

- (xiii) Appointment of Professor (Mrs) C.R. Marak as Professor in charge Tura Campus vice Professor M.S. Sangma.

Consequent upon the retirement of Professor. M.S. Sangma as Pro-Vice-Chancellor, NEHU, Tura Campus, on 31.12.2000, the Vice-Chancellor in exercised of his powers conferred under Cl.12.(3) of NEHU Act, 1973, has approved the temporary appointment of Professor (Mrs) C.R. Marak, Professor Department of Garo, Tura Campus, the senior Professor of the Campus, to take over the charge of the office of Pro-Vice-Chancellor with effect from 2.1.2001, as Professor in charge Tura Campus, till a regular Pro-Vice-Chancellor is appointed.

The matter is placed before the Council for ratification.

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

The 109<sup>th</sup> meeting of the Executive Council was held on the 4<sup>th</sup> 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 108<sup>th</sup> 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

the Presenting Officer and as such Prof. AN Rai was appointed as the Presenting Officer and the Council RESOLVED to approve the same.

The Chairman also informed the Council that a Dean of School shall cease to hold office on attaining the age of 60 years as per Statute 6. However, in view of the V<sup>th</sup> Pay Package teachers are allowed to hold administrative positions up to the age of superannuation which is 62 years and this has been included in the relevant Ordinance. The University, therefore, has acted in good faith in allowing teachers to continue as Deans of Schools up to the age of superannuation. The Council, therefore, RESOLVED to move for amendment of the Statute to extend the date of continuance as Dean up to 62 years, may be effective from July, 1998.

**Item No.1 CONFIRMATION OF THE MINUTES**

- (i) Confirmation of the Minutes of the 108<sup>th</sup> meeting of the Executive Council held on 8<sup>th</sup> December, 2000.

EC:109:2001:1:(i): The Council considered the Minutes of the 108<sup>th</sup> meeting of the Council and RESOLVED to approve the same.

**Item No.2 REPORTING ITEMS**

- (i) Appointment of Dean, School of Physical Sciences.

EC:109:2001:2:(i): The Council noted the appointment of Prof. P. Shukla as Dean, School of Physical Sciences.

- (ii) Reporting items.

EC:109:2001:2:(ii): The Council noted the action taken on its decisions RESOLVED in the 108<sup>th</sup> meeting.

**Item No.3 RATIFICATION OF ACTION TAKEN BY THE VICE - CHANCELLOR.**

- (i) Appointment of Ms. SA Lyngdoh as Lecturer on contract, Department of Linguistics.

EC:109:2001:3:(i): The Council ratified the action taken by the Vice-Chancellor in re-appointing Ms. SA Lyngdoh as Lecturer on contract in the Khasi Department with effect from 3.9.2000 to 18.12.2000 and again from 22.2.2001 to 31.7.2001.