



Assam University, Silchar

Minutes of 105th Meeting of the Executive Council
held on 24th May 2016 at 11.00 A.M. in the Conference Room of the
Vice-Chancellor's Secretariat, Assam University, Silchar

The following Members were present:

1. Prof. Dilip Chandra Nath, Vice-Chancellor : Chairman
2. Prof. Anil Goswami, Visitor's Nominee : Member
3. Dr. Lakshmi Nandan Bora, Visitor's Nominee : Member
4. Prof. B.S. Purkayastha, Dean, School of Physical Sciences : Member
5. Prof. N. B. Biswas, Dean, School of Education : Member
6. Prof. Nagendra Pandey, Dean, School of Earth Sciences : Member
7. Prof. N. N. Pandey, Professor, Dept. of Education : Member
8. Prof. Abhik Gupta, Dean, School of Environmental Sciences : Member
9. Prof. Amalesh Bhowal, In-charge, AUDC : Spl. Invitee
10. Dr. P.J. Goswami, Associate Professor, Dept. of Commerce : Member
11. Principal, Janata College, Kabuganj : Member
12. Prof. Sumanash Dutta, Finance Officer i/c : Permanent Invitee
13. Prof. Samira Behera, Representative of SC/ST : Special Invitee
14. Mr. Debasish Chakraborty, President, AUNTEA : Special Invitee
15. Dr. Sanjib Bhattacharjee, Registrar : Ex-officio Secretary

At the outset, the Chairman welcomed all the Members and expressed his heartiest thanks and gratitude to Prof. Anil Goswami and Dr. Lakshmi Nandan Bora attended first time in the EC meeting as the Visitor's Nominee of Assam University. Thereafter, the Registrar appraised the members about the profile of the Hon'ble Vice Chancellor and the Chairman of the council followed by the profile of Prof. Goswami and Dr. Bora. The Vice Chancellor felicitated both the Visitor's Nominees.

On being permitted by the Chairman, the meeting formally started.

(A) Agenda item for confirmation:

Item No. 1: Confirmation of the minutes of the 102nd, 103rd & 104th Meeting of the Executive Council :

EC:105:05-16:1: The minutes of the 102nd, 103rd (Special) & 104th Meeting(Special) of the Executive Council held on 26th June 2015, 18th September 2015 and 27th November 2015 respectively were placed in the meeting for confirmation of the resolutions. After threadbare discussion and on being receipt of no comments from the members, the minutes stand confirmed.

(B) Item for ratification by the Council:

Item No. 2 : To consider the recommendations of the Selection Committee for promotion under CAS in various disciplines in the University:

EC:105:05-16:2: The Screening cum Evaluation Committee meeting for promotion under CAS from Assistant Professor Stage-I to Stage-II for CAS under the Chairmanship of Prof Debashish Bhattacharjee, Pro-Vice- Chancellor (Academic), Assam University, Silchar was held on 13th July 2015 at the Conference Room of the Vice-Chancellor Secretariat, for the Department of Law. The recommendations of the screening cum evaluation committee are as follows. The matter was placed before Executive Council for ratification.

- Department of Law
Shri Amitabh Singh, Silchar Campus
Assistant Professor (Stage I to Stage II)
Date of Effect- 27/11/2013
- Shri Priya Ranjan Kumar, Silchar Campus
Assistant Professor (Stage I to Stage II)
Date of Effect-02/11/2013
- Shri Umesh Kumar
Assistant Professor (Stage I to Stage II)
Date of Effect-11/11/2014

The above matter was discussed and ratified by the Council.

Item No. 3 : To consider the recommendations of the Selection Committee for appointment in various disciplines in the University:

EC:105:05-16:3: The Selection Committee meeting for the Post of Assistant, Hindi Typist, Electrician (Silchar Campus) & Upper Division Clerk (Diphu Campus) were

held at Kamini Kumar Chanda Guest House, Assam University, Silchar on 27/08/2015 & 28/08/2015 respectively under the Chairmanship of Prof. Debashish Bhattacharjee, Pro-Vice- Chancellor (Academic), Assam University, Silchar. The names noted at Sl. No:-1 in the panel was offered the appointment, while the other empanelled candidate were kept in waiting list. If the candidate noted at Sl. No:-1 fails to join within the stipulated time, the next empanelled candidate will be offered the position; the matter was placed before the Executive Council for ratification. The decision of the Selection Committee is as under :

1. Assistant (2, UR) Silchar Campus

- Prasanta Kr Das
- Anupam Choudhury
- Ranendra Chakraborty
- Anup kr Verma

2. Hindi Typist (1, UR) Silchar Campus

- (i) Santosh Goala
- (ii) Krishna Murari
- (iii) Neha Kumari

3. Electrician (1, UR) Silchar Campus

- (i) Joydeep Ahir
- (ii) Shashanka Sekhar Dasgupta
- (iii) Monojit Acharjee
- (iv) Subhrajyoti Deb

4. Upper Division Clerk (1,UR) Diphu Campus

- (i) Sanjoy Phangcho
- (ii) Sangeeta Goala

The above matter was perused and ratified by the Council.

Item No. 4 : Confirmation of service on completion of probation for a period of one year as per appointment order :

EC:105:05-16:4: Confirmation of service in respect of Dr. Arun Kumar Sharma, Librarian, AUS on completion of probation for a period of one year as per appointment order was discussed and the Council ratified the same.

Sl. No.	Name	Date of entry in the University service	Date of confirmation
1.	Dr. Arun Kumar Sharma	03-02-2014	02-02-2015

Item No. 5 : Appointment of the Non-Teaching position :

EC:105:05-16:5(i) : The following employees have been appointed under direct recruitment to the post of Assistant as indicated against their names:

Name	Post appointed under direct recruitment	Basic pay
Shri Prashanta Kumar Das	Assistant	9300-34800 (PB-2) with grade pay ₹4200/-
Shri Anupam Choudhury	Assistant	

Related benefits attached to the post will be effective from the date of joining in the said post and the Executive Council ratified the appointments.

EC:105:05-16:5(ii) : As per decision of the 92nd & 102nd Executive Council vide resolution No 92:12-13:60.8 & No.102:06-15:34.3 and as per verdict of the Hon'ble Gauhati High Court vide WP(C) 6652/2004 the following employee was appointed to the post of Stenographer

Name	Post appointed under direct recruitment	Basic pay
Smt Madhuparna Paul (Das)	Stenographer	9300-34800 (PB-2) with grade pay ₹4200/-

The matter was discussed and ratified by the Council.

Item No. 6 : Promotion of Non-Teaching staff :

EC:105:05-16:6: On the basis of recommendation of the Departmental Promotion Committee and approval of the Vice Chancellor, the following employees were promoted under Seniority-Cum-Fitness as below:-

Sl. No.	Name	Promoted to the post of	Basic Pay
1.	Shri Sujit Deb	UDC	Pay band ₹ 5200- ₹ 20200 with grade pay ₹ 2400/-
2.	Shri Sanjib Barman	UDC	

The following nominated members for DPC of the above post were:-

- (i) Prof Debasish Bhattacharjee Pro Vice Chancellor(Academic) - Chairman.
- (ii) Shri Manas Bhattacharjee, Retd. ADC - External Expert.
- (iii) Dr. Suprabir Dutta Roy, COE - Member
- (iv) CMA (Dr) Braja Bandhu Mishra, F.O. - Member
- (v) Dr. P. J. Goswami, Associate Professor Dept. of Commerce - Member
- (vi) Shri L. N. Sethi Liaison Officer (SC/ST Cell) - Member.

The date of effect of promotion and related benefits attached to the post in respect of the above employees will be effective from the date of their joining in the said post.

The matter was discussed and ratified by the Council.

Item No. 7 : Re-designation of Non-Teaching staff :

EC:105:05-16:7: In pursuance to the DOPT Office memorandum No.AB-14017/39/2013-Estt (RR) (3102233, dated 23-12-2013,GOI and as approved by the Vice Chancellor all Peon/Cleaner/Safaiwala and Mali placed under Group-C have been re-designated as Multi Tasking Staff w.e.f 29.08.2008.

The matter was discussed and ratified by the Council.

Item No. 8 : Adhoc Promotion of Non-Teaching staff :

EC:105:05-16:8: With the prior approval of the Hon'ble Vice Chancellor, the following employees have been granted an adhoc promotion on purely temporary basis as indicated against their names

Sl. No.	Name	Present post	Adhoc promotion to the post of	Remark
1	Shri Subhadeep Dhar	Assistant Registrar	Deputy Registrar	Post vacated under deputation by Shri Achintya Kr.Mandal
2	Smt. Mitali Bhattacharjee	UDC	Assistant	Lien vacancy of Dr. Manenbendra Nath.
3	Shri Santajit Dutta	LDC	UDC	Post vacated by Anupam Choudhury
4	Shri Sonjay Paul	LDC	UDC	Subsequent vacancy of Sl. No. 2.

The matter was discussed considering the interpretation of rule provisions and the Executive Council was in the opinion that the term "Adhoc" be withdrawn and it should be "Officiating" promotion.

The Council ratified the item with the above correction.

Item No. 9 : Grant of lien :

EC:105:05-16:9: The following two non-teaching employees left the University for new assignments as detailed under :

- Sri Uday Krishna Konwar, SPA , Central Library was granted lien for a

period of one year w.e.f. 30-06-2015 (a/n) to enable him to join Assam Agricultural University, Jorhat as Documentation Officer.

- ii) Sri Sanjib Kumar Paul, TA, Department of Agricultural Engineering was granted lien for a period two years w.e.f. 07-04-2015 (a/n) to enable him to join the Office of the Controller General of Patents, Designs & Trademarks (Ministry of Commerce & Industry), Mumbai as Examiner of Patents & Designs.

The matter was discussed and ratified.

Item No. 10 : Grant of MACP :

EC:105:05-16:10 : The MACP granted to the following non-teaching employees recommended by a Committee and as approved have been implemented duly governed by MACP scheme as enunciated by the 6th Central Pay Commission and notified by the GOI, Ministry of Personal, Public Grievances and Pensions, Department of Personnel & Training vide OM No. 35034/3/2008-Estt (D) dtd 19-05-2009 which are given below :-

Sl. No	Name of the employee	Designation	Present Pay Band with GP	Pay band with GP after grant of MACP	Date of effect
1.	Smt Ila Das	Section Officer	9300-34800 with 4600	9300-34800 with 4800	10-10-2014
2.	Sri Bikash Barman	Assistant	9300-34800 with 4200	9300-34800 with 4600	27-02-2015
3.	Sri P R Ramesh	STA	9300-34800 with 4200	9300-34800 with 4600	01-11-2007
4.	Smt Anita Rani Baidya	Nurse	9300-34800 with 4200	9300-34800 with 4600	18-01-2015
5.	Sri Nijoy Paul	Professional Assistant	9300-34800 with 4200	9300-34800 with 4600	27-03-2015
6.	Sri Debasish Deshmukhya	Semi Prof Assistant	5200-20200 with GP 2800	9300-34800 with 4200	27-03-2015
7.	Sri Anupam Choudhury	UDC	5200-20200 with GP 2400	5200-20200 with GP 2800	28-06-2015
8.	Sri Rantu Malakar	UDC	5200-20200 with GP 2400	5200-20200 with GP 2800	14-07-2015
9.	Sri Ranendra Chakraborty	UDC	5200-20200 with GP 2400	5200-20200 with GP 2800	26-09-2015
10.	Sri Gula Ahmed Laskar	UDC	5200-20200 with GP 2400	5200-20200 with GP 2800	16-09-2015
11.	Sri Supriyo Khajanchi	UDC	5200-20200 with GP 2400	5200-20200 with GP 2800	28-06-2015
12.	Smt Nabanita Langthasa	UDC	5200-20200 with GP 2400	5200-20200 with GP 2800	03-07-2015
13.	Sri Jayanta Deb	UDC	5200-20200 with GP 2400	5200-20200 with GP 2800	30-06-2015
14.	Sri Prasanta Kumar Das	UDC	5200-20200 with GP 2400	5200-20200 with GP 2800	20-09-2015

