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**MINUTES OF THE HUNDRED AND SECOND MEETING OF THE
EXECUTIVE COUNCIL**

The 102nd meeting of the Executive Council was held on 20th April, 1999 at 1430 Hours at the Conference Hall, Guest House, Permanent Campus, NEHU, Shillong.

MEMBERS PRESENT:

A list of members attending the 102nd meeting of the Council is appended as Appendix -I.

WELCOME:

The Chairman welcomed all the Members of the Council who attended the meeting.

APOLOGY:

Apology was received from Prof. AR Varman.

Item No.1

CONFIRMATION OF THE MINUTES

- (i) Confirmation of the Minutes of the 101st meeting of the Executive Council held on 19th April, 1999.

EC:102:99:1: (i): The Council RESOLVED that the Minutes of the 101st meeting of the Council to be circulated to all the members may be confirmed at the 103rd meeting of the Council.

Item No.7

FINANCIAL MATTERS

7:5: Annual Accounts / Annual Reports.

- (i) To consider confirmation of approval on the Annual Reports of the North- Eastern Hill University for the years 1995-96, 1996-97 and 1997-98.

EC:102:99:7:5:(i): The Council noted the approval of the University's Court on the Annual Reports for the years 1995-96, 1996-97 and 1997-98.

(ii) To consider the Annual Accounts for the years 1995-96, 1996-97 and 1997-98.

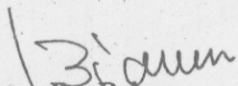
EC:102:99:7:5: (ii): The Council noted the approval of the University's Court on the Annual Accounts for the years 1995-96, 1996-97 and 1997-98.

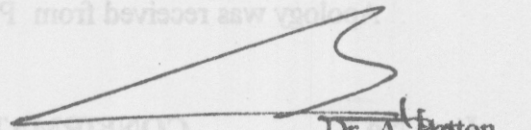
Item No.8 ITEM FROM THE CHAIR

EC:102:99:8: (i): The Council also placed on record its appreciation on the manner and way the Convocation was held successfully and also the successful organisation of the various meetings of the Statutory Bodies of the University.

The Council desired that in future a brief of the various activities of the University during the preceding years be placed before the University's Court.

The meeting ended with a vote of thanks from the Chair at 3.00 P.M.


B. Pakem
Chairman


Dr. A. Panton
Registrar

APPENDIX - I

LIST OF MEMBERS ATTENDING THE HUNDREDTH AND
SECOND MEETING OF THE EXECUTIVE COUNCIL HELD ON
20TH APRIL, 1999.

1. Prof. B. Pakem Vice - Chancellor.	Chairman
2. Prof. RL Thuanga Pro-Vice-Chancellor Mizoram.	Member
3. Prof. MS Sangma Pro-Vice-Chancellor Tura.	-do-
4. Prof.(Ms) KS Lyngdoh Pro-Vice-Chancellor Shillong.	-do-
5. Prof. AC Bhagbati	-do-
6. Prof. IS Khaidem	-do-
7. Prof. AL Verma	-do-
8. Prof. N. Malla	-do-
9. Prof. SS Khare	-do-
10. Dr.Lalrimawia	-do-
11. Ms. D. Dkhar	-do-
12. Dr. RS Wangu	-do-
13. Prof. HL Duorah	-do-
14. Mr. L. Nampui	Permanent Invitee
15. Dr. A. Patton	Secretary