

- i) Membership of the Heads of Centres to the Planning Board.

Dr B K Tiwari, Head of the Centre for Environmental Studies has requested to include Cum Heads of Centres as members of the Planning Board so as to enable them to participate in deliberations and provide necessary inputs concerning their Centres. The letter from Dr B K Tiwari and the existing provisions of Clause-7 on composition of the Planning Board as provided under Ordinance OA-10 are placed at Annexure-'A' & 'B' respectively.

The above matter was placed before the Academic Council in its 64th meeting wherein the Council resolved to approve the same.

The matter is placed before the Council for consideration.

SG

Annexure-'A'
58/112

North-Eastern Hill University
Mayurbhanj Complex, Nongthymmai, Shillong-793014
(Meghalaya)

F. 64/Ord/CES/2000-1433

Dated : 25.9.2000.

To
The Deputy Registrar
(Conference)
NEHU, Shillong-22.

Sub: Amendment to Clause 7-Composition of the Planning Board of Ordinance OA-01 under Section-26(i)(m) of NEHU Act, 1973.

Sir,

I am to draw your kind attention to the Composition of Planning Board of Our University. As I see there is no membership for Heads of Centres (HOCs). It may be good to include the HOCs in the Planning Board so that they can participate in the deliberations and provide inputs concerning their Centres.

Thanking you,

Yours sincerely,

B.K. Tiwari
(B.K. Tiwari)
Head

Copy to :

P.S. to Vice-Chancellor for the information of the Vice-Chancellor.

5.8.1(3)

Annexure-B'

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

- (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 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 Members
- (x) Three nominees of the Vice-Chancellor from the University's own staff for their special interest in educational progress and development.
- (xi) Five external Experts to be nominated by the Vice-Chancellor representing broadly the Schools of the University. Members
- (xii) Three professors, one each from the campuses not covered above by rotation.

5:8- Others.

- (i) Membership of the Heads of Centres to the Planning Board.

EC:108:2000:5:8:(i): The Council considered the proposal by the Head, Centre for Environmental Studies to include all Heads of Centres in the Planning Board and RESOLVED to approve the same.

- (ii) Implementation of the recommendations of NCW in Annual Report.

EC:108:2000:5:8:(ii): The Council considered the recommendations of the NCW in introducing legal literacy courses in the Colleges RESOLVED that the matter may be taken up with the Colleges if steps can be taken to introduce such courses.

- (iii) Specification of degrees by the University Grants Commission.

EC:108:2000:5:8:(iii): The Council considered the specification of degrees by the UGC and RESOLVED to accept the same.

Item No.6 ADMINISTRATIVE MATTERS

6:1- Selection Committee.

- (i) Constitution of Selection Committees.

EC:108:2000:6:1:(i): The Council considered the constitution of the Selection Committees for the post of Finance Officer, Librarian, Director CDC and Deputy and Assistant Registrars and equivalent and RESOLVED to approve the constitution and also nominated the panel of experts and EC representatives in the Selection Committees.

- (ii) Approval of the recommendation of the Selection Committee for appointment to the post of Registrar.

EC:108:2000:6:1:(ii): The Council while approving the Selection Committee for the appointment to the post of Registrar RESOLVED that Dr. Darlando T. Khathing may be appointed as Registrar as recommended by the Selection Committee for a period of