

**NORTH - EASTERN HILL UNIVERSITY
SHILLONG**

Ninety - Sixth
EXECUTIVE COUNCIL MEETING

MINUTES

March 24 th, 1998

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**MINUTES OF THE NINETY-SIXTH MEETING OF THE
EXECUTIVE COUNCIL**

The 96th meeting of the Executive Council was held on the 24th of March, 1998 at 1000 Hours in the Conference Room of the NEHU Guest House, Permanent Campus, Shillong.

MEMBERS PRESENT:

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

WELCOME:

The Chairman welcomed all the members who attended the 96th meeting of the Executive Council., especially Prof. AC Bhagabati who attended the Council's meeting for the first time.

APOLOGIES:

Apologies were received from Prof. IS Khaidem, Vice - Chancellor, Manipur University and Mr. TBC Liandala, Principal, Kolasib College.

Item No.1 CONFIRMATION OF THE MINUTES

- (i) Confirmation of the Minutes of the 95th meeting of the Executive Council held on 10th December, 1997.

EC:96:98:1:(i): The Minutes of the 95th meeting of the Council held on 10th December, 1997 were confirmed with the correction of a name appearing in Resolution No.EC:95:97:6:6:(ii) vide SLNo.6 which may be read as Smti. E. Lyngdoh instead of Smti. Z Lyngdoh.

Item No.2 REPORTING ITEMS-

- (i) Reporting items.

EC:96:98:2:(i): The Council noted the action taken on the decisions RESOLVED in its last meeting.

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

- (i) Appointment of Prof. GS Panda as Visiting Professor,
Department of Commerce on contract basis.

EC:96:98:3:(i): The Council ratified the action taken in appointing Professor GS Panda as Visiting Professor on contract basis for two years wef 17.12.97.

- (ii) Permission for filing of nomination in the Parliamentary
Election of 1998 Shillong- Dr.(Mrs) E Laitflang.

EC:96:98:3:(ii): The Council ratified the action taken in granting permission for filing of nomination in the Parliamentary Election of 1998 Shillong to Dr.(Mrs) E Laitflang as per Regulation RE-6.

- (iii) Permission for filing of nomination in the Lok- Sabha
Election, Meghalaya 1998-Shillong - Dr. P Malngiang.

EC:96:98:3:(iii): The Council ratified the action taken in granting permission to Dr. P. Malngiang, Lecturer in Political Science for filing of nomination in the Lok Sabha Election, Meghalaya , 1998 Shilong as per Regulation RE-6.

- iv) Permission for filing of nomination to the Meghalaya
Legislative Assembly, 1998 in respect of Prof. P Passah,
Department of Economics, NEHU, Shillong.

EC:96:98:3:(iv): The Council ratified the action taken in granting permission to Prof. P. Passah ,Department of Economics for filing of nomination to the Meghalaya Legislative Assembly, 1998 as per Regulation RE-6.

- (v) Extension of appointment of Shri D Dey as
Scientific Officer, RSIC on officiating basis.

EC:96:98:3:(v): The Council ratified the action taken in granting extension of appointment on officiating basis to Shri D. Dey as SO for a period of six months wef.10.1.98.

- (vi) Permission and No Objection certificate for filing of
nomination as MLA of 1998.

EC:96:98:3:(vi): The Council ratified the action taken in granting permission to Dr. Henry Lamin for filing nomination for the Meghalaya Legislative Assembly, 1998 as per Regulation RE-6.

(vii) Permission for contesting as member of Legislative Assembly Election, Meghalaya, 1998.

EC:96:98:3:(vii): The Council ratified the action taken in granting permission to Shri PG Momin for filing of nomination to the Meghalaya Legislative Assembly, 1998 as per Regulation RE-6.

(viii) Extension of hiring the Private Building of Shri PA Sangma as Guest House at Tura Campus.

EC:96:98:3:(viii): The Council ratified the action taken in extending the hiring of the private building of Shri PA Sangma for a period of two years wef. 16.9.97 to 15.9.99 at the rate of Rs.8477/- per month.

(ix) Appointment of Chief Proctor.

