

THIRD PART OF THE AGENDA FOR THE 56TH MEETING OF THE ACADEMIC COUNCIL

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ii) Award of M.Phil/Ph.D. degree

The respective School Boards of the University approved the award of M.Phil/Ph.D. to the following candidates. The same have been placed before the Board of Research Studies in its meeting held on 15.11.97, which also approved it.

Sl.No.	Name of Candidate	Deptt.	M.Phil/ Ph.D.	Date of approval of the School Board.
1.	Ms.Sulochana Brahma	Educa- tion	M.Phil	School Board of Humanities & Educa- tion held on 20.10.97.
2.	Thehsei Kuki	-do-	-do-	-do-
3.	Ngangbam T.Chanu	-do-	-do-	-do-
4.	Abdul M.Sikdar	History	-do-	School Board of Social Sciences held on 28.10.97
5.	Sakhar Brahma	-do-	-do-	-do-
6.	M.Palanichamy	Zoology	-do-	School Board of Life Sciences held on 3.11.97
7.	Md.Hussain	-do-	-do-	-do-
8.	A Sarma	Inst.of Self Organi- sing System & Bio-Phy- sics.	-do-	Instt. Board of I.S.O.S.& B held 11.11.97
9.	A.D.Syiem	Geography	-do-	School Board of Human & Environ- mental Sciences held on 28.10.97.
10.	Susmita Das	-do-	-do-	-do-
11.	Anup Saikia	-do-	Ph.D.	-do-
12.	R. Colney	-do-	-do-	School Board of Human & Environ- mental Sciences held on 26.6.97
13.	T.S. Yaden	-do-	-do-	-do-
14.	D.K. Limbu	Anthropology	-do-	School Board of Human & Environ- mental Sciences held on 28.10.97
15.	A.Chattapadhyay	Zoology	-do-	School Board of Life Sciences held on 3-11-97

contd....2

<u>Sl.No.</u>	<u>Name of Candidate</u>	<u>Deptt.</u>	<u>M.Phil/ Ph.D.</u>	<u>Date of approval of School Board.</u>
16.	A. Arunachalam	Botany	Ph.D.	School Board of Life Sciences held on 3.11.97
17.	M.K. Rout	-do-	-do-	-do-
18.	K.Maithani	-do-	-do-	-do-
19.	J.R.Saikia	Bio-Chemistry	-do-	-do-
20.	N.Choudhury	-do-	-do-	-do-
21.	S.Dey	-do-	-do-	-do-
22.	F.Lalhmingsanga	Pub.Admn.	-do-	School Board of Social Sciences held on 28.10.97
23.	A.S.A.Shimray	Pol.Science	-do-	-do-
24.	Khonyu Ponyu	History	-do-	-do-
25.	Vanlalringa Bawitlung	-do-	-do-	-do-
26.	Y.B. Lotha	-do-	-do-	-do-
27.	Vanessa Kharmawphlang	Education	-do-	School Board of Humanities & Education held on 20.10.97
28.	R. Ralte	English	-do-	-do-
29.	E. Syiem	-do-	-do-	-do-
30.	Zokaitluangi	Psychology	-do-	School Board of Social Sciences held on 28.10.97
31.	V.K. Sharma	Inst. of Self Organising System & Bio-Physics.	-do-	Inst.Board of I.S.O.S. & B held on 11.11.97
32.	J. Sengupta	-do-	-do-	-do-
33.	J. Haorah	-do-	-do-	-do-

The matter is placed before the Council for ratification.

xiv) REGIONAL PARA MEDICAL AND NURSING TRAINING INSTITUTE
AIZAWL

The Regional Para Medical and Nursing Training Institute, Aizawl has been established with due approval of Government of India through NEC, Shillong for all the seven North Eastern States. The management of the Institute is under the Board of Governors and Executive Council where Secretary, Health, Joint Secretary, Home, Joint Secretary, Finance and Director General of Health Services, etc of Government of India are the members. The Institute has adopted the course for B.Sc Nursing prescribed by Indian Nursing Council. It may be noted that the students passing out from the Institute must registered themselves under Nursing Indian Council for practising licence in Nursing profession. The students will be eligible to appear the examination if the Institute is affiliated to the University i.e. to NEHU.

The matter is placed before the Academic Council at the advised to the Affiliation Committee, CDC, NEHU for consideration.

The undersigned:

Secretary
NEHU

Dean Students & Welfare,
NEHU, Shillong.

