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Item No.2 FINANCIAL MATTERS:

7:5: Annual Accounts/Annual Reports-

(i) Annual Report for the year 2001-2002.

The Annual Report of the University for the year 2001-02 duly scrutinised by the Committee appointed by the Vice-Chancellor is placed before the Executive Council for favour of approval.

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6:6- Service Condition / Financial & Other Benefits.

- (i) Advance Increment to Shri JN Nayak, Deputy Registrar.

EC:113:2002:6:6:(i): The Council considered the grant of advance increment to Shri JN Nayak, Deputy Registrar on the recommendation of the DPC and RESOLVED to approve the same.

6:7- Others

- (i) MOU for providing land to Non-NEHU Institutions.

EC:113:2002:6:7:(i): The Council considered the draft Memorandum of Understanding to be executed between the University and Institutions being allotted land within the University Campus and RESOLVED to approve the same as per Annexure 'F'.

- (ii) Change of name in respect of Dr. Oinam B. Singh,
Lecturer, Deptt. of Philosophy.

EC:113:2002:6:7:(ii): The Council considered the change of name in respect of Dr. Oinam B. Singh to Bhagat Oinam Singh and RESOLVED to accept the same.

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

- (i) Annual Report for the year 2001-2002.

EC:113:2002:7:(i): The Council considered the draft Annual Report of the University for the year 2001-2002 and RESOLVED to approve the same subject to modifications to be made on the observations of the individual members of the Council.