

7:5: 1(1)

Item No: 7      FINANCIAL MATTERS

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

i) Annual Report for the year 1997-98

The Annual Report for the year 1997-98  
to be released by the Vice-Chancellor.

**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.

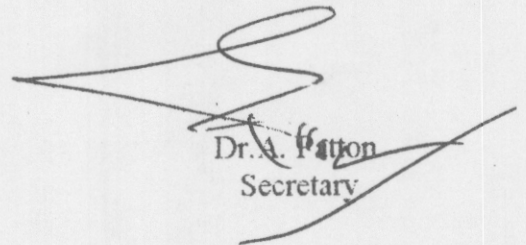
(ii) Annual Accounts for the year 1997-98.

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. Fatton  
Secretary