15.	Smt Tanushree Das	UDC	5200-20200 with GP 2400	5200-20200 with GP 2800	28-06-2015
16.	Smt Pritima Singha	UDC	5200-20200 with GP 2400	5200-20200 with GP 2800	28-06-2015
17.	Sri Nazrul Islam Barbhuiya	UDC	5200-20200 with GP 2400	5200-20200 with GP 2800	03-07-2015
18.	Sri Satyajit Nath	UDC	5200-20200 with GP 2400	5200-20200 with GP 2800	29-06-2015
19.	Sri Kamal Ch Nayak	UDC	5200-20200 with GP 2400	5200-20200 with GP 2800	20-09-2015
20.	Sri Prithviraj Goala	UDC	5200-20200 with GP 2400	5200-20200 with GP 2800	26-06-2015
21.	Sri Dipak Mitra Mazumder	Driver	5200-20200 with GP 2400	5200-20200 with GP 2800	23-06-2015
22.	Sri Swadesh Rn Nath	Driver	5200-20200 with GP 2400	5200-20200 with GP 2800	22-06-2015
23.	Sri Bhabendra Singha	Driver	5200-20200 with GP 2400	5200-20200 with GP 2800	24-06-2015
24.	Sri Monoranjan Paul	Driver	5200-20200 with GP 2400	5200-20200 with GP 2800	21-06-2015
25.	Sri Prasanta Narzary	Driver	5200-20200 with GP 2400	5200-20200 with GP 2800	21-06-2015
26.	Sri Sankar Das	Driver	5200-20200 with GP 2400	5200-20200 with GP 2800	06-09-2015
27.	Sri Haris Uddin Laskar	Sr Gestetner Operator	5200-20200 with GP 2400	5200-20200 with GP 2800	23-06-2015

28.	Sri Kajal Kanti Paul	Cook	5200-20200 with GP 2400	5200-20200 with GP 2800	24-06-2015
29.	Sri Dilip Chakraborty	Cook	5200-20200 with GP 2400	5200-20200 with GP 2800	26-06-2015
30.	Sri Himangshu Malakar	LDC	5200-20200 with GP 1900	5200-20200 with GP 2000	04-08-2015
31.	Sri Niranjana Das	LDC	5200-20200 with GP 1900	5200-20200 with GP 2000	20-10-2015
32.	Sri Subimol Paul	LDC	5200-20200 with GP 1900	5200-20200 with GP 2000	14-08-2015
33.	Sri Kanu Dhar	LDC	5200-20200 with GP 1900	5200-20200 with GP 2000	04-08-2015
34.	Sri Shyamal Acharjee	LDC	5200-20200 with GP 1900	5200-20200 with GP 2000	09-08-2015
35.	Sri Mashuk Ahmed Choudhury	LDC	5200-20200 with GP 1900	5200-20200 with GP 2000	04-08-2015
36.	Sri Fazal Uddin Ahmed	LDC	5200-20200 with GP 1900	5200-20200 with GP 2000	20-10-2015
37.	Sri Shailesh Ch Das	LDC	5200-20200 with GP 1900	5200-20200 with GP 2000	09-08-2015
38.	Sri Mrityunjoy Roy	LDC	5200-20200 with GP 1900	5200-20200 with GP 2000	26-10-2015
39.	Sri Faruque Ahmed	LDC	5200-20200 with GP 1900	5200-20200 with GP 2000	09-08-2015
40.	Sri Mintu Saha	LDC	5200-20200 with GP 1900	5200-20200 with GP 2000	11-08-2015



41.	Smt Ratna Deb	LDC	5200-20200 with GP 1900	5200-20200 with GP 2000	08-08-2015
42.	Sri Nikhil Acharjee	Bus Cond -uctor	5200-20200 with GP 1900	5200-20200 with GP 2000	04-08-2015
43.	Sri Shyamal Kumar Barman	Cleaner	5200-20200 with GP 1900	5200-20200 with GP 2000	04-08-2015
44.	Sri Rajib Uddin	Cleaner	5200-20200 with GP 1900	5200-20200 with GP 2000	04-08-2015
45.	Sri Munna Goala	Peon	5200-20200 with GP 1900	5200-20200 with GP 2000	04-08-2015
46.	Sri Prabir Kumar Sinha	Peon	5200-20200 with GP 1900	5200-20200 with GP 2000	20-10-2015
47.	Sri Sunil Das	Mali	5200-20200 with GP 1900	5200-20200 with GP 2000	23-06-2015
48.	Sri Kaningchung Rongmei	Safaiwal a	5200-20200 with GP 1900	5200-20200 with GP 2000	26-06-2015
49.	Sri Genelal Rabidas	Safaiwal a	5200-20200 with GP 1900	5200-20200 with GP 2000	04-07-2015
50.	Sri Ananda Debnath	Peon	5200-20200 with GP 1900	5200-20200 with GP 2000	08-08-2015
51.	Sri Tamjan Rongmei	Peon	5200-20200 with GP 1900	5200-20200 with GP 2000	04-08-2015
52.	Sri Nanda Kishore Singha	Peon	5200-20200 with GP 1900	5200-20200 with GP 2000	27-10-2015
53.	Sri Janhobi Sinha	Peon	5200-20200 with GP 1900	5200-20200 with GP 2000	20-10-2015
54.	Sri Dilip Deb	Peon	5200-20200 with GP 1900	5200-20200 with GP 2000	26-10-2015
55.	Sri Dibakar Dey	Cleaner	5200-20200 with GP 1900	5200-20200 with GP 2000	20-10-2015
56.	Sri Shyamal Kumar Das	Cleaner	5200-20200 with GP 1900	5200-20200 with GP 2000	04-08-2015
57.	Sri Raja Singh	Peon	5200-20200 with GP 1800	5200-20200 with GP 1900	26-12-2015
58.	Sri Ananta Tanty	Peon	5200-20200 with GP 1900	5200-20200 with GP 2000	16-08-2015
59.	Sri Shyamnath Pashi	Peon	5200-20200 with GP 1900	5200-20200 with GP 2000	09-08-2015
60.	Sri Sabir Ahmed	Peon	5200-20200 with GP 1900	5200-20200 with GP 2000	20-10-2015
61.	Sri Joynond Barman	Peon	5200-20200 with GP 1900	5200-20200 with GP 2000	30-10-2015
62.	Sri Rathindra Deb	Peon	5200-20200 with GP 1900	5200-20200 with GP 2000	20-10-2015
63.	Sri Bijit Acharjee	Cleaner	5200-20200 with GP 1900	5200-20200 with GP 2000	04-08-2015
64.	Sri Dilip Kumar Gohr	Cleaner	5200-20200 with GP 1900	5200-20200 with GP 2000	04-08-2015

The matter was discussed and ratified by the Council.

Item No. 11 : Re-designation of Non-Teaching staff :

EC:105:05-16:11 : The following Deputy Registrars had been re-designated as Joint Registrar and placed in the pay band of Rs 37,400-67,000 with Grade pay of Rs 8,700/- w.e.f. the date mentioned against their names below as approved by the competent authority in pursuance of MHRD letter No. 1-32/2006/U-II/U.I (ii) dated 31-12-2008 and UGC letter No. F.No 6-7/97(JCRC) Vol-IV dated 01-10-2014 :-

<u>Sl. No.</u>	<u>Name of the employee</u>	<u>Effective Date</u>
1.	Sri Jayanta Bhattacharjee	26-11-2015
2.	Dr. P. K. Nath	01-12-2015
3.	Sri Achintya Kumar Mandal	29-12-2015

The matter was discussed and ratified by the Council. However, the case of sl. No. 3 will be re-designated on his re-joining in the University.

Item No. 12 : Grant of lien to Faculty Members :

EC:105:05-16:12:

- (i) Dr Subhrabaran Das, Asstt. Prof., Dept of Economics applied for lien for two years to join his new assignment as Associate Professor at Tripura University as Associate Professor, Dept of Economics vide his application dated 7/8/2015. The competent authority has approved him lien for one year w.e.f. 1/9/2015 to 31/8/2016 subject to ratification by the EC.
- (ii) Dr Jangkhomang Guite, Asstt. Prof., Dept of History applied for lien for one year to join his new assignment as Assistant Professor at Jawaharlal Nehru University, New Delhi vide his application dated 14/7/2015. The competent authority has granted him lien for one year w.e.f. 4/8/2015 subject to ratification by the EC.
- (iii) Dr V K Rao, Asstt. Prof, Dept of History has applied for grant of lien for two years to join his new assignment as Associate Prof. in Central University of Punjab vide his application dated 30/7/2015. The competent authority has granted him lien for one year and he is relieved from the service of Assam University w.e.f. 10/8/2015 subject to ratification by the EC.
- (iv) Dr Ashfaq Ahmad, Professor, Dept of Arabic has applied for grant of lien for two years to join his new assignment as Professor in Banaras Hindu University vide his application dated 30/7/2015. The competent authority has granted him lien for one year and he is relieved from the service of Assam University w.e.f. 10/8/2015 subject to ratification by the EC.

- (v) Dr Tapan Kumar Basantia, Asstt. Prof, Dept of Education has applied for grant of lien for three years to join his new assignment as Associate Prof. in Central University of South Bihar vide his application dated 19/12/2015. The competent authority has granted him lien for one year w.e.f. 6/1/2016 to 5/1/2017 and he is relieved from the service of Assam University w.e.f. 5/1/2016 (A/N) subject to ratification by the EC.
- (vi) Dr Kabindra Singh Brijwal, Asstt. Prof, Dept of Law has applied for grant of lien for two years to join his new assignment as Asstt. Prof. in Banaras Hindu University vide his application dated 26/2/2016. The competent authority has granted him lien for one year w.e.f. 10/3/2016 to 9/3/2017 subject to ratification by the EC.

The matter was discussed and ratified by the Council.

Item No. 13 : Extension of extra ordinary leave (EOL) to Shri Nitin Kumar, Asst. Prof., Dept of Agril. Engg.

EC:105:05-16:13: Shri Nitin Kumar, Asstt. Prof., Dept of Agricultural Engineering has applied for extension of EOL for one year vide his application dated 6/7/2015. It may be noted that Shri Nitin Kumar was granted EOL for one year initially to join his new assignment as Asstt. Prof., at National Institute of Food Technology Entrepreneurship and Management (NIFTEM), Kundli, Haryana. The competent authority has granted him extension for one year w.e.f. 11/8/2015 to 10/8/2016 subject to ratification by the EC as his probation period is for two years.

The matter was discussed and ratified by the Council.

Item No. 14 : Grant of study leave to the Faculty Members :

EC:105:05-16:14 :

- (i) Dr Amitabha Bhattacharjee, Asstt. Prof, Dept of Microbiology has applied for study leave for 3 months w.e.f. 26/2/2016 to 31/5/2016 to avail DBT Overseas Associateship in the South Paris Medical School, University of Paris vide his application dated 31/8/2015. The competent authority has granted him study leave for 2 months 24 days w.e.f. 26/2/2016 to 19/5/2016 suffixing 20/5/2016 to 31/5/2016 being summer vacation subject to ratification by the EC.
- (ii) Dr Hilloljyoti Singha, Asstt. Prof, CBNRC has applied for six months w.e.f. 28/9/2015 to 28/3/2016 to avail DBT Overseas Associateship to the Massey University, New Zealand vide his application dated



17/7/2015. The competent authority has granted him study leave for the above period subject to ratification by the EC.