To,

The Chairman,
Academic Council,
NEHU, Shillong.

Subject :- To request the Director Computer Centre for Assistance in teaching the paper I-Section A of the NET Syllabus for Life Sciences.

Sir,

This is to bring to your kind notice that the NET Syllabus for the Life Sciences section which deals with the Compulsory General Computer course namely, paper I-Section A (details enclosed) is still a compulsory paper which the Life Science students are adversely affected due to lack of computer knowledge when they appear for the NET Exams. Since this paper is theoretical, it is desired that the Computer Centre assists our students in teaching this particular part of the syllabus. The students who will be involved in the NET Examination from the School of Life Sciences namely, M.Sc IVth Semester and Research scholars will be highly benefitted if this paper is taught by the competent instructors from the Computer Centre. In my discussion with the Director, Computer Centre he has verbally agreed to assist the teaching of the paper. Teaching for this paper can be slated on Saturdays at the Life Science lecture hall complex. It is therefore required that the Academic Council be requested to permit the teaching of this paper and if possible it should start with the Academic Session of 1998.

It may be mentioned here that the Department in the School of Life Science namely, Potany, Zoology and Bio-Chemistry have the infrastructure and computers to help the students in their practical lessons. Therefore the concerned Heads of these departments be also requested to permit their students and research scholars to use the departmental computers for this purpose.

Thanking you,

Yours faithfully,

Sd/-

(Lr B Kharbuli)

Course : Common Elementary Computer Science.

Paper I - Section-A

History of development of computers main frames minis, micros and super computers systems.

General awareness of computer hardware, i.e. CPU, and other peripheral devices (Input/output and auxillary storage devices)

Basic knowledge of computer systems software and programming language, i.e. Machine language, assembly language, and higher level language.

General awareness of popular commercial software packages like LOTUS, d BASE, Wordstar, other scientific application packages.

Handwritten notes and stamps, including "29/8/82" and "Dr. ..."

Handwritten note: "No. ..."

Large handwritten notes, including "NEHU NOTES" and "The bill for ..."

NEHU NOTES

ix) School of Economics, Management & Information sciences,
NEHU, Shillong.

School Board meeting of SEMIS held on 16.4.97 considered and approved the proposal of the Department of Library and Information Science (approved by RPGS, Library Science held on 15.4.97) regarding exchange of the I sem. paper V (Job Diary, Study tour report and Viva Voce) to II semester as paper IX and paper IX (Introduction to Information Technology) to I semester as paper V. The justification for the exchange was as follows:

Introduction of new course of "Information Sources on Environment" in Second semester forced Paper No V Job Diary, Study tour report and Viva voce to be shifted completely to 1st semester. Previously this paper was divided into two components of 50 marks each in 1st and 2nd semester. As a practice, students went on Study tour during winter vacations without effecting classes during the session. Students had to go to study tour in the middle of the session in October 96 for Study Tour reports which carries 25 marks. This resulted in almost wasting 20 days of teaching days. With the result, it became difficult to complete the other courses. Further, study was not effective as students could not learn and understand Information Technology and its application in various libraries.

Moreover, students without having any basic knowledge in Library Science felt at a loss to work in the Library for 2 hours daily. It is felt that it will be more helpful for the students to take up practical work in the Library in the 2nd semester when they had already acquired basic knowledge in the first semester.

Suggestions : Paper V may be shifted to 2nd semester so that Study Tour can be conducted during winter without effecting classes.

The matter is placed before the Council for consideration.

viii) Panel of Examiner

viii) One of the panel of examiners in respect of the Ph.D. thesis of Ms.C. Mawlong, Department of History, NEHU, Shillong, had expired.

The School Board of Social Sciences in its meeting on 21.4.97 had approved another name. The matter was also placed before the Board of Research Studies in its meeting held on 15.11.97 and the Board approved the same.

The matter is placed before the Council for consideration.

Handwritten notes:
27/11/97
[Signature]

Handwritten note:
to examine for UPE

Handwritten notes:
No bill for upgradation of pay scale
Scanner to be received from MS
Vikram's M.L.T. (B.A. (Hons) 1st
Need Bill for P.P. 29, 415/- Two lakh
Thirty Nine Thousand Four hundred
fifty/- in enclosed herewith for
provisional payment to the firm
concerned

ix) Ph.D results

The School Board of Economics Management and Information Sciences in its meeting held on 16.4.97 approved the Ph.D result of Ms Soma Sen, Department of Economics, NEHU, which have been declared by the University.

