

(iii) Proposal of Literature on Tarashankar Bandyopadhyay Book.

AC:57:98:5:8:(iii): The Council considered the proposal of the Sahitya Akademi for translation of Tarashankar Bandyopadhyay's Books and RESOLVED to agree in principle and the Deans' Committee is to work out the details.

(iv) NEHU Students' Union Representatives in the Academic Council.

AC:57:98:5:8:(iv): The Council considered the request of the NEHU Students' Union to include its representatives in the Council and RESOLVED to refer the matter to the Dean, Students Welfare to discuss the same with the students.

(v) New Education Policy.

AC:57:98:5:8:(v): The Council considered the comments of the Deans Committee on the opinions and views of various Heads of the Departments on the question of Hindi publication works for text books and the suggestion that the local languages of Meghalaya & Mizoram be developed alongwith Hindi translation, the Council

RESOLVED to approve the same and directed the Deans Committee to send a reply to the University Grants Commission for approval.

(vi) Guidelines for "Award of Honorary Degrees".

AC:57:98:5:8:(vi): The Council considered the award of Honorary Degrees and RESOLVED to defer the matter.

(vii)(viii) & (ix): Re-constitution of the Board of Under- Graduate Studies in Mizo, Bengali and Home Science.

AC:57:98:5:8:(vii)(viii) & (ix): The Council considered the nomination of teachers to the following Boards of Under - Graduate Studies and RESOLVED to nominate the teachers indicated against each Board.

SLNo	Subjects	Members
1.	Mizo	1. Dr.RL.Thanmawia 2. Prof. M. Zama 3. Prof. T. Lawma
2.	Bengali	1. Prof. R. Bhattacharjee 2. Prof. K. Chatterjee 3. Prof. HK Mukherjee.
3.	Home Science	1. Prof. RN Sharan 2. Prof. MS Padma 3. Prof. LN Singh

(xi) Nomination of External Experts to the School Boards.

AC:57:98:5:8:(xi): The Council considered the nomination of External Experts to the various School Boards and RESOLVED that the following may be nominated to the School Boards indicated below.

School of Humanities and Education:

1. Prof. B. Pahi, Department of Philosophy
Rajasthan University, Jaipur, Rajasthan.
2. Prof. Rajiva Varma, Department of English
Delhi University, Delhi.
3. Prof. BP Pattanaik, Ex- Director
Central Institute of Indian Languages
Nayapali, Bhubaneswar, Orissa.

4. Dr. JC Soni, Department of Education
Arunachal University, Doimukh ,Itanagar,
Arunachal Pradesh.
5. Prof. KN Phukan, Department of English
Dibrugarh University, Dibrugarh, Assam.

School of Economics Management & Information Sciences:

1. Prof. GS Bhalla, Professor Emeritus
C.S.R-D,
Jawaharlal Nehru University
New Delhi -110067.
2. Prof. AL Nagar, 6-C ROL House
Surya Vihar , Dundahera
Gurgaon (Haryana)- 122016
3. Prof. U. Shankar, Director
Madras School of Economics
Gandhi Mandapam Road, Chennai- 600025.
4. Prof. (Mrs) Alka Buragohain
Department of Library & Information Science
Gauhati University, Guwahati - 783014
5. Prof. Madhu S. Mishra, Chairman
Placement & Alumni, Indian Institute of management
Calcutta.

School of Social Sciences:

1. Prof. Sharit Bhowmik, Department of Sociology
University of Bombay, Kalina Campus
Mumbai.
2. Prof. Sumit Sarkar, Department of History
Arts Faculty, University of Delhi
Delhi - 110007.
3. Prof. Janak Pande, Director
GB Pant Social Science Institute
Jhusi , Allahabad- 211019.
4. Prof. RK Lall, Director
Institute of Public Administration
Patna University, Patna - 800005.

5. Prof. Abu N. Ahmed
Department of Political Science
Dibrugarh University - Dibrugarh - 786005

School of Physical Sciences:

1. Prof. L. Satpathy
Institution of Physics, Sachivalaya Marg
Bhubaneswar - 751005.
2. Prof. PV Panat, Department of Physics
University of Poona
Pune, Maharashtra.
3. Prof. Anadi C. Dash, Department of Chemistry
Utkal University, Vani Vihar
Bhabaneswar - 751004.
4. Prof. PK Jain, Head
Department of Mathematics
Delhi University, Delhi.
5. Prof. Somesh Bagchi, Stat. Maths Division
Indian Statistical Institute
203, B.T. Road, Calcutta - 700035

School of Human & Environmental Sciences:

1. Dr. D.C. Goswami, Professor & Head
Department of Environmental Science
Gauhati University, Guwahati- 781014.
2. Dr. KC Malhotra, Professor of Anthropology
Indian Statistical Institute, Barackpore Trunk Road
Calcutta.
3. Dr. AA Pattawardhan, Professor & Head
Department of Environmental Science
University of Pune, Pune - 411 007
4. Dr. CK Varshney, Professor
School of Environmental Sciences
Jawaharlal Nehru University, New Delhi- 110 067.

