

NORTH-EASTERN HILL UNIVERSITY
SHILLONG - 793 001

S.O's Copy

NO:AC:33-3/Conf/88-1562. Dated, Shillong the 14th June, 1988.

To


The Member of
the Academic Council,
North-Eastern Hill University.

Subject: Minutes of the 33rd Meeting of the Academic Council.

Sir,

I am forwarding herewith the Minutes of the 33rd Meeting of the Academic Council held on 30th April, 1988 for favour of your information and comments, if any.

Yours faithfully,



(D.C. Pant)
Registrar

Enclo:a.a.

NORTH-EASTERN HILL UNIVERSITY
SHILLONG - 793 001

M I N U T E S
THIRTY THIRD MEETING
OF THE
ACADEMIC COUNCIL

Saturday, the 30th April, 1988
Shillong.

NORTH-EASTERN HILL UNIVERSITY
SHILLONG - 793 001

MINUTES OF THE THIRTYTHIRD MEETING OF THE ACADEMIC COUNCIL

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MINUTES OF THE THIRTYTHIRD MEETING OF THE ACADEMIC COUNCIL

The Thirtythird meeting of the Academic Council was held on the 30th April, 1988 at 11:00 A.M. in the Seminar Hall, Mayurbhanj Complex, North-Eastern Hill University, Shillong.

WELCOME :

The Chairman welcomed the members to the Thirtythird meeting of the Academic Council.

PRESENT :

The list of members who attended the meeting is appended as Appendix - 'I'.

Item No. 1 CONFIRMATION OF THE MINUTES OF
THE THIRTYSECOND MEETING OF THE
ACADEMIC COUNCIL :

AC:33:88:01: The Council RESOLVED to confirm the minutes of its 32nd meeting held on the 15th February, 1988, as circulated, as no comments were received from the members.

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

- (i) Nomination of NEHU representatives to the Governing Body of Zirtiri Women's College, Aizawl -

AC:33:88:03:(i):The Council RESOLVED to approve the action taken by the Vice-Chancellor in nominating Dr. A.K.Srivastava, Lecturer in Psychology, Aizawl and Smti Margaret Zama, Lecturer in English, Aizawl as North-Eastern Hill University representatives in the Governing Body of Zirtiri Women's College, Aizawl for a period of two years from 29.1.88.

The Council RESOLVED to recommend for approval by the Executive Council.

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- (ii) Nomination of NEHU representatives to the Governing Body of Hnahthial College, Mizoram -

AC:33:88:03:(ii): The Council RESOLVED to approve the nominations made by the Vice-Chancellor of Shri Thangchungnunga, Lecturer in Economics, Mizoram Campus, Aizawl and Shri Sohail Jawaid, Lecturer in Public Administration, Mizoram Campus, Aizawl as North-Eastern Hill University representatives in the Governing Body of Hnahthial College, Hnahthial, Mizoram with effect from 31.1.88 for a period of two years.

It further RESOLVED to recommend the matter to the Executive Council for favour of its approval.

Item No. 5 ACADEMIC MATTERS :

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

- (i) Draft Regulations on External Research Projects -

AC:33:88:5:01:(i): Consideration of the Draft Regulations on External Research Projects was deferred to be discussed in a special meeting or next meeting of the Council.

5:3 - Research -

- (i) Acceptance of thesis written in Indian Languages -

AC:33:88:5:03:(i): The Council considered the contents of the letter No.1-2/85(Hindi) dated the 11th January, 1988 of the University Grants Commission and RESOLVED to allow research scholars to submit their project reports/theses in any recognised Indian Languages along with an English version authenticated by the Supervisor and the candidate.

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5:5 - Examinations Matters -

(i) Panel of Examiners (M.Phil) -

AC:33:88:5:05:(i): The Council RESOLVED to approve the panels of examiners to examine the M.Phil dissertations of the following candidates and to recommend to the Executive Council for approval.

