

PART III AGENDA PAPERS FOR THE FIFTY FIFTH MEETING OF THE  
ACADEMIC COUNCIL.

-----  
Contents Page No.

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

(iii) Award of Ph.D Degrees 3: 3: (1)

Item No. 5 ACADEMIC MATTERS :

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

(ix) Amendment of Ordinance on Adjunct Faculty. 5: 1: 9(1-4)

(x) To incorporate the new unit of SSNINC(Area study of N.E India and Neighbouring Countries in Ordinance 1, 3 and 11 and relevant places. 5: 1: 10: (1-3)

(xi) Amendment of Ordinance OA-3, OA-4 and OA-11 5: 1: 11(1-11)

(xii) Consideration for appointment as Joint Supervisor in respect of Dr. R.K.Thapa and Dr.D.T.Kathing, Deptt. of Physics as Supervisor. 5: 1: 12: (1-3)

5: 2- Syllabus-

(vii) Syllabus for correspondence Course in M.A Pol.Science/amendment in relevant Ordinance. 5: 2: 7(1-7)

(viii) Re-Organisation of the course contents of Chem-401 and Chem-503. 5: 2: 8(1-2)

5: 5- Examination Matters -

(ii) Change of Course of study from P.U. Sc./Arts to Commerce(T.D.C.) 5: 5: 2: (1-5)

Cont./.../-

Page No.

Contents

Page No.

(iii) Panel of Examiners of Ph.D/M.Phil 5: 5: 3: (1)

(iv) Panel of Examiners of Ph.D/M.Phil 5: 5: 4: (1)

v) *Scoring formula etc. for purpose of admission to the PG depts. . . . .* 5: 5: 5: (1) (back-page)

5: 8 - Others -

(ii) Donation from Asia Theological Association Draft Ordinance/ Recommendation/Report. 5: 8: 2: (1-6)

(iii) Implementation of necessary modification and necessary steps concerning higher education. 5: 8: 3: (1-2)

6: 6 - Service Conditions etc.

(i) Panel of names for Selection Committee for faculty Selection in various Deptts./ Centres of NEHU. 6: 6: 1: (1)

iii) Award of Ph.D Degrees.

The Local School Board of Physical Sciences approved the award of the Ph.D Degree of the following candidates which has been announced/Declared:

Sl.No.	Name of candidate	Department
1.	Smt.S.Mukherjee (Ph.D)	Chemistry
2.	Shri B.C.Paul (Ph.D)	Chemistry

The matter is placed before the Council for ratification.

27/12/2012  
 [Signature]  
 [Faint official stamp text]

For circulation use  
 [Signature]

The bill for up-gradation of pay scale  
 Scanner & when received from MS  
 WKMHS MULTIMEDIA (Pondicherry) LTD  
 Needs for Rs. 2,39,415/- Two Lakh  
 Thirty Nine Thousand Four hundred  
 fifteen is enclosed herewith for  
 necessary payment to the firm  
 concerned

ix) Amendment of Ordinance on Adjunct Faculty

In pursuance of Resolution No: AC: 54: 96: 5: 8 (vi) on the item Re-Organisation of Centres of Studies in the University, the Vice-Chancellor constituted a Committee to go into the details of implementation and also to recommend necessary modifications in the relevant Ordinances.

In this connection, the Committee examined the existing Ordinance on Adjunct faculty members (Copy at Annexure-A) and after detailed deliberation, revised the Ordinance. The same is placed at Annexure-B for perusal.

The matter is placed before the Council for consideration.

A. Such persons shall hold responsibility in two departments - as a regular faculty member in one department and as an adjunct faculty member in another department. They shall not hold any administrative position in the department in which they are adjunct faculty members. They shall not be entitled for any extra financial benefit because of the additional responsibility as adjunct members. For all other purposes there shall be no difference between adjunct and regular faculty members.

*Handwritten notes:*  
concerned  
necessary payment to the form  
afford is enclosed herewith for  
That Nine thousand four hundred  
Needless for Rs. 2,39,415/- Two lakh  
MR. MAN'S MULTIMEDIA (Pvt.) Ltd  
Scanner & system received from M/S  
The bill for upgradation of grey scale

Annexure-AFIRST ORDINANCE  
ON ADJUNCT FACULTY MEMBERS

1. To encourage interdisciplinary collaboration in research and teaching, the Executive Council shall appoint adjunct faculty members from among the teaching staff of the University.
2. Any Lecturer/Reader/Professor of the University can be appointed as adjunct faculty member with the same designation to any other Department/Centre/Institute of the University provided he fulfills the eligibility conditions as applicable to the regular faculty positions of that Department/Centre/Institute.
3. The Vice-Chancellor after consulting the person concerned and the Heads of two concerned Department/Centre/Institute shall make his recommendation to the Executive Council for appointment as an adjunct faculty member.
4. Such persons shall hold responsibility in two departments - as a regular faculty member in one department and as an adjunct faculty member in another department. They shall not hold any administrative position in the department in which they are adjunct faculty members. They shall not be entitled for any extra financial benefit because of the additional responsibility as adjunct members. For all other purposes there shall be no difference between adjunct and regular faculty members.

## Amendment Ordinance on Adjunct faculty

In order to optimise the available expertise and academic manpower of the University it was felt by the Working Group of the Planning Board to induct certain concepts already prevalent in a number of Indian and foreign Universities.

Adjunct Faculty

1. An "adjunct faculty" may be defined as a "teacher", of the University placed in a Department or a Centre of Studies in a School and so designated for a specific academic purpose to another Department or Centre of Study for a specific period. Such an adjunct faculty may be appointed by the concerned Dean of the School in consultation with the Vice-Chancellor of the University to assist the department or the centre of studies in effecting servicing of a degree, diploma or certificate course run by the department or the centre, as the case may be or to assist in a research project either funded by an external agency or the University itself for a specific period or till the completion of the project.
2. A proposal to the effect of assigning a "teacher" as an adjunct faculty may emanate from a department or a centre of studies, need based duly recommended by the department or the centre to the concerned Dean of the School. The proposal may contain the name and a letter of the consent, a brief bio-data of the concerned teacher and his/her expertise along with justification for the assignment and any financial implication and the way it is proposed to be met. The Dean would process the case by consulting the concerned department or centre and the school before forwarding the case for approval of the Vice-Chancellor. After the appointments have been made, the Dean may inform the BPCS of the concerned departments or the Advisory Committees of the Centres involved and also the School Board for records.
3. The term of such appointment could be normally two years and in case of research projects not exceeding the term of the project. However, a second concurrent term of two years could be considered. In special cases the Vice-Chancellor may appoint an adjunct faculty for more than two terms (of two years)
4. In case the assignment given to the adjunct faculty exceeds the load of normal duties of a teacher, a suitable remuneration may be sanctioned (along with the appointment) by the Vice-Chancellor on recommendation of the Dean of the School, not exceeding ten percent of the basic salary drawn by the teacher concerned. However, such remuneration, if any has to be on the expense account of the specific degree, diploma or certificate

programme or any self-financing programme or from the project account to which the adjunct faculty is attached but not from the general maintenance grant of the University.

5. In case of an adjunct faculty being attached to a department, such a teacher may offer M.A./M.Sc., M.Phil or Ph.D. courses independently or jointly or may supervise research degrees independently or jointly provided he/she is otherwise eligible as per the University norms for the purpose, in which case all such proposals will be routed through the department, the BPGS and the School. The candidates for the research degrees would get all regular facilities of the department.

6. All adjunct faculties whether in departments or centres will be permanent invitees to the meetings of the department and the Centres, or as the case may be. They may also be invitees to the concerned BPGS and the Advisory Committees as per their entitlement in their parent department. Subject to availability they may be provided with infrastructural support within the Department or Centre depending on the nature of the assignment.

7. The departments and centres may furnish a six-monthly report on the programmes of the adjunct faculties to the concerned School Board.

8. The assignment of the adjunct faculty may end after the expiry of the term of appointment or a cessation of such an appointment before the end of the term by the Vice-Chancellor on recommendation of the concerned Dean for reasons of closure of programmes, non-performance or termination of the term of a research project mid way or for reasons of retirement or suspension or removal of the concerned teacher from the roles of the University.

- X) To incorporate the new unit of ASNINC (Area Study of North East India and Neighbouring Countries) in Ordinance 1,3 and 11 and relevant places.

