

NORTH-EASTERN HILL UNIVERSITY
SHILLONG- 793 001

NC:AC:43-3/Conf/92-1184/ Dated Shillong the 27th March, 1992.

To

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


Subject: Minutes of the 43rd Meeting of the Academic Council.

Sir/Madam,

I am forwarding herewith the Minutes of the 43rd meeting of the Academic Council held on the 3rd and 4th March, 1992 for favour of your information and comments, if any.

Yours faithfully,

Encls:a.a


(A. Patton)
Registrar

30/3/92

MINUTES OF THE FORTY-THIRD MEETING OF THE ACADEMIC COUNCIL

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MINUTES OF THE FORTY-THIRD MEETING OF THE ACADEMIC COUNCIL

The Fortythird meeting of the Academic Council was held on the 3rd and 4th March, 1992 in the Seminar Hall, Megalabhang Complex, North-Eastern Hill University, Shillong.

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

WELCOME :

The Chairman welcomed the members to the 43rd meeting of the Academic Council, particularly the following new members:

1. Miss. A. Marbaniang, Principal, Lady Keane College, Shillong.
2. Mr. R. Kharper, Principal, Commerce College, Shillong.
3. Dr. Rev. T. A. Shishak, Principal, Patkai Christian College, Chumukedima.
4. Mr. H. D. Rosanga, Principal, Serokhip College.

APCLOGY: Apologies were received from the following members for inability to attend the meeting.

1. Prof. E. N. Lall,
2. Dr. P. K. Sen.
3. Dr (Ms) Anita Dighe.

Item No. 1 CONFIRMATION OF THE MINUTES OF THE
42ND MEETING OF THE ACADEMIC COUNCIL
HELD ON 27TH JUNE, 1991

No: AC:43:92:01: After due consideration of the comments received from the members, the Council RESOLVED to confirm the minutes of the 42nd meeting of the Academic Council, as circulated.

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

- (i) Nomination of University representatives to the Governing Body of affiliated colleges.

No: AC:43:92:03:(i): The Council RESOLVED to ratify the nominations to the Governing Body of the affiliated colleges as follows:

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<u>Name of the College</u>	<u>University Representative</u>	<u>Term</u>
Aizawl North College, Aizawl.	1. Mrs. Shanti Sharma, Reader, Department of Social Work, NEHU, Mizoram Campus, Aizawl.	2 (two) years w.e.f. 5.7.91
	2. Dr. S. Jawaid, Lecturer, Department of Public Administration, NEHU, Mizoram Campus, Aizawl.	-Do-
Shillong Law College, Shillong.	1. Prof. I. Hussain, Department of History, NEHU, Shillong.	3 (three) years w.e.f. 24.7.91.
	2. Dr. (Mrs) R. Borgohain, Department of Political Science, NEHU, Shillong.	-Do-
Fazl Ali College, Mokokchung, Nagaland.	1. Dr. Rajiv Sharma, Department of Geology, NEHU, Kohima.	3 (three) years w.e.f. 24.9.90
	2. Dr. D. N. Upadhyay, Reader, SASRD, Medziphema.	-Do-
Sao Chang College, Tuensang, Nagaland.	1. Dr. P. K. Gupta, Reader, Department of Education, NEHU, Kohima.	-Do-
	2. Dr. Laru, Lecturer, SASRD, Medziphema.	-Do-
Seng Khasi College, Shillong-2.	1. Dr. T. T. Kathing, Physics Department, NEHU, Shillong.	3 (three) years w.e.f. 1.8.90
	2. Dr. D. R. Syiemlieh, History Department, NEHU, Shillong.	-Do-
Achang Rangmanpa College, Mahindraganj.	1. Dr. L. Gassah, Political Science Department, NEHU, Shillong.	-Do-
	2. Dr. P. K. Ganguly, Education Department, NEHU, Shillong.	-Do-
St. Mary's College, Shillong-3.	1. Prof (Mrs) H. Ila, Chemistry Department, NEHU, Shillong.	3 (three) years w.e.f. 1.8.90
	2. Prof (Mrs) T. Ao, English Department, NEHU, Shillong.	-Do-
Ri-Bhoi College, Nongpoh.	1. Dr. B. K. Tiwari, Centre for Eco-Development, NEHU, Shillong.	-Do-
	2. Dr. N. Malla, Philosophy Department, NEHU, Shillong.	-Do-

Contd/.../-

<u>Name of the College</u>	<u>University Representative</u>	<u>Term</u>
Mendipathar College, Mendipathar.	1. Dr. K. K. Choudhury, Economics Department, NEHU, Shillong.	3 (three) years w.e.f. 12.6.90
	2. Dr. Milton Sangma, History Department, NEHU, Shillong.	-Do-
St. Edmund's College, Shillong.	1. Prof. M.K. Choudhury, Chemistry Department, NEHU, Shillong.	3 (three) years w.e.f. 1.8.90
	2. Prof. .K. Chatterjee, Zoology Department, NEHU, Shillong.	-Do-
Patkai Christian College, Chumukedima.	1. Dr. N. .Pandey, Lecturer, Department of Geology, NEHU, Kohima.	3 (three) years w.e.f. 24.9.90
	2. Dr. N.S. Jamir, Faculty of Agricultural Sciences and Animal Development, Medziphema.	-Do-

(ii) Nomination of external experts to the School Board.

