

नागालैण्ड
NAGALAND



विश्वविद्यालय
UNIVERSITY

(संसद द्वारा पारित अधिनियम 1989, क्रमांक 35 के अंतर्गत स्थापित केंद्रीय विश्वविद्यालय)
(A Central University Established by the Act of Parliament No.35 of 1989)

मुख्यालय : लुमामी, जुन्हेबोटी (नागालैण्ड), पिन कोड - 798627
Headquarters: Lumami, Dist: Zunheboto, (Nagaland), Pin Code-798 627

No.NU/EC CELL-01/2022- 4152

Date: 06.10.2023

NOTIFICATION

The Minutes of the 61st Meeting of the Executive Council, Nagaland University held on 06.10.2023 through Blended Mode is circulated herewith for information of all concerned.

Follow-up Action may be initiated by the respective Section concerned.


(N.ALBERT KHIZHO)
Registrar i/c & Secretary

No.NU/EC CELL-01/2022- 4152

Date: 06.10. 2023

Copy to:

1. The Secretary to V.C. for information of the Vice-Chancellor & Chairman, NU, Lumami.
2. The Secretary, Department of Higher Education, Ministry of Education, New Delhi, for information.
3. All members of the Executive Council, Nagaland University, for information.
4. The PVC, Nagaland University, Kohima Campus, for information.
5. The PVC, Nagaland University, Medziphema Campus, for information.
6. Finance Officer, Nagaland University, Lumami, for information.
7. All Deans under Nagaland University, for information.
8. All Heads of Departments/ Centres, Nagaland University, for information.
9. The Director, CDC, Nagaland University, Lumami, for information.
10. The Director, IQAC, Nagaland University, Lumami, for information.
11. The Director, RDC, Nagaland University, for information.
12. All Deputy Registrars/Section Controlling Officers, Nagaland University, Lumami, with request to initiate follow- up action pertaining to their respective Section.
13. The System Administrator, Nagaland University, Lumami, with request to upload in the University portal.
14. Office file.


(N.ALBERT KHIZHO)
Registrar i/c & Secretary



MINUTES



61st MEETING OF THE EXECUTIVE COUNCIL

Date : 06.10.2023

Time : 11.00 A.M (Blended Mode)

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**MINUTES OF THE 61st MEETING OF THE EXECUTIVE COUNCIL
HELD ON 06.10.2023 (BLENDED MODE)**

The following members attended the meeting

1. Prof. J.K. Patnaik, Vice Chancellor & Chairman
2. Prof. Akali Sema, Pro-Vice Chancellor, Medziphema Campus
3. Prof. Buno Zetsuvi, Dean, Humanities & Education
4. Prof. V.K.Vidarthi, Dean, School of Engineering & Technology
5. Prof. M.S. Rawat, Dean, School of Sciences
6. Prof. M.K. Sinha, Dean, School of Social Sciences
7. Prof. A.K. Mishra, Deptt. of Commerce
8. Dr. Manoj Prabhakar, Associate Professor, Deptt. of Management
9. Shri I. Mangkho Jamir, Principal, Mokokchung Law College, Mokokchung.
10. Dr. A. Nshoga, Director, Higher Education, Govt. of Nagaland.
11. Shri N. Albert Khizho, Registrar(i/c) & Secretary
(Attendance sheet is annexed)

The agenda items were presented and resolved as follows-

EC: 61:1 Confirmation of the 60th Meeting Minutes of the Executive Council.

The 60th Meeting Minutes of Executive Council circulated vide No.NU/EC Cell-01/2022-2860 dt. 14.09.2023 is placed for confirmation.

Resolution Confirmed

RATIFICATION OF ACTION TAKEN BY THE UNIVERSITY

EC: 61:2:1 Extension of term of Pro-Vice Chancellors, Nagaland University for another 1(one) year or until further order, whichever is earlier is placed for ratification. (Annexure page -1 & 2)

Sl.No.	Name	Campus	Order No.	w.e.f
1.	Prof. Akali Sema	Medziphema	NU/ESTT-1/G-5/2012-2863 dt. 15.09.2023	21.09.2023
2.	Prof. Glenn T. Thong	Kohima	NU/ESTT-1/G-5/2012-2864 dt. 15.09.2023	16.09.2023

Resolution Ratified

EC: 61:2:2 Institution of Annual Vice Chancellor's award w.e.f. 2023 for the under mentioned categories vide NU/ADMN/E-7/03-4035 dt. 29.09.2023 is placed for ratification. (Annexure page 3& 4)



- i. Best Teacher
- ii. Best Non-Teaching staff
- iii. Best Research Scholar
- iv. Best Student

In line to the above, a committee has been constituted to work out the modalities/guidelines for implementation from the year 2024 onwards.