In order to implement the IXth Plan proposal on the North-Eastern Hill University on "Area Study of North India and its Neighbourhood", the Vice-Chancellor has constituted a Core Group (Committee) to examine the proposal and to suggest measures for implementing the Academic and Executive Council's resolution on the Ninth Plan Proposal (Notification on constituting the Core-Group and the Minutes of the Core Group is appended as at Annexure I & II, respectively).

The Core Group which met on April 11, 1997 has recommended that the nomenclature of the unit will be known as "Area Study on North East India and Neighbouring Countries (ASNINC)". The Core Group has also made same recommendations to the Vice-Chancellor as reproduced below which is placed to the Academic Council for decision.

Item : 4. : "The unit will be an "Area Study" under the provisions covering the centres. The Committee appointed by the Academic Council on Ordinance for the Centres may incorporate the new unit of ASNINC in Ordinance 1,3 and 11 and relevant places".

No:G.24-33/Acad/Study Area/97

5:1:10(2)

ANNEXURE - I

NORTH-EASTERN HILL UNIVERSITY,  
SHILLONG

No.G.24-33/Acad/Study of N.E. India/97-9642

Dated : 19 - 4 - 97.

NOTIFICATION

In order to implement the IXth Plan proposal of the North Eastern Hill University. On "Area Study of North Eastern India and its Neighbourhood" a Core Group to examine the proposal further and suggest measures for implementing the Academic and Executive Council's resolutions on the Ninth Plan Proposal, the Vice-Chancellor is pleased to constitute a committee on this matter, on 9.4.97, with the following members :-

1. Prof. A.C. Sinha, Deptt. of Sociology - Convenor
2. Prof. R. Gopalakrishnan, Deptt. of Geography - Member
3. Prof. (Ms.) Juanita War, Deptt. of Linguistic - Member
4. Prof. P. Tandon, Deptt. of Botany, - Member
5. Prof. Imdad Hussain, Deptt. of History - Member
6. Prof. T.B. Subba, Deptt. of Anthropology - Member
7. Prof. L.S. Gassah, Deptt. of Political Science - Member.

The Core Group will select its own Chairman in their first meeting. The Core Group may explore the possibility of meeting, the UGC Visiting Team which will come to Shillong between 23rd and 26th April, 1997.

Sd/-

11/4/97

(Mr. L.M.K. Lyngrah),  
Dy. Registrar (Acad).

Copy for information to :-

1. Prof. A.C. Sinha, Deptt. of Sociology, NEHU, Shillong.
2. Prof. R. Gopalakrishnan, Deptt. of Geography, NEHU, Shillong.
3. Prof. (Ms.) Juanita War, Deptt. of Linguistic, NEHU, Shillong.
4. Prof. P. Tandon, Department of Botany, NEHU, Shillong.
5. Prof. Imdad Hussain, Department of History, NEHU, Shillong.
6. Prof. T.B. Subba, Department of Anthropology, NEHU, Shillong.
7. Prof. L.S. Gassah, Department of Pol. Science, NEHU, Shillong.

Sd/-

11/4/97

(Mr. L.M.K. Lyngrah),  
Dy. Registrar (Acad).

MINUTES OF THE CORE GROUP CONSTITUTEDBY THE VICE-CHANCELLOR ON 9.4.97AREA STUDY ON NORTH EAST INDIA AND NEIGHBOURING COUNTRIES.

The Core group met at 10.30 am on April 11, 1997 in the School of Social Sciences, Mayurbhanj Complex. The following members were present:

- Prof. R. Gopalakrishnan
- Prof. J. War.
- Prof. P. Tandon
- Prof. L.S. Gassah
- Prof. T.B. Subha
- Prof. A.C. Sinha, Chairman and convenor.

The following recommendations were made to the Vice-Chancellor :

1. Nomenclature : The unit will be known as Area Study on North East India and Neighbouring Countries (ASNINC).
2. Though its concern is inter school and inter-disciplinary, the ASNINC will be located in the School of Social Sciences.
3. The University should notify the establishment of the unit by appointing
  - a. a Director,
  - b. Stenographer
  - c. X'rox operator cum peon, and providing
  - d. space -
  - e. Furnitures - Executive Chair and table chair-8, almirah-2, Filing cabinets - 2, racks - 3, tables and chairs for supporting staff.
  - f. Electronic typewriter, X'rox machine, computer, telephone, fax.
  - g. a seed money of Rs. 25,000/-
4. The unit will be an 'Area Study' under the provisions covering the centres. The Committee appointed by the Academic Council on Ordinance for the Centres may incorporate the new unit of ASNINC in Ordinance 1,3 and 11 and relevant places.
5. It was agreed that the Core group will request the University to fix an appointment for the group with the UGC Visiting Team on IXth Five Year Plans.
6. With a view to preparing a research agenda for the Area Study the Members of the Core Group will meet at 11.30 am on April 17, 1997 in the School of Social Sciences and finalise an approach paper and strategy to meet the Visiting Team.
7. It was decided to hold a local workshop on themes of research for the Area Study within the next three months.

The meeting ended with a vote of thanks to all the members for their participation and to the chairman for conducting the meeting.

Sd/- A.C. Sinha,  
(Chairman Core-Group on ASNINC).

- xi) Amendment of Ordinances - OA-3, OA-4 and OA - 11.

In pursuance of Resolution No: AC: 54: 96: 5: 8(vi) on the item Re-Organisation of Centres of Studies in the University, the Vice-Chancellor constituted a Committee to go into the details of implementation and also to recommend necessary modifications in the relevant Ordinances.

In this connection, the Committee examined the existing Ordinances OA-3, OA-4 and OA-11 and after detailed deliberation, revised the relevant Ordinances. The same are placed at Annexure 'A', 'B' and 'C' respectively for perusal.

The matter is placed before the Council for consideration.

*Handwritten notes:*  
 2 (A) letters  
 2 (B) letters  
 2 (C) letters

*Handwritten signature:*  
 [Signature]

*Handwritten notes:*  
 After the meeting held on 12/11/96, the following items were discussed and decided upon:  
 1. The need for a separate Centre for the study of the history and culture of the region.  
 2. The need for a separate Centre for the study of the history and culture of the region.  
 3. The need for a separate Centre for the study of the history and culture of the region.

NEHU NOTES

Annex-A

OA.3. On the establishment of Centre of Studies (Section 26(i) (k) of the NEHU Act, 1973)

Existing Ordinance

1. The following Centres of Studies may be established in the University for the present :
  - (i) Centre for Adult and Continuing Education.
  - (ii) Centre for Rural Development.
  - (iii) Centre for **Literary and Cultural** Studies.
  - (iv) Centre for Creative Arts.
  - (v) Centre for Science Education.
  - (vi) Centre for Eco-Development.
  - (vii) Centre for Applied Statistics.
  - (viii) Centre for Distance Education.

Amended Ordinance Suggested

1. The following Centres of Studies may be established in the University for the present:
  - (i) Centre for Supportive Learning Systems.
  - (ii) Centre for Cultural and Creative Studies.
  - (iii) Centre for Environmental Studies.
  - (iv) Centre for Applied Statistics.
  - (v) **Computer** Centre.
  - (vi) University Services and Instrumentation Centre
  - (vii) Regional Sophisticated Instrumentation Centre
  - (viii) Centre for Rural Development.
  
2. The organisational set up of the Centres and the assignment of work to the Centre shall be provided through separate Regulations.

O.A. - 4

On Assignment of Departments to the School of Studies. (Section 26(1)(c) of the NEHU Act, 1973 read with clause 5(a) of Statute 17).

Existing Ordinances

The School of Studies shall consist of the Departments/Centres mentioned under each as and when they are established:

## 1. School of Social Sciences.

- (1) Department of History and Archaeology.
- (2) Department of Political Science.
- (3) " " Public Administration.
- (4) " " Sociology.
- (5) " " History.
- (6) " " Social Work.
- (7) " " Psychology.
- (8) Centre for Literary and Cultural Studies.

## 2. School of Economics, Management and Information Sciences.

- (1) Department of Economics.
- (2) " " Commerce.
- (3) " " Library and Information Sciences.
- (4) " " Business Management.
- (5) Centre for Adult and Continuing Education.

Amended Ordinance (suggested)

The School of Studies shall consist of the Departments/Centres mentioned under each as and when they are established:

## 1. School of Social Sciences.

- (1) Department of History and Archaeology.
- (2) " " Political Science.
- (3) " " Public Administration.
- (4) " " Sociology.
- (5) " " History.
- (6) " " Psychology.
- (7) " " Social Work.
- (8) Centre for Cultural and Creative Studies.

