Item No: 7 FINANCEIAL MATTERS

7:5 - Annual Accounts/Annual Reports.

i) Annual Report for the year 1998-99.

The Annual Report for the year 1998-99 to be released by the Vice-Chancellor.

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(iii) Allotment of land at NEHU, Permanent Campus to CIEFL, Regional Centre.

EC:105:99:6:7: (iii): The Council considered the allotment of land to the CIEFL Regional Centre at the University's Permanent Campus and RESOLVED that the matter may be further examined in the context of the Meghalaya Land Transfer Act and also the terms and conditions under which the land has been allotted to the University by the Govt. of Meghalaya.

(iv) Filling up of position in Publication Cell.

EC:105:99:6:7: (iv): The Council considered the appointment of Prof. R. Gopalakrishnan as Director, NEHU Publications and RESOLVED to approve the same. The Council, further RESOLVED to appoint Mr. Desmond Kharmawphlang as News Editor and Ms. Nabonita Ganguly as the Copy Editor, and Prof. Imdad Hussain to continue as Editor of the NEHU Journal of Social Sciences and Humanities.

(v) Revision of HRA for Research Scholars.

EC:105:99:6:7: (v): The Council considered the revision of HRA in respect of Research Scholars and RESOLVED to approve the same.

Item No.7 **FINANCIAL MATTERS**

7:1- Finance Committee

(i) Minutes of the 41st Meeting of the Finance Committee.

EC:105:99:7:1: (i): The Council considered the Minutes of the 41st meeting of the Finance Committee and RESOLVED to approve the same.

7:5- Annual Reports / Annual Accounts.

(i) Annual Report for the year 1998-99.

EC:105:99:7:5: (i): The Annual Report of the University for the year 1998 - 99 was released by the Vice-Chancellor.