MINUTES
OF
100th MEETING
OF THE
EXECUTIVE COUNCIL
HELD ON
3rd JANUARY 2015 AT 11.00 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 100th Meeting of the Executive Council
held on 3rd January 2015 at 11.00 AM in the in 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. R. Bhattacharjee, Pro-Vice Chancellor(Administration) : Member
3. Prof. Debasish Bhattacharjee, Pro-Vice Chancellor(Academic) : Member
4. Prof. Ashok K. Dutta, Member, NEC & Visitor’s Nominee : Member
5. Prof. H N K Sarma, Vice Chancellor, M.U. &Visitor’s Nominee : Member
6. Prof. Devashish Kar, Dean, School of Life Sciences : Member
7. Prof. Abhik Gupta, Dean, School of Environmental Sciences : Member
8. Prof. D. K. Pandiya, Professor, Dept. of Commerce : Member
9. Dr. Nirmali Barman, Associate Professor of Philosophy : Member
10. Principal, Teacher’s Training College, Silchar : Member
11. Principal, Janata College, Kabuganj : Member
12. Principal, Diphu Govt. College, Diphu : Member
13. CMA(Dr.) B. B. Mishra, Finance Officer : Permanent Invitee
14. Dr. Samira Behera, Dept. of Mathematics : Special Invitee
15. Prof. Niranjan Roy, Registrar i/c. : Ex-Officio-Secretary

At the outset the Vice Chancellor conveyed warm greetings to all the members of
the Council on the occasion of 100th meeting of the Council. He specially welcomed
and felicitated two external members Prof. H.N.K Sarma and Prof. Ashok K Dutta.
(A) **Agenda item for confirmation:**

Item No. 1: Confirmation of the minute of the 96th Meeting, 97th Meeting (Spl), 98th Meeting (Emergent) & 99th Meeting (Emergent) of EC:

EC:100:01-15:01 : The minutes of the 96th Meeting, 97th Meeting (Spl.), 98th Meeting (Emergent) and 99th Meeting (Emergent) of the Executive Council held on 5th August 2014, 26th September 2014, 3rd November, 2014 and 6th December, 2014 respectively were placed at Annexure - A1, A2, A3 and A4 for confirmation.

After a threadbare discussion and perusal of all the minutes the Council confirmed the same

(B) **Agenda item for ratification by the Council:**

Item No. 2 : To consider the recommendations of the Departmental Promotion Committee(DPC) regarding promotion to the post of Assistant Registrar, Section Officer, Semi Professional Assistant, Library Assistant and Private Secretary(Stenographer Grade - I), also nomination of some External Expert for the DPC:

EC:100:01-15:02 : A) As per recommendation of the Department Promotion Committee and approval of the Vice Chancellor regarding promotion to the post of Private Secretary (Stenographer Grade-I) in respect of the following employees as below:-

i) Smt Lopa Purkayastha, P.S (Stenographer-I).
ii) Smt Boby Dimasha, P.S (Stenographer-I).
iii) Shri Suranjan Das, P.S (Stenographer-I).

The following members are nominated for DPC as External Expert and EC members for the above post:-

i) Shri Jagammath Patro, Registrar NIT, Silchar- External Expert.
ii) Prof. R. R. Dhamala - E.C. Member

It is to be mentioned that 6(six) posts (Three each for seniority cum fitness and Departmental Tests respectively) of Private Secretaries were created as per the provision of the Recruitment and Promotion Rules for Non-Teaching Employees of Assam University, 2013.

B) As per recommendation of the Department Promotion Committee and approval of the Vice Chancellor, the following employees are promoted under Seniority-Cum-Fitness as below:-

i) Shri Samar Chandra Seal Sarma, Assistant Registrar.
ii) Smt Shahnwaj Begum Laskar, Section Officer.
iii) Shri Parag Dutta Baruah, Professional Assistant.
iv) Shri Munson Ngir Chorei, Library Assistant.
The following External Expert and EC members are nominated for DPC for the post of B & C above:-
   i) Shri Jagammath Patro, Registrar, NIT, Silchar - External Expert.
   ii) Prof. R.R. Dhamala - E.C. Member

C) After joining of Shri S.S. Sarma to the post of Assistant Registrar, one post of Section Officer has fallen vacant and the same is filled up on promotion by Seniority cum fitness which was recommended by Departmental Promotion Committee and approved by the Vice Chancellor in respect of following employee as below:
   i) Shri Faruque Ahmed Laskar.

The following External Expert and EC members are nominated for DPC for the post of B & C above:-
   i) Shri Jagammath Patro, Registrar, NIT, Silchar - External Expert.
   ii) Prof. R.R Dhamala - E.C. Member

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

The Council ratified and approved all the above promotion cases of non-teaching employees.

**Item No. 3 : Grant of Lien to Dr H. Ramananda Singh, Dept. of Business Administration:**

**EC:100:01-15:03** : A proposal for grant of deputation of three years was approved in the 96th EC meeting vide resolution EC:96:08-14:25 in respect of Dr H. Ramananda Singh, Dept. of Business Administration to enable him to enable him to join at the Manipur University as a Professor cum Director, at their Academic Staff College which is a tenure post.

However after re-examination it has been found that Dr Singh is eligible for grant of lien as per university "Regulation on Grant of Lien". Hence he was granted for lien for the tenure of his assignment at the Manipur University w.e.f 1st October, 2014.

The Council ratified and approved the same.

**Item No. 4 : Release of Dr Munish Kumar, Asstt. Professor in Biotechnology:**

**EC:100:01-15:04** : The term of EOL granted to Dr Munish Kumar, Asstt. Professor in Biotechnology vide order no 103/398/2010-Estt/6422-47 dated 05.08.2013 ended on 26.08.2014, and as per terms and conditions of the said order Dr Kumar has been relieved from the service of this university with immediate effect vide order even no dated 17.11.2014.
The Council ratified and approved the same. Further the Council authorized University administration to advertise the said vacant post.

**Item No. 5 : Transfer and Payment of Capitalized value of Pro-rata pension, gratuity and cash equivalent to leave to the Pondicherry University, Poducherry in respect of Dr Basant Kumar Tiwari, former Reader of Life Science and Bio-informatics Dept. :**

EC:100:01-15:05 : Transfer and Payment of Capitalized value of Pro-rata pension, gratuity and cash equivalent to leave to the Pondicherry University, Poducherry in respect of Dr Basant Kumar Tiwari, former Reader of Life Science and Bio-informatics Dept. After due scrutiny and concurrence an amount of ₹8,10,507 has been sanctioned and approved for transfer to the Pondicherry University, Poducherry being the payment of capitalized value of Pro-rata pension (₹4,72,756/-), gratuity (₹2,08,539/-) and cash equivalent to leave (₹1,29,212/-) in respect of Dr Basant Kumar Tiwari, former Reader of Life Science and Bio-informatics Dept. for the period of his service 30.03.2002 to 31.08.2010 vide order no 103/136/2002-Per dated 24.06.2014 and 27.06.2014 vide DD no 466513 dated 01.08.2014. The Pondicherry University, vide their communication No PU/Estt(T)/ET-3/2014-15 dated 19.8.2014 acknowledged the receipt of draft.

The Council noted and ratified the same.

**Item No. 6 : Appointment of Head of the Department of Business Administration :**

EC:100:01-15:06 : Since Prof. H. Ramananda Singh, Head, Department of Business Administration had been allowed to leave this university to enable him to join at the, Manipur University. Imphal vide Executive Council Resolution No. EC: 96:08-14:25 , Prof. Apurbananda Mazumder of the same department was appointed as Head, Department of Business Administration w.e.f. 25/09/2014 for a period of three years vide Office Order No. 102/4/98-Estt dated 20/09/2014. But Prof. Mazumder vides his letter No. MBA/2005/23/2401 dated 22/09/2014 has declined to act as Head of the Department of Business Administration due to his preoccupations as the Dean, School of Management Studies. Subsequently Prof. A.L. Ghosh was appointed as the Head, Department of Business Administration w.e.f. 25/09/2014 for a period of three years vide Office order No. 102/4/98-Estt/1514-23dated 25/09/2014.

The Council noted and ratified the same.