## 2. School of Economics, Management and Information Sciences.

- (1) Department of Economics.
- (2) " " Commerce.
- (3) " " Library and Information Science.
- (4) " " Business Management.
- (5) Deleted.

3. School of Life Sciences.

- (1) Department of Bio-Chemistry.
- (2) " " Botany.
- (3) " " Zoology.
- (4) " " Microbiology.
- (5) " " Home Science.
- (6) Centre for Eco-Development.

4. School of Human and Environmental Sciences.

- (1) Department of Anthropology.
- (2) " " Geography.
- (3) " " Geology.

5. School of Physical Sciences.

- (1) Department of Chemistry.
- (2) Department of Mathematics.
- (3) Department of Physics.
- (4) Centre for Applied Statistics.

3. School of Life Sciences.

- (1) Department of Bio-Chemistry.
- (2) " " Botany.
- (3) " " Zoology.
- (4) " " Microbiology.
- (5) " " Home Science.
- (6) Deleted.

4. School of Human and Environmental Sciences.

- (1) Department of Anthropology.
- (2) " " Geography.
- (3) " " Geology.
- (4) Centre for Environmental Studies.

5. School of Physical Sciences.

- (1) Department of Chemistry.
- (2) " " Mathematics.
- (3) " " Physics.
- (4) Centre for Applied Statistics.
- (5) Computer Centre.
- (6) University Services and Instrumentation Centre.
- (7) Regional Sophisticated Instrumentation Centre.

NEHU NOTES

## 6. School of Humanities and Education.

- (i) Department of English.
- (ii) Department of Khasi.
- (iii) Department of Linguistics.
- (iv) Department of Philosophy.
- (v) Department of Hindi.
- (vi) Department of Education.
- (vii) Centre for Distance Education.
- (viii) Centre for Creative Arts.

## 7. School of Agricultural Sciences &amp; Forestry.

- (1) Department of Animal Production.
- (2) Department of Horticulture.
- (3) Department of Rural Development Planning.
- (4) Department of Soil Conservation.
- (5) Department of Forestry.
- (6) Centre for Rural Development.

## 6. School of Humanities and Education.

- (i) Department of English.
- (ii) Department of Khasi.
- (iii) Department of Linguistics.
- (iv) Department of Philosophy.
- (v) Department of Hindi.
- (vi) Department of Education.
- (vii) Centre for Supportive Learning Systems.
- (viii) Department of Mizo.

## 7. School of Agricultural Sciences and Forestry.

- (1) Department of Animal Production.
- (2) Department of Horticulture.
- (3) Department of Rural Development Planning.
- (4) Department of Soil Conservation.
- (5) Department of Forestry.
- (6) Centre for Rural Development.

Annex-1e1

ON THE ESTABLISHMENT, STRUCTURE AND MANAGEMENT OF CENTRES IN THE UNIVERSITY.

(Section 26(1)(k) of the NEHU Act, 1973)

Existing Ordinance

- 1. This Ordinance may be called 'North-Eastern Hill University Centres' Establishment, Structure and Management Ordinance 1986!
- 2. The University may establish Centre(s) in any of its Schools for the purposes designated herein in any of its Campuses or anywhere else within its territorial jurisdiction. A Centre may also have one or more sub-centres.
- 3. A Centre may have one or more of the following functions:
  - (i) Inter-disciplinary research.
  - (ii) Teaching of inter-disciplinary courses or teaching in any discipline not specifically assigned to any Department or which may be necessary as a common service facility to a number of Departments or teaching-cum-research in such disciplines.
  - (iii) To provide guidance, facilities and opportunities for development of certain facilities of the student or over a wide spectrum including creative arts.

Amended Ordinance Suggested.

- 1. This Ordinance may be called North-Eastern Hill University Centres' Establishment, Structure and Management Ordinance 1986'.
- 2. No Change.
- 3. A Centre may have one or more of the following functions:
  - i) Inter-disciplinary research.
  - (ii) Teaching of inter-disciplinary courses or teaching in any discipline not specifically assigned to any Department or which may be necessary as a common service facility to a number of Departments or teaching-cum-research in such disciplines.
  - (iii) To provide guidance, facilities and opportunities for development of certain facilities of the student over a wide spectrum including creative arts.

- iv) Field studies in relation to any facet of social and cultural life of the people including activities involving collection, preservation in the relevant areas and also providing facilities for training in relation thereto.
- v) Basic studies in any aspect of education including pilot programmes and field studies associated therewith.
- vi) Formulate and conduct programmes as a pilot basis to make the new advances in various fields of knowledge in a form which can be appreciated and assimilated by the people and become a living link between the University or any section thereof and the community.
- vii) To provide any services by way of studies, lectures, training and such like for the advancement of social and economic conditions of the people living in the hill areas and areas and instilling scientific temper in the Community.
4. (1) A centre shall comprise members of faculty in the grade equivalent to Professors, Readers and Lecturers in the University.
- (2) The designation in the centre may be the same as above or may be Director, Deputy Director, Assistant Director. However, the terms and conditions of Director, Deputy Directors will be the same as in the corresponding teaching courses unless otherwise provided for in the Ordinance.
- iv) Field studies in relation to any facet of social and cultural life of the people including activities involving collection, preservation in the relevant areas and also providing facilities for training in relation thereto.
- v) Basic studies in any aspect of education including pilot programmes and field studies associated therewith.
- vi) Formulate and conduct programmes as a pilot basis to make the new advances in various fields of knowledge in a form which can be appreciated and assimilated by the people and become a living link between the University or any section thereof and the community.
- vii) To provide any services by way of studies lectures, training and such like for the advancement of social and economic conditions, of the people living in the hill areas and instilling scientific temper in the community.
- 4.(1) No Change
- (2) The designation in the centre may be Professor/Director, Reader/Deputy Director, Lecturer/Assistant Director.

5. Head of a centre may be designated as Director. However, if the head of the centre happens to be in a grade lower than the professors he will be designated as Acting Director.
  6. The faculty of a centre will comprise a small nucleus of permanent positions and such number of visiting positions as may be necessary in each case.
  7. The Director of the centre shall be appointed for a tenure not exceeding five years which may however be renewed in suitable cases.
  8. The same condition will apply even when the persons appointed as a director happens to be a member of the permanent nucleus.
  9. The visiting faculty for a centre may be drawn from various Departments/Centres within the University or outside ordinarily for a tenure not exceeding three years which may be renewed in suitable cases.
  10. The teachers in the University or of other institutions will have the option of retaining their original designations while working for centres.
  11. Each centre may be provided such administrative and technical support as may be necessary in each case but the nucleus of the permanent staff shall be as small as possible. However, the field and research support in a centre shall be provided entirely on project basis without creating any permanent structure whatsoever.
  12. Each Centre shall have an Advisory committee under the Chairmanship of the Vice-Chancellor and will have following members:
5. The Head of a centre will be designated as Head. However, if the head of the Centre happens to be in a grade lower than the Readers, he will be designated as In-charge.
  6. No change
  7. The Head of the centre will be appointed for a tenure not exceeding 3 years and he will be eligible for re-appointment, but not in succession.
  8. Deleted.
  9. The Centres may have visiting faculty drawn from outside the University as well as Adjunct Faculty from within the University for a tenure not exceeding three years which may be renewed in suitable cases.
  10. No change.
  11. No change.
  12. Deleted.

- a) Dean of the concerned School.
- b) Not more than three Heads of the Departments within the School or their representatives.
- c) Not more than three Deans and Heads of the Deptts. or their representatives from other schools.
- d) Not more than seven experts from outside.
- e) Director of the Centre shall act as Member-Convener of the committee.

13.(1) Each centre shall also have a steering committee with the Director as its Chairman and the following:-

- a) All members of the centres in the rank of Professors.
- b) One Deputy Director/Reader.
- c) One Assistant Director/Lecturer.
- d) Three persons from other departments within the School or outside.
- e) Not more than two members from Visiting Faculties/adjunct other than Professors.
- f) Three outside experts.

(2) The terms of the members of the Steering Committee shall be three years provided that terms of the members belonging to the centre shall be one year and appointments shall be made by rotation in accordance with seniority.

13.(1) Each centre shall have a Steering Committee with the Head as its Chairman and the following as members:

- a) All members of the centres in the rank of Professors/Directors.
- b) One Deputy Director/Reader.
- c) One Assistant Director/Lecturer.
- d) Not more than two members from Visiting Faculties/Adjunct Faculties other than Professors.
- e) Three persons from other departments within the school or from other Schools.
- f) Two members from other centres having interdisciplinary interest recommended by the concerned School Board.
- g) One Reader/Lecturer from unit of the Centres not represented, if any.
- h) Three outside experts nominated by the Vice-Chancellor.

