

7:5:1(1)

Item No:7 FINANCE COMMITTEE

7:5 Annual Report/Accounts

- i) Annual Accounts for 1999-2000
alongwith Audit Report and Replies
thereto .

In terms of section 29(2) of the NEHU Act, 1973 the Annual Accounts shall be submitted to the Court and the Visitor alongwith the observation of the Executive Council.

The annual Account for 1999-2000 alongwith Audit Report and Replies there to as Annexure-'A' is placed before the Executive Council for its consideration and approval.

Item No.7

FINANCIAL MATTERS:

7:5- Annual Reports / Annual Accounts.

- (i) Annual Accounts for 1999-2000 alongwith Audit Report and replies thereto.

EC:110:2001:7:5:(i): The Council considered Annual Accounts for the year 1999-2000 and Audit Report along with replies thereto and RESOLVED to approve the same.

Item No.8

ITEMS FROM THE CHAIR

EC:110:2001:8:(i): The Chairman informed the Council that Dr. RC Laloo had approached him with a letter stating that he was willing to withdraw his case against the University if he is re-instated. The Council considered the matter and RESOLVED that Dr. Laloo may be informed of the modifications on Regulation RE-6 on the terms and conditions of service of teachers elected / nominated to the Parliament / State Legislature / District Councils.

EC:110:2001:8:(ii): The Chairman also informed the Council that the ICSSR had requested to construct some buildings for themselves at the Permanent Campus of the University without any lease of land. The Council considered the matter and RESOLVED that the ICSSR may be permitted to construct the buildings without any lease of land and that the blue print for the same be prepared by the Campus Development Department of the University and that the facilities available in the ICSSR Complex should be commonly used by the University and ICSSR.

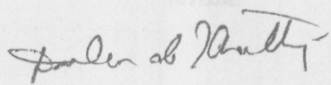
EC:110:2001:8:(iii): The Chairman informed the Council that Shri XP Mao was involved in an assault case against one of the University teachers residing in the Campus which had resulted in an FIR being filed. Since the action of Shri XP Mao is unbecoming of a teacher and resident of the Campus, the Council RESOLVED that he may be issued a warning that such action on his part in future will entail eviction from the quarter allotted to him.

EC:110:2001:8:(iv): The Council considered the letter of Shri XP Mao and others regarding submission of the Ph.D. Thesis and RESOLVED that since they have stated that the Ph.D. Thesis is ready for submission they are to be directed to contact their new Supervisor whom they should request to take steps towards organising their pre-submission Seminars within two weeks' time. In the event of their failing to do so the question of their continued registration in the Ph.D. programme will be re-examined

EC:110:2001:8:(v): The Council noted that a Department of Education had been opened at Tura and RESOLVED that Dr. PK Gupta may be appointed as the Campus Head.

The meeting ended with a vote of thanks from the Chair at 1730 Hours.

Sd/-
Mrinal Miri
Chairman



DT Khathing
Secretary

ITEMS FROM THE CHAIR

EC:110:2001:8:(iv): The Chairman informed the Council that Dr. RC Lobo had approached him with a letter stating that he was willing to withdraw his case against the University if he is re-instated. The Council considered the matter and RESOLVED that Dr. Lobo may be intimated of the modifications on Registration Form on the terms and conditions of service of teachers elected / nominated to the Parliament / State Legislature / District Councils.

EC:110:2001:8:(v): The Chairman also informed the Council that the ICSSR had requested to construct some buildings for themselves at the Permanent Campus of the University without any lease of land. The Council considered the matter and RESOLVED that the ICSSR may be permitted to construct the buildings without any lease of land and that the plot for the same be prepared by the Campus Development Department of the University and that the facilities available in the ICSSR Complex should be commonly used by the University and ICSSR.

EC:110:2001:8:(vi): The Chairman informed the Council that Shri XP Mao was involved in an assault case against one of the University teachers residing in the Campus which had resulted in an FIR being filed. Since the action of Shri XP Mao is unbecoming of a teacher and resident of the Campus, the Council RESOLVED that he may be issued a warning that such action on his part in future will entail eviction from the quarter allotted to him.

EC:110:2001:8:(vii): The Council considered the letter of Shri XP Mao and others regarding submission of the Ph.D. Thesis and RESOLVED that since they have stated that the Ph.D. Thesis is ready for submission they are to be directed to contact their new Supervisor whom they should request to take steps towards organising their pre-submission Seminars within two weeks' time in the event of their failing to do so the question of their continued registration in the Ph.D. programme will be re-examined.