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5: - ACADEMIC MATTERS:

5:1: - Statutes/Ordinances/Rules & Regulations:

- (i) Local School Board meeting Provisions- the NEHU Ordinance.

The 77<sup>th</sup> meeting of the Academic Council in its 77<sup>th</sup> meeting held on 30/5/07 considered the provisions for holding a Local School Board and Local Board of Post Graduate Studies meeting and Resolved to accept the recommendation of a committee for amendment of Ordinance OA-7 and OA-8 as per Annexure 'A' & 'B'.

The matter is placed before the Council for consideration.

5:1:1(2)

ANNEXURE -A

ORDINANCE-OA-7

**ON BOARDS OF THE SCHOOLS**

<b>Existing Clause</b>	<b>Proposed Amendment</b>
<p>5. Meetings.(a) The Boards shall hold at least two ordinary meetings in an academic year, one in each semester;</p> <p>(b) The Board shall constitute a Committee of the local members of the Board which shall hold two meetings in a year, one in each semester; and</p> <p>(c) The Dean may convene special meetings of the Board at his own initiative, or at the suggestion of the Vice-Chancellor or on a written request from at least one-fifth of the total members of the Board.</p>	<p>5. Meetings.(a) The Boards shall hold at least two ordinary meetings in an academic year, one in each semester; and</p> <p>(b) Deleted</p> <p>(c) The Dean may convene special meetings of the Board at his own initiative, or at the suggestion of the Vice-Chancellor or on a written request from at least one-fifth of the total members of the Board.</p>

5:1:1(3)

ANNEXURE - B

ORDINANCE-OA-8

**ON THE BOARDS OF POST-GRADUATE STUDIES**

<b>Existing Clause</b>	<b>Proposed Amendment</b>
<p><b>6. Notice:</b> Notice of the meetings of the Board shall be issued at least 14 days before the date fixed for the meeting.</p>	<p><b>6. Notice:</b> Notice of the meetings of the Board shall be issued at least 14 days before the date fixed for the meeting.</p> <p><b>6.a. Meetings:</b> The Board shall hold at least two ordinary meetings in an academic year, one in each semester.</p>

(v) **Appointment of Head, Department of Library & Information Sciences.**

**EC:129:2007:3:(v):** The Council ratified the action taken by the Vice-Chancellor in appointing Dr. Moses M. Naga, Reader, Department of Library & Information Sciences, for a period of three years w.e.f. 13.4.2007.

2.5

(vi) **Acceptance of resignation of Dr. Larisha M. Lyndem, Lecturer, in the Department of Rural Development and Agricultural Production, NEHU, Tura Campus, Tura.**

**EC:129:2007:3:(vi):** The Council ratified the action taken by the Vice-Chancellor in accepting the resignation tendered by Dr. Larisha M. Lyndem, Lecturer, RDAP, NEHU, Tura Campus, w.e.f. 8<sup>th</sup> May, 2007 (FN) and condonation of three months notice as per Ordinance OE-5.

2.6

(vii) **Change of Convenor of the Committee to review the existing House Allotment Rules of the University vis-à-vis those of Govt. of India.**

**EC:129:2007:3:(vii):** The Council ratified the action taken by the Vice-Chancellor in appointing Deputy Registrar (Estate) as Convenor and Prof. R. Lalthantluanga as Chairman of the Committee to review the existing House Allotment Rules of the University vis-à-vis those of the Government of India.

2.7

**ITEM NO.5**

**ACADEMIC MATTERS:**

**5:1: Statutes/Ordinances/Regulations & Rules:**

(i) **Local School Board meeting Provisions- The NEHU Ordinance.**

5.1

**EC:129:2007:5:1:(i):** The Council considered the recommendation of the Academic Council taken in the 77<sup>th</sup> meeting on the amendment of Ordinance OA-7 "On Boards of the Schools" and Ordinance -OA-8 "On the Boards of Post Graduate Studies" for holding of a Local School Board and Local Board of Post-Graduate Studies meetings and **RESOLVED** to approve the amendment of Ordinance OA-7 "On Boards of the Schools" and Ordinance OA-8 "On the Boards of Post-Graduate Studies" as per Annexure - A & B.