

7:5:1(1)

Item No.7. FINANCIAL MATTERS.

7:5: Annual Accounts/Annual Reports.

(i) Annual Accounts for the year 1998-99 alongwith Audit Reports and Replies.

In terms of section 29(2) of the NEHU Act, 1973 the Annual Accounts shall be submitted to the Court & the Visitor along with the observations of the Executive Council.

(i) The Annual Account for 1998-99 along with Audit Report & Replies there to is placed before the Executive Council for its consideration & approval.

No.Fin-V/Accounts approval/93-

6:7- Others

(i) Recognition of Headship / Deanship for the Institute of Self Organising System and Bio-Physics.

EC:106:2000:6:7: (i): The Council considered the recognition of Headship/ Deanship for ISOS & BP for the purpose of verifying and countersignature of the Self Appraisal Reports for consideration under the CAS and RESOLVED that the Vice- Chancellor may authorise the senior-most faculty member to verify and countersign the same.

Item NO.7**FINANCIAL MATTERS:****7:5- Annual Accounts / Annual Reports**

(i) Annual Accounts for the year 1998-99 alongwith Audit Reports and Replies.

EC:106:2000:7:5: (i): The Council considered the audited Annual Accounts for the year 1998-99 and RESOLVED to approve the same.

Item No.8**ITEMS FROM THE CHAIR**

EC:106:2000:8: (i): The Chairman brought to the notice of the Council that a few staff and teachers from the erstwhile Nagaland Campus have been temporarily posted at the Mizoram Campus and Pachhunga University College and the Council RESOLVED that the status of these employees should be looked into by a Committee to be appointed by the Chairman.

EC:106:2000:8: (ii): The Chairman informed the Council that the Recruitment Rules for the Non-Teaching Staff have been framed by a Committee constituted for the purpose and the draft is placed before the Council. The Council RESOLVED that the Registrar may form a Committee to scrutinise the draft Rules so that the same may be considered for adoption as Ordinance in the next meeting.

EC:106:2000:8: (iii): The Chairman informed the Council that in spite of repeated reminders and requests the MHRD has not been able to intimate the names of the Visitor's nominees for the various Selection Committees. The Council RESOLVED to take serious note of this and requested the Chairman to convey the Council's concern about the matter.

EC:106:2000:8: (iv): The Council considered the Report of the Committee appointed by it vide Resolution No.EC:105:99:6:6: (iii): to look into the amendment of Regulation RE - 6, and RESOLVED that the Report along with the latest guidelines from the UGC be placed before the Academic Council