

Assam University, Silchar

Page | 1

Minutes of 101st meeting of the Executive Council held on 4th April, 2015 at 11.00 AM in the Committee Room of the Vice-Chancellor's Secretariat, Assam University, Silchar

The following Members were present:

1.	Prof. Somnath Dasgupta, Vice-Chancellor,	: Chairman
2.	Prof. Debasish Bhattacharjee, Pro-Vice Chancellor (Academic)	: Member
3.	Prof. D.K. Pandiya, Pro-Vice Chancellor (Diphu Campus)	: Member
4.	Prof. R.N. Sharan, NEHU, Visitor's Nominee	: Member
5.	Prof. R.R. Dhamala, Dean, School of Social Sciences	: Member
6.	Prof. N.B. Biswas, Dean, School of Education	: Member
7.	Prof. Devasish Kar, Dean, School of Life Sciences	: Member
8.	Prof. Abhik Gupta, Dean, School of Environmental Sciences	: Member
9.	Prof. N.N. Pandey, Professor, Dept. of Education	: Member
10	Dr. P.J. Goswami, Associate Professor, Dept. of Commerce	: Member
11	. Principal, Teacher's Training College, Silchar	: Member
12	. Principal, Janata College, Kabuganj	: Member
13	. Sri. D. Chakraborty, DR(O),	: Special Invitee
14	. Sri. M.K. De, Registrar i/c	: Member Secretary

At the outset, The Chairman welcomed all the members with special thanks to Prof. R.N. Sharan, NEHU, Visitor's nominee for attending the meeting.

(A) Agenda item for confirmation:

Item No. 1: Confirmation of the minutes of the 100th Meeting of EC:

EC:101:04-15:1: The minutes of the 100th meeting of the Executive Council held on 3rd January, 2015 was placed in the meeting for confirmation of the same. After threadbare discussion the minutes was confirmed with some modifications.

EC:101:04-15:1.1: In the minutes of the 100th meeting vide No. EC: 100:01-15:15 regarding approval for payment of honorarium to the Director, IQAC, Assam University, the Council



corrected and modified the period of honorarium to be paid to Director, IQAC from March 2013 onwards and it will continue.

EC:101:04-15:1.2: The Vice-Chancellor appraised the Council regarding the action taken by the University administration for appointment of non-teaching vacant positions as per the resolution of the 100th meeting of the Executive Council vide No. EC:100:0115:66.6.

The Council noted the same.

EC:101:04-15:1.3: It was reported that the Committee constituted as per the resolution of the 100th meeting of the Executive Council vide No. EC:100:0115:66.8 headed by Prof. Abhik Gupta is awaited. Therefore, the Council decided to place the same in the next meeting of the Executive Council.

(B) Agenda item for ratification by the Council:

Item No. 2: Appointment of teachers under Direct Recruitment :

EC:101:04-15:2: The Selection Committee Meeting for the teaching positions for Silchar and Diphu Campus under the Chairmanship of Prof. Somnath Dasgupta, Vice Chancellor, Assam University were held at Guwahati from 05.01.2015 to 17.01.2015. The names noted at Sl. No. (i) in different panel has been offered appointment, while the other empanelled candidates have been kept in waiting list. The recommendations are as follows: -

- Professor in Information Technology 1(UR)-Silchar Campus None Found Suitable. Post to be Re-advertised
- Professor in Electronics & Telecommunication 1(UR)-Silchar Campus
 Dr Debaprasad Das (Selected)
- Associate Professor in Agricultural Engineering 1(UR)-Silchar Campus
 - (i) Sudipto Sarkar (Selected)
 - (ii) P. K. Pranav (Waitlisted)
- Assistant Professor in Agricultural Engineering 1(UR)-Silchar Campus
 - (i) Saikat Roy (Selected)
 - (ii) K. R. Jolvis Pou (Waitlisted)
- Assistant Professor in Agricultural Engineering 1(URLV)- Silchar Campus
 - (i) K. R. Jolvis Pou (Selected)
 - (ii) Anamika Yadav (Waitlisted)
- Assistant Professor in Agricultural Engineering 1(OBCLV)-Silchar Campus
 - (i) Anamika Yadav (Selected)
 - (ii) Saptasish Deb (Waitlisted)
- Professor in Ecology & Environmental Science 1(UR)-Silchar Campus
 None Found Suitable. Post be Re- advertised

13/164/15

- Assistant Professor in Pharmaceutical Science 1(UR)- Silchar Campus
 - (i) Partha Palit (Selected)
 - (ii) Dinesh Kr Patel (Waitlisted)
 - (iii) Anup Kr Das (Waitlisted)
- Page | 3
- Assistant Professor in Pharmaceutical Science 1(ST)- Silchar Campus
 - (i) Dr Lalduhsanga Pachuau (Selected)
 - (ii) Ms Lipika Baro (Waitlisted)
 - (iii) Dr Devarakonda Ramadevi (Waitlisted)
- Professor in Life Science 1(UR)- Diphu Campus

Prof Sushil Kr Dutta (Selected)

Professor in Microbiology 1(UR)-Silchar Campus

Dr Piyush Pandey

- Assistant Professor in Microbiology 1(OBC)- Silchar Campus
 - (i) Diwakar Kumar (Selected)
 - (ii) M. Dinesh Singh (Waitlisted)
 - (iii Arvind Kumar (Waitlisted)
 - (iv) Anuj Rana (Waitlisted)
- Associate Professor in Biotechnology 1(SC)- Silchar Campus

None Found Suitable. Post to be Re- advertised

- Assistant Professor in Library & Information Science 1(SC)- Silchar Campus
 - (i) Rajesh Rangappa Aldarthi (Selected)
 - (ii) Debabrata Barman (Waitlisted)
 - (iii) Jitu Mani Das (Waitlisted)
- Assistant Professor in History 1(URLV)- Silchar Campus
 - (i) S. Jeevanandan (Selected)
 - (ii) Shatarupa Bhattacharjee (Waitlisted)
 - (iii) Jhuma Banerjee (Waitlisted)
- Assistant Professor in Social Work 1(URLV)- Silchar Campus
 - (i) Joyashri Dey (Selected)
 - (ii) Rini Bhattacharya (Waitlisted)
- Professor in Political Science 1(UR)- Diphu Campus

None Found Suitable. Post to be Re- advertised

Professor in Economics 1(UR)-Silchar Campus

Dr Tapas Ranjan Dash (Selected)

