



(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- 3473

01.10.2024

## NOTIFICATION

The Minutes of the 65<sup>th</sup> Meeting of the Executive Council, Nagaland University held on 27.09.2024 is circulated herewith for information of all concerned.

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

(Dr. ABEMO)  
Registrar & Secretary

No.NU/EC CELL-01/2022-

01.10.2024

Copy to:

1. The AR i/c to VC 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. The Finance Officer, Nagaland University, for information.
7. The Controller of Examination, Nagaland University, for information.
8. All Deans, Nagaland University, for information.
9. All Heads of Departments/ Centres, Nagaland University, for information.
10. The Director, CDC, IQAC, RDC, Nagaland University, Lumami, for information.
11. All Deputy Registrars/Section Controlling Officers, Nagaland University, Lumami, with request to initiate follow- up action pertaining to their respective Section.
12. The System Administrator, Nagaland University, Lumami, with request to upload in the University website.
13. Office file.

(Dr. ABEMO)  
Registrar & Secretary



# MINUTES



**65<sup>th</sup> MEETING  
OF THE EXECUTIVE COUNCIL  
NAGALAND UNIVERSITY**

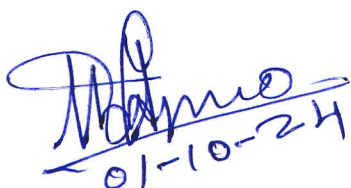
**Time : 11.00 A.M.**

**Date : 27.09.2024**

**Meeting mode : Blended**

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**MEETING MINUTES OF THE 65<sup>th</sup> MEETING OF THE EXECUTIVE COUNCIL  
HELD ON 27.09.2024 AT THE CONFERENCE HALL (EXAM SECTION)**

**The following members attended the meeting**

1. Prof. Jagadish K. Patnaik, Vice-Chancellor, Chairman.
2. Prof. G.T. Thong, Pro Vice Chancellor
3. Prof. Akali Sema, Pro-Vice Chancellor (Attended online)
4. Prof. Jano Legise, Dean, School of Humanities & Education (Attended online)
5. Dr. M.S.Rawat, Dean, School of Sciences
6. Dr. M.K.Sinha, Dean, School of Social Sciences
7. Prof. V.K. Vidyarthi, Dean, School of Engineering & Technology (Attended online)
8. Prof. A.K.Mishra, Dept. of Commerce (Attended online)
9. Dr. Mimi Kevichusa Ezung, Associate Professor, Dept. of Tenyidie (Attended online)
10. Dr. Thepfuvilie Pieru, Principal, Patkai Christian College (Attended online)
11. Dr. Nshoga, Director, Higher Education, GoN (Attended online)
12. Prof. (Dr.) K.P.Yadav, Visitor's Nominee (Attended online)
13. Prof. Sunaina Singh, Visitor's Nominee (Attended online)
14. Dr. Madhav Govind, Visitor's Nominee (Attended online)
15. Dr. Abemo, Registrar -Ex-Officio Secretary

**The agenda items were presented and resolved as follows:**

**EC: 65:1 Confirmation of the 63 & 64<sup>th</sup> Meeting Minutes of the Executive Council.**

The 63<sup>rd</sup> and 64<sup>th</sup> Meeting Minutes of Executive Council circulated vide No.NU/EC Cell-01/2022 is placed for confirmation. (Annexure page A & B)

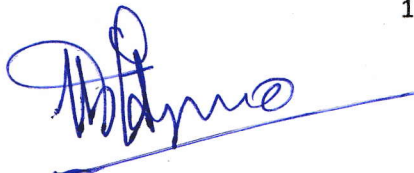
**Resolution Confirmed**

**EC: 65:2:1 Up gradation of pay of Shri Zajamo Yanthan, System Administrator, Nagaland University to level 11 w.e.f. 21.03.2024 on completion of 8 years of service and participation in two trainings as per MHRD order No.1-7/2015-U.11(2) dt. 2<sup>nd</sup> November 2017 vide NU/ESTT-1/P. F/A-47/2016-471 dt. 29.04.2024 is placed for ratification.**