(2) The term of the members of the Steering Committee shall be 3 years.

14. The functions of the Advisory Committee shall be as follows:

- (a) To formulate a long-term perspective for the centre and approve a plan of action in consonance with the University's plan of work.
- (b) To have an over-all of the functioning of the centre annually with special reference to direction of its work in the frame of its long-term objectives and quality of its output.

15. The functions of the Steering Committee shall be as follows.

- (a) To formulate a long-term perspective for the centre and approve a plan of action in consonance with the University's plan of work. (taken from function of Advisory Committee).
- (b) To formulate and approve the programme of the centre within the policy frame approved by the Advisory Committee.
- (c) To review every quarter the progress of work done in the centre, identify the bottlenecks if any and make suggestions for their removal.
- (d) To discharge such other functions as may be assigned by a competent authority.

16. Every member of the centre shall prepare a brief resume of his work every quarter and submit it to the Director within the first week of January, April, July and October as the case may be.

14. Deleted.

15. The functions of the Steering Committee shall be as follows.

- (a) No change.
- (b) To formulate and approve the programme of the centre within the policy laid down by the School Board and the Academic Council.
- (c) To review half yearly the progress of work done in the centre, identify the bottlenecks if any and make suggestions for their removal.
- (d) No change.

16. Every member of the centre shall prepare a brief resume of his work and submit it to the Head half-yearly.

17. The Director shall prepare a general resume of the centre's activity based on the assessment by its members which will be placed before the Steering Committee.
  18. The Steering Committee will send this report along with its comments to the concerned School Board for their information and suggestions, if any.
  19. Each members of the centre shall also prepare a resume of his work at the end of the year and submit it to the Director by the 15th January in a prescribed proforma.
  20. The report along with the observation of the Steering Committee shall be sent to the School Board for information and suggestions, if any. The report shall be presented to the Advisory Committee by the Director in its next meeting not later than the end of April along with the observation of the School Board, if any.
  21. The report along with the observation of the Steering Committee shall be sent to the School Board for information and suggestions, if any. The report shall be presented to the Advisory Committee by the Director in its next meeting not later than the end of April along with the observation of the School Board, if any.
  22. The annual report of the centre, as approved by the Advisory Committee, shall be placed before the Academic Council for their consideration. Finally the report shall be placed before the Executive Council with observation of the Academic Council.
  23. Notwithstanding anything contained in the provisions of the ordinance, the organisation and structure of a centre established for teaching, interdisciplinary course and research relating thereto may be the same as of Deptt. of the University provided a decision to this effect is taken by the Academic Council and is approved by the Executive Council.
17. The Head shall prepare a general resume of the Centre's activity based on the assessment by its members which will be placed before the Steering Committee.
  18. No change.
  19. Each member of the centre shall also prepare a resume of his work at the end of the year and submit it to the Head.
  20. The Head shall prepare a detailed review of work in his centre for the year in a prescribed proforma bringing out clearly the achievement with reference to tasks undertaken during the year and progress made in relation to achieving its basic objectives. This report shall be finalised by the end of the year and placed before the Steering Committee soon after.
  21. The report along with the observation of the Steering Committee shall be sent to the School Board for information and suggestions, if any.
  22. The annual report of the centre, as approved by the Steering Committee shall be sent to the appropriate authority for further necessary action.
  23. The specific objective of each centre shall be laid down in the Regulations.

- (xii) Consideration for appointment as Joint Supervisor in respect of Dr.R.K.Thapa and Dr.D.T.Kathing, Department of Physics as Supervisor.

Dr.R.K.Thapa, Reader, Pachhunga University College had in his letters placed as Annexure-'A' and 'B' requested the Head, Department of Physics that he may be considered for appointment as Joint Supervisor and Dr.D.T.Kathing as the Supervisor to Supervise the Research student working under him. The School of Physical Sciences in its meeting held on 21.4.97 deliberated on the matter and has decided to refer it to the Academic Council.

In this connection, the contents provided for the purpose as per the Ordinance OC-4, Clause 3(1) and (2) are reproduced below:-

3(1) - 'The Department shall appoint a Supervisor. The Supervisor shall be a Professor, Reader or a Lecturer with Ph.D and with atleast three years experience of research/teaching experience and should be a teacher of this University.

3(2) 'Provided that the Department may, with the approval of the School Board, appoint one or two Joint Supervisors in addition to the Supervisor, in which case the Supervisor shall be in overall charge of the Supervisor. A Joint Supervisor need not necessarily be a teacher of the University but should be a person recognised as per the University Regulations.

It may be pointed out that the Academic Council in its 54th meeting held on 21st & 22nd Nov., 1996 discussed the matter and regretted recognition of Dr.R.K.Thapa as Supervisor.

The matter is placed before the Council for consideration.

ANNEXURE-'A'

North-Eastern Hill University

Dr.R.K.Thapa,  
Reader in Physics,  
Pachhunga University College,

Aizawl 796 001 Mizoram INDIA

To

Prof.C.S.Sastry,  
Head of the Department,  
Department of Physics,  
North-Eastern Hill University,  
Shillong-793022.

Dear Sir,

Hope that this letter finds you in your best health condition.

That Sir, this is to inform you that Sri Zqithanzauva, Lecturer in Physics from Government Aizawl College, Aizawl had been doing works with me for the last two years. Infact I had applied for the permission for Ph.D supervisorship under our university, it seems that I could not fulfill the required conditions for the same as per the Ph.D Ordinances of NEHU. However, considering the time spent by the student, Prof.D.T. Khating has kindly agreed to be the main supervisor with self as the co-supervisor. In his respect, as I am quite unaware about the procedures for Ph.D registration in our university, may I request you to kindly let me know in time if there is anything to be done concerning the same for the act of which I shall be highly obliged.

Further Sir, we would be highly grateful if we can have you once again here as the examiner for B.Sc(Final) Practical Examination.

Thanking you,

Yours faithfully,

Sd/-R.K.Thapa

Aizawl 796001  
dated 18.3.1997.

ANNEXURE-'B'

North-Eastern Hill University.

Dr.R.K.Thapa,  
Reader in Physics,  
Pachhunga University College.

Aizawl 796 001 Mizoram INDIA

To

Prof.C.S.Sastry,  
Head,Department of Physics,  
North-Eastern Hill University,  
Shillong-793 022.

Sir,

I am happy to learn from Mr.Zaithanzauva, now Lecturer in Physics at Government Aizawl College,Aizawl, who met you sometime back that his case for Ph.D Registration is under consideration by the Board of Research Studies, NEHU. In this context only Sir,I am once again writing you to inform you that there are precedences of Ph.D Co-guideship also from our college. In 1992,Dr.S.Homchaudhury,Head,Department of Education,PUC,Aizawl has produced a Ph.D as Co-guide under our university only.Further,presently,two students have already registered for Ph.D under our university in Botany with Dr.C.Lalrawna and Dr.Tawnenga both of Botany Department, PUC,Aizawl as Co-guides. They have both taken Prof.Jha, Forestry Department North-Eastern Hill University,Mizoram Campus,Aizawl as the Main-guide.

That Sir, this is for your information and necessary action.

With regards and best wishes,

Yours faithfully,

Date.01.04.1997.

Sd/-R.K.Thapa 1.4.97

- (vii) Syllabus for Correspondence Course in M.A. Pol. Science/Amendment in relevant Ordinances.

The Academic Council in its 54th meeting held on 21st and 22nd November, 1996 while considering the syllabus for Correspondence Course in M.A. Pol. Science resolved that the syllabus may be placed before the concerned BPGS and School Board through the Department of Pol. Science.

The Council also constituted a Committee to look into the necessary amendments in the relevant Ordinances.

A meeting of the Committee met on 20th March, 1997 discussed the various issues involved in adoption and operationalisation of the Correspondence Course in NEHU and made recommendations, which, are placed at Annexure-'A' for perusal of the Council.

The Committee also drafted an Ordinance on Correspondence Courses under the Centre for Distance Education, NEHU and the same is placed before the Council (Annexure-'B')

The Minutes of the concerned BPGS and School Board has however not been received.

The matter is placed before the Council for consideration.

*Handwritten notes:*  
 The bill for upgradation of pay scale  
 Scanner & Udon received from MS  
 VIKRAM'S MULTIMEDIA (Order) Ltd  
 Need Bill for Rs. 2,39,415/- Two Lakh  
 Thirty Nine Thousand Four hundred  
 fifteen is enclosed herewith for  
 necessary payment to the firm  
 concerned.