EC:96:98:3:(ix): The Council ratified the action taken in accepting the resignation of Prof. PM Passah as Chief Proctor wef. 1.1.98 and appointing Prof. SS Khare as Chief Proctor wef. the date of joining for a period of one year on a monthly remuneration of Rs.600/-.

(x) Appointment of Dean, School of Physical Science.

EC:96:98:3:(x) The Council noted the appointment of Prof. SS Khare as Dean, School of Physical Sciences for a period of three years wef. 1.3.98.

(xi) Permission for filing of nomination in the Parliamentary Election of 1998, Mizoram.

EC:96:98:3:(xi): The Council ratified the action taken in granting permission to Dr. R. Lalthangliana, Lecturer in Sociology for filing of nomination in the Parliamentary Election, Mizoram 1998 on the condition that he can continue as a member of Parliament only up to 31.3.1999 as per Regulation RE-6.

(xii) Permission for filing of nomination in Parliamentary Election of 1998, Mizoram.

EC:96:98:3:(xii): The Council ratified the action taken in granting permission to Dr. H. Lallungmuana, Lecturer in Mizo, PUC to file his nomination to the Parliamentary Election, 1998, as Regulation RE-6.

(xiii) Resignation tendered by Dr. RC Laloo as Reader in Botany.

EC:96:98:3:(xiii): The Council considered the resignation tendered by Dr. RC Laloo, Reader in Botany and ratified the action taken by the Vice- Chancellor in accepting the resignation.

(xiv) Voluntary retirement of Shri SL Marbaniang, Lecturer in Mathematics.

EC:96:98:3:(xiv): The Council ratified the action taken in accepting the voluntary retirement of Shri SL Marbaniang wef. 19.1.98.

Item No. 5 ACADEMIC MATTERS-

5:1- Statutes, Ordinances, Regulations and Rules.

(i) Term of office of the Head of Department.

EC:96:98:5:1:(i): The Council considered its decision taken in its 38th meeting and 86th meeting regarding amendment of the Statute on the term of office of the Heads of Departments/Centres and RESOLVED that the following sentence may be added at the end of the amendment and desired that the matter may be placed before the Academic Council before action on the proposed amendment is taken.

“Provided that the teacher appointed as head has not attained the age of 60 years”.

5:8- OTHERS-

(i) Closure of the ISOS & Bio-Physics.

EC:96:98:5:8:(i): The Council considered the closure of the Institute of Self-Organising Systems and Bio-Physics and RESOLVED that the Institute should not take further admission of students into the M. Phil /Ph. D. Programmes.

Further RESOLVED that the matter be placed before the Academic Council.

Item No.6 ADMINISTRATIVE MATTERS-

6:1- Selection Committee-

- (i) Recommendation of various Selection Committees for placement of Lecturers in the Senior Scale/Selection Grade/Reader under Career Advancement Scheme:

EC:96:98:6:1:(i): The Council considered the placement of the following lecturers in the Senior Scale/Reader wef. their date of eligibility and RESOLVED to approve the same:

- | | |
|---|--------------|
| 1. Dr. Y. Kumar, Lecturer in Botany | Senior Scale |
| 2. Sri. P. Jhingan, Lecturer in CLCS | Senior Scale |
| 3. Dr. R.L. Thanmawia, Lecturer in Mizo | Readership |
| 4. Dr. D. Bhattacharjee, Lecturer, in Maths | Readership |

- (ii) Letter dated March 23, 1998 from Shri AK Phukan, Senior Advocate, Gauhati High Court representing North - Eastern Hill University regarding the Writ Appeal No.51/98 (Dr. RK Poddar versus NEHU and others).

EC:96:98:6:1:(ii): The Chairman tabled before the Council the letter dated March 23, 1998 from Shri AK Phukan, Senior Advocate, Gauhati High Court representing the North - Eastern Hill University regarding the Writ Appeal No.51/98 (Dr. RK Poddar versus NEHU and others). The Council having deliberated on the letter and keeping in view the Order of the Honourable High Court dated March 23, 1998 in the Writ Appeal No.51/98 as communicated by Shri AK Phukan, RESOLVED to authorise the Vice-Chancellor to take appropriate action regarding the appointment of a Professor in Chemistry Department in accordance with the order of merit recommended by the Selection Committee.

