

MINUTES OF THE FOURTYNINTH MEETING OF THE ACADEMIC COUNCIL

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MINUTES OF THE FOURTYNINTH MEETING OF THE ACADEMIC COUNCIL

The 49th meeting of the Academic Council was held on 21st and 22nd November, 1994 at 11:00 A.M. at the Seminar Hall, Mayurbhanj Complex Nongthymmai, NEHU, Shillong:

MEMBERS PRESENT :

A list of members who attended the meeting is appended at appendix 'I'

WELCOME :

The Chairman welcomed all the members to the meeting, and formally apprised them of the bifurcation of Nagaland campus with the new Nagaland University;

Apology : Apologies for inability to attend, were received from Prof. M.C. Pandey and Dr. (Mrs) Bharti Sharma.

Item No:1 Confirmation of the Minutes of the 48th meeting of the Academic Council held on 24.5.94.

No:AC:49:94:1:(i): The Council RESOLVED to confirm the minutes of the 48th meeting of the Academic Council held on 24.5.94 with the substitution of the words "The Centre for Cultural and Literary Studies" appearing in No:AC:48:94:5:01:(1) by the words "Centre for Literary and Cultural Studies".

Item No:2 Reporting Item

(i) Nomination of external experts to the School Board of Physical Sciences.

No:AC:49:94:2:01:(i) The Council noted the nominations of the following external experts to the School Board of Physical Sciences.

1. Prof.S.G.Dani,
School of Mathematics,
Tata Institute of Fundamental Research,
Homi Bhabha, Road Colaba,
Bombay :- 400005.

2. Dr.Minaxi Bhattacharjee,
Institute of Advance Study in Science and Technology,
Khanapara, Guwahati:-781022.

3. Prof.K.C.Patil,
Inorganic and Physical Chemistry Department,
Indian Institute of Science,
Bangalore :- 560012.

4. Prof.A.K.Sood,
Department of Physics,
Indian Institute of Science,
Bangalore.

5. Prof:B.K.Passi,
University Department of Education,
Devi Ahilya Vishwavidyalaya,
Bhanwarkuwa, Bombay Agra Road,
Indore:-452001

Item No:3 Ratification of action taken by the Vice-Chancellor.

(i) Extension of time for completion of the B.Sc(Agri)Course.

No:AC:49:94:3:01:(i): The Council RESOLVED to ratify the action taken by the Vice-Chancellor in extending one semester beginning from 23rd July, 1994 in respect of Mr.W.Alem in order to enable him to complete B.Sc(Agri)Course.

(ii) Panel of examiners Ph.D.

No: AC:49:94:3:02(ii) The Council RESOLVED to approve the panel of examiners in respect of the following Ph.D. candidates:-

| Name of candidate & Degree | Department. |
|-------------------------------------|---|
| 1. Ms. Dipali Chattopadhyaya (Ph.D) | Philosophy |
| 2. Ms. Chandana Bhattacharya (Ph.D) | Anthropology |
| 3. Mr. L.Temjenkaba (Ph.D) | Education |
| 4. Mr. Imtisingba Ao (Ph.D) | Education |
| 5. Mr. L.P.Pathak (Ph.D) | Library and Information Sciences. |
| 6. Shri. Pranab K.Tarafdar (Ph.D) | Chemistry |
| 7. Shri. P.Srinivas (Ph.D) | Chemistry |
| 8. Ms. P.Susan (Ph.D) | Physics |
| 9. Mr. Ganesh G. (Ph.D) | Botany |
| 10. Ms. Sabina Rynjah (Ph.D) | Botany |
| 11. Mr. Norbert Noraho (Ph.D) | Botany |
| 12. Mrs. Shashi Corrie (Ph.D.) | Botany |
| 13. Ms. R.D.Lyngdoh (Ph.D) | Zoology |
| 14. Mrs. Anju Mahanta (Ph.D) | Zoology |
| 15. Mr. James Haorah (Ph.D) | Institute of Self-Organising Systems and Bio-Physics. |
| 16. Mr. Anil Kumar Mavila (Ph.D) | - do - |
| 17. Miss. Jacqueline Dkhar (Ph.D) | Zoology |
| 18. Mr. S. Paulsamy (Ph.D) | Botany |
| 19. Mr. M.L.Lynshi (Ph.D) | Physics. |
| 20. Shri. Anirudha Giri (Ph.D) | Zoology |
| 21. Smti. Priyam Goswami (Ph.D) | History |
| 22. Ms. Luch Thomas Vashun (Ph.D) | Anthropology |
| 23. Ms. Anungla Aier (Ph.D) | - do - |
| 24. Shri. W.R.Kharlukhi (Ph.D) | Pol. Science |
| 25. Mr. C.P.Alexander (Ph.D) | Philosophy |
| 26. Mr. E.D.Thomas (Ph.D) | Economics |
| 27. Ms. Illa Das (Ph.D) | Anthropology |

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(iii) Award of Ph.D/M.Phil Degrees.

