

Item No. 7 : FINANCIAL MATTERS

7:5 Annual Reports/Annual Accounts.

(i) Draft Annual Report for the year 1998-99.

The draft Annual Report of the University for the year 1998-99 is placed for consideration of the Council. While considering the Report, the Council may kindly consider the following points :

1. Since the editing of the Annual Report is usually completed by mid July but but has been advanced by a month due to preponement of the Executive Council meeting a lot of editing and formatting discrepancies have cropped up which will be taken care of before sending the same to the Court for approval.
2. The write-up on the Schools by the respective Deans of Schools has also not been incorporated due to paucity of time, the same will be done at the next stage.
3. Examination Department has also not been able to submit their report.
4. In spite of repeated reminders, the In-charge of the Science Education Unit has also submitted his report very late. He has subsequently submitted on a 23 page report only on 17.06.99 and has referred to his Unit as the Centre for Science Education.

The matter is placed before the Council for consideration.

- (iv) Quarter retention charge to be revised or otherwise.

EC:103:99:6:7: (iv): The Council considered the House rent due from Prof. JB Bhattacharjee during the period of his deputation to Assam University and RESOLVED that the House rent due as per rules may be taken up with Assam University.

- (v) Information on banking operation and investment of the various funds of NEHU.

EC:103:99:6:7: (v): The Council considered the banking operation and investment of the various funds of the University and RESOLVED that the University may invest in any nationalised Bank and Vice Chancellor be authorised to make any such investment in any nationalised Bank which is more profitable to the University in addition to the existing.

#### Item No.7

#### FINANCIAL MATTERS

##### 7:5- Annual Reports / Annual Accounts.

- (i) Draft Annual Report for the year 1998-99.

EC:103:99:7:5: (i): The Council considered the Annual Report of the University for the year 1998-99 and while approving the same RESOLVED that the Write-up on Bio-Physics be re-written as to indicate that it is under closure and the words as indicated are the words of the erstwhile Institute.

#### Item No.8

#### ITEMS FROM THE CHAIR

EC:103:99:8: (i): The Chairman tabled the Minutes of the Management Committee of the Computer Centre and the Council RESOLVED that the same should be examined by the Administration and reported back to the Council.

EC:103:99:8: (ii): The Council desired that a Reminder may be sent to the University Grants Commission about the earlier request for conversion from CPF to GPF.