

- (iv) Report of the Committee appointed by the Executive Council to examine the jurisdiction of the EC/AC Vis-a-Vis Academic Matters.

In the 98th meeting of the Executive Council vide Resolution No:EC:98:98:5:1(iv), the Council considered the recommendation of the Committee appointed by it to examine the jurisdiction of the EC/AC Vis-a-Vis Academic Matters and resolved to approve the same in principle and the matter be referred back to the Academic Council with proposed amendment of Clause 4(c) of Ordinance OA-7 as per Annexure 'A'

The matter was placed before the 59th meeting of the Academic Council and the Council RESOLVED to accept the recommendations of the Committee and the same Committee will draft the necessary amendments to the Ordinances.

The matter is placed before the Council for consideration.

SG/3/12/1998).

MINUTES OF THE COMMITTEE APPOINTED BY THE  
EXECUTIVE COUNCIL VIDE RESOLUTION NO.EC:97:98:8:(i) TO  
EXAMINE THE JURISDICTION OF THE EXECUTIVE COUNCIL/  
ACADEMIC COUNCIL VIS-A-VIS THE ACADEMIC MATTERS.

The following members were present:

- |                     |          |
|---------------------|----------|
| 1. Prof.AL Verma    | Member   |
| 2. Prof.N. Malla    | -do-     |
| 3. Prof.SK Mishra   | -do-     |
| 4. Dr.A. Patton     | -do-     |
| 5. John MS Khongwir | Convener |

The Committee went through the powers and functions of the Executive Council and the Academic Council as laid down under Section 20 and 21 of the NEHU Act, 1973 and also Statute 13 and 15 of the first schedule of the Act, As per the Act and the Statutes the Academic Council is the 'principal body' with regard to academic matters, while the Executive Council is the 'principal executive body' of the University. The Committee after a thorough deliberation decided that though no powers have been given to the Executive Council with regard to academic matters but since the Executive Council is the "Principal Executive Body" of the University, structural/policy matters such as creation/establishment/closure of new departments/centres/courses (U.G. and P.G.), modification in the course structure, criteria/quota for admission of students, structure of examinations etc., should perhaps be placed before the Executive Council as it is the principal executive body of the University. In any case such matters shall have to be placed before the Executive Council as these involve amendment of the Ordinances/Regulations.

During the course of discussion it was observed that while the Syllabi for the Under-Graduate Courses have to be approved by the Academic Council as per Clause 5(e) of Ordinance OA-9 and the Post-Graduate Courses are approved by the School Board under Clause 4(c) of Ordinance OA-7. This is perhaps anomalous as Statute 15(a) of the NEHU Act, the Academic Council has the power to supervise the academic policies and also maintain the academic standard of the University. It is therefore felt that Clause 4(c) of Ordinance OA-7 may be suitably amended so that the Post Graduate Courses are also approved by the Academic Council on the recommendations of the School Board.

## (ii) On the procedure for admission to the Ph.D. Programmes.

EC:99:98:5:1: (ii): The Council considered the procedure of admission to the Ph.D. Programmes and RESOLVED that the second sentence of Clause 1(1) of Ordinance OC-4 be amended as to read as "The candidates with at least 55% marks in their Master's Degree in the subject concerned / allied subject / cognate subject will be required to appear in a written test or interview to be conducted by the Department", and that all past cases which have not followed the correct procedure be regularised while the cases in process be required to follow the above.

## (iii) Regulation of Admission and fees structure in Private Non-aided Professional Institutions.

EC:99:98:5:1: (iii): The Council considered the regulation of admission and fee structure in Private Non-aided Institutions as recommended by the University Grants Commission and RESOLVED to accept the same.

## (iv) Report of the Committee appointed by the Executive Council to examine the jurisdiction of the EC/AC vis-a-vis academic matters.

EC:99:98:5:1: (iv): The Council considered the Report of the Committee appointed by the Executive Council to examine the jurisdiction of the Executive Council/ Academic Council vis-a-vis academic matters and RESOLVED to accept the same and necessary amendments may be made in the Ordinances. The Council, further RESOLVED that the same Committee be asked to frame suitable Ordinance accordingly.

## (v) Modification / Additions to the existing admission rules Vis-a-vis V. C's quota.

EC:99:98:5:1: (v): The Council considered the amendment of the existing admission rules and RESOLVED to approve the same as per Annexure - B.

## (vi) Amendment of Ordinance OE-8 on the qualification for the post of Finance Officer.

EC:99:98:5:1: (vi): The Council considered the amendment of Ordinance OE 8 on the qualification for the post of Finance Officer and RESOLVED to approve the same, however, members of the IRS, IDAS or any organised Central Finance / Revenue Service be included.