

Item No.7: FINANCIAL MATTERS.

7:5: Annual Accounts/Annual Reports.

- (ii) Unaudited Annual Accounts for the year-
1998-99.

In terms of Section 29(2) of the NEHU Act, 1973 the Annual Accounts shall be submitted to the Court and the Visitor along with the observations of the Executive Council.

- (i) The Annual Accounts for 1998-99 (unaudited) as approved by the fortyfirst(41st) Finance Committee held on 20th Nov., 1999, is placed before the Executive Council for its consideration and approval.

No.Fin.V/Annual Accounts/Approval/93-1235

.....

(ii) Unaudited Annual Accounts for the year-1998-99.

EC:105:99:7:5: (ii): The Council considered the unaudited Annual Accounts of the University for the year 1998-99 and RESOLVED to approve the same.

Item No.8**ITEMS FROM THE CHAIR**

EC:105:99:8: (i): The Council considered the allotment of land at the Permanent Campus to various Government Organisations and RESOLVED to have the matter examined as decided in respect of Item No.EC:105:99:6:7: (iii).

EC:105:99:8: (ii): The Council considered the review of its decision taken in its 104th meeting vide Resolution No.EC:104:99:6:2: (x): and RESOLVED to regret the same.

EC:105:99:8: (iii): The Council authorised the Vice- Chancellor to finalise the Honorarium cases on the recommendation of the Honorarium Committee.

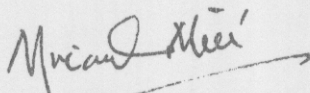
EC:105:99:8: (iv): The Council considered letter No.F.GS-I/NTSA/97-18 of December 7th, 1999 received from the Non-teaching Staff Association and RESOLVED to refer the matter to the Finance Committee.

EC:105:99:8: (v): The Council considered D.O. No. F.1-2 / 99 /-DPEP-5 of November 18th, 1999 received from the Secretary, Ministry of Human Resource Development and RESOLVED that the matter be referred to the Education Department who will place a document on the matter for consideration by the Academic Council.

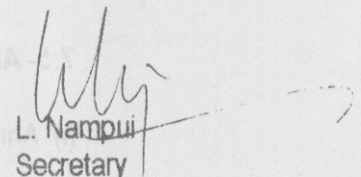
EC:105:99:8: (vi): The Council considered D.O. No.8-16/CVO/99 of December 8th, 1999 received from the Chairman of the EC / AC High Power Committee and RESOLVED to approve the same.

EC:105:99:8: (vii): The Council considered the case of Shri WR Lyngdoh and RESOLVED that the matter be referred to the Legal Adviser.

The meeting ended with a vote of thanks from the Chair at 2.45 P.M.



Mrinal Miri
Chairman



L. Nampui
Secretary