No: AC:43:92:03(ii): The Council RESOLVED to ratify the nomination of the following experts to the respective School Boards:

School Board - Environmental Sciences

1. Prof. K.C. Sharma,
Centre for Internal Politics,
Organisation and Disarmament Studies
School of International Studies,
Jawaharlal Nehru University,
New Delhi-110067.
2. Prof. V. Asthana,
School of Environmental Sciences,
Jawaharlal Nehru University,
New Delhi-110067.
3. Prof. G. B. Singh,
Department of Geography,
Punjabi University,
Patiala-147001.
4. Prof. J. B. Lal,
Forest Research Institute,
Dehra Dun- 24001.

Contd/.../-

5. Prof. H. N. Sharma,
Department of Geography,
Gurukul University,
Gurukul - 781 014.

School Board of Life Sciences

1. Prof. H. N. Singh,
School of Life Sciences,
Central University, Hyderabad,
Hyderabad-500134.
2. Prof. G. K. Gang,
Department of Bio-Chemistry,
G. B. Pant Agriculture and Technology,
Pantnagar-263 145.
3. Prof. Dalbir Singh
Botany Department,
Rajasthan University,
Jaipur.
4. Prof. A. N. Lahiri Majumdar,
Bose Research Institute,
Acharya Prafulla Chandra Road,
Calcutta.
5. Prof. A. Chakravarty,
Department of Zoology,
North-Bengal University,
District-Darjeeling
West Bengal - 721 050.

- (iii) Guidelines on the Course Structure
System of examination and evaluation
etc. on the Course offered at the
NERIST.

No:AC:43:92:03(iii): The Council RESOLVED to ratify the action taken by the Vice-Chancellor in laying down Guidelines on the Course Structure system of examination and evaluation award of certificates, Diplomas and Degrees for the Courses taught at the NERIST.

Item No. 4 DEFERRED ITEMS :

- (i) Proposed revision of the Ordinance OB-6 and its Regulations regarding affiliation of Colleges and Ordinance OB-7 on the College Development Council.

No:AC:43:92:04:(i): The Council RESOLVED to defer consideration of the matter and desired that the Committee may submit the proposed amendment

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in the next Academic Council meeting along with a comparative statement of the existing provisions and the proposed amendments.

Item No. 5 . ACADEMIC MATTERS :

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

- (i) Report of the Committee on membership of Heads of Campus Departments in the Board of Under-Graduate Studies, Board of Post-Graduate Studies, School Board and Board of Research Studies and amendment of Ordinances :

No:AC:43:92: 5:01(i): The Council RESOLVED to include the Heads of Campus Departments as Ex-Officio members in all the above Boards.

- (ii) Allied and Cognate subjects for the Board of Post-Graduate Studies in Linguistics:

No:AC:43:92:5:01(ii): The Council RESOLVED to approve the following subjects/Departments as common courses within the School and Allied/ Cognate subjects in other schools, for the purpose of composition of the Board of Post-Graduate Studies in Linguistic. It further RESOLVED to include these Departments/subjects in the two Tables of the Regulation - OA-8/R-I:

<u>Common Courses within the School</u>	<u>Allied/Cognate subjects in other Schools:</u>
1. English	1. Anthropology
2. Khasi	2. Education
	3. Psychology
	4. Sociology

- (iii) Amendment of Clause-2 of Ordinance OE-5 on scales of pay of Teaching Staff.

No:AC:43:92:5:01(iii): The Council RESOLVED to approve the amendment of the provisions of Clause-2 of Ordinance OE-5 so as to incorporate the prevailing revised scales of pay of Teaching Staff:

<u>Post</u>	<u>Scale of Pay</u>
(i) Professor	- 4500-150-5700-200-7300
(ii) Reader	- 3700-125-4950-150-5700
(iii) Lecturer (Selection Grade)	- 3700-125-4950-150-5700
(iv) Lecturer (Senior Scale)	- 3000-100-3500-125-5000
(v) Lecturer	- 2000- 75-2800-100-4000

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- (iv) Students representation in the Academic Council and amendment of Clause 1(xiii) of Statute 1952.

No:AC:43:92:5:02:(iv): The Council considered the existing provisions and also the proposal of amendment to include nominees by the students' Union in the Academic Council in lieu of Students' representatives selected on the basis of academic Merit. During the deliberations the Council observed that the main function of the Academic Council is to consider and decide on the academic policies of the University. It is therefore, not felt justifiable to eliminate students of academic merit from the membership in the Council. Keeping this in view the Council RESOLVED that the existing provisions of selection on academic merit, may remain.

5:2- Syllabus-

- (i) Optional Course(M.A. Fourth Semester) on "Value and Culture" of the Department of Philosophy.