**Resolution Ratified**

**EC: 65:2:2 Grant of 5 Non-Compounded advance increments to the following Assistant Professors for possessing Ph.D. degree at entry level is placed for ratification.**

Sl.No.	Name & Department	Order No & date	W.E.F.	Annexure page
1.	Dr. Kevineituo Bier Soil Science	NU/ESTT-11/SOIL. SC-1/2024-7308 dated 16.03.2024	03.01.2024	2



2.	Dr. Perumalraja R. Commerce	NU/ESTT-11/COM-1/2023-444 dated 26.04.2024	11.10.2023	3
3.	Dr. Niranjana Kumar Chaurasia Genetics & Plant Breeding	NU/ESTT-11/G & PB-2/2023-1053 dated 31.05.2024	23.11.2023	4
4.	Dr. Noyinthung Kikon Agronomy	NU/ESTT-11/AGRO-1/2023-1289 dt. 18.06.2024	11.10.2023	5

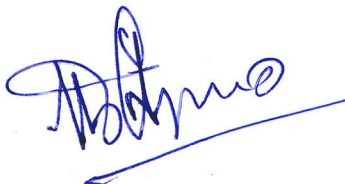
**Resolution Ratified**

**EC: 65:2:3 Protection of pay in r/o Dr. Biplab Pal, Assistant Professor, Department of Physics** for his past service rendered at Government of West Bengal w.e.f. 18.03.2024 vide order No. NU/ESTT-11/PHY-1/2024 -462 dt. 30.04.2024 is placed for ratification. **(Annexure page-6)**

**Resolution Ratified**

**EC: 65:2:4 Confirmation of service in r/o of the following teachers and officers** is placed for ratification. **(Annexure page 7-11)**

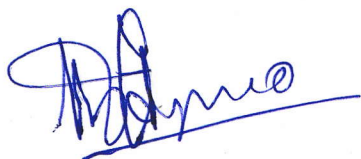
Sl. No.	Name, Designation & Department	Order No & Date	Date of joining	Date of confirmation of service
1	Prof. Ambrish Singh Chemistry	NU/ESTT/Gen/2018-2225 dt. 05.08.2024	22/05/2023	22/05/2024
2	Prof. Somenath Bhattacharjee Anthropology	NU/ESTT/Gen/2018-2225 dt. 05.08.2024	15/05/2023	15/05/2024
3	Prof. Khundrakpam Devananda Singh Management	NU/ESTT/Gen/2018-2225 dt. 05.08.2024	01/05/2023	01/05/2024
4	Prof. Ashutosh Tripathi EVS	NU/ESTT/Gen/2018-2225 dt. 05.08.2024	08/05/2023	08/05/2024
5	Dr. M. Rajendra Nath Babu, Associate Professor Education	NU/ESTT/Gen/2018-2225 dt. 05.08.2024	25/04/2023	25/04/2024



6	Dr. Pranay Punj Pankaj, Associate Professor Zoology	NU/ESTT/Gen/2018- 2225 dt. 05.08.2024	23/05/2023	23/05/2024
7	Dr. Latonglila Jamir, Associate Professor Environmental Science	NU/ESTT/Gen/2018- 2225 dt. 05.08.2024	25/04/2023	25/04/2024
8	Dr. Saurabh Sharma, Associate Professor Education	NU/ESTT/Gen/2018- 2225 dt. 05.08.2024	08/05/2023	08/05/2024
9	Dr. Mary N. Odyuo, Associate Professor Education	NU/ESTT/Gen/2018- 2225 dt. 05.08.2024	25/04/2023	25/04/2024
10	Dr. Pankaj Kumar Shah, Associate Professor Genetics & Plant Breeding	NU/ESTT/Gen/2018- 2225 dt. 05.08.2024	25/04/2023	25/04/2024
11	Dr. M. Romeo Singh, Associate Professor Botany	NU/ESTT/Gen/2018- 2225 dt. 05.08.2024	25/04/2023	25/04/2024
12	Dr. Khwairakpam Eliza, Assistant Professor Environmental Science	NU/ESTT/Gen/2018- 2225 dt. 05.08.2024	08/05/2023	08/05/2024
13	Dr. G. Chandra Sekaran, Assistant Professor Centre for Southeast Asian Studies	NU/ESTT/Gen/2018- 2225 dt. 05.08.2024	03/05/2023	03/05/2024