5:2:7:(2)  
CENTRE FOR DISTANCE EDUCATION  
NEHU:::SHILLONG

ANNEXURE-'A'

MINUTES OF THE MEETING FOR THE AC COMMITTEE ON CORRESPONDENCE COURSE WAS HELD IN THE BIJNI COMPLEX, CENTRE'S OFFICE ON 20TH MARCH, 1997 AT 11:00 A.M.

- |                            |                 |
|----------------------------|-----------------|
| 1. Prof.A.C.Sinha          | Chairman        |
| 2. Prof.S.N.Bhat           | Member          |
| 3. Prof.N.Malla            | --do--          |
| 4. Prof.A.C.Mohapatra      | --do--          |
| 5. Prof.(Mrs)R.Borgohain   | --do--          |
| 6. ProfL.S.Gassah          | --do--          |
| 7. Prof(Mrs)B.Lynden(Laso) | Member Convener |

The Committee discussed at length various issues involved in adoption and operationalization of Correspondence Course at NEHU and recommended the following to the Academic Council in preference to agenda item as follows:-

The Committee co-opted the Head, Political Science Deptt. as special invitee and Prof.L.S.Gassah as Member.

1. STRUCTURE OF THE COURSE :

The Committee recommends that syllabus for M.A/ M.Sc in Correspondence Course be the same as the approved Syllabus under regular Programmes (in M.A.Political Science),

(i) To begin with all 16(sixteen) papers to be made compulsory for operational reasons. The concerned department should advice on the choice of optional papers to be offered in the thirds and fourth Semesters.

(ii) Each of the Course will consist of 10 leasons. Disciplines having practicals/field work may be excluded from Correspondence Course Programme for the time being.

2. NUMBERS OF STUDENTS TO BE ADMITTED:

a) In principle the Correspondence Course should be open to all Graduates from recognised University of the country. Since, the number of students to be admitted is not limited, it will not attract the relevant provisions regarding reservations of seats.

Contd/.../-

3. a) The total number of papers being the same, the evaluation for the first two semester may be conducted at the end of the second semester and for the third and fourth Semesters at the end of fourth semester.

b) To keep the Programme manageable, the Centre may set criteria of admission in consultation with the admission Committee of the concerned Department.

c) There may be a separate marksheet for the candidates appearing under the Correspondence Course indicating paper wise marks of 100.

d) There will be a separate set of Question Paper of 100 marks each and the questions to be answered may be 5 (five) out of 10 (ten).

e) There will be a separate form for admission to this course fixed by the appropriate bodies priced at Rs.50/- (Rupees fifty) only per form. The fees for the entire course will be Rs.10,000/- (Rupees ten thousand) only inclusive of the course material, postage and examination fees to be paid at the time of admission.

4. a) The Committee recommends certain enabling amendments to the existing ordinance on M.A Correspondence Programme.

b) A separate Regulation may be framed specifically to govern the operation of Correspondence Course in the University.

ANY OTHER :

a) With a view to starting Correspondence Course in a meaningful way the Centre For Distance Education should have adequate staff and appropriate administrative steps are desired.

i) b) The Committee recommends formation of Standing Committees for Correspondence Courses constituted for each of the subjects offered with the following Members:

The Head of the concerned Department as ex-officio Chairman, The Director, Centre for Distance Education as Ex-officio Convener and Member Secretary, One Professor and

Contd/.../-

one Reader of the relevant department as Member or in order of seniority, one Professor from a cognate subject to be nominated by the Dean of the concerned School and one Subject Expert of the Professor level, preferably from the North-Eastern Region as a Member to be nominated by the Vice-Chancellor.

ii) The Standing Committee will recommend a panel of experts in the relevant discipline for the preparation of course materials, to be approved by the BPGS of the concerned department of the School Board of the concerned School and present to the Academic Council.

c) The Standing Committee will look into:

- i) Writing of Lessons
- ii) Editing of lessons
- iii) Remuneration and other miscellaneous matters.

Sd/-Prof. A.C. Sinha  
Chairman

Sd/-Prof (Mrs) B. Lyndem (Laso)  
Member Convener

MINUTES OF THE MEETING RELATING TO THE  
CORRESPONDENCE COURSES WAS HELD IN THE  
POLITICAL SCIENCE DEPARTMENT, NEHU, AT  
1.30 P.M

MEMBERS PRESENT:

- |    |                           |          |
|----|---------------------------|----------|
| 1. | Prof. A.C.Sinha           | Chairman |
| 2. | Prof. R.P.Sharma          | Member   |
| 3. | Prof. N. Malla            | -do-     |
| 4. | Prof. A.C.Mohapatra       | -do-     |
| 5. | Prof.(Mrs)R.Borgohain     | -do-     |
| 6. | Prof.L.S.Gassah           | -do-     |
| 7. | Prof. (Mrs)B.Lyndem(Laso) | Convener |

The Committee discussed at length various issues pertaining to Ordinance on Correspondence Courses under the Centre For Distance Education, North-Eastern Hill University, Shillong.

Short Title:

1. There shall be established Correspondence Courses under the Centre For Distance Education, North-Eastern Hill University.

Objectives :

- 2.(i)The objective of the Correspondence Course shall be to offer courses at Post-Graduate level to students who have, for some reason or other, been deprived of higher education.

- (ii)The number of courses under the Programme will be decided by the Competent Authority from time to time.

Standing Committee:

3. There shall be a Standing Committee for the purpose. The composition of the Committee shall be as follows:

- (i)Director / Head of Centre For Distance Education, as ex-officio convener and member secretary:

- (ii) Head of the concerned Department.

- (iii) One Professor and One Reader of the relevant subject of the Post-Graduate department, NEHU, as members in order of seniority:

- (iv) One Professor from a cognate

subject to be nominated by the Dean of the concerned School.

(v) One Subject Expert of the Professor level preferably from North-Eastern Region as a member to be nominated by the Vice-Chancellor, NEHU, Shillong.

Term of Office: 4. The term of the Office of the Members except that of the Head/Director, Centre For Distance Education, NEHU, shall be for a period of three years.

Quorum: 5. A minimum of three members shall constitute the quorum, provided the convener and the Head of the concerned subject are present. The Standing Committee shall meet as and when required subject to a minimum of twice a year.

Function of the Committee: 6.(i) The Standing Committee will decide the criteria of Admission of students to the course:

(ii) All matters relating to the operation of the course shall be within the purview of the Standing Committee:

(iii) The Standing Committee on the subject, will recommend a panel of experts in relevant disciplines for preparation of course materials to be placed before appropriate bodies such as the concerned department and the School Board and Academic Council.

Course Structure: 7. (i) The syllabus of the subject offered would be the same as a regular course offered in the University:

(ii) The examination for the Correspondence Course shall be at the end of the second and the fourth semesters and not at the end of each semester, as in the case of regular courses:


(iii) A candidate registering for a Post-Graduate course



(viii) Re-Organisation of the Course contents of CHEM-401 and CHEM-503.

The Board of Post-Graduate Studies in Chemistry in its meeting held on 8.4.97 had approved the re-organisation of the course contents of Chem-401 and Chem-503 and subsequently the modified course contents were approved by the School Board in its meeting held on 21.4.97. The reorganised course contents are placed as Annexure-'A' for further consideration of the Council.

*Handwritten notes:*  
The Board of Post-Graduate Studies in Chemistry  
in its meeting held on 8.4.97 had approved the re-organisation  
of the course contents of Chem-401 and Chem-503 and  
subsequently the modified course contents were approved by  
the School Board in its meeting held on 21.4.97. The reorganised  
course contents are placed as Annexure-'A' for further  
consideration of the Council.

*Handwritten notes:*  
12/08/21  


*Handwritten note:* No. 200/10/10/10

*Handwritten notes:*  
The bill for upgradation of grey scale  
Scanner to colour received from M/S  
VKMAN'S MULTIMEDIA (Pvt) Ltd  
New Delhi for Rs. 39,415/- Two lakh  
Thirty Nine Thousand Four hundred  
fifty six is enclosed herewith for  
necessary payment to the firm  
concerned

NEHU NOTES

## ANNEXURE-'A'

Item No. 2 : Modifications in the course contents for the Courses CHEM-401 and CHEM-503 of the M.Sc. Chemistry Syllabus

CHEM-401INORGANIC CHEMISTRY-IUnit-4 Bioinorganic Chemistry

Essential and trace elements in biological systems, structure and functions of biological membranes, membrane reconstitution, mechanism of ion transport across membranes, ionophores, valinomycin and crown ether complexes of  $\text{Na}^+$  and  $\text{K}^+$ , mechanism of ATP synthesis.

