

**THE NORTH-EASTERN HILL UNIVERSITY ORDINANCES**

**OA -10**

**ON THE PLANNING BOARD**

*Under Section 26 (1) (m) of NEHU Act, 1973*

1. University may constitute a Planning Board as may be recommended by the Academic Council from time to time.
2. Subject to the over-all guidance of the Academic Council, the Planning Board shall perform, inter-alia, the following functions:-
  - i. To define its own perspective in the light of the needs of the region, which should aim at goals of excellence, relevance, social justice and development.
  - ii. To prepare perspective plan spread over 15-20 years with well-defined goals and objectives.
  - iii. To help the University to effectively implement various programmes approved by the UGC by strengthening the administrative and planning infrastructure in the University as well as implementation of Plan development schemes, to bring about necessary academic reforms in the courses of study, examinations and to take comprehensive view of the research activities.
  - iv. To prepare proposals for developmental grants. These may include continuing schemes of projects relating to the construction of academic buildings, staff quarters, teacher hostels, student hostels, study homes, purchase of books, journals and equipment, appointment of additional teaching staff and other miscellaneous schemes approved by the Commission (UGC).
3. The Board shall have the power to co-opt any member and invite specialists/experts to its meeting. It shall also have powers to appoint Committees to deal with any specific proposal.
4. 15(fifteen) members of the Board shall form the quorum.
5. The Board shall meet at least twice every year.
6. All the members of the Board, other than the ex-officio members, shall hold office for a term of three years.
7. Composition of the Planning Board :
 

The composition of the Planning Board shall be as follows:

i.	Vice-Chancellor	Ex-officio	Chairman
ii.	All Pro-Vice Chancellors	-do-	Member
iii.	All Deans of Schools	-do-	Member
iv.	All Principals of Constituent Colleges	-do-	Member
v.	All Heads of Academic Departments/Centres	-do-	Member
vi.	Registrar	-do-	Member-Secretary
vii.	Finance Officer	-do-	Member
viii.	Four Principals from affiliated colleges, to be nominated by the Vice-Chancellor		Members

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| ix. | Three nominees of the Vice-Chancellor from the University's own staff for their special interest in educational progress and development | Members |
| x.  | Five external experts to be nominated by the Vice-Chancellor representing broadly the Schools of the University.                         | Members |
| xi. | Three professors, one each from the campuses not covered above by rotation.  | Members |

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1. Approved vide E.C. Resolution No. E.C. : 44:85:04:2 (i).
  2. Amendment to Clause 7 (v) on the composition of the Planning Board of Ordinance OA-10 under Section 6(21) (m) of the NEHU Act, 1973 (Pursuant to Academic Council's and Executive Council's resolutions No. AC:64:2000:5: 8(ii) and No. EC:108:2000:5:8(i), respectively).
  3. Clause 7(vi) of OA-10 amended vide Executive Council Resolution No.EC:107:2000:5:1(viii).