



MINUTES

OF

**111th MEETING
OF THE**

EXECUTIVE COUNCIL

HELD ON

20th MAY 2017 AT 11.30 A.M.

**AT HEMANGA BISWAS COMMITTEE ROOM OF
THE VICE-CHANCELLOR'S SECRETARIAT**

ASSAM UNIVERSITY

**(A CENTRAL UNIVERSITY ESTABLISHED BY AN ACT
OF PARLIAMENT)**

SILCHAR



Assam University, Silchar

**Minutes of the 111th Meeting of the Executive Council
held on the 20th May, 2017 at 11.30 p.m. in the Conference Room of the
Vice-Chancellor's Secretariat, Assam University, Silchar**

Members present :

1. Prof. Dilip Chandra Nath, Vice-Chancellor : Chairman
2. Prof. Sivasish Biswas, Pro-Vice Chancellor, A.U. Diphu Campus: Member
3. Prof. Ramesh C. Deka, Visitor's Nominee : Member
4. Padmashree Dr. L. N. Bora, Visitor's Nominee : Member
5. Prof. Sanjib Das, Dean, School of Medical & Pharmaceutical Sc. : Member
6. Prof. Sudipta Roy, Dean, School of Technology : Member
7. Prof. A. Mazumder, Dean, School of Management : Member
8. Prof. N. N. Pandey, Professor, Dept. of Education : Member
9. Dr. Mortuja Hussain, Principal, N. C. College, Badarpur : Member
10. Dr. Mizanur Rahman, Principal, Haflong Govt. College : Member
11. Prof. Sumanash Dutta, Finance Officer i/c : Permanent Invitee
12. President, AUNTEA, Mr. Debasish Chakraborty : Special Invitee
13. Representative of SC/ST, Prof. Samira Behera : Special Invitee
14. President, AUTA, Dr. Shahin Ara Begum : Special Invitee
15. Dr. Sanjib Bhattacharjee, Registrar : Ex-officio Secretary

Members absent :

1. Padmashree Prof. Anil Kr. Goswami, Visitor's Nominee : Member
(Absent with intimation)
2. Padmashree Dr.(Prof.) Indira Nath, Visitor's Nominee : Member
(Absent with intimation)
3. Prof. Nagendra Pandey, Dean, School of Earth Sciences : Member
4. Dr. Purnendu Kumar, Principal, Nehru College, Pailapool : Member
5. Director, Higher Education, Govt. of Assam : Member

At the outset, the Chairman welcomed all the Members. The Chairman expressed thanks to Prof. Ramesh C. Deka & Dr. L. N. Bora, Visitor's Nominee for attending the meeting. The Chairman also introduced Prof. Sivasish Biswas, Pro-Vice Chancellor, A. U. Diphu Campus as new member of EC. Thereafter, the meeting formally started.

(A) Agenda item for confirmation:

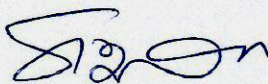
Item No. 1 : Confirmation of the minutes of the 108th, 109th & 110th Meeting of EC :

EC:111:05-17:1 : The minutes of the 108th, 109th (Special) & 110th (Special) Meeting of the Executive Council held on 24th November 2016, 24th January 2017 & 23rd February 2017 respectively are placed for consideration and confirmation.

Resolution : The members perused all the minutes of the meetings concerned and confirmed all with the following observations. That :

- (a) Action taken report be placed from the next meeting of EC.
- (b) The word "reprimanded" stands deleted in the EC resolution No. **EC:109:01-17:11.6** where as Prof. Apurbananda Mazumder, Dept. of Business Administration, EC member as Dean was given the responsibility to resolve amicably the issue immediately for which the said resolution was adopted in 109th meeting of EC.
- (c) For preparation of ATR, concerned officials of the respective departments/sections where actions are to be taken shall communicate the appropriate authority after publication of minutes of the Executive Council.
- (d) All officers and Head of the Department/Section need to be present in office during the period of holding of Executive Council meeting.
- (e) Correction/modification if any is required in the minutes of the Executive Council, the same has to be reported to the Registrar well in advance before holding of the Executive Council for placement in the agenda for confirmation.
- (f) The resolution of 109th EC vide No. **EC:109:01-17:10** is corrected as under :

The house further decided that the academic departments can spend the amount of Annual Course Fee generated in a particular in a academic year upto 15th December of the following academic year. All advance adjustment/reimbursement claims in this connection have to be settled before 31st December and after 31st December, the unutilised course fee of the particular academic year shall be deposited in the University MRF. Reversion of fund from MRF shall not be allowed any further.



(g) An FIR to be lodged for missing of files related to CIDC matter from the University by 31st May 2017 and the fact should be presented in the next EC.

(B) Agenda item for approval by the Council:

Item No. 2 : Extension of lien of Dr Nigamananda Biswas for another year :

EC:111:05-17:2 : Dr Nigamananda Biswas has joined Aligarh Muslim University, Murshidabad Centre, West Bengal on lien from this University w.e.f. 13/6/2016 to 12/6/2017 in the department of Business Administration as an Associate Professor. The authority of AMU, Murshidabad Centre has requested to extend his lien for another year w.e.f. 13.6.2017 to 12.6.2018. In the letter dated 25.2.2017 the Director, AMU, Murshidabad Centre has stated that confirmation of the service of Dr Biswas may require time for completing all the official formalities and hence he has requested for extension of lien. As per the offer letter of Dr Biswas issued by the AMU dated 01/06/2016, the probation period is one year. Authority of this University may like to extend the lien for six months giving sufficient time to complete the process of confirmation of his service there. The item was placed before the Council for consideration and approval.

Resolution : The Council approved the issue subject to furnishing of papers by the incumbent that his probation period is over.

Item No. 3 : Extension of lien of Dr Kabindra Singh Brijwal for another year :

EC:111:05-17:3 : Dr Kabindra Singh Brijwal has joined Banaras Hindu University, Varanasi on lien from this University w.e.f. 10/3/2016 to 9/3/2017 in the faculty of Law as an Assistant Professor. Dr Brijwal has requested to extend his lien for another year w.e.f. 10.3.2017 to 9.3.2018. In the letter dated 11.2.2017 Dr Brijwal has stated that his service is yet to be confirmed by BHU and hence he has requested for extension of lien. As per the offer letter of Dr Brijwal issued by the BHU dated 22/02/2016, the probation period is one year. Authority of this University may like to extend the lien for six months giving sufficient time to complete the process of confirmation of his service there. The item was placed before the Council for consideration and approval.

Resolution : The Council approved the issue subject to furnishing of papers by the incumbent that his probation period is over.



Item No. 4 : Termination of service in respect of Shri Nitin Kumar & Ms Anamika Yadav :

EC:111:05-17:4 : In continuation of the order even no. dated 11/11/2016 and as Shri Nitin Kumar has been treated as having resigned from the post of Assistant Professor, Dept of Agricultural Engineering of this University, the service of Ms Anamika Yadav appointed against the leave vacancy of Shri Nitin Kumar is hereby terminated with effect from the date of issue of this order as per the terms and conditions of the offer of appointment. This is with the approval of the competent authority. The item was placed before the Council for consideration and approval.

Resolution : The Council approved the proposal.

Item No. 5 : Change of home town in respect of Dr Indra Nil Sanyal, Dept of French :

EC:111:05-17:5 : Dr Indra Nil Sanyal, Associate Professor, Dept of French has applied for change of his home town from Varanasi to Allahabad. He has stated that he has purchased an ownership flat at Allahabad (Uttar Pradesh). He has submitted an application for the above purpose duly filled in and attached a copy of 'Khasra' issued by Allahabad Municipal Corporation. As per LTC rule Dr Sanyal is entitled to change his home town under Clause (ii) of CCS (LTC) Rule. The item was placed before the Council for consideration and approval.

Resolution : The Council approved the proposal.

Item No. 6 : Leave matter of Dr Ajita Tiwari, Asstt. Prof., Dept of Agri. Engg.