CHEM-503INORGANIC CHEMISTRY-IVUnit-4 Bioinorganic Chemistry

Structure, physical properties and functions of the following in biological systems: ceruloplasmin, cytochrome c oxidase, superoxide dismutase, vitamin  $\text{B}_{12}$ ,  $\text{B}_{12}$  coenzymes, cobalamines, carbonic anhydrase, carboxy peptidase and metallothioneins.

The BPGS in Chemistry, at its meeting held on 08 April, 1997, approved the modifications made in the above mentioned courses, and recommended that this matter be placed before the School Board for its consideration and approval.

Sd/-Mahendra K. Mahanti, 10.4.97

Chairman  
BPGS in Chemistry

(ii) Change of course of study from P.U.Science/  
Arts to Commerce(T.L.C.)

We have gone through the letter received from Shri Bikash Roy, a member of the Academic Council(copy enclosed as annexure). Without going into the tenor and the language of the letter the following points are placed before the members of the A.C. for information and decision.

a) Before the delinking of the +2 from the University System, the University had been allowing the switch over of Pre Degree Certificate Holders from Arts/Science stream to Commerce Stream for the first Degree Course with the provision that such candidates should clear Book Keeping and Commercial Arithmetic of the +2 stage offered for the +2 stage candidates of Commerce Stream simultaneously with the First Degree Examinations. In other words while appearing the first examination of the Degree level such candidates were required to clear the said papers of the +2 level in arrears. This arrangement was working smoothly as long as the +2 stage of the education was under NEHU. As a follow-up action of the de-linking of the Pre-University level of education from the University System, the colleges were informed that such simultaneous provision would no longer be available to such candidates on the logic that it would not be feasible for such student to appear two course under the management of two different authorities(Board/University). We are of the opinion that this follow up action was a consequential act arising from delinking **process**.

b) As to the suggestion of the member that passed Pre-Degree Commerce candidates should be allowed to change his/her course of studies at the Degree levels, we have nothing to add except that this would be a decision that would need to be made by the Academic Council.

Annexure

Letter No. F.3-7/EX/93-94/6954, dated 12.8.96 issued by the Controller of Examinations, NEHU"--- addressed to the Principals of all Colleges - copy attached herewith -

The Controller of Examinations, NEHU through his letter No.F.3-7/Ex/93-94/6954 dated 12.8.96 addressed to the Principals of all affiliated/constituent colleges has informed all concerned that "-----" Since the Pre-University Course has been delinked from NEHU and taken over by the Meghalaya Board, such categories of students (i.e. Pre-University Science/Arts passed candidates) shall not be allowed to change the course of study from Science/Arts to Commerce Stream (i.e. Three Year Integrated Degree In Commerce) with effect from 1996 admissions"-----

(Excluding the words in the brackets, rest is taken from his letter without any change -- copy of the original letter is enclosed herewith ).

THERE ARE BASICALLY THREE ASPECTS IN THIS MATTER:

No.1 a) (i) Is it an Academic Council decision ?  
 (ii) If not, is the Controller of Exams.. empowered to decide upon such serious policy matter, which restricts the right of the +2 Science/ Arts passed students to do their B.Com under NEHU ?

No.2. a) Existing practice is "Flexibility and widening of of the scope" of the students to read different subjects at the undergraduate/PG level.

-----somebody not having a subject at +2 level is allowed to take up that subject at Degree level (3 yr Integrated).

----- This is also practised at P.G.level.

----- This is also practised nationwide.

(BIKASH ROY)

A.C. member, Shillong College

- b) "Delinking" of P.U. from University has taken place in other parts of this country long ago. Since sixties and early seventies majority of the states of India have been running their +2 level of studies under the Higher Secondary Boards of those states.
- c) Students of non-commerce streams were allowed by the NEHU to do their B.Com before the "Delinking of P.U." from this University.

It is clear, the Controller had no objection in this regard if only the P.U. Courses were not "delinked" from the University. What is so unusual about "delinking" of P.U. from NEHU? This is already in practice for more than two decades or, so in almost all parts of this country. And, "DELINKING" cannot debar our students of non-commerce streams to read B.Com under NEHU.

- d) Virtually all the highest level of Commerce professional Courses, such as, Chartered Accountancy, Cost and Works Accountancy, Company Secretaryship, all management Courses (including Chartered Financial Analysts) are open to all the Graduates (Arts/Science or Commerce) of this country. Was this point taken into consideration before shutting door to the +2 students of non-commerce stream to do their B.Com under the NEHU?

\* \* \* What is so special in the NEHU B.Com that unless a student does his +2 level in commerce, he will find himself a complete misfit in its course structure and that too "after DELINKING OF PU has tkane place"?

The logic put forward is untenable and is against the interest of students. It is against the principle of "widening the scope of studies and throwing more options to students".

No.3

- a) The letter issued by the Controller was dated 12.8.96, when the admission of students in the 1st year Degree (Commerce) was over. It is clearly written in the same letter that the order was to be effective from 1996 admission onwards.

- b) But, in reality, this was not practised. Some colleges had allowed the willing non-commerce +2 passed students to do their B.Com.
- c) The NEHU did not object to it, has allowed it; meaning thereby that the Controller was not sure of the contents of his letter and effective date of implementation of the same.
- d) A large number of students were thrown into "a situation of uncertain future", when in the second half of August, 1996 the letter of the Controller of Exams., NEHU was hung up in the college Notice Boards. The uncertainty of the fate of these students was finally removed after the Controller allowed those students to do their B.Com (only those who were admitted in 1st yr. B.Com in 1996).
- e) The letter has not been withdrawn nor modified, what is his intention? Why... how..... what ..... etc.etc mentioned above do not suggest that there was any valid point for the Controller to debar non-commerce +2 passed candidates to do their B.Com under NEHU.

SUGGESTIONS:

- i) Withdraw the letter issued by the Controller dated 12.8.96 No.F.3-7/EX/93-94/6954.
- ii) If it was an Academic Council decision, an immediate reversal of the same is required (Controller's letter ----- the way it has been written do not suggest that it was an A.C.decision).
- iii) Remove the old (and primitive) mode of "clearing" two papers viz., BK & CA to do B.Com, if a non-commerce +2 passed student intends to do his B.Com. There is nothing special in commercial Arithmetic. It has been abolished by others long ago and instead, some amount of mathematics have been introduced at +2 stage. B.K. has some use, but one having liking for the Commerce subjects can easily pick up the same.

- iv) Even in earlier days provision of clearing "BK & CA" was not there. Instead, some universities insisted on having mathematics as one of the subjects at +2 level for non-commerce students.

Today it is irrelevant. A student has to read mathematics, computer, statistics compulsorily at B.Com level (mathematics and computer are compulsory for Hons. students); Whereas, at PU Com level, mathematics is neither a combination nor, a compulsory subject "as per" NEHU PU Com syllabus and NEHU had debarred PU Com students from taking up mathematics even as an additional subject (it was/and is a funny syllabus pattern of NEHU).

- v) At B.Com level, a student has to do less of Accounts than other subjects. Abolition of clearing of "BK & CA" at +2 level by non-commerce students willing to do B.Com is logical. Instead, what the NEHU may insist upon is, say, at least (35-40%) marks in the aggregate and/or having mathematics at +2 level of non-commerce students to be preferred, especially for B.Com(Hons) Courses.

- \* It is for the information of the members that majority of the Chartered Accts, Cost Accts, Management personnels of this country are from non-commerce streams.

U/O Note dt.28.4.97(Exam.)

## (iii) Panel of Examiners of Ph.D/M.Phil

The Local School Board of Social Sciences held on 21st April, 1997 recommended the Panel of Examiners of the following candidates to the Board of Research Studies.

Sl.No.	Name of candidates	Ph.D/M.Phil	Department
1.	Ms.Susmita Sen Gupta	Ph.D.	Pol.Science
2.	Ms.Gita Pyal	M.Phil	Sociology
3.	Ms.Samantha Margaret Syiem	M.Phil	Sociology
4.	Ms.M.W.Lyngdoh Nongbri	M.Phil	Sociology
5.	Ms.Kewepfuzu Lohe	M.Phil	Sociology
6.	Ms.Maushumi Choudhury	M.Phil	Sociology
7.	Ms.C.Lotha	M.Phil	Sociology

As per Ordinance OC-4 and OC-5 the panel of examiner are to be submitted to the Chairman of the Academic Council also, besides the Controller of Examinations.

