

to refer the matter to the Deans' Committee along with preliminary suggestion of the Council for decision.

- (iv) **Memorandum of Understanding between CCS, NEHU and Elgin Community College, Illinois, USA.**

NO:EC:144:2010:6:7:(iv): Taken along with Item No: 6:7: (ii)

- (v) **Signing letter of intent between University Lillel-Sciences et Technologies, France and North-Eastern Hill University.**

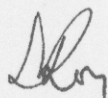
NO:EC:144:2010:6:7:(v): Taken along with Item No: 6:7: (ii)

- (vi) **Quarter of the Vice-Chancellor**

NO:EC:144:2010:6:7:(vi): The Chairman informed the Council that since he has taken over the charge of the post of Vice-Chancellor of NEHU with effect from 11.10.2010, he wishes to surrender the quarter allotted earlier to him as Professor but on expiry of the term as Vice-Chancellor a quarter be allotted to him as per his entitlement on priority basis. The Council **RESOLVED** to approve the same. The Chairman also informed that Mizoram University had already paid in advance to NEHU the licence fee for Quarter No.P.26 till December, 2010 and since he has joined NEHU as the Vice-Chancellor on 11.10.2010, the license fee be refunded back to Mizoram University for three months i.e. October to December, 2010. The Council **RESOLVED** to approve the same.

- (vii) **Reduction in expenditure.**

NO:EC:144:2010:6:7:(vii): The Chairman informed the Council that electricity bills were very high and paid by the University for all occupants of NEHU



quarters and considering the financial position of the University in deficit of Rs.5 crores the Council **RESOLVED** that all the occupants of NEHU Quarters pay the electricity bills as per the Meghalaya Electricity tariff rate to reduce University expenditure.

The Chairman also informed that since the University maintains a Corpus Fund , two crores of the interest of the fund be utilized by the University and the Council **RESOLVED** to approve the same.

ITEM NO.7

FINANCIAL MATTERS

7:5- Annual Accounts / Annual Reports

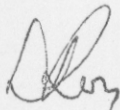
(i) Annual Accounts for the year 2009-10 and Audit Report.

NO:EC:144:2010:7:5:(i): The Council considered the Annual Accounts for the year 2009-10 as approved by the 59th Finance Committee and **RESOLVED** to approve the Revised Estimates 2010-11 and Budget Estimate 2011-12 .

With regard to the Audit Report the Council noted the findings in the Audit Report and clarification by the Finance Officer on improper maintenance and verification of assets the Council **RESOLVED** that Assets Register on movable and immovable assets be maintained, annual verification of assets be carried out and depreciation for the year be restricted so that the total depreciation does not exceed the gross block closing balance.

(ii) Draft Annual Report of the University for the year 2009-10.

NO:EC:144:2010:7:5:(ii): The Council considered the recommendation of the 84th Academic Council on the Draft Annual Report of the University for the year 2009-10 which resolved that subject to any factual errors to be pointed out by the concerned Departments within one week to the Deputy Registrar, Annual



Report Cell. A soft copy of the Report will go to all members by e-mail. The Executive Council **RESOLVED** to approve the same.

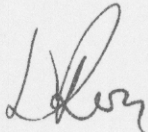
7:6: Others:

- (i) **Legal expenses of Rs.60,000/- paid to Shri A.K. Bhattacharyya, Senior Advocate of Gauhati High Court.**

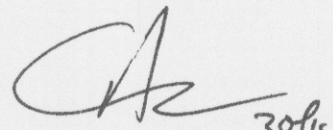
NO:EC:144:2010:7:6:(ii): The Council considered the legal expenses of Rs.60,000/- paid to Shri A.K. Bhattacharyya, Senior Advocate of Gauhati High Court for appearing Contempt Petition by Prof. Man Mohan Singh against Prof. Pramod Tandon and 9 (nine) others in place of Shri A.K. Phukan, Senior Advocate of Gauhati High Court engaged by the University since 1997 and **RESOLVED** to approve the same.

The Council also **RESOLVED** that in future every effort should be made so that fees for Lawyers, other than regular University Legal Counsels, be pre-determined before they are engaged to appear for the University.

The meeting ended with a vote of thanks from the Chair at 4.00 P.M.



Shri L. Roy
Secretary



Prof. A. N. Rai ^{30/11}
Chairman