**Item No. 7 : Appointment of teachers under Direct Recruitment :**

EC:100:01-15:07 : The Selection Committee meeting for the teaching positions for Silchar Campus under the Chairmanship of Prof. Somnath Dasgupta Vice-Chancellor, Assam University, Silchar (For Social Work & Arabic) & Prof
Ramendu Bhattacharjee (For Chemistry) were held at Conference Room of the Indian Institute of Science Education & Research, Kolkata -700064 on 24/12/2013, 27/12/2013 & 28/12/2013. 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. If any candidate fails to join within the stipulated time, the next empanelled candidate will be offered the position. The recommendations of the Selection committee are as follows.

1. Assistant Professor in Social Work 1(UR)-Silchar Campus
   i. Kaivalya T Desai (Selected)
   ii. Rini Bhattachariya (Waitlisted)
   iii. Chinmayi Sarma (Waitlisted)

2. Assistant Professor in Social Work 1(SC)-Silchar Campus
   i. Ajit Kr Jena (Selected)
   ii. Prashant Chaudhray (Waitlisted)
   iii. L. Jeena Devi (Waitlisted)

3. Assistant Professor in Arabic 1(UR)-Silchar Campus
   i. Hazrat Hasanuzzaman (Selected)
   ii. Ansar Ahmad (Waitlisted)
   iii. Abdur Rahman (Waitlisted)

4. Assistant Professor in Chemistry 1(UR)-Silchar Campus
   i. Dr Subhadip Neogi (Selected)
   ii. Dr Sukanta Mandal (Waitlisted)
   iii. Dr Rajib Panchadhayee (Waitlisted)
   iv. Dr Jhar Dey (Waitlisted)

In case of Sl. No. 1, 2, 3 above the selected candidates in the panel accepted the offer and accordingly joined the post. For Sl. No. 4 the selected candidate in panel at (i) and (ii) did not accept the offer and accordingly the waitlisted at (iii) was given the offer of appointment.

The Executive Council ratified and approved the same.

Item No. 8 : Promotion under CAS:

EC:100:01-15:08 : The Screening cum Evaluation Committee meeting for promotion under CAS from Assistant Professor Stage-I to II under the Chairmanship of Prof. Somnath Dasgupta, Vice-Chancellor, Assam University, Silchar was held on 17/07/2014 & 18/07/2014 at the Conference Room of Tezpur University Transit Office, Guwahati-12, for the Department of Sociology, Commerce, Hindi. The recommendation of the Screening cum Evaluation Committee is given below. As per the recommendation of the Screening Cum Evaluation Committee, promotion order vide order No 104/19/2010-Estt/Part/2298-158 dated 10/11/2014 in respect of the following faculty members has already been issued.
<table>
<thead>
<tr>
<th>Sl. No.</th>
<th>Name of the faculty</th>
<th>Department</th>
<th>Promoted From</th>
<th>Promoted To</th>
<th>Date of effect</th>
</tr>
</thead>
<tbody>
<tr>
<td>01.</td>
<td>Dr. Ruma Deb Nath</td>
<td>Sociology</td>
<td>Assistant Professor Stage-I</td>
<td>Assistant Professor Stage-II</td>
<td>12/11/2013</td>
</tr>
<tr>
<td>02.</td>
<td>Dr. Rajiya Shahani</td>
<td>Sociology</td>
<td>Assistant Professor Stage-I</td>
<td>Assistant Professor Stage-II</td>
<td>30/03/2014</td>
</tr>
<tr>
<td>03.</td>
<td>Dr. A. S. Yarso</td>
<td>Commerce</td>
<td>Assistant Professor Stage-I</td>
<td>Assistant Professor Stage-II</td>
<td>23/03/2014</td>
</tr>
<tr>
<td>04.</td>
<td>Dr. Akash Verma</td>
<td>Hindi</td>
<td>Assistant Professor Stage-I</td>
<td>Assistant Professor Stage-II</td>
<td>09/11/2013</td>
</tr>
</tbody>
</table>

The Council ratified and approved the same.

**Item No. 9 : Matter pertaining to date of effect for promotion under CAS by counting past service in respect of Dr Saugata Kr Nath, Asstt Professor in English :**

**EC:100:01-15:09 :** Dr. Saugata Kumar Nath was promoted as Assistant Professor Stage-II w.e.f. 25/09/2012 by counting his past service. As per the details provided for counting of past service the date of effect of Promotion of Dr. Saugata Kumar Nath is **13/03/2012** instead of **25/09/2012**. As the matter was approved by the Executive Council any change/alteration has to be reported to the Executive Council. The photocopy of the details of counting of past service is attached for ready reference and rectification of the date of effect of promotion as Assistant Professor Stage-II w.e.f. 13/03/2012.

The Council noted and ratified the same.

**Item No. 10 : Deputation granted to Shri Achintya Kumar Mandal, as Deputy Registrar :**

**EC:100:01-15:10 :** Consequent upon appointment of Shri Achintya Kumar Mandal, as Deputy Registrar at Indian Institute of Technology(IIT), Kharagpur (West Bengal) vide their office No. R/02/2013/DR (C)/2456 dated 14-08-2014 on deputation basis initially for a period of three years, the competent authority has relieved Shri Achintya Kumar Mandal, Deputy Registrar, Establishment- I & II from the services of the Assam University on 26-10-2014 (Afternoon). He was granted deputation initially for the period of three years w.e.f 27-10-2014 to 26-10-2017 to enable him to join his new assignment as Deputy Registrar at Indian Institute of Technology, Kharagpur.

The Council ratified and approved the same.

**Item No. 11 : Enhancement of profession fees to Shri Bhabotosh Banerjee, Advocate, Gauhati High Court :**
EC:100:01-15:11 : The enhanced professional fees to Shri Bhabotosh Banerjee, Senior Advocate, Gauhati High Court has been approved by Vice Chancellor as per details given below for a period of one year w.e.f 01-04-2013.

<table>
<thead>
<tr>
<th>Sl.No.</th>
<th>Particulars</th>
<th>Enhanced fees w.e.f 01-05-2014</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Fees for appearance in a single case</td>
<td>₹ 14,300.00</td>
</tr>
<tr>
<td>2</td>
<td>Drafting</td>
<td>₹ 4,550.00</td>
</tr>
<tr>
<td>3</td>
<td>Fee for Juniors</td>
<td>₹ 7,150.00</td>
</tr>
<tr>
<td>4</td>
<td>Clerkage &amp; Court Fee</td>
<td>₹ 650.00</td>
</tr>
<tr>
<td>5</td>
<td>Miscellaneous</td>
<td>₹ 650.00</td>
</tr>
<tr>
<td>6</td>
<td>Conference fee</td>
<td>₹ 3,900.00</td>
</tr>
<tr>
<td>7</td>
<td>Legal Opinion Fees</td>
<td>₹ 4,550.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td>₹ 27,300.00</td>
</tr>
</tbody>
</table>

The Council ratified and approved the same and also decided that the same fee structure shall continue for another one year w.e.f 01-04-2014.

**Item No. 12 : Approval for payment of Composite Transfer Grants to Non-teaching Officers/Staff :**

EC:100:01-15:12 : In accordance with Govt. of India, Finance Department endorsements No. F.3(4)-R-II/44, dated 27.05.1944 & No. F.3(4)-R-I/44, dated 17.07.1945, and SR 114 read with GID (I) (FRSR, Part II) and Rule 4(4), Transfer Traveling Allowances is admissible to permanent Central & State Govt. servants appointed to posts under Central Govt. either on the result of competitive examination or after an interview for appointment to such posts. This facility is further extended to the quasi-permanent Govt. servants, i.e., temporary Govt. servants with 3 years regular service vide Govt. of India, Ministry of Finance O.M. No. F.3(3)-ESH IV/56, dated 03.03.58 and their corrigendum of even number dated 23.05.58 (Authority: Govt. of India Orders (I) under Rule SR 114 of FR & SR Part II) and as per CCS (CCA) Rules.

Composite Transfer Grants will be payable to the employee joining in the Govt. Organizations/ Universities on lien/on technical resignation/voluntary retirement from their parent organization in permanent service from Central and State Govt./Central Autonomous Bodies/ Central Universities. The Assam University has never paid Composite Transfer Grants as per the above Rules to the Non-teaching employees joining from Central Govt./State Govt./Central Autonomous Bodies/Central Universities etc. after technical resignation/voluntary retirement/lien. Presently, the above categories of employees joining Assam University are claiming for payment of Composite Transfer Grants.

After a threadbare discussion, the Executive Council approved and ratified for payment of Composite Transfer Grants to the Non-teaching officers/staff joining Assam University with lien/after giving technical resignation/voluntary
retirement from Central/State Govt./Central Autonomous Organization/Central Universities, so that the University can adopt the same practice/rules followed by other Organizations/Universities to settle the claims.

