

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

- (i) Appointment of Ms.S.A.Lyngdoh as Lecturer on Contract, Department of Linguistics.
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The Executive Council in its resolution No.106:2000:3:(viii) held on 13.4.2000, approved the re-appointment of Ms.S.A. Lyngdoh as Lecturer on contract in the Deptt. of Linguistics for a period of 6 months w.e.f. 2.3.2000 to 2.9.2000. On the expiry of the term of 6 months, the Head of the Deptt. of Linguistics made a request to re-appoint Ms. S.A. Lyngdoh for another period of 6 months to help the Department in teaching new and current trends. The Vice-Chancellor after due consideration, further approved the re-appointment of Ms. S.A. Lyngdoh for a period w.e.f.3.9.2000 to 18.12.2000, ~~since the winter vacation was ineffective~~ from 18.12.2000, and orders was issued accordingly.

Again on January 2001, the HOD, vide her letter made another request to re-appoint Ms.S.A.Lyngdoh as Lecturer on contract for another period of 6 monts w.e.f. 22.2.2001. In view of the urgent need of teachers in the Department, the Vice-Chancellor approved the re-appointment of Ms.S.A.Lyngdoh on contract basis for another period w.e.f. 22.2.2001 upto July 31,2001, the end of the semester.

The matter is therefore put up to the Executive Council for ratification of the action taken by the Vice-Chancellor for the re-appointment of Smt.S.A. Lyngdoh , Lecturer (on contract) w.e.f. 3.9.2000 to 18.12.2000 and from 22.2.2001 to July 31,2001.

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 V<sup>th</sup> 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 108<sup>th</sup> meeting of the Executive Council held on 8<sup>th</sup> December, 2000.

EC:109:2001:1:(i): The Council considered the Minutes of the 108<sup>th</sup> 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 108<sup>th</sup> 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.