

5th Meeting

North-Eastern Hill University
INTERNAL QUALITY ASSURANCE CELL
SHILLONG

Minutes of the 5th meeting of the IQAC, NEHU held on 25th October 2018 at 11.30A.M.

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

Intimations received from Shri R.G. Lyngdoh, Prof. A.S. Dixit, Prof. B.K. Agarwala and Prof. R.H.D. Lyngdoh expressing their inability to attend the meeting due to their pre-occupations was reported by the Convener.

At the outset the Chairman welcomed the members and called the meeting to order.

Item – I: Confirmation of Minutes:

The members considered the minutes of the 4th meeting of IQAC held on 4th July 2017 at 2.00 P.M. and resolved to confirm the same.

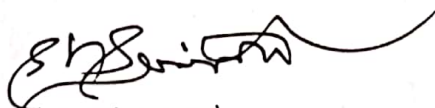
Item – II: Matters arising out of the Minutes:

The Convenor briefed the members that as per the decisions of the previous meeting of IQAC actions have been taken on each decision. It was further mentioned that all pending CAS cases of promotion of teachers up to 3rd May 2016 have been processed. The next batch of CAS cases shall be processed as soon as the relevant Regulation of the University based on 4th Amendment of Regulation 2010 of UGC is notified by the University after getting necessary approval from University Grants Commission.

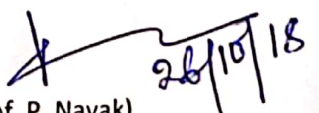
Item – III: Annual Quality Assurance Report 2016-17:

The AQAR 2016-17 was placed before the members for consideration. After threadbare discussion it was resolved that the report be approved with minor corrections suggested by the members.

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

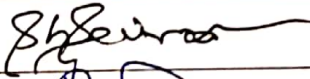
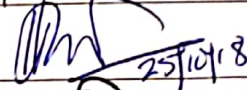
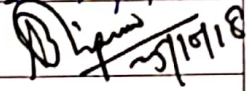
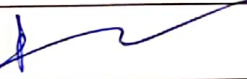
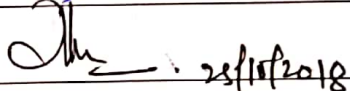
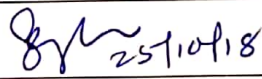
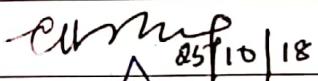

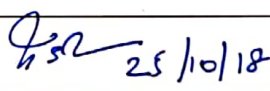
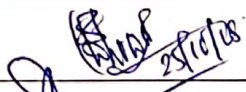

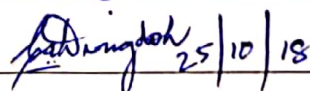


(Prof. S.K. Srivastava)

Chairman, IQAC & Vice-Chancellor, NEHU


(Prof. P. Nayak)
Director, IQAC, NEHU
Director

Internal Quality Assurance Cell
NEHU, Shillong - 22

ANNEXURE-I5th MeetingAttendance of the IQAC, Members. Meeting on 25th October, 2018 @ 11:30 A.M

Sl.No	NAME OF THE MEMBERS	SIGNATURE
1.	Vice-Chancellor (Chairperson) NEHU, Shillong	
2.	Pro-Vice Chancellor, NEHU, Shillong Campus	 25/10/18
3.	Prof. B.S. Mipun Department of Geography	 25/10/18
4.	Prof.R.H.D. Lyngdoh, Department of Chemistry,NEHU	X
5.	Prof. P. Nayak Director, IQAC. NEHU, Shillong	
6.	Prof. Nirankar Srivastava, Department of Economics,NEHU	 25/10/2018
7.	Prof.B.K. Agarwal, Department of Philosophy,NEHU	X
8.	Prof.S.M. Sungho, Department of Education,NEHU	 25/10/18
9.	Prof.C.Mawlong, Department of History,NEHU	 25/10/18
10.	Prof. G. Singaiah, Department of Management, NEHU, Tura	 25/10/18
11.	Prof. A.S. Dixit, Department of Zoology, NEHU	X
12.	Dr. U.S.N. Murthy, Director,(NIPER), Guwahati	 25/10/18
13.	Shri. R.G. Lyngdoh, Shillong	X
14.	Controller of Examination, NEHU	 25/10/18
15.	Dean, Students' Welfare, NEHU	
16.	Director, College Development Council, NEHU	 25/10/18
17.	Joint Registrar(Estt-II), NEHU	X
18.	Chief Manager, SBI, NEHU Branch, Shillong	 25/10/18