

Item No.7 FINANCIAL MATTERS.

7:5 - Annual Accounts/Annual Reports-

- (i) Draft Annual Report for the year 1999-2000.

The draft Annual Report for the year 1999-2000 is placed before the Council for consideration. It may however be mentioned that Planning Department and Unit for Science Education have not submitted any report.

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- (vi) Circular of the Ministry of Finance banning creation of posts viz-a-viz filling in of vacant posts aimed at 10% cut in sanctioned Non/Teaching posts of the University .. Report of the Committee.

EC:107:2000:6:7: (vi): The Council considered the Report of the Committee appointed to look into the Ministry of Finance ban on creation of new posts and 10% cut of the sanctioned posts and RESOLVED to accept the recommendations of the Committee, that the University being still in the developing stage, it is not possible to enforce the ban issued by the Ministry of Finance and the Council further RESOLVED that the posts which had been transferred from the erstwhile Nagaland Campus on a personal basis should be deemed to be on a regular basis and steps should be taken to see that the Tura Campus has at least the minimum complement of staff. The Council further RESOLVED that all staff cars that have been written off and disposed should be replaced by new vehicles. Further, the Vice-Chancellor's car should also be replaced in due course.

Item No.7

FINANCIAL MATTERS

7:5: Annual Accounts Annual Reports

- (i) Draft Annual Report for the year 1999-2000.

EC:107:2000:7:5:(i): The Council considered the draft Annual Report for the year 1999-2000 and RESOLVED to approve the same.

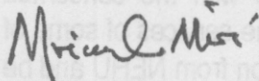
Item No. 8

ITEMS FROM THE CHAIR

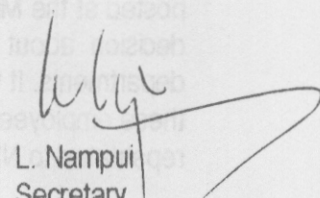
EC:107:2000:8:(i): The Chairman informed the Council that he had made a proposal to the other Universities of the region for active collaboration amongst each other and a response from all the Universities is still awaited. The Council will be informed of the progress in due course.

EC:107:2000:8:(ii): The Chairman also informed that he had received a number of representations on various matters from various quarters and the Council RESOLVED that all such representations may be first examined by the Administration.

The meeting ended with a vote of thanks from the Chair at 3.30 P.M.



Mrinal Miri
Chairman


L. Nampui
Secretary