

5: - ACADEMIC MATTERS:

5:1: - Statutes/Ordinances/Regulation & Rules.

(i) Proposed amendment to the Statute 6 and 7 of the NEHU Act, 1973.

The Executive Council at its 129th meeting held on 4th July, 2007 resolved that an amendment to the Statutes may be placed in the next meeting of the Council providing for removal of the Dean/Head, as no such provision exists. The proposed amendment is placed below vide **Annexure- A** and **Annexure – B**.

The matter is placed before the Council for consideration.

Proposed amendment to the Statute 6 of the NEHU Act 1973Dean of School of Studies

<u>Existing Provision</u>	<u>Proposed Amendment</u>
<p>6. (1) Every Dean of a School of Studies shall be appointed by the Vice Chancellor from among the Professors in the School for a period of three years and he shall be eligible for re-appointment.</p> <p>Provided that a Dean on attaining the age of superannuation shall cease to hold office as such:</p> <p>Provided further that if any time there is no Professor in a School, the Vice Chancellor, or a Pro-Vice Chancellor if authorized by the Vice Chancellor in this behalf, shall exercise the powers of the Dean of the School.</p> <p>(2) When the office of the Dean is vacant or when the Dean is by reason of illness, absence or any other cause, unable to perform the duties of his office, the duties of the office shall be performed by such person as the Vice Chancellor may appoint for the purpose.</p> <p>(3) The Dean shall be the Head of the School and shall be responsible for the conduct and maintenance of the standards of teaching and research in the School. The Dean shall have such other functions as may be prescribed by the Ordinance.</p> <p>(4) The Dean shall have the right to be present and to speak at any meetings of the Boards of Studies or committees of the School, as the case may be, but shall not have the right to vote thereat unless he is member thereof.</p>	<p>6. (1) Every Dean of a School of Studies shall be appointed by the Vice Chancellor from among the Professors in the School for a period of three years and he/she shall be eligible for re-appointment.</p> <p>No change</p> <p>No change</p> <p>(2) When the office of the Dean is vacant or when the Dean is by reason of illness, absence or any other cause, unable to perform the duties of his/her office, the duties of the office shall be performed by such person as the Vice Chancellor may appoint for the purpose.</p> <p>No change</p> <p>No change</p> <p>(5) (i) A Dean of a School may resign his/her office at any time during his/her tenure of office.</p> <p>(ii) A Dean of a School can also be removed by the Executive Council on the recommendation of the Vice Chancellor, if there is an allegation of misconduct found against any Dean of a School or if the Dean of a School fails to perform his/her duties to the satisfaction of the Executive Council.</p>

Proposed amendment to the Statute 7 of the NEHU Act 1973Head of Department

Existing provision	Proposed amendment
<p>7. (1) In the case of Departments which have more than one Professor, the Head of the Department shall be appointed by the Executive Council on the recommendation of the Vice Chancellor from among the Professors.</p>	No change
<p>(2) In the case of Departments where there is only one Professor, the Executive Council shall have the option to appoint, on the recommendation of the Vice Chancellor, either the Professor or a Reader as Head of the Department.</p>	No change
<p>Provided that it shall be open to Professor or Reader to decline the offer of appointment as the Head of the Department.</p>	No change
<p>(3) A person appointed as the Head of the Department shall hold office as such for a period of three years and shall be eligible for re-appointment.</p>	No change
<p>Provided that, if the term of the Head ends during the academic session, it shall automatically stand extended up to the end of the concerned semester.</p>	To be deleted
<p>Notwithstanding anything contained above a teacher shall cease to be Head on attaining the age of superannuation.</p>	No change
<p>(4) A Head of the Department may resign his office at any time during his tenure of office.</p>	<p>4(i) A Head of the Department may resign his/her office at any time during his/her tenure of office.</p> <p>4(ii) A Head of the Department can be removed by the Executive Council, on the recommendation of the Vice Chancellor, if there is an allegation of misconduct found against any Head of the Department or if the Head of the Department fails to perform his/her duties to the satisfaction of the Executive Council</p>
<p>(5) A Head of a Department shall perform such functions as may be prescribed by the Ordinances.</p>	No change

ITEM NO.3

RATIFICATION OF ACTION TAKEN BY
THE VICE-CHANCELLOR.

- (i) **Grant of lien to Dr. Ashutosh Dash, Lecturer,
Department of Commerce, NEHU, Shillong.**

NO:EC:131:2007:3:(i): The Council **ratified** the action taken by the Vice-Chancellor in granting lien to Dr. Ashutosh Dash, Lecturer in Commerce for a period of one year w.e.f. 11.09.2007 to enable him to take an assignment at the National Institute of Financial Management, Faridabad.

- (ii) **Grant of study leave of Ms.W. Tariang, Lecturer,
Department of Economics, NEHU, Shillong.**

NO:EC:131:2007:3:(ii): The Council **ratified** the action taken by the Vice-Chancellor in granting study leave to Ms. W. Tariang, Lecturer in Economics for a period of six months w.e.f. 1st September, 2007 to enable her to complete her Ph.D.

ITEM NO.5

ACADEMIC MATTERS

5:1- *Statutes/Ordinances/regulations & Rules*

- (i) **Proposed amendment to the Statute 6 and 7
of the NEHU Act, 1973.**

NO:EC:131:2007:5:1:(i): This item was withdrawn.

- (ii) **House Allotment Rules.**

NO:EC:131:2007:5:1:(ii): The Council considered the amendment of the House Allotment Rules as suggested by the Committee appointed by the Council and **RESOLVED** to approve the same with modifications as suggested by the Members as per Annexure 'A'.

5:5- *Examination Matters*

- (i) **Declaration of Ph.D. Results.**

NO:EC:131:2007:5:5:(i): The Council considered the declaration of the Ph.D. results of the following candidates and **RESOLVED** to approve the same.

<u>Sl. No.</u>	<u>Name of the candidates</u>	<u>Departments</u>	<u>Degree</u>
1.	Neeta Lagachu	English	Ph.D.
2.	Jova C.Marak	English	Ph.D.