Assistant Professor in Physics 1(ST)-Silchar Campus

Mahananda Baro (Selected)

Marie

- Associate Professor in Computer Science 1(UR)-Silchar Campus None Found Suitable. Post to be Re- advertised
- Assistant Professor in Computer Science 1(UR)-Silchar Campus
 - (i) Bishwa Ranjan Roy (Selected)

Page 4

- (ii) Ratnadip Adhikari (Waitlisted)
- (iii) Nabanita Choudhury (Waitlisted)
- Assistant Professor in Philosophy 1(UR)-Silchar Campus
 - (i) Munmun Chakraborty (Selected)
 - (ii) M. Vijayasarathy (Waitlisted)
 - (iii) Manoj Kr Panda (Waitlisted)
- Assistant Professor in Visual Arts 1(UR)-Silchar Campus
 - (i) Gautam Dutta (Selected)
 - (ii) Arkaprava Bose (Waitlisted)
 - (iii) Soumyadipta Sen (Waitlisted)
- Assistant Professor in Mass Communication 1(URLV)-Silchar Campus
 - (i) Charu Joshi (Selected)
 - (ii) Payel Das (Waitlisted)
 - (iii) Arpan Paul (Waitlisted)
- Associate Professor in Business Administration 1(URLV)-Silchar Campus Dr Debamalya Ghosh(Selected)
- Associate Professor in Sanskrit 1(UR)-Silchar Campus
 None Found Suitable. Post to be Re- advertised
- Professor in Hindi 1(SC)-Silchar Campus Dr Suresh Chandra(Selected)
- Assistant Professor in Hindi 1(OBC)- Diphu Campus
 - (i) Aniruddha Kumar (Selected)
 - (ii) Uday Kr Shankar (Waitlisted)
- Professor in Statistics 1(UR)-Silchar Campus Dr Dibyojyoti Bhattacharjee (Selected)
- Associate Professor in Statistics 1(UR)-Silchar Campus
 None Found Suitable. Post to be Re-advertised
- Assistant Professor in Statistics 1(UR)-Silchar Campus
 - (i) Tanusree Deb Roy (Selected)
 - (ii) Shambi Deb (Waitlisted)
- Assistant Professor in Statistics 1(OBC)-Silchar Campus
 - (i) Dr Jonali Gogoi (Selected)
 - (ii) Dr Shilpi Tanti (Waitlisted)

Michalis

- · Associate Professor in Education 1(UR)-Silchar Campus
 - (i) Dr Ajay Kr Singh (Selected)
 - (ii) Dr T. K. Basantia (Waitlisted)
- Assistant Professor in Education 1(UR)-Silchar Campus
 - (i) Swapan Kr Mandal (Selected)
 - (ii) Ritendra Roy (Waitlisted)
 - (iii) Surendra Yadav (Waitlisted)
- · Assistant Professor in Education 1(SCLV)-Silchar Campus
 - (i) Monoranjan Bhowmik (Selected)
 - (ii) Smita Rani Behera (Waitlisted)

It was reported that for the post of Professor in Life Science (UR), Diphu Campus, Dr. Sushil Kumar Gupta was selected, but till date no confirmation received from him for accepting the offer of appointment.

It was reported that for the post of Professor in Economics (UR), Silchar Campus Dr. Tapas Ranjan Dash was selected, but did not accept the same. The post will be re-advertised.

It was also reported that the other 26 number of faculty members have already joined their respective positions as per the offer of appointment.

The Executive Council ratified and approved the same.

Item No. 3: Promotion from Associate Professor to Professor under CAS

EC:101:04-15:3: As per recommendation of the Selection Committee, the following faculties have been promoted from Associate Professor to Professor under CAS as per the provisions of the UGC, Regulation, 2010 vide order no. 104/19/2012-Estt/10, 130-10180 dated 27.01.2015.

SI.	Name of the	Department	Pro	moted	Date of effect
No	faculty	(A)	From	To	The Made Service
01.	Dr. Priya Kanta Nath	Bengali	Associate Professor	Professor	26/09/2014
02.	Dr. Krishna Mohan Jha	Hindi	Associate Professor	Professor	04/01/2014
03.	Dr. Dibyojyoti Bhattacharjee	Business Administration	Associate Professor	Professor	25/11/2014
04.	Dr. Supriyo Chakraborty	Biotechnology	Associate Professor	Professor	30/08/2012
05.	Dr. Bhagirathi Biswas	Sanskrit	Associate Professor	Professor	09/12/2013
06.	Dr. Nirmali Barman	Philosophy	Associate Professor	Professor	03/03/2012
07.	Dr. Projit Kumar Palit	History	Associate Professor	Professor	19/03/2014
08.	Dr. Subhabrata Dutta	Social Work	Associate Professor	Professor	12/03/2015



Page | 5

09.	Dr. Joyati Bhattacharya	Political Science	Associate Professor	Professor	18/09/2013
10.	Dr. Dipendu Das	English	Associate Professor	Professor	22/08/2013
11.	Dr. Sudipta Roy	Information Technology	Associate Professor	Professor	31/03/2014
12.	Dr. Prasanna Kumar G.V.	Agricultural Engineering	Associate Professor	Professor	18/11/2014

Page | 6

The Council ratified and approved the same.

Item No. 4: Promotion of Dr. Sivan G. from Associate Professor to Professor under CAS:

EC:101:04-15:4: Dr. Sivan G. Associate Professor, Department of Fine Arts has been promoted from Associate Professor to Professor w.e.f. 17/11/2014 (the date of award of Ph.D degree) under CAS vide Order No. 104/19/2012-Estt/10,269-10,279 dated 27/01/2015.

The Council ratified and approved the same.

Item No. 5: Promotion from Associate Professor to Professor under CAS:

EC:101:04-15:5: As per the recommendation of the Selection Committee, Dr. Geetika Bagchi, Associate Professor, Department of Education has been promoted as Professor w.e.f. 01/10/2012 under CAS as per the provisions of UGC, Regulation, 2010 vide order No. 104/19/2012-Estt/732-40 dated 10/03/2015. The matter is placed before the Executive Council for ratification.

The Council ratified and approved the same.

