

NORTH-EASTERN HILL UNIVERSITY
SHILLONG- 793 001

No:AC:42-3/Conf/91-747

Dated Shillong the 8th July, 1991.

To

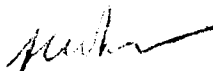
The Members of
the Academic Council,
North-Eastern Hill University.

Subject: Minutes of the 42nd Meeting of the Academic Council.

Sir/Madam,

I am forwarding herewith the Minutes of the 42nd Meeting of the Academic Council held on the 27th June, 1991 for favour of your information and comments, if any.

Yours faithfully,



(H. W. T. Syiem)
Officer on Special Duty

Enclo:a.a

MINUTES OF THE FORTYSECOND MEETING OF THE ACADEMIC COUNCIL

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MINUTES OF THE FORTYSECOND MEETING OF THE ACADEMIC COUNCIL

The fortysecond meeting of the Academic Council was held on the 27th June, 1991 at 11:00 A.M in the Seminar Hall, Mayurbhanj Complex, North-Eastern Hill University, Shillong.

PRESENT:

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

WELCOME:

The Chairman welcomed the members to the 42nd meeting of the Academic Council.

APOLOGY:

The following members have sent their apology for inability to attend the meeting.

1. Dr(Ms) Anita Dighe
2. Dr. Pranab Kumar Sen
3. Prof. A.K.Sharma

Item No. 1 CONFIRMATION OF THE MINUTES OF THE
41ST MEETING OF THE ACADEMIC COUNCIL :

No:AC:42:91:01: The Council RESOLVED to confirm the minutes of the 41st meeting of the Academic Council held on the 12th March, 1991. As regards the observation of Dr. A.P.Sinha, the Council was informed that a Committee had already been constituted to examine the representation of teachers of constituent colleges in the Academic Council. As per the Statute, University teachers are already represented in the Council. So far the representation in the Executive Council and Court are concerned, this is outside the purview of the Academic Council. Therefore, the Chairman informed the Council that the minutes were recorded correctly.

Item No. 2 REPORTING ITEMS :

- (i) Action taken on the minutes of the
41st meeting of the Academic Council

No:AC:42:91:02:(i): The Council noted the follow-up action taken in regard to the various decisions of the Council in its 41st meeting .

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

(i) Award of Ph.D and M.Phil Degree -

No:AC:42:91:03:(i): The Council RESOLVED to ratify the action taken by the Vice-Chancellor in the award of Ph.D and M.Phil degrees as approved by the concerned School Boards and the Board of Research Studies in Sciences/Humanities and further RESOLVED to recommend the cases to the Executive Council for approval.

Name of the candidate	Degree	Department
1. Mr. Ashok Kr. Singh	Ph.D	Botany
2. Mr. Birendra Nath Jha	Ph.D	Botany
3. Mr. D.K. Jha	Ph.D	Botany
4. Mr. M.P. Balu	Ph.D	Chemistry
5. Mr. V.R. Rao	Ph.D	Physics
6. Ms. H.D. Borah	M.Phil	Zoology
7. Mr. A.K. Das	M.Phil	Mathematics
8. Ms. Debjani Naug	M.Phil	Economics
9. Mr. Jayakrishna Sahu	M.Phil	Economics
10. Mr. Pravakara Singha	M.Phil	Economics

(ii) Nomination of NEHU representatives
in the Governing Body of affiliated
colleges -

No:AC:42:91:03:(ii): The Council RESOLVED to ratify the action taken by the Vice-Chancellor in nominating the University representatives in the Governing Body of affiliated colleges as follows :-

Name of the college	University representatives	Term
1. Public College of Commerce, Dimapur, Nagaland.	1. Mr. N.M. Panda, Lecturer, Department of Commerce, NEHU, Nagaland Campus, Kohima.	3 years w.e.f. 6.11.90.
	2. Mr. T. Vehienuo, Lecturer, Department of Commerce, Nagaland Campus, Kohima.	-Do-