- (iii) **Dr Niranjana Roy, Professor, Dept of Economics** has applied for duty leave for 30 days w.e.f. 6/1/2016 to 4/2/2016 to participate in the Erasmus Mundus Action 2 NAMASTE Project in Goettingen University, Germany. The competent authority has granted him duty leave for the above period subject to ratification by the EC.
- (iv) **Dr Suchismita Das, Asstt. Prof, Dept of Life Science & Bioinformatics** has applied for study leave for one year to avail DBT India Overseas Associateship w.e.f. 5/2/2016 to 4/2/2017. Dr Das has already completed the required 3 years service in this University. She is eligible for grant of study leave to avail the Associateship. The competent authority has granted her leave as she applied for.
- (v) **Dr Parag Shil, Asstt. Prof, Dept of Commerce** has applied for study leave for one year w.e.f. 5/2/2016 to 4/2/2017. Dr Shil has already completed the required 3 years service in this University. He is eligible for grant of study leave to avail the Associateship. The competent authority has granted the leave as he applied for.
- (vi) **Dr Shubhadeep Roychoudhury, Asstt. Prof, Dept of Life Science & Bioinformatics** has applied for study leave for one year to avail DBT NER Overseas Associateship w.e.f. 16/4/2015 to 15/4/2016. Subsequently he applied for extension of leave for 15 days w.e.f.16/4/2016 to 30/4/2016. Dr Roychoudhury has already completed the required 3 years service in this University. He is eligible for grant of study leave to avail the Associateship. The competent authority has granted his leave and extension of leave as he applied for.

The matter was discussed and ratified by the Council.

Item No. 15 : Grant of extra ordinary leave :

EC:105:05-16:15 :

- (i) **Ms Champa Tanga, Asstt. Prof, Dept of Electronics & Telecommunication** applied for extra ordinary leave (EOL) for one year to join her new assignment as Assistant Professor at Rajiv Gandhi University, Arunachal Pradesh vide her application dated 16/7/2015. The competent authority has granted her EOL for one year w.e.f. 14/8/2015 to 13/8/2016 subject to ratification by the EC.

- (ii) **Dr Urbashi Sarkar, Asstt Prof, Dept of Earth Science** has applied for grant of extra ordinary leave (EOL) for two years to join her new assignment as Lecturer in the Dept of Geology at Utkal University vide her application dated 27/11/2015. The competent authority has granted her EOL for one year w.e.f. 12/1/2016 to 11/1/2017 subject to ratification by the EC and modification of Assam University Ordinance.

The item was placed before the Council for ratification and modification of AU Ordinance reg. regulation of EOL.

The matter was discussed in length and while ratifying the same the Council advised the University Administration to go for an updated University Ordinance to be taken up for future cases. and the word 'modification' of AU Ordinance be deleted.

Item No. 16 : Grant of sabbatical leave to Dr Manabendra Dutta Choudhury, Professor, Dept of Life Sc. & Bioinformatics :

EC:105:05-16:16 : Dr Manabendra Dutta Choudhury, Professor, Dept of Life Sc. & Bioinformatics has applied for sabbatical leave for six months to avail DBT Overseas Associateship w.e.f. 27/2/2016 to 4/9/2016. Dr Choudhury has already completed the required 7 years service as Reader/Associate Professor/Professor in this University to be eligible for grant of sabbatical leave to avail the Associateship. Subsequently he has applied for reschedule of his leave from 29/4/2016 to 5/11/2016. The competent authority has granted his leave and reschedules his leave subject to ratification by the EC.

The matter was discussed and ratified by the Council.

Item No. 17 : Re-designation as Associate Professor :

EC:105:05-16:17 : In pursuance to the decision of the Executive Council vide Resolution No.102:06-15:34.6, Dr. Pranay Jyoti Goswami has been re-designated as Associate Professor on completion of 3 years as Reader/Lecturer (Selection Grade) by counting his past service as per the provisions of Schedule for Clause 6.8.0.3.1 and Appendix-I. 2. ix of UGC, Regulation, 2010. The matter is placed before Executive Council for ratification.

In pursuance to the decision of the Executive Council vide Resolution No. 101:04-15:24.12, and in supersession of the earlier Order No. 104/5/2008-Pers dated 20/05/2009 Dr. Sumanash Dutta has been re-designated as Associate Professor w.e.f. 01/01/2006 on completion of 3 years as Reader by counting his past service as per the decision of the Executive Council on counting of past service (regarding

cooling period), vide Resolution No. EC: 100:01-15:57, and as per the provisions of Schedule for Clause 6.8.0.3.1 and Appendix-I. 2. ix of UGC, Regulation, 2010.

The matter was ratified. However, resolved that such other cases left be added in the meeting of the Executive Council and person concern be informed accordingly.

Item No. 18 : Appointment of Head of the Departments :

EC:105:05-16:18 : Following cases of appointment of Head in respective departments placed for ratification.

- (i) The tenure of Headship of Prof. Abdul Rasak T. as Head, Department of Arabic expired on 02/10/2015. As per the provisions of Statute 8. (3) Prof. Abdul Rasak T. has been re-appointed as Head, Department of Arabic for another three years vide Order No.102/4/98-Estt dated 16/10/2015.

The matter was deferred by the Council.

- (ii) Prof. Md. Alam Ansari was appointed as Head, Department of Economics vide Order No. 102/4/98-Estt/2382-2442 dated 25/03/2014. Prof. Ansari had requested to relieve him from the responsibility of Headship on personal grounds. The matter was put up and Prof. Niranjana Roy has been appointed as Head i/c, Department of Economics till appointment of regular Head, Department of Economics. The Department has following Professors'.

Sl. No.	Name of the Professor	Term of appointment as Head	Remarks
01.	Prof. Niranjana Roy	01/02/2005 to 31/01/2008	
02.	Prof. Sumnash Dutta	02/04/2008 to 01/04/2011	
03.	Prof. Alok Sen	06/04/2011 to 05/04/2014	
04.	Prof. Md. Alam Ansari	06/04/2014 to 05/04/2017	Requested to relieve him from Headship on personal grounds

- As per statute 8. (1) In the case of Departments which have more than one Professor, the Head of the Department shall be appointed by the Executive Council on the recommendation of the Vice-Chancellor from among the Professors. As such Prof. Niranjana Roy may be appointed as Head, Department of Economics with immediate effect for a period of three years.

The matter was discussed and approved the same.

Appointment of Heads of the Departments of Diphu Campus.

- (iii) Dr. Kusumber Boruah, Associate Professor, Department of Assamese was appointed as Head, Department of Assamese w.e.f. 13/03/2013 to 12/03/2016. The tenure of Headship of Dr. Boruah expired on 12/03/2016

and the department has no other Professor and Associate Professor. As such as per the provisions of statute 8.(2) & (3) Dr. Bourah may be re-appointed as Head, Department of Assamese for another three years.

The matter was discussed and approved the same.

(C) Items for approval :

Item No. 19 : (i) Date of effect of promotion of Dr. Parag Shil, as Lecturer Sr. Scale and Assistant Professor Stage-II to Assistant Professor Stage-III :

EC:105:05-16:19(i) : As per the guidelines of 66th Executive Council's decision vide Resolution No.EC:66:02-09:10 for counting of past service, a teacher has to complete minimum three years continuous service in Assam University. The date of effect of promotion/ placement will be only after completion of 3 years of continuous service in the University subject to fulfillment of other conditions. The details of Dr. Parag Shil is given below.

- Date of Joining in AUS-26/07/2005 as Lecturer under direct recruitment.
- Prior to joining this University Dr. Shil was working as Lecturer w.e.f. 12/04/2002 at Govt. Degree College, Dharmanagar.
- Dr. Shil joined his previous institute with NET and M.Phil.
- As per the guidelines of 66th Executive Councils meeting Dr. Shil was promoted as Lecturer Sr. Scale w.e.f. 26/07/2008 under CAS by counting his past service and subsequently on review by CAS Committee Dr. Shil was promoted as Lecturer Sr. Scale w.e.f. 25/02/2008 (the date of completion of Orientation Course).
- Dr. Shil was again promoted as Assistant Professor Stage-II to Assistant Professor Stage-III w.e.f. 25/02/2013 (the date of completion of five years as Assistant Professor Stage-II).

The 89th Executive Council vide Resolution No.EC:89:04-13:05 had revoked the 66th EC's decision on counting of past service and at point no. 3 of the above said Resolution it was decided that in the event any candidate becomes eligible for promotion under CAS as per UGC guidelines 2000 and 2010 as the case may be, if the candidate has not attended Refresher/orientation course as the case may be the promotion of such candidate shall be effective from the date of his eligibility (the date of completion of required no. of year of services), however the concerned candidate has to complete the Refresher Course/Orientation course within one year from the date of intimation of promotion.

In view of 89th Executive Council's decision Dr. Parag Shil vide his application dated 4th March, 2015 has claimed for promotion as Lecturer Sr. Scale w.e.f. 12/04/2007 (the date of completion of five years as Lecturer and promotion from Assistant Professor Stage II to Assistant Professor Stage-III w.e.f. 12/04/2012. In the meantime

89th EC's decision was amended vide Resolution No. EC:102:06-15:32 that relaxation on completion of Orientation/Refresher course shall be valid for cases up to 31/12/2013. UGC had extended the date for participating in Orientation/Refresher for placement under CAS w.e.f. 07/12/2012. Since Dr. Shil was already promoted in the year 2008 the benefit can not be extended to Dr. Shil retrospectively. In view of above Dr. Shil's request for advancement of his date of promotion as Lecturer Sr. Scale w.e.f. 12/04/2007 and subsequently promotion as Assistant Professor Stage-II to Assistant Professor Stage-III w.e.f. 12/04/2015 can not be considered. In the meantime interview for placement from Assistant Professor Stage-III to Associate Professor in respect of Dr. Shil has been conducted considering the date of his placement as Assistant Professor Stage-III w.e.f. 12/04/2015. Appropriate decision has to be taken prior to announcing the date of effect of placement as Associate Professor.

The matter was approved by the Council.

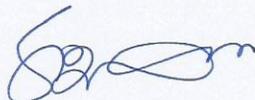
EC:105:05-16:19(ii) : Date of effect of promotion of Dr. Ramakanta Das, as Assistant Professor Stage-III :

Dr. Ramakanta Das joined Assam University on 09/11/2009 as Assistant Professor in Centre for Endangered Languages and Manuscriptology. Prior to joining this University Dr. Das was working at Radha Madhab College, Silchar. Dr. Das was promoted as Lecturer Sr. Scale w.e.f. 19/03/2006 under CAS at his previous institute. In Assam University, Dr. Das was promoted as Assistant Professor Stage-III under CAS by counting his past service w.e.f. 09/11/2012 (i.e. on completion of 3 years of service at this University as per 66th Executive Council's decision on counting of past service vide Resolution No. EC:66:02-09:10). The 66th Executive Council's decision on counting of past service was revoked and the requirement of minimum 3 years of regular service for promotion/placement under CAS was withdrawn vide Resolution NO. EC:100:01-15:57. In view of 100th Executive Council's decision Dr. Das has requested for promotion as Assistant Professor Stage-III w.e.f. 19/03/2011 in view of above, the case of Dr. Das may be reviewed by Screening cum Evaluation Committee as his earlier promotion was recommended by Screening cum Evaluation Committee.

The matter was approved by the Council.