<u>Name of candidates</u>	<u>Departments</u>
1. Miss Areenla Aier	Sociology
2. Miss Florence Lalmuanpuii	"
3. Miss S. Thapa	"
4. Miss Monideepa Sen	"
5. Mr. K.C. Nayak	"
6. Miss S. Newar	"
7. Mr. Robert Ballerimine	"
8. N. Syngkon	Economics
9. S.C. Mishra	Political Science
10. W.A. Sohkhlet	History
11. Begum Quarratun Hosna	Philosophy
12. Mr. Heman Roy Bareh	Khasi
13. Philomena Kharakor	"
14. Indrani Bora	English
15. Dinesh Kumar	Geography
16. Haren Saikia	"
17. Krishna Sinha	"
18. L. Pachuau	"
19. S. Kharkongor	"
20. Karabi Baruah	"
21. Soalembe Ao	Geography
22. L. Khuma Verte	"
23. M. Konwar	"
24. D. Ratno	"
25. R. Sinha	"

Contd/.../-

<u>Name of candidates</u>	<u>Departments</u>
26. L. Talukdar	Economics
27. Premananda Howbora	"
28. Y. Satya	"
29. C. Tombing	Education
30. C. Ngailiankim	"
31. Alaka Chakraborty	Zoology
32. Sherwin M. Sungoh	Education
33. Lalthankungi	"
34. B. Goswami	Geography
35. N. Honibou	Philosophy
36. Tazma Ahmed	English
37. H. Mary Dora Blah	Education
38. Shri A. Pusa	Political Science

(ii) Schedule for Under-Graduate
Examinations, 1988-89 -

AC:33:88:5:05:(ii): The Council RESOLVED to approve the schedules for publication of results of the Under-Graduate Examinations held in March, 1988 and for commencement of the Under-Graduate Examinations of 1989 as indicated below :

For Publication of Results :

1. Degree Honours : BETWEEN - last week of April and first week of May.
2. Degree Pass : BETWEEN - Second week of May and third week of May.
3. Pre-University : BETWEEN - last week of May and first week of June.

For Commencement of Examinations :

A. Theory :

1. Degree Honours - 2nd December, 1988.
2. Degree Pass - 25th November, 1988.
3. Pre-University - 25th November, 1988.

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B. Practicals :

Last week of February, 1989.

Completion of Examinations : 22nd December, 1988.

For receipt of application forms :

Saturday, the 15th October, 1988 without fine.

Saturday, the 22nd October, 1988 with fine.

The Council further RESOLVED that the schedule for Post-Graduate Examinations may be finalised in consultation with the Heads of Departments. The matter may be referred to the Executive Council for approval.

(iii) Combined Merit List of Under-Graduate Examinations -

AC:33:88:5:05:(iii): The Council recalled its earlier resolution No.AC:32:88:5:05:(iv): for drawing up a common merit list for the Under-Graduate Examinations held in Mizoram in December, 1987 and the Examinations conducted in March, 1988 in Meghalaya and Nagaland and considered the decision of the Executive Council to declare the results for December, 1987 Examinations and March, 1988 Examinations separately with the merit lists and RESOLVED to ratify the decision of the Executive Council superseding its earlier resolution.

5:6 - Establishment of new Department/
Centres/Courses -

(i) Creation of a Department of
Linguistics in Shillong -

AC: 33:88:5:06:(i): The Council deferred decision on the matter as it felt that the Department of Linguistics at Kohima, which has not actually taken off, should first be developed. The proposal be made for Shillong in VIII Plan.

(ii) Creation of a Centre for Functional
Linguistics -

AC:33:88:5:06:(ii): The Council considered the recommendation of the School Board of Languages for creation of a Centre for Functional

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Linguistics, which proposes to impart functional knowledge in different languages. The Council was apprised that teaching of French, German and Russian languages are being conducted at the School level. The Council, therefore, RESOLVED to approve the teaching programme given below and that they may be organised at the School level :-

1. Teaching of Khasi for non-Khasi speaking people.
2. Teaching of Hindi for non-Hindi speaking people.
3. Teaching of Russian, French and German .

The Council felt that a separate Centre for the purpose will not be necessary at this stage.

- (iii) Setting up of Accreditation and Assessment Councils -

AC:33:88:5:06:(iii): Consideration of the item has been deferred to enable the members to study the contents of the proposal.