EC:111:05-17:6 : Dr Ajita Tiwari, Asstt Prof, Dept of Agricultural Engineering was absent from her duties from 27/10/2014 to 4/5/2015. As per rule an employee has to apply for leave to the authority well in advance. After getting approval from the authority then only the employee can proceed on leave. In the case of Dr Tiwari it was not done from her part. Moreover, in her applications dated 10/10/2014 and 22/11/14 the subject and context of applications are different. These applications cannot be treated as leave applications as she did not follow proper procedure for applying for leave. Further leave is not a matter of right. Hence the period of absence from 27/10/14 to 4/5/15 (i.e. 6 months 10 days) can be treated as unauthorized absence as per CCS (Leave) Rule. The matter was placed before the EC in its 108th meeting and it was decided in the meeting to look into the matter administratively. It is not the first instance of unauthorized absence on her part. Earlier also she was granted extra ordinary leave for 199 days from 25/7/2012 to 7/2/2013 for overstaying of leave and her salary was withheld for three months i.e.

from February to April 2013. It may be noted that Dr Tiwari has taken leave and remained absent from her duties frequently during the last few years. A detailed absentee report along with a brief of the case in respect of Dr Tiwari was placed for perusal. Appropriate decisions as approved in the file and enclosed herewith may be considered. The item was placed before the Council for decision.

Resolution : The matter was discussed in length and considering the various rule provisions for the issue, the Council was in the opinion that the said case may be considered subject to a written submission from the incumbent to deal with her case sympathetically, along with an assurance that such happenings will not repeat again where as the University administration shall grant her leave under appropriate rule in force subject to an application from Dr. Tiwari to allow leave of the kind due.

Item No. 7 : Lien matter of Dr. Vinay Kumar Rao, Asstt. Prof., Dept. of History :

EC:111:05-17:7 : Dr. V K Rao was granted lien for 1 year for the period 11.8.2015 to 10.08.2016 as per Assam University lien regulation to join Central University of Punjab (CUP). Further, Dr. V. K. Rao also applied for the post of Associate Professor in August 2014 while in Assam University and his application was routed through proper channel. Meanwhile, in December 2015, in 5th month of his lien, he applied for extension of lien by one more year. The said application couldn't be processed for further extension of lien without knowing the status of confirmation of his service at CUP. Later on, a mail has been received dated 13th June 2016 in which Dr. V K Rao has mentioned that he has resigned from CUP and joined Central University of Haryana (CUH). However, the content of the letter was not clear and seemed ambiguous as on 13th June 2016, Dr. V K Rao mentioned that he joined CUH on 12th July, 2016. In the said letter, Dr. Rao sought for transfer of lien in favour of CUH from CUP. It was later clarified vide his email dated 28th July 2016, that Dr. Rao has in fact joined CUH on 12th July 2016.

It may be mentioned here that Dr Rao was released on lien as per AU Regulation on lien & other terms and conditions as per O/O No. 103/175/2004-Pers/579-606 dtd. 04.08.2016. The release was specifically for CUP and not CUH. Further, as per AU Regulation on lien there is no provision of transfer of lien. The transfer of lien as prayed for by Dr. Rao in his email dtd. 13th July 2016 citing DOPT references is not applicable to the instant case. Therefore, Dr. Rao ought to have joined Assam University after the completion of purpose/period of lien whichever is earlier instead of directly moving to CUH from CUP. It may be mentioned further that as per AU Regulation on lien, an employee on joining AU after a spell of service outside University shall have to serve the university for a minimum period of 3 years before he is considered for grant of lien for another spell. Thus under all

circumstances, Dr Rao was not entitled immediately for another spell of lien in a different University. Accordingly vide letter no. 103/175/2004-pers dtd. 3rd April 2017, Dr. Rao was informed that his joining of CUH is not within the provision of AU Regulation on lien and therefore he should join Assam University within 7 days for violation of terms and conditions of Regulations of lien and to avoid termination of service. However, the University has not received any response from Dr. Rao thereafter. Hence the matter was placed in EC to decide whether-

- (i) to terminate the service of Dr Rao for not complying with the letter no. 103/175/2004-Pers dtd. 3rd April 2017, as mentioned above
- (ii) to issue another ultimatum to Dr V K Rao asking him to join within 15 days failing which his service will be terminated and his release from Assam University will not be considered as routing through proper channel as "resignation is treated as a technical formality where Govt. Servant has applied through proper channel...."(DOPT OM enclosed)
- (iii) Any other decision EC deems fit.

The item was placed before the Council for decision.

Resolution : The matter of lien in respect to Dr. Vinay Kumar Rao, Asstt. Professor, Dept. of History was discussed in detail. After a long deliberation on his issue the Council decided to consider Dr. Vinay K Rao to have deemed to be resigned from the date of initiation of lien. The resignation shall however be considered as a technical resignation.

Item No. 8 : EOL matter of Dr Ranjit Singh, Asstt. Prof., Dept. of Business Administration :

EC:111:05-17:8 : Dr. Ranjit Singh was released on Extra Ordinary Leave (EOL) for the period from 2/5/2013 to 1/5/2014 to join IIIT Allahabad as Associate Professor. His EOL was further extended upto 2/8/2014. Dr. Ranjit Singh approached Assam University for rejoining after relieve from IIIT Allahabad on 31/7/2014. At the time of joining it was noticed that Dr. Singh's regular service at IIIT Allahabad was cancelled on 26/3/2014 and was in contractual service for the period from 27/3/2014 to 30/7/2014 without any intimation to Assam University. As a result Assam University was not in a position to regularize his period of contractual service as there was violation of the condition on which EOL was granted. Recently, on the basis of a case filed by Dr. Ranjit Singh & others in Allahabad High Court, judgment was pronounced by Hon'ble High Court setting aside the cancellation of regular appointment of Dr. Singh & others and consequent termination from the post of Associate Professor. However, there has been no intimation of regularization of the contractual service of Dr. Singh for the above mentioned period from IIIT Allahabad. Unless there is such information from IIIT Allahabad, Assam University suo-moto cannot implement Allahabad High Court's Order as the University is

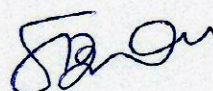
neither a party to the case at Allahabad High Court nor there is any directive to Assam University in this regard. Therefore, Assam University may write a letter to IIIT Allahabad to communicate Assam University if it has modified its decision in regard to contractual service of Dr Ranjit Singh for the period from 27/3/2014 to 30/7/2014 in the light of Allahabad High Court decision vide writ petition No. 21920/2014 as submitted to us by Dr Singh. Based on the information from IIIT Allahabad, Assam University will take necessary action accordingly.

The item was placed before the Council for perusal and approval.

Resolution : The EOL matter of Dr. Ranjit Singh, Asstt. Professor, Dept. of Business Administration was discussed considering existing rule provisions and after a detail discussion the Council directed the administration to treat the entire period of EOL as non-qualifying service for the purpose of counting of service benefits.