Item No. 20 : To consider the recommendations of the Selection Committee for promotion from Associate Professor to Professor, Assistant Professor Stage-III to Associate Professor & Assistant Professor Stage-I to Stage- II under CAS :

EC:105:05-16:20 : The Selection Committee meeting for promotion from Associate Professor to Professor under CAS for the Department of English was held on 03/10/2015 at the Syed Mustafa Conference Room of Assam University, Silchar,



under the Chairmanship of Prof. Somnath Das Gupta. The recommendation of the Selection Committee meeting is given below :

The relevant sealed envelopes were opened in the meeting and the date of effect as recommended for the respective teachers are placed as :

English :

Dr. R. P. Biswas, Recommendation of the Selection Committee:-

Date of Effect :- 01/10/2012

The Selection Committee meeting for promotion recommended for the position of Professor from Associate Professor, Assistant Professor Stage-III to Associate Professor & Assistant Professor Stage-I to Stage- II under CAS for the Department of Commerce was held on 15/10/2015 at the Hemanga Biswas Shobha Kasha of Assam University, Silchar, under the chairmanship of Prof. Somnath Das Gupta. The recommendation of the Selection Committee meeting is given below.

Commerce :

Dr. Pranoy Jyoti Goswami, Recommendation of the Selection Committee:-

Date of Effect :- 15/10/2015

Dr Parag Shil, Recommendation of the Selection Committee:-

Date of Effect :- 12/04/2015

Dr Rajat Sharmacharjee, Recommendation of the Screening cum Evaluation Committee:-

Date of Effect :- 19/03/2015

The Council approved the same. Further, matter having financial implication be placed to next Finance Committee as per the latest UGC directive.

Item No. 21 : Revision / Amendment/ Relaxation of Recruitment Rules for Non-teaching employees :

EC:105:05-16:21 : UGC vide its letter No. F. No. 69-4/2012 (CU) dtd. 14/08/2015 has directed all Central Universities to follow the guidelines/instructions for various posts while framing/amendment of Recruitment Rules as provided in the O.M. No. AB.14017/48/2010-Estt.(RR) dtd. 31/12/2010 and OM. No. AB/14017/13-Estt.(RR) dtd.31/03/2015 issued by the Govt. of India, Ministry of Personnel, PG &Pensions, DoPT, New Delhi was placed before the Executive Council for adoption.

For the time being the matter is deferred and resolved to place the issue before the next Executive Council Meeting.

Item No. 22 : Appointment on compassionate ground :

EC:105:05-16:22 : In pursuance to the 91st EC's resolution No. EC:91:07-13:22.3 for compassionate appointment of Shri Pinku Malakar, who has been appointed at that point of time by the University authority on temporary basis as daily wager in the University, next to kin of Late Ratnadeep Malakar as approved by the 91st EC and subsequently approved on the body of the application of the incumbent dated 30-07-2015 by the then Vice Chancellor.

The matter was discussed and the Council agreed in principle, however, it is resolved to hold the matter for more clarification by the administration.

Item No. 23 : Grant of MACP :

EC:105:05-16:23 : The MACP Screening Committee after scrutinizing the UGC letter No. F.7-2/2010(JCRC) dated 10-02-2012 has recommended the financial upgradation of scale under MACP Scheme to Rousanara Begum Laskar w.e.f. the date of completion of two years in grade pay of Rs 2,800/- as Pharmacist subject to adoption of the UGC letter under reference which may be placed before the Executive Council for adoption.

The matter was approved by the Council.

Item No. 24 : Grant of extension of Study leave :

EC:105:05-16:24 : Sri Jagannath Nath, Lab Assistant, Department of IT was granted Study leave for a period of two years w.e.f. 01-08-2014 to 30-07-2016 vide this office order no.104/59/11-Estt(Part)/1862-67 dated 21-10-2014 which was duly ratified vide EC's resolution No EC:96:08-14:12. The incumbent being a diploma holder had lateral entry in B Tech Course in 3rd semester as per B Tech (Lateral entry norms. He requires one more year w.e.f 01-08-2016 to complete his course. As per rule 5 of the study leave rules for non-teaching employees duly approved by EC's resolution No. EC:92:12:13:60:6, study leave may be granted for more than two years in very exceptional cases in which the EC satisfied that extension of leave is unavoidable & necessary in the interest of the University. Considering the constraints of the incumbent, the matter of extension of study leave for one more year w.e.f. 01-08-2016 is placed before the EC for approval.

The matter was approved by the Council.

Item No. 25 : Policy regarding discontinuation of interview at lower level :

EC:105:05-16:25 : The policy regarding discontinuation of interview at Junior Level Posts which includes all Group-C , Group-D(now Group-C) and non-gazetted

posts of Group-B category in compliance with OM. No. 39020/01/2013-Estt(B)-Part issued by DoPT Govt. of India is for consideration and adoption by the University administration.

The matter being the Government guideline is accepted. The Executive Council authorized the Vice Chancellor to take necessary action on the same and while doing so a three member Committee be constituted to look into the syllabus for the test specially for the technical cadres under the criteria.

Item No. 26 : Minor Correction in nomenclature for a Non-Teaching position :

EC:105:05-16:26 : The promotion of Sri Arindam Sarkar to the post of Laboratory Assistant, Department of Mass Communication was ratified vide EC's resolution No EC:102:06-15:4 in which the promoted post was mentioned as **Library Assistant** instead of **Laboratory Assistant** which needs to be corrected. The matter is placed before EC for consideration.

The matter was approved by the Council.

Item No. 27 : The matter of Dr Ranjit Singh, Asstt Professor, Dept of Business Administration :

EC:105:05-16:27 : Dr Ranjit Singh, Asstt Professor, Dept of Business Administration was granted extra ordinary leave for one year w.e.f. 2/5/2013 to 1/5/2014 and subsequently extension of EOL for three months w.e.f. 2/5/2014. Dr Singh was appointed by IIIT, Allahabad on 6/4/2013 on regular basis and after cancellation of the recruitment on 26/3/2014 he was engaged as faculty on contract on 27/3/2014 on which he continued till 28/7/2014. Dr Singh has neither intimated to his employer about his engagement on contract at IIIT, Allahabad, nor did he intimate the circumstances leading to cancellation of recruitment vis a vis appointment offered to him vide offer order No.IIIT-A/FS/226/2013 dated 6/4/2013. Subsequently a committee was constituted under the chairmanship of Prof N B Dey to examine the case. The matter was discussed in the 100th meeting of EC held on 3/1/2015. The copy of the minutes of the meeting is placed below in which the recommendation of N B Dey committee is reflected. Recently Dr Singh has submitted a copy of verdict of the Allahabad High Court regarding the cancellation of his appointment at IIIT, Allahabad which is placed below for reference. Dr Singh has submitted a reply to the show cause notice issued by IIIT, Allahabad.

The matter was deferred by the Council.

**Item No. 28 : The matter of Shri Mrutyunjay Padhiary, Asstt Prof,
Dept of Agricultural Engg. :**

EC:105:05-16:28 : Shri Mrutyunjay Padhiary, Asstt Prof, Dept of Agricultural Engineering was granted study leave for two years w.e.f. 2/1/2012 to 1/1/2014 and subsequently he was granted extra ordinary leave for 2/1/2014 to 4/4/2014 and extension of study leave for nine months w.e.f. 5/4/2014 to 1/1/2015. After expiry of study leave he did not resume his duties. He was informed by a letter dated 26/11/2015 that since he did not resume his duties after expiry of study leave he should refund the amount of leave salary spent on him as per the bond executed by him; otherwise necessary suitable action would be taken by the university authority. Shri Padhiary has recently applied for extension of study leave or grant sabbatical leave. Since study leave cannot be granted beyond three years and he is not eligible for sabbatical leave his request cannot be considered at this stage. His salary has been held up from the month of February 2016 due to continued unauthorized absence as recommended by a committee constituted for this purpose.

The matter was deferred by the Council.

**Item No. 29 : The matter of Dr Anupam Hazra, Asstt Prof, Dept of
Social Work :**

EC:105:05-16:29 : Dr Anupam Hazra, Asstt Professor, Dept of Social Work was granted lien for one year w.e.f. 5/12/2013 to 4/12/2014 to enable him to join his new assignment at Visva-Bharati. Dr Hazra applied for extension of lien for another year w.e.f. 5/12/2014 to 4/12/2015. A letter was sent to the Visva-Bharati authority to let this office know the factual status of confirmation of the service of Dr Hazra at Visva-Bharati vide letter dated 11/12/2014. The Registrar, Visva-Bharati had intimated that Dr Hazra was granted extra ordinary leave for one year w.e.f.2/6/2014 to 1/6/2015. Subsequently the service of Dr Hazra at Visva-Bharati was terminated on 2/6/2015 as he could not join back to that institution vide their memo no. Estab/DR/O.O/77 dated 2/6/2015. Dr. Hazra claimed vide his email dated 5/6/2015 that he has joined back Visva-Bharati on 26/5/2015(F/N). The Registrar, Visva-Bharati has been requested to let this office know the status of employment of Dr Hazra at Visva-Bharati by a mail sent by Asstt Registrar, Establishment. No reply has been received till date from their end. The item is placed before the Council for perusal and decision please.

The matter was discussed in length referring relevant rule provisions and the members were in the opinion that legal opinion shall be sought before arriving any decision. It was decided to place the issue before the next Executive Council.

Item No. 30 : Appointment of Head of the Departments :

EC:105:05-16:30 :

- (i) The term of Prof. G.P. Pandey as Head, Department of Mass Communication has expired on 20/12/2015. The department has the following Professor and Associate Professor.

Sl. No	Name	Designation	Remark
01.	Prof. G. P. Pandey	Professor	Presently shouldering the responsibility of Headship
02.	Shri Charvak	Associate Professor (Appointed as Reader and re-designated as Associate Professor)	So far not appointed as Head

As per statute 8.(2) In the case of Departments where there is only one Professor, the Executive Council shall have the option to appoint on the recommendation of the Vice-Chancellor either the Professor or an Associate Professor as the Head of the Department. And as per statute 8.(3) A person appointed as the Head of the Department shall hold office as such for a period of three years and shall be eligible for re-appointment. As per UGC guidelines for being appointed as Reader doctoral degree is mandatory. Shri Charvak was not having Ph.D. degree at the time of his appointment. Shri Charvak has submitted a letter from Registrar, University of Calcutta intimating the submission of Ph.D. thesis and admitted to the Ph.D. degree on March, 16, 2016. As such the matter is placed before Executive Council for appointment of Head, Department of Mass Communication.

- (ii) Dr. P. J. Goswami has completed the tenure of Headship on 09/09/2015, the matter was placed in the 102nd Executive Council, and as approved by Executive Council vide its resolution No.102:06-15:22, Prof. N.B. Dey was appointed as the Head, Department of Commerce w.e.f. 10/09/2015. Prof. Dey had requested to relieve him from the responsibility of Headship due to personal reasons. The matter was put up for administrative decision, Subject to the ratification of the Executive Council, Prof. D.K. Pandiya was appointed as Head, Department of Commerce with immediate effect for a period of three years vide Order No.102/4/98-Estt/7288-7350, dated 14/12/2015. Prof. Pndiya vide his letter dated 16/12/2015 has requested to relieve him from such responsibility till May, 2016 as Prof. Pandiya shall be busy with research scholars for supervising research work. Since the Department has only two Professors and one has expressed inability to perform the duties of Head and another has requested to relieve him from such duties till May, 2016. Dr. P. J.

Goswami has been requested to continue till May, 2016. The matter is placed before Executive Council for decision.

