

5:1:4(1)

- 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.

The Executive Council in its 97th meeting had constetuted a Committee to examine the Jurisdiction of the Executive Council/ Academic Council Vis-a-Vis Academic matters.

The Committee met on 7th September'1998 and submitted the Report which is placed at Annexure 'A' for consideration of the Council.

SG/12/9/98)

**MINUTES OF THE COMMITTEE APPOINTED BY THE
EXECUTIVE COUNCIL VIDE RESOLUTION NO.EC:97:98:8:(i) TO
EXAMINE THE JURISDICTION OF THE EXECUTIVE COUNCIL /
ACADEMIC COUNCIL VIS-A-VIS THE ACADEMIC MATTERS.**

The following members were present:

1. Prof. AL Verma	Member
2. Prof. N. Malla	-do-
3. Prof. SK Mishra	-do-
4. Dr. A. Patton	-do-
5. John MS Khongwir	Convener

The Committee went through the powers and functions of the Executive Council and the Academic Council as laid down under Section 20 and 21 of the NEHU Act, 1973 and also Statute 13 and 15 of the first schedule of the Act. As per the Act and the Statutes the Academic Council is the 'principal body' with regard to academic matters, while the Executive Council is the 'principal executive body' of the University. The Committee after a thorough deliberation decided that though no powers have been given to the Executive Council with regard to academic matters but since the Executive Council is the "Principal Executive Body" of the University, structural / policy matters such as creation / establishment /closure of new departments / centres / courses (U.G. and P. G.), modifications in the course structure, criteria / quota for admission of students, structure of examinations etc., should perhaps be placed before the Executive Council as it is the principal executive body of the University. In any case such matters shall have to be placed before the Executive Council as these involve amendment of the Ordinances / Regulations.

During the course of discussion it was observed that while the Syllabii for the Under Graduate Courses have to be approved by the Academic Council as per Clause 5 (e) of Ordinance OA-9 and the Post Graduate Courses are approved by the School Board under Clause 4 (c) of Ordinance OA-7. This is perhaps anomalous as Statute 15(a) of the NEHU Act, the Academic Council has the power to supervise the academic policies and also maintain the academic standard of the University. It is therefore felt that Clause 4 (c) of Ordinance OA-7 may be suitably amended so that the Post Graduate Courses are also approved by the Academic Council on the recommendations of the School Board.

- (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.