14	Dr. Chandayya Makeni, Assistant Professor Economics	NU/ESTT/Gen/2018- 2225 dt. 05.08.2024	03/05/2023	03/05/2024
15	Dr. Lobeno Mozhui, Assistant Professor Zoology	NU/ESTT/Gen/2018- 2225 dt. 05.08.2024	26/04/2023	26/04/2024
16	Dr. Rishikesh Singh Faujdar, Assistant Professor Law	NU/ESTT/Gen/2018- 2225 dt. 05.08.2024	22/05/2024	22/05/204
17.	Dr. R. Vasanthan, Associate Professor English	NU/ESTT11/ENG/202 3 -2225 dt. 05.08.2024	08.05.2023	08/05/2024
18.	Dr. Sentikumla Assistant Professor Soil Science	NU/ESTT/Gen/2018- 2707 dt 30.08.2024	10.05.2023	10.05.2024
19.	Prof.Sujata Dash Information Technology	NU/ESTT/Gen/2018- 2707 dt 30.08.2024	22.05.2023	22.05.2024
20.	Dr. S. Herojit Singh Assistant Professor Agricultural economics	NU/ESTT/Gen/2018- 2707 dt 30.08.2024	26.04.2023	26.04.2024
21	Dr. Harish Kumar Tiwari Deputy Director of Sports	NU/ESTT-1/G-1/2011- 2353 dt. 09.08.2024	23.03.2023	23.03.2024
22	Dr. Tanmoy Karak, Professor Soil Science	No.NU/ESTT/GEN/20 18-2963 dt. 12.09.2024	16.05.2023	16.05.2024





23	Dr. Chitrasen Lairenjam, Associate Professor Agricultural Engineering	No.NU/ESTT/GEN/20 18-2963 dt. 12.09.2024	04.05.2023	04.05.2024
24	Dr. Avanish Prakash Singh, Associate Professor Agronomy	No.NU/ESTT/GEN/20 18-2963 dt. 12.09.2024	25.04.2023	25.04.2024
	Dr. Subbithi Pavan, Assistant Professor Entomology	No.NU/ESTT/GEN/20 18-2963 dt. 12.09.2024	22.05.2023	22.05.2024

**Resolution Ratified**

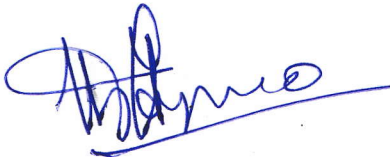
**EC: 65:2:5 Re-appointment of Prof. Nizamuddin, as Head, Dept. of Livestock Production & Management, NU, for a period of 1(One) year w.e.f. 31.05.2024 to 30.05.2025 vide order No. NU/ESTT/G-09/2010(Pt. file-111)-693 dt. 09.05.2024 is placed for ratification.**

**Resolution Ratified**

**EC: 65:2:6 Promotion through DPC**

Promotion of the following officers and Staff on the recommendation of the Departmental Promotion Committee (DPC) is placed for ratification.

Sl. No	Name	Promoted to	Order No	w.e.f
1.	Mr. Benjungkumba Section Officer	Assistant Registrar	No.F.A-40/Estt-1/Vol-111/2013-2333 dt 07.08.2024	09.09.2023
2.	Mrs. Bendangmenchetla T Panger Private Secretary	Assistant Registrar to VC	No.F.A-40/Estt-1/Vol-111/2013-2332 dt 07.08.2024	12.09.2023
3.	Mr. S. Lima Longchar Assistant	Section Officer	No.F.A-40/Estt-1/Vol-111/2013-2334 dt 07.08.2024	09.09.2023
4.	Ms. P. Sentinungla Assistant	Section Officer	No.F.A-40/Estt-1/Vol-111/2013-2335 dt 07.08.2024	02.01.2024