Item No. 6 : Promotion from Assistant Professor Stage-III to Associate Professor under CAS :

EC:101:04-15:6: As per the recommendation of the Selection Committee the following faculties has been promoted from Assistant Professor Stage-III to Associate Professor as per the provisions of the UGC, Regulation, 2010 vide Order No.104/19/2012-Estt/10232-47 dated 27/01/2015.

SI.	Name of the faculty	Department	Pro	Date of	
No			From	To	effect
01.	Dr. Susmita Gupta	Ecology & Environmental Science	Assistant Professor Stage-III	Associate Professor	25/03/2014
02.	Dr. Suparna Roy	History	Assistant Professor Stage-III	Associate Professor	13/02/2015

The Council ratified and approved the same.

Paloglis

Item No. 7: Promotion from Assistant Professor Stage-II to Assistant Professor Stage-III under CAS:

EC:101:04-15:7: As per the recommendations of the Screening cum Evaluation Committee the following faculties has been promoted from Assistant Professor Stage-II to Assistant Page | 7 Professor Stage-III as per the provisions of the UGC, Regulation, 2010 vide Order No. 104/19/2012-Estt/10,248-68 dated 27/01/2015.

	Name of the faculty	Department	Pro	moted	Date of
SL No		SUPER CONTROL OF	From	To	effect
01.	Dr. Aparajita De	Ecology & Environmental Science	Assistant Professor Stage-II	Assistant Professor Stage-III	13/01/2014
02.	Dr. Manoj Kr. Paul	Chemistry	Assistant Professor Stage-II	Assistant Professor Stage-III	13/06/2014
03.	Dr. Jhimli Bhattacharjee	Sociology	Assistant Professor Stage-II	Assistant Professor Stage-III	18/10/2014
04,	Dr. Tarun Bikash Sukai	Social Work	Assistant Professor Stage-II	Assistant Professor Stage-III	16/07/2014
05.	Dr. Santanu Sarkar	Bengali	Assistant Professor Stage-II	Assistant Professor Stage-III	31/01/2015

The Council ratified and approved the same.

Item No. 8 : Promotion from Assistant Professor Stage-II to Assistant Professor Stage-III :

EC:101:04-15:8: As per the recommendations of the Screening cum Evaluation Committee the following faculties has been promoted from Assistant Professor Stage-III to Assistant Professor Stage-III under CAS as per the provisions of UGC Regulation, 2010 vide Order No. 104/19/2012-Estt/741-51 dated 10/03/2015. The details are as follows:

SI.	Name of the faculty	Department	P	Date of	
No.			From	To	effect
01.	Dr. Swapan Kumar Dutta	Education	Assistant Professor Stage-II	Assistant Professor Stage-III	12/01/2014
02.	Dr. Sima Pal	Education	Assistant Professor Stage-II	Assistant Professor Stage-III	12/01/2014

The Council ratified and approved the same.

Item No. 9 : Promotion from Assistant Professor Stage-I to Assistant Professor Stage-II under CAS :

15.	Shri Abhijit Biswas	Information Technology	Assistant Professor	Assistant Professor	26/10/2014
			Stage-I	Stage-II	

The Council ratified and approved the same.

Page | 9
Item No. 10 : Promotion from Assistant Professor Stage-I to Assistant Professor Stage-II :

EC:101:04-15:10: As per the recommendations of the Screening cum Evaluation Committee the following faculties has been promoted from Assistant Professor Stage-II to Assistant Professor Stage-II under CAS as per the provisions of UGC Regulation, 2010 vide Order No. 104/19/2012-Estt/752-61 dated 10/03/2015. The details are as follows.

SI.	Name of the faculty	Department	P	Date of	
No			From	To	effect
01.	Dr. Remith George Carri	Education	Assistant Professor Stage-I	Assistant Professor Stage- II	26/11/2013
02.	Dr. Ananta Kumar Jena	Education	Assistant Professor Stage-I	Assistant Professor Stage- II	17/11/2013

The Council ratified and approved the same.

Item No. 11: Re-schedule of Study Leave:

EC:101:04-15:11: In pursuance to the decision of the Executive Council vide EC Resolution No. EC:96:08-14:20, Dr. Shubhadeep Roychoudhury, Assistant Professor, Department of Life Science & Bioinformatics was granted Study leave w.e.f. 15/01/2015 to 14/01/2016 vide Order No. 103/399/2010-Estt dated 11/09/2014. Dr. Dr. Shubhadeep Roychoudhury vide his letter dated 23/12/2014 has requested for re-scheduling of study leave granted to him for one year w.e.f. 16/04/2015 to 15/04/2016 instead of 15/01/2015 to 14/01/2016. The request for re-scheduling of study leave has been approved by the Vice-Chancellor and orders in this regard vide order No. 103/399/2010-Estt dated 11/03/2015 has been issued.

The Council ratified and approved the same.

Item No. 12 : Appointment of the Head of the Department of Information Technology :

EC:101:04-15:12: Consequent upon the release of Prof. Sudipta Roy from the Headship of the Dept. of Information Technology and as there being no Professor and Associate Professor available in the Dept. as on date, Sri Mousum Handique, Asstt. Prof. being the senior most in the department was appointed as Head. i/c of the Dept. His date of joining is 19.11.2007. The matter is placed before the Council for ratification.

The Council ratified and approved the same.

Artogles

(C) Agenda Items for approval :

Item No. 13: Minutes of 74th, 75th, 76th, 77th & 78th Meeting of Building Committee:

EC:101:04-15:13: Chairman informed the Council that a grant of Rs. 15.00 Crore received Page | 10 from UGC as a part of XI Plan Grant on 15.04.2012 with a time frame upto 31st march, 2015 for construction of Workshop building and extension of SOT buildings. It was reported that the work has already been completed and ready for taken over. For expediting the construction work, five Building Committee meeting were held on 74th, 75th, 76th, 77th & 78th meeting of the Building Committee held on 11th November 2013, 19th March 2014, 29th April 2014, 16th December 2014 and 18th February 2015 respectively. The quality and progress of the construction work was monitored.

The Council discussed the matter and approved the same.

Item No. 14: Purchase of Auditorium chairs from M/S. Godrej & Boyce Mfg. Co. Ltd. for U.N. Brahma Memorial Hall at Assam University, Silchar.

EC:101:04-15:14: The Building Committee in its 77th meeting held on 16th December 2014 vide Agenda Item No. 7.1 recommended to purchase chairs and stage lights for U.N. Brahma Memorial Hall under DGS&D rate contract from the available fund of the Project.

