

ii) Membership to Statutory Bodies of the University.

The Academic Council Committee appointed to look into the Membership of re-employed teacher etc the Statutory Bodies of the University in its meeting held on 27th September 1999 has submitted its report on membership to Statutory Bodies which is placed as Annexure 'A'

The matter was placed before the 62nd meeting of the Academic Council and the Council Resolved to approve the same.

The matter is placed before the Council for consideration.

SG/6/12/99)

MINUTES OF THE ACADEMIC COUNCIL COMMITTEE TO LOOK INTO
MEMBERSHIP TO STATUTORY BODIES

The following members were present.

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| 1. Prof MN Karna | Chairman |
| 2. Prof N Malla | Member |
| 3. Prof T Lawma | Member |
| 4. Prof MM Singh | - do - |
| 5. Prof SS Khare | - do - |
| 6. Prof N Hasan | - do - |

Apologies were received from Prof S Ganguly and
 Dr RS Wangu.

Prof MN Karna was elected as Chairman

The Committee, after deliberating the matter seriously, recommends that reemployed teachers of this University may be invitees to the various academic bodies of the University e.g., Academic Council, School Board, Board of Post-Graduate Studies, Board of Research Studies and Board of Under-Graduate Studies.

The Committee also is of the view that Visiting Professors with at least one year tenure may also be invitees to these bodies.

Sd/-

Prof MN Karna
 Chairman

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.