The matter is placed before the Council for consideration.

Office of the Registrar
The School of Economics
Management and Information Sciences
North Campus, NEHU
Shillong

27/04/97
Soma Sen

No. 10-2000/1997

NEHU NOTES
The file for upgradation of pay scale
Scanner & other records from MS
VICMHS MULTIMEDIA (Order) 27
Need for Prop. 1st - Two 1st
That Mrs. B. Sen has provided
After enclosed list of
provisional payment to the firm
concerned

NEHU NOTES
No. 10-2000/1997

iii) Proposal on the establishment of North Eastern Bio-diversity Research Centre in NEHU.

The NEC Vide Annexure - 'A' informed that an amount of Rs 209 lakhs has been provided in the 9th Plan ... and Rs 40 lakhs for the Annual Plan 1997-98 for establishing of a North-Eastern Bio-diversity Research Centre in NEHU. However the NEC stated that they have not received any proposal for implementing the scheme.

On receipt of the proposal from the NEC, ^{the} matter has been placed to the Deans Committee which met on the 13th Oct. 1997 and the Deans Committee vide resolution as at Annexure 'B', constituted the Committee for looking into the proposal and further decided to report it to the Academic Council as well as sending the interim reply to NEC.

As decided, the interim reply has been sent to NEC vide Annexure 'C'; and the Minutes of the Committee so constituted, is placed at Annexure 'D' which is self explanatory, for favour or kind perusal of the Academic Council.

The matter is thus placed to the Academic Council for necessary decisions.

Handwritten notes:
The bill for upgradation of grey scale scanner & colour scanner from M/S VIKRANT'S MULTIMEDIA (Pvt.) Ltd. Need Rs. for Rs 2,39,415/- Two lakh Thirty Nine thousand four hundred fifteen rupees only. The firm offers a 3 year warranty for the scanner.

GOVERNMENT OF INDIA
MINISTRY OF HOME AFFAIRS
North Eastern Council Secretariat
Shillong - 793001

D.O.No.NEC/PA/BDC/97/5
October 01, 97

J.S. Syiem, IAS
PLANNING ADVISER

Dear Dr. Pakem,

I like to mention to you that the NEC has provided in its 9th Plan tentatively a sum of Rs.209 lakhs and Rs.40 lakhs for the Annual Plan 1997-98 for establishing of a North Eastern Region Bio-diversity Research Centre in NEHU. So far the NEC has not received any proposal from NEHU for implementing the scheme. I request you to kindly take immediate steps to submit the proposal for implementing this scheme.

For your information, I would also like to mention that this scheme has been included even during the 8th Plan but there has been no response from the University.

With regards,

Yours sincerely,
sd/-
(J.S. Syiem)

Dr. B. Pakem,
Vice-Chancellor,
NEHU., Shillong.

Dr. B. Pakem
Dept. of Chemistry, NEHU
Shillong-793001

- 1. Secretary, North Eastern Council, Shillong
- 2. Planning Adviser, North Eastern Council, Shillong
- 3. P.S. to V.C., NEHU, Shillong
- 4. Project file

NEHU NOTES

5:6:3(3)

ANNEXURE-A(II)

Chief Conservator of Forest
Regional Forest centre
Ministry of Environment & Forest
Shillong-793003.

Sub: Reformating of the project proposal "Establishment of the North Eastern Biodiversity Research Centre at the North Eastern Hill University, Shillong.

Sir,

Thank you for your letter No.Nil dt.26.8.97. After perusal of the same and following discussion with our NEHU authorities, the project proposal mentioned above has been reframed and reformatd to suit the needs and queries from your office. The changes being made are as follows:

1. The overall cut in Instrumentation and Equipments was made to about 25% and has been diverted to accomodate the immediate need of Man Power by raising the number of Research Fellows (JRF) to twelve (12).

2. From other Heads of the earlier proposal about 25% cut has been made and this has been adjusted to meet the urgent requirement for frequent tours and survey works in the form of one (1) LMV as Transportation aid.

3. The aims and objectives have been reframed to suit the needs and requirements of promoting the centre into a Global Environmental Facility(GEF).

4. The immediate requirement for publications in International and National scientific Journals will be done in the first year to take care of this result oriented project.

With these new changes incorporated in the basic fram work of the earlier proposal, I kindly request your good office to take necessary action at the earliest.

Thanking you,

Sd/-
(Dr.B.Myrboh)
Deptt.of Chemistry,NEHU
Shillong-793003.

