

Item No: 7: FINANCIAL MATTERS  
7: 1 Finance Committee.

(i) Members on the Finance Committee

In terms of Clause 1(ii) and (iii) of Statute 19 on the constitution of the Finance Committee of the University, the following members were nominated for a term of three years with effect from 25.4.95 and 29.6.96.

Clause 1(ii..)

1. pro Vice Chancellor, NEHU, Mizoram Campus, Aizawl.

Clause 1 (iii)

1. Director, Public Instruction, Govt. of Meghalaya, Shillong.
2. Director of Higher and Technical Education, Govt. of Mizoram, Aizawl.
3. Prof R R Mishra, Department of Botany, NEHU, Shillong.

The term of membership of the above have expired on serving a full term except Prof R R Mishra who has gone on retirement.

The matter is placed before the Council for consideration and nomination of members to the Finance Committee in terms of Clause 1(ii) and (iii) of Statute 19.

## Item No. 7

## FINANCIAL MATTERS

## 7:1- Finance Committee

## (i) Members of the Finance Committee.

EC:98:98:7:1:(i): The Council considered the nomination of Members to the Finance Committee of the University and RESOLVED that the following members be nominated for a period of three years:

1. Director,  
Higher & Technical Education,  
Meghalaya.
2. Director  
Higher & Technical Education  
Mizoram.
3. Prof. AL Verma

## 7:4- Delegation of Financial / Administrative Powers.

## (i) Proposed Delegation of Powers in respect of Vice-Chancellor / Registrar.

EC:98:98:7:4:(i): The Council considered the Delegation of Powers to the Vice-Chancellor and Registrar in respect of Maintenance Works and RESOLVED to approve the same as follows:

1. Vice - Chancelor                      - Rs. 25,000/- and above.
2. Registrar                                      - Below Rs. 25,000/-.

The meeting ended with a vote o f thanks from the Chair at 6.15 hours

B. Pakem  
Chairman

*Signature*  
26/9/98

*Signature*  
Dr. A. Patton  
Secretary

26/9/98