No:AC:43:92:5:02:(i):The Council RESOLVED to approve the Syllabus for the optional Course(M.A. Fourth Semester) on "Value and Culture" for the Department of Philosophy.

- (ii) Course structure and contents of the M.A 4th Semester in Psychology :

No:AC:43:92:5:02:(ii): The Council RESOLVED to approve the modified course structure and contents of the M.A 4th Semester of the Department of Psychology. It however RESOLVED that the Syllabus should be unitised and that ^{the} reading list should be minimised.

- (iii) Revision of the M.Sc Syllabus in Zoology.

No:AC:43:92:5:02:(iii):The RESOLVED to approve the revision of **M.Sc** Syllabus in Zoology for:

1. Cell Biology & Immunology(Spl. paper I & II).
2. Fish Biology for the M.Sc in Zoology.

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- (iv) Course offered by the Department of History and Archaeology, Kohima.

No:AC:43:92:5:02:(iv): The Council RESOLVED to permit Course no.204 for the 1st Semester in the Department of History and Archaeology. It further RESOLVED that the Department should offer one of the compulsory courses in the 3rd Semester.

- (v) Syllabus for Psychology at F.U. level.

No:AC:43:92:5:02:(v):The Council RESOLVED to approve the proposed Syllabus in Psychology for F.U. level.

5:5 - Examination Matters :

- (i) Permission to re-appear in the same subject after obtaining Master's Degree for improvement.

No:AC:43:92:5:05:(i): The Council observed that the case of re-appearing after obtaining Master's Degree amounts to that of fresh admission. The Council ~~therefore~~ RESOLVED, that in such cases, admission to the Master's Degree may be regulated taking into account the candidates performances at Degree level as per the existing regulations.

- (ii) Recommendation of the Pre-University Board.

No:AC:43 92:5:05:(ii): The Council considered/^{the} recommendations of the P.U.Board to raise objective type questions upto 50% of the total and RESOLVED that 20% entirely objectives should be of multiple choice questions and not embodying only yes/no,true/false as suggested.The Council further RESOLVED to approve the proposal of 30% objective type questions consisting of 2/3 sentences answers.

On the recommendation to give a second opportunity to P.U.pass candidates to improve their first chance performance, the Council RESOLVED that such provision may be allowed provided the candidate repeats all the papers.

The Council RESOLVED to approve the Grouping of papers for F.U. Commerce as indicated below. It also RESOLVED that

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the minimum percentage of marks to be obtained in each paper should be reduced to 20%.

- I. (i) Economics - Paper I
(ii) Economics - Paper II
- II. (i) Book Keeping
(ii) Business Method
- III. (i) Commercial Arithmetic
(ii) Commercial Geography
- IV. Optionals
 - A. (i) Secretarial Practice
(ii) Shorthand and Type-Writing/Salesmanship and Publicity.
 - B. (i) Insurance.
(ii) Commercial Mathematics.

The Council RESOLVED to approve conversion of the Fourth subject to one of the elective subjects in the event of a candidate failing in one of the elective subjects.

- (iii) Rationalisation of subject combinations at P.U. Level.

No:AC:43:92:5:05:(iii): The Council RESOLVED that the proposal may be re-examined and further rationalised in such a way that a student does not face any problem in getting admission in other universities for any inherent defect in the permissible subject combinations.

- (iv) Proposal for enhancement of rates of Examination fees and other fees.

No:AC:43:92:5:05(iv): The Council considered the proposal for enhancement of rates of examination fees and other fees and approved the enhancement of rates as follows:-

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<u>Details of fees</u>	<u>Existing rates</u>	<u>Enhancement recommended by the Academic Council</u>
1. P.U. Exam. fee	Rs. 50/-	Rs. 75/-
2. Exam. fee for P.U. certain subjects.	Rs. 50/-	Rs. 15/- per subject.
3. Degree (pass) Exam. fee	Rs. 75/-	Rs. 100/-
4. Degree exam. fee for certain subjects.	Rs. 75/-	Rs. 20/- per subject.
5. Non-Collegiate fee	Rs. 25/-	Rs. 50/-
6. Practical Exam. fee	Rs. 5/-	Rs. 30/- per subject.
7. Honours exam. fee	Rs. 60/-	Rs. 100/-
8. Marksheet fee for all category of students	Rs. 4/-	Rs. 10/-
9. Duplicate marksheet fee	Rs. 4/-	Rs. 15/-
10. Rank Certificate fee	Rs. 5/-	Rs. 10/-
11. Provisional Certificate fee	Rs. 5/-	Rs. 15/-
12. Permission fee for private Candidates	Rs. 25/-	Rs. 50/-
13. Certificate fee for all category of students	Rs. 25/-	Rs. 35/-
14. Migration fee	Rs. 25/-	Rs. 50/-
15. Admit card fee	Rs. 2/-	Rs. 10/-
16. Registration fee	Rs. 10/-	Rs. 30/-
17. Duplicate Registration fee	Rs. 10/-	Rs. 30/-
18. Duplicate Certificate fee	Rs. 25/-	Rs. 100/-
19. Change of Centre fee	Rs. 10/-	Rs. 30/-
20. Enrolment fee	Rs. 1/-	Rs. 5/-
21. Condonation of Migration fee	Rs. 25/-	Rs. 50/-
22. Fine of late submission of forms.	Rs. 10/-	Rs. 20/-
23. Change of name and title	Rs. Nil	Rs. 100/-

