

7: - FINANCIAL MATTERS:

7:1: - Finance Committee:

- (i) Nomination of member to the Finance Committee, NEHU, Shillong.

The term of membership of Prof. R.Lalthantluanga and Prof. E.D.Thomas as members of the Finance Committee nominated in term of Statute 19(1) Clause (iii) expired on 16.5.2007.

New members may be nominated in their place in terms of the said Clause of the Statute which reads as follows: "Three persons nominated by the Executive Council out of whom at least one shall be a member of the Executive Council".

The matter is placed before the Council for consideration.

6:6: Service condition/Financial & Other benefits:**(i) NEHU Extension Lectures.**

EC:129:2007:6:6:(i): The Council considered the recommendation of the Academic Council taken in its 77th meeting in recommending that distinguished persons delivering extension lectures in the University be paid an honorarium of Rs.1000/- (Rupees one thousand) only per lecture and that the lectures be called the "NEHU Extension Lectures Series", and **RESOLVED** to approve the same.

6:7:Others:**(i) Amendment of the By-Laws of the Record Management Committee.**

EC:129:2007:6:7:(i): The Council considered the amendment of the By-Laws of the Record Management Committee and **RESOLVED** to approve the same as per Annexure L.

(ii) Minutes of the Building Committee

EC:129:2007:6:7:(ii): The Council considered the minutes of the 67th meeting of the Building Committee and **RESOLVED** to approve the same.

ITEM NO.7**FINANCIAL MATTERS:****7:1-Finance Committee****(i) Nomination of member to the Finance Committee, NEHU, Shillong.**

EC:129:2007:7:1:(i): The Council considered the nomination of two members to the Finance Committee of the University and **RESOLVED** to nominate the following :

1. Prof. R. Lalthantluanga
Department of Bio-Chemistry.
NEHU
SHILLONG – 793022.
2. Prof. Nand Dhaneja
Professor of Financial Management
School of Public Policy & Governance
Management Development Institute
PO Box No.60
Mahrauli Road, Sukhrail, GURGAON – 122001