

(ix) Powers and Functions of the Chief Proctor and
Constitution of the Disciplinary Council.

The Council in its 96th meeting held on the 24th of March, 1998 had considered the Powers and Functions of the Chief Proctor and Proctors and Resolved that the Committee appointed by it may propose the amended form of Statute 9 of the NEHU Act, 1973 and the Constitution of the Disciplinary Council. The Committee has met and has recommended the amendment of Statute 9 as per Annexure - A and the Constitution of the Disciplinary Council as per Annexure -B.

The matter is placed before the Council for consideration.

ANNEXURE 'A'

AMENDMENT OF STATUTE 9 (1) (2) OF THE NEHU ACT, 1973
ON THE POWERS AND DUTIES OF THE CHIEF PROCTORS
AND PROCTORS OF THE UNIVERSITY.

Existing provision	Amendment proposed.
9. (1) Every proctor shall be appointed by the Executive Council on the recommendation of the Vice- Chancellor and shall exercise such powers and perform such duties as may be assigned to him by the Vice- Chancellor.	9.(1)Every Proctor including the Chief Proctor shall be appointed by the Executive Council on the recommendation of the Vice- Chancellor /Pro- Vice- Chancellor(for the Campuses) from amongst the teachers of the University and shall exercise such powers and perform such duties as may be assigned by the Vice - Chancellor / Pro- Vice - Chancellor(Campuses) to him /her.
	Provided that the Chief Proctor shall not be below the rank of a Professor and the Proctors not below the rank of Readers of the University. Provided further that there shall be only one Chief Proctor who shall be from the Headquarters.
9.(2) Every proctor shall hold office for a term of two years and shall be eligible for re-appointment.	9.(2) Every Proctor shall hold office for a term of three years and shall not be eligible for re-appointment. However, on the expiry of his/her term he/she may continue in office till the next incumbent assumes office and which in no case shall exceed six months.

ANNEXURE 'B'

**CONSTITUTION OF UNIVERSITY DISCIPLINARY COUNCIL
UNDER CLAUSE 6 (1) OF ORDINANCE OD 8.**

Existing Provision	Proposed Amendment
There shall be a University Disciplinary Council. It shall comprise of the following:	There shall be a University Disciplinary Council. It shall comprise of the following:
1. Pro-Vice-Chancellor - Chairman (to be appointed by the Vice - Chancellor).	1. Pro-Vice-Chancellor -Ex-Officio-Chairman (Headquarters)
2. Six Teachers of the University	2. Proctors -do- Members
3. Dean Students' Welfare -	3. Dean Students' Welfare. -do- Member
4. Director of Sports	4. Director of Sports -do- Member
5. One other Officer of the University.	5. Registrar -do- Member
6. Two Wardens of the Hostels.	6. Controller of Examinations. -do- Member
7. Proctor	7. Two Wardens (one from Men's Hostel and one from Women's Hostel). -do- Members
	8. Chief Proctor -do- Member-Secretary.

Provided further that there shall be a Campus Disciplinary Committee comprising of the following :

1. Pro-Vice-Chancellor - Ex-officio- Chairman

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of the Campus.

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| 2.Proctors(Campuses) | -do- | Members |
| 3.Students' Welfare
In-charge. | -do- | Member |
| 4.Assistant Director of
Sports. | -do- | Member |
| 5.Deputy Registrar
(Campuses) | Ex-officio | Member |
| 6.Wardens of the
Campuses(one
from Men's
Hostel and one
from Women's
Hostel) | -do- | Members |

- (v) Release Advertisement to University News on bill basis.

EC:97:98:6:7:(v): This item was read along with item No.5:1:(i).

- (vi) Allotment of P. Type Quarter.

EC:97:98:6:7:(vi): The Council considered the allotment of P. Type Quarters to Prof. JB Bhattacharjee and Prof. RL Walli and RESOLVED that both be allotted P. Type quarters and they be required to vacate the present quarters within the prescribed time. The allotment of the quarters should be finalised at the earliest possible.

- (vii) Nomination by Executive Council of one member to the Governing Board of NEHU, Publications.

EC:97:98:6:7:(vii): The Council considered the nomination of a member to the Governing Board of NEHU Publications and RESOLVED to nominate Dr. RN Sharan, Reader in Bio- Chemistry.

- (viii) Deferment of House Building Advance by 2 (two) years.

EC:97:98:6:7:(viii): The Council considered the deferment of the House Building advance granted to Prof. SS Khare by a period of two years and RESOLVED that the advance be deferred to the year 2000 and the next person in line be granted the 1998 allotment.

- (ix) Powers and Functions of the Chief Proctor and Constitution of the Disciplinary Council.

EC:97:98:6:7:(ix): The Council considered Ordinance OD-8 and RESOLVED to replace the existing ordinance with the ordinance at Annexure 'D' and also further resolved to approve the amendment of Statute 9 as per Annexure 'E'.

- (x) University Space Committee- Report of the Committee.

EC:97:98:6:7:(x): The Council considered the recommendations of the Space Committee and RESOLVED that the same may be examined by Estate Section.