As enquired by the Estate Branch officials from the market, at present the specified required chairs are not available under DGS&D rate. The Estate Branch officials have verified the specifications and found that the Godrej Chairs bearing Baan Code FU21221X069SXCHM (Audi - 2 with Chemical Bolts) will fulfill the requirements of the Memorial Hall. The Godrej & Boyce Mfg. Co. Ltd price for the said chair is Rs. 6,579/- plus Tax as applicable. The officials of the Estate Branch have discussed with the officials of M/S. Godrej & Boyce Mfg. Co. Ltd., Guwahati and they have agreed to provide 10% discount to the Assam University on the company price list. It is to note that the M/S. Godrej & Boyce Mfg. Co. Ltd has a rate contract with the following Central Govt. Institutions for supply and installation of Godrej make Furniture and Interiors.

Sl. No.	Name of the Central Govt. Institutions		Discount provided by Godrej		
		on	Company	Price List	
1.	Institute of Advance Study in Science & Tech, Guwah	ati	7.5%		
2.	NIT, Manipur		10%		
3.	NIT, Silchar		10%		
4.	NEHU, Shillong		10%		

Fund amounting to Rs. 11,20,835/- is available in the said Project and there is a requirement of 172 nos. of chairs to be placed in the U.N. Brahma Memorial Hall. The total financial implications for purchasing 172 nos. of chairs from Godrej & Boyce Mfg. Co. Ltd. after giving 10% discount being Rs. 11,65,988/- including VAT @ 14,5%.

The Registrar(i/c) informed the House that for procurement of the items, tender was floated but none found suitable. M/S. Godrej & Boyce Mfg. Co. Ltd was contacted for supply of 172 nos. of Godrej Chairs having Baan Code FU21221X069SXCHM (Audi - 2 with Chemical Bolts) from M/S Godrej & Boyce Mfg. Co Ltd directly with 10% discount on the company price list with the discounted price of Rs. 11,65,988/- considering the quality, specification

Filallis

and durability of the Chairs as an one time measure for operationalization of the U.N. Brahma Memorial Hall. It was reported that an additional amount of Rs. 45,153/- is required for the same.

The Council noted the same and approved the proposal of purchase from M/S. Godrej & Boyce Mfg. Co. Ltd and the additional amount of Rs. 45,153/- from University fund.

Page | 11 Item No. 15 : Cooling period for counting of past service and date of effect of promotion in respect of Shri Arjun Deb Sensarma :

EC:101:04-15:15: Shri Arjun Deb Sensarma, Assistant Professor, Centre for Endangered Languages Manuscriptology & Folklore was promoted from Assistant Professor Stage-II to Assistant Professor Stage-III w.e.f. 04/06/2012 by counting his past Service and by revocation of 66th Executive Councils decision vide Resolution No. EC: 66:02-09:10 on minimum 3 years continuous service to be eligible for consideration for counting of past service with retrospective effect. The revocation of 66th EC's decision was made as per the decision of the 89th Executive Council's Meeting vide Resolution No. 89:04-13:05 but the date of effect of revocation whether prospective or retrospective was not mentioned in the 89th EC's resolution. The 92nd Executive Council vide its resolution No. EC:92:12-13:51 decided the revocation of 66th EC's decision on counting of past service will have prospective effect. Based on the decision of the 92nd EC and the note of the Vice-Chancellor dated 14/08/2014, the matter was placed in the 100th EC and the 100th EC vide resolution No. 100:01-15:21 has approved the date of effect of promotion of Shri Sensarma w.e.f. 04/06/2015. But in the same Executive Council's meeting vide resolution No. 100:01-15:57 it has been decided that the revocation of 66th EC's decision on counting of past service will have retrospective effect. In view of the EC's decision vide resolution No. EC:100:01-15:57 the date of effect of Shri Sensarma shall be 04/06/2012 as approved by 89th Executive Council's decision.

The matter was discussed thoroughly and resolved that the decision of the 100th meeting of the Executive Council will be followed and the date of effect of promotion under CAS for Assistant Professor Stage- III will be 04/06/2012 as per decision of 100th meeting EC vide resolution no. EC:100:01-15:57.

Item No. 16: Implementation of Lyngdoh Committee Recommendations:

EC:101:04-15:16: The letter received from UGC vide No. F.14-1/2012 (CU) dtd. 24th February 2015 regarding implementation of Lyngdoh Committee Recommendations was placed in the meeting.

It was reported that the students of the University want open election and in the referendum 80% students voted in favour of this. In this regard Communications have been made with the Visitor and from MHRD and the reply is awaited.

After prolonged discussion, the Council resolved that, as no communication received from the Visitor and from MHRD, the Students' Election will be held as per the Lyngdoh Committee recommendations. The Council advised the University Authority to write letters to the MHRD and to the Visitor for permission to implement the Lyngdoh Committee recommendations from 2015 itself.

FRONK

and durability of the Chairs as an one time measure for operationalization of the U.N. Brahma Memorial Hall. It was reported that an additional amount of Rs. 45,153/- is required for the same.

The Council noted the same and approved the proposal of purchase from M/S. Godrej & Boyce Mfg. Co. Ltd and the additional amount of Rs. 45,153/- from University fund.

Page | 11 Item No. 15 : Cooling period for counting of past service and date of effect of promotion in respect of Shri Arjun Deb Sensarma :

EC:101:04-15:15: Shri Arjun Deb Sensarma, Assistant Professor, Centre for Endangered Languages Manuscriptology & Folklore was promoted from Assistant Professor Stage-II to Assistant Professor Stage-III w.e.f. 04/06/2012 by counting his past Service and by revocation of 66th Executive Councils decision vide Resolution No. EC: 66:02-09:10 on minimum 3 years continuous service to be eligible for consideration for counting of past service with retrospective effect. The revocation of 66th EC's decision was made as per the decision of the 89th Executive Council's Meeting vide Resolution No. 89:04-13:05 but the date of effect of revocation whether prospective or retrospective was not mentioned in the 89th EC's resolution. The 92nd Executive Council vide its resolution No. EC:92:12-13:51 decided the revocation of 66th EC's decision on counting of past service will have prospective effect. Based on the decision of the 92nd EC and the note of the Vice-Chancellor dated 14/08/2014, the matter was placed in the 100th EC and the 100th EC vide resolution No. 100:01-15:21 has approved the date of effect of promotion of Shri Sensarma w.e.f. 04/06/2015. But in the same Executive Council's meeting vide resolution No. 100:01-15:57 it has been decided that the revocation of 66th EC's decision on counting of past service will have retrospective effect. In view of the EC's decision vide resolution No. EC:100:01-15:57 the date of effect of Shri Sensarma shall be 04/06/2012 as approved by 89th Executive Council's decision.

