

**NORTH-EASTERN HILL UNIVERSITY  
SHILLONG**

No.AC:58-3/Conf'98- 983

September 28<sup>th</sup>,1998

To

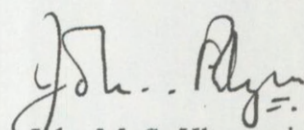
The Members of the  
Academic Council  
North- Eastern Hill University.

Subject: Minutes of the Fifty- Eighth Meeting of the Academic Council.

Sir/Madam.

I am forwarding herewith the Minutes of the Fifty- Eighth Meeting of the Academic Council which was held on the 10<sup>th</sup> September, 1998 at 1000 Hours for favour of your information and comments, if any.

Yours faithfully,

  
John M. S. Khongwir  
Deputy Registrar.

Encl: a. a.

Copy to:

P. S. to the Vice - Chancellor, NEHU, Shillong.

# **NORTH - EASTERN HILL UNIVERSITY**

## **MINUTES**

### **FIFTY - EIGHTH ACADEMIC COUNCIL MEETING**



**10th SEPTEMBER, , 1998**

CONTENTS PAGE NOS.

Item No.1	<b>CONFIRMATION OF THE MINUTES</b>	
	(i) Confirmation of the Minutes of the 57 <sup>th</sup> meeting of the Academic Council held on 11 <sup>th</sup> and 12 <sup>th</sup> June, 1998.	1
	(ii) Confirmation of the Minutes of the 2 <sup>nd</sup> Emergent meeting of the Academic Council held on 11 <sup>th</sup> August, 1998.	1
Item No.2	<b>REPORTING ITEMS</b>	
	(i) Revision of Syllabi in Bengali, Garo, B.Sc. Computer Science), Zoology, Statistics, Computer Applications for B.Com. and Pissicultutre.	2
	(ii) Introduction of the Course "Man and Environment"	2
Item No.3	<b>RATIFICATION OF ACTION TAKEN BY THE VICE- CHANCELLOR.</b>	
	(i) Detailed calendar including the Semester Examinations etc.	2
Item No.4	<b>DEFERRED ITEMS</b>	
	(i) Status Report on NERIST.	2
	(ii) Regulations on the Deans Committee	3
Item No.5	<b>ACADEMIC MATTERS</b>	
	5:1-Statutes, Ordinances, Regulations.	
	(i) Report of the Committee appointed by the Executive Council to frame the Statutes and Ordinances on the Appointment, Powers and Functions of the Chief Proctor/Proctors.	3

5:5- EXAMINATION MATTERS

(i) Permission to increase in the number of seats in M.Sc. Chemistry. 3

(ii) The Letter of the Principals' Council, Meghalaya. 3

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

(i) Inclusion of three Optional Courses in the Department of Mathematics at M.Sc. level. 3

(ii) Opening of the Department of MCA. 4

(iii) Permission for opening Katha Regional Academic Centre in the Department of English, NEHU, Shillong. 4

5:7- AFFILIATION ETC.

(i) Inspection Report of Aizawl law College. 4

(ii) Initial Affiliation of Nabon Synod College, Jaiaw- Report of the Inspection Team. 4

5:8- OTHERS

(i) NEHU Students' Union Representatives in the Academic Council. 5

(ii) Matters endorsed by the Executive Council for Academic Council's consideration. 5

(iii) Accreditation granted by the UGC to the SLET conducted by the State Government. 5

(iv) Establishment of State Resource Centre. 6

Item No.6

ADMINISTRATIVE MATTERS

6:1- Selection Committee

(i) Panel of Experts. 6

**6:2- Appointment / Creation of Posts etc.**

- (i) Minimum qualifications prescribed for appointment of Lecturers, Readers and professors reg. 7**

**6:6- Service Conditions, Financial & Other Benefits.**

- (i) Revised pay Scales of Teachers. 7**

## MINUTES OF THE FIFTY-EIGHTH MEETING OF THE ACADEMIC COUNCIL

The 58<sup>th</sup> meeting of the Academic Council was held on the 10<sup>th</sup> September, 1998 at 10.00 Hours at the Seminar Hall, NEHU, Mayurbhanj Complex, Nongthymmai, Shillong.