The Council also RESOLVED to authorise the Vice - Chancellor to take further necessary action on any subsequent Order to be passed by the Honourable High Court which has fixed the case for a final hearing on March 26, 1998 or thereafter.

The Council further RESOLVED that the action taken by the Vice - Chancellor in the matter be reported in the next Executive Council meeting.

**6:2- Appointment /Creation-Up-gradation of Posts
Confirmation/Extension/Option/Transfer/Release/
Termination.**

**(i) Appointment of Head, Department of Education,
NEHU, Shillong.**

EC:96:98:6:2:(i): The Council considered the term of office of Prof. R. Bhattacharjee, as Head, Department of Education, Shillong and RESOLVED that the term of office may be for a period of three years wef. the date of joining.

(ii) Confirmation of service of Ms. MZ Khiangte.

EC:96:98:6:2:(ii): The Council considered the confirmation of service of Ms. MZ Khiangte as Lecturer in Economics at PUC and RESOLVED that she may be confirmed wef. 12th July, 1990.

**(iii) Confirmation of Dr. FA Quadri as Reader
in History Department, NEHU, Shillong.**

EC:96:98:6:2:(iii): The Council considered the confirmation of Dr. FA Quadri as Reader in History, Shillong and RESOLVED that he may be confirmed wef. 26th July, 1996.

**(iv) Appointment offered to Prof. KS Singh for Rajiv
Gandhi Chair.**

EC:96:98:6:2:(iv): The Council considered the offer of appointment of the Rajiv Gandhi Chair to Prof. KS Singh and the reply from Prof. Singh which was tabled by the Chair and RESOLVED that the decision taken by the Council in its last meeting stands since the Statutes of the University can not be overruled. The Council further RESOLVED that Prof. KS Singh be requested to join latest before the end of June, 1998.

**(v) Confirmation of service of Dr.(Mrs) Grace George,
Lecturer, Chemistry department, PUC, Aizawl.**

EC:96:98:6:2:(v): The Council considered the confirmation of service of Dr.(Mrs) Grace George as Lecturer in Chemistry at PUC and RESOLVED that she may be confirmed in the post wef. 18.8.93.

(vi) Re-employment cases of North-Eastern Hill University Teachers under Merit Promotion Scheme.

EC:96:98:6:2:(vi): The Council considered the re-employment cases of Teachers of the University and RESOLVED that the teachers under MPS who are re-employed may be accommodated against floating posts or any other vacant posts.

(vii) Confirmation of service of Ms.Zothankimi, Lecturer, PUC, Aizawl.

EC:96:98:6:2:(vii): The Council considered the confirmation of service of Ms.Zathonkimi, Lecturer in English at PUC and RESOLVED that she may be confirmed in the post wef. 20.9.1988.

(viii) Tender of resignation in respect of Dr. AC Pandey.

EC:96:98:6:2:(viii): The Council considered the resignation tendered by Dr.AC Pandey, Lecturer in Zoology at PUC and RESOLVED that the University may initiate disciplinary proceedings against Dr. Pandey after obtaining legal advice.

(ix) Extension lien to Dr.GD Sharma,Reader in Botany.

EC:96:98:6:2:(ix): The Council considered the extension of lien to Dr. GD Sharma and RESOLVED that extension of lien be granted for a period of one year wef 29.5.98, however his lien will stand terminated if he is confirmed in the post at Assam University.

(x) Withdrawal of resignation tendered by Dr.RC Laloo, Reader in Botany.

EC:96:98:6:2:(x): The Council considered the withdrawal of the resignation tendered by Dr.RC Laloo, Reader in Botany and RESOLVED that the same is regretted as his resignation has already been accepted

(xi) Appointment of Teachers to Honorary positions.

