

Item No. 7 - FINANCIAL MATTERS :

7:5-Annual Reports/Annual Accounts.

(i) Annual Accounts for the years 1994-95 and 1995-96

In terms of Section 29(2) of the North-Eastern Hill University Act, 1993, the Annual Accounts shall be submitted to the Court and Visitor alongwith the observations of the Executive Council.

- (i) The report of the Comptroller and Auditor General on the accounts for the year 1994-95 has been received. The reply to the report has also been met. The accounts for the year 1994-95 have already been approved by the Executive Council.
- (ii) Incidentally, the Audited Annual Account could not be placed before the last Finance Committee meeting held on 4.9.96 due to the reason beyond control, i.e. delay in the receipt of the Audit Report. The Annual Report alongwith the Audit Report **and replies thereto** are placed before the Council for kind consideration and approval.
- (iii) The Annual Account for 1995-96 (un-audited) is also placed before the Council for its consideration and approval.

SG/26/11/96

No.Fin-V/Accounts'Approval/93-
Dt.19.11.96.

7:5

Annual Reports/Annual Accounts -

- (i) Annual Accounts for the year 1994-95 and 1995-96.

No. EC:91:96:7:5: (i) : The Council considered the Annual Accounts for the year 1994-95 and 1995-96 and RESOLVED to approve the same.

- (ii) Annual Report for the year 1995-96.

No. EC:91:96:7:5: (ii) : The Vice-Chancellor released the Annual Report of the University for the year 1995-96 and the Council placed on record its appreciation to the Members of the Editorial Board and their team for putting in their effort for bringing out the best Annual Report so far.

7:6

OTHERS -

- (i) Space Committee - Report of the Committee -

No. EC:91:96:7:6: (1) : The Council considered the Report of the Space Committee and RESOLVED that the Committee may continue with its ~~tasks~~ and co-opt the Technical Consultant, Campus Development Department and Assistant Registrar (Planning) as Members of the Committee.

- (ii) Allotment of fund out of the Unassigned Grant.

No. EC:91:96:7:6: (ii): The Council considered the allocation of fund out of the Unassigned grant and RESOLVED that 50% of the grant may be allotted in the first half of the year and the other 50% in the second half of the year.

Item No.8

ITEMS FROM THE CHAIR -

No. EC:91:96:8: (i) : The Council considered the request from the Chairman of the Search Committee for the Rajiv Gandhi Chair and RESOLVED to accept the time asked by the Chairman of the Search Committee and further RESOLVED that the Chairman of the Search Committee may be