

(ii) Member on the Finance Committee

In terms of Clause 1(ii) of Statute 19 on the Constitution of the Finance Committee of the University, Pro-Vice-Chancellor, NEHU, Mizoram Campus was nominated as one of the members on the Finance Committee for a term of three years with effect from 25.4.1995.

Since the term of membership of the Pro-Vice-Chancellor, NEHU, Mizoram Campus on the Finance Committee of the University has expired, the matter is placed before the Council for consideration.

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- (ix) Revision of Pay Scales on the recommendation of Vth Central Pay Commission w.e.f. 1.1.96 in respect of Teachers of the Central Universities.

EC:99:98:6:6: (ix): The Council considered the amendment of Ordinance OE-5 and RESOLVED to approve the same as per Annexure - C.

6:7- OTHERS

- (i) Allotment of land (approx. 4m x 3m) at Social Science Complex at Mayurbhanj for installation of a Transformer mounted on steel poles.

EC:99:98:6:7: (i): The Council considered the allotment of land of approximately 4m x 3m at Social Science Complex at Mayurbhanj for the purpose of erecting a Sub-station transformer by MeSEB and RESOLVED to approve the same on the following conditions by an agreement:

- (a) The ownership of the said land will continue to be in the possession of NEHU.

- (b) The other Party shall also extend Power supply to NEHU.

Item No.7

FINANCIAL MATTERS:

7:1- Finance Committee

- (i) Minutes of the 39th meeting of the Finance Committee.

EC:99:98:7:1:(i): The Council considered the Minutes of the 39th meeting of the Finance Committee and RESOLVED to approve the same.

- (ii) Member of the Finance Committee.

EC:99:98:7:1:(ii): The Council considered the appointment of a Pro-Vice -Chancellor as a Member of the Finance Committee of the University and RESOLVED that the Pro-Vice-Chancellor, Mizoram Campus be nominated for a period of three years w.e.f. 8.12.98 and the intervening period from 25.4.98 to 7.12.98 be regularised.