

Item No. 3 RATIFICATION OF ACTION TAKEN BY THE VICE-CHANCELLOR:

(xxiv) Re-appointment of Prof.S.K.Mishra as Visiting Professor for a period of one year and appointment of Prof.K.K.Verma as Visiting Professor, Hindi Department vice Prof.Hiralal Tewari.

The term of appointment for a period of one year in respect of Prof.S.K.Mishra and Prof.Hiralal Tewari as Visiting Professors in the Department of Hindi will end on 1.9.97 and 22.8.97 respectively. Secondly, they will attain the age of sixty five years on 11.7.2001 and 30.9.1997 respectively. Prof.R.S.Tripathi, Chairman, Expert Committee, Hindi Cell in his letter dated 6.6.97 has intimated that two semesters will run concurrently in addition to the Bridge Course is also to be started by the Department in this ensuing academic session and has recommended Prof. S.K.Mishra for re-appointment for a period of one more year. The Vice-Chancellor has approved the extension of the term in respect of Prof.Mishra for another one year with effect from 2.9.97 as Visiting Professor on contract appointment against floating posts under OE5/R-2 of NEHU Ordinance.

Prof.Tripathi has recommended for appointment of Prof. K.K.Verma as Visiting Professor vice Prof.Hiralal Tewari whose extension beyond 22.8.97 cannot be considered in view of his attainment of sixty five years as on 30.9.97. In view of the Bio-data of Prof.K.K.Verma, and also the recommendation of Prof. Tripathi, the Office has examined the matter and the Vice-Chancellor has agreed to the appointment of Prof.K.K.Verma as Visiting Professor for a period of one year only.

The matter is placed before Executive Council for ratification for the appointment of Prof.S.K.Mishra/Prof.Hiralal Tewari from the date of joining and that of Prof.K.K.Verma.

No.F.6-13/Estt.II 'A'/95-
Dt.11.7.97.

(xxiii) Extension of lien in respect of Dr. Jaminikanta Patanayak

No:EC:93:97:3:(xxiii): The Council ratified the action taken in granting lien in respect of Dr.J.Patanayak for a period of one year with effect from 20.7.96.

(xxiv) Re-appointment of Prof.S.K.Mishra as Visiting Professor for a period of one year and appointment of Prof.R.K. Verma as Visiting Professor Hindi Department vice Prof.H.Tewari.

No:EC:93:97:3:(xxiv): The Council ratified the action taken by the Vice-Chancellor in re-appointing Prof.S.K.Mishra as Visiting Fellow in the Department of Hindi for a period of one year with effect from 2.9.97 and appointment of Prof.R. K.Verma as Visiting Professor for a period of one year with effect from the date of joining.

Item No. 4 DEFERRED ITEMS :

(i) Amendment of Clause (4) of Statute 2(a) on the Terms and Conditions of service of the Vice-Chancellor.

No:EC:93:97:4:(i): The Council considered the amendment of Clause 4 of Statute 2(a) and RESOLVED that a Committee consisting of the following may be constituted to recommend any specific conditions for additional facilities to be extended to the Vice-Chancellor.

1. Prof.I.S.Khaidem - Chairman
2. Prof.A.L.Verma - Member
3. Prof.A.C.Mohapatra - Member

Item No. 5 ACADEMIC MATTERS :

5:1-Statutes, Ordinances, Regulations & Rules -

(i) Framing of Statute on Procedure of Arbitration and Appeal-Report of the Committee.

No:EC:93:97:5:1:(i): read with Item No.5:1:(iv): The Council considered the Procedure of Arbitration and RESOLVED to approve

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