

5: 1: 8 (1)

Item No.5: ACADEMIC MATTERS.

5: 1: Statutes, Ordinances, Regulation and Rules.

(viii) Amendment of Ordinance on the Planning Board.

The Ordinance OA-10 provides for composition of the Planning Board having members from erstwhile Campus/ Colleges within the jurisdiction of NEHU. With the coming up of the Mizoram University, the Ordinance may perhaps have to be reviewed and amended, and perhaps downsized. The existing Ordinance OA-10 is placed at Annexure-'A'.

The matter is placed before the Council for consideration.

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NORTH-EASTERN HILL UNIVERSITY ORDINANCES

0A-10

ON THE PLANNING BOARD

Under Section 26(1)(m) of NEHU Act 1973

1. The University may constitute a Planning Board as may be recommended by the Academic Council from time to time.
2. Subject to the over-all guidance of the Academic Council, the Planning Board shall perform interalia, the following functions:-
 - i) To define its own perspective in the light of the needs of the region, which should aim at goals of excellence relevance social justice and development.
 - ii) To prepare perspective planning spread over 15-20 years with well defined goals and objectives.
 - iii) To help University to effectively implement the various programmes approved by the UGC by strengthening the administrative and planning infrastructure in the University as well as implementation of Plan development schemes, to bring about necessary academic reforms in courses of study examinations and to take comprehensive view of the research activities.
 - iv) To prepare proposals for developmental grants. These may include continuing schemes of projects relating to the construction of academic buildings, staff quarters, teacher hostels, student hostels, study homes, purchase of books, journals and equipments, appointment of additional teaching staff and other miscellaneous schemes approved by the Commission.
3. The Committee shall have the power to co-opt any member and invite invitees to its meeting. It shall also have powers to appoint Sub-Committees to deal with any specific proposals.

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4. 15(fifteen)members of the Board shall form a quorum.
5. The Board shall meet atleast twice every year.
6. All the members of the Board other than the ex-officio members, shall hold office for a term of three years.

7. Composition of the Planning Board:

The composition of the Planning Board shall be as follows :-

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| i) Vice-Chancellor | Ex-Officio | Chairman |
| ii) All Pro-Vice Chancellors | - do - | Member |
| iii) All Deans of Schools | - do - | Member |
| iv) All Principals of Constituent Colleges | - do - | Member |
| v) All Heads of Academic Departments | - do - | Member |
| vi) Registrar | - do - | Member |
| vii) Planning Officer | - do - | Member-Secretary |
| viii) Finance Officer | - do - | Member |
| ix) Four Principals from affiliated colleges, two from Meghalaya, One from Mizoram to be nominated by the Vice-Chancellor. | | Member |
| x) Three nominees of the Vice-Chancellor from the University's own staff for their special interest in educational progress and development. | | Member |
| xi) Five external Experts to be nominated by the Vice-Chancellor representing broadly the Schools of the University. | | Member |
| xii) Three professors, one each from the campuses not covered above by rotation. | | Member |

Approved vide EC Resolution No; EC:44:85:04:
2(i)

(viii) Amendment of Ordinance on the Planning Bard.

EC:107:2000:5:1:(viii): The Council considered the amendment of the Ordinance on the Planning Board and RESOLVED that the Ordinance may stand as it is except that in place of the Planning Officer, the Registrar shall be the Member-Secretary. The Council further RESOLVED that the Planning Board should meet immediately.

(ix) Ordinance and Regulation on External Research Projects.

EC:107:2000:5:1:(ix): The Council considered the Ordinance and Regulation on External research projects and RESOLVED to approve the same as per Annexure 'D'.

5-5- Examination Matters

(i) Review of the present examinations system.

EC:107:2000:5:5:(i): The Council considered the recommendation of the Academic Council to allow students who have not been able to clear upto two papers in the Part – I examination to clear them along with the Part-II examination and RESOLVED to approve the same.

(ii) Panel of Paper Setters / Moderators for the Under-Graduate Examinations.

EC:107:2000:5:5:(ii): The Council considered the panel of Paper Setters / Moderators of the following subjects for the Under-Graduates examinations and RESOLVED to approve the same.

1. English	12. Anthropology	22. Public Administration
2. Khasi	13. Statistics	23. Home Science
3. Mizo	14. Mathematics	24. Commerce
4. Garo	15. Sociology	25. Bio-Technology
5. Assamese	16. Psychology	26. Mass Communication and Video Production
6. Hindi	17. Botany	27. Man and Environment
7. Nepali	18. Zoology	28. History
8. Education	19. Bio-Chemistry	29. Geography
9. Economics	20. Computer Science	30. Philosophy
10. Political Science	21. Business Administration	31. Geology
11. Chemistry		