Item No. 13: Adoption and ratification of benefit of Two HRAs to the employees joining Assam University from outside the N-E Region with fulfilling the conditions:

EC:100:01-15:13: Central Govt. employees including the employees of Central Autonomous Organizations posted/appointed on lien/on technical resignation/voluntary retirement from their parent organization to the specified States/Union Territories from outside the North-East Region who are keeping their families in rented houses or in their own houses at the last place of posting outside the N-E Region, will be entitled to HRA admissible to them at the old station, and also at the rates admissible at the new place of posting irrespective of whether they have claimed transfer TA for family or not subject to the condition that hired private accommodation or owned house at the last station of posting is put to bona fide use of the members of the family. The benefit of two HRAs is admissible also to those employees who on their transfer keep their families in the previous station in own/hired accommodation after vacating Govt. accommodation due to their transfer to N-E Region, etc. (O.M. No. 2(38)/2011-E.II(B), dated 24.9.2003). Those employees who have not been posted to the N-E Region from outside the N-E Region are not entitled for this benefit.

This is in conformity with the provisions of the Rules of the Govt. of India effective from 01.9.2008 for the benefit of 2 (two) HRAs for posting at NER from outside the Region.

The Executive Council approved and ratified for providing the benefit of Two HRAs to the employees joining Assam University from outside the N-E Region with lien/after giving technical resignation/voluntary retirement from Central/State Govt./Central Autonomous Organization/Central Universities who are keeping their families in rented houses or in their own houses at the last place of posting outside the N-E Region.

Item No. 14: Ratification and approval for payment of honorarium to the non-teaching employees of the University for doing extra work beyond office hours:

EC:100:01-15:14: Considering the inadequate non-teaching staff working in administration, examination, Finance & Accounts and Library in comparison to the volume of works in the respective Departments of the Assam University, there were always a requirement of extra works and extra time for completing the works within the stipulated period. Some extra works over and above the normal day-to-day works of the employees needs to be done for running of the University like:
• Examination oriented works for conducting the examinations by the Exam Dept.
• Examination oriented works for publishing the examination results on time by the Exam Dept.
• Recruitment related works for both teaching and non-teaching vacant posts by Admin dept.
• Conducting interview by the Admin Dept.
• Preparation of Balance Sheet of the University by the Finance Dept.
• Assessment of the Income Tax of the employees by the Finance Dept.
• Processing of data during admission by the Academic Section.
• Extra work for clearing of the files in pre-Durga Puja vacation, etc.

Considering the proximate of the University, employees those are not eligible for payment of overtime as per the rules and working extra hour of works, claiming honorarium for the extra work and extra time beyond the office hours.

Therefore, it is proposed to the Executive Council for approval for payment of honorarium to Group-C and Group-B employees working in the above Departments for doing extra work beyond the office hours to be assessed by the Controlling Officer and with approval of the Vice-Chancellor subject to a ceiling of Rs. 20,000/- per annum per employee.

The Executive Council approved and ratified the payment of honorarium to Group-C and Group-B non-teaching employees with the approval of the Vice-Chancellor subject to a ceiling of Rs. 20,000/- per annum per employee.

Item No. 15 : Approval for payment of honorarium to the Director, IQAC, Assam University:

EC:100:01-15:15 : University Grants Commission in their XII Plan Guidelines for Establishment and Monitoring of the Internal Quality Assurance Cell (IQAC) has stipulated for payment of honorarium to the Director/Coordinator, IQAC @ Rs. 1,000/- p.m. The copy of the said guidelines is at Annexure - B. Moreover, the position of Director, IQAC at Assam University is not only managing the IQAC but also providing MIS to the management on day-to-day basis and preparing the Annual Report of the University which is a tremendous work. Considering the importance and workload of the Cell, Director, IQAC has been paid honorarium @ Rs. 5,000/- p.m. for the period from March 2013 to Feb. 2014.

The Executive Council approved and ratified the payment of honorarium to Director, IQAC @ Rs. 5,000/- p.m. and authorized the University administration to take necessary action.
Item No. 16: Creation of the post of STA in the departments of Mass-communication and Visual Arts:

EC:100:01-15:16: In pursuance of the implementation of the Recruitment and Promotion Rules of Non-teaching Employees of Assam University 2013 one post each from the XI plan grants from UGC has been proposed to create in the department of Mass Communication and Visual Arts considering the necessity in these departments and also promotion prospects of feeder cadre employees.

The following members were nominated for DPC as External Expert and EC members for the above post:-

i) Shri Jagannath Patro, Registrar NIT, Silchar - External Expert.
ii) Prof. R. R Dhamala - E.C. Member

The recommendation of DPC was placed in the meeting:

1. Sri Pranab Bhattacharjee - STA (Department of Mass-communication)
2. Sri Udhav Kalita - STA (Department of Visual Arts)

The Council approved the above recommendations of DPC for promotion.

(C) Agenda Items for approval:

Item No. 17: Grant of Study Leave in respect of Sri Somaditya Datta:

EC:100:01-15:17: Sri Somaditya Datta, Assistant Professor, Department of Visual Arts vide his application dated 01.12.2014 through proper channel has applied for grant of study leave for 2 (two) years w.e.f. 19/1/2015 to 18/1/2017 to pursue his PhD course in Rabindra Bharati University, Kolkata. It may be noted that his admission to the PhD course is yet to be confirmed.

He has completed 3 years' of required service in this University to be eligible for grant of study leave. As per UGC Regulation 2010 study leave may be granted for the entry level appointees as Asstt Professor etc. to pursue PhD course. In the said regulations it is also stipulated that “The paid period of study leave should be for three years, but two years may be given in the first instance, extendable by one more year, if there is adequate progress as reported by the concerned Research Guide.” Study leave for two years as applied for may be granted to Sri Dutta subject to necessary recommendation of the Department and confirmation of his admission into the PhD course in the Rabindra Bharati University.

The Council approved the same.
Item No. 18: Reschedule of extra ordinary leave in respect of Dr Piyush Pandey:

EC:100:01-15:18: Dr Piyush Pandey, Associate Professor, Dept of Microbiology has applied for rescheduling his extra ordinary leave from 27/10/2014 to 20/1/2015 instead of 1/10/2014 to 31/12/2014 as he was able to join the laboratory in Switzerland on 21/10/2014. It may be noted that Dr Pandey was granted extra ordinary leave for three months w.e.f. 1/10/2014 to 31/12/2014 to avail DBT Overseas Associateship in Zurich, Switzerland. However, the period from 01/10/2014 to 20/10/2014 falls under Puja Holidays. As per provisions of leave rules, the duration of leave can be rescheduled on one’s own request showing reasonable ground.

The Council approved the same.

Item No. 19: Change of Home Town by Dr Rashmi Ranjan Mishra:

EC:100:01-15:19: Dr Rashmi Ranjan Mishra, Asso Professor, Dept. of Law has applied for change of home town from Berhampur, Odissa to Hyderabad since he has purchased a residential flat there. He has submitted a duly filled up format which along with sale deed and statement of encumbrances on property is placed below. His claim fulfils the criteria for change of home town. However such a change shall not be made more than once during the service of a Government Servant.

The Council approved the same.

Item No. 20: Extension of Lien granted to Dr Anupam Hazra, Asstt Professor in Social Work:

EC:100:01-15:20: Dr Anupam Hazra, was granted lien for one year wef to enable him to join Visva Bharati, Shantiniketan. Dr Hazra, vide his letter dated 22/11/2014 requested to the Vice Chancellor for extension of lien for one year or up to the date of confirmation at his present employment.

To know the factual position of status of confirmation of Dr Hazra at the Visva Bharati, a letter is being sent to the Visva Bharati.

The Council approved for post facto extension of lien up to the date of his confirmation at the Visva Bharati, Shantiniketan.

Item No. 21: Matter pertaining to Promotion under CAS by counting past service in respect of Sri Arjun Dev Sensarma:

EC:100:01-15:21: Shri Arjun Deb Sensarma, Assistant Professor, Centre for Endangered Languages, Manuscriptology & folklore was promoted to Assistant Professor, Stage-III w.e.f. 04/06/2012 by counting his past service considering the retrospective effect of the 66th Executive Council’s decision on counting of past service. But in view of the 92nd Executive Council’s decision the date of effect of
promotion of Shri Sensarma from Assistant Professor to Assistant Professor Stage-III needs to be reviewed and the date of effect of his promotion shall be as shown below.