No:AC:49:94:3: (iii) The Council RESOLVED to approve the award of Ph.D./M.Phil degrees in respect of the following Ph.D/M.Phil candidates.

| Name of the candidate and Degree | Department |
|---|----------------|
| 1. B.K. Sahoo (Ph.D) | Botany |
| 2. Jahnaba Misra (Ph.D) | - do - |
| 3. S.K.Barik (Ph.D) | Botany |
| 4. Mayashree Borthakur (Ph.D) | Bio-Chemistry |
| 5. Highland Kayang (Ph.D.) | Botany |
| 6. Lakhi Boral (Ph.D) | Botany |
| 7. Mr. S.C.Sarkar (Ph.D) | Chemistry |
| 8. Sri. Sanjeev Kumar Sharma (Ph.D) | Chemistry |
| 9. Ms. M.Ibembal Devi (Ph.D) | Mathematics |
| 10. P.Dhillon (M.Phil) | Zoology |
| 11. Susmita Gupta (Ph.D) | -do - |
| 12. P.B.Gurung (Ph.D) | Botany |
| 13. Mr. Haren Saikia (Ph.D) | Geography |
| 14. Mr. Glen Thomas (Ph.D) | Geology |
| 15. L. Pakhuangte (M.Phil) | Geography |
| 16. Pallab Dey (M.Phil) | - do - |
| 17. Paul Soran (M.Phil) | - do - |
| 18. M.A.Kharkongor (M.Phil) | - do - |
| 19. Ms. Bristina Wanniang (M.Phil) | Anthropology |
| 20. Ms. Dariling Suring (M.Phil) | History |
| 21. Mr. Robert Romaiya Royte (M.Phil) | Pol.Sciences. |
| 22. Ms. Mukti Doloi (M.Phil) | Economics |
| 23. Mr.Th.R.Tiba (M.Phil) | History |
| 24. Mr. Alphonse R.Myrthong (M.Phil) | History |
| 25. Ms. Neelakshi Medhi (M.Phil) | Economics |
| 26. Ms. Madhuchhanda Das Gupta (M.Phil) | Economics |
| 27. Mr. J.Lalsawliana (M.Phil) | Pol. Sciences. |
| 28. Mrs. Iris W.Thomas (M.Phil) | History |
| 29. Mr. S.K.Kar (M.Phil) | Economics |
| 30. Mr. Tongkholun Haokip (M.Phil) | History |
| 31. Ms. Evakorlang Kharkongor (M.Phil) | Economics |
| 32. Shri. E.Odyuo, (Ph.D) | Education |
| 33. Mrs. Bibha Borah (Ph.D) | History. |

| Name of the candidate and Degree | Department |
|--|------------|
| 34. Ms.Mousumee Deutta (M.Phil) | Sociology |
| 35. Ms.Chandrima Sen (M.Phil) | Economics. |
| 36. Ms.Sanghamitra Palchoudhury (M.Phil) | History |
| 37. Shri.E.R.Tengper (Ph.D) | Philosophy |
| 38. Smt.L.Begun Quarratum Hosna (Ph.D) | Philosophy |
| 39. Ms.Petuenia Kharwanlang (Ph.D) | Economics |
| 40. Mr.H.Newmai (Ph.D) | Philosophy |

(iv) Nomination of NEHU representations to the Governing body of affiliated Colleges:-

NO: AC:49:94:3:04:(iv) The council Resolved to approve the names of the following University representatives in the Governing body of the respective Colleges:

| <u>Name of College:</u> | <u>Name of University Representatives</u> | <u>Term</u> |
|------------------------------------|--|---------------------------|
| 1. St.Anthony's College | 1. Prof.R.R.Mishra Department of Botany, NEHU, Shillong(Vice Prof.M.Miri since on deputation). | 3 years w.o.f. 29.7.94 |
| | 2. Prof.N.Hassan, Department of English, NEHU, Shillong. | -do- |
| 2. St.Mary's College, Shillong: | 1. Prof(Mrs)S.Miri, Department of Philosophy, NEHU, Shillong: | - do - |
| | 2. Dr(Mrs)M.S.Dkhar, Department of Botany, NEHU, Shillong. | - do - |
| 3. Sohra College, Sohra | 1. Prof.(Mrs)K.S.Lyngdoh Department of Education, NEHU, Shillong. | - do - |
| | 2. Dr. (Mrs) M.B.Jyrwa; Department of Khasi, NEHU, Shillong. | |

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| <u>Name of College</u> | <u>Name of University</u> <u>Representatives.</u> | <u>Term</u> |
|--|--|-------------|
| 4. Mendipathar College Mendipathar, | 1. Prof.A.C.Sinha, Department of Sociology, NEHU, Shillong; 2. Dr. P.Passah, Department of Economics, NEHU, Shillong. | - do - |
| 5. Upper Shillong College, Kynton, Upper Shillong | 1. Dr.L.S.Gassah, Department of Pol.Sciences, NEHU, Shillong. 2. Dr.(Mrs)M.Sharma, Department of History, NEHU, Shillong. | |

2. (v) Syllabus in Manipuri M.I.L. (Paper-I & II)
and Elective (Manipuri) (Paper-I,II,&III).

No:AC;49:94:3:05:(v): The Council RESOLVED to ratify the action taken by the Vice-Chancellor in approving the syllabus for Manipuri M.I.L. and Elective for the Three years Degree Course.

(vi) Syllabus in Urdu(M.I.L.) for Three years Degree (Commerce).

No:AC:49:94:3:06:(vi): The Council RESOLVED to ratify the action taken by the Vice-Chancellor in approving the syllabus in Urdu (M.I.L.) for the Three years Degree Course (Commerce).

(vii) Syllabus in Nepali M.I.L.II paper for B.Com of Three year Degree Course.