Copy to:

1. Secretary, North Eastern Council, Shillong.
2. Planning Adviser, North Eastern Council, Shillong.
3. P.S. to V.C., NEHU., Shillong.
4. Project File.

NORTH EASTERN CENTRE FOR BIODIVERSITY RESEARCH, NEHU., SHILLONG.

As advised by the Secretary, NEC., during budget discussion on 31.7.97, I had a detailed discussion on the project of establishment of NEC Biological Diversity Centre in N.E.H.U. Shillong with senior faculty of concerned departments in NEHU. An outlay of Rs. 219 lakhs has been proposed from the Ninth Five Year Plan and Rs. 80 lakhs for the current year.

2. The need for the Centre arose from the Rio meeting of 1992 and the Convention of Biological Diversity. This convention noted the general lack of information and knowledge regarding biological diversity and the urgent need to develop scientific, technical and institutional capacities to provide the basic understanding upon which to plan and implement appropriate measures.

The proposals submitted by NEHU., are in conformity with this requirement. Besides, the stated objectives in the project proposals, I was informed that the Centre aims at identification of:

(i) Ecosystems and Habitats containing high diversity and large numbers of endemic or threatened species and those required by migratory species or of social economic, cultural or scientific importance; or which are representative, unique or associated with key evolutionary or other biological processes;

(ii) Species and communities which are threatened, wild relatives of domesticated or cultivated species, of medicinal, agricultural or other economic value or social, scientific or cultural importance,

3. The Centre also ultimately aims at

(i) Provide scientific and technical assessments of the status of biological diversity;

(ii) Prepare scientific and technical assessments of the effects of measures taken for conservation of biodiversity;

(iii) Identify innovative, efficient and state-of-the-art technologies and know-how relating to the conservation and sustainable use of biological diversity and advise on the ways and means of promoting development and/or transferring such technologies;

4. The Centre shall also conduct research on the close and traditional dependence of many indigenous and local communities on biological resources and on modalities of sharing equitably benefits arising from the use of traditional knowledge, innovations and practices relevant to the conservation of biological diversity and its sustainable use.

5. The Centre will also study the valuable role that the women play in the conservation and sustainable use of biological diversity.

6. The Centre may be asked to review the requirements of all the proposed equipments at this stage and explore and possibility of cutting the cost of equipments upto 25% or more by examining the feasibility of using existing lab facilities of various collaborating departments of NEHU (such as Botany, Zoology, Biochemistry, Chemistry, RSIC, etc). The amount, thus saved from equipment budget can be utilised for more frequent and productive field research and engaging additional research fellows/assistants for man-power development.

The Centre may also be asked to avoid establishment of tissue culture lab during the first phase of funding; instead, existing tissue culture facilities of NEHU may be utilised for protocol development of identified medicinal plant(s) that cannot be easily propagated through seeds/suckers/cuttings on project basis, (If collaborative programme does not work, it may be considered in the next phase).

7. The Centre may concentrate in the areas of man power development, skill enhancement and training needs required for research in various aspects of biodiversity. To begin with the Centre may perhaps like to increase the number of research fellows from the present proposed four to a minimum of twelve. The additional burden of cost may be adjusted as proposed above under para 6.

8. Until such time as the Centre is in the processes of development by way of building constructions and procurement of essential lab equipments, the Centre may also identify and work upon a few achievable objectives, preferably within the 1st phase of funding. Once the Centre begins publication of research papers on the following subjects it would become qualified for funding under Global Environment facility.

- a. Identification of endemic medicinal plants-documentation of their uses by local tribes and characterisation of active principles.
- b. Inventorisation (establishment of a data base) of rare, endangered and threatened medicinal plants including their uses and privatisation for their conservation measures.
- c. Popularisation of cultivation of medicinal plants among the prospective entrepreneurs the prospecting techniques for which are already available.
- d. Identification of medicinal plants which are not easily propagated through seeds/suckers/cuttings and recommend for their protocol development through tissue culture.

- e. Chronicling the indigenous knowledge systems (TKS) of local uses of plants and animals and status report on their traditional conservation/propagation practices.

I recommend that the work on the Centre may begin immediately as per the proposal submitted by NEHU dovetailing its orientation as suggested herein. Formal Orders in this regard may kindly be issued by Secretary, NEC. MOU may also be signed with NEHU.

