

6:6:3(1)

(iii) Panel of experts for the various Selection Committees for recruitment of teachers.

The 55th A.C. meeting held on 22nd and 23rd May, 1997 and the 93rd E.C. meeting held on 15th July, 1997 has approved the panel of experts for the various Selection Committees for recruitment of teachers subject to the submission of details reports by the concerned Head Deptts/Centres regarding designation, scale of pay, status etc. of the experts.

In view of the above decision, the matter was referred to the Head Deptts/Centres concerned for necessary action. Now, the Head, Department of Sociology has submitted the panel of names of experts by indicating their designation, status, scale of pay etc. as desired by the AC/EC and some new names which do not appear in the 1st list have been incorporated in the IIInd list. Hence, the IIInd list of names of experts as submitted by the aforesaid Department is placed herewith before the Council for favour of perusal, consideration and approval.

The said panel will be tabled by the Chair.

The matter was placed before the 60th meeting of the Academic Council and the Council approved the same.

The matter is placed before the Council for consideration.

Committee appointed by the Academic Council. The Committee may also look into other matters like enhancement of allowances specific to NEHU.

**(iii) Panel of Experts for the various Selection Committees for recruitment of teachers.**

EC:101:99:6:6: (iii): The Council considered the Panel of Experts for the Department of Sociology for Selection Committee for recruitment of teachers and RESOLVED to approve the same.

**6:7- Others.**

**(i) Minutes of the Medical Management Committee.**

EC:101:99:6:7: (i): The Council considered the recommendations of the Medical Management Committee and RESOLVED that (i) The Holy Cross Hospital at Tura be recognised for Outpatient and Inpatient treatment of NEHU employees and their dependants. (ii) Setting-up of a Laboratory for the Health Centre is approved subject to availability of space and administrative feasibility.

**Item No.7 FINANCIAL MATTERS:**

**7:1- Finance Committee.**

**(i) Minutes of the Finance Committee.**

EC:101:99:7:1: (i) : The Council considered the Minutes of the 40<sup>th</sup> meeting of the Finance Committee and RESOLVED as follows:

1. The statement at Clause 7 (b) on assets and liabilities be acted upon.
2. Record the Council's appreciation for timely payment of the Vth Pay Revision arrears to teachers within the stipulated date.
3. The Committee appointed earlier for rationalisation of Maintenance Grant to Departments / Centres to expedite its recommendations.