Contd./.../-

<u>Details of fees</u>	<u>Existing rates</u>	<u>Enhancement rate recommended by the Academic Council.</u>
24. Convocation fee(in person)	Rs. 20/-	Rs. 35/-
25. Convocation fee(in absentia)	Rs. 25/-	Rs. 40/-
26. B.Ed. Exam. fee	Rs. 75/-	Rs. 100/-
27. LL.B Exam. fee	Rs. 64/-	Rs. 100/-
28. Centre fee(for University Centres)	Rs. 5/-	Rs. 25/-
29. Re-Evaluation fee	Rs. 30/-per paper	Rs. 60/-per paper
30. Re-Scrutiny fee	Rs. 15/- per paper	Rs. 30/- per paper.

In addition to the above, the Academic Council also approved enhancement of the fees payable by Post Graduate and M.Phil/Ph.D students and also recommended amendment of the Ordinance CP-1 so as to incorporate the enhanced rates as follows:-

<u>Details of fees</u>	<u>Existing rates as laid down in Ordinance CP-1</u> <u>M.A/M.Sc/M.Phil/Ph.D</u>	<u>Enhanced rates recommended by the Academic Council</u> <u>M.A/M.Sc/M.Phil/Ph.D</u>
1. Tuition fees (Monthly)	Rs. 25/- Rs. 25/- -	Rs. 50/- Rs. 50/- -
2. Laboratory fees (per annum)	Rs. 15/- (for M.Sc only)	Rs. 20/- (for M.Sc only)
3. Laboratory fees (per annum)	- Rs. 200/- Rs. 200/-	Rs. 400/- Rs. 400/-
4. Laboratory caution money(refundable)	Rs. 100/-Rs. 200/- Rs. 200/-	Rs. 200/-Rs. 300/- Rs. 300/-
5. Library fee(for each Semester for M.A & M.Sc)	Rs. 10/- - -	Rs. 20/- - -
6. Library fee(for M.Phil/ Ph.D)	- Rs. 15/- Rs. 15/-	- Rs. 25/- Rs. 25/-
7. Exam. fee	Rs. 75/-Rs. 250/- Rs. 300/-	Rs. 100/-Rs. 500/- Rs. 750/-
8. Library caution money(refundable)	Rs. 25/-Rs. 100/- Rs. 100/-	Rs. 50/-Rs. 200/- Rs. 200/-
*9. Students Aid Fund	Rs. 10/-Rs. 20/- Rs. 20/-	Rs. 20/-Rs. 25/- Rs. 25/-
*10. Admission fee	Rs. 20/- - -	Rs. 50/- - -
*11. Sports fee	Rs. 10/- - -	Rs. 20/- - -
*12. Medical fee	Rs. 10/- - -	Rs. 20/- - -
*13. Registration fee	Rs. 25/-Rs. 25/- Rs. 25/-	Rs. 50/-Rs. 50/- Rs. 50/-

* To be paid at the time of enrolment in the University.

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The Council felt that the rate of Students Association Fund can also be enhanced after consultation with the students union. Contribution to the fund was hitherto applicable only to B.A/M.Sc/M.Com students and the Council felt that similar contribution can be realised from the Research Scholars as well. The Council therefore RESOLVED that these issues may be taken up with the Post Graduate Students Union and Research Scholar Welfare Association.

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

- (i) Proposal for introducing M.Phil course in Education in Nagaland Campus.

No:AC:43:92:5:06(i): The Council RESOLVED to approve introduction of M.Phil Programme in the Department of Education, Nagaland Campus. However, the course may be started only when the necessary infrastructure is available.

- (ii) Launching of the Post Graduate two years Degree Course on Master's Degree in Tourism Administration.

No:AC:43:92:5:06(ii): The Chairman informed the Council that/^aproposal for 9 lakhs on the scheme has been submitted and that financial assistance is expected from the IITM/ Ministry of Tourism. The Council however felt that due to problems of infrastructure and finance, it may not be possible to start the Course. It, therefore, RESOLVED that the Course may be kept in abeyance.

- (iii) Proposal of the Centre for Applied Statistics for starting a Certificate Course in Statistics.

No:AC:43:92:5:06(iii): The Council RESOLVED to approve introduction of a Certificate Course in Statistics provided that the Course can be conducted with the existing infrastructure.

- (iv) Correspondence Course leading to B.A. Degree.

No:AC:43:92:5:06:(iv): The Council observed that the Centre could not be expected to conduct the course with one person alone. The Council RESOLVED that a Committee may be constituted to look into the feasibility of the course, the quality of the reading materials and

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to find out the extent of demand for such a course. The Committee may also suggest the mode of operation of the Course.

- (v) Introduction of the three-year Degree Course in Physical Education, Health Education and Sports.