5. Dr. Ramachandra Guha
Care Prof. Madhab Gadgil, Centre for Ecological Sciences,
IIS, Bangalore, Karnataka.

(xii) Selection Committee of Shillong Law College.

AC:57:98:5:8:(xii): The Council considered the Selection Committee of Shillong Law College and RESOLVED that the members of the Governing Body from the University should raise the issue as to how the Selection Committee was constituted.

(xiii) Recognition of NERIST Teachers as Ph.D. Supervisors.

AC:57:98:5:8:(xiii): The Council considered the recognition of the teachers of NERIST as Ph. D. Supervisors and RESOLVED to refer the matter to the Deputy Registrar(Conference) for a detailed brief on the status of NERIST.

(xiv) Proposal for enhancement of Hostel fees etc.

AC:57:98:5:8:(xiv): The Council considered the enhancement of Hostel rent from Rs.17/- to Rs.50/- and Hostel Caution deposit from Rs.200/- to Rs.500/- and a new Hostel application Form fee of Rs.2/- and recreation Fund fee of Rs.200/- and RESOLVED to approve the same and further RESOLVED that the enhancement of the Students' Association Fund Fee from Rs.10/- to Rs.20/-, Student Aid Fund fee from Rs.20/- to Rs.40/- and a new Recreation Fund fee for Rs.200/- per annum be discussed by the Dean, Students' Welfare with the students and the Chairman is authorised to take a decision on the matter. All the above fees will be applicable only to the students enrolling from the 1998 academic session only.

(xv) Inclusion of teachers of Centres as NEHU Representatives to the Governing Body of various Colleges.

AC:57:98:5:8:(xv): The Council considered the inclusion of teachers of Centres as NEHU Representatives to the Governing Body of various Colleges and RESOLVED to approve the same.

(xvi) Establishment of a State Resource Centre.

AC:57:98:5:8:(xvi): The Council considered the establishment of a State Resource Centre and while noting the same RESOLVED that the Professor and Head of the

Centre of Distance Education should place an agenda note on the State Resource Centre with all the details in the next meeting of the Council.

(xvii) Nomination of one member of the Academic Council to the Governing Board of NEHU Publications.

AC:57:98:5:8:(xvii): The Council RESOLVED to nominate Prof. EN Lall to the Governing Board of NEHU Publications.

(xviii) Proposed Academic Calendar for the year 1998.

AC:57:98:5:8:(xviii): The Council considered the academic calendar of the University and RESOLVED to approve the same. However, in future a more detailed calendar to include semester examinations etc may be placed before the Council.

(xix) Course on Environmental Studies.

AC:57:98:5:8:(xix): The Council considered the problems faced by the Colleges on the reading materials for Environmental Studies and RESOLVED to appoint a Committee consisting of the following members to frame the guidelines for the Course and also to compile the reading materials.

1. Prof. AC Mohapatra
2. Prof. RS Tripathi
3. Prof. B.K.Sharma
4. Prof. MN Karna
5. Prof. KK Sharma
6. Dr. BK Tiwari
7. Prof. KK Dwivedi
8. Controller of Examinations - Convener

The Committee will elect its own Chairman.

The Committee will complete its task latest by the 31st of July, 1998.

AC:57:98:5:8:(xv): The Council considered the inclusion of teachers of Centres as The Council, further RESOLVED that the same Committee may place the Publication of the University on Environmental Studies for approval of the Council in its next meeting. Further, the Orientation programmes for teachers involved in the teaching of a Course may also be held.

(xvi) Establishment of a State Resource Centre.

AC:57:98:5:8:(xvi): The Council considered the establishment of a State Resource Centre and while noting the same RESOLVED that the Professor and Head of the

Item No.8 **Items from the Chair**

AC:57:98:8:(i): The Chairman thanked Professor SC Modgal and Prof. AK Gupta for their invaluable contribution and guidance and hope that though their term will come to an end in July, 1998 they will continue to support the University and assist it in future also.

The meeting ended with a vote of thanks from the Chair at 2.30 P.M.

