

- iii) Regulation/Rules regarding constitution, Powers and functions of the Departmental Research Committee.

The Academic Council Committee to look into the constitution, Power and functions of the Departmental Research Committee in its meeting held on 7.10.99 has submitted its report on the Regulation/Rules regarding constitution, Powers and functions of the Departmental Research Committee.

The matter was placed before the 62nd meeting of the Academic Council and the Council Resolved to approve the same with modifications as per Annexure-'A'.

The matter is placed before the Council for consideration.

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5:1:3(2)

1. The Committee shall have the following functions:

- i) to prepare a perspective of Research and major thrust area for research for the department.
- ii) to review the current status of Research in the department and critically examine the progress thereof from time to time.
- iii) to maintain all records relating to M. Phil and Ph.D.
- iv) to consider research proposals.

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## Item No.5

## ACADEMIC MATTERS

**5:1- Statutes, Ordinances, Regulation & Rules.**

## (i) Framing of an Ordinance on Certificate and PG Diploma Courses

EC:105:99:5:1: (I): The Council considered the draft Regulation on Certificate and PG Diploma Courses and RESOLVED to approve the same as per Annexure I.

## (ii) Membership of Statutory Bodies of the University.

EC:105:99:5:1: (ii): The Council considered the membership of retired teachers to the Statutory Bodies of the University and RESOLVED that the re-employed teachers may be treated as 'Invitees' to the academic bodies of the University. Further, Visiting Professors with at least one year tenure may also be treated as 'Invitees'

✓ (iii) Regulation / Rules regarding constitution, Power and functions of the Departmental Research Committee.

EC:105:99:5:1: (iii): The Council considered the constitution, powers and functions of the Departmental Research Committee and RESOLVED to refer the matter back to the Academic Council Committee to edit the draft powers and functions.

(iv) Provision of the Ordinance OC-5 on the eligibility criteria for teaching M.Phil Courses & supervision of Research work.

EC:105:99:5:1: (iv): The Council considered the provisions of Ordinance OC-5 on the eligibility criteria for teaching M.Phil Courses and supervision of research Work and RESOLVED to accept the recommendations of the Academic Council.

(v) Draft revised Ordinance OB-6 and Regulation RB-16 relating to affiliation matters.

EC:105:99:5:1: (v): The Council considered the draft revised Ordinance OB-6 and Regulation RB-16 and RESOLVED to refer the matter to the Affiliation Committee for editing and incorporating the recommendations of the Academic Council.