Item No. 9 : Matter regarding promotion of Dr. Mukut Sarmah as per directive of Hon'ble Gauhati High Court Order :

EC:111:05-17:9 : Hon'ble Gauhati High Court vide its order dtd. 16/3/2017 in WP (C) No. 2563 of 2015 in the matter of Dr. Mukut Sarmah, directed Assam University to reconsider the claim of the petitioner for promotion to the post of Associate Professor (stage IV) in the AGP 9000 by treating the previous service rendered by the petitioner in the post of Librarian and Senior Librarian as equivalent to the post of Assistant Professor within two months of the receipt of certified copy of order. It may be noted that Dr. Sarmah served as Librarian of Pandu College from 27.11.1998 to 19.11.2009. On 20.11.2009, Dr. Sarmah joined this University as Assistant Professor with Ph.D. degree in his credit. Dr. Sarmah was granted Assistant Professor stage II scale by the University on 20/11/2013 without counting his past service as Librarian following which Dr. Sarmah approached Court. It has been noted in the said order of the High Court that learned Counsel appearing for UGC opined that the stand of Assam University in this regard is correct. However, in compliance of the directive of the High Court for promotion to the post of Associate Professor (stage IV) by counting the past service of Librarian, Assam University has issued a memo dated 11th May 2007 requesting Dr. Sarmah to submit updated application in prescribed proforma for initiating selection committee process as per UGC regulation 2010 for placement in the Associate Professor with AGP 9000/-. IT has been particularly noted in the said memo that as UGC, New Delhi is the funding authority of the University and counting of past service, pay scale, promotion/placement to higher AGP etc. of teachers are regulated by UGC Regulations, so the placement of Dr. Sarmah to AGP 9000/- shall be subject to concurrence and approval of the UGC. Accordingly, the case has been prepared for referring to UGC. Thereafter, Hon'ble



High Court has to be informed within due period of two months (15/5/2017) that as per directives of the High Court, the case of Dr. Sarmah has been duly considered by the University & the action has been initiated to promote Dr. Sarmah to the post of Associate Professor with AGP 9000/- by treating the previous service rendered by Dr. Sarmah in the post of Librarian and Senior Librarian as equivalent to the post of Assistant Professor. Matter has been also referred to UGC for compliance. On selection to the post of Associate Professor by the duly constituted Selection Committee and concurrence and approval by UGC, the University shall immediately place Dr. Sarmah to the post of Associate Professor with AGP 9000/-. The item was placed before Council for perusal and approval.

Resolution : The Council after a threadbare discussion decided to wait for one month for consent from UGC in the matter. However, if no reply is received from UGC or otherwise within one month, the Council authorised the Vice-Chancellor to take necessary action as per the existing directives of the High Court for release of arrear dues.

Item No. 10 : Appointment of Heads of Departments, Diphu Campus :

EC:111:05-17:10 :

1. **Dr. Kh. Narendra Singh**, Associate Professor, Department of Anthropology was appointed as Head, Department of Anthropology w.e.f. 15.01.2014 to 14.01.2017. The tenure of Headship of Dr Singh has expired on 14.01.2017 and the Department has no other Professor and Associate Professor. As such as per the provision of Statute 8.(3) Dr Singh may be reappointed as Head, Department of Anthropology for another three years.
2. **Dr. Ajit Kumar Tamuli**, Associate Professor, Department of Life Science was appointed as Head, Department of Life Science w.e.f. 15.01.2014 to 14.01.2017. The tenure of Headship of Dr Tamuli has expired on 14.01.2017 and the Department has no other Professor and Associate Professor. As such as per the provision of Statute 8.(3) Dr Tamuli may be reappointed as Head, Department of Life Science for another three years.
3. **Dr. Paul B. Chonzik**, Associate Professor, Department of History was appointed as Head, Department of History w.e.f. 15.01.2014 to 14.01.2017. The tenure of Headship of Dr Chonzik has expired on 14.01.2017 and the Department has no other Professor and Associate Professor. As such as per the provision of Statute 8.(3) Dr Chonzik may be reappointed as Head, Department of Life Science for another three years.
4. **Prof. Ranjit Singha**, Department of Physics was appointed as Head, Department of Geography w.e.f.12.08.2014. Prof. Singha has requested to be relieved from the responsibility of Headship from the Department of Geography. Head in-charge of the Department amongst the Assistant Professors as per seniority may be appointed for a period of three years or till the joining of Professor/ Associate Professor in the Department whichever is earlier.



Sl No.	Faculty position of the Geography Department	Faculty appointed	Date of Joining
1	Professor	Vacant	----
2	Associate Professor	Vacant	----
3	Assistant Professor	Dr Atur Kiri Ingti	31.07.2014
4	Assistant Professor	Dr. Sahana Bose	25.08.2014

The matter was placed before the Council for approval.

Resolution : The Council approved the above matter and Dr. Atur Kiri Ingti was appointed as Head-in-Charge for the Dept. of Geography.

Item No. 11 : Enhancement of ceiling on approval and sanctioning power of the Pro Vice Chancellor, Diphu campus :

EC:111:05-17:11 : Delegation of power to the Pro Vice Chancellor, Diphu campus in connection with the day to day functions (academic and administrative) of the Assam University's Diphu Campus.

i. The Pro-Vice Chancellor, Diphu campus has placed a request to review the Delegation of Power delegated to the PVC, Diphu Campus issued on July 13, 2007 keeping in view increase in consumptions and expenses.

ii. As per Delegation of Power, Pro Vice Chancellor Diphu Campus, the Pro Vice Chancellor, Diphu campus has placed a request to enhance the approval and sanction limit to full reimbursement only on account of medical reimbursement of staff as per AUMAP and CSMA rules in each case.

The matter was placed before the Council for consideration.

Resolution : The Council approved the above matter.

Item No. 12 : The Minutes of the 50th meeting of the Affiliation Committee:

EC:111:05-17:12 : The Director, CDC has submitted the Minutes of the 50th meeting of the Affiliation Committee held on 4th January 2017 for consideration and approval of the Council.

The matter was accepted in the 78th meeting of the Academic Council held on 27th April 2017 vide resolution No. AC:78:04-17:2 and recommended the same to the Executive Council for final approval.

Resolution : The Council approved the same.

Item No. 13 : Fee Structure related to Post Graduate programmes in Colleges affiliated to Assam University :

EC:111:05-17:13 : The Director, CDC has submitted the minutes of the meeting of the Committee for fee structure related to Post Graduate programmes in Colleges affiliated to Assam University held on 07/02/2017.

The matter was accepted in the 78th meeting of the Academic Council held on 27th April 2017 vide resolution No. AC:78:04-17:3 and recommended the same to the Executive Council for final approval.

Resolution : The Council approved the same.

Item No. 14 : Proposal from the Dean, School of Technology :

EC:111:05-17:14 : The Dean, School of Technology has submitted the following proposals for placing in the Academic Council :

1. Ph. D. Final Registration cases :
 - (i) Panel of Examiners for evaluation of Ph.D. Thesis,
 - (ii) Extension of time for submission of Ph.D. thesis,
 - (iii) Ph.D. Re-registration,
 - (iv) Ph.D. Final Registration.
2. Ph.D. Provisional Registration cases :
 - (i) Inclusion of Co-supervisor,
 - (ii) Change of Title,
 - (iii) Ph.D. Provisional Registration,
3. Enhancement of intake capacity for B.Tech. course in the Dept. of Electronics & Communication Engineering.
4. Introduction of full fledged Ph.D. programme in the Dept. of Electronics & Communication Engineering.
5. Inclusion /Revision/Modification of B.Tech./M.Tech. syllabus.
6. Review of Admission Policy for M.Tech. courses of the Dept. of Agricultural Engineering.
7. Ph. D. course work syllabus of the TSSOT.

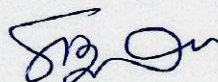
The matter was accepted in the 78th meeting of the Academic Council held on 27th April 2017 vide resolution No. AC:78:04-17:5 and recommended the same to the Executive Council for final approval.

Resolution : The Council approved the same.

Item No. 15 : Proposal from the Dean, School of Management :

EC:111:05-17:15 : The Dean, J. N. School of Management Studies has submitted the following proposals.

1. Replacement of Paper (by a new one), offered under the CBCS programme.



2. Minor modification of syllabus of MBA Paper CP-103.

The matter was accepted in the 78th meeting of the Academic Council held on 27th April 2017 vide resolution No. AC:78:04-17:8 and recommended the same to the Executive Council for final approval.

Resolution : The Council approved the same.

Item No. 16 : Rules & syllabus for the B. Pharm course :

EC:111:05-17:16 : The Dean, School of Medical & Paramedical Sciences has submitted the Rules & syllabus for the B. Pharm. course framed under Regulations 6, 7 & 8 of the Bachelor of the Pharmacy (B. Pharm.) course regulations 2014.