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Name of the college	University representatives	Term
2. J. Buana College, Lunglei, Mizoram.	1. Dr. K. P. Nath, Lecturer, Department of Education, NEHU, Mizoram Campus, Aizawl.	2 years w. e. f. 13.3.91.
	2. Miss Zokaitluangi, Lecturer, Department of Psychology, NEHU, Mizoram Campus, Aizawl.	-Do-
3. Sngap Singh Memorial College, Mawkyrwat.	1. Prof. A. Baruah, Department of Pol. Science, NEHU, Shillong.	3 years w. e. f. 1.8.90
	2. Prof. N. Hassan, Department of English, NEHU.	-Do-
4. Dimapur College, Dimapur, Nagaland.	1. Dr. B. S. Chauhan, Professor of SASRD, Medziphema, Nagaland.	3 years w. e. f. 7.6.91
	2. Dr. N. S. Jamir, Reader, SASRD, Medziphema, Nagaland.	-Do-

(iii) Award of citation and Cash award to Shri Nilanjon Gupta -

No:AC:42:91:03:(iii): The Council ratified the action taken by the Vice-Chancellor in awarding Shri Nilanjon Gupta a special citation and cash award of Rs.5000/- (Rupees Five Thousand) p.a for the full duration of his next course of study.

Item No. 4 DEFERRED ITEM :

(i) Fifteen years of NEHU - A Review of Academics from the University -

No:AC:42:91:04:(i): The Council discussed the subject in detail and agreed that an honest self-appraisal would be helpful to achieve the objectives for which NEHU was set up. As such the Council RESOLVED that a working group from among the members of the Academic Council may be set up to examine the entire issue and also to submit its recommendations.

Contd/.../-

(ii) Academic Calendar

No:AC:42:91:04:(ii): The Council discussed the Academic Calendar at length and **RESOLVED** that the Academic Calendar on the National Pattern be followed except that the **vacation period** would be from December to February.

Item No. 5 ACADEMIC MATTERS :

5:1 Statutes, Ordinances, Regulations and Rules -

(i) Draft Ordinance providing for private candidates to appear in Master's Degree Examinations - Report of the Committee -

No:AC:42:91:5:01:(i): The Chairman withdrew the item on the request of the members of the Committee who preferred to place the matter before the next meeting with further modifications.

(ii) Amendment and updating of Ordinances OA-1, OA-2, OA-3 & OA-4 on establishment of Schools, Establishment of Departments, Establishment of Centres and Assignment of Departments to the School of Studies - Report of the Committee -

No:AC:42:91:5:01:(ii): The recommendations of the Committee appointed to look into the amendment and updating of Ordinances OA-1, OA-2, OA-3 and OA-4 was discussed at length by the Council and it **RESOLVED** that the report of the Committee should be sent to all the Departments of the University for their views and thereafter be placed in the next meeting of the Council.

(iii) Proposal revision of the Ordinance OB-6 and its regulations regarding affiliation of colleges and Ordinance OB-7 on the College Development Council.

No:AC:42:91:5:01:(iii): The Council deferred taking a decision on the revision of the Ordinances OB-6 and OB-7.

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5:2 - Syllabus -

(i) Approval of the German language course -

No:AC:42:91:5:02:(i): Since the subject relates to the School of Languages, the Council RESOLVED to refer it back to the concerned School for necessary action.

(ii) Recognition of Vocational Stream by other Universities -

No:AC:42:91:5:02:(ii): Since the matter relates to equivalence of degrees with other Universities, the Council RESOLVED that the matter may be taken up with the respective Universities and also the Association of Indian Universities.

(iii) Revised Course Structure of Syllabus for M.A Anthropology.

No:AC:42:91:5:02:(iii): The Council deferred approval of the Revised Course Structure for M.A Anthropology and RESOLVED that the matter should be referred to the School Board of Social Sciences.

(iv) Proposed Revised Syllabus in Geography-

No:AC:42:91:5:02:(iv): The Council approved the revised syllabus for M.A/M.Sc in Geography effective from the current academic session.