- (iv) Establishment of a Department of History and Archaeology -

AC:33:88:5:06:(iv): The Council considered the proposal submitted by the Pro Vice-Chancellor, Nagaland Campus for a change of nomenclature of the Department of Ancient History and Culture to that of a "Department of History and Archaeology". The Council RESOLVED that the nomenclature given by the University Grants Commission under the VI Plan, namely, "Department of Ancient History and Culture" should stand.

5:7 - Affiliation, etc -

- (i) Inspection Report on the Zirtiri Women's College, Aizawl -

AC:33:88:5:07:(i): The Council considered the recommendation of the Inspection Committee and RESOLVED to approve introduction of B.Sc (Home Science) in Zirtiri Women's College, Aizawl at the Honours

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level. Provisional affiliation for B.Sc(Home Science) Honours in Food Nutrition may be granted for three years with effect from 1989 provided (a) adequate number of teachers with specialisation in Food Nutrition and (b) necessary laboratory equipments, books and journals are available. Provisional affiliation for B.Sc(Home Science) in Child Development at the Honours level may be granted for three years from 1988 subject to appointment of two more teachers, one of whom shall be a Lecturer.

The Council further RESOLVED to recommend the case to the Executive Council for favour of its approval.

- (ii) Affiliation for teaching Geography at the Pre-University level at Synod College, Shillong -

AC:33:88:5:07:(ii): The Council considered the recommendation of the Inspection Committee and RESOLVED that provisional affiliation may be granted to Synod College, Shillong for three years to teach Geography at the Pre-University level.

The matter may be referred to the Executive Council for approval.

5:8 - Others -

- (i) Introduction of "Human rights" and "Ancient and Modern Indian Political Thought" as optional papers in Political Science in the third-year B.A. -

AC:33:88:5:08:(i): The Council RESOLVED for introduction of "Human Rights" and "Ancient and Modern Indian Political Thought" as optional papers in Political Science in the third-year/^{of the} degree course. It also RESOLVED to approve the syllabi as prepared by the Board of Under-Graduate Studies in Political Science. The Council further RESOLVED to approve the recommendation of the Board of Under-Graduate Studies in Political Science to prescribe "Financial Administration in India" by K.N. Baisya as course reading material for third-year B.A. in principles of Public Administration as No. 11 in paper X.

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(ii) Scheme of Inter-University
Exchange of teachers -

AC:33:88:5:08:(ii): The Council welcomed the inter-Universities Exchange Programme of teachers to promote free flow of ideas and new academic experiences from one academic centre to the other and RESOLVED that teachers from other Universities belonging to different disciplines, particularly in thrust areas, may be invited, provided the University Grants Commission would be prepared to provide travel grants and allocate additional funds in order to enable the University to provide necessary facilities to those teachers who would be joining the University under the Exchange Programme. The University Grants Commission may be informed accordingly stating also of the existing provision in the Ordinance of the University for exchange of teachers.

(iii) Association of Deans in the matter
of recruitment of faculty members -

AC:33:88:5:08:(iii): The Council considered the recommendation of the local School Board of Social Sciences for associating the Deans in the matter of recruitment of faculty positions, that is (i) in the process of screening of applications, (ii) in the decisions on disputed cases of applications, and (iii) as member of the Selection Committee and RESOLVED that the opinion of other School Boards on the matter may also be invited and their views may be placed for consideration by the Council.

(iv) Re-employment/Contract appointment
of retired teachers of NEHU -

AC:33:88:5:08:(iv): The Council considered the recommendation of the local School Board of Social Sciences for re-employment/contract appointment of retired teachers of NEHU in the interest of continuity of academic programmes of Departments. The Council RESOLVED that the opinion of other School Boards on the matter may also be invited and their views may be placed for consideration by the Council.

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(v) Conversion from two-year to
three-year Degree Course -

AC:33:88:5:08:(v): The Council considered the recommendations of the Committee constituted by the University made in its meeting held on the 16th March, 1988 together with the minutes of the Sub-Committee of the Government of Meghalaya. It also considered the implications of the University Grants Commission's Guidelines dated the 25th February, 1985. The Council appreciated the decisions of the Governments of Nagaland and Mizoram for switching over to the three-year Degree Course from the present two-year Degree Course, particularly in view of the fact that the present system of 2 + 1 Degree Course devised for the transitional period would be coming to an end in the next academic session. The Council, after careful consideration, RESOLVED to switch over to the three-year Degree Course to fall in line with the national pattern. There will be, with the change-over, simultaneously three-year Pass Course and three-year Honours Degree Course, which will begin from the first year itself in session 1990.