EC:96:98:6:2:(xi): The Council considered the appointment of teachers to Honorary positions and RESOLVED to constitute a Committee consisting of the following members to look into the matter and report to the Chairman of the Council who shall take a decision based on the recommendation of the Committee:

- | | |
|---|-----------------------------|
| <ol style="list-style-type: none"> 1. Prof. AL Verma 2. All Deans who are Members of the Executive Council. | <p>Chairman
Members</p> |
|---|-----------------------------|

6:3- Leave/Deputation.

- (i) Sanction of leave not due in respect of Dr.(Ms)CR Mondal Senior Lecturer in Maths.

EC:96:98:6:3:(i): The Council considered the grant of Leave Not Due to Dr.(Ms) MR Mondal and RESOLVED that leave not due for 39 days wef. 20.10.97 to 28.11.97 on medical ground may be granted.

- (ii) Grant of Extra-Ordinary Leave to Dr.B Pakem.

EC:96:98:6:3:(ii): Prof. B. Pakem left the Conference Room and the Council under the Chairmanship of Prof. R.Lalthantluanga considered the qualifying service while Prof. B.Pakem was on Extra Ordinary Leave and RESOLVED that the leave salary and pension contribution for the period spent on EOL is to be paid to the University either by Prof. Pakem or the foreign employer so that the period can be counted as qualifying service for pensionary benefits.

Thereafter Prof. B. Pakem returned to the Conference Room and presided over the meeting.

- (iii) Cancellation of the extension of study leave in respect of Dr.Vinod Singh, Reader,ISOS Bio-Physics,NEHU, Shillong.

EC:96:98:6:3:(iii): The Council considered the cancellation of the extension of study leave wef. 20.2.97 to 19.8.97 in respect of Dr. Vinod Singh, Reader, ISOS&BP, NEHU, Shillong and RESOLVED to approve curtailment of the study leave since Dr. Singh had already resumed duties on 13.2.97

- (iv) Duty Leave for 90 days, case of Dr. Vinod Singh, Reader, ISOS&BP.

EC:96:98:6:3:(iv): The Council considered the grant of duty leave for 90 days in respect of Dr.Vinod Singh,Reader, ISOS&BP, and RESOLVED to regret the same.

- (v) Deputation of Prof. Mrinal Miri to IAS, Shimla.

EC:96:98:6:3:(v): The Council considered the term of deputation of Prof.Mrinal Miri to IAS, Shimla wef. 11.9.96 to 10.9.99 and RESOLVED to

approve the same as his appointment was cleared by the Cabinet Appointment Committee, GOI.

- (vi) Study Leave in respect of Dr. Taposh Chakravorty,
Senior Scientific Officer, RSIC-Request for.

EC:96:98:6:3:(vi): The Council considered the study leave in respect of Dr. Taposh Chakravorty, SSO, RSIC and RESOLVED that the study leave may be regulated under FR (50).

6:4- Discipline

- (i) Imposition of Minor Penalty under Rule 11 of CCS
(CCA) Rules on Shri L Pachhau, Dresser, Health Clinic.

EC:96:98:6:4:(i): The Council considered the imposition of minor penalty on Shri L. Pachhau, Dresser, Health Clinic and RESOLVED to refer the matter to the appropriate disciplinary authority as per provisions of the Statutes for necessary action.

- (ii) In the matter of imposition of Minor penalty to Shri
WR Lyngdoh, Asstt. Engineer(Civil), Maintenance
Cell, NEHU, Shillong.

EC:96:98:6:4:(ii): The Council considered the Representation of Shri WR Lyngdoh, Assistant Engineer on the imposition of minor penalty of withholding one increment and RESOLVED that the decision taken in the last meeting of the Council stands.

6:6- Service Condition/Financial and Other Benefits.

- (i) Retirement on invalidation and admittance to
invalid Pension.

EC:96:98:6:6:(i): The Council considered the retirement on invalidation and admittance to invalid pension in respect of Ms. VM Tlangte, UDC and RESOLVED that she may be placed on retirement and granted Invalid Pension on the recommendations of the Medical Board.

- (ii) Grant of Annual allowance to Dr. VSV Prasad,
Senior Medical Officer, NEHU, Shillong.