The matter was accepted in the 78th meeting of the Academic Council held on 27th April 2017 vide resolution No. AC:78:04-17:9 and recommended the same to the Executive Council for final approval.

Resolution : The Council approved the same.

Item No. 17 : The Statute of the Sports Board of AUS :

EC:111:05-17:17 : The recommendation of the committee for evaluating the draft Statute of the proposed Sports Board of the University submitted by the Director, CDC & Chairman is placed for perusal and consideration of the Academic Council.

The matter was accepted in the 78th meeting of the Academic Council held on 27th April 2017 vide resolution No. AC:78:04-17:10 and recommended the same to the Executive Council for final approval.

Resolution : The Council approved the same. However, a Drafting Committee to be constituted by the Vice Chancellor for drafting of issues needs to be incorporated in the Assam University Statute.

Item No. 18 : Panel of Experts for various examination :

EC:111:05-17:18 :

- (i) The Dean, D. C. R. School of Legal Studies has submitted the sealed envelope relating to Panel of Question Setter and Examiners for LL.M 2nd and 4th Semester Exam, May 2017, list of Examiner for LL.M Dissertation paper and Ph.D. Coursework May 2017 which was approved in BPGS and School Board respectively.
- (ii) The Dean, S. V. School of Library Sciences has submitted the sealed envelope relating to Panel of Practical Examiners for P.G. Even Semester (2nd and 4th Semester) Examination to be held in May 2017 which was approved in School Board.

The matter was accepted in the 78th meeting of the Academic Council held on 27th April 2017 vide resolution No. AC:78:04-17:14 and recommended the same to the Executive Council for final approval.

Resolution : The Council approved the same.

Item No. 19 : The Minutes of the 41st BRS meeting :

EC:111:05-17:19 : The minutes of the 41st meeting of BRS(SSH) & 41st meeting of BRS(Sc.) held on 17th April 2017 and 18th April 2017 respectively was placed before the Council for approval.

After threadbare discussion in the 78th meeting of the Academic Council held on 27th April 2017 vide resolution No. AC:78:04-17:15 proposed to convene a special BRS meeting jointly with Social Science and Science before next EC meeting and authorized the Vice Chancellor to forward the same to the Executive Council for final approval.

Resolution : The minutes of the 41st BRS was approved. However, the minutes of the Joint BRS (for both SSH & Sc.) could not be placed before the Council due to administrative reason. The Council has authorised the Vice Chancellor to take action on the resolution of the Joint BRS and the same shall be placed before the next EC for ratification by the Council.

Item No. 20 : M.Sc. syllabi of School of Life Sciences :

EC:111:05-17:20 : The Dean, School of Life Sciences has submitted the syllabi of 3 (three) special papers of Dept, of Life Science & Bioinformatics for M.Sc. course.

The matter was accepted in the 78th meeting of the Academic Council held on 27th April 2017 vide resolution No. AC:78:04-17:16 and recommended the same to the Executive Council for final approval.

Resolution : The Council approved the same.

Item No. 21 : Introduction of New syllabus in Social Work (TDC level)

EC:111:05-17:21 : The Dean, J. N. S. School of Social Sciences has submitted the new syllabus in Social work (TDC level) for consideration and approval of Academic Council.

The matter was accepted in the 78th meeting of the Academic Council held on 27th April 2017 vide resolution No. AC:78:04-17:17 and recommended the same to the Executive Council for final approval.

Resolution : The Council approved the same.



Item No. 22 : Regarding extra weightage in marks of the qualifying examination for admission to the students passed out from AU affiliated colleges :

EC:111:05-17:22 : The Admission Committee has resolved that for admission to PG Courses of the university percentage of marks for applicants completing his/her graduation from colleges affiliated to Assam University shall be increased by 30% of the marks secured in the qualifying examination for the purpose of selection in admission. However, the matter is to be reported to the Academic Council for approval. Moreover, seeking admission to a subject in which he/she studies as honours/major subject at UG level, percentage of marks secured by the candidate at honours/major subject (passed from any Indian university) shall be increased by 10% for the purpose of his/her selection like the last session.

The matter was accepted in the 78th meeting of the Academic Council held on 27th April 2017 vide resolution No. AC:78:04-17:20 and recommended the same to the Executive Council for final approval.

Resolution : After threadbare discussion the Council approved the same.

Item No. 23 : Distribution of weightage of marks for selection of candidates :

EC:111:05-17:23 : The Admission Committee has resolved that the weightage allocated to the marks obtained by a candidate in the Qualifying Examination (Graduation or 10+2 as the case may be) and Entrance Examination comprising of Written Test and Personal Interview will be as follows:

Qualifying Exam: Written Test: Personal Interview = 25:50:25.

The matter was accepted in the 78th meeting of the Academic Council held on 27th April 2017 vide resolution No. AC:78:04-17:21 and recommended the same to the Executive Council for final approval.

Resolution : The Council approved the same.

Item No. 24 : Matter regarding Dept. of Performing Arts :

EC:111:05-17:24 : The matter was accepted in the 78th meeting of the Academic Council held on 27th April 2017 vide resolution No. AC:78:04-17:22.1 and recommended the same to the Executive Council for final approval. The 92nd meeting of the Executive Council vides resolution No. EC:92:12-13:58 approved for opening the Dept. of Performing Arts from the Session – 2017-18.

The department will run under Abanindranath Tagore School of Creative Arts & Communication Studies. Prof. Dipendu Das, Professor of English may be appointed



as Head i/c., Dept. of Performing Arts. The matter was placed before the Council for consideration and approval.

Resolution : The Council approved the same. The Council also approved the syllabus of the Dept. of Performing Arts.

Item No. 25 : Minor modification in PG syllabus in Bengali :

EC:111:05-17:25 : The matter was accepted in the 78th meeting of the Academic Council held on 27th April 2017 vide resolution No. AC:78:04-17:22.2 and recommended the same to the Executive Council for final approval.

Resolution : The Council approved the same.

Item No. 26 : Panel of Experts for BA, LL.B. :

EC:111:05-17:26 : The matter was accepted in the 78th meeting of the Academic Council held on 27th April 2017 vide resolution No. AC:78:04-17:22.3 and recommended the same to the Executive Council for final approval.

Resolution : The Council approved the same.

Item No. 27 : Changes of Summer Vacation and Puja Vacation :

EC:111:05-17:27 : On the basis of representation of AUTA the academic holiday list has been changed as follows :

Summer break - 22nd May 2017 to 30th June 2017

Puja break - 26th September 2017 to 21st October 2017

The matter was accepted in the 78th meeting of the Academic Council held on 27th April 2017 vide resolution No. AC:78:04-17:22.4 and recommended the same to the Executive Council for final approval.

Resolution : The Council approved the same.

Item No. 28 : Amendment of Recruitment and Promotion Policy 2013 for Non-Teaching employees :

EC:111:05-17:28 : The Vice Chancellor constituted a committee headed by Prof. Alok Tripathi for amendment of Recruitment and Promotion Policy - 2013 for the Non-Teaching employees as per UGC instruction and guidelines. Accordingly the Committee has amended the Recruitment and Promotion Policy - 2013 for the Non-Teaching employees and submitted its recommendation which was placed before the Council for consideration and approval. The amended copy of Recruitment and Promotion Policy - 2013 is placed at **Annexure - A**.

Resolution : The Council in principle approved the recommendation of the Committee constituted for amendment of Recruitment and Promotion Policy of Non-Teaching employees as placed before the members. However, the Council authorised the Vice Chancellor to take necessary action to the effect that the same shall be placed for administrative scrutiny and the clauses supported by appropriate documents need not be referred to UGC for their consent. In the meantime the existing Recruitment Rules 2013 may be in force for required appointment, promotion etc.