No:AC:49:94:3:07:(vii): The Council RESOLVED to ratify the action taken by the Vice-Chancellor in approving the syllabus in Nepali M.I.L. II paper for the Three years Degree Course in Commerce.

(viii) Syllabus for Khasi M.I.L. papers in B.Com.

No:AC:49:94:3:08:(viii): The Council RESOLVED to ratify the action taken by the Vice-Chancellor in approving the syllabus for Khasi M.I.L. for the Three Years Degree Course in Commerce.

(ix) Nomination of members to the BUGS.

No:AC:49:94:3:09:(ix): The Council RESOLVED to ratify the action taken by the Vice-Chancellor in nominating the following persons by the respective Board of Under-Graduate Studies under the provisions of proviso (i) to Clause 2 of Ordinance OA-9.

LAW

1. Prof. K. Bez,
Department of Economics,
NEHU, Shillong.
2. Prof. A.K. Baruah,
Department of Pol. Science,
NEHU, Shillong.
3. Dr. P.M. Passah,
Department of Economics,
NEHU, Shillong.

ASSAMESE

1. Dr. A.K. Baruah,
Department of Pol. Science,
NEHU, Shillong.
2. Dr. (Mrs) R. Borgohain,
Department of Pol. Science,
NEHU, Shillong.
3. Dr. B.S. Mipun,
Department of Geography,
NEHU, Shillong.

NEPALI

1. Prof. M.M. Agarwal,
Department of Philosophy,
NEHU, Shillong.
2. Dr. J. Subba,
Department of Anthropology,
NEHU, Shillong.
3. Dr. S.N. Singh,
Department of English,
NEHU, Shillong.

(x) Syllabus for II paper Alt-English in B.Com.

No:AC:49:94:3: (x): The Council RESOLVED to ratify the action taken by the Vice-Chancellor in approving the syllabus for II paper Alt. English for the Three year Degree Course in Commerce.

Item No:5 5:1 Statutes, Ordinances Regulations -rules

(i) Draft Ordinance for the Degree of D.Sc/D.Litt.

No:AC:49:94:5:01:(i) The Council considered the Draft Ordinance for the Degree of D.Sc/D.Litt and RESOLVED to approve the same with certain modifications. The modified Ordinance along with the specimen application form for admission are appended at appendix II.

(ii) The Rajiv Gandhi Chair for Studies in Protective Discrimination.

No:AC:49:94:5:01:(ii): The Council considered the Draft Ordinance for the endowment on "Rajiv Gandhi Chair for Studies in Protective Discrimination" and RESOLVED to approve the same with certain modifications. The Ordinance approved by the Council is appended at appendix-III.

(iii) Weightage/Allowance for NEHU candidates for the purpose of Admission to the P.G. Programmes.

No:AC:49:94:5:01:(iii) The Council considered the problems arising out of the provision of the existing provision of Clause-7 of Regulation OC-1/R-1 and RESOLVED that 10 marks flat should be added to the subject concerned in respect of candidates who have passed their Degree from this University.

(iv) Assignment of the Deptt. of Forestry to the School of Human and Environmental Sciences.

No:AC:49:94:5:01:(iv) : The Council considered the reassignment of the Deptt. of Forestry and RESOLVED to keep the operation of the School of Agricultural Sciences and Forestry in abeyance and to assign temporarily the Deptt. of Forestry to the School of Life Sciences.

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5:2 Syllabus

(i) Modified syllabus for Three year Degree Course in Psychology.

No:AC:49:94:5:02:(i): The Council considered the modified syllabus in Psychology for the Three year Degree Course and observed that practicals classes have scheduled for the 1st year where as under the approved pattern, the examination for practicals is to be held in the 2nd year . The Council RESOLVED ~~that~~ while the classes may be conducted from the 1st year but the marks may be reallocated to provide for practical examination in the 2nd year and the syllabus duly corrected may be submitted by the Head of the Department for further necessary action.

(ii) Modified course structure for M.A./M.Sc Anthropology.

No:AC:49:94:5:02:(ii) The Council considered the modified course structure and syllabus for MA/M.Sc in Anthropology and RESOLVED to approve the same.

(iii) Syllabi for the Pre-University Course.

No:AC:49:94:5:02:(iii) The Council RESOLVED to defer the consideration of the Pre-University syllabi since the minutes of the Pre-University Board were not made available. The Council desired that the syllabi of certain subjects be corrected in line with the Pre-University Board decision and resubmitted at its next meeting for consideration.

5:3 Research

(i) Consideration of recognition of NERIST as a research Institute under the provisions of Regulation OC-4/R-2.

No:AC:49:94:5:03:(i) The Council considered the request of the NERIST for inclusion of Forestry in addition to other subjects for research under the NERIST as a Research Institute and RESOLVED that Prof. R.S. Tripathi and Prof. L.K. Jha may be included in the Inspection Team.

(ii) Request of the RSIC for recognition as a Research Centre.

No:AC:49:94:5:03:(ii): The Council considered the request of the RSIC for recognition as a Research Centre but regret to accede to the same since the Centre is a Service Centre.

(iii) revision of the title of research after final registration i.e. beyond the provisions of the Ordinance.

No:AC:49:94:5:03:(iii) The Council RESOLVED to approve the change of title of research for Ph.D. in respect of Shantha P.K. Department of Physics.

5:5: Examination matters.

(i) Admission for Honours classes during 1995 Session.