### MEMBERS PRESENT:

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

### WELCOME:

The Chairman welcomed all the members who attended the meeting.

### APOLOGY:

Apologies were received from Prof. S. Ganguly, Dr. RS Wangu and Ms. JE. Shullai.

### Item No.1 CONFIRMATION OF THE MINUTES

- (i) Confirmation of the Minutes of the 57<sup>th</sup> meeting of the Academic Council held on 11<sup>th</sup> and 12<sup>th</sup> June, 1998.

AC:58:98:1:(i): The Council considered the Minutes of the 57<sup>th</sup> meeting of the Council and noted the comments of the Director, College Development Council to incorporate the newly constituted Governing Body members of the Shillong Law College. The Council also noted the comments of Prof. SS Khare and Prof. YS Chauhan.

- (ii) Confirmation of the Minutes of the 2<sup>nd</sup> Emergent meeting of the Academic Council held on 11<sup>th</sup> August, 1998.

AC:58:98:1:(ii): The Council considered the Minutes of the 2<sup>nd</sup> Emergent meeting of the Academic Council and RESOLVED that the Minutes be confirmed.

**Item No.2                      REPORTING ITEMS**

- (i) Revision of Syllabii in Bengali, Garo, B.Sc.(Computer Science), Zoology, Statistics, Computer Applications for B.Com. and Pissiculture.

AC:58:98:2:(i): The Council considered the decision of the University to keep the implementation of the approved Syllabi in abeyance and RESOLVED that the revised Syllabus be implemented only in July, 1999 and examinations for the same be held in 2001.

- (ii) Introduction of the Course "Man and Environment".

AC:58:98:2:(ii): The Council considered the introduction of the Course on 'Man and Environment' and RESOLVED that the Course may be started in the year 1999 with the first examination to be held in the year 2001. The Council further RESOLVED that Prof. AC Mohapatra be appointed as the Co-ordinator for Refresher Courses for the College teachers to be held in two batches for the teachers of Colleges of Meghalaya and Mizoram, during 1998.

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

- (i) Detailed Calendar including the Semester Examinations etc.

AC:58:98:3:(i): The Council considered the Academic Calendar for the year 1998 and RESOLVED to approve the same.

**Item No.4                      DEFERRED ITEMS**

- (i) Status Report on NERIST.

AC:58:98:4:(i): The Council considered the Status report on NERIST and RESOLVED that the decision of the Academic Council taken in its 51<sup>st</sup> meeting may read as "to recognise some of its (NERIST) teachers in the Departments of Physics, Chemistry, Mathematics and Forestry as Co-Supervisors for Ph.D. Programmes". The Council further RESOLVED that the recognition of the Co-Supervisors should first be placed before the respective School Boards for

recommendation. The Courses and Syllabi of the Institute should also be placed before the Academic Council for approval.

(ii) Regulation on the Deans' Committee.

AC:58:98:4:(ii): The Council considered the Regulation on the Deans' Committee and RESOLVED to approve the same as per Annexure A.

#### Item No.5 **ACADEMIC MATTERS**

##### 5:1-Statutes, Ordinances, Regulations.

(i) Report of the Committee appointed by the Executive Council to frame the Statutes and Ordinances on the Appointment, Powers and Functions of the Chief Proctor/Proctors.

AC:58:98:5:1:(i): The item was withdrawn.

##### 5:5- EXAMINATION MATTERS

(i) Permission to increase in the number of seats in M. Sc. Chemistry.

AC:58:98:5:5:(i): The Council ratified the action taken in granting permission to the request of the Head, Department of Chemistry to increase in the number of seats in M.Sc. Chemistry from 29 to 30 numbers on account of the increase of the number of students and RESOLVED to approve the same.

(ii) The letter of the Principals' Council, Meghalaya.

AC:58:98:5:5:(ii): The Council noted the same.

##### 5:6- ESTABLISHMENTS OF NEW DEPTTS / CENTRES / COURSES.

(i) Inclusion of three Optional Courses in the Department

of Mathematics at M.Sc. level.

AC:58:98:5:6:(i): The Council considered the inclusion of Optional Courses in the Department of Mathematics at M.Sc. level and RESOLVED to defer taking a decision on the matter since the Syllabii was not placed before the Council.