The matter was discussed thoroughly and resolved that the decision of the 100th meeting of the Executive Council will be followed and the date of effect of promotion under CAS for Assistant Professor Stage- III will be 04/06/2012 as per decision of 100th meeting EC vide resolution no. EC:100:01-15:57.

Item No. 16: Implementation of Lyngdoh Committee Recommendations:

EC:101:04-15:16: The letter received from UGC vide No. F.14-1/2012 (CU) dtd. 24th February 2015 regarding implementation of Lyngdoh Committee Recommendations was placed in the meeting.

It was reported that the students of the University want open election and in the referendum 80% students voted in favour of this. In this regard Communications have been made with the Visitor and from MHRD and the reply is awaited.

After prolonged discussion, the Council resolved that, as no communication received from the Visitor and from MHRD, the Students' Election will be held as per the Lyngdoh Committee recommendations. The Council advised the University Authority to write letters to the MHRD and to the Visitor for permission to implement the Lyngdoh Committee recommendations from 2015 itself.

Balonk

Item No. 17: Observations made by Hon'ble President of India as Visitor of Central Universities and Hon'ble HRM during the Vice Chancellors' conference held in Rashtrapati Bhavan on 4-5th February 2015:

EC:101:04-15:17: Recommendations No. xiii : Alumni involvement :

(a) Database of alumni must be created by the Central Universities within the next 3 months.

Page | 12 (b) The Central Universities must recommend amendment of statutes to enable induction of Alumni in Governing Bodies, to the Ministry of HRD, within the next 60 days.

Recommendations No. xiv : Industry Linkages :

(a) All the Vice Chancellors must give a list of industry experts to MHRD in the next 45 days so that MHRD can help the Central Universities in coordinating guest lectures by industry leaders.

(b) All Central Universities which are located in remote areas, should inform MHRD of the desired linkages for augmentation of research, with other Ministries in Government of India, in the next 45 days.

After threadbare discussions, the Council resolved to make provisions for inclusion of one member from Industry and one from Alumni to the Statutory bodies of the University. For this inclusion necessary changes in the Statute to be made. The Registrar was directed to constitute a committee for implementing the same in accordance with Ordinance and Statute. A letter in this regard shall be sent to MHRD immediately.

Item No. 18: Extension of lien in respect of Dr. Anupam Hazra

EC:101:04-15:18: Dr Anupam Hazra, Asstt Professor, Dept of Social Work was sanctioned lien for one year w.e.f. 5/12/2013 to 4/12/2014. Later on he has applied for extension of lien for another year w.e.f. 5/12/2014 to 5/12/2015. A letter was written to The Registrar, Visva Bharati to intimate the status of confirmation of service of Dr Hazra at Visva Bharati. The authority of Visva Bharati has intimated that he has been granted Extra Ordinary Leave for one year w.e.f. 2/6/2014 to 1/6/2015. They have also intimated that his service has not yet been confirmed at that University.

The EC, in its 100th meeting held on 3/1/2015, has approved for post facto extension of lien upto the date of his confirmation at the Visva Bharati. The decision of the EC requires to be reviewed in the light of provision of rule.

As per Regulation regarding grant of lien, "the term of lien shall be of two years duration. However, in case the probation period in the University where the employee intends to join is one year the lien shall normally be allowed for one year only. However, if the period of lien is required to be extended, the employee concerned should inform the Assam University well in advance so that lien can be extended beyond one year."

As per provision of rule contained in the UGC Regulation "the minimum period of probation shall be one year extendable by a maximum one year in case of unsatisfactory performance." It may be noted that the authority of Visva Bharati has granted EOL (without pay & allowances) within the period of lien granted by this University. But they have not specifically mentioned the reason of non confirmation of his service. As per UGC Regulation the confirmation at the end of one year shall be automatic, unless extended for another year by a specific order, before expiry of the first year. Since the period of EOL on personal

Kilonly

ground cannot be counted for qualifying service for pension the service of Dr Hazra will be on question.

In the light of above provision of rules, Dr Hazra may be intimated about the UGC's Guidelines on probation and AU Regulation on lien so as to take up the matter with his present employer for confirmation of his service at Visva Bharati.

The matter has been discussed in detail and resolved to extend the lien period of Dr. Anupam Hazra for one more year w.e.f. 5/12/2014 to 4/12/2015.

Item No. 19: Appointment of Head of the Departments:

Page | 13

EC:101:04-15:19: The following Heads of the Departments will complete their term of appointment as Head of the Departments as per the details given below.

SI.	Department	Name of the Head of the	Tenure of appointment		
No	STOP MATERIAL PROPERTY.	Department	From	То	
01.	Biotechnology	Dr. P.B. Mazumder	08/04/2012	07/04/2015	
02.	Political Science	Prof. R.R. Dhamala	15/05/2012	14/05/2015	
03.	Manipuri	Prof. N. Sarat Ch. Singh	20/04/2012	19/04/2015	
04.	Sanskrit	Prof. Snigdha Das Roy	06/05/2012	05/05/2015	

Department wise list of the Professor's and Associate Professor's of the departments mentioned above is given below.

