

RESOLVED to pay Hill Areas Special Allowance to all its employees at the rate of twelve percent of the basic pay subject to a ceiling of Rs.1000/- (Rupees one thousand) only per month with effect from 1st January, 1995. The Executive Council further RESOLVED to give effect to the above Resolution by appropriate Ordinance as framed hereunder:

ORDINANCE OE-10

ON THE HILL AREAS SPECIAL ALLOWANCE TO TEACHING AND NON-TEACHING STAFF

(Under Clauses (j) and (n) of sub-section (1) of Section 26 of NEHU Act, 1973).

1. The members of the teaching and non-teaching staff shall be paid a Hill Areas Special Allowance at the rate of twelve percent of the basic pay subject to a ceiling of Rs.1000/- (Rupees one thousand) only per month.
2. The above Hill Areas Special Allowance is deemed to be effective from 1st January 1995 in addition to the pay in the respective scales and such other allowances as may be sanctioned by the University Grants Commission from time to time.

6 : 7 - OTHERS -

(i) Constitution of Management Committee for Computer Centre, NEHU, Shillong.

EC ; 94 : 97 : 6 : 7 : (I) : The Council considered the constitution of the Management Committee for the Computer Centre and RESOLVED that the following members may constitute the Committee :

1. Dean, School of Physical Sciences - Chairman
2. Director, Computer Centre - Member Secretary
3. Prof. S.S. Khare, - Member
4. Prof. A. C. Mohapatra - Member
5. Prof. A L .Verma - Member
6. Finance Officer - Member

The functions of the Committee will be to supervise and monitor the functioning and the management of different Programmes of the Centre.

The term of the Committee is for two years.

(ii) NEHU Promotion Scheme

EC : 94 : 97 : 6 : 7 : (ii): The Council considered the recommendations of the Committee appointed by it and RESOLVED that:-

1. The Rastogi's Committee Recommendations on Promotion Scheme of Teachers be awaited.
2. The Administration and Finance are to make an in depth study on the recommendations of the E.C.Committee for raising the corpus fund and report to the Council.

(iii) Management Committee for the Health Centre

EC: 94 : 97 : 6 : 7 : (iii) : The Council RESOLVED to constitute the Medical Management Committee for the Health Centre, NEHU with the following members:

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| 1. Prof.(Mrs) K.S.Lyngdoh | - Chairperson |
| 2. Sr.Medical Officer I/c | Member Secretary |
| 3. Prof. A.N.Rai | Member |
| 4. Prof. M.K.Mohanti | - Member |
| 5. Dean, Students' Welfare | - Member |
| 6. Prof. B.K. Sharma | - Member |
| 7. Finance Officer | - Member |

The Functions of the Committee will be to supervise and monitor the functioning and management of the various health programmes of the University's Health Centre.

The term of office of the members will be for a period of two years.

Item No 7 - FINANCIAL MATTERS -

7 : 1 Finance Committee

(i) Minutes of the 38th meeting of the Finance Committee.

EC ; 94 : 97 : 7 : (i) : The Council considered the Minutes of the 38th meeting of the Finance Committee held on 29th August,1997 and RESOLVED to approve the same.

7 : 5 Annual Accounts/ Annual Report.

(i) Annual Accounts (unaudited) for the year 1996-97.