

- (iii) Constitution of a committee under Statute 2 (a) (ii) and (iii) for recommending the name - Appointment of the Vice-chancellor NEHU.

The first term of appointment of the Vice-chancellor- Prof. B. Pakem will expire on 21./22- December, 1996. It is therefore, necessary, to constitute a committee to recommend a panel of names for the consideration of the visitor, for appointment of the Vice-chancellor as per sub-clause (iii) of statute 2 (a) (i), two members of the committee are to be nominated by the Executive Council and one member will be nominated by the visitor, who shall also be the Convener of the Committee. The provision of the statute is reproduced below: Statute 2 (a) (iii):-

"Two members of the Committee shall be persons not connected with the University, or, an institution recognised by, associated with the University, nominated by the Executive Council and one member shall be a person nominated by the visitor, who shall also be the Convener of the Committee."

Further, it may be stated for the information of the Council that as per Resolution of the 73rd Executive Council of 5.8.91 EC :73:91:6:02(iv)- the Council nominated two members each for the first Committee and Reserved Committee (c) of the two members in each of these committees one is from Meghalaya and one from Mizoram. Now, with the contemplation of separate University for Mizoram coupled with the establishment of NEHU Tura campus at Garo Hills, perhaps the Council may like to consider nomination of both the members : from Meghalaya itself.

The matter is thus placed to the council for nomination of Member.

✓ 6:2 - Appointment/Creation/Upgradation of Posts/Confirmation/Option/Transfer/Release/Termination.

- (i) Proposal for the appointment of Prof.M.M. Agrawal as Visiting Professor in the Deptt. of Philosophy.

No: EC: 90: 96: 6: 2: (i): The Council considered the representation made by the Teachers of Philosophy Department regarding the re-employment of Prof.M.M.Agrawal and RESOLVED that Prof.Agrawal may be appointed as Visiting Fellow in the Department of Philosophy for a period of one year under Regulation 1 of Ordinance OE-5.The Council further desired that the rules for re-employment should be notified for the information of all concerned.

- (ii) Extension of appointment of Prof.H.N. Singh as Visiting Professor under Ordinance OE-5 Regulation I(4).

No: EC: 90: 96: 6: 2: (ii): The Council considered the extension of appointment of Dr.H.N.Singh as Visiting Professor in the Deptt. of Bio-Chemistry for a period of one year with effect from 4.9.96 and RESOLVED to approve the same.

- (iii) Constitution of a Committee under Statute 2(a)(ii) and (iii) for recommending the name for appointment of the Vice-Chancellor, NEHU.

No: EC: 90: 96: 6: 2: (iii): The Council considered the nomination of two members to the Committee for recommending names for appointment as Vice-Chancellor of the University in terms of Statute 2(a)(iii) and RESOLVED to nominate the following members in order of preference :

1. Prof.I.M.Simon
2. Prof.P.N.Srivastava
3. Prof.S.Bhattacharjee
4. Mr.R.T.Rymbai,IAS(Retd.)

The Chairman also withdrew the last sentence on the agenda note which implied that the members should be drawn from Meghalaya only.

Contd/.../-