The Secretary may kindly appoint a representative of the NEC of the Management Committee of the Centre and another representative on the Purchase Committee for the project as proposed in the project proposal.

Out of the proposed Rs.80 lakhs for the current year the First instalment of Rs.20 lakhs may be released to NEHU, as soon as possible to enable them to procure scientific equipments most urgently required for the purpose and for salaries for those involved in the research.

RE for 1997-98 - Rs. 40 lakhs
BE for 1998-99 - Rs. 100 lakhs

sd/-
Chief Conservator of Forests (Central)
& Adviser (For & Env)

CC:

1. The Planning Officer
2. The Financial Adviser
3. The Vice-Chancellor, NEHU., Shillong.

NORTH EASTERN HILL UNIVERSITY
SHILLONG

NO.G.117-3/Acad/B.Myrbon/94-413

dated 4.11.97

NOTIFICATION

In pursuance of the Deans Committee Minutes held on the 13.10.97 (Copy enclosed) and base on the recommendation, the Committee is constituted for examining the Project proposal entitled "Study on the biodiversity of Plants with Medicinal and Biocidal properties and Isolation of their Active Principles" and Establishment of a Centre thereof. The committee shall consist of the following members.

1. Dr.B.Myrvoh - Convener
2. Dr.B.Kharbu-li
3. Dr.H.Kayang
4. Dr.B.S.Khongwir
5. Dr.A.L.S.Cajee
6. Dr.D.Syiem
7. Dean School of Physical Science
8. Dean School of Life Science
9. Dean School of Human & Environmental Sciences
10. Head Deptt.of Physics
11. Head Deptt.of Zoology
12. Head Deptt.of Chemistry
13. Head Deptt.of Botany
14. Head Deptt.of Bio-Chemistry
15. Head Deptt. of Geography.

The Committee shall select their own Chairman from amongst the members appointed as above.

The terms of reference that the Committee should take-up for discussion may please find in the 82nd Minutes of the Deans Committee vide resolution No.C other Items No.1, (ii), (a), (b), (c) and (d) as enclosed herewith.

Sd/-
Deputy Registrar(Acad)

MINUTES OF THE 82nd DEANS COMMITTEE HELD ON 13TH OCTOBER, 1997

OTHER ITEMS:

1. Project proposal entitled "Study on the Biodiversity of Plants with medicinal and Biocidal properties and isolation of their active principles" under Dr.B.Myrboh, Department of Chemistry and Co-workers from NEHU; and establishing a CENTRE thereof.

The subject agenda item mentioned above was taken up for discussion on the letter received by the Vice-Chancellor from Dr.B.Myrboh, with special reference to the enclosed copy which is Note to the Secretary, NEC from the Chief Conservator of Forest (Central) and Adviser (Forest & Environment) bearing No.nil dated 26.8.97 which is concerned with the above project proposal. The Deans Committee after threadbare discussion arrived at the following decisions:-

(i) The Committee is to be constituted for the above matter with Dr.Myrboh as the Convenor and his Co-workers Dr.B.Kharbuli, Dr.H.Kayang, Dr.B.S.Khongwir, Dr.A.L.S.Rajee and Dr.D.Syiem as the member of the Committee and it was also decided that other members to be included in the Committee are the Deans' of Physical Science, Life Science, Environmental Science and their respective Heads of the Department. The Committee shall select their own Chairman from among the members of the Committee.

(ii) The terms of reference to be taken up by the Committee are:-

- (a) To re-examine the project proposal in the light of the recommendation of the Adviser to the NEC, i.e. the said Note to the Secretary -NEC as per the letter No.Nil dated 26.8.97 (enclosed)
- (b) To examine the proposal reflected on the project in regards to staff, infrastructure, equipment, expenditure and the over all management and establishment of the project or the Centre, as such.
- (c) The financial proposal provides in the Ninth Five Year Plan tentatively upto the extent of the amount earmarked to Rs 219 lakhs (Scientists)/ Rs 209 lakhs (NEC).

....2/-

(d) The Committee shall send the Report to the Academic ~~xxxxxx~~ Council; and shall submit the same through the Academic Section on or before 7.11.97 for necessary onward transmission.

(iii) An interim reply be sent to NEC.

