

(67) 60

**MINUTES OF THE 50<sup>TH</sup> MEETING OF THE FINANCE COMMITTEE HELD ON  
15<sup>TH</sup> JULY 2006 AT 5.00 P.M. AT THE CONFERENCE ROOM OF THE  
ADMINISTRATIVE BUILDING OF THE NORTH EASTERN HILL UNIVERSITY,  
SHILLONG.**

Members Present

- |    |  |   |                                  |
|----|--|---|----------------------------------|
| 1. | Prof. Pramod Tandon, Vice-Chancellor           | - | Chairman                         |
| 2. | Shri.S.K.Singh, IAS, Financial Adviser, UGC    | - | Member                           |
| 3. | Shri.S.K.Ray, Financial Adviser, MHRD          | - | Member                           |
| 4. | Shri. T.K. Hangzo, Director Finance, NEC       | - | Member<br>(Representing F.A.NEC) |
| 5. | Prof. S.S.Khare, P.V.C., Tura Campus           | - | Member                           |
| 6. | Prof.R.Lalthantluanga, Deptt. of Bio-Chemistry | - | Member                           |
| 7. | Prof. E.D. Thomas, Deptt. of Economics         | - | Member                           |
| 8. | Prof.D.T.Khathing, Finance Officer/Registrar   | - | Member Secretary                 |

The Chairman welcomed all the members of the Finance Committee in its 50<sup>th</sup> meeting and expressed sincere gratitude particularly to the external members for attending the important meeting of the University despite their busy schedule. The Chairman also regretted for the inconvenience caused to the members for sudden postponement of the meeting to 15<sup>th</sup> of July, 2006 from originally scheduled date i.e. 14<sup>th</sup> July, 2006 due to unavoidable circumstances.

After formal introduction, deliberation on the items of Agenda was initiated by the Chairman.

Item No.1: Confirmation of the proceedings of the 49<sup>th</sup> meeting held on 20<sup>th</sup> November 2005.

The committee confirmed the minutes of the 49<sup>th</sup> meeting held on 20<sup>th</sup> November 2005 since no comments were received from any member.

(66)

Item No.2: Reporting items on the Action taken on the issues decided on the earlier Meetings

1. Purchase of Land at Guwahati :
2. The Committee noted that the land has already been purchased at Guwahati for the Guest House.
  
2. VSAT Facilities at Tura Campus :
  
3. One Time Special Assistance :
  - (a) Civil works
  - (b) E-Governance, NEHU Management System
  - (c) Voice & Data Network
  - (d) Online Public Catalogue
  - (e) Condemnation of Offset Printing
  - (f) Computer Revolving Fund
  - (g) Library Furniture and Computerization
  
4. Filling up of Non-Teaching vacant posts:

Committee noted the action taken by the University in filling the vacant posts.
  
5. Health Centre :

Committee noted the action taken by the University in incorporating this item as one of the Xth Plan Development Project.
  
6. Sports Facilities:

The member representing the Financial Adviser, NEC felt that the University should have taken up the matter with the NEC much earlier when the Budget of NEC was being finalized. However he informed that the matter will be looked into by the NEC.

Committee Resolved that these items be prioritized and taken care from the Plan Fund available.

(65) 67

Item No.3: On the Audited Annual Accounts for the year 2004-05 and Unaudited Annual Accounts for the year 2005-06

3.1. The Committee noted that despite timely action taken by the University the Audited Accounts for the year 2004-05 could not be submitted to the Finance Committee and thereby the same cannot be submitted to the Executive Council for approval. This will obviously delay the submission of the Accounts to the Ministry for placing before the Parliament.

3.2. The Committee approved the Un-Audited Annual Accounts of the University for the year 2005-06.

Item No.4: One Time Special Assistance :

The Committee resolved that the proposal for one time Assistance of Rs.82.52 lacs for Internal Electrical Maintenance and Rs.42.00 lacs under Civil works be taken up along with those items under Item No.(2) and settled out of Plan Funds available with the University.

Item No.5,6(A),6(B)6(C)

Allocation of additional Plan Grants and Other Development Grants received by the University:

The Committee noted the distribution of additional plan grants and other Development grant received by the University and approved the same.

Item No.7: Any other item with the permission of Chair :

Under this agenda no item was placed.

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

-Sd-  
(Prof. D. T. Khathing)  
Finance Officer/Registrar  
&  
Ex-Officio Secretary  
Finance Committee

-Sd-  
(Prof. Pramod Tandon)  
Vice-Chancellor, NEHU  
&  
Chairman  
Finance Committee