(ii) Opening of the Department of MCA.

AC:58:98:5:6:(ii): The Council considered the placing of the Department of Computer Applications and RESOLVED that it should be placed in the School of Physical Sciences.

(iii) Permission for opening Katha Regional Academic Centre in the Department of English, NEHU, Shillong.

AC:58:98:5:6:(iii): The Council considered the setting up of the Katha Regional Academic Centre in the Department of English in NEHU and RESOLVED that permission may be granted only up to February 1999 without any financial commitment, space, personnel etc. The Council further RESOLVED that in future no commitment be made by any Department / Centre for the setting up of any such organisation without the prior approval of the University.

### 5:7- AFFILIATION ETC.

(i) Inspection Report of Aizawl Law College.

AC:58:98:5:7:(i): The Council considered the provisional affiliation of Aizawl Law College and RESOLVED that extension of provisional affiliation may be granted for a period of three years w.e.f. December, 1996.

(ii) Initial Affiliation of Nabon Synod College, Jaiaw, Report of the Inspection Team.

AC:58:98:5:7:(ii): The Council considered the provisional affiliation of Nabon Synod College and RESOLVED that provisional affiliation may be granted for a period of one year during which period an Inspection Team may inspect the College again with regard to the number and qualifications of teachers, library and fixed deposit amount.

**5:8- OTHERS****(i) NEHU Students' Union Representatives in the Academic Council.**

AC:58:98:5:8:(i): The Council considered the request of the Post Graduate Students' Union with regard to nomination of students representatives in the Academic Council and RESOLVED that though the request be accepted in principle, status quo be maintained till the Ordinance is amended. The Council further RESOLVED that a Committee consisting of the following may frame the necessary amendment to the Ordinance for placing before the Executive Council.

- |                     |           |
|---------------------|-----------|
| 1. Prof. YS Chauhan | Member    |
| 2. Dr. A. Patton    | Member    |
| 3. Dr. B. Kharbuli  | Member    |
| 4. John MS Khongwir | Convener. |

The Committee will elect its own Chairman.

**(ii) Matters endorsed by the Executive Council for Academic Council's consideration.**

AC:58:98:5:8:(ii): The Council considered the matters referred to it by the Executive Council and RESOLVED as follows.

1. A Committee consisting of the following may identify the teaching posts for reservation for SC/ST candidates.

- |                              |          |
|------------------------------|----------|
| 1. Prof. N. Hassan           | Member   |
| 2. Prof. MN Karna            | Member   |
| 3. Prof. T. Ao               | Member   |
| 4. Prof. N. Malla            | Member   |
| 5. Deputy Registrar(Estt.II) | Convener |

The Committee will elect its own Chairman.

2. The term of the Deans will be limited up to the age of 60 years as in the case of the Heads of the Departments.

3. The Centre for Applied Statistics shall assist any department in teaching if required.

**(iii) Accreditation granted by the UGC to the SLET, conducted by the State Government.**

AC:58:98:5:8:(iii): The Council considered the accreditation of a SLET conducted by the following States and RESOLVED not to accept the recommendations of the University Grants Commission unless NERLET is recognised by the Commission.

- |                        |                 |
|------------------------|-----------------|
| 1. Andhra Pradesh      | 2. Bihar        |
| 3. Haryana             | 4. Karnataka    |
| 5. Maharashtra and Goa | 6. Punjab       |
| 7. Rajasthan           | 8. West Bengal. |

(iv) Establishment of State Resource Centre.

AC:58:98:5:8:(iv): The Council considered the report on the SRC placed by the Professor of Distance Education and not by the Director, State Resource Centre and RESOLVED to defer taking a decision on the matter and desired that a comprehensive note on the history of SRC be placed before the Council in its next meeting. The Council further RESOLVED that the word NEHU be de-linked from SRC.

#### Item No.6

#### ADMINISTRATIVE MATTERS

6:1- Selection Committee.

(i) Panel of Experts.

AC:58:98:6:1:(i): The Council considered the additional Panel of Experts as decided by the Academic Council / Executive Council of the following subjects and RESOLVED to approve the same.