Sd/-
(L.N.K. Lyngrah)
Convener
Deans' Committee
Deputy Registrar(Acad)

Sd/-
(B. Pakem)
Chairman
Deans' Committee
Vice - Chancellor

NEHU NOTES

5:6:3(10)

NORTH-EASTERN HILL UNIVERSITY
SHILLONG Annexure - Ci

Prof. B. Pakem
Vice-Chancellor

No. G.117-3/Acad 1/B. Myrboh/94-385
Dated Shillong the 28 Oct. 1997

Dear Mr. Syiem,

I am in receipt of your D.O. letter No. NEC/PA/BDC/97/5 dated October 01, 1997 regarding the establishment of North Eastern Bio-Diversity Research Centre in NEHU. In this connection, I would like to inform you that the proposal for the said Centre has been submitted by Dr. B. Myrboh, Principal Investigator, Department of Chemistry along with his team for financial assistance from your Council. This has been intimated to you vide University letter No. G.117-3/Acad/NEC/B.M./94-6615 dated 17.12.94. For your information, the practise in this University is that whenever a project is submitted by a faculty members of a group of faculty members, the funding agency will have to consider on the basis of their proposal subject to availability of existing infrastructure in the University. This project has never been the proposal of the University as such.

Further, vide your letter NEC/(FIN)1133/95-96/64 dated 28.8.95, an order to release an amount of Rs 1.10,760/- has been sanctioned to the Registrar, NEHU, being full and final and final settlement towards the cost of undertaking study on 'Minor Non-Wood Forest Products, Medicinal Plants and their Selective Extraction for the State of Assam and Meghalaya', which apparently had earlier been sanctioned for Rs 1,25,000/- vide letter No. NEC/(FIN)1-33/94-95/130 dated 22.12.1994. We are aware about the proposal for this study, only from the copies forwarded to Dr. B. Myrboh, Reader, Dept. of Chemistry, NEHU, for information and necessary action, and also to the Registrar, NEHU, Mawlai Campus with the endorsement that the amount sanction is being remitted to him separately. In this connection, I hope that the amount of Rs 1,10,760/- and Rs 1,25,000/- must have been received by the Principal Investigator and his team and the Utilisation Certificates must also have been forwarded to the concerned authorities. Nevertheless, the position may kindly be made clear from your end so that we can take necessary follow up action.

.....2/-

Regarding the current tentative provision during the 9th Plan of Rs 209.00 lakhs and Rs 40.00 lakhs for the Annual Plan 1997-98 for establishing the NEB Regional Bio-diversity Research Centre in NEHU, the University appreciates the generous gesture of the North Eastern Council. However, since you requested the university to take immediate steps to submit the proposal for implementing the scheme, we would like to have the following clarifications from the NEC :

- (a) Whether the Utilisation Certificates for the amount sanctioned earlier during 1994-95 has been submitted by the concerned beneficiaries ?
- (b) Whether the earlier sanction on 'Minor Non-Wood Forests Products, Medicinal Plants and their Selective Extraction for the State of Assam and Meghalaya' refers to the same project as that of North Eastern Region Bio-diversity Research Centre in NEHU ?
- (c) Whether the other project on 'Study on the Bio-Diversity of Plants with Medicinal and Biocidal Properties and Isolation of their active principles' is also the same project on North Eastern Bio-diversity Research Centre?
- (d) Whether the establishment of this Bio-diversity Research Centre in NEHU would be on a permanent footing from the NEC or simply a scheme during the 9th Plan period?

The above informations would help the University to consider submitting its proposal according to University norms as per University Ordinances and Regulations under the NEHU Act, 1973.

Meanwhile, the provision of Rs 209.00 lakhs for the 9th Plan and Rs 40.00 lakhs for the Annual Plan 1997-98 for establishing of the Research Centre in NEHU has been referred

.....3/-

to a Committee with Dr. Myroon as the Convener of the Committee who is also the Principal Investigator of the proposed project/ Centre to examine the offer from the NEC. It has been the practice in NEHU that such proposals for the establishment of any Centre in NEHU, the same has to go through the various Academic Bodies of the University before submitting/accepting the project.

With regards.

Yours sincerely

Sd/-
(B. Pakem)

Mr. J. S. Syiem, A.A.S,
Planning Adviser,
Government of India,
Ministry of Home Affairs,
North Eastern Council Secretariat,
Shillong - 793001

MINUTES OF THE MEETING OF THE COMMITTEE CONSTITUTED FOR EXAMINING THE PROJECT PROPOSAL ENTITLED NORTH EASTERN BIO.DIVERSITY RESEARCH CENTRE IN NEHU HELD ON 12.11.97 VIDE MINUTES OF DEANS' COMMITTEE HELD ON 13.10.97 AND THE DR (ACADEMIC) LETTER NO.G.117-3/CAD/B.MYRBOH/94413 DATED 4.11.97.