5.	Mr. Neipetso Ritse Assistant	Section Officer	No.F.A-40/Estt-1/Vol- 111/2013-2336 dt 07.08.2024	11.03.2023
6.	Mr. Tepule Richard Assistant	Section Officer	No.F.A-40/Estt-1/Vol- 111/2013-2337 dt 07.08.2024	01.08.2024
7.	Mrs. Chumthunglo odyuo Personal Assistant	Private Secretary	NU/GEN-ESTT/VOL- 11/2015-2514 dt 19.08.2024	12.09.2023
8.	Mr.Y. Renchamo Shitoi UDC	Section Officer	No.F.A-40/Estt-1/Vol- 111/2013-2338 dt 07.08.2024	09.09.2023
9.	Mr. Kughavi Sema UDC	Assistant	No.F.A-40/Estt-1/Vol- 111/2013-2339 dt 07.08.2024	02.01.2024
10.	Mr. C. Mhonbemo Lotha UDC	Assistant	No.F.A-40/Estt-1/Vol- 111/2013-2340 dt 07.08.2024	11.03.2024
11.	Mr. Kelhoulezo UDC	Assistant	No.F.A-40/Estt-1/Vol- 111/2013-2341 dt 07.08.2024	01.08.2024
12.	Mrs. Y. Jacqueline Kenny Semi-Professional Assistant	Professional Assistant	No.F.A-40/Estt-1/Vol- 111/2013-2347 dt 07.08.2024	09.09.2023
13.	Mr. Zuvezo Chuzho Library Assistant	Semi- Professional Assistant	No.F.A-40/Estt-1/Vol- 111/2013-2348 dt 07.08.2024	09.09.2023

**Resolution Ratified**

**EC: 65:2:7** On the recommendation of the Assessment Committee, the following KVK officials granted merit promotion vide order No.NU/KVK/GEN-21/23- 9135 dt. 21.05.2024 is placed for ratification.

Sl. No	Name & Designation	Assessment period	Grade to which promoted	W.E.F
1.	Dr. Z. Nongothung Ezung T-6/Subject Matter Specialist	03.03.2014- 11.05.2023	T-7/8/Assistant Chief Technical officer (Rs. 15600-39100+6600)/ Level-11	11.05.2023
2.	Mr. Imnameren, T-6/ Sr. Technical Officer	02.04.2017- 02.04.2022	T-7/8/Assistant Chief Technical officer (Rs. 15600-39100+6600)/ Level-11	02.04.2022



3.	Mrs. Naropongla, T-5/Technical Officer	17.10.2017- 17.10.2022	T-6 /Sr. Technical officer (Rs. 15600-39100+5400)/ Level-10	17.10.2022
4.	Mrs. Narola Anichari, T-5/ Technical Officer	17.10.2017- 17.10.2022	T-6 /Sr. Technical officer (Rs. 15600-39100+5400)/ Level-10	25.10.2022
5.	Mr. Wepretso Marhu, T-2/ Sr. Technician	22.06.2012- 22.06.2017	T-63/Technical Assistant (Rs. 5200-20200+2800)/ Level-5	22.06.2017

**Resolution Ratified**

**EC: 65:2:8 Grant of MACP to Mrs. Tiarenla, Jr. Steno-cum-Computer Operator, KVK, NU, on completion of 10 years satisfactory service and placement in the Level 5 of the pay matrix as permissible w.e.f. 03.10.2022 vide order No. NU/KVK/GEN-21/23-9134 dt. 21.05.2024 is placed for ratification.**

**Resolution Ratified**

**EC: 65:2:9 Appointment of Prof. Nirmal Kumar Patra, as Head, Department of Agricultural Extension Education, NU, Medziphema Campus w.e.f. 06.07.2024 for a period of 3 years or till the date of retirement or until further order whichever is earlier vide No. NU/ESTT/G-09/2010(Pt. file-111)-1447 dt. 21.06.2024 is placed for ratification.**

**Resolution Ratified**

**EC: 65:2:10 Extension of the term of Pro-Vice Chancellors, Nagaland University is placed for ratification.**

Sl.No	Name	w.e.f.	Order No & Date
1.	Prof. Akali Sema PVC, NU, Medziphema Campus	22.09.2024 to 21.03 2025	NU/ESTT-1/G-5/2012- 2936 Dt 10.09.2024
2.	Prof. Glenn T. Thong PVC, NU, Kohima Campus	17.09.2024 to 31.03.2025	NU/ESTT-1/G-5/2012- 2945 Dt 10.09.2024

