

Item No.2. REPORTING ITEMS

(a) APPOINTMENT OF DEAN, SCHOOL OF PHYSICAL SCIENCES.

The term of appointment of Prof.S.S.Khare as Dean, School of Physical Sciences expired on 8.3.2001 and on the approval of the Vice-Chancellor, he was requested to continue until further orders. The next senior most Professor is Prof.Y.S.T.Rao and is in the middle of his term of appointment as Head of the Department with effect from 21.2.2000(FN). Considering the above, the Vice-Chancellor in term of provision ^{under Statute} 6(i) of NEHU Act, 1973 has appointed Prof.P.Shukla, the next seniormost to Prof.Y.S.T. Rao as Dean, School of Physical Sciences for a period of 3(three) years w.e.f. the date of taking over the charge i.e. 17.3.2001.

The matter is placed before the Executive Council for information.

No.F.5-5/Estt-II/94-225

the Presenting Officer and as such Prof. AN Rai was appointed as the Presenting Officer and the Council RESOLVED to approve the same.

The Chairman also informed the Council that a Dean of School shall cease to hold office on attaining the age of 60 years as per Statute 6. However, in view of the Vth Pay Package teachers are allowed to hold administrative positions up to the age of superannuation which is 62 years and this has been included in the relevant Ordinance. The University, therefore, has acted in good faith in allowing teachers to continue as Deans of Schools up to the age of superannuation. The Council, therefore, RESOLVED to move for amendment of the Statute to extend the date of continuance as Dean up to 62 years, may be effective from July, 1998.

Item No.1 CONFIRMATION OF THE MINUTES

- (i) Confirmation of the Minutes of the 108th meeting of the Executive Council held on 8th December, 2000.

EC:109:2001:1:(i): The Council considered the Minutes of the 108th meeting of the Council and RESOLVED to approve the same.

Item No.2 REPORTING ITEMS

- (i) Appointment of Dean, School of Physical Sciences.

EC:109:2001:2:(i): The Council noted the appointment of Prof. P. Shukla as Dean, School of Physical Sciences.

- (ii) Reporting items.

EC:109:2001:2:(ii): The Council noted the action taken on its decisions RESOLVED in the 108th meeting.

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

- (i) Appointment of Ms. SA Lyngdoh as Lecturer on contract, Department of Linguistics.

EC:109:2001:3:(i): The Council ratified the action taken by the Vice-Chancellor in re-appointing Ms. SA Lyngdoh as Lecturer on contract in the Khasi Department with effect from 3.9.2000 to 18.12.2000 and again from 22.2.2001 to 31.7.2001.