MEMBERS PRESENT IN THE MEETING

1. Prof.S.N.Bhat,Dean,School of Physical Sciences (in Chair)
2. Prof.A.C.Mahapatra,Dean,School of Hu. & Environmental Sciences
3. Prof.M.K.Mahanty,Head,Department of Chemistry
4. Dr.R.N.Sharan,Head,Department of Biochemistry
5. Dr.B.Knarbuli,Member
6. Dr.D.Syiem,Member
7. Dr.H.Kayang,Member
8. Dr.A.L.S.Rajee,Member
9. Dr.B.Myrboh (Convener)

The meeting was called to order at 14.30 hours by the Convener and the members unanimously elected Professor S.N.Bhat,Dean,School of Physical Sciences to preside over the deliberations as the Chairman.

The chairman briefed the members about the project proposal entitled The Establishment of the North Eastern Bio-diversity Research Centre in the North Eastern Hill University, jointly submitted to the NEC by colleagues from the Department of Chemistry,Biochemistry,Zoology and Botany and clarified that since the project is inter-disciplinary in nature, it was routed directly through the DR(Academics). The Chairman also briefed the members about the funding already committed by North Eastern Council,Planning Commission,Govt.of India, Shillong.

The Committee considered various aspects as referred to it by the Deans' Committee in its meeting of 13.10.1997 in the TOR and recommends the following to the Academic Council for its consideration:

1. The Committee welcomed and appreciated the efforts put in by the proposers of the project and unanimously recommended that the North Eastern Hill University being the premier institution of higher learning and research with proven track records of quarter of a century in the region and having

.....2/-

having additional responsibilities of economic and cultural advancement of the entire region as enshrined in the Article -4 of NEHU Act 1973, it should play a pioneering role in promoting a Centre of Studies on Bio-diversity of the region, (globally recognised as one of the major ecological hot spots by the Rio Conference in 1992) in respect to its conservation discovering economic and commercial potentials that shall benefit the people of the region and the country in general. It is important that an external agency, the North Eastern Council, Planning Commission, Government of India has generously come forward to fund such a centre with permanent infrastructure, equipments and staff salaries and other maintenance expenditures during the Ninth Plan period. The Committee also recognises that such a Centre for Advancement of Bio-diversity will be unique in the country and NEHU may take a lead over many other institutions of the country and is likely to gain international recognition and support on such a venture. The objective, necessarily is to be long term and a permanent facility, the present input from NEC can be a good starting point. The University thus, could play a pro-active role in the process.

2. The structuring of such a Centre for Studies of Bio-diversity however, could be framed under the amended provisions in NEHU Ordinance in this respect. The academic faculties could be drawn with various investigators (of the proposal) from different departments as adjunct faculties to the Centre and the Principal Investigator nominated as the Head of the Centre. All support staff etc could be appointed on contract as per financial provisions of the proposal as agreed to by the NEC. Thus, no financial liability will arise from the project on NEHU during the currency of the Ninth Plan itself. However, the Committee recommends that in the event of this centre being instituted, the UGC may be kept abreast of the objects of the Centre, so that in the event of NEC's funding ending, the Centre could still be functional with additional assistance from the UGC and many other governmental agencies or international agencies, already visualised in the proposal itself.

However, the Committee recognises the fact that while formally forwarding the proposal and entering into an MOU with the funding agency, the University may be required to undertake the future maintenance of assets (both moveable and immovable), which is always a formal requirement in such circumstances and may agree to such commitment without being

explicit on the nature of commitments.

The Committee therefore, strongly recommends the various authorities of the University may look into such a possibility expeditiously, since the funding agency has already earmarked a sum of ₹ 40.00 lakh for the project for the current financial year itself.

3. The Committee further recommends that since there is a clear commitment on a building grant for the Centre in the second year, appropriate preparatory works regarding site selection, costing and design considerations may be taken up with the held of CDC and the CI of the project. As an interim measure and to facilitate commencement of the project during 1997-98 itself, the Department of Chemistry and Bio-Chemistry through their HoDs have made housing Commitment. Similar commitments have been sought from other collaborating departments. However, the Committee recommends that as a gesture of its commitments, the University may consider some space (as a central facility of the Centre) till such time the building of the Centre comes up in the permanent campus of the University.