No:AC:49:94:5:05:(i) : The Council RESOLVED to ratify the action taken by the Vice-Chancellor in extending the admission to the third year honours classes for another year i.e. 1995 session. The Council also desired that the repeat chances may be examined vis-avis the provision of the relevant regulation.

(ii) Recommendations of Examination Reforms Committee for Under-Graduate Examinations.

No:AC:49:94:5:05:(ii) The Council considered the academic points recommended by the Examination Reforms Committee and RESOLVED to approve the recommendations with the exception of the following :

1. Enhancement of college teachers membership in the Board of Under-Graduates Studies.
2. Change of the pattern from three annual University examinations to part I and Part II for the Three Years Degree Course.
3. Making participation in examination work as serious points for considering promotion/increment/study leave etc .

The Council further desired that the ceiling of scripts to be given to an examiner may be fixed.

The Council further resolved to approve the recommendations of the Committee regarding the handover of the Pre-University level to the concerned state authorities by 1995 session.

(iii) Switching over to Annual system of examination from Semester system.

No:AC:49:94:5:05:(iii): The Council considered the proposal for switching over to annual system of examinations for PG or for providing repetition for improvement only after completion of the course and RESOLVED that status quo be maintained.

(iv) Examination works as part of duty of a teacher.

No:AC:49:94:5:05:(iv) : The item was discussed under item No. 5:5:2:

(v) Increase in the tabulation rates.

No:AC:49:94:5:05:(v): The Council considered the proposal for enhancement of the tabulation rates and RESOLVED that the rates be enhanced to Rs. 7.50 per candidate.

It was further resolved that in future, the rates for enhancement of rates should be decided from which the existing rates became effective.

The Council further desired that in future, proposals for enhancement of rates should also indicate the date from which the existing rates become effective.

vi) Enhancement of remuneration rates of PG/M.Phil/Ph.D. examination.

No.AC:49:94:5:05:(vi) The Council RESOLVED that the suggestions of the NEHUTA for enhancement of remuneration rates for PG/M.Phil/Ph.D. examination be examined by the office and an appropriate agenda be placed in the next meeting of the Council.

vii) Upward revision of remuneration rates to Non-Teaching staff for examination duty.

No.AC:49:94:5:05: (vii): The Council RESOLVED to approve the revision of the rates for remuneration to the non-teaching staff on examination duty as follows :

| | <u>Present rate</u> <u>per shift</u> | <u>Revised rate</u> |
|-----------------------------|---|---------------------|
| Class IV | | |
| Peon/Lab.Attendant etc. | Rs.3/- | Rs.6/- |
| Class III | | |
| LDC/Lab.Asst/G.O.etc | Rs. 6/- | Rs.10/- |
| STA/SO/P.A/Stenographer etc | Rs. 8/- | Rs.15/- |

5:6: Establishment of new Deptts/Centre/Courses.

(i) Compulsory course on Environment.

No.AC:49:94:5:06(i): The Council considered the recommendations of the Committee regarding introduction of a course on Environment and RESOLVED to approve the same.

(ii) Appointment of Coordinator, IGNOU Study Centre, NEHU.

No.AC:49:94:5:06:(ii) The Council considered the request of the IGNOU for appointment of the new Coordinator for the Study Centre in place of Dr.M. George and RESOLVED that statusquo be maintained.

(iii) Introduction of Project work as part of
M.Sc Courses in the Department of Mathematics.

No:AC:49:94:5:06:(iii) The Council considered the proposal for introduction of project work in the M.Sc programme in Mathematics and RESOLVED to treat the matter as closed in view of the Comments received from the Board of Post-Graduate Studies in Mathematics.

(iv) Vocationalization of First Degree Education.

No:AC:49:94:5:06:(iv) : The Council considered the minutes of the meetings on Vocationalization of First Degree Education and RESOLVED to approve the following subjects for the purpose.

| <u>Discipline Area</u> | <u>Subject</u> |
|---|--|
| i) Area Humanities and Social Sciences. | 1. Communicative English. |
| ii) Commerce Economics and Management | 2. Office Management and Secretarial Practice. 3. Tourism and Travel Management. 4. Seed Technology. |
| iii) Science | 5. Industrial Fish and Fishery. 6. Food Science and quality Control. 7. Electronics Equipment Maintenance. |
| iv) Engineering and Technology | 8. Automobiles Maintenance. |

(v) Matters arising from existing subject combination of
Three year Degree Course.

No:AC:49:94:5:06:(v) The Council considered the proposed modification in the course structure and distribution of marks of integrated Three Year Degree Course and RESOLVED to approve the same.

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5:7 Affiliation cases.

No.AC:49:94:5:07:(i): The Council considered the Inspection Reports of the following colleges and RESOLVED to approve grant of provisional affiliation for a period of three years for the purpose mentioned against each as indicated by the Inspection Team.

