

## (vi) Members of the Finance Committee

In terms of Clause 1(ii) and (iii), relating to constitution of the Finance Committee of the University, the Vice-Chancellor has made the necessary nominations as given below :-

CLAUSE 1 (ii)Term of membership

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| 1. | Prof.(Mrs) K.S.Lyngdoh,<br>Pro-Vice-Chancellor,<br>NEHU, Shillong. | 3 years with effect from<br>2.7.2001 |
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CLAUSE 1(iii)

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| 1. | Principal,<br>St.Anthony's College,<br>Shillong.  | 3 years with effect from<br>2.7.2001  |
| 2. | Prof. M.N.Karna,<br>Department of Sociology,<br>NEHU, Shillong, Vice-Director<br>Higher and Technical Education,<br>Govt. of Meghalaya, Shillong. | 3 years with effect from<br>15.9.2001 |

The Matter is placed before the Council for ratification.

- (iv) Payment of remuneration to Dr. YS Jain for looking after the Department of USIC.

EC:110:2001:3:(iv): The Council ratified the action taken in payment of remuneration @ Rs.500/- p.m to Dr. YS Jain, Reader, Physics Department. for looking after USIC and RESOLVED that the amount be increased to Rs.1000/- p.m.

- (v) Sabbatical leave of Prof. PM Chacko, Department of Sociology.

EC:110:2001:3:(v): The Council ratified the action taken in granting of Sabbatical leave to Prof. PM Chacko, Reader, Department of Sociology, for a period of five months 18 days w.e.f 1.7.2001.

- (vi) Extension of Extra Ordinary leave of Dr. R. Lalthangliana for another period of 5 years w.e.f. 1.4.99.

EC:110:2001:3:(vi): The Council ratified the action taken in extending Extra Ordinary Leave to Dr.R. Lalthangliana, Lecturer, Sociology Department, for a period of five years w.e.f. 1.4.1999 to 31.3. 2004, to enable him to perform his duties as Member of the State Legislature.

- (vii) Members of the Finance Committee.

EC:110:2001:3:(vii): The Council ratified the action taken in nominating the following members of the Finance Committee in terms of Clause 1(ii)and (iii). The Council further RESOLVED that the Finance Committee's calendar of meetings should be the last week of February, June and November.

**Clause 1(ii)**

1. Prof. (Ms) KS Lyngdoh  
Pro-Vice-Chancellor,  
NEHU, Shillong.

3 years w.e.f. 2.7.2001

**Clause 1 (iii)**

1. Principal  
St. Anthony's College  
Shillong.

3 years w.e.f. 2.7.2001

2. Prof. MN Karna  
Department of Sociology  
NEHU, Shillong.

3 years w.e.f. 15.9.2001

(viii) Committee to scrutinise and approve the Annual Report of the University for the year 2000-2001.

EC:110:2001:3:(viii): The Council ratified the action taken in constituting a Committee to scrutinise and approve the Annual Report of the University for the year 2000-2001 so as to avoid delay in finalisation of the same before placing it before the Court. The Council also RESOLVED that the Court meeting be held every year in the month of March. The Council, further RESOLVED that the Convocation of the University be held next year i.e. in March/April, 2002. This decision for holding the Convocation of the University will be communicated to the Governor of Meghalaya being the Chief Rector of the University since he had written to the Vice-Chancellor about the holding of the Convocation.

(ix) Panel of Examiners.

EC:110:2001:3:(ix): The Council ratified the action taken in approving the Panel of Examiners of the following candidates.

Name of candidates	Departments	Degrees
1. Rosaline Mishra	Physics	Ph.D.
2. SP Tripathy	Physics	-do-
3. Shri NK Sinha	Forestry	-do-
4. Shri Jyotirmoy Bhattacharjee	Bio-Chemistry	-do-
5. Ms. Sentimenla	Zoology	-do-
6. Ms. Arpaia Kharbangar	-do-	-do-
7. Ms. Bonnie Margaret Nicol	-do-	-do-
8. Mr. Chumjamo Lotha	-do-	-do-
9. Ms. Supiya Dutta	-do-	-do-
10. Ms. Christine Syngai	-do-	-do-