4. The Committee considered the recisions of substantive and operational aspects of the proposal as suggested by the reviewer (Adviser to the NEC) and by the core group (of Investigators) and is satisfied that this could now be forwarded to NEC for sanctioning and commencement of the project.

5. For overall guidance of the Centre, appropriate provisions as under NEHU Ordinance may be followed with one nominee of the funding agency being nominated as a member of the Advisory Committee of the Centre.

6. In the even that a Research Centre cannot be considered at this juncture, a Research Unit which will function like any interdisciplinary research project may be considered for the time being until such time as a full fledged Centre can be established.

.....4/-

7. Till such time that other formalities are cleared, the Committee recommends that Dr. S. Myrboh, Reader, Dept. of Chemistry may function as the Co-ordinator of the Project in liasing with various agencies and the University bodies and functionaries, as agreed upon by the core group.

The Chairman thanked the members present and declared the meeting over. The meeting ended at 16.00 hours.

Sd/-
(B. Myrboh)
Convener

Sd/-
(S.N. Bhat)
Chairman

.....

SHRI
VISHVAKARMA HILL
LIFE SCIENCE
Project Development
Coordinator
29/8/2012
Bhat

14/08/12
Bhat

Coordinator, IIT

The bill for upgradation of grey scale scanner to colour scanner received from M/S VIKRAM'S MULTIMEDIA (Pvt) Ltd New Delhi for Rs 2,39,415/- Two lakh Thirty Nine thousand four hundred fifteen is enclosed herewith for necessary payment to the firm concerned.

From: A.S. Desai, Ph.D.

UNIVERSITY GRANTS COMMISSION
BAHADURSHAH ZAFAR MARG
NEW DELHI - 110 002.

D.O.No.F.7-1/90(CU)

25th October, 1996.

Dear Prof. Paken:

29 OCT 1996.

Please refer to your D.O. letter No. PL.4-1/Grant/95-2188 dated 23rd August, 1996, enclosing therewith a copy of your letter No. PL.4-1/Grant/95-2187 dated 23rd August, 1996, addressed to the Ministry of Human Resource Development, regarding starting of Department of Commerce, Linguistics and Geology. Due to financial constraints, we may need to find new departments only in the IXth Plan. In the meantime, could these faculty members be adjusted in allied departments? With respect to the creation of posts, specifically for those who have returned, please see the last paragraph of this letter.

As regards our request for supporting staff, it would be seen from your letter No. F.2/NDG/UGC1995/392 dated 9.8.1996, that 79 non-teaching staff have opted for NEHU services out of whom 68 have already joined from the Nagaland campuses. The services of these employees may be utilised wherever required and no new non-teaching post may be created till all these employees are absorbed against regular posts. This would also apply to the proposed Department of Hindi.

The issue relating to the creation of posts for the staff repatriated from Nagaland campuses, the post(s) may be created in your university "as personal" to them only if there is no existing vacancy. For the posts which are personal to them, the said post would stand abolished, as and when they retire or leave the services of your university.

With regards,

Yours sincerely,

Sd/-

Prof. B. Paken
Vice Chancellor
North Eastern Hill University,
Shillong - 793 022.

6:6-Service Conditions etc/.

- 1) Terms and conditions of services of teachers elected/nominated to Parliament/State Legislature/District Council.

The Executive Council in its 93rd, meeting held on 15th July, 1997, vide resolution No. EC:93:97:6:6 (xvi) resolved that in terms of Clause 3 of the NEHU Regulation No. RE-6 teachers who are elected/nominated to Parliament/Assembly/District Council and are holding executive posts/jobs shall have to avail extra-ordinary leave for the period of holding executive posts/jobs and shall not hold any administrative position/responsibility in the University, but the period so spend will be counted for increment and seniority.

The Council further resolved to amend regulation No. RE-6 by adding a new clause 4 so as to read "Such elected members to Parliament/Assembly/District Council may continue only for two terms of five years at a stretch after which they either return to the Department or be deemed to have vacated the post".

The matter is placed before the Council for consideration.

Handwritten notes:
 27/8/97
 [Signature]

Handwritten note:
 to be considered for 2007

Handwritten notes (mirrored):
 The bill for the resolution of pay scale
 scanner & when received from M/S
 VIKRAM'S MULTIMEDIA (Private) Ltd
 need date for Rs. 29,415/- Two lakh
 Thirty Nine thousand four hundred
 fifteen rupees hundred paise for
 necessary payment & the form
 concerned