

5:1:7(1)

(vii) Regulation on Schedule of meetings. 3.7

The Academic Council in its 77th meeting held on 30.5.07 vide Resolution No.AC:77:2007:5:1:(v) considered Regulation RA-8 on the Schedule of Meetings and Resolved to amend the same as per Annexure 'A'.

Herein, it may be pointed out that as per Regulation RA-6 on the 'Conduct of Meetings of the Executive Council', the Executive Council shall ordinarily meet once in two months and at such times as may be desired by the Vice-Chancellor. If the Council approves, the schedule of meetings as per Regulation RA-8 as recommended by the Academic Council, then Clause 1 of Regulation RA-6 may be amended as follows:

Existing Clause	Proposed Amendment
1. The Executive Council shall ordinarily meet once in two months and at such times as may be desired by the Vice-Chancellor.	1. The Executive Council shall ordinarily meet thrice in a year and at such times as may be desired by the Vice-Chancellor.

The matter is placed before the Council for consideration.

ON SCHEDULE OF MEETINGS
(Under Clause (2) of Statute 42)

Existing Clause			Proposed amendment		
University authority		Calendar of Meetings	University authority/body		Calendar of Meetings
1	Board of Under Graduate Studies	Once in a year in September	1	Board of Under Graduate Studies	Once in a year in September (1 st half)
2	Board of Post Graduate Studies	(a) One meeting of local members in March (b) One full board meeting in September	2	Board of Post Graduate Studies	(a) One meeting in March (2 nd half) (b) One meeting in August (1 st half)
3	School Board	(a) One meeting of local members in March-April (b) One full board meeting in October	3	School Board	(a) One meeting in April (3 rd week) (b) One meeting in September (1 st week)
4	Advisory Committee of Centres	Once in a year in September	4	Advisory Committee of Centres	Once in a year in September
5	Steering Committee of Centres	Twice in a year in March and in November	5	Steering Committee of Centres	(a) One meeting in March (b) One meeting in August
6	Board of Research Studies	Once in a year in November (first week)	6	Board of Research Studies	Once in a year in September (last week)
7	Academic Council	Twice in a year in May and in November (last week)	7	Academic Council	Twice in a year during May (last week) and October (1 st week)
8	Executive Council	Thrice in a year in March, July and in December	8	Executive Council	Thrice in a year in March (1 st week), June (3 rd week) & October (last week)
9	Finance Committee	Thrice in a year in February, June and in November last week	9	Finance Committee	Twice in a year in June (2 nd week) & October (last week)
10	Court	Once in a year in March	10	Court	Once in a year in November (1 st week)
NOTE : In local meeting of the BPGS & school Board, outstation members from within the University if any, may be included.			NOTE : The above schedule does not apply to Special/Emergent meetings.		

(vii) Regulation on Schedule of Meetings.

EC:129:2007:5:1:(vii): The Council considered the recommendation of the Academic Council taken in its 77th meeting in approving the amendment of Regulation RA-8 "On Schedule of Meetings" and **RESOLVED** to approve the amendment of Regulation RA-8 and RA – 6 as per Annexure – H & I respectively.

(viii) Regulation on Five Year Integrated B.A.LL.B. (Hons) Degree Course-Fee Structure.

EC:129:2007:5:1:(viii): The Council considered the recommendation of the Academic Council taken in its 77th meeting on amendment of the Regulation "On Five Year Integrated B.A.LL.B.(Hons) Degree Course - Fee Structure" and **RESOLVED** to approve the same as per Annexure – J.

5:5- Examination Matters:**(i) Panel of Examiners for Ph.D. candidates.**

EC:129:2007:5:5:(i): The Council considered the recommendation of the Academic Council taken in its 77th meeting in approving the Panel of Examiners of the following Ph.D. candidates and **RESOLVED** to approve the same.

Sl.No.	Name of candidates	Department	Degree
1.	Malabika Mitra	English	Ph.D.
2.	Angela R. Ingty	English	Ph.D.
3.	Dokatchi Ch. Marak	Garo	Ph.D.
4.	Bobby Mahanta	Education	Ph.D.
5.	Mrs. Nikme SC Momin	Education	Ph.D.
6.	Milan Rani Jamatia	Hindi	Ph.D.
7.	Raj Kumar Jha	Hindi	Ph.D.
8.	Mr. Sonreng Koireng	Philosophy	Ph.D.
9.	Mr. Curiously Bareh	Linguistics	Ph.D.
10.	Ms. Jayanti Shadap	Pol.Science	Ph.D.