Department	Name of the Professor/Associate Professor	The second secon	Date of effect	Earlier tenure as Head if any
Biotechnology	Prof. Sankar Kumar Ghosh	Professor	06/01/2009	09/04/2009 to 08/04/2012
Biotechnology	Dr. Pranab Behari Mazumder	Asso. Prof.	05/11/2011	08/04/2012 to 07/04/2015
Biotechnology	Dr. Supriyo Chakraborty	Professor	30/08/2012	
Political Science	Prof R R Dhamala	Professor	06/09/1996	15/05/2012 to 14/05/2015
Political Science	Prof Debashish Bhattacharjee	Professor	06/12/2003	15/05/2009 to 14/05/2012
Political Science	Dr Joyati Bhattacharya	Professor	18/09/2013	
Political Science	Dr Teenapalli Hari	Associate Professor	23/12/2012	



Manipuri	Prof N Sarat Ch Singh	Professor	12/01/2006	20/04/2012 to 19/04/2015
Manipuri	Dr. W. Raghumani Singh	Professor	08/12/2005	20/04/2009 to 19/04/2012
Manipuri	Dr. H. Nanikumar Singha	Professor	31/03/2012	
Manipuri	Dr. M. Rajendra Singh	Professor	16/12/2012	-
Sanskrit	Prof Swapna Devi	Professor	02/04/2004	06/05/2009 to 05/05/2012
Sanskrit	Prof Snigdha Das Roy	Professor	07/08/2010	06/05/2012 to 05/05/2015
Sanskrit	Dr. Bhagirathi Biswas	Professor	09/12/2013	
Sanskrit	Dr. Shanti Pokhrel	Associate Professor	15/03/2013	-

Page | 14

As per statute 8(1) In 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.

- (1) In case of Biotechnology department Prof. Supriyo Chakraborty has been appointed as HOD w.e.f 08/04/2015.
- (2) In case of Political Science the date of tenure of appointment has been corrected from 15.12.2012 to 15.12.2015. As such Prof. Joyati Bhattacharya has been appointed as HOD w.e. f 16/12/2015.
- (3) In case of Manipuri Prof. H. Nanikumar Singha has been appointed as HOD w.e.f 20/04/2015.
- (4) In case of Sanskrit Prof. Bhagirathi Biswas has been appointed as HOD w.e.f 06/05/2015.

The Council approved the appointment of the Head of the Departments as above.

Item No. 20 : Prayer submitted by Paulomi Debnath, D/O. Late (Dr.) P. Debnath (COE) for compassionate appointment:

Dr. P. Debnath (COE) expired on 8th January 2015 while he was in EC:101:04-15:20: service in Assam University. His daughter, Paulomi Debnath has submitted a prayer to consider to appoint her to a suitable post in the University on compassionate ground since due to sudden demise of her father the family members are in crisis. She is an M. Sc. in Computer Science with First Class.

The Council perused and approved the appointment on compassionate ground and authorized the University administration to do the needful as per the provisions of rules and regulations.



Item No. 21: Proposal for revision of rate of remuneration for invigilation duty in the examination centre:

EC:101:04-15:21: HOD, Social Work has submitted a request to the Vice Chancellor to revise the rate of remuneration of invigilation duty during examination. At present a faculty gets Rs. 100/- for 3 hours exam invigilation duty and a non-teaching staff get Rs. 50/-. The Page | 15 rate will be Rs. 200/- for the faculty and Rs. 100/- for the Non-teaching. For Practical examination which is covering almost a full day will be Rs. 300/- for the faculty. The revised rate will be applicable from December 2014 Examination onwards. However, for participation of non-teaching staff for practical examination has no mention in the proposal and the same may be considered @ Rs. 150/- per practical examination.

> The Council discussed the matter in detail and resolved to place the matter to the next Academic Council Meeting for approval and then it will be placed in the next Meeting of the Executive Council for approval.

Item No. 22 Formation of Board of Governors (BOG) in Triguna Sen School of Technology (TSSOT):

The first meeting of the BOG in TSSOT held on 28.01.2015 where the EC:101:04-15:22: Vice Chancellor was in the chair. The different aspects in respect to formation of BOG in TSSOT was discussed and minted accordingly.

The minutes of the BOG meeting held on 28.01.2015 was discussed and approved by the Council. Some other items under this agenda were discussed and reported under Item No: 101:04-15:24.4.

Item No. 23 Appointment of Controller of Examinations:

EC:101:04-15:23: The Selection Committee meeting was held on 2nd March 2015 at Kolkata. The recommendation of the Selection Committee will be placed in the meeting by The Vice Chancellor placed the Selection Committee's the Vice Chancellor. recommendation Dr. Suprabir Dutta Roy as Controller of Examinations and Dr. Manoj Kr. Paul in the waiting list.

The Council approved the same and recommended to issue the appointment letter immediately. A letter of confirmation from Dr. Suprabir Dutta Roy is also sought by the Council.

Item No. 24 Item from the Chair:

EC:101:04-15:24.1 : Fullbright Scholarship of Prof. Devashish Kar

The Council approved the application of Prof. D. Kar for Fullbright Scholarship.

EC:101:04-15:24.2 : Reporting about skill oriented initiatives of Assam University

The Chairman reported that, Assam University has already submitted proposals for establishment of Community College, B.Voc Programme and Din Doyal Upadhaya Kaushal Kendra.

Kilen

EC:101:04-15:24.3: Signing of agreement with confidential printer

The Council authorized the Controller of Examinations to sign the contract on behalf of the University.

Page | 16

EC:101:04-15:24.4: Approval of the Minutes of the 1st BoG of SoT

The Council approved the Minutes of the 1st BoG meeting of SoT.

The proposal to pay Rs.3000 as Sitting Fee for external members of BoG was approved.

The EC approved the following changes in the names of two Departments under SoT: ETE is changed to Electronics & Communications Engineering IT is changed to Computer Science & Engineering

EC:101:04-15:24.5 : Selection of the design of Library I/D card

The Council approved one of the designs provided by the Librarian with minor changes in the text.

EC:101:04-15:24.6 : Selection of Assistants (under suspension)

Based on the recommendation of the committee constituted for this purpose, EC scraps the written test held earlier and resolved to conduct the written tests afresh.

EC:101:04-15:24.7 : Correction in the advertisement for the post of Technical Assistant in the Department of Pharmaceutical Sciences

The Council approved the proposal to re-advertise the post of Technical Assistant with a change in the duration of the diploma course from 3 years to 2 years.

EC:101:04-15:24.8 : Proposal from the Department of Computer Sciences to start M.Tech programme :

After detailed deliberations on the subject, the EC did not agree to start the programme from the coming 2015-16 session, and recommended that, a careful feasibility study is to be done, particularly regarding infrastructure and faculty positions. A committee comprising of Prof. Asoke Kr Sen (Chair), Prof. C.R. Bhattacharjee and Prof. Sankar K. Ghosh should prepare the report in consultation with Prof. B.S. Purkayastha and submit within one month. The item will then be placed as regular agenda item in forthcoming EC.

EC:101:04-15:24.9: Change in the name of Centre for Archaeological Research:

The Council approved the change in name of the Centre as Archaeology & Museology.