- (iii) Prof. A. L. Ghosh was appointed as Head, Department of Business Administration vide order No.102/4/98-Estt/1514-23 dated 25/09/2014. Prof. Ghosh has requested to relieve him from the responsibility of Headship due to personal problem and family requirement. Prof. Ghosh has been requested to continue as Head, Department of Business Administration till Executive Council's meeting takes place. The department has the following Professors and Associate Professors.

Sl. No.	Name of the faculty	Designation	Remarks
01.	Prof. Apurbananda Mazumder	Professor	Appointed as Dean, School of Management w.e.f. 17/01/2014 to 16/01/2017. Earlier appointed as Head, and declined to continue as Head due to the health reasons.
02.	Prof. H. Ramananda Singh	Professor	Presently on lien w.e.f. 01/10/2014 up to the tenure as Director, ASC, at Manipur University
03.	Prof. A.L. Ghosh	Professor	Presently shouldering the responsibility of Headship and requested to relieve him from the responsibility of Headship.
04.	Dr. Arup Barman	Associate Professor	-
05.	Dr. Debomalya Ghosh	Associate Professor against leave vacancy	-

As per statute 8. (1) In the case of Departments which have more than one Professor, the Head of the Department shall be appointed by the Executive Council on the recommendation of the Vice-Chancellor from among the Professors. The matter is placed before Executive Council for decision.

- (iv) The term of Headship of Prof. Jayashree Rout, Department of Ecology & Environmental Sciences shall expire on 29/07/2016. The Department has the following Professors as shown below.

Sl. No.	Name of the Professors	Term of appointment as Head	Remarks
(i)	Prof. Abhik Gupta	13/07/2000 to 12/07/2003	
(ii)	Prof. A.K. Das	23/07/2003 to 27/07/2016	
(iii)	Prof. Dulal Ch. Roy	30/07/2010 to 29/07/2013	-
(iv)	Prof. Jayashree Rout	30/07/2013 to 29/07/2016	Presently shouldering the responsibility of Headship.
(v)	Prof. Mithra Dey	-	-

As per Statute 8.(1) In the case of Departments which have more than one Professor, the Head of the Department shall be appointed by the Executive Council on the recommendation of the Vice-Chancellor from among the Professors. The matter is placed before Executive Council for appointment of Head, Department of Ecology & Environmental Sciences.

- (v) The term of Headship, of Prof. Prasanna Kumar G.V. Department of Agricultural Engineering shall expire on 31/08/2016. The department has the following Professors and Associate Professors.

Sl. No.	Name of the Faculty	Designation	Term of appointment as Head	Remarks
2.	Dr. Prasanna Kumar G.V.	Professor	01/09/2013 to 31/08/2016	Presently shouldering the responsibility of Headship
3.	Dr. Laxminarayan Sethi	Associate Professor	01/09/2010 to 31/08/2013	-
4.	Dr. Sudipta Sarkar	Associate Professor		

As per statute 8. (2) In the case of Departments where there is only one Professor, the Executive Council shall have the option to appoint on the recommendation of the Vice-Chancellor either the Professor or an Associate Professor as the Head of the Department. The matter is placed before Executive Council for appointment of Head, Department of Agricultural Engineering.

Appointment of Heads of the Departments of Diphu Campus.

- (vi) Dr. Bishnu Charan Dash, Associate Professor, Department of English was appointed as Head, Department of English w.e.f. 13/03/2013 to 12/03/2016. The tenure of Dr. Dash expired on 12/03/2016. Prof. Sivasish Biswas is the only Professor in the Department. As such as per the provisions of statute 8.(2) Prof. Biswas may be appointed as Head, Department of English.

On perusal of all the cases the Council decided as : for (i) deferred; (ii) to continue till the reopening of the University after vacation; (iii) since the application was

routed through the Dean, the matter was not considered for discussion; (iv) by correcting the list, the name of Prof. Parthankar Choudhury is placed above the name of Prof. Mithra Dey; (v) deferred and (vi) approved.

Item No. 31 : Appointment of Dean, Students Welfare :

EC:105:05-16:31 : Dr. Subhabrata Dutta, Department of Social Work was appointed as Dean, Students Welfare w.e.f. 11/03/2013 to 10/03/2016. Dr. Dutta has been requested to continue till appointment of new Dean, Students Welfare vide Order No.102/16/2000-Estt/9046-9108 dated. 28/03/2016. As per statute 9A (1) Every Dean of Students Welfare shall be appointed from amongst the teachers of the University not below the rank of an Associate Professor by the Executive Council on the recommendation of the Vice-Chancellor.

The matter was discussed and resolved to defer for the time being.

Item No. 32 : Appointment of Proctor :

EC:105:05-16:32 : Dr. Pranab Behari Mazumder, Department of Biotechnology was appointed as Proctor for Second term of two years w.e.f. 01/07/2014 to 30/06/2016 vide order No.102/13/99-Estt/9007 dated 24/07/2016. As per statute 9. (1) Every proctor shall be appointed by the Executive Council on the recommendation of the Vice-Chancellor and shall exercise such powers and perform such duties as may be assigned to him by the Vice-Chancellor.

The matter was discussed and resolved to defer for the time being.

Item No. 33 : Completion of probation period of teachers of different departments of the University :

EC:105:05-16:33 : The following teachers have completed the term of probation as shown below:

Silchar Campus					
Sl. No.	Name of the Teacher	Department	Designation	Date of Joining	Date of completion of probation period
1	Prof. A. Nataraju	Philosophy	Professor	04-06-2013	03-06-2014
2	Prof. Debaprasad Das	Elect. & Telecom.	Professor	19-01-2015	18-01-2016
3	Prof. Piyush Pandey	Microbiology	Professor	22-01-2015	21-01-2016
4	Dr.M. Gangabhushan	Social Work	Associate Professor	02-08-2013	01-08-2014

5	Dr. Tineswari Devi	Social Work	Associate Professor	02-08-2013	01-08-2014
6	Dr. Suresh Chandra	Hindi	Associate Professor	30-01-2015	29-01-2016
7	Dr. Sanjeev Kumar	Life Science	Associate Professor	10-01-2014	09-01-2015
8	Dr. C. B. Khobragade	Agri. Engg.	Assistant Professor	06-01-2014	05-01-2015
9	Mr. Saikat Roy	Agri. Engg.	Assistant Professor	03-02-2015	02-02-2016
10	Prof. Dibyojyoti Bhattacharjee	Statistics	Professor	20/01/2015	19/01/2016
11	Dr. Hazrat Hassanuzzaman	Arabic	Assistant Professor	07-11-2014	06-11-2015
12	Dr. Rajib Panchadhyayee	Chemistry	Assistant Professor	27-01-2015	26-01-2016
13	Mr. S. K. Mandal	Education	Assistant Professor	09-03-2015	08-03-2016
14	Mr. S. Jeevanandan	History	Assistant Professor	27-01-2015	26-01-2016
15	Mr. R. R. Aldarhi	Library Science	Assistant Professor	05-02-2015	04-02-2016
16	Dr. Laldusanga Pachuau	Pharmaceutical Science	Assistant Professor	30-01-2015	29-01-2016
17	Dr. Partha Palit	Pharmaceutical Science	Assistant Professor	02-02-2015	01-02-2016
18	Dr. Munmun Chakraborty	Philosophy	Assistant Professor	22-01-2015	21-01-2016
19	Dr. Mahananda Baro	Physics	Assistant Professor	02-02-2015	01-02-2016
20	Dr. Kaivalya T. Desai	Social Work	Assistant Professor	21-11-2014	20-11-2015
21	Dr. Tanusree Deb Roy	Statistics	Assistant Professor	20-01-2015	19-01-2016
22	Dr. Jonali Gogoi	Statistics	Assistant Professor	06-02-2015	05-02-2016
23	Dr. Gautam Dutta	Visual Arts	Assistant Professor	30-01-2015	29-01-2016
24	Mr. Diwakar Kumar	Microbiology	Assistant Professor	23-01-2015	22-01-2016
Diphu Campus					
1	Mr. A. K. Ingti	Geography	Assistant Professor	31-07-2014	30-07-2015
2	Mr. Tarun Dutta	History	Assistant Professor	01-08-2014	31-07-2015
3	Mr. Joyjit Sanyal	Commerce	Assistant Professor	31-07-2014	30-07-2015

Their performance in PBAS Proforma may be verified by IQAC. As per the provisions of UGC Regulation the verification of satisfactory performance has to be made prior to issuing order for confirmation and accordingly follow up actions shall be initiated for confirmation of their services.

The matter was approved by the Council except Sl. 14 in the list as the person concern has already left the University.

Item No. 34 : Grant of Study Leave to Mrs. Sweety Das, Assistant Professor, Department of Commerce, Assam University, Diphu Campus.

EC:105:05-16:34 : Mrs. Sweety Das, vide her application dtd. 15th Feb. 2016 has requested for grant of Study Leave w.e.f. 4th July'2016 for a period of one year to enable her to pursue Ph.D which is yet to be completed under the supervision of Prof. D. K. Pandiya and the Co-Supervision of Prof. N. B. Dey. Her application in original has been forwarded to the Registrar, AUS vide letter No. AUDC/Asstt. Prof./439/2013/4397 dtd. 16/3/2016 for necessary action.

The matter was discussed and resolved to defer.

Item No. 35 : Re-designation of the existing nomenclature of Welder, Fitter and Blacksmith in the University :

EC:105:05-16:35 : The Committee under the Chairmanship of Prof. P. B. Mazumder has submitted its recommendation for re-designation of the existing nomenclature of Welder, Fitter and Blacksmith under School of Technology may be re-designated as Junior Technician with the existing PB-1 with GP Rs. 1900/- in the University for consideration and approval by the Council.

The change of nomenclature was approved by the Council.

Item No. 36 : Inclusion of Representatives of different Associations / Councils in the Statutory Bodies of the University as Member :

EC:105:05-16:36 : The representations from AUTA, AUNTEA and AUTC shall be placed before the Chairperson of the Executive Council during the meeting for consideration of membership in different Statutory Bodies of the University.

The matter was discussed and deferred.

Item No. 37 : Syllabi of different courses taught at the PG level :

EC:105:05-16:37 : The syllabi of different courses taught at the Post Graduate level in the University were prepared by appropriate Committees constituted by competent authority. The syllabi were placed before the Academic Council and after a thread bare discussion the Council accepted the recommendations of the committees for various subjects and thereafter resolved that the syllabi be adopted and implemented from the session 2015-16.

The matter was discussed in the 73rd meeting of the Academic Council vide resolution No. AC:73:05-15:1 and recommended the same to the Executive Council for final approval.

The item was approved.

Item No. 38 : Syllabi for UG/Integrated courses taught under AU :

EC:105:05-16:38 : The concerned Head of the Department(s) has submitted the following syllabi for UG/Integrated courses of the University which were prepared by appropriate Committees constituted by competent authority. The syllabi are as follows :

- (i) B.A. LL.B (Hons)
- (ii) B.Sc. in Computer Science
- (iii) B.V.A.
- (iv) B. Pharm.
- (v) B. Ed.
- (vi) B. Sc. B. Ed.
- (vii) B. Tech. in Agricultural Engineering
- (viii) B. Tech. in Computer Science & Engineering
- (ix) B. Tech. in Electronics & Telecommunication Engineering

After a thread bare discussion the Academic Council has accepted the syllabi and resolved that the syllabi be adopted and implemented from the session 2015-16.

The matter was discussed in the 73rd meeting of the Academic Council vide resolution No. AC:73:05-15:2 and recommended the same to the Executive Council for final approval.

The item was approved.

Item No. 39 : Syllabi for MA course in Internal Peace and Conflict Management (Distance Mode) :

EC:105:05-16:39 : The Dean, School of Social Sciences has submitted the syllabi for MA course in Internal Peace and Conflict Management (Distance Mode).