1. Govt. College, Aizawl - Introduction of Major in Mizo.
2. Lalhmingtlanga College, - Provisional affiliation for 3 years upto P.U.Level with subjects-English, Mizo (MIL & Elect), Pol.Science, Education, Economics and History.
3. Bungkawn College, - Provisional affiliation for 3 years upto P.U.Level with subjects-English, Mizo (MIL), Pol.Sciences, History, and Economics and Education.
4. North-Eastern College, Khawungsei - Provisional affiliation for 3 years upto P.U.Level with subjects-English, Mizo (MIL & Elect), History, Economics, Education and Pol.Sciences.
5. Khawzawl College - Renewal of provisional affiliation upto P.U.(Arts) level.
6. Saitwal College - Renewal of provisional affiliation upto P.U.(Arts) level.
7. Tirot Singh Memorial College - Renewal of provisional affiliation upto Degree (Arts) level.
8. Nongstoin College - Introduction of Geography at P.U. level.
9. Sohra College - Introduction of Major in Khasi, Education, Pol.Science, Economics and History for 2 years only and before the expiry of this period another Inspection be done to ensure fulfilment of the conditions.
10. Morningstar College - Provisional affiliation for 3 years upto P.U. level in subjects-English, Alt.English, Pol.Science, Logic, History, Economics, Anthropology, Khasi (MIL & Elect).

The Council accepted the recommendation of the Inspection Team in respect of T.Romana College, Aizawl and RESOLVED that provisional affiliation will be considered only when the deficiencies pointed out by the Inspection Team are met.

The Council further resolved that a mechanism should be evolved to ensure that the conditions laid down by the Inspection Team are met. It may either be by sending a second Inspection Team if the first Inspection Team so recommends otherwise the CDC Office should follow up with the colleges concerned whether the conditions have been met. The Council desired that in future, in case of affiliation in respect of Science subjects, a list of equipments should be supported in the Inspection Report.

The Council further resolved that the University may take up with the respective colleges/State Govt. concerned regarding enforcement of the UGC qualifications in appointment of teachers in the colleges.

5:8 Others.

(i) Handing over of P.U.Level of Education to the State Government.

No.AC:49:94:5:08:(i):This item was discussed along with item No.5:5:2.

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

No.AC:49:94:5:08:(ii): The Council RESOLVED to approve the names of the following external experts to the respective School Boards.

1. School Board of Economics, Management and Information Sciences.

1. Prof. D.Bharali,
Department of Commerce, Gauhati University,
Gauhati-781014.
2. Prof. P.B.Barua,
Department of Library and Information Science,
Burdwan University, Burdwan - 7131014.
3. Prof. B.S.Minhas,
Indian Statistical Institute, New Mehrauli Road,
New Delhi.
4. Prof. K.L.Krishna,
Delhi School of Economics, University of Delhi,
Delhi- 110007.
5. Prof. D.Acharya,
Department of Engineering, Industrial and Management,
I.I.T. Kharagpur. - 721302.

2. School of Social Sciences.

1. Prof. Hargopal,
Department of Political Science,
Hyderabad Centre University,
Hyderabad (A.P).
2. Prof. S.L.Sharma,
Department of Sociology,
Punjab University,
Chandigarh.

(iii) Re-constitution of the Planning Board.

No.AC:49:94:5:08:(iii): The Council considered the re-constitution of the Planning Board and RESOLVED to approve the re-constitution of the Board as follows:-

- | | |
|--|----------|
| i) Vice-Chancellor, Ex-Officio | Chairman |
| ii) Pro-Vice-Chancellor, Ex-Officio | Member |
| iii) Registrar, Ex-Officio | -do- |
| iv) Finance Officer, Ex-Officio | -do- |
| v) Controller of Examination, Ex-Officio | -do- |
| vi) Dean of School (six) Ex-Officio | -do- |
| vii) Three nominees of the Vice-Chancellor from the University's own staff/or outside experts. | Members |
| viii) Heads of the Deptts/Centres, Ex-Officio | -do- |

ix) In addition to the above the Board so constituted may co-opt other members as and when planning exercises for their Deptt./Centre/School are taken up and their presence in the Board meeting is considered necessary.

- iv) Special facilities for Sports Persons participating in the Inter-College/University Level.

No.AC:49:94:5:08:(iv): The Council considered the recommendation of the Committee regarding provision for special educational facilities to students outstanding in sports and RESOLVED that such students may be given special consideration or condonation in terms of attendance and internal tests.

- v) Nomination of external experts to the School Board.

No.AC:49:94:5:08:(v) The Council RESOLVED to approve the names of the following external experts to the School Board of Humanities and Education.

1. Prof. V.K.Bhardwaj,
Department of Philosophy,
Delhi University, Delhi-110007.
2. Prof. Subhas Saha,
Department of English,
Assam University,
Silchar (Assam).
3. Dr. C.Wolflang,
"Shongsuk" Nongthymmai,
Dum Dum, Shillong-793014.
4. Prof. Nundita Sharma,
Department of Education,
Gauhati University,
Guwahati- 781014.
5. Prof. Bindra Nath Datta,
Department of Folklore
Gauhati University
Gauhati.

Item No.6

6:1 Selection Committee.

No.AC:49:94:6:01:(i) The Council RESOLVED to approve the panel of names in the Selection Committee for the following Deptts/Centres of NEHU.

- | | |
|--------------------------------------|---|
| 1. English | 21. Creative Arts |
| 2. Khasi | 22. Computer Science |
| 3. Education | 23. Adult and Continuing Education |
| 4. Economics | 24. Eco-Development |
| 5. Political Science | 25. Applied Statistics |
| 6. Sociology | 26. Regional Sophisticated Instrumentation Centre |
| 7. Anthropology | 27. Literary and Cultural Studies |
| 8. Philosophy | 28. Linguistics |
| 9. Geography | 29. Institute of Self-Organising System and Bio-Physics |
| 10. Geology | 30. History |
| 11. Forestry | 31. Science Education |
| 12. Social Work | 32. Psychology. |
| 13. Public Administration | |
| 14. Physics | |
| 15. Chemistry | |
| 16. Mathematics | |
| 17. Botany | |
| 18. Zoology | |
| 19. Bio-Chemistry | |
| 20. Library and Information Science. | |

6:2 Creation of Post under the 8th Five Year Plan.