<table>
<thead>
<tr>
<th>Date of joining in Assam University</th>
<th>Date of Promotion as Lecturer Sr. Scale at Vivekananda College for Women, Kolkata</th>
<th>Date of completion of 5 years of service as Lecturer Sr. Scale</th>
<th>Date of effect of promotion as Assistant Professor Stage-III as approved by 89th Executive Council</th>
<th>Date of effect of promotion as Assistant Professor Stage-III in view of the 92nd Executive Council's decision</th>
</tr>
</thead>
<tbody>
<tr>
<td>26/11/2009</td>
<td>04/06/2007</td>
<td>04/06/2012</td>
<td>04/06/2012</td>
<td>04/06/2015</td>
</tr>
</tbody>
</table>

The matter was deferred and taken up after the decision taken in Item no. 57. In pursuance of the decision taken vide no. EC:100:01-15:57, the Council perused the above promotion under CAS as per the dates mentioned.

**Item No. 22 : Authorization of the affiliated colleges running the scheme of Community college under Assam University to award Certificate(s)/diploma(s):**

EC:100:01-15:22 : The UGC, vide its letter No. F. No. 1-54/2013 (CC/NVEQF) dtd. 13 Aug. 2014 has communicated that the University is required to give a written authorization to the affiliated colleges running the scheme of Community college for award of Certificate(s)/diploma(s) to the students for the approved courses in view of the following decision of the Commission.

"The college concerned should itself award Diploma/Certificate under its own seal and signature after a written authorization from the affiliating University. However, the college should mention the name of the affiliating University and the scheme on the award".

The matter was approved in the 71st meeting of Academic Council vide resolution No. AC:71:12-14:2.

The Executive Council noted and approved the same.

**Item No. 23 : Proposal to start M.A. programme in Indian Comparative Literature from the ensuing academic session:**

EC:100:01-15:23 : Dr. Suman Gun, Dept. of Bengali has requested to start M.A. programme in Indian Comparative Literature from the next academic session (2015-16).

It may be noted that the UGC has accorded approval of opening the department without sanction of any teaching position and as per initial proposal teachers from allied department will be allocated on the basis of their willingness.
In addition to Dr. Suman Gun, Associate Professor, Dept. of Bengali, Dr. Arjundeb Sensharma, Assistant Professor, Dept. of Bengali has expressed his willingness to join the new department.

Accordingly Dr. Suman Gun has been appointed as Head of the department for three years as per rules.
The matter was approved in the 71st meeting of Academic Council vide resolution No. AC:71:12-14:3.

The Executive Council noted and approved the same.

**Item No. 24 : The matter related to the award of Gold Medals to 1st Class 1st Rank holders in TDC & PG examinations :**

EC:100:01-15:24 : (a) The minutes of the Meeting of the extended Committee constituted for the purpose of examining the matter related to the award of Gold Medals to 1st Class 1st Rank holders in TDC & PG examinations in pursuance of verdict of Hon’ble High Court, Gauhati was placed in 71st meeting of AC. The Council approved the modalities framed by the Committee for implementation from 2015-16 session.

(b) In pursuance of the verdict of Hon’ble High Court, Gauhati the declaration of Rank holders for 2014 and award of Gold Medal to the winners could not be given away in the last Convocation though their respective degrees have been conferred as per rules of the University. The matter is in the final stage in the examination section.

In view of the above it is proposed that the candidates of the year 2014 may be given away the Gold Medals on the forthcoming Foundation Day of the University.
Both the matter were approved in the 71st meeting of Academic Council vide resolution No. AC:71:12-14:4.

The Executive Council noted and approved the same.

**Item No. 25 : To consider the Panel of External Practical Examiners :**

EC:100:01-15:25 : The Dean, S. V. School of Library and Information Science has submitted a proposal for Panel of External Practical Examiners for 1st and 3rd semester examinations.
The matter was approved in the 71st meeting of Academic Council vide resolution No. AC:71:12-14:10 .

The Executive Council noted and approved the same.
Item No. 26: To consider the minor modification of PG syllabus of Geography, AUDC:

EC:100:01-15:26: The Dean, Aryabhatta School of Earth Science has submitted a proposal of minor modification of PG syllabus of Geography, AUDC. The matter was approved in the 71st meeting of Academic Council vide resolution No. AC:71:12-14:11.

The Executive Council noted and approved the same.

Item No. 27: To consider the modification of Course Structure & syllabus of Electronics & Telecommunication Engineering:

EC:100:01-15:27: The Dean, Triguna Sen School of Technology has submitted the following proposal for modification of course structure and syllabi of B.Tech programme:

1. Modification of B.Tech. 7th semester course structure (Theory and Practical) in respect of the Dept. of Electronics & Telecommunication Engineering.
3. Modification of B.Tech. 2nd semester syllabus of course No. SOT 206 (Basic Electronics and SOT – 208 (Electrical and Electronics Lab).

The matter was approved in the 71st meeting of Academic Council vide resolution No. AC:71:12-14:12.

The Executive Council noted and approved the same.

Item No. 28: Approval for starting M.Phil and Ph.D. programme in Hindi at A. U. Diphu Campus:

EC:100:01-15:28: The Head, Dept. of Hindi, A. U. Diphu Campus has submitted a proposal for starting M.Phil and Ph.D. programme in Hindi at A. U. Diphu Campus which was passed in the departmental committee. The proposal is placed for consideration and approval of the Council.

The Council agreed that the faculty members from the department of Hindi, Diphu campus may take M.Phil/Ph.D. scholar from the department of Hindi, Silchar campus from the 2015-16 session IPP students. It is decided that the department of Hindi, Diphu campus shall start IPP course from 2015-16 session.

The matter was approved in the 71st meeting of Academic Council vide resolution No. AC:71:12-14:14.

The Executive Council noted and approved the same.

Item No. 29: Minutes of BRS meeting:

EC:100:01-15:29: The minutes of the 36th meeting of BRS(SSH) & 36th meeting of BRS(Sc.) held on 2nd December 2014 and 4th December 2014 were respectively...
approved by the 71st meeting of Academic Council vide resolution No. AC:71:12-14:17.

The Executive Council noted and approved the same.

**Item No. 30 : Enhancement of the course fee for PGDMM:**

EC:100:01-15:30 : On the proposal of the HOD, Commerce, the Vice Chancellor has approved the enhancement of the course fee for PGDMM from Rs. 4500/- to Rs. 10,000/-.

The matter was approved in the 71st meeting of Academic Council vide resolution No. AC:71:12-14:18.

The Executive Council noted and approved the same.

**Item No. 31 : Relaxation of marks allowed in case of OBC/MOBC categories candidates for admission in the three years LL.B. course :**

EC:100:01-15:31 : The Vice Chancellor, Assam University has allowed a relaxation upto 5% marks in the qualifying examination for the candidates from OBC/MOBC categories for admission to three years LL.B. course in the Law colleges under Assam University at per the provision adopted for SC/ST/OBC categories in case of admission in B.A. LL.B. (Hons) course in Assam University.

The matter was approved in the 71st meeting of Academic Council vide resolution No. AC:71:12-14:21.

The Executive Council noted and approved the same.

**Item No. 32 : The recommendation of the Committee for Supervisorship/ Co-Supervisorship by superannuated teachers of the University:**

EC:100:01:32 : As per decision of 68th meeting of AC a committee constituted to frame the guidelines for determining the provisions necessary to empanel Supervisors / Co-Supervisors by the superannuated teachers of the University has submitted its report for consideration and decision of the Council. After a threadbare discussion it is decided that:

“A faculty member who is due to retire within next three years can be appointed as a Supervisor if there is any Co-Supervisor from the same department or from any other department in the University of the research proposal provided he/she confirms in writing his/her availability to supervise research after superannuation as Co-supervisor”.

Further the Council decided that henceforth superannuated teachers also need to submit NOC of Research activities from the Head of the Department concerned for release.

The matter was approved in the 71st meeting of Academic Council vide resolution No. AC:71:12-14:23.
The Executive Council noted and approved the matter.

Item No. 33: The recommendation of the Committee to (1) Examine existing Ordinance and Regulations relating to admission in UG/PG/Integrated courses in the University and (2) Framing admission policy of the University:

EC:100:01-15:33: As per the decision of 68th meeting of AC a committee was constituted to (1) Examine existing Ordinance and Regulations relating to admission in UG/PG/Integrated courses in the University and (2) Frame admission policy of the University has submitted its recommendation for consideration and decision of the Council.

