

- (iv) Quarter retention charge to be revised or otherwise.

EC:103:99:6:7: (iv): The Council considered the House rent due from Prof. JB Bhattacharjee during the period of his deputation to Assam University and RESOLVED that the House rent due as per rules may be taken up with Assam University.

- (v) Information on banking operation and investment of the various funds of NEHU.

EC:103:99:6:7: (v): The Council considered the banking operation and investment of the various funds of the University and RESOLVED that the University may invest in any nationalised Bank and Vice Chancellor be authorised to make any such investment in any nationalised Bank which is more profitable to the University in addition to the existing.

Item No.7

FINANCIAL MATTERS

7:5- Annual Reports / Annual Accounts.

- (i) Draft Annual Report for the year 1998-99.

EC:103:99:7:5: (i): The Council considered the Annual Report of the University for the year 1998-99 and while approving the same RESOLVED that the Write-up on Bio-Physics be re-written as to indicate that it is under closure and the words as indicated are the words of the erstwhile Institute.

Item No.8

ITEMS FROM THE CHAIR

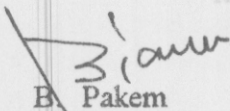
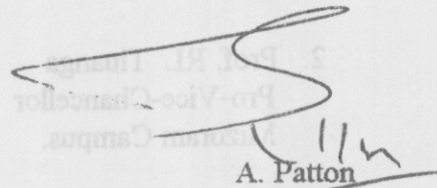
EC:103:99:8: (i): The Chairman tabled the Minutes of the Management Committee of the Computer Centre and the Council RESOLVED that the same should be examined by the Administration and reported back to the Council.

EC:103:99:8: (ii): The Council desired that a Reminder may be sent to the University Grants Commission about the earlier request for conversion from CPF to GPF.

EC:103:99:8: (iii): The Council desired that the Status of Institute of Self Organising Systems & Bio-Physics may be discussed in the Deans' Committee after which the matter may be placed before the Academic Council and the Executive Council.

LIST OF MEMBERS ATTENDING THE 103rd MEETING OF THE EXECUTIVE COUNCIL

The meeting ended with a vote of thanks from the Chair at 1830 Hours.

Chairman	1. Prof. B. Pakem Vice-Chancellor
Member	2. Prof. R. ... Pro-Vice-Chancellor Muzium Campus
 B. Pakem Chairman	 A. Patton Secretary
-do-	3. Ms Sangma Pro-Vice-Chancellor Tus Campus
-do-	4. Prof. (Mrs) K.S. Lyngdoh Pro-Vice-Chancellor Shillong Campus
-do-	5. Prof. AC Bhagaban
-do-	6. Prof JP Singh
-do-	7. Smti D. Dikhar
-do-	8. Prof N. Mallik
-do-	9. Prof AR Varman
-do-	10. Shri Lakhmawati
-do-	11. Dr. RS Wangnu
-do-	12. Prof SS Khare
Secretary	13. Dr. A. Patton Registrar