**Resolution Ratified**



**EC: 65:2:11 Extension of term of Prof. V.K.Vidyarthi, Department of Live Stock, Production Management, N.U. as Dean, School of Engineering & Technology, NU for a period of 4 months w.e.f 01.09.2024 to 31.12.2024 vide order No.NUESTT/G-10/2010(Pt.file)- 2501 dt 19.08.2024 is placed for ratification**

**Resolution Ratified**

**EC: 65:2:12 Extension of term of Dr. Pangersenla Walling, Professor, Department of Linguistics as HoD, Linguistic for another period of 3 years w.e.f 01.09.2024 to 31.08.2027 vide order NO.NU/ESTT/G-09/2010(Pt.file-111)-2276 dt 06.08.2024 is placed for ratification**

**Resolution Ratified**

**EC: 65:2:13 Technical resignation of Dr. Amendra Kumar, Assistant Professor, Department of Commerce, N.U. w.e.f. 31.01.2023(AN) vide order No.NU/Estt-11/Com-2/2013-2701 is placed for ratification.**

**Resolution Ratified**

**EC: 65:2:14 Study leave to Shri Tsenchumo Lotha, Lab. Assistant, Dept of Geology, N.U. for a period of 1 year w.e.f. 20.08.2024 to 19.08.2025 to pursue Ph.D. Programme in the Dept. of Geology under N.U. vide order No. F.8/ESTT-11/K/2001-2859 dated 09.09.2024 is placed for ratification.**

**Resolution Ratified**

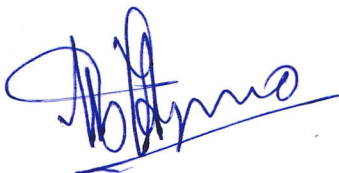
**EC: 65:2:15 Enhancement of financial assistance to the family of deceased regular employees of Nagaland University to Rs. 15,000 with immediate effect vide order No.NU/ADM/A-13/05-(pt-1)-1296 dt. 25.08.2020 is placed for ratification.**

**Resolution Ratified**

**EC: 65:2:16 The restructuring of the existing Departments and Schools under Nagaland University is placed for ratification. (Amendment of OA-1, OA-2 & OA-4)**

**1. Schol of Humanities**

Sl.No.	Name of the Department
1	Department of English
2	Department of Hindi
3	Department of Linguistics
4	Department of Mass Communication
5	Department of Tenyidie
6	Centre for Naga Tribal Language Studies
7	Women's Study Centre



**2. School of Education**

Sl. No.	Name of the Department
1	Department of Education
2	Department of Psychology
3	Department of Teacher Education

**3. School of Social Sciences**

Sl. No.	Name of the Department
1	Department of History & Archaeology
2	Department of Law
3	Department of Political Science
4	Department of Rural Development and Planning
5	Department of Sociology
6	Centre for South-East Asian Studies
7	Tribal Research centre

**4. School of Business Studies**

Sl. No.	Name of the Department
1	Department of Commerce
2	Department of Economics
3	Department of Management

**5. School of Physical Sciences**

Sl. No.	Name of the Department
1	Department of Chemistry
2	Department of Mathematics
3	Department of Physics

**6. School of Life Sciences**

Sl. No.	Name of the Department
1	Department of Anthropology
2	Department of Botany
3	Department of Forestry
4	Department of Zoology
5	Centre for Bio-Diversity Studies

**7. School of Earth and Environmental Sciences**

Sl. No.	Name of the Department
1	Department of Environmental Science
2	Department of Geography
3	Department of Geology



**8. School of Engineering and Technology**

Sl. No.	Name of the Department
1	Department of Agricultural Engineering & Technology
2	Department of Biotechnology
3	Department of Computer Science & Engineering
4	Department of Electronics & Communication Engineering
5	Department of Information Technology
6	Department of Basic Sciences & Humanities