After a threadbare discussion the Council decided that the admission for UG/PG/Integrated courses in the University shall be based on merit consisting of 50% weightage to students each in written examination and viva-voce test.

The matter was approved in the 71st meeting of Academic Council vide resolution No. AC:71:12-14:24.

The Executive Council noted and approved the same.

Item No. 34: Application received to review and re-evaluation of answer script of IPP examination:


In the 71st meeting of Academic Council vide resolution No. AC:71:12-14:25 approved the re-evaluation of answer script of IPP examinations from 2014-15 onwards and authorized the University administration to complete the entire process of re-evaluation before the admission of IPP courses for 2015-16.

The Executive Council noted and approved the same.

Item No. 35: Establishment of Teacher Education Department under the School of Education:

EC:100:01-15:35: The Dean, School of Educational Sciences has submitted a proposal for Establishment of Teacher Education Department under the School of Education in accordance with the UGC’s letter NO. F.15-5/2012 (CU) dtd. 24th January 2013. The same was accepted in the BPGS and School Board meeting.
The 71st meeting of Academic Council vide its resolution no. AC:71:12-14:26 authorized the University administration to submit a detailed proposal to the UGC for establishment of Department of Teacher Education.

The Executive Council noted and approved the same.

**Item No. 36 : Modification of Course No. 105 (Initiatory School Experience) B.Sc. B.Ed. :**

**EC:100:01-15:36 :** The Dean, School of Educational Sciences has submitted a proposal for modification of Course No. 105 (Initiatory School Experience) B.Sc. B.Ed. The matter was accepted in the 71st meeting of Academic Council vide resolution No. AC:71:12-14:27.

The Executive Council noted and approved the same.

**Item No. 37 : Modification of Course No. 106 (Health Education and Work Experience) M.Ed. :**

**EC:100:01-15:37 :** The Dean, School of Educational Sciences has submitted a proposal for modification of Course No. 106 (Health Education and Work Experience) M.Ed. programme along with its evaluation. The matter was accepted in the 71st meeting of Academic Council vide resolution No. AC:71:12-14:28.

The Executive Council noted and approved the same.

**Item No. 38 : Proposal for launching of NSE Certified Capital Market Professional (NCCMP) course in collaboration with National Stock Exchange (NSE) :**

**EC:100:01-15:38 :** The Dean, J. N. School of Management Studies has submitted a proposal for launching of NSE Certified Capital Market Professional (NCCMP) course in collaboration with National Stock Exchange (NSE) which was accepted in the BPGS and School Board with an advise to forward the matter to the Competent Authority for kind approval and for allowing the Department of Business Administration, AU to initiate the process so that the required MOU can be signed between the NSE and Assam University at the earliest.

The matter was accepted in the 71st meeting of Academic Council vide resolution No. AC:71:12-14:30.

The Executive Council noted and approved the same.

**Item No. 39 : Old Course special examination :**

**EC:100:01-15:39 :** For holding of old course special examination with old syllabus degrees special examination proposed by Controller of Examinations has been accepted and ratified by the 71st meeting of Academic Council vide resolution No.
AC:71:12-14:32.1. The Academic Council advised the University administration to notify the same.

The Executive Council noted and approved the same.

**Item No. 40 : Showing of evaluated answer-scripts of TDC examination from 2015-2016 on payment of fee:**

EC:100:01-15:40 : The proposal of examination department for showing of TDC answer script to the students was accepted and it is decided that on payment of Rs. 500/- as fees for the same will be implemented from 2015-16 session.
The matter was accepted in the 71st meeting of Academic Council vide resolution No. AC:71:12-14:32.4.

The Executive Council noted and approved the same.

**Item No. 41 : The proposal of starting IPP programme for the Department of Indian Comparative Literature :**

EC:100:01-15:41 : The proposal to start IPP for the Department of Indian Comparative Literature from 2015-16 session has been approved by the 71st meeting of Academic Council vide resolution No. AC:71:12-14:32.5.

The Executive Council noted and approved the same.

**Item No. 42 : Proposal of starting two years MA programme in International Peace and conflict management :**

EC:100:01-15:42 : The Vice Chancellor placed before the Council the matter relating to start two years MA programme in International Peace and Conflict Management for army personnel of CJIW(Counter Insurgency and Jungle Warefare) school. The Council nominated Prof. R.R. Dhamala as Nodal person for the course. It is further decided that Registrar shall refer the matter to MHRD for their approval and concurrence.
The matter was approved in the 71st meeting of Academic Council vide resolution No. AC:71:12-14:32.6.

The Executive Council noted and approved the implementation of the Course in distance mode through CDEOL of the University subject to approval from UGC/MHRD.

**Item No. 43 : Issue of Ph. D. provisional Certificate :**

EC:100:01-15:43 : The matter relating to issuing Ph.D. provisional certificate was discussed by the Council. After a threadbare discussion it is decided that provisional certificate will be issued to the Ph.D candidates after successful
completion and issue of notification. The Controller of Examination shall take necessary action in this regard.
The matter was approved in the 71st meeting of Academic Council vide resolution No. AC:71:12-14:32.8.

The Executive Council noted and approved the same.
**Item No. 44 : Appointment for the post of Assistant Registrar (Silchar and Diphu campus) and Assistant Librarian (Diphu campus):**

EC:100:01-15:44 : The written test and viva-voce test for the post of Assistant Registrar( 1UR in Silchar and 2 UR in Diphu campus) and Viva-voce for Assistant Librarian (1 UR in Diphu campus) and Assistant Librarian (1UR in Diphu campus) was held as per the provisions of Recruitment and Promotion Policy of Non-teaching Employees of Assam University, 2013.
The following members were nominated for Selection Committee as External Expert and EC members for the above post:-
  i) Prof. R. P. Tiwari, Finance Officer, MZU - External Expert.
  ii) Prof. Abhik Gupta - E.C. Member

The report of the Selection Committee was placed in the meeting.
**Silchar campus:**
  i. Pinakpani Nath Purkayastha (Selected)
  ii. Biswajit Chandra Deb (waitlisted)
  iii. Ashish Sankar Dutta (waitlisted)
  iv. Debasish Chakraborty (waitlisted)

**Diphu Campus:**
  i. Pulok Dhar (Selected)
  ii. Tengtom Rongpi (Selected)
  iii. Angshuman Dutta (waitlisted)
  iv. Md. Abdul Jalil (waitlisted)
  v. Ajay Kumar Das (waitlisted)
  vi. Rumi Dhar (waitlisted)
  vii. Sabil Ahmed Barbhuiya (waitlisted)

For the post of Assistant Librarian (1 UR, Diphu campus) Expert and EC members for the above post:-
  i) Dr. K. C. Satpathy, Librarian, NIT, Silchar - External Expert.
  ii) Prof. Abhik Gupta - E.C. Member

The panel recommended by the selection committee as:
  i. Anindya Bhattacharya (Selected)
  ii. Bhaskar Mani Tripathi (waitlisted)
  iii. Lalditum Sinate (waitlisted)

The Council approved the panel as recommended by Selection Committee and authorized University administration for further necessary action.
Item No. 45 : Promotion under CAS :

EC:100:01-15:45 : The Screening cum Evaluation Committee meeting for promotion of the following faculty members under CAS was held on 05/09/2014, 17/09/2014 at the Hemanga Biswas Sabhakaksha in Vice-Chancellor’s Secretariat, Assam University, Silchar for the Department of Mathematics and Information Technology. The recommendations of the Screening cum Evaluation Committee are as follows :

<table>
<thead>
<tr>
<th>Sl. No.</th>
<th>Name of the faculty</th>
<th>Department</th>
<th>Promoted</th>
<th>Date of effect</th>
</tr>
</thead>
<tbody>
<tr>
<td>01.</td>
<td>Dr. Sumit Saha</td>
<td>Mathematics</td>
<td>Assistant Professor Stage-I</td>
<td>19/10/2013</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Assistant Professor Stage-II</td>
<td></td>
</tr>
<tr>
<td>02.</td>
<td>Dr. Ningthoujam Jiban Singh</td>
<td>Mathematics</td>
<td>Assistant Professor Stage-I</td>
<td>30/03/2014</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Assistant Professor Stage-II</td>
<td></td>
</tr>
<tr>
<td>03.</td>
<td>Shri Tapodhir Acharjee</td>
<td>Information Technology</td>
<td>Assistant Professor Stage-I</td>
<td>15/12/2013 (Obtaining PG Professional Course Clearance Certificate)</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Assistant Professor Stage-II</td>
<td></td>
</tr>
<tr>
<td>04.</td>
<td>Shri Mousum Handique</td>
<td>Information Technology</td>
<td>Assistant Professor Stage-I</td>
<td>17/11/2014 (Date of Completion of Orientation Course)</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Assistant Professor Stage-II</td>
<td></td>
</tr>
</tbody>
</table>

The Council approved the above promotions under CAS w.e.f the date as recommended by Screening cum Evaluation Committee.

