

Item No. 7: FINANCEIAL MATTERS .

Annual Accounts/Annual Reports:

- (i) Unaudited Annual Accounts for the year-1999-2000.

In terms of section 29 (2) of the NEHU Act, 1973 the Annual Accounts shall be submitted to the Court & the Visitor along with the observations of the Finance Committee.

- (i) The unaudited Annual Accounts for 1999-2000 as approved by the 42nd Finance Committee held on 14,11,2000 is placed before the Executive Council for its consideration & approval.

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- (vi) Report of the High Powered Study Committee constituted by the National Commission for Minorities.

EC:108:2000:6:7:(vi): The Council considered the Report of the High Powered Study Committee constituted the National Commission for Minorities and RESOLVED to accept the same.

Item No.7

**FINANCIAL MATTERS**

**7:1- Finance Committee.**

- (i) Minutes of the 42<sup>nd</sup> meeting of the Finance Committee.

EC:108:2000:7:1:(i): The Council considered the Minutes of the 42<sup>nd</sup> Meeting of the Finance Committee and RESOLVED to approve the same.

EC:108:2000:7:5:(ii): The Council considered the representation of NEHUSA and RESOLVED that this along with the proposal of NEHUSA may be first examined by a Committee to be appointed.

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

- (i) Unaudited Annual Accounts for Year 1999-2000.

EC:108:2000:7:5:(i): The Council considered the Unaudited Annual Accounts for the year 1999-2000 and RESOLVED to approve the same.

Item No.8

**ITEM FROM THE CHAIR**

EC:108:2000:8:(i): The Massar Committee Report was placed before the Council. While agreeing that a prima facie case has been established by the Massar Committee, the Council approved the action taken by the Vice-Chancellor in placing Prof. N. Malla and Mr. XP Mao under suspension and also RESOLVED that the Registrar shall frame the charges and that Dr. DT Khathing be the Presenting Officer and that the Inquiry Officer should preferably be a retired High Court Judge or a Senior Civil Servant to be appointed on the recommendations of a Committee consisting of Prof. (Ms) KS Lyngdoh, Prof. JB Bhattacharjee and Prof. TB Subba.

EC:108:2000:8: (ii): The Council considered the extension of reemployment in respect of Prof. SN Bhat and Dr. SC Daniel and RESOLVED that their reemployment may be extended up to 31<sup>st</sup> July, 2001.

EC:108:2000:8: (iii): The Council considered the request of Shri Godwin Nongrud Security Officer, for re-designation to Chief Security Officer and RESOLVED to approve the same in principle, after its re-examination by the Registrar.

EC:108:2000:8: (iv): The Council considered the representation of some of the employees for 100% promotion to the post of Assistant and Deputy Registrar and RESOLVED that these posts may be filled up as per ratio laid down by the UGC.

EC:108:2000:8: (v): The Council placed on record its sincere appreciation to Prof. MS Sangma for services rendered by him both as a Member of the Statutory Bodies of the University and as a teacher and Pro-Vice-Chancellor. Prof. Sangma in turn thanked all the members of the Council for all the cooperation and experience he has received from the Members of the Council.

The meeting ended with a vote of thanks from the Chair at 1600 Hours.

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Mrinal Miri  
Chairman

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Secretary

5. (Ms) D. Dikar  
6. Prof. D. Binwal  
7. P. Subba  
8. L. Nampui  
9. Secratry  
10. (Ms) MM. Manwin  
11. Mr. L. Nampui  
Registrar