

(ii) Selection Committees of affiliated Colleges.

On the above subject, the Academic Council in its 62nd meeting vide resolution No: AC: 62:99:5:7(iii) (3), among other things, decided that the dates of meetings of the Governing Body as well as the Selection Committees shall be fixed in consultation with the University.

In connection with the above decision of the Council, the delegation of the Meghalaya College Principals Council in its meeting with the Vice-Chancellor in his Office Chamber on 5.5.2000 pointed out that the dates for meetings of Selection Committees and Governing Bodies are as per law, fixed by the Secretaries of the respective Governing Bodies in consultation with their respective Chairman, Hence, the above decision of the Council is not tenable. However, the delegation assured that the University Nominee will be given adequate notice as required under the rules. (The relevant extract from the proceedings of the aforesaid meeting is placed at Annexure 'A').

The above matter was placed before the 62nd meeting of the Academic Council and the Council considered the proposal of the Meghalaya College Principals Council on the Constitution of the Selection Committees for selection of teachers in the Colleges and RESOLVED that the panel of experts may be forwarded by the College Development Council to the Colleges who will then select any one of the experts listed and the dates for the Selection Committees may be fixed by the Colleges in consultation with the Vice-Chancellor's nominee.

The matter is placed before the Council for consideration.

Excerpt from the proceeding of the meeting held on May, 5 2000 between the Delegation of the Meghalaya College Principals' Council and Vice-Chancellor at his Office Chamber.

The attention of the Vice-Chancellor was drawn to the Notification (NO.CDC/C.76/98-99/88-155 dated 19-04-2000) by the Director, College Development Council, intimating that:

1. The dates of the Selection Committee meetings should be fixed in consultation with the Director, CDC; and,
2. The letters of invitation to the Subject Experts would be issued by the Director, CDC.

As decided by the last Academic Council, the role of the Director, CDC, in this matter was to be limited to the following only: to issue to the Colleges a list containing the panel of names of experts for each subject. The Colleges have the liberty to choose any one of the experts listed in the panels. The Colleges would, accordingly, contact these experts directly.

The dates for meetings of Selection Committees and Governing Bodies are, as per law, fixed by the Secretaries of the respective Governing Bodies in consultation with their respective Chairmen. The University Nominee will be given adequate notice as required under the rules. The College Development Council has no part to play in such matters.

The Vice-Chancellor assured the members that the University has no intention of interfering in these matters of internal administration of Colleges and that these issues would be reviewed in the forthcoming Academic Council.

As there were no other matters to be discussed, the meeting ended with a vote of thanks to and from the chair.

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| 14. Shillong Engineering & Management College, Shillong. | BBA and BCA Courses. | The University accepted its responsibility in the delay in framing a syllabus for BCA and the Council expressed concern that the Course was being taught without the University's formal approval. The BCA Course as taught by the College should be placed immediately before the BUGS in Computer Science for consideration and Chairman authorised to approve the same. |
| 15. Sankardev Shillong. | College, Pass and Honours Course in Khasi. | Extension of provisional affiliation in Honours to be granted on condition that two more qualified teachers are appointed. Extension of provisional affiliation in Pass Course to be extended on condition that one more teacher is appointed immediately. Grant of permanent affiliation in Arts stream may be considered as per Regulation to be notified. |

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EC:107:2000:5:7:(ii): The Council considered the constitution of the Selection Committee for the selection of teachers in the affiliated Colleges and RESOLVED that the Director, CDC should communicate the subject experts as approved by the Vice-Chancellor periodically to the Colleges and the Colleges may fix the dates of the Selection Committees in consultation with the Vice-Chancellor's nominee.