The matter is placed before the Council for consideration.

## (iv) Panel of Examiners of Ph.D/ M.Phil.

The Local School Board of Physical Sciences in its meeting held on 21.4.97 recommended the panel of Examiners of the following candidates to the Board of Research Studies.

Sl.No.	Name of candidate	Department
1.	Shri B.K.Mehta( Ph.D.)	Chemistry
2.	Shri O.M.Singh ( Ph.D.)	-do-
3.	Shri M.V.Basaveswara Rao ( Ph.D.)	-do-
4.	Shri P.K.Patra( Ph.D.)	-do-
5.	Shri Dhrubajyoti Ray Chodhury(Ph.D.)	Physics
6.	Ms. Suchandra Bhattacharjee(Ph.D.)	Chemistry
7.	Md.Nadoem Khan(Ph.D.)	-do-
8.	Miss G.A.Kharsyntiew(M.Phil)	Physics.

As per Ordinance OC-4 and OC-5 the panel of examiners are to be submitted to the Chairman of the Academic Council also besides the Controller of Examinations.

The matter is placed before the Council for consideration.

MEMORANDUM

- ii) Donation from Asia Theological Association  
Draft Ordinance/Recommendation/Report.

The Committee was constituted for Drafting the Ordinance on Rs. 2 Lakhs endowment and to examine the points raised by the Asia Theological Association vide letter as at Annexure "A".

The Committee which met on 22.4.1997 has made some views/recommendations alongwith the Draft Ordinance & Report which is placed as at Annexure "B".

Hence, the matter is placed before the Academic Council for decision.

No:G.5-13/Acad/Christian-Studies/95

*Handwritten notes:*  
 No. 116 for upgradation of grey scale  
 Scanner & colour received from M/S  
 VIKRAM'S MULTIMEDIA (Pvt) Ltd  
 Need for Rs. 39,415/- Two lakh  
 Thirty Nine thousand four hundred  
 fifty is enclosed herewith for  
 necessary payment & the form  
 concerned

NORTH EASTERN HILL UNIVERSITY  
NEHU CAMPUS:::::::::: SHILLONG.

Prof. R.R. Mishra,  
Chairman,  
Deptt. of Botany.

Dated 22nd April, 1997

To,

The Vice-Chancellor,  
North Eastern Hill University,  
Shillong.

Subj:- Donation from Asia Theological Association.

Sir,

Kindly refer to the subject cited above. The Committee constituted for the purpose met on 22.4.97 and took into account all the relevant papers as well the report of the previous committee.

1. It appears that the donors are not very clear whether they wish to have an endowment (with rupees ten lakhs) for instituting four lectures and a seminar or Centre or a Chair, in Christian studies.
2. About rupees sixty lakhs will be required to institute a Chair (in Professor's grade) in Christian studies. Further, rupees one hundred lakhs will be required to institute a centre.

However it is difficult to institute either a Centre or a Chair with rupees ten lakhs. It is absolutely left to the Donors to decide on this.

3. In view of all these, the committee recommends that an annual series of 4 lectures and a bi-annual seminar may be instituted with rupees ten lakhs to begin with.

The draft Ordinance along with the detailed report is enclosed herewith for your kind information.

Yours faithfully,

Sd/-

R.R. Mishra

ON THE ASIA THEOLOGICAL ASSOCIATION (BANGALORE) ENDOWMENT

1. Title: The Endowment shall be called Asia Theological Association (Bangalore) Endowment.
2. The Objectives:
 

The objectives of the Endowment shall be the following:

  - i) To organise every year a series of four lectures at the University on various aspects of Christianity, and
  - ii) To organise bi-annual national seminar (of two days), with 30 participants, on matters related to Christianity.
3. The Fund of the Endowment:
 

The Asia Theological Association, Bangalore donated a fund of Rs.10 lakhs for the institution of the endowment.
4. Operation of the Fund:
  - i) The amount of the Fund (Rs. 10 lakh) shall be put in the fixed Deposit in a nationalised Bank as decided by the University from time to time, such that the largest possible proceeds from the interest on the fixed deposits can be obtained every year. (ii) Any tax levied on the interest accrued on the annual proceeds of the fund. (iii) The Finance Officer of the University shall be responsible for maintenance of proper accounts of the fund and its annual proceeds and the account shall be audited every year along with the accounts of the University. (iv) The audit fees and other related expenses shall be met out of the annual proceeds of the fund. (v) If due to some unavoidable reasons, the lectures/seminars to be organised by the endowment could not be held in any particular year, the unutilised proceeds for that year shall be added to the fund and deposited in the bank to earn interest for the endowment. (vi) The endowment shall be operational after one year of the deposit of the fund in the bank, that is, after the proceeds from the interest on the fund is appropriable by the University for the endowment.
5. Operation of the Endowment:
 

The operation of the Endowment will be as follows:-

  - i) Every year a distinguished scholar from within the country (including NEHU) or abroad will be invited to deliver a series of four lectures relating to Christianity.
  - ii) The Scholar will be paid an honorarium of Rs. 10,000/- (ten thousand) for the lectures. The expenditure on honorarium shall be met out of the interest accrued from the fund every year.

- iii) The expenses incurred on travelling allowances and hospitality of the scholar shall be met out from the interest accrued on the fund.

Management of the Endowment: There shall be a committee for the management of the endowment. The constitution of the committee shall be as follows :

- |      |   |   |                  |
|------|---|---|------------------|
| i)   | Vice-Chancellor   | - | Chairman         |
| ii)  | Head, Department of Philosophy, NEHU                        | - | Member Secretary |
| iii) | Head, Department of Sociology, NEHU,                        | - | Member           |
| iv)  | Head, Department of Anthropology, NEHU                      | - | Member           |
| v)   | Head, Department of History, NEHU,                          | - | Member           |
| vi)  | Two Nominees of the Asia Theological Association Bangalore. | - | Member           |

- Note : i) The Asia Theological Association shall bear the expenses on travel and other related expenses incurred by the nominees;
- ii) The Committee shall meet at least once every year.

## 7. Functions of the Endowment Management Committee .

### A. Convening of the Committee meetings

The meeting of the committee shall be convened by the member Secretary in consultation with the Chairman.

### B. Lectures

- i) The Committee shall draw a panel of 5 names of the scholars of repute in the field of Christian studies to deliver the lectures.
- ii) The Committee shall decide the broad theme of the lectures every year.
- iii) The Member Secretary, in consultation with the Chairman shall contact the scholars for the purpose. The scholars will be contacted one by one in order of numerical sequence appearing in the panel.
- iv) On acceptance of the offer by the scholar, the Member Secretary in collaboration with other members of the endowment management committee shall be responsible for drawing up the details of the programme and organise the lectures.
- v) The scholar shall be contacted sufficiently ahead of time (not less than one year) of the commencement of lectures. The scholar shall be required to submit the manuscript of the lectures to the University at least two months prior to the commencement of the lectures to facilitate their circulation among the audience of the lectures.

C: Seminars

- i) The Endowment Management Committee shall in its meeting decide the broad theme of the bi-annual national seminar.
- ii) The Member Secretary and other local members shall draw up the list of resource persons/participants in the Seminar and contact them for participation.
- iii) The Member Secretary and other local members shall manage and organise the Seminar.

## 8. Publication of Endowment Lectures and Proceedings of the Seminar:

The Endowment lecture series and the proceedings of the seminars may be published by the University subject to availability of resources in the endowment. However, the Asia Theological Association, Bangalore, may publish the same at their own expenses, provided that the university does not publish them for whatever reason. The copy right shall vest with the agency (NEHU, or the Asia Theological Association, Bangalore, as the case may be) publishing the lecture series/proceedings of the seminar.

9. Annual Report: The Registrar shall prepare an annual report at the end of each financial year on the administration of the fund and organisation of the endowment lectures/seminars and place the report before the Executive Council.

Report of the Committee constituted by the V.C. as per Notification No.G.45-13/Acad/Christian Studies/93-9438 dated 26.2.97 for establishing a Chair in Christian Studies.

The Committee made the following observations:

1. The proposed amount of Rs.10 lakhs will be paid by the donor in a single installment, so as to facilitate the deposit of the fund in the fixed deposits with the Bank to earn largest amount of interest from the fund.

2) The committee proposes that there should be from lectures by the scholar and bi-annual seminar with 30 participants.

3) It is not possible to institute a centre for Christian Studies with an amount of 5 lakhs.