Resolution Ratified.

The Executive Council authorized the Vice-Chancellor to constitute a Committee to work out the modalities/ guidelines for VC's award.

ITEMS FOR APPROVAL/DECISION

EC: 61:3 Setting up of IPR (Intellectual Property Right) Cell

To set up IPR Cell to be co-ordinated by RDC. A senior teacher/Professor may be nominated to head the cell. Vice Chancellor may be authorized to nominate the same and reimburse the expenditure for filing/publishing Patents. The maximum amount shall not exceed Rs. 50,000/-

Resolution Approved.

Further, it is resolved that A senior teacher/Professor from Science Departments shall head the IPR cell and the Patents should be strictly affiliated to Nagaland University. The maximum amount shall not exceed Rs. 50,000/- per patent.

EC: 61:4 Approval of Annual Report 2022-2023

Resolution Approved for printing and further submission to the Parliament

EC: 61:5 Declaration of interview results on the recommendation of the Selection Committee for recruitment of the below mentioned posts-

- i. Teaching posts
- ii. Registrar
- iii. Controller of Examination

Resolution The interview results for various posts is given below at 'A', 'B' and 'C' as approved.

A. Career Advancement Scheme (CAS)

Sl. No	Department/ Centre	Post	W.E.F	Name of the selected candidate
1.	Economics	Sr. Professor	11.08.2019	Prof. M.K.Sinha
2.	Entomology	Professor	23.06.2023	Dr. Imtinaro L.
3.	Agricultural Extension	Professor	06.04.2023	Dr. Nirmal Kumar Patra
4.	Plant Pathology	Professor	07.09.2022	Dr. Susanta Banik



B. Teaching (Direct Recruitment)

Sl. No	Department/ Centre	Post	Category	Name of the selected candidate
1.	Soil & Water conservation	Professor	UR	Dr. Derrick Mario Denis
2.	Plant Pathology	Professor	UR	Dr. Bireswar Sinha
3.	Entomology	Professor	SC	None found Suitable
4.	Genetics & Plant Breeding	Associate Professor	SC	None found Suitable
5.	Entomology	Associate Professor	UR	Dr. Chandra Shekhar Prabhakar
6.	Soil Science	Associate Professor	UR	Dr. Jurisandhya Barik Bordoloi
7.	Agricultural Engineering	Associate Professor	UR	None found Suitable
8.	Agronomy	Assistant Professor	UR	Dr. Noyingthung Kikon
9.	Genetics & Plant Breeding	Assistant Professor	OBC	Dr. Manoranjan Biswal
10.	Physics	Assistant Professor	UR	Dr. Prasanta Bera
11.	Environmental Science	Assistant Professor	UR	Dr. Ashutosh Tripathi

C. Non-Teaching (Direct Recruitment)

Sl.No	Post	Category	Name of the selected candidate
1.	Registrar	UR	Dr. Abemo
2.	Controller of Examination	UR	Shri Yanrenthung Ezung S

Table Agenda

EC: 61: 6 MBA Executive Programme

Dr. Manoj Prabhakar, HoD (Management), agreed to submit the proposal for MBA Executive Programme within 2(Two) weeks and further it shall be placed in the next Academic Council for approval/ ratification.


(N. Albert Khizho)
Registrar i/c

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ATTENDANCE FOR 61ST EXECUTIVE COUNCIL MEETING

SL. NO.	MEMBERSHIP	NAME	SIGNATURE
1.	Vice-Chancellor (Ex-Officio)	Prof. Jagadish K. Patnaik	
2.	Pro- Vice Chancellor	Prof. G.T. Thong	
3.	Pro- Vice Chancellor	Prof. Akali Sema	
4.	Dean, School of Humanities & Education	Prof. Buno Zetsuvi	Attended online.
5.	Dean, School of Sciences	Dr. M.S.Rawat	 6/10/23
6.	Dean, School of Social Sciences	Dr. M.K.Sinha	 6/10/23
7.	Dean, School of Engineering Technology	Prof. V.K. Vidyarthi	Attended online.
8.	One Professor other than Dean	Prof. A.K.Mishra,	Attended Online.
9.	One Associate Professor	Dr. Manoj Prabhakar	Attended online.
10.	Principal, Patkai Christian College	Dr. Thepfulvie Pieru	
11.	Principal, Mokokchung Law College	Shri I. Mangkho Jamir	Attended online.
12.	Director, Higher Education, Govt. of Nagaland	Dr. A. Nshoga	Attended online.
13.	Registrar & Secretary	Shri N. Albert Khizho	