- |                                      |                                  |
|--------------------------------------|----------------------------------|
| 1. Anthropology                      | 2. Education                     |
| 3. Zoology                           | 4. Bio-Chemistry                 |
| 5. Botany                            | 6. Political Science             |
| 7. Public Administration             | 8. Economics                     |
| 9. English                           | 10. Philosophy                   |
| 11. Forestry                         | 12. Chemistry                    |
| 13. Physics                          | 14. RSIC                         |
| 15. ISOS & BP                        | 16. Mizo                         |
| 17. Library and Information Science. | 18. Centre for Science Education |
| 19. Centre for Eco-Development       | 20. Computer Science             |
| 21. Applied Statistics               | 22. Adult & Continuing Education |
| 23. Literary & Cultural Studies      | 24. History                      |
| 25. Hindi                            | 26. Commerce                     |
| 27. Linguistics                      | 28. Mathematics                  |
| 29. Geology                          |                                  |

6:2- Appointment / Creation of Posts etc.

(i) Minimum qualifications prescribed for appointment of Lecturers, Readers and Professors reg.

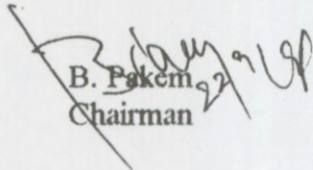
AC:58:98:6:2:(i): The Council considered the revised qualifications of Professors, Readers and Lecturers in Computer Applications and Electronic Sciences as prescribed by the UGC and RESOLVED to accept the same.

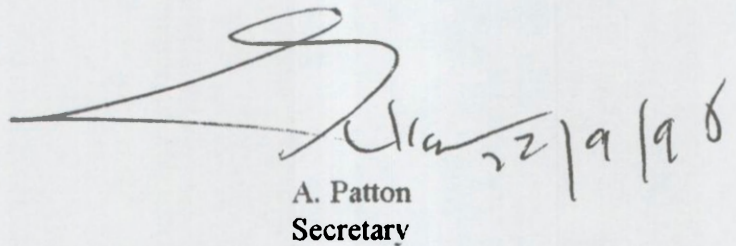
6:6- Service Conditions, Financial & Other Benefits.

(i) Revised Pay Scales of Teachers.

AC:58:98:6:6:(i): The Council considered the Revised Pay Scales of Teachers and RESOLVED to defer the item till an appropriate time in the future, due to the non-availability of any fresh information from the University Grants Commission / Ministry of Human Resource Development on the subject.

The meeting ended with a vote of thanks from the Chair at 1400 hrs.

  
B. Pokem  
Chairman

  
A. Patton  
Secretary

APPENDIX-ILIST OF MEMBERS ATTENDING THE FIFTY-EIGHTH MEETING OF  
THE ACADEMIC COUNCIL

- |  |          |
|--|----------|
| 1. Prof. B. Pakem<br>Vice- Chancellor.                               | Chairman |
| 2. Prof. R. Lalthantluanga<br>Pro-Vice-Chancellor<br>Mizoram Campus. | Member   |
| 3. Prof. MS Sangma<br>Pro- Vice- Chancellor<br>Tura Campus.          | -do-     |
| 4. Prof.(Ms) KS Lyngdoh<br>Pro- Vice- Chancellor<br>Shillong Campus. | -do-     |
| 5. Prof. YST Rao   | -do-     |
| 6. Prof. LK Jha  | -do-     |
| 7. Prof. R. Gopalakrishnan   | -do-     |
| 8. Prof. CS Shastry  | -do-     |
| 9. Prof. YS Chauhan  | -do-     |
| 10. Prof. MN Karna   | -do-     |
| 11. Prof. MC Pandey  | -do-     |
| 12. Prof. AC Sinha   | -do-     |
| 13. Fr. Stephen Mavely   | -do-     |
| 14. Dr. Lalit P. Pathak  | -do-     |
| 15. Prof. T. Ao  | -do-     |
| 16. Prof. EN Lall  | -do-     |
| 17. Prof. MK Mahanti   | -do-     |
| 18. Dr. B. War   | -do-     |
| 19. Mr. A. Basaiawmoit   | -do-     |
| 20. Prof. RN Prasad  | -do-     |
| 21. Dr. C. Lalkima   | -do-     |
| 22. Prof. MB Rege  | -do-     |
| 23. Prof. MS Padma   | -do-     |
| 24. Dr. BK Tiwari  | -do-     |
| 25. Prof. P. Tandon  | -do-     |
| 26. Prof. SK Mishra  | -do-     |
| 27. Prof. N. Hasan   | -do-     |
| 28. Prof. N. Malla   | -do-     |
| 29. Prof. RP Sharma  | -do-     |
| 30. Prof. SS Khare   | -do-     |

