

- (x) Appointment of Pro-Vice Chancellor,
Tura Campus.

The UGC vide its letter no.F.7-4/97-CU dt 20/3/2001, conveyed its approval to the appointment of a pro Vice-chancellor, NEHU, Tura Campus. In this connection, the Vice-chancellor in exercise of his power conferred under clause 12(3) of NEHU, Act, 1973, has approved the appointment of Prof. S.S. Khare, Deptt. of Mathematics, NEHU, under Statute 3(1) of NEHU Act & Statutes, and order issued accordingly, with a permission that he is allowed to join as PVC, in the Headquarters and thereafter proceed to Tura Campus after the E.C. meeting scheduled to be held in April 4,2001.

The matter is reported to the council for its ratification.

No.F.5-2/Estt-II/84/Vol.II- 226

**MINUTES OF THE HUNDRED AND NINTH MEETING OF THE
EXECUTIVE COUNCIL**

The 109th meeting of the Executive Council was held on the 4th of April, 2001 at 1000 Hours at the Conference Room, Guest House, NEHU, Permanent Campus, Mawkynroh, Shillong.

MEMBERS PRESENT:

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

APOLOGY:

Apology was received from Prof. TB Subba.

WELCOME:

The Chairman welcomed all the members of the Council who attended the meeting especially Prof. Imdad Hussain who is a new member and the following agenda were taken up first:

(x) Appointment of Pro-Vice-Chancellor, Tura Campus.

EC:109:2001:3:(x): The Council ratified the action taken in appointing Prof. SS Khare as Pro-Vice-Chancellor, Tura Campus.

(xiii) Appointment of Professor (Mrs) CR Marak as Professor- In-Charge, Tura Campus vice Prof. MS Sangma.

EC:109:2001:3:(xiii): The Council ratified the action taken in appointing Prof. Ms. CR Marak as Professor-In-Charge of the Tura Campus w.e.f. 2.1.2001 till the appointment of a regular Pro-Vice-Chancellor and the Council further ratified the action taken in inviting her to the Council's meeting to give her comments on matters relating to the Tura Campus, if any.

Prof. SS Khare and Prof. CR Marak were then asked to enter the Conference Room.

The Chairman also informed the Council that as per decisions taken by the Council in its 108th meeting Dr. DT Khathing was to be the Presenting Officer in the Disciplinary Proceedings against Prof. N. Malla and Mr. XP Mao. However, since Dr. Khathing is the Registrar and the results of the Disciplinary Proceedings would be processed by him it will not be appropriate for him to be