**9. School of Agricultural Sciences**

Sl. No.	Name of the Department
1	Department of Agricultural Economics
2	Department of Agricultural Engineering
3	Department of Agricultural Extension & Education
4	Department of Agronomy
5	Department of Entomology
6	Department of Genetics & Plant Breeding
7	Department of Livestock Production & Management
8	Department of Plant Pathology
9	Department of Soil & Water Conservation
10	Department of Soil Science

**10. School of Vocational Studies and Skill Development**

Sl. No.	Name of the Department
1	Department of Vocational Studies in Entrepreneurship
2	Department of Vocational Studies in Food Processing
3	Department of Vocational Studies in Horticulture Technology

**11. School of Horticulture ( \* )**

Sl. No.	Name of the Department
1	Department of Floriculture & Landscaping
2	Department of Fruit Science
3	Department of Plantation, Spices, Medicinal and Aromatic Crops
4	Department of Vegetable Science

Note: (\*) the proposal for establishment of School of Horticulture with proposed four department is submitted to the Ministry of Education and UGC, New Delhi for approval

**Resolution Ratified**



**ITEMS FOR APPROVAL/DECISION/INFORMATION**

**EC: 65:3** Recommendation of the Screening-cum-Evaluation Committee for promotion of Assistant Professor from Stage-1 to 2 under CAS is placed for approval.

Sl.No	Name & Department	Recommended date
1.	Dr. Hijam Shila Devi Entomology	07.03.2020
2.	Dr. Surender Yadav Teacher Education	19.05.2019
3.	Dr. Khruvolu Tenyidie	16.03.2024
4.	Mr. Chenlep Yakha Konyak Computer Science & Engineering	08.10.2013

**Resolution** Approved

**EC: 65:4** Recommendation of the Screening-cum-Evaluation Committee for promotion of Assistant Professor from Stage-2 to 3 under CAS is placed for approval. (Annexure -D)

Sl.No	Name & Department	Recommended date
1.	Dr. Lanunola Tzudir Agronomy	09.10.2021
2.	Dr. Lovika P.Shikhu Psychology	19.10.2022
3.	Dr. Dhruvajyoti Bordoloi Management	26.12.2024
4.	Dr. Lemtila Alinger English	30.06.2022


**Resolution** Approved

**EC: 65:5** Recommendation of the subject experts for promotion of Prof. N.D.R.Chandra, Dept. of English, from Professor to Senior Professor (Stage 5 to 6) under CAS w.e.f 20.12.2018 is placed for approval.

**Resolution** Approved subject to verification of documents by the Executive Council members

**EC: 65:6** Promotion of Dr. Moyasungkum, Medical Officer under DACP scheme is placed for approval.

Dr. Moyasungkum was appointed as Medical Officer w.e.f 17.03.2020 in the Pay Matrix Level 10. As per UGC letter No. F.4/2009(JCRC) dtd. 03.06.2011, he is eligible for



promotion under DACP Scheme to Senior Medical Officer in the Pay Matrix Level 11 for rendering 4 years of continuous service w.e.f 17.03.2024 is placed for approval.

**Resolution**    **Approved**

**EC: 65:7**    **Recommendation of the Committee constituted to verify the fulfillment of eligibility criteria in r/o Prof. Pradipta Kumar Pattnaik, Department of Teacher Education for CAS promotion from Associate Professor to Professor under CAS as per UGC Regulation, 2018 w.e.f. 18.03.2023 instead of 12.06.2023 is placed for approval.**

**Resolution**    **Approved**

**EC: 65:8**    **Revised Statutes of Nagaland University relating to superannuation age of Registrar, Finance Officer & Controller of Examination is placed for approval.**

**Resolution**    **Approved**

**EC: 65:9**    **Meeting Minutes on the service matter and Career Advancement Scheme (CAS) of the All India Coordinated Research Projects Scientist and Technical Staffs, School of Agricultural Sciences, Nagaland University, Medziphema Campus is placed for approval.**

**Resolution**    **Approved**

**EC: 65:10**    **Recommendation of the committee on award of Non-Compounded Advance Increments to the below mentioned Assistant Professors or equivalent cadres holding Ph.D. degree but without NET at the time of entry is placed for approval.**