Item No. 29 : To consider and approve recommendation of the committee on Roster for Non-Teaching employees :

EC:111:05-17:29 : The Vice Chancellor constituted a committee headed by Dr. P. K. Nath, Joint Registrar for studying and updating the roster for Non-Teaching employees. Accordingly the Committee met and deliberated on the matter and submitted its recommendation duly vetted by the Liaison Officer, SC/ST & PWD. The recommendation of the committee was placed before the Council for consideration & approval. The Roster is placed at **Annexure - B**.

Resolution : The Council approved the same. However, the Roster for Non-Teaching employees shall be published after a final administrative verification.

Item No. 30 : To consider and approve the recommendation of the committee on Roster for Teaching post vis a vis filling up of vacancies :

EC:111:05-17:30 : Prof. N. B. Biswas, Chairman of the Committee constituted for preparation of Roster for teaching post has submitted a detail report pertaining to roster of teaching position. Shri V. D. Shastri, Rtd. Joint Registrar, IGNOU has also given his observation and suggestion pertaining to operation of the roster for teaching position of AUS. Pending scrutiny of the same by the administration the matter is reported to the EC for intimation.

It is further reported that a good nos. of 12th plan sanctioned teaching posts are yet to be filled up. The issue of roster is coming in the way as hurdle. But as per direction of MHRD & UGC the said posts are to be filled immediately. Hence roster points for the posts allocated under 12th plan are to be earmarked immediately for publication of Employment Notification. Pending finalization of the roster, the said 12th plan posts may be earmarked by the Committee for immediate necessary action. The recommendation of the committee was placed before the Council for consideration and approval.

Resolution : (i) The Council discussed the issue of Roster for teaching post and it was agreed in principle that 15 days time to be given to the stake holders from the day of publication of minutes of the 111th EC meeting for communicating their views to the Vice Chancellor. However, the Council authorised the Vice Chancellor to finalise the same after administrative scrutiny.

(ii) The Council discussed the issue of advertisement of post sanctioned during 12th Plan and it was approved that the posts to be earmarked by the Liaison Officer, SC/ST & PWD and are to be advertised immediately for filling up the said vacant posts.

Item No. 31 : To consider and approve Seniority list of Section Officer:

EC:111:05-17:31 : The Vice Chancellor constituted a committee for examining the seniority list of Section Officer in the light of 96th EC's resolution No. **EC:96:08-14:24** dtd 05/8/2014. The Committee headed by Prof. C. R. Bhattacharjee met and deliberated on the matter and submitted its recommendation. The recommendation of the committee may be considered and aforesaid 96th ECs resolution may be reviewed.

Resolution : The seniority list of Section Officer as recommended by the concerned committee constituted for the purpose was placed before the Council and the same was approved. The Council also reviewed the 96th EC resolution in matters relating to effect of DPC and resolved that the date of effect of DPC shall be the date of approval of the DPC selection list by the Vice-Chancellor.

Item No. 32 : Arrangement of Air Ticket & Hotel bookings for officials of Assam University, Silchar (AUS) :

EC:111:05-17:32 : The Travel and Hotel bookings of various officers of AUS are done through the Panorama International agency, Silchar for smooth and hassle free official tour programmes. As per the GOI guidelines purchase of travel tickets for any official tour or LTC is permitted only through direct booking of tickets from AIR INDIA counter or AIR INDIA website, IRCTC, Balmer and Lawrie and Ashok Tours and Travels, the GoI authorized Agents.

In this regard a policy decision is required for purchasing tickets from Panorama International, Silchar in emergency situations for the Vice Chancellor and other Statutory Officers of Assam University, Silchar for which no service charge would be paid to the said Agency and Air tickets to be supplied by Panorama International are to be issued from Booking Counters of the Concerned Airlines only. The matter was placed before the Council for consideration and decision.

Resolution : The matter was approved. However, the Registrar is required to write to MHRD about seeking relaxation for travel from Kolkata to Silchar by early flight of Air India keeping its timing and troubles faced by the University guests and employees. Also for contract for purchase of air tickets from Panorama International agency, Silchar, the matter be communicated to MHRD.

(C) Agenda item for ratification by the Council:

Item No. 33 : Financial upgradation under MACP/ACP scheme in respect of the following 40 employees of this University :

EC:111:05-17:33 :

SINo	Name of the employee	Designation	Present Pay Band with GP	Pay band with GP after grant of MACP	Date of effect
1.	*Sri Bikramjit Das	Assistant	9300-34800 with 4200	9300-34800 with 4600	12-03-2016
2.	*Sri Bipul Kumar Deb	Driver	5200-20200 with GP 2400	5200-20200 with GP 2800	22-02-2016
3.	Smt Bobby Dimasa	PS	9300-34800 with 4200	9300-34800 with 4600	27-09-2014
4.	Sri Suranjan Das	PS	9300-34800 with 4200	9300-34800 with 4600	30-09-2014
5.	Sri Gulam Mustafa Laskar	LDC	5200-20200 with GP 1900	5200-20200 with GP 2000	18-08-2015
6.	Sri Monilal Akura	MTS	5200-20200 with GP 1900	5200-20200 with GP 2000	20-10-2015
7.	Sri Sewnath Nunia	MTS	5200-20200 with GP 1900	5200-20200 with GP 2000	04-08-2015
8.	Smt Chandrabati Kanu	MTS	5200-20200 with GP 1900	5200-20200 with GP 2000	05-08-2015
9.	Sri Niranjana Sutradhar	MTS	5200-20200 with GP 1900	5200-20200 with GP 2000	04-08-2015
10.	Sri Shyam Sundar Bharadwaj	MTS	5200-20200 with GP 1800	5200-20200 with GP 1900	07-11-2016
11.	Sri Subrata Dhar	MTS	5200-20200 with GP 1800	5200-20200 with GP 1900	07-11-2016

12.	Sri Pathik Lal Akura	MTS	5200-20200 with GP 1800	5200-20200 with GP 1900	07-11-2016
13.	Sri Hasim Ali	MTS	5200-20200 with GP 1800	5200-20200 with GP 1900	07-11-2016
14.	Sri Ashok Kumar Roy	MTS	5200-20200 with GP 1800	5200-20200 with GP 1900	07-11-2016
15.	Sri Satrajit Kurmi	MTS	5200-20200 with GP 1800	5200-20200 with GP 1900	07-11-2016
16.	Sri Sazid Ahmed	MTS	5200-20200 with GP 1800	5200-20200 with GP 1900	07-11-2016
17.	Sri Rupak Kumar Das	MTS	5200-20200 with GP 1800	5200-20200 with GP 1900	07-11-2016
18.	Sri Mishri Lal Dusad	MTS	5200-20200 with GP 1800	5200-20200 with GP 1900	07-11-2016
19.	Sri Debasish Biswas	LDC	5200-20200 with GP1900	5200-20200 with GP 2000	08-09-2016
20.	Sri Monidip Bhar	Library Assistant	5200-20200 with GP 2000	5200-20200 with GP 2400	10-08-2016
21.	*Sri Ashim Deb	Kitchen Attendant	5200-20200 with GP 2400	5200-20200 with GP 2800	27-03-2016
22.	Smt Lopa Purkayastha	PS	9300-34800 with 4200	9300-34800 with 4600	27-09-2014
23.	Sri Ranju Bagdi	Cleaner	5200-20200 with GP 1900	5200-20200 with GP 2000	03-08-2015
24.	*Sri Ganesh Ch Bhar	Jr Gestener Operator	5200-20200 with GP 1900	5200-20200 with GP 2000	23-06-2015
25.	Sri Kamala Kanta Sinha	Laboratory Assistant	5200-20200 with GP 2400	5200-20200 with GP 2800	08-10-2014
26.	Sri Biswatosh Deb	MTS	5200-20200 with GP 1800	5200-20200 with GP1900	07-11-2016
27.	Sri Biswajit Nath	Laboratory Assistant	5200-20200 with GP 2400	5200-20200 with GP 2800	01-09-2008
28.	Sri Suman Bhattacharjee	Technical Assistant	5200-20200 with GP 2800	9300-34800 with 4200	01-09-2008