The Academic Council resolved that the syllabi be adopted and implemented from the session 2015-16.

The matter was discussed in the 73rd meeting of the Academic Council vide resolution No. AC:73:05-15:4 and recommended the same to the Executive Council for final approval.

The item was approved.

Item No. 40 : The Minutes of the 15th meeting of the College Development Council (CDC) :

EC:105:05-16:40 : The Director, CDC has submitted the Minutes of the 15th meeting of the College Development Council (CDC) held on 13th February 2015 for perusal and approval of the Academic Council.

The matter was discussed in the 74th meeting of the Academic Council vide resolution No. AC:74:10-15:2 and recommended the same to the Executive Council for approval.

The item was approved.

Item No. 41 : The Minutes of the 44th, 45th & 46th meeting of the Affiliation Committee:

EC:105:05-16:41 : The Director, CDC has submitted the Minutes of the 44th, 45th and 46th meeting(emergent) of the Affiliation Committee held on 13th February 2015, 15th May 2015 and 9th July 2015 respectively for consideration and approval by the Academic Council.

The matter was discussed in the 74th meeting of the Academic Council vide resolution No. AC:74:10-15:3 and recommended the same to the Executive Council for approval.

On being queries raised by some members on the item(s) the Council directed the University administration to go for more details about the issue and submit a report before the next Executive Council.

Item No. 42 : To consider the report of the committee regarding low percentage of pass in TDC examinations :

EC:105:05-16:42 : The report of the Committee constituted with all Principals of affiliated colleges convened by the Director, CDC regarding low percentage of pass in TDC examinations for consideration by the Academic Council.



The matter was discussed in the 74th meeting of the Academic Council vide resolution No. AC:74:10-15:4 and recommended the same to the Executive Council for approval.

The item was approved.

Item No. 43 : Matter regarding reviewing of restriction of establishment of more than two B.Ed colleges in a District within the jurisdiction of Assam University :

EC:105:05-16:43 : The Director, CDC has submitted the Minutes of the Committee constituted on the matter regarding reviewing of restriction of establishment of more than two B.Ed colleges in a District within the jurisdiction of Assam University for consideration and approval by the Academic Council.

The matter was discussed in the 74th meeting of the Academic Council vide resolution No. AC:74:10-15:5 and recommended the same to the Executive Council for approval.

The Council approved the recommendation of the Academic Council and advised the University administration to implement common admission test as decided.

Item No. 44 : To institute the Endowment Award :

EC:105:05-16:44 :

- (i) Mrs. Anuradha Chakraborty, W/O. Late Prof. Haripada Chakraborty submitted a prayer for instituting Endowment Award in the name Late Prof. Haripada Chakraborty for the student securing 1st position in Sanskrit (Hon) in TDC final examination.
- (ii) Mrs. Aparajita Roy D/O. Late Kshitish Chandra Das, Surendra Chakraborty Lane, Public School Road, Silchar - 5, has submitted a prayer for instituting Endowment Award in the name Late Kshitish Chandra Das for the student securing 1st position in History (Hon) in TDC final examination.

As per the provision adopted by the University, the representative of the concerned family may deposit a sum of Rs. 1,00,000/- for instituting Endowment Award.

The matter was discussed in the 74th meeting of the Academic Council vide resolution No. AC:74:10-15:9 and recommended the same to the Executive Council for approval.

The item was approved and the Finance Officer of the University was advised to take care of the issue.

Item No. 45 : To consider the Academic Calendar for session 2015-16 :

EC:105:05-16:45 : The academic calendar for the session 2015-16 has been prepared and placed for consideration and approval of the Academic Council.

The matter was discussed in the 74th meeting of the Academic Council vide resolution No. **AC:74:10-15:10** and recommended the same to the Executive Council for approval.

The Council approved the same.

Item No. 46 : To consider the following proposal of S. K. C. School of English & Foreign Language Studies :

EC:105:05-16:46 : Modification/corrections in the syllabus by the Department of English and Foreign Language and the Dept. of Arabic placed as under :

(i) Minor modification in M.A. English syllabus :

The Dean, S. K. C. School of English & Foreign Language Studies has submitted a proposal for minor modification in M.A. English syllabus which was placed in the meeting.

(ii) Modification/corrections in the M.A. syllabus in Arabic :

The Dean, S. K. C. School of English & Foreign Language Studies has submitted a proposal for modification/corrections in the M.A. syllabus in Arabic which was placed in the meeting.

The matters were discussed in the 74th meeting of the Academic Council vide resolution No. **AC:74:10-15:18** and recommended the same to the Executive Council for approval.

The Council approved the above issues.

Item No. 47 : To consider the following proposal of A. E. School of Physical Sciences :

EC:105:05-16:47 : A. E. School of Physical Sciences placed the following :

(i) Modified structure of Practical papers of P.G. (Integrated) Computer Science course :

The Dean, A. E. School of Physical Sciences has submitted modified structure of Practical papers of P.G. (Integrated) Computer Science course which was placed in the meeting.

(ii) Modification in the P. G. syllabus in Chemistry :

The Dean, A. E. School of Physical Sciences has submitted a proposal for modification of P.G. Syllabus in Chemistry which was placed in the meeting.

The matters were discussed in the 74th meeting of the Academic Council vide resolution No. AC:74:10-15:19 and recommended the same to the Executive Council for approval.

The Council approved the above issues.

Item No. 48 : The Minutes of the 37th & 38th BRS meeting :

EC:105:05-16:48 : The minutes of the 37th & 38th BRS meeting placed for approval of the Council.

- (i) The minutes of the 37th meeting of BRS (Sc.) & (SSH) held on 13th April 2015 and 21st April 2015 respectively was reported before the Council for approval.
- (ii) The minutes of the 38th meeting of BRS (SSH) & (Sc.) held on 21st September 2015 and 22nd September 2015 respectively was reported before the Council for approval.

The matters were discussed in the 74th meeting of the Academic Council vide resolution No. AC:74:10-15:20 and recommended the same to the Executive Council for approval.

The Council approved the above issues.

Item No. 49 : To consider the Minor Modification in the P. G. syllabus in Geography :

EC:105:05-16:49 : The Dean, Aryabhata School of Earth Sciences has submitted a proposal for minor modification in the P. G. syllabus in Geography.

The matter was discussed in the 74th meeting of the Academic Council vide resolution No. AC:74:10-15:21 and recommended the same to the Executive Council for approval.

The Council approved the same.

Item No. 50 : To consider the Minor Modification in the P. G.(CBCS) syllabus in Ecology and Environmental Science :

EC:105:05-16:50 : The Dean, E. P. Odum School of Environmental Science has proposed for minor modification in the P. G.(CBCS) syllabus in Ecology & Environmental Science.

The matter was discussed in the 74th meeting of the Academic Council vide resolution No. AC:74:10-15:22 and recommended the same to the Executive Council for approval.

The Council approved the same.

Item No. 51 : To consider the Draft Syllabus of P.G. (M.A. in Journalism and Mass Communication :

EC:105:05-16:51 : The Dean, A. N. T. School of Creative Arts & Communication Studies has proposed the Draft Syllabus of P.G. (M.A. in Journalism and Mass Communication) which was approved in the School Board.

The matter was discussed in the 74th meeting of the Academic Council vide resolution No. AC:74:10-15:24 and recommended the same to the Executive Council for approval.

The Council approved the same.

Item No. 52 : Proposal for extending exemption from attending classes of IPP Course to Judges/Judicial Officers and Government Employees:

EC:105:05-16:52 : Dr. Partha Pratim Paul, Head i/c., Dept. of Law, AUS has submitted a proposal for extending exemption from attending classes of IPP Course to Judges/Judicial Officers and Government Employees. The Chairman, Admission Committee (IPP programme) has forwarded the proposal and Pro-Vice Chancellor, AUS has also endorsed the proposal.

The Council approved the same with condition that the candidate concerned must have 5 years of work experience in their respective field.

The matter was discussed in the 74th meeting of the Academic Council vide resolution No. AC:74:10-15:25 and recommended the same to the Executive Council for approval.

The Council discussed the issue and agreed to approve for now. However, is was resolved to review the issue and the Admission Committee is advised to submit a report before the next Executive Council meeting.

Item No. 53 : Proposal from Dean, J. N. School of Management Studies, AUS :

EC:105:05-16:53 : The Dean, J. N. School of Management Studies (JNSMS) has submitted the following proposals for consideration of Academic Council.

- (i) Revised IPP Syllabus of the JNSMS.
- (ii) Corrigendum in the Title of Paper CP-103 in MBA & MBA (H&TM) Syllabi.

The matters were discussed in the 74th meeting of the Academic Council vide resolution No. AC:74:10-15:37 and recommended the same to the Executive Council for approval.

The Council approved the same.

Item No. 54 : To consider the proposal of School of Technology for change of nomenclature :

EC:105:05-16:54 : In the first meeting of the Board of Governors (hereafter referred to as BOG) in Triguna Sen School of Technology (hereafter referred to as TSSOT), Assam University, Silchar (hereafter referred to as AUS) was held on 28th January, 2015 vide resolution no. 1.12.1 it was decided that the change in name of the Department of Information Technology to **Department of Computer Science and Engineering**, the members approved the change of the name of the department. The members also recommended changing the name of the Department of Electronics and Telecommunication to **Department of Electronics and Communication Engineering**.

The matter was ratified in the 74th meeting of the Academic Council vide resolution No. AC:74:10-15:41 and recommended the same to the Executive Council for approval.

The Council approved the same.

Item No. 55 : To consider the Regulation of PG, Integrated courses and UG courses in Choice Based Credit System (CBCS) :

EC:105:05-16:55 : The Controller of examinations has submitted a Regulation called "Assam University Regulations governing Post Graduates, Integrated and Undergraduate Programme under the Choice Based Credit System (CBCS) ". These programmes are offered only to the students admitted in the University campus in Silchar and Diphu and Haflong Govt. College (in some subjects). The Vice Chancellor has approved the same. These regulations shall come into force from the academic year 2015-2016. The Regulations is placed for consideration and ratification by the Academic Council.

The matter was ratified in the 74th meeting of the Academic Council vide resolution No. AC:74:10-15:42 and recommended the same to the Executive Council for approval.



The matter was discussed considering all pros and cons and it was felt appropriate for CBCS in PG level and Integrated Courses as already implemented. However, implementation of CBCS in Under Graduate level was deferred and resolved to initiate from the next academic session.

Item No. 56 : To consider the proposal for switching over from MAT to CAT in phased manner as entry level test for admission to MBA programme :

EC:105:05-16:56 : The School Board of Management Studies, AUS in its meeting held on 01/04/2015 resolved to initiate the process for switching over from MAT to CAT in phased manner as entry level test for admission to MBA programme. The CAT exam 2015 is likely to be held in the month of November/December 2015 and as such the process for conducting CAT 2015 has been started with the approval of the Vice Chancellor, AUS.

The matter was ratified in the 74th meeting of the Academic Council vide resolution No. AC:74:10-15:43 and recommended the same to the Executive Council for approval.

The Council approved the same.

