

Item No. 2 REPORTING ITEMS :

- (i) Report of the Executive Council Members Delegation to U.G.C. and Ministry of Human Resource Development

A delegation of Executive Council members went to University Grants Commission and Ministry of Human Resource Development, New Delhi during 21st to 23rd July, 1997 in connection with the raising of the Special Allowance to all NEHU employees in view of the discontinuance of payment of Special Duty Allowance.

The report of the delegation will be tabled by the Chair.

The matter is placed before the Council for consideration.

EC: 93 : 97 : 3 (xx) : The comment of Prof.S.K.Misra on the extension of EOL to Dr.A.C.Dube was considered. The University shall write to Dr.Dube instructing him that he should resume duties immediately on expiring of the leave, failing which his services are likely to be terminated with effect from the date the EOL was effective.

EC : 93 : 97 : 6 ;1 (ii): The name of Dr.R.N. Rao, Lecturer of Chemistry shall be read as Dr.K.M.Rao.

EC : 93 : 97 : 6 : 3 : (iv): The word 'lien' may be read as 'deputation'.

Item No. 2 REPORTING ITEMS

- (i) Report of the Executive Council Delegation to the U.G.C. and MOHRD.

EC : 94 : 97 : 2 : (i) : The Chairman tabled the Report of the Delegation which was accepted by the Council .

- (ii) Annual Accounts for the year 1995 - 96

EC : 94 : 97 : 2 : (ii) The Council considered the Audit Report of the Auditor General on the Annual Accounts of the University for the year 1995-96 and noted the replies thereto and accepted the same with observations to be noted by the Finance officer in respect of LTC, Bonus and inclusion of a complete list of all Schools holding imprest money .

- (iii) Reporting Items :

EC : 94 : 97 : 2 : (iii): The Council noted the action taken on various decisions of the Council resolved in its last meeting.

Item No. 3. RATIFICATION OF ACTION TAKEN BY THE VICE - CHANCELLOR

- (i) Extension of Deputation of Prof.(Mrs) T.Ao as Director, North- East Zone Cultural Centre, Kohima.

EC : 94 : 97 : 3 : (i) The Council ratified the action taken by the Vice-Chancellor in extending the term of deputation of Prof (Mrs) T. Ao to NEZCC by a period of one year upto 31.8.1997.

- (ii) Amendment of Clause 2(1) of Ordinance OE-4 on Notification of Vacancies and preliminary Selection.