Item No. 46 : To Consider the Minutes of 77th Meeting of Building Committee.

EC:100:01-15:46 : Minutes of the 77th Meeting of Building Committee held on 16th December, 2014 was placed for consideration and approval of Executive Council.

The Executive Council after perusal of the minutes approved the same.

(D) Agenda Items for Deliberations and Decision :

Item No. 47 : Matter pertaining to acceptance of joining report of Dr. Ranjit Singh, Asstt Professor Department of Business Administration who was granted EOL to Join at the IIIT, Allahabad against a regular vacancy :

EC:100:01-15:47 : Dr Ranjit Singh, Asstt Professor Department of Business Administration vide his letter dated 25.03.2013 informed to the Registrar, AUS that
he has applied online as well as Offline for the post of Associate Professor in Management at the IIIT, Allahabad in response of their advertisement No FS-01/2013 dated Nil. He has further stated that he was about to apply through proper channel but in the meantime he has got call letter for interview. So he has applied for issue of “No Objection Certificate” to enable him to appear for an interview at the IIIT, Allahabad. The IIIT, Allahabad has issued him call letter vide no IIIT-A/DR (E)/182/2013 dated 18.03.2013. He has intimated the same to the university and requested to issue him NOC on 25.03.2013 and the university has issued him NOC on 04.04.2014 to appear for personal interview for the post of Associate Professor in Management at the IIIT, Allahabad. In fact the application of outside employment i.e., at the IIIT, Allahabad in respect of Dr Singh was not routed through proper channel.

The IIIT, Allahabad vide No IIIT-A/FS/226/2013 dated 06.04.2013 issued Offer of appointment to Dr Ranjit Singh, Asstt Professor, Business Administration for the post of Associate Professor in Management.

Dr Ranjit Singh, Asstt Professor, Business Administration vide his letter dated 16.04.2013 requested to the Vice Chancellor through proper channel to grant him lien/EOL for one year.

After due process, Dr Singh was granted EOL for one year w.e.f 02.05.2013 to 01.05.2014 to enable him to join at the IIIT, Allahabad as Associate Professor.

On 24.02.2014 Dr Singh has sent a letter to the Vice Chancellor (received on 03.03.2014) for extension of lien and sent reminder for extension of EOL dated 26.03.2014 through e-mail received on 29.03.2014. Dr Singh has sought extension of EOL for another period of one year, and after obtaining opinion of the concerned HOD and Dean of School, the case was placed at the meeting of the 94th Executive Council. The Executive Council vide its resolution No EC:94:05-14:07 has granted him extension of EOL for three months and the said decision was communicated to him vide order dated 25/06/2014.

Dr Singh vide his letter dated 31.07.2014 reported for duty at AU along with release order issued by the IIIT, Allahabad vide No IIIT-A/DR(E)/858/2014 dated 28.07.2014.

The relieving order issued by the IIIT, Allahabad vide No IIIT-A/DR(E)/858/2014 dated 28.07.2014 and the Director, IIIT, Allahabad letter IIITA/DIR/780/2014 dated 16/07/2014 testify that (a) Dr Ranjit Singh was appointed on 6th April 2013 on regular basis, and after cancellation of the recruitment on 26th March 2014 he was engaged as faculty on contract on 27.03.2014, on which he continued till 28.07.2014 (b) Dr Singh was served fifteen days advance intimation that his service will be required by the IIIT, Allahabad only up to 31.07.2014.

Dr Singh has neither intimated to his employer about his engagement on contract at IIIT, Allahabad, nor did he intimate the circumstances leading to cancellation of recruitment vis a vis appointment offered to him vide order NO IIIT-A/FS/226/2013 dated 06.04.2013 (D).

The Vice Chancellor has constituted a committee under the chairmanship of Prof N. B. Dey to examine the case and the committee has submitted the following recommendations:
"The information pertaining to the circumstances i.e., after cancellation of the recruitments on 26th March 2014 Dr Ranjit Singh was engaged as faculty on contract at the IIIT, Allahabad and on which he continued till 28.07.2014 is not available to the University, but this is essential for further examination of the case of Dr Singh. The competent authority of the university may write to the IIIT, Allahabad to know the factual position i.e., the circumstances under which IIIT, Allahabad has cancelled the recruitment vis a vis regular appointment of Dr Ranjit Singh. On receipt of the response from IIIT, Allahabad the same may be referred to the committee for examination and necessary further recommendation".

A letter has already been sent to the Director, IIIT Allahabad vide letter No 103/288/2008-Estt/6379-80 dated 03/12/2014 with a request to intimate the university the factual position and the circumstances under which IIIT, Allahabad has cancelled the recruitment vis a vis regular appointment of Dr Ranjit Singh. Also a letter was issued to Dr Ranjit Singh for submission of clarification that how he has taken it granted that EOL taken for a purpose of regular post of Associate Professor at the IIIT, Allahabad can be utilized for contractual service at the IIIT, Allahabad, where in Dr Singh was intimated that his joining report could not be accepted till clarification from him vis a vis the Director, IIIT, Allahabad is received.

After a threadbare discussion the Council authorised the University administration for taking legal opinion and to take necessary action accordingly.

Item No. 48 : Completion of probation period of teachers of different departments of the University:

EC:100:01-15:48 : The following teachers have completed their periods of probation as per dates shown against their names.

<table>
<thead>
<tr>
<th>Sl No</th>
<th>Name of teachers</th>
<th>Date of Joining</th>
<th>Date of completion of probation</th>
</tr>
</thead>
<tbody>
<tr>
<td>01</td>
<td>Dr Deaprasad Das, Asso Professor in Electronics and Tele Communication</td>
<td>01.08.2013</td>
<td>31.07.2014</td>
</tr>
<tr>
<td>02</td>
<td>Dr Aditi Nath, Assistant Professor, Social work</td>
<td>05.08.2013</td>
<td>04.08.2014</td>
</tr>
<tr>
<td>03</td>
<td>Dr Urbashi Sarkar, Assistant Professor, Earth Science</td>
<td>05.11.2013</td>
<td>04.11.2014</td>
</tr>
</tbody>
</table>

The character and antecedent verification report in respect of above mentioned teachers have been received from the appropriate authority and nothing adverse is found against them. Subject to submission of duly recommended PBAS Format, period of their probation may be declared completed.
The Council approved the confirmation of services of the above teachers.

**Item No. 49: Grant of Leave/EOL to Prof Sajal Nag, Dept of History:**

EC:100:01-15:49: Prof. Sajal Nag, Dept of History was offered the Netaji Subhas Chandra Bose Distinguished University Professorship by the Presidency University, Kolkata vide their letter No 2451/VC/PU/07-14 dated 8th July, 2014 since he is interested to join at the Presidency University, Kolkata as Netaji Subhas Chandra Bose Distinguished University Professorship he has applied for grant of lien/EOL (extra ordinary leave) for two years w.e.f. 1/2/2015. It may be noted that Prof Nag was granted extra ordinary leave (EOL) for two years w.e.f. 1/1/2013 to 31/12/2014 to avail Fellowship in Nehru Museum, New Delhi. He has resumed his duties before completion of his sanctioned EOL i.e. on 16/12/2014. As per “AU Regulation regarding grant of Lien”, lien can be granted to a permanent teacher who has completed 5 years’ service in the University consequent upon his selection/appointment in any other University/Govt. institution provided his application was routed through proper channel.

It may be noted that in the offer letter the authority of Presidency University has not mentioned the particular duration of the offer of appointment of Prof Nag and as per records no application for the said post was routed through the university.

The Council approved sanction of EOL for two years w.e.f 1/2/2015.