29.	Sri Sibasis Bhattacharjee	Laboratory Assistant	5200-20200 with GP 2400	5200-20200 with GP 2800	01-09-2008
30.	Smt Mousumi Sinha	Technical Assistant	5200-20200 with GP 2800	9300-34800 with 4200	01-09-2008
31.	Sri Joydeep Choudhury	Technical Assistant	5200-20200 with GP 2800	9300-34800 with 4200	01-09-2008
32.	Sri Parag Dutta Barua	PA	5200-20200 with GP 2800	9300-34800 with 4200	01-09-2008
33.	Sri Ranu Dhar Rabha	SPA	5200-20200 with GP 2800	9300-34800 with 4200	01-09-2008
34.	Sri Y Rao Puram	SPA	5200-20200 with GP 2800	9300-34800 with 4200	01-09-2008
35.	*Sri Anup Kumar Verma	UDC	5200-20200 with GP 2400	5200-20200 with GP 2800	26-06-2015
36.	*Smt Camelia Tarat	Professional Assistant	9300-34800 with 4200	9300-34800 with 4600	1 st Upgradation under ACP w.e.f. 29-03-2007
37.	*Smt Camelia Tarat	Professional Assistant	9300-34800 with 4600	9300-34800 with 4800	2 nd Upgradation under MACP w.e.f. 29-03-2015
38.	A J Barbhuiya	Retired JE	4500-125-7000 (Under 5 th CPC)	6500-200-10500 (Under 5 th CPC)	1 st Upgradation under ACP w.e.f. 09-08-1999
39.	A J Barbhuiya	Retired JE	6500-200-10500 (Under 5 th CPC)	8000-275-13500 (Under 5 th CPC)	2 nd Upgradation under ACP w.e.f. 11-04-2001
40.	*Smt Mitali Bhattacharjee	Assistant (adhoc)	5200-20200 with GP 2400	5200-20200 with GP 2800	26-06-2015

N.B. : Star (*) mark indicated against the name of the employees in this order may exercise option to fix their pay on the date of next increment within one month from the date of issue of this order.

The matter was placed before the Council for ratification.

Resolution : The Council ratified the above proposal.

Item No. 34 : Resignation of Shri Sudhip Dey :

EC:111:05-17:34 : Resignation from the post of Laboratory Assistant in the department of Earth Science tendered by Shri Sudhip Dey to enable him to join the post of Geologist in Geological Survey of India (GSI) for which he has been appointed. He had informed the authority before three month in writing in this regard. After submission of "No dues Certificate" from various section/department shri Dey has been relieved from university services w.e.f 13-04-2017 (AN) with the prior approval of the Vice Chancellor. Consequent upon acceptance of his resignation terminal benefits payable to him will be released after due course of time.

The matter was placed before the Council for ratification.

Resolution : The Council ratified the same.

Item No. 35 : Re-allocation of fund :

EC:111:05-17:35 : Approval of the Vice Chancellor has been accorded for re-allocation of lapsed course fee of the department of Library Science. Now the matter is placed before the E.C for ratification regarding re-allocation of fund amounting to ₹ 1.08 lakhs so that this fund could be utilized for the purpose of engagement of casual worker on daily wages basis as per requirement of the concerned department.

The matter was placed before the Council for ratification.

Resolution : The Council ratified the above proposal.

Item No. 36 : Rate of remuneration/honorarium for conduct of written/skill test and viva voce for recruitment of non teaching staff in the University :

EC:111:05-17:36 : In case of recruitment of Non-teaching staffs related works, teachers (internal/external)/ Govt. Officer (in-service/retired) as well as University Officer/Official is engaged in different type/level of works and some token honorarium are given to them. No fixed rates are there for regulating such payments of honorarium. As such the following rates were proposed from administration to facilitate smooth functioning.



A. Pre Examination :

Test / Examination (Written):

1. Paper setting - Rs 2000.00 per set of question paper for
Per paper carrying 100 marks
2. -do- - Rs 1500 .00 per set of question paper
Per paper carrying 50 but less than 100
marks
3. Question Moderation (if any) - Rs 1000.00 per set of question paper
Irrespective of marks

B. Post Examination :

1. Paper/Script Evaluation - @ Rs 15.00 per paper subject to a
Minimum of Rs 1000.00 per examiner including
tabulation
2. Paper moderation(if any) - @ Rs 5.00 per paper subject to a
Minimum of Rs 500.00 per moderator
3. Selection Committee member- @ Rs 500.00 per sitting subject to a
Ceiling of Rs 1000.00 per day
4. Invigilation duty - Rs 200.00 per shift of duty per day

C. Assistance and Supervisory work of [A] & [B] above :

1. University Officer - Rs 500.00 per day for holiday/closed day
2. Ministerial/MTS/Casual - Rs 300.00 per day for holiday/closed day

Note: Higher rate claimed by any external expert for A (1) above is to be regulated as per sanction of the Vice Chancellor. External expert will be entitled for TA/DA for B (3) as per university rule. No DA will be paid to internal member.

The proposal has already been approved by the Vice Chancellor; however the matter was placed before the Council for ratification.

Resolution : The Council ratified the above proposal.

Item No. 37 : Appointment of Heads of Departments :

EC:111:05-17:37 : As per the provisions of the AU Statutes 8 and subject to ratification by the Executive Council, the competent authority is pleased appoint the following faculties as Heads of the departments.

Sl. No.	Department	Name of the newly appointed HOD	Date of Effect
1.	Bengali	Prof. Biswatosh Choudhury	08/03/2017
2.	Law	Dr. R R Mishra	01/02/2017



3.	Computer Science	Prof. K Hemachandran	16/02/2017
4.	Sociology	Prof B K Behera	19/05/2017
5.	Philosophy	Prof A Nataraju	18/09/2016
6.	Computer Sc. & Engg.	Shri Tapodhir Acharjee	02/01/2017
7.	Economics	Prof Niranjana Roy	08/12/2016
8.	Law	Dr R R Mishra	01/02/2017
9.	Visual Arts	Prof B Ruma Sharma	08/12/2016
10.	Commerce	Prof P J Goswami	15/10/2015

The item was placed before the Council for ratification.

Resolution : The Council ratified the above proposal.

Item No. 38 : Technical resignation tendered by Ms Champa Tanga :

EC:111:05-17:38 : Ms Champa Tanga has tendered her technical resignation from the post of Assistant Professor, Dept of Electronics & Telecommunication of this University. Ms Champa Tanga was granted extra ordinary leave initially for one year w.e.f. 13/8/2015 to 12/8/2016 and extension for 6 months w.e.f. 13/8/2016 to 13/02/2017 Subject to ratification by the Executive Council the competent authority has accepted the technical resignation of Ms Champa Tanga and relieved her w.e.f. 13/8/2015 (A/N). The item was placed before the Council for ratification.

Resolution : The Council ratified the same.

Item No. 39 : Lien granted to Dr Sankar Kumar Ghosh, Professor, Dept of Biotechnology :

EC:111:05-17:39 : Subject to the ratification by the Executive Council the competent authority has granted lien to Dr Sankar Kumar Ghosh, Professor, Dept of Biotechnology for a tenure of four years w.e.f. 20/12/2016 to 19/12/2020 to enable him to join as the Vice Chancellor of Kalyani University, Kalyani, West Bengal. The item was placed before the Council for ratification.

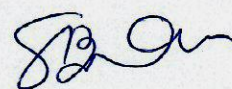
Resolution : The Council ratified the above item.

