

(vii) Nomination by Executive Council of one member to the Governing Board of NEHU Publications.

As per the Ordinance on NEHU Publications, the Governing Board consist of the following :

1. Chairman - Vice-Chancellor.
2. One nominee each of the Executive and Academic Council.
3. One member to be nominated by the Vice-Chancellor from amongst persons of standing in Publication industries.
4. Registrar
5. Finance Officer Ex-Officio
6. Director, NEHU Publications

The Academic Council has kindly nominated Professor E.N Lall. The Executive Council may kindly nominate one member.

Matter is placed before the Council for Consideration.

No. PC/1-1/4B/98-835

CL/9.7.98

- (v) Release Advertisement to University News on bill basis.

EC:97:98:6:7:(v): This item was read along with item No.5:1:(i).

- (vi) Allotment of P. Type Quarter.

EC:97:98:6:7:(vi): The Council considered the allotment of P. Type Quarters to Prof. JB Bhattacharjee and Prof. RL Walli and RESOLVED that both be allotted P. Type quarters and they be required to vacate the present quarters within the prescribed time. The allotment of the quarters should be finalised at the earliest possible.

- (vii) Nomination by Executive Council of one member to the Governing Board of NEHU, Publications.

EC:97:98:6:7:(vii): The Council considered the nomination of a member to the Governing Board of NEHU Publications and RESOLVED to nominate Dr. RN Sharan, Reader in Bio- Chemistry.

- (viii) Deferment of House Building Advance by 2 (two) years.

EC:97:98:6:7:(viii): The Council considered the deferment of the House Building advance granted to Prof. SS Khare by a period of two years and RESOLVED that the advance be deferred to the year 2000 and the next person in line be granted the 1998 allotment.

- (ix) Powers and Functions of the Chief Proctor and Constitution of the Disciplinary Council.

EC:97:98:6:7:(ix): The Council considered Ordinance OD-8 and RESOLVED to replace the existing ordinance with the ordinance at Annexure 'D' and also further resolved to approve the amendment of Statute 9 as per Annexure 'E'.

- (x) University Space Committee- Report of the Committee.

EC:97:98:6:7:(x): The Council considered the recommendations of the Space Committee and RESOLVED that the same may be examined by Estate Section.