

Item - 7: FINANCIAL MATTERS:

7:5: Annual Accounts/Annual Report

(i) Draft Annual Report 1995-96

The draft Annual Report for the year ending 31st March, 1996 has been prepared by the Editorial Board and is placed below for consideration by the Council.

- vi) Applicants for Study Leave in this respect shall have to serve at least 3 (three) years with the University after completion of the Course of study failing which he has to refund the leave salary to the University.
- vii) Study Leave shall be granted for prosecution of studies in the relevant stream.

(xxiii) Functioning of the University Health Centres at Bijni and Permanent Campas.

No:EC:90:96:6:6:(xxiii): The Council considered the recommendations of the Committee appointed by it to review the functioning of the Health Centres at Bijni and Permanent Campus and RESOLVED to accept the recommendations of the Committee and necessary follow-up action is to be taken by the concerned Departments/Sections.

Item No. 6:7

Others-

- (i) Report of the Working Group on Development and Welfare of SC/ST.

No:EC:90:96:6:7:(i): The Council considered the Report of the Working Group on the Development and Welfare of the Scheduled Castes/Scheduled Tribes and noted the same.

Item No. 7

FINANCIAL MATTERS-

7:4- Delegation of Administrative/Financial Power.

- (i) Extension of Delegation of Power to the Pro-Vice-Chancellor, Tura Campas.

No:EC:90:96:7:4:(i): The Council considered the Delegation of Administrative and Financial Powers to the Pro-Vice-Chancellor of the Tura Campus and RESOLVED to approve the same except for Sl.12 which may stand deleted.

7:5- Annual Accounts/Annual Report-

- (i) Draft Annual Report 1995-96.

No:EC:90:96:7:5:(i): The Council considered the Draft Annual Report

of the University for the year 1995-96 as prepared by the Editorial Board and RESOLVED to approve the same. The Council further RESOLVED to place on record its appreciation to the Editorial Board for preparing the best Annual Report so far within the shortest time possible. The Council also approved the expenditure of Rs.1.00 lakh (one lakh) for the printing of the final edition of the Annual Report and also authorised the Editorial Board to make further modifications wherever required.

7:6 - Others-

(i) IXth Plan proposal-recommendation of the Planning Board.

No:EC:90:96:7:6:(i): The Council considered the IXth Plan proposals as recommended by the Planning Board and RESOLVED to approve the same.

Item No: 8

ITEMS FROM THE CHAIR--

No:EC:90:96:8:(i): The Chairman informed the Council that it would not be feasible to have the Registrar of the Assam University, Silchar as a Member for the Selection Committee for selection of Group 'A' posts as RESOLVED by the Council in its 89th meeting and the Council RESOLVED to nominate the Registrar of Tezpur University instead.

No:EC:90:96:8:(ii): The Chairman informed the Council that Professor V.K.Kumar had made a representation regarding the mode of reckoning seniority for the purpose of house-allotment and the Council RESOLVED to refer the matter to a Committee consisting of the following:

1. Prof. S.N.Bhat - Chairman
2. Prof. A.C.Mohapatra - Member
3. Prof. R.P.Sharma - Member