No.AC:49:94:6:02:(i): The Council considered the recommendation of sub-committee and RESOLVED to approve the creation of the following post in respect of Deptts./College.

| Campus | Department | Position | | |
|----------|-------------------|----------|---|---|
| | | P | R | L |
| Mizoram | Forestry | - | 2 | 2 |
| P.U.C. | English | - | - | 1 |
| | Geography | - | - | 1 |
| | Psychology | - | - | 1 |
| Shillong | Library & Inf.Sc. | - | - | 2 |
| | Khasi | 1 | - | 1 |
| | Bio-Chemistry | - | - | 1 |
| | Mathematics | 1 | - | - |
| | Sociology | 1 | - | 1 |
| | Education | - | - | 1 |

| Campus | Department | Position | | |
|----------|--------------------|----------|---|---|
| | | P | R | L |
| Shillong | Botany | 1 | - | - |
| | Anthropology | 1 | - | - |
| | Eco-Development | - | - | 1 |
| | Distance Education | 1 | - | - |

The Council further resolved to authorise the Chairman to explore the possibility of creating posts of professors in Bio-Chemistry and Library and Information Science Departments in the next creation of posts, priority be given to these two cases.

The Council further desired that the office may examine the possibility of fixing the criteria for determining allocation of posts and an appropriate agenda may be placed in the next Academic Council for discussion.

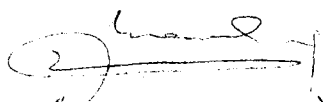
Item No. 8 Any Other Item.

No.AC:49:94:8:(i): A member proposed switching over to the system of the University examination in respect of the Pre-University i.e. at the end of the second year in line with the system of the CBSE. The Council were not in favour of the proposal considering the facts that the existing system of Annual Examinations was adopted only a year back and the resolution adopted for handing over Pre-University Education to the respective State Governments by 1995. However, the Council desired that the office may examine the proposal in the light of its merits and demerits so that the matter can be discussed in the next meeting of the Council.

The meeting ended at 1.30 P.M. on 22nd November, 1994 with a vote of thank from the Chair.

Sd /
 (B. Pakem)
 Chairman,
 Academic Council.

.....


 (E.J. Mawlong)
 Secretary,
 Academic Council.

.....

NORTH-EASTERN HILL UNIVERSITY
SHILLONG: 793012

LIST OF MEMBERS ATTENDING THE 49th MEETING OF THE ACADEMIC COUNCIL :

| NAME | Name |
|--|---|
| 1. Vice-Chancellor | 41. Dr.H.N.Pandey |
| 2. Pro-Vice-Chancellor, NEHU, Mizoram Campus. | 42. Dr.R.P.Sharma. |
| 3. Dr.A.Patton | 43. Prof:C.S.Shastry. |
| 4. Prof:S.S.Khare. | 44. Prof:Y.S.T.Rao. |
| 5. Prof:R.L.Walli | 45. Prof:K.K.Upadhyaya |
| 6. Prof:(Mrs)N.Malla | 46. Prof:A.N.Rai. |
| 7. Prof:N.Hasan | 47. Prof:R:R:Mishra. |
| 8. Prof:P.Shukla | 48. Prof:S.K.Mishra. |
| 9. Prof:D.K.Tiwari | 49. Dr.R.Sharma. |
| 10. Prof:R.P.Bajpai | 50. Prof:R.K.Rai. |
| 11. Prof:R.S.Tripathi | 51. Prof:Man Mohan Singh. |
| 12. Prof:Bijoy Kumar | 52. Dr.M.K.Das. |
| 13. Prof:R.N.Upadhyaya | 53. Dr.P.Gohain. |
| 14. Ms. A.M.Marbeniang | 54. Dr.S.Jawaid |
| 15. Prof:M.B.Rege | 55. Dr.Soumen Sen. |
| 16. Dr.R.Rualthansanga | 56. Prof:Sujata Miri. |
| 17. Prof:P.K.Misra | 57. Prof:S.N.Bhat. |
| 18. Prof:J.C.Binwal | 58. Dr.M.B.Jyrwa. |
| 19. Prof:M.N.Karna | 59. Prof:H.Giri. |
| 20. Shri.S.Dhattacharjee | 60. Prof:Imdad Hussain. |
| 21. Shri.C.Nunthara. | 61. Dr.M.S.Sangma. |
| 22. Shri.D.L.Harjri | 62. Dr.A.N.Jaiswal |
| 23. Shri.S.D.Nandi | 63. Prof:L.K.Jha. |
| 24. Prof:A.Raghuvarman | 64. Prof:A.C.Sinha. |
| 25. Dr.S.Ganguly | 65. Prof:H.W.Sten. |
| 26. Dr.S.K.Ghosh | 66. Prof:T.S.Chawhan. |
| 27. Dr.K.P.Nath. | 67. Prof:P.Tandon. |
| 28. Prof:M.K.Mahanti | 68. Prof:T.S.B.Narasaran. |
| 29. Prof:M.K.Chaddhuri | 69. Dr.D.R.Syiemlieh. |
| 30. Prof:A.K.Ghosh | 70. Shri.R.Kharpor. |
| 31. Prof:B.K.Sharma | 71. Dr.(Mrs)K.S.Lyngdoh. |
| 32. Prof:K.Kumar | 72. Prof:(Mrs)M.S.Padma. |
| 33. Prof:V.Tandon. | 73. Dr.M.A.Sudhir. |
| 34. Prof:J:P.Singh. | 74. Shri:E.J.Mowlong (Registrar) NEHU, Shillong. |
| 35. Prof:R.Gopalkrishnan. | |
| 36. Dr.E.D.Thomas. | |
| 37. Dr.:M.George. | |
| 38. Dr.A.Arulachalam. | |
| 39. Prof:Mahesh Lalwani. | |
| 40. Dr.E.N.Lali. | |