**Item No. 50: Grant of study leave to Smt Sunita Sarkar, Asstt Professor, Dept of Computer Science:**

EC:100:01-15:50: Smt. Sunita Sarkar, Asstt Prof, Dept of Computer Science has applied for grant of study leave for three months w.e.f. 12/1/2015 to 11/4/2015 to complete her PhD research works. She has registered herself provisionally for PhD course for pursuing the course in the department of Computer Science of this University.

Since Smt. Sarkar has completed 3 years’ required service in this University as such she is eligible for grant of study leave for undertaking the PhD under UGC Regulations 2010 vide clause 8.2 The UGC Regulations 2010 vide its clause 8.2(iv) stipulated that study leave shall be granted by the executive council on the recommendation of the concerned Head of the Department. Though his application is routed through proper channel, but there is no specific recommendation for grant of study leave for the said duration.

The Council approved the grant of study leave for 3(three) months subject to routing of application through proper channel.
Item No. 51: Grant of study leave to Sri Rajan Kumar Vaidya, Asstt. Professor, Dept of Visual Arts:

EC:100:01-15:51: Sri Rajan Kumar Vaidhya, Asstt Professor in Visual Arts has submitted an application for grant of five months study leave w.e.f 18th January, 2015 to enable him to complete PhD program at the Assam University, Silchar. Sri Vaidya joined in AU service on 21.01.2010 and has completed three years of service to be eligible for grant of study leave for undertaking the PhD under UGC Regulations 2010 vide clause 8.2. The UGC Regulations 2010 vide its clause 8.2(iv) stipulated that study leave shall be granted by the executive council on the recommendation of the concerned Head of the Department. Though his application is routed through proper channel, but there is no specific recommendation for grant of study leave for the said duration.

The Council approved the grant of study leave for 5(Five) months.

Item No. 52: Representation submitted by Barak Education Society requesting for naming building/road in Assam University in memory of Moulana Abul Kalam Azad and others:

EC:100:01-15:52: The General Secretary, Barak Education Society has forwarded a representation signed by members and advisors of the society and also some members of civil society of Silchar requesting for naming building/road in Assam University in memory of Moulana Abul Kalam Azad, veteran freedom fighter the 1st Minister of Education, Govt. of India. The representation also requested to consider for dedicating building/road in Assam University in memory of Dr. Zakir Hussain, former President of India and Dr. Humayun Kabir reputed educationist and former Minister of Education, Govt. of India. The representation is placed at Annexure – C.

The Council authorized the Vice Chancellor to take appropriate decision on the matter.

Item No. 53: Approval of the recommendation of the 39th meeting of the Finance Committee of the Assam University held on 29th November 2014:

EC:100:01-15:53: The 39th meeting of the Finance Committee of the University was held on 29th November 2014 at Silchar. The Minutes of the Finance Committee duly vetted by the external members and approved by the Vice-Chancellor & the Chairman, Finance Committee are placed at Annexure – D for kind approval of the Council.

The broad Items of the Resolution made in the Finance Committee are as follows:

Resolution: The compliances of the Separate Audit Report of the Comptroller and Auditor General of India on the Accounts of the Assam University for the financial years 2012-13 and 2013-14 were recommended with some observations by the Finance Committee to the Executive Council of the University for approval and submission to the Director General of Audit, Central, Kolkata.

The observations of the Finance Committee were incorporated in the compliances of the Separate Audit Report of the C&AG on the accounts of the University for the Financial Year 2012-13 and 2013-14. The compliances as recommended by the Finance Committee are placed at Annexure - D1 & Annexure - D2 respectively for approval and submission to the Director General of Audit, Central, Kolkata.

Item No. FC: 39/05: Approval for correction of CPF to GPF Accounts of the Faculty Members of the University joined prior to 01.01.2014 and those who were in GPF Scheme in their previous Organization, joined after 01.01.2004 to GPF Scheme of the University.

Resolution: The decision of the UGC communicated vide letter No.F.19-5/2003 (CU), dated Sept 2013 on switching over from CPF to GPF in respect of the employees of Assam University under the following conditions were recommended by the members to the Executive Council of the University for approval in principle.

- Who joined Assam University as fresh recruitee with no past service up to 31.12.2003, will be enrolled under GPF cum Pension Scheme.
- Who joined the Assam University from other Colleges/Universities having CPF Schemes and opted to continue with same scheme, can never be switched over to GPF cum Pension Scheme.
- Who joined from other Colleges/Universities having CPF Scheme and not opted for any scheme, can be covered under GPF cum Pension Scheme with the benefit of continuation of previous service provided the employer CPF contribution and other terminal benefits with up to date interest are remitted to Assam University. If the previous benefits with up to date interest are not deposited with Assam University, benefits of previous service will not be admissible.

The Committee further resolved that the University should prepare the individual status report in detail of such employees based on the above categories and referred to External Committee consisting of Shri Joydeep Sil, Registrar, IISER, Kolkata and Shri Gour Krishna Pattanayak, Finance Officer, Jadavpur University, Kolkata with at least one member from MHRD for scrutiny and necessary recommendations.

The Committee further resolved and recommend to the Executive Council for approval to adopt GPF cum Pension Scheme of the Faculty Members & Employees who have joined after 01.01.2004 and having GPF cum Pension Scheme in their previous organization subject to the condition that all terminal benefits with up-to-date interest are remitted to Assam University.

Item No. FC: 39/06: Status of Utilization of Plan and Non-Plan Grants of the University as on 31.10.2014.

Resolution: The status of fund utilization under XII Plan and Non-Plan were reviewed by the members. The members expressed concern over the precarious financial
situation in the light of the low allocation of the funds under XII plan head. It was resolved that the UGC and MHRD may be approached for one time additional grant of Rs. 30.00 crores to tide over the crisis.

**Item No. FC: 39/07:** Approval of Revised Budget Estimates of Non-Plan Grants of the University for the Financial Year 2014-15.

**Resolution:** The members perused and approved the Revised Budget Estimates of Rs. 6450.62 lakhs for the Financial Year 2014-15 and Budget Estimates of Rs. 6690.81 lakhs for the Financial Year 2015-16 under Non-Plan Grants of the University.

**Item No. FC: 39/08:** Any other items, with permission of Chair.
- Recommendation for approval of payment of Interest on the Deposits of NPS amount kept by the University.

**Resolution:** The Committee after detailed deliberation resolved and recommended to the Executive Council as follows:

**Category 01:** The arrear NPS deductions already deducted and matching contributions thereof for the period from the date of joining on or after 01.01.2004 to date of allotment of PRAN should be deposited in the PRAN of the employees concerned along with interest component thereof at the earliest.

**Category 02:** The NPS contribution already deducted from the salary of the employees from their date of joining till the date of leaving the University should be remitted along with matching contribution to their present employers with the interest component thereof.

**Category 03:** The employees not opened the PRAN should submit the S1 Form for opening of the PRAN immediately so that University should deposit the NPS contribution already deducted from their date of joining in their respective PRAN along with matching contribution and interest component thereof.

The Committee further recommended to the Executive Council for approval for payment of interest on both the contributions at the rate as applicable from time to time (year-wise) under GPF (CS Rule) as per the O.M. No. 1(7)/2003/TA/Part File/279, dated 02.09.2008 of the Office of Controller General of Accounts, Dept. of Expenditure, Ministry of Finance, Govt. of India. The interest rate as appended below based on the interest rate declared on Provident Fund Accumulations should be adopted by the University while calculating the interest on both the contributions on monthly cumulative basis as per the guidelines provided in O.M. mentioned above.

<table>
<thead>
<tr>
<th>Year</th>
<th>Notified GPF Interest Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>2004-05</td>
<td>9.50%</td>
</tr>
<tr>
<td>2005-06 to 2009-10</td>
<td>8.50%</td>
</tr>
<tr>
<td>2010-11</td>
<td>9.50%</td>
</tr>
<tr>
<td>2011-12</td>
<td>8.25%</td>
</tr>
<tr>
<td>2012-13</td>
<td>8.50%</td>
</tr>
<tr>
<td>2013-14</td>
<td>8.75%</td>
</tr>
<tr>
<td>2014-15</td>
<td>8.70%</td>
</tr>
</tbody>
</table>

After a threadbare discussion and perusal of the minutes, the Executive Council approved the recommendations of the 39th Finance Committee meeting held on
29th November 2014 and authorized the Vice Chancellor to take further necessary action in this regard.