No:AC:43:92:5:06:(v): While considering the matter, the Council was informed that the University Grants Commission/^{offices} another Scheme for having a stadium, tract and field facilities. Estimates for availing these facilities are under preparation. Though the Council approved in principle the proposal for the 3 Year Degree Course, it RESOLVED that the course may be ^{started} / only when/^{the} necessary infrastructure is available.

- (vi) Establishment of the Department of Hindi and introduction of P.G. Course in Journalism and translation together with B.A.(Hons.) functional Hindi.

No:AC:43:92:5:06(vi): The Council considered the University Grants Commission's proposal for starting Post-Graduate Course in Journalism and Translation alongwith B.A(Hons)Functional Hindi and observed that this Course can be started only after establishment of the Department of Hindi. The Council, therefore, RESOLVED that a Committee may be constituted to look into the possibility of starting the Department of Hindi which has already been sanctioned earlier

- (vii) Course Structure for the Three Year Degree Course.

No:AC:43:92:5:06(vii): The Council observed that the Course Structure suggested by the Sub-Committee of the Principals Conference is acceptable, but desired that the Course Structure should include a major subject. After due deliberation in the matter, the Council RESOLVED as under:

- (1) The Course Structure should be uniform within the University pattern.
- (2) There should be provision for a major subject and students may be allowed to opt for a general integrated pass course or for a Three Year Integrated course with a major.
- (3) There should be a University examination conduct at the end of every year.

Contd./.../-

The Council further RESOLVED that a Committee may be constituted with some Principals in it to suggest a concrete course structure taking the above points into consideration.

5:7 - Affiliation etc.

(i) Affiliation of Mizawl North College upto I.U(Arts) level.

No:AC:43:92:5:07(i): The Council RESOLVED to approve grant of provisional affiliation to Mizawl North College upto I.U(Arts) level with subjects -Economics, Education, History, Political Science, Geography, Mizo, for a period of 2 years during which period the College must fulfill the following requirements :

1. It should have its own site.
2. It should have 2 more class rooms to divide the P.U.classes into 2 sections.
3. It should have more books in Economics, History, Education & Geography.
4. It should have a separate reading room and student's common room.

(ii) Affiliation of Mizawl West College upto I.U. level.

No:AC:43:92:5:07(ii): The Council RESOLVED to approve grant of provisional affiliation to Mizawl West College upto I.U(Arts) level with subjects- English, Mizo (MIL/Elective), History, Economics, Political Science and Education upto the end of the Academic year 1991-92. The Council further RESOLVED that another inspection may be sent in June-July 1992, to ensure that the following conditions have been met before renewal of provisional affiliation:

1. Appointment of qualified teachers as per the qualifications laid down by the University as at present the college does not have qualified teachers in Economics.

C. nta/.../-

2. Admission of students to be restricted to 100 in each year, keeping in view the available infrastructure.
3. The college library should have more books on Education and should subscribe to at least 5 Newspapers and Journals like "Telegraph", "Sunday" and "India Today" besides the local newspapers.
4. Procurement of additional furnitures for meeting arrangements of students.
5. There should be evidence of the college starting construction of its own building.

(iii) Permission to start Honours in Khasi in St. Edmunds' College.

No:AC:43:92:5:07:(iii): The Council RESOLVED to grant permission to St. Edmunds' College for starting Honours in Khasi for a period of three years on the condition that the College initiate to appoint one more full-time lecturer in the subject, pending which the college should immediately engage two part-time lecturers.

(iv) Affiliation of Khawzawl College upto P.U (Arts) level.

No:AC:43:92:5:07:(iv): The Council RESOLVED to approve grant of provisional affiliation to Khawzawl College, Mizoram, upto P.U(Arts) level for a period of two years in subjects-English, Education, Mizo(MIL & Elective), History, Political Science and Economics. It further RESOLVED that another inspection may be carried out to ensure that the College has a full-time lecturer in Education and ^{an} updated Library and starts functioning in its own building.

(v) Affiliation of Saitual College upto P.U(Arts) level.

No:AC:43:92:5:07(v): The Council RESOLVED to approve grant of provisional affiliation to Saitual College upto P.U.(Arts) level with subjects- English, Mizo(MIL/Elective), Political Science, Economics, History for a period of two years during which period the College should recruit qualified English Lecturer and also construct at least two more rooms for college office and Teachers' common room.

(vi) Recommendation of the Affiliation Committee.

No:AC:42:92:5:07:(vi): The Council RESOLVED to send Inspection teams to the following Colleges for various cases of affiliation as indicated against each:-

1. Mountain View Christian College-For opening of new College.
2. Acheng Kanganpa College, Garo Hills-For upgradation to degree level.
3. Union Christian College, Barapani-For upgradation to B.Sc level and for introduction of **Education at P.U.level.**
4. Sankardev College, Shillong.
5. Union Christian College, Barapani.
6. Tura Govt. College.
7. Saiha Govt. College.
8. Sao Chang College, Tuensang.
9. Nagaland College of Education.
10. Hrangbans College, Mizawl- For introduction of Honours in English, Economics, History and Geography.
11. Sao Chang College - For introduction of Honours in English, Political Science and History.