Item No. 40 : Promotion from Assistant Professor Stage-I to Assistant Professor Stage-II & Assistant Professor Stage-II to Assistant Professor Stage-III under CAS :

EC:111:05-17:40 : The Screening Cum Evaluation Committee meeting was held on 14/02/2017 at the Conference Room of the Vice-Chancellor, Raja Ram Mohan Roy Administrative Building for considering the promotion of Dr. Subit Dutta, Assistant Professor, Department of Commerce, Diphu Campus. The Screening Cum Evaluation Committee has recommended the promotion of Dr. Subit Dutta from Assistant Professor Stage-I to Assistant Professor Stage-II w.e.f. 13/01/2016 under CAS as per the provisions of UGC, Regulation, 2010. Promotion order has been issued vide order No. 104/19/2013/6944-7004 dated 21/02/2017. The matter is placed before Executive Council for ratification.

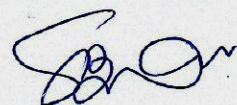
The Screening cum Evaluation Committee meetings were held on 07/03/2017, 14/03/2017, 18/03/2017, 11/04/2017, 12/04/2017, 18/04/2017, 25/04/2017, 26/04/2017, 28/04/2017 & 02/05/2017 at the Conference Room of the Vice-Chancellor, Raja Ram Mohan Roy Administrative Building for considering the promotion of the faculties from Assistant Professor Stage-I to Assistant Professor Stage-II & Assistant Professor Stage-II to Assistant Professor Stage-III under CAS as per the provisions of UGC, Regulation, 2010. The Screening Cum Evaluation Committee has recommended the promotion of the following faculties as detailed below.

Sl. No.	Name of the faculty	Department	Promoted		Date of effect
			From	To	
1.	Dr. Juthika Konwar	Business Administration	Assistant Professor Stage-I	Assistant Professor Stage-II	20/11/2014
2.	Shri Amit Kumar Das	Business Administration	Assistant Professor Stage-I	Assistant Professor Stage-II	10/12/2015
3.	Shri Deepjyoti Choudhury	Business Administration	Assistant Professor Stage-I	Assistant Professor Stage-II	15/03/2016
4.	Dr. Somenath Bhattacharjee	Anthropology, Diphu Campus	Assistant Professor Stage-I	Assistant Professor Stage-II	22/01/2016
5.	Dr. Nitish Mondal	Anthropology, Diphu Campus	Assistant Professor Stage-I	Assistant Professor Stage-II	29/07/2015



6.	Dr. Amitabha Bhattacharjee	Microbiology	Assistant Professor Stage-I	Assistant Professor Stage-II	31/10/2014
7.	Dr. Hilloljyoti Singha	Centre for Biodiversity & Natural Resource Conservation	Assistant Professor Stage-I	Assistant Professor Stage-II	13/12/2013
8.	Dr. Panna Deb	Centre for Biodiversity & Natural Resource Conservation	Assistant Professor Stage-I	Assistant Professor Stage-II	11/12/2014
9.	Dr. Arun Jyoti Nath	Ecology & Environmental Science	Assistant Professor Stage-I	Assistant Professor Stage-II	01/08/2014
10.	Dr. G. Albin Joseph	Social Work	Assistant Professor Stage-I	Assistant Professor Stage-II	04/07/2014
11.	Shri Bhagaban Swain	Computer Science & Engineering	Assistant Professor Stage-I	Assistant Professor Stage-II	29/03/2015
12.	Dr. Suchismita Das	Life Science and Bio-informatics	Assistant Professor Stage-II	Assistant Professor Stage-III	01/04/2015
13.	Dr. Mahuya Sengupta	Biotechnology	Assistant Professor Stage-II	Assistant Professor Stage-III	02/08/2014
14.	Dr. Himangshu Kishore Prasad	Life Science & Bio-informatics	Assistant Professor Stage-I	Assistant Professor Stage-II	03/11/2013
15.	Dr. Yashmin Choudhury	Biotechnology	Assistant Professor Stage-I	Assistant Professor Stage-II	27/07/2015
16.	*Dr. K. Krishnakanta Singh	Earth Science	Assistant Professor Stage-I	Assistant Professor Stage-II	18/03/2016
17.	Dr. T. Sanjay Singh	Chemistry	Assistant Professor Stage-I	Assistant Professor Stage-II	19/12/2015
18.	Dr. Bidhan Mohanta	Physics	Assistant Professor Stage-I	Assistant Professor Stage-II	09/07/2014

19.	Shri Swarnadeep Biswas	Physics	Assistant Professor Stage-I	Assistant Professor Stage-II	09/04/2016
20.	Dr. Indrani Das	Computer Science	Assistant Professor Stage-I	Assistant Professor Stage-II	14/02/2013
21.	*Shri Saptarshi Paul	Computer Science	Assistant Professor Stage-I	Assistant Professor Stage-II	01/04/2015
22.	**Dr. Habibullah Mazumder	History	Assistant Professor Stage-I	Assistant Professor Stage-II	05/08/2016
23.	*Dr. P. Kanaka Rao	Political Science	Assistant Professor Stage-II	Assistant Professor Stage-III	12/02/2016
24.	*Dr. Moses Kharbithai	Political Science	Assistant Professor Stage-I	Assistant Professor Stage-II	21/03/2015
25.	*Dr. Tapan Das	Political Science	Assistant Professor Stage-I	Assistant Professor Stage-II	11/12/2014
26.	Dr. Mohan Borah	Political Science	Assistant Professor Stage-I	Assistant Professor Stage-II	30/03/2015
27.	Dr. Vulli Dhanaraju	History, Diphu Campus	Assistant Professor Stage-I	Assistant Professor Stage-II	09/09/2015
28.	Dr. Mahua Bhattacharjee	History, Diphu Campus	Assistant Professor Stage-I	Assistant Professor Stage-II	06/06/2015
29.	*Dr. Prafulla Kr. Nath	Tribal Studies Centre	Assistant Professor Stage-I	Assistant Professor Stage-II	17/08/2015
30.	Dr. Niranjan Mohapatra	Political Science	Assistant Professor Stage-I	Assistant Professor Stage-II	14/03/2015



31.	Dr. Ritwik Mazumder	Economics	Assistant Professor Stage-II	Assistant Professor Stage-III	23/01/2014
32.	Dr. Ganesh Nandi	Visual Arts	Assistant Professor Stage-I	Assistant Professor Stage-II	22/08/2014
33.	Dr. Rajkumar Mazinder	Visual Arts	Assistant Professor Stage-I	Assistant Professor Stage-II	25/01/2016
34.	Dr. Debasish Chakraborty	Visual Arts	Assistant Professor Stage-I	Assistant Professor Stage-II	17/12/2016
35.	Dr. Partha Sarkar	Mass Communication	Assistant Professor Stage-II	Assistant Professor Stage-III	12/01/2015
36.	Dr. Subit Dutta	Commerce, Diphu Campus	Assistant Professor Stage-I	Assistant Professor Stage-II	13/01/2016
37.	Dr. Mostafizur Rahaman	Arabic	Assistant Professor Stage-II	Assistant Professor Stage-III	13/01/2015

* Date of effect of promotion as Assistant Professor Stage-II is the date of completion of UGC, sponsored Refresher Course/Orientation Programme/MHRD, sponsored Training Programme.

** Date of effect of Promotion as Assistant Professor Stage-II is the date of acquiring required API Score.

The matter was placed before Executive Council for ratification.

Resolution : The Council ratified the above proposal.

Item No. 41 : Appointment of Heads of Departments, Diphu Campus :

EC:111:05-17:41 : Subject to ratification by the E.C the Vice chancellor has appointed the following faculties as the Heads of the Department for a period of three years as mentioned against their names as such as per the provision of Statute 8 and order issued vide No. 102/4/1998-Estt dated 05/05/2017.



Sl No.	Department	Name of the newly appointed Heads	Date of effect
1	Commerce	Prof. Ratan Borman	08/05/2017
2	Physics	Prof. Ranjit Singha	12/05/2017

The matter was placed before Executive Council for ratification.

Resolution : The Council ratified the above proposal.

