

7:5:2(1)

ii) Annual Accounts for the year 1997-98.

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 1997-98 (unaudited) as approved by the 39th Finance Committee held on 5.10.98 is placed before the Executive Council for its consideration & approval.

SG/4/12/98

**7:4- Delegation of Administrative / Financial Power.**

(i) Vice - Chancellor's Discretionary Grant.

EC:99:98:7:4: (i): The Council considered the enhancement of the Vice- Chancellor's Discretionary Grant to Rs.2500/- and RESOLVED to approve the same.

**7:5- Annual Accounts / Annual Reports.**

(i) Annual Report for the year 1997-98.

EC:99:98:7:5: (i): The Annual Report was tabled by the Chairman and approved by the Council.

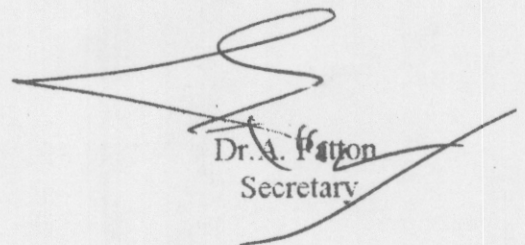
(ii) Annual Accounts for the year 1997-98.

EC:99:98:7:5: (ii): The Council considered the Annual Accounts for the year 1997-98 and RESOLVED that a Committee consisting of the three Pro- Vice- Chancellors be appointed with the senior-most among them as Chairman to rationalise the accounts on 'Other Charges' and the Finance Officer be the Convenor of the Committee.

The meeting ended with a vote of thanks from the Chair at 6.15 P.M.

Sd/-

B.Pakem  
Chairman



Dr. A. Hutton  
Secretary