ORDINANCE

ON THE DECREE OF DOCTOR OF LITERATURE(D.LITT) AND DOCTOR OF SCIENCE
(D.Sc) PROGRAMME

(Section 26-1(d) of the NEHU Act,1973)

- Eligibility 1(A) A candidate who has distinguished himself/herself in the relevant area and has proved his/her ability for conducting research/academic work independently with atleast eight years of academic experience after Master's degree(Minimum 55% marks) and has published work of high quality comparable to Ph.D work; Or
- (B) Has obtained a Ph.D degree of this or any other recognised University followed by three years post doctoral research/teaching experience may be admitted to the D.Litt/D.Sc programme.
- Admission/
Registration 2 The candidate shall apply in a prescribed proforma alongwith a detailed synopsis of the research proposal accompanied with application fee of Rs.1000/- for admission as a candidate for D.Litt/D.Sc Degree programme to the Head of the Department concerned. The Head of the Department shall forward the same to the Dean of the concerned School who shall refer the proposal to three eminent external experts in the relevant area and shall constitute a Committee consisting of at least three members with the Dean as Chair person and senior faculty members from the Department. The Committee so constituted shall look into the viability and academic merits of the proposal and the eligibility of the candidate with reference to the eligibility criteria referred to (1) at above of this Ordinance in the light of the reports from experts. After the Committee members are satisfied about all these matters, they shall recommend the admission of the candidate in the relevant programme to the concerned School Board. The Dean of the School shall forward the proposal alongwith the recommendations of the School Board to the Board of Research Studies. The admission and registration shall be effective from the date of approval by the Academic Council. The Dean of the School shall communicate the decision of the Academic Council to the candidate.

Contd./.../-

- Review of Progress 3 The Dean of the concerned School shall organize at least two seminars by the candidate, at the University level, a formal notice to that effect shall be issued by the Dean of the School.
- Duration 4 Subject to the provisions of clauses (1) to (3) of this Ordinance, the candidate shall be permitted to submit his/her thesis for the D.Litt/D.Sc degree after three years but not later than six years from the date of admission and registration.
- Submission of Thesis 5(A) The candidate for the D.Litt/D.Sc degree may incorporate in his/her thesis any research work which he/she may have published independently on the subject but shall not include any work in the thesis for which any degree may have been conferred on him/her by this or any other University.
- (B) The thesis shall satisfy the following conditions :
- (i) It must be a piece of independent research work characterized either by discovery of new facts or by fresh interpretation of facts or theories; in either case it should evince the candidate's capacity for critical examination, original thinking and judgement. It shall also be satisfactory as far as its literary presentation is concerned.
- (ii) The candidate shall indicate how far the thesis embodies the results of his/her own research or observations and in what respects his/her investigations appear to him/her to advance the knowledge in the subject of thesis.
- (C) Every candidate for the D.Litt. or D.Sc degree shall submit Five copies of his/her thesis to the concerned Head of the Department who shall forward the same to the Dean of the School. The thesis shall embody results of his/her independent research findings, and shall certify that: (i) he/she has fulfilled the requirements of this Ordinance; (ii) the thesis is the result of his/her own independent investigations; and (iii) the thesis or any part of it has not been submitted to any University for any degree. The thesis submitted shall be accompanied by an examination fee of Rs.5000/- and countersigned by the concerned Head of Department and shall be forwarded to the Dean of the School.

Contd/.../-

- Examination 6(i) The committee referred under Clause (2) shall submit a panel of atleast seven examiners, out of which atleast three names shall be from abroad. This list of examiners shall be forwarded by the School Board to the Board of Research Studies.
- (ii) The thesis shall be referred by the Examination Department for adjudication alongwith an abstract to the Board of four examiners, atleast one of which should be from abroad, out of a panel of experts approved by the Academic Council and Executive Council.
- (iii)(A) In case any of the examiners desires to seek clarification(s) before submitting evaluation report on the thesis, he/she should seek such clarification(s) from the candidate through the Dean and reply from the candidate to the examiner should be routed only through the Dean of the School.
- (B) Each examiner, after examining the thesis shall submit a report containing a clear recommendation that in his/her opinion (a) the thesis is acceptable for the D.Litt./ D.Sc degree; or (b) the thesis be rejected.
- (C) As far as possible, the examiners in their reports should spell out the major contribution made by the candidate.

Declaration of
Result 7

When the concerned School Board is satisfied that all the four examiners have unanimously recommended the award of the degree, it shall recommend to the Executive Council through the Board of Research Studies and the Academic Council that the D.Litt. or D.Sc degree may be awarded to the candidate. The result of the candidate shall be declared only after the approval of the Executive Council.