- |                             |                   |
|-----------------------------|-------------------|
| 31. Dr. R. Ralte            | -do-              |
| 32. Dr. C. Thanthianga      | -do-              |
| 33. Prof. T. Lawma          | -do-              |
| 34. Prof. V. Tandon         | -do-              |
| 35. Prof. HK Mukherjee      | -do-              |
| 36. Prof. K. Kumar          | -do-              |
| 37. Prof. TB Subba          | -do-              |
| 38. Prof. MP Pandey         | -do-              |
| 39. Prof. KK Upadhyaya      | -do-              |
| 40. Dr. MK Das              | -do-              |
| 41. Dr. Rakesh Mohan        | -do-              |
| 42. Prof. Imdad Hussain     | -do-              |
| 43. Prof. KP Nath           | -do-              |
| 44. Prof. PM Passah         | -do-              |
| 45. Prof. K. Ismail         | -do-              |
| 46. Mr. Bikash Roy          | -do-              |
| 47. Prof. Mahesh Lalwani    | -do-              |
| 48. Mr. Rualkhuma Hmar      | -do-              |
| 49. Dr. RN. Sharan          | -do-              |
| 50. Dr. B. Kharbuli         | -do-              |
| 51. Prof. BK Sharma         | -do-              |
| 52. Prof. RS Tripathi       | -do-              |
| 53. Prof. HN Pandey         | -do-              |
| 54. Mr. Thanglura           | -do-              |
| 55. Prof. MM Singh          | -do-              |
| 56. Prof. B. Lyndem Laso    | -do-              |
| 57. Prof. A. Raaghu Varman  | -do-              |
| 58. Prof. AN Rai            | -do-              |
| 59. Prof. P. Shukla         | -do-              |
| 60. Prof. AL Verma          | -do-              |
| 61. Mr. Debashish Choudhury | -do-              |
| 62. Prof. RK Rai            | -do-              |
| 63. Prof. JP Singh          | -do-              |
| 64. Prof. R. Borgohain      | -do-              |
| 65. Prof. LS Gassah         | -do-              |
| 66. Dr. NM Panda            | -do-              |
| 67. Dr. N. Syiem            | -do-              |
| 68. Dr. V. Saraf            | -do-              |
| 69. Prof. Helen Giri        | -do-              |
| 70. Prof. CR Marak          | -do-              |
| 71. Prof. AC Mohapatra      | -do-              |
| 72. Dr. BK Dev Sarma        | Permanent Invitee |
| 73. Dr. A. Patton           | Secretary         |

ANNEXURE 'A'**REGULATION ON THE DEANS COMMITTEE**

( Under Ordinance OB - 2 )

- 1. MEETINGS:** The Deans Committee shall meet normally once in two months and at least five times in a Calendar year.
- 2. FUNCTIONS.** Functions of the Deans Committee shall be as follows:
- (i)(a) Selection of candidates for the award of University Post Graduate and Research Scholarship/Fellowship/fee exemption as permissible under the Rules.
  - (b) Consideration of the Panel of Experts to be invited for various endowment lectures.
  - (c) Consideration of proposals of various Deptts. for the Visiting Fellowship/Visiting Professorships.
  - (ii)(a) Recommendation of applications for financial assistance to teachers to participate in International National Conferences/ Seminars /Symposiums/Workshop/Trainings/Publications etc.
  - (iii) Considering common administrative matters relating to functioning of Schools.
  - (iv) Considering agenda items submitted by any Dean.
  - (v) Such other matters as may be assigned to it by the Executive Council or may be referred to by the Vice - Chancellor.