Item No. 6 ADMINISTRATIVE MATTERS :

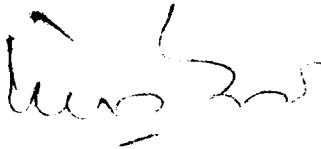
6:6-Service Conditions, etc -

(i) Placement of Lecturers in the
Senior Scale/Selection Grade -

AC:33:88:6:06:(i): The Council RESOLVED to authorise the Vice-Chancellor to constitute a Sub-Committee to examine the matter and to submit its report for consideration by the Council.

The meeting ended with a Vote of Thanks from the
Chair at 3:15 P.M.

Sd/- R.K. Mishra,
Chairman
Academic Council
NEHU, Shillong.


(D.C. Pant)
Registrar

NORTH-EASTERN HILL UNIVERSITY
SHILLONG - 793 001

LIST OF MEMBERS ATTENDING THE MEETING OF
THE 33RD ACADEMIC COUNCIL HELD ON
30.4.88.

NAME

1. Prof. R. Mishra,
Vice-Chancellor,
North-Eastern Hill University,
Shillong.
2. Shri Kiremwati Ao,
Pro Vice-Chancellor,
Nagaland Campus, Kohima.
3. Prof. R.R. Mishra.
4. Prof. A.N. Rai,
5. Prof. R.S. Tripathi.
6. Prof. K. Chatterjee.
7. Dr. Sri. Prakash.
8. Dr. A.B. Dutta .
9. Dr. C. Lalbiakthanga.
10. Dr. Lalruanga .
11. Dr. E.N. Lall .
12. Prof. S. Homchoudhury.
13. Prof. R.S. Lyngdoh .
14. Prof. N. Hassan .
15. Prof. S.N. Guhathakurta.
16. Fr. Francis S.H.
17. Dr. V.P. Pandey .
18. Prof. B.S. Chauhan.
19. Prof. M.C. Joshi .
20. Miss Francis Whiso.

Contd/.../-

21. Dr. Austin John .
22. Prof. I.M.Simon.
23. Prof. T.S.B. Narasaraju.
24. Prof. S.N. Bhat.
25. Prof. R. Lalthantluanga.
26. Dr. Man Mohan Singh.
27. Prof. M.C. Pandey.
28. Prof, M.Miri.
29. Prof. P.K. Mishra.
30. Dr. A. P.Sinha.
31. Prof. N. Malla.
32. Prof. M.N. Karna.
33. Prof. V.V.Rao.
34. Dr. Haridwar Rai.
35. Prof. Sujata Miri.
36. Sr. Mary Germaine.
37. Prof. B.Pakem.
38. Prof. K.K. Upadhyaya.
39. Prof. O.P.Kejariwal.
40. Dr. Soumen Sen.
41. Dr. Gopalakrishnan.
42. Dr. Ali Ahmed.
43. Prof. D.S. Bahu .
44. Prof. B.N. Saraswati.
45. Shri J.C. Binwal.
46. Dr. P.Shukla.

Contd/.../-

47. Prof. M.K. Khare.
48. Prof. A.Raghu Varman .
49. Dr. A.N. Jaiswal.
50. Dr. A.K. Sharma
51. Shri Saingenga.
52. Dr. B.K. Dev Sarma.
53. Prof. K.P. Bajpai.
54. Prof. C.S. Shastri.
55. Prof. J. Subramanian.
56. Prof. H. Junjappa.
57. Prof. A.C. Sinha.
58. Prof. R.G. Michael.
59. Prof. Mathew George.
60. Dr. K.K. Sharma.
61. Prof. J.P. Singh.
62. Dr. P.K. Banguli.
63. Prof. A.D. Tham.
64. Prof. B. Quanunga.
65. Prof. K. Bez.
66. Pfof. J.B. Bhattacharjee.
67. Shri.D.C. Pant,
Registrar,
NEHU, Shillong.