5:3 - Research -

(i) Procedure for consideration of Research topics, etc. in the Institute of Self-Organising Systems and Bio-Physics-

No:AC:42:91:5:03:(i): The Council authorised the Vice-Chancellor to appoint a Committee with Dr. K.P.Sinha as a member. The recommendations of the Committee are to be submitted to the Council in its next meeting.

5:5 - Examination Matters -

(i) Panel of Examiners (Ph.D.)-

No:AC:42:91:5:05(i): The Council RESOLVED to approve the panel of examiners for examining the Ph.D. theses of the following candidates and to recommend the cases to the Executive Council for its consideration.

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Name of the candidate	Department
1. Ms. D. Ghosh	Zoology
2. Mr. S. Lyngdoh	Zoology
3. Mr. G. C. Sharma	Chemistry
4. Mr. B. Dey	Chemistry
5. Mr. A. Sinha	Chemistry
6. Mr. R. Das	Physics
7. Ms. Meeta Deka	History

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

No:AC:42:91:5:05:(ii):The Council RESOLVED to approve the panel of examiners for examining the M.Phil dissertations of the following candidates and further RESOLVED to recommend the cases to the Executive Council for approval :

Name of the candidate	Department
1. Mr. P. Zachariah	Zoology
2. Mrs. S. Bhattacharjee	Physics
3. Mr. P. Soren	Geography
4. Mr. W. Dkhar	Geography
5. Mr. T. Sangyn Yaden	Geography
6. Mr. M. Kharkongor	Geography
7. Mr. P. Dey	Geography
8. Miss G. Singh	Geography
9. Mr. P. K. Phukan	Geography
10. Mrs. S. Chakravorty	Geography
11. Mr. L. Pakhuongte	Geography
12. Mr. R. Lalzawnga	Pol. Science
13. Ms. Ruma Das	Pol. Science
14. Mr. R. Lalnuntluanga	Economics
15. Eleebon Tariang	Economics
16. Mr. Roland Kharkrang	Anthropology
17. Mr. D. K. Limbu	Anthropology
18. Mr. Binal Rieng	Anthropology

iii) Proposed format for evaluation of
Ph.D.thesis/M.Phil dissertation -

No:AC:42:91:5:05:(iii): The Council RESOLVED to refer the matter back to the Examination Department for revision of the format after obtaining specimen formats from other Universities.

(iv) Request of Mrs. Irene Zopari Sailo for equating her M.Ed. degree with M.A.(Education) degree -

No:AC:42:91:5:05:(iv):The Council discussed the subject in detail and RESOLVED that a two year M.Ed degree could be treated as equivalent to a Post Graduate degree provided the number of years spent from P.U. to the obtaining of the degree and the papers approved at the M.Ed are equivalent . The School Board in Education may look into these aspects and submit their recommendations.

(v) Review of the provisions regarding repeating a course in MA/M.Sc -

No:AC:42:91:5:05(v): The Council discussed the matter at length and RESOLVED that in view of the semester system being followed by the University, the question of repeating a course after six semesters is not feasible.

(vi) Enhancement of rates of remuneration for Chemistry Practical Examiners -

No:AC:42:91:5:05(vi) The Council approved the payment of remuneration at the rate of Rs 3.00 per student subject to a minimum of Rs. 150.00 per group of students per day to the practical of examiners of Chemistry.

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

(i) Opening of a Department of Geology at Shillong Campus - Report of the Committee -

No:AC:42:91:5:06(i): The Council RESOLVED to approve establishment of a Department of Geology at Shillong subject to availability of funds.

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5:7 - Affiliation etc. -

(i) Affiliation of Nongtalang College -

No:AC:42:91:5:07(i): The Council examined the report of the Inspection Team and observed that the qualifications as laid down by the University Grants Commission of teachers ~~was~~ not reflected in the report. The Council, therefore, referred it back to the College Development Council for clarification.