EC:101:04-15:24.10: Establishment of Community Development Centre:

As decided by the MHRD, every Central University must have one Community Development Centre for Outreach Activities. In this connection, EC approved in principle the proposal put



forward by the Department of Social Work to establish a CDC in Assam University. A committee comprising of PVC (Acad) as Chair, Prof. A. Gupta and Prof. R.R. Dhamala will concretize the proposal in terms of requirements and office bearers and will submit a report within one month.

Page | 17 EC:101:04-15:24.11 : Naming of the new Workshop Building of SoT

The Council resolved to name the new Workshop Building of SoT as PROFESSOR RAMENDU BHATTACHARJEE MEMORIAL ENGINEERING WORKSHOP.

EC:101:04-15:24.12: Promotional case of Prof. Sumanash Dutta, Professor, Dept. of Economics, Assam University, Silchar by counting his past service.

A Report on the promotional case of Prof. Sumanash Dutta, Professor, Dept. of Economics, Assam University, Silchar by counting his past service has been submitted by Prof. N.B. Biswas, one man Committee constituted to review the matter. On the basis of the views of the Committee, the Council decided that, while calculating past service of Prof. Dutta it should be calculated counting his service from Tripura University.

EC:101:04-15:24.13.1 : Disciplinary proceedings of Dr. Sailen Dutta Das, Assistant Professor, Dept. of Political Science, Assam University Diphu Campus

The Chairman presented the case and informed the EC that, based on the report of the Enquiry Committee, Dr. Sailen Dutta Das has been imposed Major Penalty as per CCS rules. Further, a FIR has been lodged in the local police station by the authority of Diphu campus on the advice of the Asstt. Solicitor General of India, Guwahati.

It was reported in the EC that, despite this decision, the situation in the Diphu campus is far from normal. There are regular demonstrations by the students and local civil society, which are seriously hampering the normal activities of the campus. Students are not attending the classes of the teacher and he is not allowed to perform his scheduled duty. Moreover, an apprehension about serious law and order problem is voiced in the EC.

After threadbare discussion the EC resolved to transfer the service of Dr. Sailen Dutta Das to the Silchar campus with immediate effect under extraordinary circumstances to resort normalcy in the Diphu campus. The University has also taken the opinion of the Asstt. Solicitor General of India, Guwahati, in this respect. Vice-Chancellor is also authorized to decide about the nature of the duty of Dr. Sailen Dutta Das in the Silchar campus.

EC:101:04-15:24.13.2 : Disciplinary proceedings of Dr. Tenapalli Hari, Assistant Professor, Dept. of Political Science, Assam University, Silchar :

Dr. Tenapalli Hari, Assistant Professor, Dept. of Political Science, Assam University, Silchar is under suspension for last six months. An Enquiry Committee has been constituted and the Report of the Enquiry Committee is still awaited. The Council resolved to direct the Enquiry Committee to submit the Report within fifteen days.

EC:101:04-15:24.13.3 : Disciplinary proceedings of Dr. Joydeep Chakraborty, Assistant Professor, Dept. of English, Assam University, Silchar.

Ments

The Chairman informed the House that the Enquiry Committee under the Chairmanship of Prof. N.B. Dey has submitted its report on the issue of complaint against Dr. Joydeep Chakraborty, Assistant Professor, Dept. of English, Assam University, Silchar by Dr.(Mrs) Sumana (Chakraborty) Sarmah, Dy. Librarian, Assam University, Silchar.

Page | 18

The Enquiry Committee made their recommendations on the basis of detailed investigations and on the report sent by appropriate investigation agency. On the basis of Report of the Enquiry Committee and reply of the investigation agency, the Executive Council opined that the entire incident affected the academic gravity and resolved that a communication should be made in writing to both the parties to maintain dignity of their offices and not to create any such situation in the University in future.

The Council approved lifting of suspension of Dr. J. Chakraborty with immediate effect.

EC:101:04-15:24.14: Case of Dr. A.S. Yarso, Assistant Professor, Dept. of Commerce, Assam University, Silchar.

The Chairman informed the House about the matter. Prof. Debasish Bhattacharjee, Pro Vice-Chancellor (Acad) read out the report of the screening committee before the House. After detailed discussion the Council resolved that Dr. Yarso has no requisite eligibility criteria of minimum 8 years of teaching experience, in that case his past service cannot be counted. So the matter was not considered.

EC:101:04-15:24.15 : CAS Promotion of Dr. Sumana Chakraborty Sarmah to AGP 9000/-

The proceedings of the Screening Committee and the Selection Committee were placed. Specifically, the book published by the applicant was not considered to be PEER REVIEWED, as per the communication received from the Publisher. However, the book has ISBN and can be considered under a separate category (as per Appendix 3, Table VII of UGC regulation2010), and is eligible for API calculation. The Council approved selection of Dr. Sarmah in the Stage 4 with AGP of 9000/- from the date of entitlement.

EC:101:04-15:24.16: Representation of Dr. Mukut Sarmah, Assistant Professor, Dept of Library & Information Sc

The Council deliberated on the representation by Dr. Mukut Sarmah regarding promotion under CAS as per a previously (04/01/2013) held selection committee meeting about which procedural delay has taken place. The case was referred to UGC, which gave the reply recently. UGC has cited its regulation of 2010 in their reply. A committee was formed by the VC to look into the case. Based on the report of the committee, which was read out in the EC, the EC does not recommended the case.

The matter will be referred to the office of the Visitor, as per the provisions of Assam University Statue along with the reason behind the decision of the EC.

EC:101:04-15:24.17: Promotion from Associate Professor to Professor along with counting of past service benefit under CAS, the faculty members who are found to be eligible as per details given below:

The Chairman placed before the Council the following cases with date of effect;

Jaken's

- Dr. Parthankar Choudhury, Dept of Ecology & Env. Sc., AUS, w.e.f. 01.01.2012.
- 2. Dr. Mithra Dey, Dept of Ecology & Env. Sc., AUS, w.e.f. 01.01.2013.
- 3. Dr. P.B. Mazumder, Dept. of Biotechnology, AUS, w.e.f. 01.01.2012.
- 4. Dr. Karabi Dutta Choudhury, Dept. of Mathematics, AUS, w.e.f. 30.06.2013.
- Page | 19 5. Dr. Sudeshna Purkayastha, Dept of History, AUS, w.e.f. 23.01.2014.
 - Dr. Ratan Barman, Dept. of Commerce, AU Diphu campus, w.e.f. 01.01.2012.
 - 7. Dr. Suman Gun, Dept. of Comparative Literature, AUS, w.e.f. 30.06.2013.
 - Dr. Debasish Bhattacharjee, Dept. of Bengali, AUS, w.e.f. 30.06.2013.
 - Dr. Biswatosh Choudhury, Dept of Bengali, AUS, w.e.f. 01.01.2012.
 - 10. Dr. Samira Behra, Dept. of Mathematics, AUS, w.e.f.