Item No. 42 : Item from the Chair :

Item No. 42.1 : Proposal for enhancement of honorarium to the Yoga Instructor (Contractual) :

EC:111:05-17:42.1 : The Sports Board's resolution vide No. SB:08:08-16:10.5 dtd. 10th August 2016 forwarded by the Director, AUSB for enhancement of honorarium to the Yoga Instructor (Contractual) from Rs. 5000/- to Rs. 15,000/- for engaging him seven days in a week for the purpose. The matter was placed for consideration by the Council.

Resolution : The proposal for enhancement of honorarium to the Yoga Instructor (Contractual) was discussed and the Council directed the administration to deal the matter administratively. Also the provisions for making payment on the basis of counting of number of classes or on monthly basis may be examined.

Item No. 42.2 : Minimum academic performance and service requirement for promotion of Assistant Professor Stage - I to Stage - II :

EC:111:05-17:42.2 : The guidelines provided by the UGC Regulation - 2010, Appendix-III-Table - III on the above subject was placed for consideration of the Council.

Resolution : The Council approved the same.

Item No. 42.3 : Report of the Chairperson, CAS Grievance Committee :

EC:110:02-17:42.3 : The report of the Committee was placed before the Hon'ble Vice Chancellor for necessary action to be taken and accordingly the same was placed before the Council for views of the members of the Executive Council.

Resolution : The report of the Committee to be examined administratively and if found justified, the Vice Chancellor is authorised by the Council to take appropriate action.

Item No. 42.4 : Formation of Consultancy Rules for the University :

EC:111:05-17:42.4 : The Director, IQAC has submitted his opinion regarding the formation of Consultancy Rules for the University alongwith the report of the concerned Committees and the observation of Finance before the Council for consideration.

Resolution : The Council approved the same.

Item No. 42.5 : Self financing courses running under various department of the University :

EC:111:05-17:42.5 : Referring the resolution of the 107th EC meeting vide No. EC:107:11-16:16 the minutes of the meeting regarding some pending issues related to self financing courses running under various department of the University held on 19/4/2017 headed by Prof. Parthankar Choudhury, Dept. of Ecology & Env. Science was placed for consideration by the Council.

Resolution : The departments which ever concerned for the purpose may be informed to share their views and thereafter the Vice Chancellor is authorised to take action on the basis of feed back that would be received from the departments.

Item No. 42.6 : Change of home town in respect of Prof. Gopalji Mishra, Dept of Social Work :

EC:111:05-17:42.6 : Prof. Gopalji Mishra, Professor, Dept of Social Work has applied for change of his home town from Vill. Narahani, P.O. Jamui, Dist. Ballia via Varanasi, Uttar Pradesh to Gorakpur, Uttar Pradesh. He has stated that he has constructed his permanent house at Gorakpur, (Uttar Pradesh). He has submitted an application for the above purpose duly filled in and attached a copy of House Tax/Water Tax bill issued by Nagar Nigam, Gorakpur. As per LTC rule Prof. Mishra is entitled to change his home town under Clause (ii) of CCS (LTC) Rule.

The matter was placed before the Council for approval.

Resolution : The Council approved the same.

Item No. 42.7 : Revision of guidelines for framing /amendment /relaxation of Recruitments Rules - Cadre : Assistant Registrar - Reg :

EC:111:05-17:42.7 : All the Assistant Registrar of the University have submitted representations for framing of Recruitment/Promotion Rules in the University as per the guidelines UGC and DoPT in recent past. The relaxations as proposed by

them are supported by the specific guidelines provided by the competent authority. The guidelines as provided were placed in the meeting for consideration and approval of the Council for implementation in the University.

Resolution : The representation of the Assistant Registrars of the University were perused by the members and also on perusal of the concerned guidelines communicated by the UGC, the Council considered and approved the following modifications for the Assistant Registrars of the University.

- (i) The requirement of 08 years service in respect of incumbent Assistant Registrars in PB-3 with GP of Rs. 5400/- for placement in Senior Scale in PB-3 with GP of Rs. 6600/- is reduced to 05 years service (Ref:-UGC letter no: 69-4/2012(CU) dtd. 14th August, 2015 endorsing the DoPT OM No AB.14017/13/2013-Estt (RR) dated 31st March, 2015 and DoPT OM no. AB.14017/45/2010-Estt (RR) dated 31.12.2010.)
- (ii) The Assistant Registrars (Senior Scale) having Grade Pay of Rs. 6600/- will be eligible for promotion to Deputy Registrar which shall be 25% of the total sanctioned posts of Deputy Registrar if they complete 05 years of service in the Senior Scale with Grade pay of Rs. 6600/- (Ref:-UGC letter no. 6-7/97/(JCRC) Vol IV dated 01st October, 2014(Clause(II))).
- (iii) The requirement of 02 Orientation Programme/Training Programmes in Educational Administration will not be a bar for placement of incumbent Assistant Registrars in the senior scale carrying the GP Rs. 6600/- in PB-3 and subsequent promotion to Deputy Registrar, since such programmes have not been held in the University for the last 20 years. However keeping in view the rare conduct of orientation programme/training programme of 04 weeks by the Universities the Council directed the administration to hold such programme at the earliest and provide the Assistant Registrars/Deputy Registrars with adequate opportunity for attending the same.

Item No. 42.8 : Confirmation of service of Shri Debasish Chakraborty in the post of Public Relation Officer :

EC:111:05-17:42.8 : Shri Debasish Chakraborty joined to the post of Public Relation Officer on 08-04-2015 as per offer of appointment letter no. 102/1(NT)/2014-Estt, dtd. 08-04-2015. He was granted lien for two years w.e.f. 08-04-2015 vide office order no. 103/519/96-Pers/3199-3203, dtd. 01-06-2015. His period of probation as per offer of appointment letter as well as lien granted to him has been expired on 07-04-2017. Accordingly it is decided that Shri Chakraborty may



be confirmed to the post of Public Relation Officer w.e.f 08-04-2017 and his lien is terminated subject to the outcome of the judgment to be passed by the Hon'ble Guwahati High Court in WP© No. 6514/2015 (Shri Arindam Shome Purkayastha Vs Assam University). The matter was placed before the Council for consideration and approval.

Resolution : The Council approved the above proposal.

Item No. 43 : Any other item with the permission from the Chair :

EC:111:05-17:43.1 : Joining of Prof. Sivasish Biswas as Pro- Vice Chancellor, AUDC :

Resolution : The joining report of Prof. Sivasish Biswas as Pro- Vice Chancellor, Assam University Diphu Campus was placed before the Council and his joining date 06/04/2017 was approved.

EC:111:05-17:43.2 : Release of arrear payment of Dr. R. K. Mujoo (Retd.) :

Resolution : The arrear payment due to Dr. R. K. Mujoo, Retd. Associate Professor of Assam University as per the proposal of the Committee was approved to be released and the Council was in the opinion that this shall not be referred as precedence while the same was considered as a stand alone case.

EC:111:05-17:43.3 : Members of senior most Associate Professor in EC :

Resolution : The report of the ICC in respect of the concerned Associate Professor nominated as member of the Council was placed by the Chairman and after haring the issue the Council advised the Chairman to nominate the next senior most Associate Professor as the member of the Executive Council. The Council is on the opinion that there shall be zero tolerance towards cases of sexual harassment and therefore such faculty who are found guilty by ICC should not be included as member in EC.

EC:111:05-17:43.4 : Nomination of Dean(s) in the Executive Council :

Resolution : The matter of membership in the Executive Council as Dean was discussed and the Council authorized the Vice Chancellor to have administrative views on the issue of finalization of seniority list of the Dean(s) and the present

Dean(s) attending the meeting as member will continue as member of EC till the term of 03 years or Deanship continue whichever ever is earlier.

EC:111:05-17:43.5 : Nomination of SC/ST representative in the Executive Council :

Resolution : The issue of nomination of SC/ST representative in the Statutory Bodies of the University raised by the representative of AUTA were heard by the members and the Council approved the tenure for such representation as 03 years from the date the concerned representative was attending such meetings vide EC resolution No. EC:92:12-13:60.2.

There being no other item to discuss, the meeting ended with vote of 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