(ii) Upgradation of Tirot Singh Memorial College and Sngap Sing Syiem Memorial College to Degree level -

No:AC:42:91:5:07(ii): The Council examined the report of the Inspection Team and RESOLVED to refer it back to the College Development Council for further clarifications.

5:8 - Others -

(i) Representation of Centres in Departmental Board of Post-Graduate Studies -

No:AC:42:91:5:08(i): The Council RESOLVED that one member of the concerned Centres may be allowed to attend the respective Board of Post-Graduate Studies as invitee.

(ii) Nomination of members of the Board of Under-Graduate Studies -

No:AC:42:91:5:08(ii): The Council RESOLVED to approve the names suggested for the Board of Under-Graduate Studies in Nepali and Assamese :

BUGS in Nepali :

1. Prof(Mrs) S.Miri, Department of Philosophy, North-Eastern Hill University, Shillong.
2. Prof. N.Malla, Department of Philosophy, North-Eastern Hill University, Shillong.
3. (Dr H.W.Sten - already nominated by the Academic Council in its 39th meeting held on 26.6.90 and 21.7.90)

BUGS in Assamese :

1. Prof. J.B. Bhattacharjee, Department of History, NEHU, Shillong.
2. Prof(Mrs) T.Ao, Department of English, NEHU, Shillong.
3. Dr. B.K.Dev Sharma, Director, College Development Council, NEHU, Shillong.

- (iii) Representation of teachers of constituent colleges including the College of Agriculture in the Academic Council - Report of the Committee -

No:AC:42:91:5:08(iii): The Council accepted the suggestions made by the Committee and authorised the Vice-Chancellor to invite one teacher of the college to attend a meeting if the need arose.

- (iv) Nomenclature for the Department of Forestry - Report of the Committee -

No:AC:42:91:5:08(iv): The Council RESOLVED to approve the nomenclature of the "Department of Forestry" in principle.

- (v) Student teacher ratio -

No:AC:42:91:5:08(v): The Council deferred decision on the matter to its next meeting and RESOLVED that departmentwise information should be placed before the Council in its next meeting.

- (vi) Increase of seats in M.Sc. -

No:AC:42:91:5:08(vi): The Council noted the problems faced by the students. However, due to lack of space in the present set up of the University, it would be difficult to increase the number of seats especially in the Science Departments. The matter may be looked into when the Departments move to the permanent campus at Mawkynroh-Umshing.

- (vii) UGC guidelines on USIC -

No:AC:42:91:5:08(vii): The Council discussed the University Grants Commission guidelines and RESOLVED to accept the same in toto.

- (viii) Nomination¹ of members to the School Board -

No:AC:42:91:5:08(viii): The Council RESOLVED to approve nomination of members to the School Board of Languages as external experts.

1. Prof. B.D.Singh,
Head, Department of English,
Gawahati University.
2. Prof. V.D. Singh, CIEFL, Hyderabad.

3. Prof.A.Jankiran,
Department of English,
Rajasthan University.
4. Rev Fr.(Dr) Sngi S.Lyngdoh,
Secred Heart College, Mawlai.
5. Rev(Dr) J.F.Jyrwa,
K.J.P. Synod House, Shillong.

(ix) Eligibility criteria for Admission to
P.G. Course in the outlying Campus -

No:AC:42:91:5:08(ix): After a thorough discussion the Council
RESOLVED that admission to the Masters Degree Programme in Arts,
Science Commerce would be as laid down in the Ordinances.

(x) Nomination of members to the School Board
of Education.

No:AC:42:91:5:08(x): The Council approved the following names proposed
for nomination to the School Board of Education.

1. Prof. S.B.Singh,
Retd. Professor,
C/o Globe Book Agency,
Lanka-Varanasi - 5.
2. Prof. S.P.Bhattacharjee,
Department of Education,
Utkal University.
3. Prof. Govinda,
NIEPA, Delhi.
4. Prof. S.K.Paul,
Department of Education,
Allahabad University, Allahbad.

Item No. 8 ITEM FROM THE CHAIR .