- 8 In case the Head of the Department or the Dean of the School is a candidate, the role of the Head and Dean as per this Ordinance shall vest with the Dean and the Chairman Academic Council respectively.

~~SECRET~~

DRAFT

Application for Admission/Registration to the D.Sc./D.Litt.Degree

North-Eastern Hill University
Headquarters:::Shillong

1. Name of the Candidate _____
2. Date and place of birth _____
3. Father's Name _____
4. Postal Address _____
5. Department in which admission is sought _____
6. Receipt Number for Fees paid _____
7. Admission sought within eligibility criteria 1 (a) or (b) _____

8. Academic Record:

Please give details of examinations passed from Matriculation upto the Master's or higher degree.

| Name of Exam. | Name of Institution. | Year of passing | Subjects offered | Aggregate marks. | Grade or Division obtained. |
|---------------|----------------------|-----------------|------------------|------------------|-----------------------------|
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9. Details of Academic work/Experience/Employment/Post-doctoral work etc.

10. Present employment and Status:

11. Details of research work done by the candidate including list of publications/book(s) etc. (The candidate should submit xerox copies of publications/book(s) etc.

12. Details of Academic Programme to be persued for D.Sc./D.Litt.Degree (To be enclosed as an Annexure).

13. List of Enclosures.

14. Declaration by the Candidate:

I declare that I shall abide by the rules and regulations of the University and submit myself to the disciplinary jurisdiction of the authorities of the University.

I also declare that the information given in the application is correct and complete to the best of my knowledge and belief.

Date _____

Signature of th Applicant

Place _____

ORDINANCE

ON THE RAJIV GANDHI CHAIR FOR STUDIES IN PROTECTIVE DISCRIMINATION

(Section 5 (23) of NEHU ACT 1973

1. Short title The Endowment shall be called "The Rajiv Gandhi Chair for Studies in 'Protective Discrimination' and shall be administered by the North-Eastern Hill University (herein after to be referred to as the University).

2. Objective The object of the endowment shall be to create the Rajiv Gandhi Chair for studies in Protective Discrimination and to carry out a Research work relating to 'Protective Discrimination' the result of which shall be published by the University in the appropriate form to be devised by the Deans' Committee of the University and the copy-right of which shall vest with University.

3. Endowment (i) The Endowment grant of Rs.45.00 lakhs(Fortyfive)lakhs shall be invested in the long term interest yielding securities of the State Bank of India. The balance of interest in a year, after meeting the expenses shall be added to the corpus of the endowment.

 (ii) The expenditure in connection with the salary and allowances of the incumbent to the Chair shall be met from the interest accrued to the endowment in a particular year.

 (iii) The Chair shall carry a contingency grant of Rs.2.09 lakhs(Rupees two lakhs and nine thousand) only per annum to enable the incumbent to meet the requirement of Research assistant, travel etc, as may arise in the course of his work. This grant also shall be met from the from the interest accrued to the endowment in a particular year.

 (iv) A lumpsum of Rs.2.00 lakhs(Rupees two lakhs) on one time basis, as Non-Recurring Expenditure, shall be available to develop infrastructure etc, for the Chair.

4. Operation of 1. A distinguished Professor equivalent to National the Endowment Professor in any discipline relevant to 'Protective Discrimination' shall be appointed for a period of 3 (three)years to the Chair.

Contd/.../-

- (ii.) The Professor so appointed to the Chair shall be designated as 'The Rajiv Gandhi Professor'
- (iii) The Professor appointed as such shall formulate and complete the Research project and submit the manuscript of the research done to the University, within the period of 3 (three) years from the date of his joining.
- (iv) The incumbent shall submit a comprehensive Annual Report on the progress of the Research Project to the Chairman of the Deans' Committee.

5. Emoluments and perquisites of the Professor incumbent.

- (i) The Rajiv Gandhi Professor shall be paid a salary of Rs.8,000/- (Rupees Eight thousand) per mensem plus the usual allowances as admissible.
- (ii) During his stay in the University he shall be entitled to free residential accommodation, and local conveyance and the expenses so incurred shall be met out of the General Maintenance Fund of the University.

6. Academic Thrust

The thrust of the Research Project shall be on 'Protective Discrimination'.

7. Mode of Selection

- (i) The Rajiv Gandhi Professor shall be selected in the manner as provided in Statute 21 of the NEHU Act, 1973.
- (ii) The Executive Council of the University shall constitute a Search Committee for the purpose consisting of three eminent Social Scientists of the country and one representative each of the MHRD and the Rajiv Gandhi Foundation, as observers. One of the three social scientists shall be nominated as Chairman of the Search Committee.
- (iii) The Search Committee shall carry out an exhaustive search amongst available Indian scholars within the country and overseas for the post and shall recommend a panel of three names to the Executive Council.
- (iv) The Executive Council shall constitute the Search Committee for the selection of the next incumbent after each incumbent completes two years in the post.

8. Maintenance of the Endowment.

- (i) The Finance Officer of the University shall be responsible for proper maintenance of accounts of the endowment. The accounts of the fund shall be audited every year. The audit fees or any other related expenditure shall be charged to the University.
- (ii) The Finance Officer shall prepare an annual account report of the endowment at the end of each financial year for placing to the Executive Council for its approval before submitting to the U.G.C/M.H.R.D..

/24/11/94