For permanent affiliation.

(vii) Upgradation of Sngor Sing Memorial College and Tiroet Sing Memorial College to Degree level.

No:AC:42:92:5:07:(vii): The Council RESOLVED to grant provisional affiliation to Tiroet Sing Memorial College for upgradation to Degree level for a period of two years with effect from 1991-92 session in English, Khasi (MIL & Elective), Foundation Course, Economics, Education, History and Political Science. During this period the College should appoint at least one more teacher each in Economics, Education and History and should procure twice the number of books and journals in the above subjects

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The Council also RESOLVED to grant provisional affiliation to Sngai Sing Memorial College for upgradation to the Degree level for a period of three years in subjects-English,Khasi (MIL & Elective), Political Science,Philosophy,Economics,Education,History,Foundation Course and Alternative English. The College should however,fulfill the following conditions:-

1. Recruitment of additional teacher during the Academic year 91-92.
2. Improvement of the Library during the next six months.
3. Steps are immediately taken to develop the Permanent Campus.

(viii) Affiliation of P.U.Science in Patkai Christian College.

No:AC:43:92:5:07(viii): The Council considered the report of the Inspection Committee and RESOLVED to grant provisional affiliation for introducing Science upto P.U. level in the Patkai Christian College with subjects-Physics,Chemistry,Botany,Zoology and Mathematics with the following conditions :-

1. Library books and journals should be provided adequately.
2. To recruit two more teacher in each subjects when the two year classes are started.

(ix) Affiliation of Mamit College,Mizoram upto P.U.level.

No:AC:43:92:5:07(ix): The Council RESOLVED to grant provisional affiliation to Mamit College, Mizoram upto P.U.(Arts) level for a period of two years in subjects -English,Mizo,MIL,History,Education, Political Science and Economics. The Council further RESOLVED that another inspection may be carried out to ensure that the College strengthens its infrastructure like development of Playground, construction of lavatories,hostels etc.

(x) Affiliation of Kazi Zaman College,West Garo Hills upto P.U.(Arts) level.

No:AC:43:92:5:07(x): The Council RESOLVED to grant provisional affiliation to Kazi Zaman College, upto P.U.(Arts) level in subjects-English,Assamese,Garo,Political Science,History,Economics,Geography and Education. The Council desired that the College should take

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immediate steps to recruit qualified teachers for Garo, English and Assamese and to procure 200 books in Geography, Education and Garo.

5:8 - (Others -

- (i) Nomination of members to the Board of Under-Graduate Studies.

No:AC:43:92:5:08(i): The Council RESOLVED to nominate the following members to the respective Board of Under-Graduate Studies :-

BUGS IN HINDI

1. Prof. R.S. Tripathi,
Department of Botany, NEHU, Shillong.
2. Prof. J.P. Singh,
Department of History, NEHU, Shillong.
3. Dr. Jagatpal,
Department of Philosophy, NEHU, Shillong.

BUGS IN MIZO

1. Dr. T. Lawac,
Reader, Department of Economics,
NEHU, Shillong.
2. Dr. C. Muntara,
Reader, Department of Sociology,
NEHU, Shillong.
3. Mr. L.F. Saile,
Deputy Registrar,
Mizoram Campus, NEHU, Aizawl.

- (ii) Nomination of external members to the School Board of Physical Sciences.

No:AC:43:92:5:08(ii): The Council RESOLVED to nominate the following external members to the School Board of Physical Sciences:-

1. Prof. N. Kumar, Chairman,
Department of Physics,
India Institute of Science,
Bangalore-560 012.
2. Prof. P.K. Kaw,
Director, Institute for Plasma Research,
Bhat Gandhi Nagar,
Gujarat-382 424.

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3. Prof. V. Krishnan,
Department of Inorganic Chemistry,
Indian Institute of Science,
Bangalore-560 012.
4. Prof. S.V. Keshar,
Department of Chemistry,
Punjab University, Chandigarh.
5. Prof. N. Dalhich,
Inter University Centre for Astronomy
and Astrophysics,
Post Bag-4, Ganeshkhind,
Pune-411007.

(iii) Nomination of external members to the
Institute Board of Self-Organising
Systems and Bio-Physics.

No:AC:43:92:5:08:(iii): The Council RESOLVED to nominate the following external members to the Institute Board of Self-Organising Systems and Bio-Physics. It, however, desired that the constitution of the Institute Board may be kept in abeyance till the final decision is taken regarding the nomenclature and function of the Institute:

1. Dr. Deepak Kumar (Physics),
JNU, Delhi.
2. Dr. V.M. Nandkumar (Mathematical Physics),
Department of Physics, Cochin University,
Cochin.
3. Dr. C.L. Khetrapal (Physical Chemistry),
MMR, SIF, Indian Institute of Science, Bangalore.
4. Dr. G. Govil (Molecular Biophysics),
Tata Institute of Fundamental Research,
Bombay-400 005.
5. Dr. B.M. Deb (Theoretical Chemistry),
S.N. Bose National Centre for Basic Sciences,
DB 17, Sector 1, Calcutta-64.