Sl.No.	Name	Department	DoJ/Period
1.	Dr. Neizo Puro	Botany	12.09.2007
2.	Dr. N. Shanta Singh	Physics	23.09.2013
3.	Dr. Seram Dushila Devi	Chemistry	07.05.2015
4.	Dr. Anuj Kumar	Hindi	31.03.2016
5.	Dr. Latonglila Jamir	EVS	01.04.2016 to 24.04.2023
6.	Dr. Mayur Mausam Phukan	Forestry	18.04.2016
7.	Dr. Pranjal Bharali	EVS	18.04.2016

**Resolution**    **The Executive Council recommended to seek clarification from the University Grants Commission (UGC).**

**EC: 65:11**    **UGC “minimum qualifications for appointment of teachers and other Academic Staff in Universities and Colleges and other measures for the maintenance of standards in Higher Education (4<sup>th</sup> Amendment) Regulations, 2024” issued vide UGC Notification dated 6<sup>th</sup> June 2024 is placed for adoption.**





**Resolution**      **Approved**

**EC: 65:12**      **Nomination of Selection Committee members as per NU Act for the post of Director, CDC vide Adv No. 01/2024 dated 08.07.2024 as below: (Annexure page L)**  
1. Two members of the Executive Council, nominated by it.  
2. One person not in the service of the University, nominated by the Executive Council.

**Resolution**      **Approved**

**EC: 65:13**      **Minutes of the 37<sup>th</sup> Academic Council meeting** is placed for information

**Resolution**      **Approved**

**EC: 65:14**      **Minutes of the 38<sup>th</sup> Academic Council meeting** is placed for information

**Resolution**      **Approved**

**EC: 65:15**      **Guidelines and application format for counting of past service of faculty for CAS promotion at Nagaland University** is placed for approval

**Resolution**      **Approved**

**EC: 65:16**      **To convene the 7<sup>th</sup> Convocation in the month of November 2024**

**Resolution**      **Approved**

**TABLE AGENDA**

**EC: 65:17**      **Delegation of Administrative & Financial Powers to the Pro-Vice Chancellor, NU, Kohima campus and Academic responsibilities w.r.t School of Engineering Technology to the Dean, SET, NU in respect of Kohima Campus, Meriema** is placed for ratification.


**Resolution**      **Ratified**

**EC: 65:18**      **Modalities for uniform medical re-imbusement claims in r/o NU employees** is placed for approval.

**Resolution**      **Approved**

**EC: 65:19**      **Acceptance of digital educational documents available in Digilocker platform** is placed for information.

**Resolution**      **Approved**

  
(Dr. ABEMO) 01-10-24  
**Registrar & Secretary**

# NAGALAND 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, जुन्हेबोटो (नागालैण्ड), पिन कोड – 798627  
 Headquarters: Lumami, Dist: Zunheboto, (Nagaland), Pin Code-798 627  
 Phone-0369-2268270 Fax: 0369-2268223 E-mail: [registrar@nagalanduniversity.ac.in](mailto:registrar@nagalanduniversity.ac.in)

## ATTENDANCE FOR 65<sup>th</sup> 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	Attended Online
4.	Dean, School of Humanities & Education	Prof. Jano Legise	Attended Online
5.	Dean, School of Sciences	Dr. M.S.Rawat	 27.09.24
6.	Dean, School of Social Sciences	Dr. M.K.Sinha	 27/9/2024
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. Mimi Kevichusa Ezung	Attended Online
10.	Principal, Patkai Christian College	Dr. Thepfuvilie Pieru	Attended Online
11.	Principal, Mokokchung Law College	Shri I. Mangkho Jamir	—
12.	Director, Higher Education, Govt. of Nagaland	Dr. A. Nshoga	Attended Online
13.	Visitor's Nominee	Dr. Prashant Kumar Gautam	—
14.	Visitor's Nominee	Prof. (Dr.) K.P.Yadav	Attended Online
15.	Visitor's Nominee	Prof. Sunaina Singh	Attended Online
16.	Visitor's Nominee	Dr. Madhav Govind	Attended online
17.	Registrar & Secretary	Dr. Abemo	 27-09-24