EC:96:98:6:6:(ii): The Council considered the grant of Annual Allowance to Dr. VSV Prasad, SMO and RESOLVED he may be granted an Annual

allowance of Rs.3000/- instead of Rs.1200/- as granted earlier in view of the Govt. of India Letter No.A.27023/3/87-CHS.v. dated 22.12.1989.

- (iii) Circumstances leading to up-gradation of the post of Store-In-Charge to the scale of Rs.2000-3500/- personal to Shri Vijayan T.R.

EC:96:98:6:6:(iii): The Council considered the up-gradation of the scale of pay of the Store-in-Charge to Rs.2000-3500/- and RESOLVED that since the up-gradation is in respect of a Matriculate Store-Keeper the matter may be referred to the Advisory Committee on Cadre Management for in-depth examination of the case and place its report in the next meeting of the Council.

- (iv) Consideration of eligibility for promotion in respect of Ms. M. Pyngrope, Laboratory Assistant, Chemistry Department vis-a-vis the recruitment policy-Effective date of Application of the revised recruitment policy.

EC:96:98:6:6:(iv): The Council considered the eligibility for promotion in respect of Ms. M. Pyngrope and RESOLVED that the same may be considered under the pre-revised recruitment policy of the University.

- (v) Request for removal of the prescribed limitation in respect of OTA.

EC:96:98:6:6:(v): The Council considered the enhancement of the prescribed limit for payment of OTA to drivers and RESOLVED to regret the same.

- (vi) Pensionary liabilities during the period of EOL - Case of Dr. RC Laloo.

EC:96:98:6:6:(vi): The Council considered the pensionary liabilities of Dr. RC Laloo and RESOLVED that the period spent on EOL by Dr. RC Laloo can not count for pensionary benefits unless he pays the Leave Salary and Pension Contribution. However, since Dr. RC Laloo has resigned from service and his resignation has also been accepted, the Council further RESOLVED that he shall not be entitled to any pensionary benefit.

- (vii) Pensionary benefits of Shri SL Marbaniang, Lecturer, Department of Mathematics.

EC:96:98:6:6:(vii): The Council considered the pensionary benefits of Shri SL Marbaniang, Lecturer in Mathematics and RESOLVED that since Shri SL Marbaniang was all along engaged in teaching even while he was an MLA

except for the period that he was on EOL he may be exempted from payment of LS and PC and further RESOLVED that if Shri Marbaniang pays the Leave Salary and Pension Contribution for the period he spent on EOL the same shall count for pensionary benefits for his voluntary retirement.

(viii) Distinction between Full-time casual workers and Part-time workers under NEHU.

EC:96:98:6:6:(viii): The Council considered the working hours of the casual workers and RESOLVED to refer the matter to the University Grants Commission to waive the working hours of eight hours a day in view of the fact that the actual working hours in the University are 6 ½ hours a day with six working days in a week unlike the Central Government offices whose working hours are eight hours per day with five working days per week.

(ix) Reservation for OBC in direct recruitment besides SC/ST.

EC:96:98:6:6:(ix): The Council considered the reservation policy for OBCs in direct recruitment besides SC/ST and RESOLVED to adopt the percentage of reservation for SC/ST and OBC as fixed by the Government of India for recruitment to B posts, applicable in the constituent states of the University, but the overall percentage of reservation shall not exceed 50%. The excess percentage of reservation, if any, shall be carried forward to the subsequent year.

(x) Recognition of Holy Cross Hospital, Tura for treatment of NEHU employees and their family members stationed at Tura.

EC:96:98:6:6:(x): The Council considered the recognition of the Holy Cross Hospital at Tura and medical treatment at Gauhati for the Tura Campus staff and RESOLVED that the matter may be referred to the Management Committee of the University's Health Centre which will submit its report to the Chairman of the Council who is authorised to take necessary action.

(xi) Case of Shri LK Rathore, Work-charged, Junior Engineer, in the matter of:

- (a) Settlement of annual increments;
- (b) Consideration of regularisation of service.

