

(v) Regulation on the Dean's Committee

The Regulation for function of the Dean's Committee was placed in the 57th meeting of the Academic Council held on 11th and 12th June 1998 wherein the Council vide Resolution No: AC:57:28:5:1 (ii) considered the draft Regulation on the Powers and Functions of the Deans Committee and Resolved to defer taking a decision on the same.

The Minutes of the meeting of the Dean's Committee held on 9.3.98 along with the letter dated 9.3.98 of the Chairman of the Committee are placed as annexure 'A' and 'B'

The matter was placed before the 58th meeting of the Academic Council held on 10th September and the Council resolved to approve the same as per Annexure -I.

The matter is placed before the Council for consideration.

CLJ/12/9/98

NORTH EASTERN HILL UNIVERSITY
SHILLONG.

MINUTES OF THE MEETING REGARDING THE MAKING
OF THE REGULATION ON FUNCTION OF THE DEANS
COMMITTEE, HELD ON 9TH MARCH, 1998 AT THE VICE+
CHANCELLORS CONFERENCE ROOM AT 11.30 A.M.

Members Present were:

1. Prof. A.C. Mohapatra - Chairman
Dean, School of Human and
Environmental Sciences.
2. Prof. S.K. Mishra,
Dean, School of Economics and - Member
Management & Library Science.
3. Prof. A.K. Verma,
Dean, School of Life Science - Member.

The Chairman call the meeting into order at 11.30 A.M. and open the discussion on the agenda item on the drafting of Regulation on the Deans Committee; and after threadbare discussions the drafted Regulation has been modified as such; which may be adopted as framed below:-

TITLE: 1. REGULATION ON THE DEANS COMMITTEE

CONSTITUTION OF THE COMMITTEE. 2. Members Reference on 2(2)

3. Occurance:- The Deans Committee shall meet normally once in two months and at least five times in a Calendar year.

FUNCTIONS

4. Functions of the Deans Committee will be as follows:
- (i) (a) Selection of candidates for the award of Fellowship to students.
 - (b) The Deans Committee will consider the panel of experts to be invited for various endowment lectures.
 - (c) The Committee may consider proposals of various Deptts. for the Visiting Fellowship/Visiting Professorships.
 - (ii) (a) Recommending applications for financial assistance to teachers to participate in International/National Conferences/Seminars/Symposiums/Workshop/Trainings etc.
 - (b) While processing such individual cases bunches of applications may be presented for consideration of the committee.
 - (iii) (c) Considering matters arising from conduct of examination, standard of results etc.

- (iv)(a) Considering general administrative matters relating to functioning of schools, Deptts., and Centres.
- (v) Respective Deans may submit specific agenda items to the Deputy Registrar(Academic) concurring their respective schools.
- (v) Such other matters as may be assigned to it by the Executive Council or may be referred to by the Vice-Chancellor.

Meetings

- Meetings 5.(i)(a) The meeting of the Committee shall be convened by the Chairman.
- (b) In case of urgency, the Vice-Chancellor may authorise the senior most Dean to preside the meeting of the Committee in his absence.

- Quorum 6. The Quorum of the Committee shall be three.

Further, other important observations of the members on the function of the Deans Committee will be informed to the Academic Committee vide a separate covering letter drafted by the Chairman as such. The above draft Regulation will be send to the Academic Council for its perusal and necessary approval.

The Chairman thanked the members present and declared the meeting over.

Sd/-

(L.M.K. Lynrah)
Convenor
Dy. Registrar(Acad)

Sd/-

(Prof. A.C. Mohapatra)
Chairman.

5:1:5/4)

NORTH EASTERN HILL UNIVERSITY
SHILLONG.

To,

DT 9 3 98

The Chairman,
Academic Council,
NEHU., Shillong.

Sub: Regulation of Deans' Committee.

Ref: AC:54:96:5:1(i)

Sir,

I am submitting the draft regulations on Deans' Committee as referred to this Committee by the Academic Council of the above reference. The Committee has the following observations:

(a) The Committee felt that even if certain items are repeated from Ordinance OB-2 and considering that the draft regulations expands scope of certain provisions, for easy reading the comprehension, it would be better if the draft regulation is considered as a whole. The provisions in the regulation are in no way in contradiction with any of those of the existing Ordinance.

(b) That the reference of the term "Deputation" in the Ordinance OB-2(3.(ii)) needs clarification in the light of Special Casual Leave provisions and the administrative practice in the University.

(c) The Committee recommends that for practical reasons the Ordinance Provisions)BB-2(5) may be amended as quorum of three members.

Thanking you,

Yours faithfully,

Sd/-

(Prof. A.C. Mohapatra)
CHAIRMAN.

REGULATION ON THE DEANS COMMITTEE

1. Meetings: (i) The Deans Committee shall meet normally once in two months and at least five times in a Calendar year.

FUNCTIONS 2. Functions of the Deans Committee shall be as follows:

- (i)(a) Selection of candidates for the award of University Post Graduate and Research Scholarship/Fellowship/fee exemption as permissilbe under the Rules.
- (b) Consideration of the Panel of Experts to be invited for various endowment lectures.
- (c) Consideration of proposals of various Deptts. for the Visiting Fellowship/Visiting Pro - fessorships.
- (ii)(a) Recommendation of applications for financial assistance to teachers to participate in Internation/National Conferences/Seminars/Symposiums/Workshop/Trainings/Publications etc.
- (iii) Considering/Common administrative matters relating to functioning of Schools.
- (iv) Considering agenda items submitted by any Dean.
- (v) Such other matters as may be assigned to it by the Executive Council or may be referred to by the Vice-Chancellor.

- (iii) Report of the Committee appointed by the Executive Council to frame the Statutes and Ordinances on the Appointment, Powers and Functions of the Chief Proctor/ Proctors.

EC:98:98:5:1:(iii): The Council considered the recommendations of the Committee appointed by it on the appointment, powers and functions of the Chief Proctor/ Proctor and RESOLVED to accept the recommendations of the Committee.

- (iv) Report of the Committee appointed by the Executive Council to examine the Jurisdiction of the Executive Council / Academic Council Vis-a-Vis Academic matters.

EC:98:98:5:1:(iv): The Council considered the recommendations of the Committee appointed by it to examine the jurisdiction of the Executive Council/ Academic Council Vis-a-vis Academic matters and RESOLVED to approve the same in principle but the matter be referred to the Academic Council with the proposed amendment of Clause 4 (c) of Ordinance OA 7 .

- (v) Regulation on the Deans' Committee.

EC:98:98:5:1:(v): The Council considered the draft Regulation under Ordinance OB 4 on the Deans Committee and RESOLVED to approve the same as per Annexure 'B'.

- (vi) Amendment of Clause (4) of Statute 2(a) on the terms and conditions of service the Vice- Chancellor.

EC:98:98:5:1:(vi): The Council considered the proposal for additional facilities to be extended to the Vice- Chancellor and RESOLVED to approve the same and further RESOLVED that Clauses 6, 7 and 8 of the proposed facilities be enforced by an executive order.

- (vii) Amendment of Ordinance OD 5 on Representation of the Post Graduate Students of the University on the Academic Council.

EC:98:98:5:1:(vii): The Council considered the proposed amendment to Clause 2 of Ordinance OD 5 as recommended by the Committee appointed by the Academic Council and RESOLVED to approve the same.