

7:5:2(1)

(ii) Audited Annual Accounts for 1996-97.

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 observation of the Executive Council.

The audited annual accounts for 1996 - 97 along with the report of the CAG and replies there to is placed at Annexure 'A', for kind consideration and approval of the Executive Council.

Item No. 7 FINANCIAL MATTERS

7:5: Annual Accounts/ Annual Reports.

(i) Draft Annual Report for 1997-98.

EC:97:98:7:(i): The Council considered the draft Annual Report for 1997-98 and RESOLVED to approve the same with modifications, wherever necessary.

(ii) Audited Annual Accounts for 1996-97.

EC:97:98:7:(ii): The Council considered the audited Annual Accounts for 1996-97 and RESOLVED to approve the same with modifications, wherever necessary.

Item No.8

ITEMS FROM THE CHAIR

EC:97:98:8:(i): The jurisdiction of the Academic Council and Executive Council on academic matters was discussed and the Council RESOLVED to appoint a Committee consisting of the following to examine the jurisdiction of the AC/EC vis-a-vis academic matters like approval of Syllabi etc.

1. Prof. JP Singh	Member
2. Prof. AL Verma	Member
3. Prof. N. Malla	Member
4. Prof. SK Mishra	Member
5. Registrar	Member
6. Deputy Registrar (Conference)	Convener

The Committee will elect its own Chairman.

EC:97:98:8:(ii): The Council considered the creation and appointment of a Chief Vigilance Officer as suggested by the MOHRD and while approving the same in principle desired that the following clarifications be sought from the Ministry:

1. Details on the nature of the job , duties and qualifications of the CVO.
2. Funds for CVO's post, staff and other expenses.
3. Move for the creation of the said post.