(i) Demand of the teachers of SASARD -

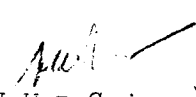
No:AC:42:91:08(i): The Chairman placed before the Council the demand
of the teachers of School of Agricultural Sciences and Rural Development
regarding modalities on the upgradation of lecturers to the Senior and

contd... !/-

Selection grade. The Council RESOLVED that since the matter had already been discussed in both the Academic Council and Executive Council after which the modalities followed have been framed there could be no deviation from them.

The meeting ended with a Vote of thanks from the Chair at 5:00 P.M.

Sd/- I.Narain,
Chairman,
Academic Council,
N.E.H.U.


(H.W.T.Syiem)
Secretary,
Academic Council,
N.E.H.U.

LIST OF MEMBERS ATTENDING THE 42ND MEETING OF
THE ACADEMIC COUNCIL HELD ON 27.6.91.

1. Dr. Iqbal Narain,
Vice-Chancellor,
North-Eastern Hill University.
2. Prof. R.G. Michael,
Pro-Vice-Chancellor,
North-Eastern Hill University.
3. Shri. Kiremwati Ao,
Pro-Vice-Chancellor,
North-Eastern Hill University.
4. Prof. R. Lalthantluanga,
Pro-Vice-Chancellor,
North-Eastern Hill University.
5. Shri H. W. T. Syiem,
Officer on Special Duty.
6. Prof, L.K. Jha
7. Dr. P.L. Kar
8. Dr. A.K. Agarwal
9. Prof. K.K. Upadhyaya
10. Dr. Scumen Sen
11. Dr. H. W. Sten
12. Ms. Bethelda Kharwanlang
13. Dr. V. Krishna Kumar
14. Prof. V. Venkata Rao
15. Dr (Miss) J. War
16. Dr. M. Y. Khan
17. Dr. K. C. Baral
18. Dr. S. N. Rai
19. Dr. R. N. Prasad

Contd/.../-

20. Dr. R. N. Wangu
21. Dr. N. N. Acharyya
22. Prof. P. Shukla
23. Prof. N. Malla
24. Prof. Imdad Hussain
25. Prof. K. Chatterjee
26. Shri A. Patton
27. Dr. S. Ganguly
28. Dr. Lianzela
29. Prof. M. Hasan
30. Prof. H. Gohain
31. Kum. N. Ganguly
32. Prof. (Mrs) K. S. Lyngdoh
33. Dr. B. K. Dev Sarma
34. Prof (Mrs) Sujata Miri
35. Prof. . Peken
36. Prof. R. K. Rai
37. Shri R. K. Datta
38. Dr. H. Vanlalhluna
39. Smti. G. Das
40. Prof. P. Tandon
41. Kum Chaitali Bhattacharjee
42. Prof. Y. S. Chauhan
43. Prof. S. Hemchoudhuri
44. Prof. E. N. Lall
45. Prof. A. Raghu Varman
46. Prof. George A. G.

Contd/.../-

47. Prof. K. Bez
48. Dr. S.K. Dey
49. Dr. T. Lanususang
50. Dr. L.N. Singh
51. Prof. J.C. Binwal
52. Prof. A.C. Sinha
53. Shri Saingenga
54. Prof. H. Junjappa
55. Prof. R.P. Bajpai
56. Prof. A.P. Sinha
57. Prof. (Mrs) H. Ila
58. Prof. S.N. Bhat
59. Prof. C.S. Shastri
60. Dr. Raghuvir Singh
61. Prof. Y.S.T. Rao
62. Dr (Mrs) Bharti Sharma
63. Dr. B.K. Tiwari
64. Dr. P.K. Gupta
65. Prof. K.K. Sharma
66. Prof. M. Miri
67. Dr. A.C. Mohapatra
68. Shri. A. Jala
69. Shri D.L. Warjri
70. Prof. (Mrs) M.S. Padma
71. Prof. P.P. Gokulanathan
72. Prof. S.N. Guhathakurta