

Item No.7 FINANCIAL MATTERS :

7: 5-Annual Accounts/Annual Reports-

(i) Annual Accounts(un-audited) for the
Year 1996-97.

In terms of Section 29(2) of the NEHU Act, 1973, the Annual Accounts shall be submitted to the Court and the Visitor along with the observations of the Executive Council.

The Annual Account for the year 1996-97(Un-audited) is placed before the Council for consideration.

EC : 94 : 97 : 6 : 7 : (ii): The Council considered the recommendations of the Committee appointed by it and RESOLVED that:-

1. The Rastogi's Committee Recommendations on Promotion Scheme of Teachers be awaited.
2. The Administration and Finance are to make an in depth study on the recommendations of the E.C.Committee for raising the corpus fund and report to the Council.

(iii) Management Committee for the Health Centre

EC: 94 : 97 : 6 : 7 : (iii) : The Council RESOLVED to constitute the Medical Management Committee for the Health Centre, NEHU with the following members:

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|----------------------------|------------------|
| 1. Prof.(Mrs) K.S.Lyngdoh | - Chairperson |
| 2. Sr.Medical Officer I/c | Member Secretary |
| 3. Prof. A.N.Rai | Member |
| 4. Prof. M.K.Mohanti | - Member |
| 5. Dean, Students' Welfare | - Member |
| 6. Prof. B.K. Sharma | - Member |
| 7. Finance Officer | - Member |

The Functions of the Committee will be to supervise and monitor the functioning and management of the various health programmes of the University's Health Centre.

The term of office of the members will be for a period of two years.

Item No 7 - FINANCIAL MATTERS -

7 : 1 Finance Committee

(i) Minutes of the 38th meeting of the Finance Committee.

EC ; 94 : 97 : 7 : (i) : The Council considered the Minutes of the 38th meeting of the Finance Committee held on 29th August,1997 and RESOLVED to approve the same.

7 : 5 Annual Accounts/ Annual Report.

(i) Annual Accounts (unaudited) for the year 1996-97.

EC: 94 : 97 : 7 : 5 : (i) : The Council considered the unaudited Annual Accounts for the year 1996-97 and RESOLVED to approve the same with the observation to be noted by the Finance Officer in regard to the inclusion of a complete list of schools holding Imprest money. .

7:6 Any Other Matter

(i) Amendment of rules for re-employment of Teachers.

EC: 94 : 97 : 7 : 6 : (i): Clause 1 of RU -2 may read as under:

“The teacher on retirement may be reemployed for a period of two years from the date of retirement against the post vacated/teaching position last held by him/her subject to the fulfilment of the following conditions:”-

(ii) Clause 3 under ‘Eligibility’ may read as under:

“He/she should be physically fit and certified as such by NEHU Senior Medical Officer In-charge.

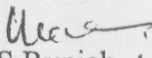
Item No. 8 ITEMS FROM THE CHAIR-

(i) Silver Jubilee year of the University.

EC : 94 : 97 : 8 : (I): The Council RESOLVED to host the AIU Conference in 1998 which is the Silver Jubilee year of the University.

The meeting ended with a vote of thanks from the Chair at 3.50 pm.

sd/-
B.Pakem
Chairman


P.S.Rynjah
Secretary