

THE NORTH-EASTERN HILL UNIVERSITY STATUTES

(d) Such other persons as may be members of the Department in accordance with the provisions of the Ordinances.

Provided further that there shall be separate Head of Department for Campus Departments and for the University Department.¹

Board of Studies

18. (1) Each Department shall have two Boards of Studies, one for Post-Graduate Studies and the other for Under-Graduate Studies.

(2) The constitution of a Board of Post-Graduate Studies and the term of office of its members shall be prescribed by the Ordinances.

(3) The functions of a Board of Post-Graduate Studies shall be to approve subjects for research for various degrees and other requirements of research degrees and to recommend to the concerned School Board in the manner prescribed by the Ordinances:

(a) courses of studies and appointment of examiners for Post-Graduate courses, but excluding research degrees;

(b) appointment of supervisors of research; and

(c) measures for the improvement of the standard of Post-Graduate teaching and research:

Provided that the above functions of a Board of Post-Graduate Studies shall, during the period of three years immediately after the commencement of this Act, be performed by the Department.

(4) The constitution and functions of a Board of Under-Graduate Studies and the term of office of its members shall be prescribed by the Ordinances.

Finance Committee

19. (1) The Finance Committee shall consist of the following members, namely;

(i) The Vice-Chancellor;

(ii) A Pro-Vice-Chancellor appointed by the Executive Council;

(iii) Three persons nominated by the Executive Council, out of whom at least one shall be a member of the Executive Council;

(iv) Three persons nominated by the Visitor.

(2) Five members of the Finance Committee shall form a quorum for a meeting of the Finance Committee.

(3) All the members of the Finance Committee, other than *ex-officio* members, shall hold office for a term of three years.

1. Amended vide MHRD letter No.F.8-19/95-Desk(U), dt. 4.11.1996.

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(4) A member of the Finance Committee shall have the right to record a minute of dissent if he does not agree with any decision of the Finance Committee.

(5) The Finance Committee shall meet at least twice every year to examine the accounts and to scrutinise proposals for expenditure.

(6) The annual accounts and the financial estimates of the University prepared by the Finance Officer shall be laid before the Finance Committee for consideration and comments and thereafter submitted to the Executive Council for approval.

(7) The Finance Committee shall recommend limits for the total recurring expenditure and the total non-recurring expenditure for the year, based on the income and resources of the University (which, in the case of productive works, may include the proceeds of loans).

Selection Committee 20.

(1) There shall be a Selection Committee for making recommendations to the Executive Council for appointment to the posts of Professor, Reader, Lecturer, Registrar¹, Deputy Registrar, Assistant Registrar, Finance Officer¹, Controller of Examinations², Librarian, Deputy Librarian, Assistant Librarian, Director, Deputy Director, Assistant Director and such equivalent posts of University Science Instrumentation Centre / Computer Centre / Physical Education, Principal / Director and Teachers³ of Colleges / Institutes maintained by the University.

1(A). Notwithstanding anything contained in 20(1) above, there shall be a Selection Committee for making recommendations to the Executive Council for placement/promotion of teachers as Lecturer (Senior Scale), Lecturer (Selection Grade), Reader and Professor under the Career Advancement Scheme or any such other scheme introduced by the University Grants Commission and accepted by the University from time to time.

1(B). Further, teachers promoted under Merit Promotion Scheme / Career Advancement Scheme or any other scheme adopted / introduced by the University shall be deemed to have been covered by this Statute.

1. The words "Registrar" and "Finance Officer" in Clause (1) of Statute 20 and corresponding entries in columns 1 and 2 in table were added vide Ministry of Education, GOI letter No. F.8-9/81-Desk (U) dated 4.1.1981.

2. The word "Controller of Examinations" in Clause (1) of Statute 20 and corresponding entries in columns 1 and 2 in table were added vide Ministry of Education, GOI letter No. F.8-12/82-Desk (U) dated 1.7.1982.

3. The word "Teachers" in Clause (1) of Statute 20 and proviso to this Clause were added by Ministry of Education, GOI letter No. F.8-32/82-Desk (U) dated 17.8.1984.