



AGENDA

OF

**120th MEETING(SPECIAL)
OF THE**

EXECUTIVE COUNCIL

TO BE HELD ON
27th JUNE 2018 AT 10.30 A.M.
AT ICSSR CONFERENCE HALL, NEW DELHI

ASSAM UNIVERSITY
(A CENTRAL UNIVERSITY ESTABLISHED BY AN ACT
OF PARLIAMENT)
SILCHAR



Assam University, Silchar

**Agenda item for 120th Meeting (Special) of the Executive Council
to be held on 27th June 2018 at 10.30 AM at ICSSR
Conference Hall, New Delhi**

(A) Agenda Item(s) for approval :

Item No. 01 Recommendation of the 50th meeting of the Finance Committee of the Assam University slated for 26th June 2018.

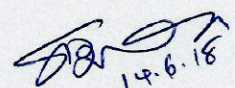
The 50th meeting of the Finance Committee of the University slated for 26th June 2018 in New Delhi. The Minutes of the Finance Committee will be placed in the meeting for approval of the Council.

Item No. 02 Approval and adoption of Annual Accounts of Assam University for the financial year 2017-18 :

The Annual Accounts of the Assam University, i.e. Receipt & Payment Account, Income & Expenditure Account, Balance Sheet and relevant Schedules for the financial year 2017-18 in the Revised Format of Accounts communicated by the Ministry of Human Resource Development, Department of Higher Education, Government of India vide their letter no. 29-4/2012-IFD dated 17th April, 2015 with the approval by the Office of the Comptroller & Auditor General of India, vide their letter no. RC (AB)/Misc./Format of A/cs./04-31/2013 dated 10th April, 2015 were recommended by the 50th meeting of the Finance Committee of Assam University held on 26th June 2018 vide Agenda Item No. FC: 50/04 under Section 19 (7) of the Statute of the University to be placed before the Executive Council of the University for approval and adoption and submission to the Comptroller & Auditor General of India for certification.

Based on the recommendations of the Finance Committee, the Executive Council may consider for approval and adoption of the Annual Accounts of Assam University for the financial year 2017-18.

Item No. 03 Item from the Chair :


14.6.18
Registrar