Sr. Lecturer to Lecturer Selection Grade 01.07.2008.

Lecturer Selection Grade to Associate Professor 01.07.2011.

Associate Professor to Professor 01.07.2014.

The Executive Council approved all the promotion cases with their date of effect.

EC:101:04-15:24.18: Reporting on the status of CIL

The Chairman presented the following report:

Report on Central Instrumentation Laboratory at Assam University

(Based on the inputs received from the Faculty members of CIL, In-Charge and high power committee)

The CIL officially came into existence on 25.05.2009 with UGC granting fund and position during the XIth Plan period. The only instrument purchased with the grant of CIL is the NMR.

The CIL hosts other facilities that were either shifted from other Departments or purchased from other funding sources later. The first group includes HPLC, AAS, GCMS and FT-IR Spectrometer and perhaps Impedance Analyzer (in this case date of installation is not available). The second group includes a Liquid nitrogen plant, installed in 2011.

The in-charges of CIL were:

Prof. S.B. Paul (2009-12)

Prof. NVS Rao (2012-13)

Prof. A. Gupta (2013-)

Staff of CIL:

Dr. S.S. Nath Associate professor

Dr. S. Chowdhury Assistant Professor

Dr. S. Gope STA

Usage of the instruments since inception of CIL (compiled from log book and written intimation)

HPLC: 21.07.2009 10.09.2014 (~5 years)

AAS: 15.9.2010 10.05.2011 (~9 months)

GCMS: 19.07.2011 21.8.2011 (~1 month) (The instrument was shifted to CIL in 2011)

Liquid nitrogen plant: NEVER OPERATIONAL since installation in 2011

FTIR: No record as there was no user after shifting to CIL

Impedance Analyzer: No record as there was no user since installation (date not available)

NMR (installed in 2011, date not available)

Maleshe

First phase: 08.01.2011 \(\text{ 11.11.2011 (\$\sime\$11 months)} \)
Second phase: 27.04.2013 \(\text{ 01.06.2013 (\$\sime\$1 month)} \)

User statistics: (Compiled from written intimation)

HPLC: 25 users over ~5 years, 5 per year

NMR: 0.34 per day, 85 users in the first phase in 2011 over ~11 months

30 users in the second phase in 2013 over ~1 month

AAS: 7 users in 9 months, ~1.3 per month

GCMS: 2 users in 1 month

FTIR: 0

Page | 20

Impedance Analyzer: 0

Liquid nitrogen plant: Never worked

Present status:

 Faculty members/In-Charges reported status to the Administration 3-4 times over the last two years.

· After spending significant amount of money NMR was made re-operational in

2013,but it again went out of order.

 Faculty members / In charges voiced concern that all the instruments, other than NMR, are of outdated specification and beyond repair (will not be of use even made working).

 Faculty members raised concern about low usage of all the instruments (even when these worked), which is alarming.

- A high power committee was constituted in December 2014 to propose a roadmap of revamping of CIL.
- In its report, the committee recommended to assess the exact financial requirement to make at least the NMR operational, and to install another Liquid nitrogen plant.
- Only two papers have been published using data from the NMR. This is surprising given that 115 researchers used the instrument.

Following threadbare discussion on the report, the EC took the following resolutions:

 A committee comprising of Prof. A. Gupta (Chair), Dr. S.S. Nath and Dr. S. Chowdhury (they may co-opt any other internal or external member) is to submit a report within 30 April, 2015 mentioning the exact financial requirement to make the NMR operational (including accessories). The committee may seek opinion from the Company.

The report will be placed in the next EC and UGC will be approached for financial
support.

- EC notes with concern the dismal record of usage statistics and authentic proof of
 proper utilization of the instruments (when these were operational) in terms of
 publications. The committee should look into the reasons behind low usage of the
 instrument, and particularly the very low utilization of the data obtained from NMR.
 This is vital because proposal for additional financial requirement must be justified.
- After submitting the report about NMR, the committee is to evaluate the other instruments, which were not originally part of CIL and, based on the report, EC will decide about the future step. If necessary, disposal process can be initiated.
- Prof. Devasish Kar and Prof. B.S. Purkayastha will explore the possibility of transfer/ attachment of the faculty members and staff to other Departments and submit a report in the next EC.

Make

EC:101:04-15:24.19: Increase in the number of Ph.D scholars for faculty members:

The Council considered the proposal to increase the number of Ph.D scholars for faculty members and resolved that the UGC stipulation is to be followed.

EC:101:04-15:24.20: Direct Recruitment for the post of Associate Professor in the Dept. Page | 21 of Chemistry & Mathematics, AUS:

The Chairman reported the results of selection committee meetings held at Guwahati in January, 2015.

Dept. of Chemistry

- 1. Dr. M.K. Paul

 Selected
- 2. Dr. Sujit Kr.Ghosh

 Waitlisted

Dept. of Mathematics

1. Dr. Sanjib Sengupta

Selected

Rest of the posts interviewed were conducted such as Professor - (Silchar Campus) Bengali (1SC) Chemistry (1UR), Associate Professor - Mass Communication (1UR), Sociology (1UR), Business Administration (1ST), Professor - (Diphu Campus) History (1UR) found not illegible/suitable as per the provisions of terms and condition of advertisement. The Council decided to re-advertise these posts.

The Council approved the same.

EC:101:04-15:24.21: Date of effect of promotion to Stage VI HAG Professor:

Following the clarification received from the UGC (Letter, F.No. 1-4/2012(PS) dt, 3rd March 2015 as Annexure-1), EC fixes the date of effect of promotion to Stage VI for Professors as 01.01.2009.

The meeting ended with thanks to and from the chair.

(Prof. Somnath Dasgupta) Vice Chancellor and

Somnath Hasgupte.

Chairman, Executive Council