

5:1:3(1)

Item No:5-Academic Matters

5:1 - STATUTES, ORDINANCES, REGULATIONS.

(iii) Report of the Committee appointed by the Executive Council to frame the Statutes and Ordinances on the appointment Powers and Functions of the Chief Proctor/Proctors.

The Executive Council had appointed a Committee to frame the Statutes and Ordinances Pertaining to Appointment, Powers and Functions of the Chief Proctor/Proctors.

The Committee in its meeting held on ~~22~~ 07.98 (Minute at Annexure 'A') has recommended that (1) the Chief Proctor/Proctors need not necessarily be appointed from amongst the teachers alone and (2) that the Powers and Functions of the Chief Proctor/Proctors may be assigned to them by Vice-Chancellor through an Executive Order as laid down in the Statutes.

The matter is placed before the Council for consideration.

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SG/8/9/98)

MINUTES OF THE COMMITTEE APPOINTED BY THE EXECUTIVE COUNCIL TO FRAME THE STATUTES AND ORDINANCES ON THE APPOINTMENT, POWERS AND FUNCTIONS OF THE CHIEF PROCTOR/PROCTORS HELD ON THE 22nd OF JULY, 1998 IN THE OFFICE CHAMBER OF THE PRO-VICE-CHANCELLOR, SHILLONG.

The following members were present:

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| 1. Prof (Mrs)KS Lyngdoh | Chairman |
| 2. Dr A Patton | Member |
| 3. Prof SK Mishra | Member |
| 4. John MS Khongwir | Member-Convener |

The Chairman welcomed all the members to the fourth meeting of the Committee.

The Committee deliberated on the Ordinance on the Maintenance of Discipline and Proper Conduct among the Students of the University (Ordinance OD-8) and approved the Ordinance framed by the Working Group with some modifications. The Ordinance as recommended by the Committee is placed at Annexure 'A'

The Committee also went through the amendments proposed to Statute 9 on the appointment, powers and functions of the Chief Proctor and Proctors and resolved to recommend that ~~the Proctor and Chief Proctors~~ need not necessarily be appointed only from among the teachers of the University as a situation may arise where the Chief Proctor and Proctors may have to be appointed from persons other than teachers of the University. Hence, the Committee suggested that the words 'from amongst the teachers of the University' appearing in the first para of Clause 1 of the proposed amendment of Statute 9 may be deleted.

Statute 9 of the existing as well as in the proposed amendment stipulates that the Proctors "shall exercise such powers as may be assigned by the Vice-Chancellor/Pro-Vice-Chancellor". Further to this most of the functions of the Proctors have been defined in Ordinance OA-8 relating to the Discipline of the Students. As such, the Committee is of the opinion that there need not be any ordinance on the Powers and Functions of the Proctors and the Vice-Chancellor may from time to time assign them duties and powers by an executive order as empowered by the Statutes.

Sd/-
Dr A Patton

Sd/-
Prof SK Mishra

Sd/-
Prof (Mrs)KS Lyngdoh
13.8.98

Sd/-
John MS Khongwir.

- (iii) Report of the Committee appointed by the Executive Council to frame the Statutes and Ordinances on the Appointment, Powers and Functions of the Chief Proctor/ Proctors.

EC:98:98:5:1:(iii): The Council considered the recommendations of the Committee appointed by it on the appointment, powers and functions of the Chief Proctor/ Proctor and RESOLVED to accept the recommendations of the Committee.

- (iv) Report of the Committee appointed by the Executive Council to examine the Jurisdiction of the Executive Council / Academic Council Vis-a-Vis Academic matters.

EC:98:98:5:1:(iv): The Council considered the recommendations of the Committee appointed by it to examine the jurisdiction of the Executive Council/ Academic Council Vis-a-vis Academic matters and RESOLVED to approve the same in principle but the matter be referred to the Academic Council with the proposed amendment of Clause 4 (c) of Ordinance OA 7 .

- (v) Regulation on the Deans' Committee.

EC:98:98:5:1:(v): The Council considered the draft Regulation under Ordinance OB 4 on the Deans Committee and RESOLVED to approve the same as per Annexure 'B'.

- (vi) Amendment of Clause (4) of Statute 2(a) on the terms and conditions of service the Vice- Chancellor.

EC:98:98:5:1:(vi): The Council considered the proposal for additional facilities to be extended to the Vice- Chancellor and RESOLVED to approve the same and further RESOLVED that Clauses 6, 7 and 8 of the proposed facilities be enforced by an executive order.

- (vii) Amendment of Ordinance OD 5 on Representation of the Post Graduate Students of the University on the Academic Council.

EC:98:98:5:1:(vii): The Council considered the proposed amendment to Clause 2 of Ordinance OD 5 as recommended by the Committee appointed by the Academic Council and RESOLVED to approve the same.