(iv) Composition of the Board of Under-Graduate
Studies, Board of Post-Graduate Studies and
School Board for the School of Agricultural
Sciences and Rural Development-Report of the
Committee.

No:AC:43:92:5:08(iv): The Council considered the report of the
Committee and noted that in the course structure of the Post-Graduate

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programme in the School of Agricultural Sciences and Rural Development, teachers from Under-Graduate Departments have to assist teaching the minor papers of the Post-Graduate Course and therefore it is necessary to have representatives of the Under-Graduate Departments in the Board of Post-Graduate Studies. Normally in the existing provisions on composition of the Board of Post-Graduate Studies there is no scope for inclusion of teachers of Under-Graduate Departments in the Board. The Council was also informed that creation of Post-Graduate Departments in almost all the Under-Graduate subjects, have already been approved by the Academic Council and Executive Council earlier but these Departments have not yet been started pending sanction from the University Grants Commission.

Since the problem is for the transitory period, the Council felt that adoption of a separate way of composing the Board of Post-Graduate Studies and Board of Under-Graduate Studies would not be necessary. The Council RESOLVED that temporary arrangements may be made as follows:-

1. Matters relating to Under-Graduate Studies may be entrusted to the School Board and therefore, in the constitution of the School Board some members from Under-Graduate Departments may be included as invitees.

2. In the constitution of the Board of Post-Graduate Studies some members from the Under-Graduate Departments may be included as invitees.

The Council further RESOLVED that as far as practicable Post-Graduate Departments may be started in a phased manner. Other points reflected in the report of the Committee may be settled administratively with the concerned departments.

(v) Review of the seat allotment/distribution for the B.Sc(Agr.).

No:AC:43:92:5:08:(v): The Council was informed that the need for review of the seat allotment has arisen due to the abolition of the P.U(Agri.)

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programme. The Council approved revision of the seat allotment/distribution as under :-

Arunachal Pradesh6
Mizoram8
Meghalaya9
Manipur2
Nagaland12
Assam2
Tripura5
Open Quota6
University Quota5
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Total55.

(vi) Closure of the Institute of Self-Organising Systems and Bio-Physics at NEHU.

No:AC:43:92:5:08:(vi): After a **thorough** discussion on the entire issue and on the University Grants Commission report the Council decided that the Institute in its present form can no longer continue.

The Council then deliberated upon the future course of action to restructure it into a system that would fit in the University framework. In considering this issue the Council felt that serious thought with regards to the aims and objectives and the areas of research that would go in conformity with the existing infrastructure, will have to be given.

Therefore, the Council RESOLVED that a Committee be constituted with Dr. K.P. Sinha as Convener, to work out a detailed profile covering all the academic aspects and desirability for a Department/Centre, for consideration of the Council, and until such consideration the status quo be maintained.

(vii) Coaching Centre for SC/ST

No:AC:43:92:5:08(vii): The Council RESOLVED to approve the proposal for having a separate Coaching Centre of the University. The University Grants Commission may be moved for funds etc.

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(viii) Revised Scheme of National Sports Organisation.

No:AC:43:92:5:08(viii): The Council RESOLVED that the University may avail the facilities offered by the University Grants Commission in the Revised Scheme of National Sports organisation.

Item No. 6 ADMINISTRATIVE MATTERS .

6:1- Selection Committee-

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

No:AC:43:92:6:01:(i): The Council RESOLVED to approve the panel of experts for Selection Committee for recruitment to the faculty positions in the following Departments/Centres. The Council desired that while submitting the panels of experts, the specialisations of each expert may be given against the name to enable the Vice-Chancellor to determine nomination according to the required specialisation:

1. Economics Department
2. Political Science
3. Anthropology Department
4. Sociology Department
5. Philosophy Department
6. Public Administration
7. History Department
8. Commerce Department
9. Centre for Literary and Cultural Studies
10. Academic Staff College
11. English Department
12. Centre for Creative Arts
13. Linguistics
14. Education Department
15. Adult and Continuing Education
16. Botany Department
17. Zoology Department
18. Bio-Chemistry Department

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19. Home Science Department
20. Applied Statistics
21. Eco-Development
22. Chemistry Department
23. Physics Department
24. Mathematics Department
25. Bio-Physics Department
26. Computer Centre
27. Centre for Science Education
28. R.S.I.C.
29. Geography Department
30. Geology Department
31. Forestry Department
32. Psychology Department
33. Khasi Department
34. Centre for Distance Education

6:2 - Appointment/Creation-upgradation of posts,
Confirmation/Extension/Option/Transfer
Release/Termination

(i) Appointment of Dean of a School of Studies.