EC:96:98:6:6:(xi): The Council considered the case of Shri LK Rathore in the settlement of annual increments and regularisation of service and

RESOLVED to refer the matter to the Advisory Committee on Cadre Management to look into non-settlement of annual increments in respect of Shri LK Rathore, Worked Charged, Junior Engineer by checking all available records including the original Performance Reports and to submit its report to the Vice- Chancellor at the earliest. The Vice- Chancellor is authorised to take a decision on this matter on the basis of the Committee's Report.

The Council further RESOLVED that the Cadre Management Committee may examine other cases connected not only with the appointment of Shri LK Rathore, Work-Charged, Junior Engineer but also other cases of similar nature. The Committee shall report its findings/recommendations to the Council in its next meeting.

6:7 - OTHERS-

(i) Amendment of House Allotment Rules.

EC:96:98:6:7:(i): The Council considered the amendment of the House Allotment Rules and RESOLVED that a Committee consisting of the following to examine the original rules and incorporate the suggestions of the two Service Associations:

- | | |
|--------------------|----------|
| 1. Prof. AL Verma | Chairman |
| 2. Prof. JP Singh | Member |
| 3. Prof. SK Mishra | Member |
| 4. Registrar | Convener |

Item No.7

FINANCIAL MATTERS-

7:4: Delegation of Administrative/Financial Power.

(i) Powers and Functions of the Proctor of the University-Report of the Committee.

EC:96:98:7:4:(i): The Council considered the delegation of Powers and Functions of the Chief Proctor/Proctors and RESOLVED to approve the same with minor corrections (Annexure I) however action on amendment of Statute 9 may be processed in the first instance. The Council further RESOLVED that the same Committee may look into the following matters:

1. Amendment of Statute 9 of the NEHU Act, 1973.
2. Framing of the new Ordinance .
3. Constitution of the Disciplinary Committee.

7:6-

OTHERS-

- (i) Space requirement of various Units(Deptts/Centres)-
Report of the Committee.

EC:96:98:7:6:(i): The Council considered the Interim Report of the Space Committee and while appreciating the efforts put in by the Committee and noting the suggestions made by it RESOLVED to extend the term of the Committee for a further period of three months to enable it to complete its assignment.

Item No. 8

ITEMS FROM THE CHAIR

- (i) Commemoration on the occasion of the
Silver Jubilee of the University.

EC:96:98:8:(i): The Chairman apprised the Council that a Committee has been constituted by the Vice- Chancellor to work out the detailed Programmes in connection with the commemoration on the occasion of the Silver Jubilee of the University and the Council approved the action taken by the Vice-Chancellor.

The Chairman read out also the Minutes of the first meeting of the Committee and the Council approved the fund allocation proposed by the Committee for different Campuses as shown hereunder:-

Shillong Campus	- Rs.7.50 lakhs
Mizoram Campus	- Rs.1.50 lakhs
PUC Aizawl	- <u>Rs.1.00 lakh</u>
	Rs.10.00 lakhs

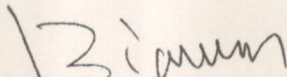
The Council also RESOLVED to advise the Committee to ensure that all estimates for different programmes/renovation work/development works are expeditiously prepared so that necessary fund for the purpose could be immediately released by the University Grants Commission.

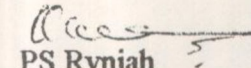
- (ii) Holding of the 11th Convocation of the University.

EC:96:98:8:(ii): The Chairman proposed to the Council to hold the 11th Convocation of the University during the month of November, 1998 along with the Silver Jubilee Celebrations. The Council approved the proposal and decided

to hold the 11th Convocation by the first week of November, 1998. The Council authorised the Vice- Chancellor to invite the Chief Guest, preferably the Chairperson of the University Grants Commission and to keep the Visitor informed about the proposed Convocation.

The meeting ended with a vote of thanks from the Chair at 5.30 P.M.


B. Pakem
CHAIRMAN


PS Rynjah
SECRETARY

ITEMS FROM THE CHAIR

(i) Commemoration on the occasion of the Silver Jubilee of the University

The Chairman apprised the Council that a Committee has been constituted by the Vice-Chancellor to work out the detailed programme in connection with the commemoration on the occasion of the Silver Jubilee of the University and the Council approved the action taken by the Vice-Chancellor.