Item No. 57 : Modified syllabus of PG (Economics) :

EC:105:05-16:57 : The Dean, M. G. School of Economics and Commerce has proposed the modified syllabus of PG (Economics) implemented w.e.f. 2015-16 session onward for consideration and approval of the Academic Council. The Structure of the curriculum is as follows:

**M.A. (Economics)
COURSE STRUCTURE**

(Choice Based Credit System with effect from Academic Session 2015-16)

First Semester

Paper- Core 101	Microeconomic Analysis-I
Paper- Core 102	Macroeconomic Analysis-I
Paper- Core 103	Mathematical Methods for Economics
Paper- Core 104	Statistics for Economics
Paper- Generic Elective 105	Money, Banking & Finance

Second Semester

Paper- Core 201	Microeconomic Analysis-II
Paper- Core 202	Macroeconomic Analysis-II
Paper- Open Elective 203	Economics of Social Sector
(For students of other departments only)	
Paper- Open Elective 204	Public Economics
(For both internal students and students of other departments)	
Paper- Generic Elective 205	Basic Econometrics

Third Semester

Paper- Core 301	Development Economics
Paper- Core 302	Indian Economic Problems
Paper- Generic Elective 303	Computer Applications in Economics
Electives (Any Two of the Following)	
Paper- 304	Advanced Econometrics-I
Paper- 305	Mathematical Economics-I
Paper- 306	Agrarian Economics-I
Paper- 307	Human Development-I

Fourth Semester

Paper- Core 401	Environmental Economics
Paper- Core 402	Demography
Paper- Generic Elective 403	International Economics
Elective Courses (Any Two of the Following)	
Paper- 404	Advanced Econometrics-II
Paper- 405	Mathematical Economics-II
Paper- 406	Agrarian Economics-II
Paper- 407	Human Development-II

Each course carries 100 marks with the breakup of External Assessment (70) and Internal Assessment (30).

As part of Skill Enhancement, internal assessment is composed of following components: Class attendance- 5, Field work/Seminar /Home Assignment etc-10, Sessional Test- 15.

The matter was discussed in the 74th meeting of the Academic Council vide resolution No. AC:74:10-15:45.1 and recommended the same to the Executive Council for approval.

The Council approved the same.

Item No. 58 : Course structure for Community College under AU :

EC:105:05-16:58 : The Pro Vice-Chancellor (Academic) has submitted the detail course structure for Community College under Assam University for consideration and approval of the Council.

The matter was discussed in the 74th meeting of the Academic Council vide resolution No. AC:74:10-15:45.2 and recommended the same to the Executive Council for approval.

The Council approved the same.

Item No. 59 : Course structure of B. Voc. (Food Processing) :

EC:105:05-16:59 : The Pro Vice-Chancellor (Academic) has submitted the detail course structure of B. Voc. (Food Processing) placed for consideration and approval of the Academic Council.

The matter was discussed in the 74th meeting of the Academic Council vide resolution No. AC:74:10-15:45.3 and recommended the same to the Executive Council for approval.

The Council approved the same.

Item No. 60 : Minor modification of LL.M. syllabus :

EC:105:05-16:60 : The Head, Dept. of Law has proposed the minor modification of LLM syllabus 101 (C) & 2014 (O) for consideration and approval of the Council.

The matter was discussed in the 74th meeting of the Academic Council vide resolution No. AC:74:10-15:45.6 and recommended the same to the Executive Council for approval.

The Council approved the same.

Item No. 61 : Proposal for change of Supervisor and Co-Supervisor :

EC:105:05-16:61 : The Head, Dept. of Visual Arts has submitted a proposal for change of Supervisor and Co-Supervisor of the Department of Visual Arts. The proposal is placed for consideration and approval of the Academic Council.

The matter was discussed in the 74th meeting of the Academic Council vide resolution No. AC:74:10-15:45.7 and recommended the same to the Executive Council for approval.

The Council approved the same.

Item No. 62 : The Minutes of the 47th meeting of the Affiliation Committee :

EC:105:05-16:62 : The Director, CDC has submitted the Minutes of the 47th meeting of the Affiliation Committee held on 11th December 2015 for consideration and approval of the Council.

The matter was discussed in the 75th meeting of the Academic Council vide resolution No. AC:75:04-16:2 and recommended the same to the Executive Council for approval.

The Council approved the same.



Item No 63 : Agenda items from Dean, J. N. School of Management Studies:

EC:105:05-16:63 : On the recommendations of the School Board, the Dean, J. N. School of Management Studies has submitted the following proposals for consideration and approval of the Academic Council.

- (a) Admission Criteria, Admission Dates and Fee Structure for the MBA Programme 2016-18.
- (b) Modification of paper codes and credits of courses in the existing MBA (2 year full time) and MBA (Hospitality and Tourism) syllabi.
- (c) Launching of MBA (Hospitality and Tourism) Programme.

The matter was discussed in the 75th meeting of the Academic Council vide resolution No. AC:75:04-16:7 and recommended the same to the Executive Council for approval.

The Council approved the same.

Item No 64 : Admission Schedule for the PG/UG/Integrated courses to be offered in the Session - 2016-17 :

EC:105:05-16:64 : The Chairman, Admission Committee UG/PG/Integrated Course 2016, Assam University has proposed the following as per resolution of the Admission Committee :

As per general practice of the University the admission process for fresh batches in the different PG/UG/Integrated courses is to be conducted within 15th of July so that classes can start from the 16th of July. The academic calendar of the University is arranged accordingly.

However, it has been observed in the last two years that due to delay in the declaration in the result of TDC examination the admission process cannot be completed by the 15th of July. The process continues beyond 15th July and ends in the last week of July after which the classes start generally in the last week of July.

Considering this delay and several other inconveniences caused due to rescheduling of dates of the Admission Schedule, owing to late declaration of TDC results the Admission Committee 2016 has decided the following schedule.

Date	Activity
5 th July 2016	Last Date of Application Form Submission
12 th July 2016	Declaring of the list of candidates eligible for admission test by the respective departments in the university website

Date	Activity
19 th and 20 th July, 2016	Written test in the departments
19 th , 20 th and 21 st July, 2016	Personal Interview of the candidates
23 rd July, 2016	Declaration of list of selected candidates (First List)
25 th to 27 th July, 2016	Admission of selected candidates
28 th July, 2016	Declaration of Second list
28 th and 29 th July, 2016	Admission of candidates selected in the second list
1 st August, 2016	Commencement of classes

The matter was discussed in the 75th meeting of the Academic Council vide resolution No. AC:75:04-16:8 and recommended the same to the Executive Council for approval.

The Council approved the same.

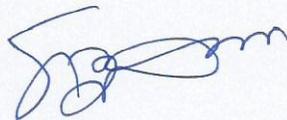
Item No. 65 : Minor modification in the title of the courses in MA syllabus in Sanskrit :

EC:105:05-16:65 : The Chairman, BPGS who is also Head, Dept: of Sanskrit has submitted the following minor modification in the title of the courses in MA syllabus in Sanskrit .

Earlier Title	Modified Title
103 - Sanskrit Poetics	103 - Sahityadarpana and Kavyamimamsa
301 - Drama (Uttararamacharitam and Ratnavali)	301 - Drama and Prakrita Grammar
304(A) - Sahityasastra (Poetry, Prose, Drama and Prakrita Grammar)	304 (A) - Sahityasastra
403 - SahityaSastra	403 - Kavya Literature (Poetry, Prose & Drama)
404(A) - SahityaSastra (Sanskrit Poetics)	404(A) - Sanskrit Poetics.

The matter was discussed in the 75th meeting of the Academic Council vide resolution No. AC:75:04-16:9 and recommended the same to the Executive Council for approval.

The Council approved the same.



Item No. 66 : Agenda items submitted by the Controller of Examinations, AUS :

EC:105:05-16:66 : The Controller of Examinations has submitted the following items for consideration and approval of the Academic Council.

(a) Award of Ph.D. degree without Course Work

Sri Jitendra Nath Das has submitted an application for issue of Original Certificate for Ph.D. Degree. He has submitted fees and copies of Registration Certificate and Ph.D. notification. But he has not enclosed marksheet of course work. On enquiry the candidate informed that he has not done course work. The candidate has been awarded Ph.D. in March 2012. As per UGC guidelines 2009, Course Work for Ph.D. is mandatory. On scrutiny of records from Ph.D. cell, it has been found that candidate was exempted from appearing course work examination by the Vice-Chancellor vide his order dated 15.07.2011 on grounds of being registered as a Ph.D. scholar before 2009. Sri Das was registered in 2005.

The Examination department finds itself in a peculiar position as neither of the two formats that are currently used for issue of original certificates to Ph.D. scholars can be used in the instant case. The formats are as under :-

- Format 1 - for issue of Original Certificate in case of pre July 2009 Ph.D. degree
- Format 2 - for issue of Original Certificate in case of post July 2009 Ph.D. degree

The matter is discussed in the Academic Council vide resolution No. **AC:75:04-16:10(b)** which was approved in principle and decided that earlier format certificate will be issued and thereafter recommended to Executive Council for consideration.

The Council approved the same.

(b) Approval of minutes of the meeting of the Principals meeting of all affiliated colleges under Assam University, Silchar.

Minutes of the meeting of all Principals of affiliated colleges under Assam University, held on 3rd September 2015 and 4th March 2016 placed before the council for perusal and approval of the Council. Vide resolution No. **AC:75:04-16:10(c)** the Academic Council accepted the same and recommended to the Executive Council for approval.

The Council approved the same.

(c) Approval of minutes of the Examination Discipline Committee (EDC)

Minutes of the meeting of Examination Discipline Committee (EDC) held on 25 & 26 August 2015 and 15th March 2016 placed before the council for perusal and approval of the Council. Vide resolution No. **AC:75:04-16:10(d)**.

It was discussed and resolved an Enquiry Committee will be constituted which will be headed by an eminent person from higher education field/judge from outside the University. The committee will be given the responsibility to enquire about the complain raised by Mr. K. M. Sharma, a research scholar of Mass Communication and on EDC report and submit the report to the Vice Chancellor at the earliest. The member will be selected by the Vice Chancellor. Till the receipt and acceptance of the report the matter of processing Ph.D. related work of K. M. Sharma will be kept withheld. The Academic Council accepted the same and recommended to the Executive Council for approval.

The matter was discussed and the Controller of Examinations was heard. The Council authorized the Vice Chancellor to form a committee for the matter and report be submitted before the next meeting of the Executive Council.

(d) Implementation of Credit in TDC and PG Marksheet :

Minutes of the meeting held on 15th March 2016 on Implementation of Credit in TDC and PG Marksheet placed before the Council for perusal and discussion.

- (i) Grade card will be issued.
- (ii) Existing system of grade point (percentage of marks/10) prevailed in the examination system will be allowed with slight modification to continue for at least two years for smooth functioning of examination.

The Academic Council vide resolution No. AC:75:04-16:10(e) accepted and recommended to the Executive Council for approval.

The item was approved and the Council felt that the matter be reviewed in future.

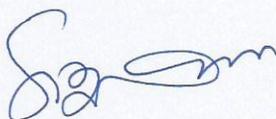
(e) Installation of low powered jammers in examination halls/campus :

The Secretary, UGC vide his letter No.F.1-1/2016(Secy) dated 10th February 2016 has informed about the Jammer Policy of the GOI wherein permission has been accorded to statutory examination bodies for deployment of low powered jammers in examination halls to prevent unfair means used through radio frequency based devices by the examiners.

The University is not in a position to fund for deployment of low cost jammers in the colleges to prevent the unfair means. If however college wants to introduce may apply to the University for necessary permission.

The matter was discussed in the 75th meeting of the Academic Council vide resolution No. AC:75:04-16:10(g) and recommended the same to the Executive Council for approval.

The Council approved the matter.



Item No. 67 : Proposal for updated B.Ed. syllabus 2015 :

EC:105:05-16:67 : The Head, Dept. of Education, AUS who also the Chairman of BUGS, Education has proposed that the BUGS(B.Ed.) has updated the B.Ed. syllabus 2015 for course No. 303, 304 and 305.2, for consideration of the Academic Council.

The matter was discussed in the 75th meeting of the Academic Council vide resolution No. AC:75:04-16:12 and recommended the same to the Executive Council for approval.