B. Pakem
Prof. B Pakem
Chairman

Sd/-
P.S. Rynjah
Secretary

APPENDIX-I

LIST OF MEMBERS ATTENDING THE FIFTY SEVENTH
MEETING OF THE ACADEMIC COUNCIL HELD ON 11TH AND
12TH JUNE, 1998.

1. Prof. B. Pakem
Vice- Chancellor. Chairman
2. Prof. R. Lalthantluanga
Pro- Vice- Chancellor
Mizoram Campus. Member
3. Prof. MS Sangma
Pro- Vice- Chancellor
Tura Campus. -do-
4. Prof.(Ms) KS Lyngdoh
Pro- Vice- Chancellor
Shillong Campus. -do-
5. Prof. CS Shastry -do-
6. Prof. BK Sharma -do-
7. Prof. SK Mishra -do-
8. Prof. YS Chauhan -do-
9. Prof. MK Das -do-
10. Prof. MM Singh -do-
11. Prof. K. Chaterjee -do-
12. Prof. MS Padma -do-
13. Prof. RP Bajpai -do-
14. Prof. YST Rao -do-
15. Prof. SS Khare -do-
16. Dr. SC Modgal Visitor's Nominee
17. Prof. AK Gupta Visitor's Nominee
18. Prof. KK Sharma Member
19. Dr. Lalit P. Pathak -do-
20. Prof. S. ganguly -do-
21. Dr. Lalkima -do-
22. Prof. A. Raghu Varman -do-
23. Prof. MB Rege -do-
24. Prof. LN Singh -do-
25. Prof. V. Tandon -do-
26. Fr. Stephen Mavelly -do-
27. Prof. JE Shullai -do-
28. Prof. A. Basaiawmoit -do-
29. Dr. BK Tiwari -do-
30. Prof. T. Lawma -do-

31. Prof. MK Mahanti	-do-
32. Prof. N. Malla	-do-
33. Prof. K. Ismail	-do-
34. Prof. KK Upadhyaya	-do-
35. Dr. RS Wangu	-do-
36. Prof. R. Ralte	-do-
37. Prof. T. Ao	-do-
38. Prof. R. Bhattacharjee	-do-
39. Prof. AC Mohapatra	-do-
40. Prof. AN Rai	-do-
41. Prof. Thanthianga	-do-
42. Prof. EN Lall	-do-
43. Prof. J. War	-do-
44. Prof. TB Subba	-do-
45. Prof. BL Swer	-do-
46. Prof. B. War	-do-
47. Prof. S. Bhattacharjee	-do-
48. Prof. Debashish Choudhury	-do-
49. Prof. N. Hasan	-do-
50. Prof. RP Sharma	-do-
51. Prof. MP Pandey	-do-
52. Prof. N. Syiem	-do-
53. Prof. P. Jhingan	-do-
54. Prof. Bikash Roy	-do-
55. Prof. HK Mukherjee	-do-
56. Prof. PP Gogulanathan	-do-
57. Prof. RK Rai	-do-
58. Prof. B. Kharbuli	-do-
59. Prof. P. Shukla	-do-
60. Prof. Sujata Miri	-do-
61. Prof. B. Lyndem	-do-
62. Prof. RN Sharan	-do-
63. Prof. R. Borguhain	-do-
64. Prof. M. Lalwani	-do-
65. Prof. KP Nath	-do-
66. Prof. Rakesh Mohan	-do-
67. Prof. Rualkhuma Hmar	-do-
68. Prof. MN Karna	-do-
69. Prof. NM Panda	-do-
70. Prof. LS Gassah	-do-
71. Prof. K. Kumar	-do-
72. Prof. RS Tripathi	-do-
73. Prof. PM Passah	-do-
74. Dr. BK Dev Sarma	Invitee
75. Mr. PS Rynjah	Secretary
-do-	
-do-	
-do-	
-do-	

ANNEXURE- I

AMENDMENT OF CLAUSE (3) OF STATUTE 7 ON THE TERM OF
OFFICE OF THE HEAD OF DEPARTMENT

Existing provision	Proposed amendment approved by the Visitor	Amendment proposed further
<p>(3) A person appointed as the Head of the Department shall hold office as such for a period of three years and shall be eligible for re-appointment.</p>	<p>A person appointed as the Head of the Department shall hold office as such for a period of three years and shall be eligible for re-appointment.</p> <p>Provided that if the term of the Heads ends during academic session, it shall automatically stand extended up to the end of the concerned semester.</p>	<p>A person appointed as the Head of the Department shall hold office as such for a period of three years and shall be eligible for re-appointment.</p> <p>Provided that if the term of the Head ends during the academic session, it shall automatically stand extended up to the end of the concerned semester provided further that the teacher so appointed as Head has not attained the age of 60 years.</p>