4) In case the Asian Theological Association, Bangalore wishes to institute a Chair (in the grade of a Professor) in Christian Studies, they may deposit Rs.60 lakhs (one-time full payment) with the University.

5) The proposed centre for Christian Studies, if instituted, shall be at par with the existing centres of NEHU at present. For this purpose an amount of Rs.100 lakhs (one time full payment) is required so that it can be put in the fixed deposit to earn an interest of about 12 lakhs rupees. The proceedings (of Rs.12 lakhs) be spent in the following manner:

i) To institute the posts of a professor and a Reader in Christian Studies.

ii) One Steno-typist

iii) One Peon

iv) Space, furniture and office equipments

v) Library and research.

vi) Organisation, management and publication of Asia Theological Association (Bangalore) Endowment lecture series and bi-annual National Seminar on Christian Studies.

The objectives of the centre shall be to give interdisciplinary courses of short term duration related to Christianity and to carry out research projects on the related themes. The Centre will also organise the Asia Theological Association, Bangalore Endowment lectures series and the bi-annual National Seminar on Christian Studies.

As and when the proposed school of spiritual and moral values comes into existence in NEHU, alongwith the Department Christian Studies, the centre shall be automatically and necessarily merge into the Department of Christian Studies.

6) The recognition of M.Th. and M.Div. is a matter to be referred to the parity Committee of the University.

7) The ordinance on the Asia Theological Association (Bangalore) Endowment will be operational only after the receipt of the amount of Rs.10 lakhs from the Asia Theological Association, Bangalore.

8) The report of the Committee including the draft ordinance on Asia Theological Association (Bangalore) Endowment may be sent to Asia Theological Association, Bangalore for their perusal.

5: 8: 3( 1)

No: G-32/121/Acad

(11) Implementation of necessary modifications and necessary steps concerning higher education.

Miss A. Desai, Chairperson, UGC. has informed that discussions with the representatives of the All India Federation of University & College Teachers Organisation were held to consider various issues concerning higher education. It was agreed by both the UGC and AIFUCTO representatives that their serious concern for the non-implementation of the recommendation should be brought to the attention of the Universities.

The UGC has already provided a model performance format and code of ethics both of which were worked out initially with AIFUCTO at the time of the announcement of the new pay scales in 1987. The University could make necessary modifications, to suit their specific requirements, through their Academic Council and Teacher's Councils. It is urged that the University should take up the implementation at an early date and it is requested that the University should take necessary action and inform the subsequent step taken.

For information of the Committee the above decision has been forwarded to all Deans for circulation.

The matter is further placed to Academic Council for decision.

Implementation of necessary modifications and necessary steps concerning higher education. You to take up the implementation at an early date. The UGC has already provided a model performance format and code of ethics both of which were worked out initially with AIFUCTO at the time of the announcement of the new pay scales in 1987. The University could make necessary modifications, to suit their specific requirements, through their Academic Council and Teacher's Councils. It is urged that the University should take up the implementation at an early date and it is requested that the University should take necessary action and inform the subsequent step taken.

The UGC has already provided a model performance format and code of ethics both of which were worked out initially with AIFUCTO at the time of the announcement of the new pay scales in 1987. The University could make necessary modifications, to suit their specific requirements, through their Academic Council and Teacher's Councils. It is urged that the University should take up the implementation at an early date and it is requested that the University should take necessary action and inform the subsequent step taken.

For information of the Committee the above decision has been forwarded to all Deans for circulation.

The matter is further placed to Academic Council for decision.

Implementation of necessary modifications and necessary steps concerning higher education.

C O P Y

UNIVERSITY GRANTS COMMISSION

BAHADURSHAH ZAFAR MARG

NEW DELHI - 110 002

Prof. (Miss) A.S. Desai, Ph.D

Chairperson

D.O. No. F.1-15/86(PS) Dated 13th, Sept, 1996.

Dear Prof. Pakem,

Recently, we held discussions with the representatives of the All India Federation of University and College Teachers' Organisation (AIFUCTO) to consider various issues concerning higher education. The AIFUCTO representatives brought to our attention that the appraisal of teacher performance and code of professional ethics had remained unimplemented in most of the universities. It was agreed by both the UGC and AIFUCTO representatives that our serious concern for the non-implementation of this recommendation should be brought to the attention of the Universities.

The UGC has already provided a model performance appraisal format and code of ethics, both of which were worked out initially with AIFUCTO at the time of the announcement of the new pay scales in 1987. The university can make the necessary modifications, to suit their specific requirements, through their Academic Councils and Teachers Councils. We urge you to take up the implementation at an early date.

May we request you take necessary action in the matter at the university level and inform us subsequently of the steps taken? If you have done so already, please let us know.

Yours sincerely

sd/-

Prof. Barrister Pakem,

Vice-Chancellor,

North Eastern Hill University,

Shillong - 793 002

A.S. Desai

6: 6- Service Condition etc.

i) Panel of names for Selection Committee for faculty Selection in various Departments/Centres of NEHU.

---

Clause (2) of Statute 20 provides for panel of experts for consideration of Selection Committees for the recruitment to the post of Professor, Reader and Lecturers. The experts are to be nominated by the Executive Council out of the panel of names recommended by the Academic Council for their special knowledge of or interest in the subject with which a Professor, Reader and Lecturer is concerned. The council is required to recommend a panel of names for the following Departments/Centres.

- |     |   |     |   |
|-----|---|-----|---|
| 1.  | Anthropology                              | 21. | History                                 |
| 2.  | Education                                 | 22. | R.S.I.C.                                |
| 3.  | Zoology                                   | 23. | I.S.O.S. & Bio-Physics                  |
| 4.  | Bio-Chemistry                             | 24. | Sociology                               |
| 5.  | Botany                                    | 25. | Centre for Literary & Cultural Studies. |
| 6.  | Political Science                         | 26. | Library & Information Science.          |
| 7.  | Public Administration                     | 27. | Centre for Science Education            |
| 8.  | Economics                                 |     |   |
| 9.  | Psychology                                |     |   |
| 10. | English                                   |     |   |
| 11. | Khasi                                     |     |   |
| 12. | Philosophy                                |     |   |
| 13. | Forestry                                  |     |   |
| 14. | Chemistry                                 |     |   |
| 15. | Physics                                   |     |   |
| 16. | Centre for Adult and Continuing Education |     |   |
| 17. | Creative Arts                             |     |   |
| 18. | Centre for Applied Statistics             |     |   |
| 19. | Centre for Eco-Development.               |     |   |
| 20. | Computer Centre                           |     |   |

The panel will be tabled by the Chair.

No.F.10-1/Estt.II(B)/91-971

5:5.5 (v)

**ITEM : Scaling formula etc for purpose of admission to the PG departments :**

The Academic Council in its 54th meeting held on 21st and 22nd November 1996 had appointed a Committee to look into the scaling procedure vis-a-vis reservation for the SC/ST candidates and weightage for the NEHU graduates and to suggest the best possible principles.

The Committee, so appointed, met on 26th April, 1997 and after lengthy discussions suggested the following, which in its opinion, would be in the best interest of the said candidates.

1. Reservation for SC/ST Candidates 50%
2. 15% marks flat for the NEHU products
3. Common Entrance Tests may be introduced in NEHU.
4. Regulation 7 of OC 1 may be suitably amended to incorporate this.
5. The Syllabi for such test may be 50% from the Core Hons papers and 50% and from the other 3/4 papers, common to both Hons and Gen.
6. There may be no General Choices but as for the courses having optional, there may be internal choices to take care of the different optionals.
7. Question patterns may be 75% based on short answer types of 2/3 sentences and 25% on descriptive .
8. For departments, taking admission from various other disciplines, syllabi for the Common Entrance test may be made and made available to candidates at the time of issuing forms.
9. Such tests may be conducted by the concerned departments under the co-ordination of the Dean to ensure that Candidates are enabled to appear for the tests of other sister disciplines as well.
10. The entire procedure of such tests should be managed and co-ordinated in such a manner that the Semesters are commenced on the appointed day.

The Committee had made the above recommendations in consideration of the following.

- a. Our candidates must be exposed to the systems that are common in the other forward institutions without lowering their chances of admission as NEHU graduate or as SC/ST Candidate.
- b. To take proper care of the differences in the assessment system of other institutions.
- c. To avoid the rather unnatural scaling process of determining the inter-se priority of Hons. and General Candidates, being followed presently.

The Academic Council may like to consider the above recommendations for adoption by the University from the admission 1997.