No:AC:43:92:6:02:(i): The Council deliberated at length in the matter and clarified that the provisions of Section 2(g) of the Act does not determine parity between a Post-Graduate Department and a Centre of Studies. It is observed from the Statutes and Ordinances that Post-Graduate Departments are different from the Centres of Studies in terms of manner of establishment, powers and functions, academic management, teaching and research. Confusion had cropped up due to the assignments of all the Centres to the Schools without determining their relation to Teaching and research within the School. However, such assignments does not bestow equal consideration with the Post Graduate Departments for appointment as Deans of Schools since as per Statute, a Dean is to be responsible for the conduct and maintenance of the standard of teaching and research within the School, whereas the teaching and research conducted in the Centres of Studies are different from those conducted at the Post-Graduate Departments and does not lead to M.A/M.Sc/M.Com/M.Phil or Ph.D degrees.

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In the matter of academic management, the Centres' proposals and activities are considered by the Advisory Committee and submitted to the School Board only for information and suggestions if any.

Taking all the above points into consideration, the Council arrived at a consensus that the Vice-Chancellor may confine to Post-Graduate Departments only for determining appointment of Deans of Schools.

6:3 - Leave/Deputation -

(i) Review of Study Leave rules

No:AC:43:92:6:03:(i): The Council RESOLVED that the review of Study Leave rules may be re-examined by the Committee constituted for the purpose. The Council desired that in the Guidelines for admissibility of pay and allowances where financial assistance is received by a teacher on study leave, it should be made clear that the Guidelines should not apply to a person receiving financial assistance in the form of honorarium.

6:6 - Service Condition/Financial & Other Benefits

(i) Minimum qualifications prescribed for appointment of Lecturers, Readers and Professors in subjects other than Fine Arts, Management, Engineering Technology in University and Colleges.

No:AC:43:92:6:06:(i): The Council RESOLVED to approve the University Grants Commission regulations on qualifications of Teaching Staff and also accepted the extension of time for under-going Refresher's Course upto 31st January, 1995 for consideration under the CAS for those lecturers who were appointed before 1.1.86.

The Council further RESOLVED to constitute a Committee to examine the possibility of adopting an equivalent/^{requirement}in lieu of participation in the Refresher's Courses and the suggestion of the Committee may be taken up with the University Grants Commission for approval. The Council also observed that the extension of time limit for undergoing Refresher's Course could also be made applicable to lecturers who were appointed after 1.1.86 and who are now due for

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consideration under the C.E. It was decided that this matter may also be taken up with the University Grants Commission.

It was brought to the notice of the Council that under University Grants Commission Guidelines, a person eligible for lecturership could not apply for Fellowship. Since this seems anomalous, the Council decided that it may be taken up with the University Grants Commission for clarification.

(ii) Specialisation for the faculty position in Management Studies.

No:AC:43:92:6:06(ii): The Council RESOLVED to approve the following specialisation for the faculty positions in the Department of Management Studies:-

1. Professor- 3 posts

1. Human Resource Management.
2. Financial Management.
3. Marketing Management.

2. Reader- 5 posts

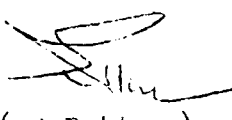
1. Public Enterprise and Corporate Management.
2. Financial Management.
3. Human Resource Development.
4. Marketing Management.
5. Production/Purchasing Management.

3. Lecturers- 6 posts

1. Information Management and Computers.
2. Financial Management.
3. Marketing Management.
4. Production Management.
5. Purchasing and Materials Management.
6. Statistics.

The meeting ended at 12 (noon) on 4.3.92 with a vote of Thanks from the Chair.

Sd/-
(Prof. B. Paken,
Chairman,
Academic Council,
NEHE, Shillong.)


(A. Patton) 3/3/92
Secretary
Academic Council
I. N. E. U. Shillong.

ANNEXURE -1

LIST OF MEMBERS ATTENDING THE FOURTY-THIRD
MEETING OF THE ACADEMIC COUNCIL HELD ON
3 & 4th, March 1992.

1. Dr. B.Pakem,
Vice-Chancellor,
North-Eastern Hill University.
2. Shri Kirenwati Ao,
Pro Vice-Chancellor,
Nagaland Campus, Kohima
3. Prof.Lalthantluanga,
Pro Vice-Chancellor,
Mizoram Campus, Aizawl.
4. Prof L.K.Jha
5. Prof(Mrs) M.S.Padma
6. Dr.S.Ganguly
7. Dr. K.C.Baral
8. Dr.H.W.Sten
9. Prof. J.B.Bhattacharjee
10. Prof S.S.Khare
11. Prof.H.Junjappa
12. Dr. K.P.Sinha
13. Prof (Mrs) H.Ila
14. Shri.Saingenga
15. Dr.Rosanga
16. Prof. M.S.Sangma
17. Dr(Mrs)Bharti Sharma
18. Dr. B.K.Dev Sharma
19. Prof S.N.Guha Thakurta
20. Dr.S.K.Mishra
21. Dr(Mrs) B.^{Lynden}~~Laden~~ Laso
22. Prof K.K.Upadhyaya
23. Dr. K.Kumar
24. Prof J.P.Singh
25. Prof S.N.Bhat
26. Shri D.L.Wangri
27. Prof S.Homchaudhury
28. Prof M.K.Chaudhuri
29. Prof N.Malla
30. Prof M.K.Mahanti