

6:6:1(1)

6:6: - Service condition/Financial & Other benefits:

- (i) NEHU extension –Lectures.

The Academic Council in its 77th meeting held on 30.5.07 considered the remuneration to be paid to distinguished persons for delivering extension Lectures in the University and Resolved that they may be paid an honorarium of Rs. 1000/- per lecture and the lectures be called the 'NEHU Extension Lectures Series'.

The matter is placed before the Council for consideration.

6:6: Service condition/Financial & Other benefits:**(i) NEHU Extension Lectures.**

EC:129:2007:6:6:(i): The Council considered the recommendation of the Academic Council taken in its 77th meeting in recommending that distinguished persons delivering extension lectures in the University be paid an honorarium of Rs.1000/- (Rupees one thousand) only per lecture and that the lectures be called the "NEHU Extension Lectures Series", and **RESOLVED** to approve the same.

6:7:Others:**(i) Amendment of the By-Laws of the Record Management Committee.**

EC:129:2007:6:7:(i): The Council considered the amendment of the By-Laws of the Record Management Committee and **RESOLVED** to approve the same as per Annexure L.

(ii) Minutes of the Building Committee

EC:129:2007:6:7:(ii): The Council considered the minutes of the 67th meeting of the Building Committee and **RESOLVED** to approve the same.

ITEM NO.7**FINANCIAL MATTERS:****7:1-Finance Committee****(i) Nomination of member to the Finance Committee, NEHU, Shillong.**

EC:129:2007:7:1:(i): The Council considered the nomination of two members to the Finance Committee of the University and **RESOLVED** to nominate the following :

1. Prof. R. Lalthantluanga
Department of Bio-Chemistry.
NEHU
SHILLONG – 793022.
2. Prof. Nand Dhaneja
Professor of Financial Management
School of Public Policy & Governance
Management Development Institute
PO Box No.60
Mahrauli Road, Sukhrail, GURGAON – 122001