The Chairman read out also the Minutes of the first meeting of the Committee and the Council approved the fund allocation proposed by the Committee for different Campuses as shown hereunder:-

Shillong Campus	- Ra.7.50 lakhs
Mizoram Campus	- Ra.1.50 lakhs
IUC Aizawl	- Ra.1.00 lakhs
	Ra.10.00 lakhs

The Council also RESOLVED to advise the Committee to ensure that all estimates for different programme/innovation work/development works are expeditiously prepared so that necessary fund for the purpose could be immediately released by the University Grants Commission.

(ii) Holding of the 11th Convocation of the University

The Chairman proposed to the Council to hold the 11th Convocation of the University during the month of November, 1998 along with the Silver Jubilee Celebrations. The Council approved the proposal and decided

APPENDIX - I

LIST OF MEMBERS ATTENDING THE NINETY-SIXTH
MEETING OF THE EXECUTIVE COUNCIL HELD ON
24TH MARCH, 1998.

1. Prof. B. Pakem Vice - Chancellor.	Chairman
2. Prof. R. Lalthantluanga Pro- Vice- Chancellor Mizoram Campus.	Member
3. Prof. M. S. Sangma Pro - Vice - Chancellor Tura Campus.	Member
4. Prof. (Mrs) K.S. Lyngdoh Pro - Vice- Chancellor Shillong Campus.	Member
5. Prof. A.C. Bhagabati Vice - Chancellor Arunachal University.	Member
6. Shri S. K. Chattopadhyya Director, Higher Education, Meghalaya.	Member
7. Dr H. L. Maklsawma Director, Higher Education, Mizoram.	Member
8. Prof. A. C. Mohapatra	Member
9. Prof. A. L. Verma	Member
10. Prof. S. K. Mishra	Member
11. Prof. J. P. Singh	Member
12. Shri P. S. Rynjah Registrar.	Ex-Officio Secretary
13. Shri L. Nampui Finance Officer	Permanent Invitee

ANNEXURE- I

1. The Committee recommends that as a first step Statute 9 of the University Act may be suitably amended to make provision for the office of Chief Proctor in the University and as well as Proctors.
2. The Chief Proctor shall be the ex-officio member of the University's Disciplinary Council and Clause 6 (1) of Ordinance OD-8 may be suitably amended after suitable amendments have been made to Statute 9.
3. The Proctoral Board of the University shall comprise of the Chief Proctor and Proctors.
4. The Chief Proctor and Proctors shall be appointed by the Vice - Chancellor from amongst the Professors and senior Readers of the University with the approval of the Executive Council.
5. The Chief Proctor and Proctors shall hold office for a term of two years and shall continue in office till the next incumbent assumes duties, which should not be beyond six months from the date of expiry of the term of office.
6. The Chief Proctor shall be responsible for the maintenance of discipline of the students of the University and law and order within the premises of the University.
7. The Chief Proctor shall have the authority to question any student of the University on any matter affecting peace and congenial atmosphere in the University.
8. The Chief Proctor shall assign duties to the Proctors.
9. The Chief Proctor shall make enquiry in all cases of indiscipline of the students within the University. On securing evidence he/she shall take such disciplinary action subject to the overall control and orders of the Vice-Chancellor.
10. The Chief proctor shall have the authority to take action regarding any indiscipline amongst the students as provided in Clause 4 and 5 of Ordinance OD-8.
11. Any breach of discipline and any act of disobedience of the orders of the University by any student shall be reported to the Chief Proctor for his/her immediate attention and action.

12. All matters relating to the damage or tampering done to the University's properties reported /referred to the Chief proctor shall be investigated.

13. Offences of a criminal nature committed within the premises of the University shall be brought to the notice of the Chief Proctor/Proctor.

14. The Chief Proctor/Proctors shall be assisted by the Security Staff of the University.

15. The Chief Proctor/Proctors shall co-ordinate with the DSW and the Hostel wardens for the maintenance of student discipline.

16. The Chief Proctor/Proctors shall perform such other duties as will be assigned to him/them by the Vice-Chancellor.