The matter was approved.

Item No. 68 : Modification of course structure of B.Ed. and Admission criteria for B.Ed. course :

EC:105:05-16:68 : The Head, Dept. of Education, AUS who also the Chairman of BUGS, Education has submitted that it was brought to the notice of the Board by some members that the Course No. 303 and 304, are of 100 marks respectively as indicated in the syllabus, but as per the structure it should be of 50 marks of three units in each paper, which was immediately modified and corrected and placed before the Board. Subsequently the Board considered and approved the same.

The matter was discussed in the 75th meeting of the Academic Council vide resolution No. AC:75:04-16:13 and recommended the same to the Executive Council for approval.

The matter was approved.

Item No. 69 : Opening of Department of Urdu and Performing Art :

EC:105:05-16:69 :

- (i) As per the decision of the Dean's Committee Meeting held on 19th April 2016, the Dept. of Urdu shall come under the School of Indian Languages. Prof. A. Razak T, Dean, School of Foreign Languages shall be the Nodal Officer for preparing the model of the syllabi and the admission criteria for starting the session from July 2016.
- (ii) It was also decided that the Dept. of Performing Art will start its programme from the next session i.e., from July 2017 and the matter be mentioned in the prospectus.

The matter was discussed in the 75th meeting of the Academic Council vide resolution No. AC:75:04-16:14 and the matter is accepted for the 1st semester only and thereafter recommended the same to the Executive Council for approval.

The matter was approved.

Item No. 70 : The Minutes of the 39th BRS meeting :

EC:105:05-16:70 : The minutes of the 39th meeting of BRS(SSH) & 39th meeting of BRS(Sc.) held on 18th April 2016 and 19th April 2016 respectively shall be reported before the Council for approval.

The matter was discussed in the 75th meeting of the Academic Council vide resolution No. **AC:75:04-16:15** and recommended the same to the Executive Council for final approval.

The Council approved the same.

Item No. 71 : Signing of MoU with ISEC, Bangalore :

EC:105:05-16:71 : The then Vice Chancellor Assam University Prof. Somnath Dasgupta signed a MoU with ISEC, Bangalore, an ICSSR funded institution for academic collaboration with Assam University. Prof. Dasgupta signed the MoU on 25th April, 2015. The said institution has earlier signed MoU with the following institution:

- 1) Central University of Karnataka (CUK), Gulbarga
- 2) MoU with Maastricht University
- 3) MoU with Pondicherry University
- 4) Renewal of cooperation with University of Warsaw.
- 5) MoU with Tokyo University and Vaikuntha Mehta Institute, Pune-6)
Humboldt State University, USA
- 6) MoU with Tata Institute of Social Sciences (TISS), Mumbai.
- 7) Collaboration with the University of Groningen, Maastricht University and CUK etc.

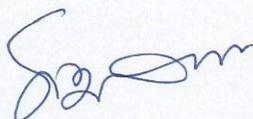
The matter was ratified in the 75th meeting of the Academic Council vide resolution No. **AC:75:04-16:16** and recommended the same to the Executive Council for approval.

The Council approved the same.

Item No. 72 : Minor modification in the MA (English) syllabus under CBCS:

EC:105:05-16:72 : As per resolution adopted in the Departmental meeting of the Dept. of English the following modification in the MA (English) syllabus under CBCS was proposed.

"In view of course 203 being made a mandatory Open Choice course, the Department resolve the courses 203 and 204 of the current CBCS MA (English) Syllabus (2015) be interchanged. However, the title and the course content of the courses would remain the same as has been approved by competent authority.



Hence Course: - 203 will now be "Literature and Film" and Course - 204 will now be "Contemporary Approaches to the Study of Literature".

The matter was ratified in the 75th meeting of the Academic Council vide resolution No. AC:75:04-16:17 and recommended the same to the Executive Council for approval.

The Council approved the same.

Item No 73 : Syllabus for MA in Urdu under CBCS system :

EC:105:05-16:73 : Prof. A. Razak, Dean, School of Foreign Languages has submitted the syllabus for MA in Urdu under CBCS system which was approved in the BPGS and School Board for consideration of Academic Council.

The 75th meeting of the Academic Council vide resolution No. AC:75:04-16:20.1 accepted the 1st Semester syllabus for MA in Urdu and also decided now onward Dr. Mustafizur Rahaman shall be the Nodal Officer for the purpose. The decision of the Academic Council is forwarded to the Executive Council for approval.

The Council approved the same.

Item No 74 : Syllabus for MA in French under CBCS system :

EC:105:05-16:74 : The Head, Dept. of French, AUS has submitted the syllabus for MA in French under CBCS system for consideration and approval of the Academic Council.

The 75th meeting of the Academic Council vide resolution No. AC:75:04-16:20.5 has accepted the same and forwarded to the Executive Council for approval.

The Council approved the same.

Item No 75 : Extension of time to enrolled D.Lit./D.Sc. candidates :

EC:105:05-16:75 : The Committee constituted by the 39th BRS(SSH) and (Sc.) to frame rules and regulations pertaining to all matters related with D.Lit./D.Sc. shall also recommend the possibility of awarding 2(two) years of extension to the existing enrolled/registered D.Lit./D.Sc. scholars of this University.

The 75th meeting of the Academic Council vide resolution No. AC:75:04-16:21 has accepted the same and forwarded to the Executive Council for consideration.

The Council discussed the matter and resolved to defer.

Item No. 76 : Nomination of two members for Finance Committee by the Executive Council :

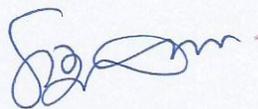
EC:105:05-16:76 : The term of Shri Joydeep Sil, Registrar, IISER, Kolkata as member of the Finance Committee of Assam University has already been expired. Secondly another member in place of Prof. N. B. Biswas, Dept. of Education is to be nominated by the Executive Council for the 42nd Meeting of the Finance Committee of AUS to be held in 3rd week of June 2016.

The proposal as submitted by the Finance Officer i/c is placed for consideration by the Council.

The item was discussed and CMA (Dr.) B. B. Mishra and Prof. N. B. Biswas were nominated by the Council.

Item No. 77 : Adoption of UGC Regulation - 2010 :

EC:105:05-16:77 : The Joint Secretary MHRD vide his D.O. letter, No. D.O.No.20-32/2016-Desk-U dated 19/04/2016 has intimated that UGC in exercise of powers conferred under clause (e) and (g) of sub-section (1) of section 26 of University Grants Commission Act, 1956, it has published on 30th June, 2010, UGC Regulation on Minimum Qualifications for Appointment of Teachers and Other Academic Staff in Universities and Colleges and Measures for Maintenance of standards in Higher education 2010 and amended it from time to time. Since these regulations define the minimum qualification of teaching and other academic staff of University, these are intended to maintain minimum standards of higher education in Universities. In a judgment passed in March, 2015 by the Hon'ble Supreme Court in Kalyani Mathivanan V/S K.V. Jeyaraj & others case (civil Appeal No.5946-5947 of 2014), the Supreme Court has held that "UGC Regulations 2010 are mandatory to teachers and other academic staff in all Central Universities and Colleges there under and Institutions deemed to be Universities whose maintenance expenditure is met by UGC". The Joint Secretary, MHRD has requested the Central Universities who have not yet adopted these Regulations, to adopt them immediately in compliance of the said judgment of Hon'ble Supreme Court and carry out the required amendments to the Statutes and Ordinances of the University wherever necessary. Assam University, Silchar has adopted UGC, Regulation, 2010 in the 76th meeting of the Executive Council vide Resolution No.EC:76.13.1. The said Regulation has been amended twice. UGC Regulation on Minimum Qualifications for Appointment of Teachers and Other Academic Staff in Universities and Colleges and Measures for Maintenance of standards in Higher education 2010 (1st Amendment) Regulations 2011 and UGC Regulation on Minimum Qualifications for Appointment of Teachers and Other Academic Staff in Universities and Colleges and Measures for Maintenance of standards in Higher education 2010 (2nd Amendment) Regulations 2013. The 2nd Amendment was published in the Gazette of India on 13/06/2013. It was mentioned in the 2nd amendment that the amendment shall come in to force with effect from the date of publication in the Official Gazette. But the said amendment was placed before the authority several times for adoption and the



matter was placed in the 94th Executive Council's meeting and the Executive Council vide Resolution No. EC:94:05-14:34 decided that UGC Regulation 2010 which is in force will continue till the Committee under Chairmanship of Prof. N.B. Biswas submit the comprehensive report for adoption by Assam University. The matter was again placed in the 95th Executive Council's meeting and the Executive Council vide Resolution No. EC:95:06-14:27.7 decided to implement the UGC Regulations, 2010 (2nd Amendment) Regulations 2013 as per guidelines in toto . Again the matter was placed in 96th Executive Council's meeting and the Executive Council vide Resolution No.96:08-14:26.4 have decided that for direct recruitment UGC Regulations, 2010 (2nd Amendment) Regulations 2013 will be followed and for CAS cases the same will be reviewed by Prof. N.B. Biswas Committee constituted for framing the modalities for implementation. Pending finalisation of modalities the CAS cases will be considered as per UGC, Regulation 2010. Now in compliance of the MHRD letter dated 19/04/2016 if it is decided that UGC Regulation, 2010 (2nd Amendment) Regulations 2013 is adopted by the Assam University in that case the said Regulation shall come in to force from the date of notification in the Official Gazette i.e. 13/06/2013. If so decision needs to be taken about the promotions made after 13/06/2013 under CAS pending the adoption of UGC Regulations 2010 (2nd Amendment) Regulations 2013. If UGC Regulation 2010 (2nd Amendment) is adopted from the date of Gazette notification in that case all the CAS promotions have to be reviewed in the light of guidelines of UGC Regulation 2010 (2nd Amendment). The matter is placed before Executive Council for decision. The photocopy of the earlier decisions of Executive Council meetings along with MHRD's letter dated 19/04/2016 is placed at Annexure - F as ready reference.

The matter was discussed and resolved to defer for the time being.

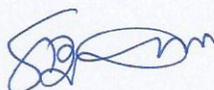
Item No. 78 : Item from the Chair :

EC:105:05-16:78.1 : The case of inter campus transfer in respect of Ms. Purabi Sutradhar, M.A. 2nd Semester, Dept. of English, AU Silchar was discussed and the members agreed on the prayer for transfer to AU Diphu Campus (MA English) as a special case and the Council advised the administration not to consider the same as a precedence in future.

EC:105:05-16:78.2 : The recommendation of the Head, Dept. of Business Administration, AUS for condonation of attendance in respect to two students of the department viz. Swarup Dhar and Joyjit Mazumder were discussed in view of the prescribed AU Ordinance and on the basis of approval of the Vice Chancellor was approved and ratified by the Council.

Item No. 79 : Any other item with the permission from the Chair :

EC:105:05-16:79.1 : On being permitted by the Chairman the Dean, School of Education and the Head, Dept. of Education have submitted the proposal for establishment of School of Education as a separate school under which the academic



activities of the Dept. of Education, Dept. of Teachers Education and Centre for Educational Planning and Management (CEPM) of Assam University will function was discussed and the Council agreed on the same in principle. Further, it was resolved that the teaching and the non-teaching posts as sanctioned shall be filled up as per the latest UGC Guidelines/Regulations and the Recruitment and Promotion Policy of Non-Teaching Employees, 2013 respectively.

There being no other items, the meeting ended with thanks to and from the Chair.



(Dr. Sanjib Bhattacharjee)
Ex-officio-Secretary
Executive Council
Assam University, Silchar



(Prof. Dilip Chandra Nath)
Vice Chancellor & Chairman
Executive Council
Assam University, Silchar