

7:5

Annual Reports/Annual Accounts -

- (i) Annual Accounts for the year 1994-95 and 1995-96.

No. EC:91:96:7:5: (i) : The Council considered the Annual Accounts for the year 1994-95 and 1995-96 and RESOLVED to approve the same.

- (ii) Annual Report for the year 1995-96.

No. EC:91:96:7:5: (ii) : The Vice-Chancellor released the Annual Report of the University for the year 1995-96 and the Council placed on record its appreciation to the Members of the Editorial Board and their team for putting in their effort for bringing out the best Annual Report so far.

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OTHERS -

- (i) Space Committee - Report of the Committee -

No. EC:91:96:7:6: (1) : The Council considered the Report of the Space Committee and RESOLVED that the Committee may continue with its ~~tasks~~ and co-opt the Technical Consultant, Campus Development Department and Assistant Registrar (Planning) as Members of the Committee.

- (ii) Allotment of fund out of the Unassigned Grant.

No. EC:91:96:7:6: (ii): The Council considered the allocation of fund out of the Unassigned grant and RESOLVED that 50% of the grant may be allotted in the first half of the year and the other 50% in the second half of the year.

Item No.8

ITEMS FROM THE CHAIR -

No. EC:91:96:8: (i) : The Council considered the request from the Chairman of the Search Committee for the Rajiv Gandhi Chair and RESOLVED to accept the time asked by the Chairman of the Search Committee and further RESOLVED that the Chairman of the Search Committee may be

informed accordingly.

OTHERS -

No. EC:91:96:8: (ii) : Some Members raised the issue about the appointment of a Head of a Department for a period other than that stipulated in the Statutes and RESOLVED that the appointment should be made as per the Statutes.

The meeting ended with a vote of thanks from the Chair at 4.30 P.M.

Sd/-
(Prof. B. Pakem)
Chairman
Executive Council
North-Eastern Hill University

[Signature]
(Smti. S. Rynjah)
Secretary
Executive Council
North-Eastern Hill University