Item No. 54: Approval of fixation of pay of the faculty members of Assam University on 01.01.2006:

EC:100:01-15:54: Based on the approval of Sixth Central Pay Commission, UGC issued guidelines for fixation of pay of the faculty members and notified a fitment table for fixation of initial pay of the existing faculty members w.e.f. 01.01.2006. However, the said guideline stipulates that the faculty members recruited fresh will get initial Band Pay of Rs. 43,000/- with AGP of Rs. 10,000/-. The concerned O.M. in this regard is enclosed at Annexure - E.

Based on the fitment table while fixing the pay of Professor appointed and joined prior to 01.01.2006 getting less Band Pay than that of the Professor recruited fresh after 01.01.2006. This became anomaly situation for senior Professors, fitted at less pay than that of new recruitee who were getting initial Band Pay of Rs. 43,000/-. Considering the above anomaly, the University in 2009 has fixed the pay of the following faculty members joined prior to 01.01.2006 by giving one increment in every completed two years of service in the cadre of Professor on the initial Band Pay of Rs. 43,000/- stipulated for fresh recruitee of Professor. For example, a faculty member recruited as Professor in January 2000 and completed six years of continuous service as on 01.01.2006 in the pay scale of Rs. 16,400-22,400/- (Fifth Pay Commission Scale) was given three additional increments on the initial Band Pay of Rs. 43,000/- applicable for the Professor joined fresh.

- Prof. Tapodhir Bhattacherjee
- Prof. M. Rafiqual Islam
- Prof. D.K. Pandiya
- Prof. B.K. Dutta
- Prof. Keya Sengupta
- Prof. N.N. Pandey
- Prof. Gautam Biswas
- Prof. Debasish Chakraborty
- Prof. R. R. Dhamala
- Prof. K. Hemachandran

An illustrative example is given below for kind reference of the members:
As per the fitment table, a Professor joined at Assam University on 01.01.1996 in the pre-revised scale of Rs. 16,400-22,400/- and getting Basic Pay of Rs. 20,900/- as on 01.01.2006 will be fixed at Rs. 40,890/- as per the rules provided in the fitment table of the Sixth CPC. The above Professors initial pay were fixed at Rs. 49,860/- as on 01.01.2006 (as the case may depending upon their joining) by granting one increment in the revised scale for every completed two years of service in the same grade on initial Band Pay of Rs. 43,000/- applicable to the Professor joined fresh. The calculation of such fixation is appended below:
<table>
<thead>
<tr>
<th>Sl. No.</th>
<th>Pre Revised Basic</th>
<th>Revised Fixation</th>
</tr>
</thead>
<tbody>
<tr>
<td>01.</td>
<td>Rs. 16400/-</td>
<td>Rs. 43000/-</td>
</tr>
<tr>
<td>02.</td>
<td>Rs. 16850/-</td>
<td>Rs. 43000/-</td>
</tr>
<tr>
<td>03.</td>
<td>Rs. 17300/-</td>
<td>Rs. 43000+Rs. 1290/- (3% of Rs. 43000)= Rs. 44290/-</td>
</tr>
<tr>
<td>04.</td>
<td>Rs. 17750/-</td>
<td>Rs. 44290/-</td>
</tr>
<tr>
<td>05.</td>
<td>Rs. 18200/-</td>
<td>Rs. 44290+Rs. 1330/- (3% of Rs. 44290)= Rs. 45620/-</td>
</tr>
<tr>
<td>06.</td>
<td>Rs. 18650/-</td>
<td>Rs. 45620/-</td>
</tr>
<tr>
<td>07.</td>
<td>Rs. 19100/-</td>
<td>Rs. 45620+Rs. 1370/- (3% of Rs. 45620)= Rs. 46990/-</td>
</tr>
<tr>
<td>08.</td>
<td>Rs. 19550/-</td>
<td>Rs. 46990/-</td>
</tr>
<tr>
<td>09.</td>
<td>Rs. 20000/-</td>
<td>Rs. 46990+Rs. 1410/- (3% of Rs. 46990)= Rs. 48400/-</td>
</tr>
<tr>
<td>10.</td>
<td>Rs. 20450/-</td>
<td>Rs. 48400/-</td>
</tr>
<tr>
<td>11.</td>
<td>Rs. 20900/-</td>
<td>Rs. 48400+Rs. 1460/- (3% of Rs. 48400)= Rs. 49860/-</td>
</tr>
</tbody>
</table>

The Vice-Chancellor has constituted a committee with the following members viz. Prof. K.V. Nagaraj, Prof. Debasish Bhattacharjee, Prof. S.C. Panda, Delhi University and Dr. Samira Behera. The Committee also recommended for fixing of the pay of the Professors by giving one increment in every completed two years of service in the grade of Professor on the Band Pay of Rs. 43,000/- on 01.01.2006 as has been done in 2009 at Assam University. Based on which, the following balance Professors joined the University prior to 01.01.2006 is required to be fixed as per the above principle already followed in case of 10 (ten) Professors mentioned above and as recommended by the constituted Committee.

1. Prof. B. Mate
2. Prof. Apurbananda Mazumder
3. Prof. G.D. Sharma
4. Prof. Swapna Devi
5. Prof. Gopalji Mishra
6. Prof. Biswanath Prasad
7. Prof. Debasish Bhattacharjee
8. Prof. Rama Bhattacharyya
9. Prof. N.B. Biswas
10. Prof. Devashish Kar
11. Prof. Sajal Nag
12. Prof. Abhik Gupta
13. Prof. A.K. Das
14. Prof. Ramendu Bhattacharjee
15. Prof. A.K. Sen
16. Prof. N.V.S. Rao

The fixation of pay of 10 (ten) Professors were done on the above principles in 2009 on the ground of anomaly in seniority is not as per the Rules approved by the UGC.
However, if pay of the above category of Professors fixed based on the fitment table approved by the UGC, there will be a need for recovery of pay already
drawn based on the fitment already made in 2009 of the above mentioned 10 (ten) Professors.

The Executive Council approved as a special case for fixation of pay of above mentioned 16 (Sixteen) no. of Professors based on the committee recommendations by giving one increment for every completed two years of service in the grade of Professor on the initial Band Pay of Rs. 43,000/- on 01.01.2006 as like as bouncing provisions made in the Fifth CPC recommendation. The Council authorised the Vice Chancellor to take further necessary action in this regard.

Item No. 55: Approval for payment of expenses in respect of non-funded Schemes/Centres from the MRF Account of the University:

EC:100:01-15:55: University Grants Commission in their D.O. No. F.1-1/2012 (CU), dated 5th/10th June 2013 of Joint Secretary, UGC, New Delhi (Annexure - F) and guidelines thereof, the following Cells/Schemes are running independently as a dedicated Cell/Scheme of UGC at Assam University for which UGC needs to provide separate grants as per Point No. 4 & 5 of the UGC allocation letter.

- Equal Opportunity Cell
- Remedial Coaching for SC/ST/OBC/Minority community student
- Coaching for NET for SC/ST/OBC/Minority community students
- Coaching Scheme for Entry into Services for SC/ST/OBC/Minority community students
- Internal Quality Assurance Cell
- Construction of Women Hostel
- Scheme for Persons with Disabilities.

At present expenditure against Cells/Schemes at Sl. No. 1 to 5 are being met as Loan from XII Plan Grant of the Assam University, as per details mentioned below:

<table>
<thead>
<tr>
<th>Sl. No</th>
<th>Items</th>
<th>Grants Received during the Current F.Y. 2014-15</th>
<th>Actual Expenditure up to 30.11.2014</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Equal Opportunity Cell</td>
<td>Nil</td>
<td>0.00</td>
</tr>
<tr>
<td>2</td>
<td>Remedial Coaching Cell</td>
<td>Nil</td>
<td>6.80</td>
</tr>
<tr>
<td>3</td>
<td>NET Coaching Centre</td>
<td>Nil</td>
<td>10.95</td>
</tr>
<tr>
<td>4</td>
<td>Entry into Services</td>
<td>Nil</td>
<td>4.25</td>
</tr>
<tr>
<td>5</td>
<td>IQAC</td>
<td>Nil</td>
<td>4.50</td>
</tr>
<tr>
<td>6</td>
<td>Career &amp; Counseling Cell</td>
<td>Nil</td>
<td>2.34</td>
</tr>
<tr>
<td></td>
<td>TOTAL</td>
<td>Nil</td>
<td>28.84</td>
</tr>
</tbody>
</table>

(Rupees in Lakhs)

Since University Grants Commission is yet to provide grants for the Cells/Schemes noted above, and as more than two & half years has been lapsed and University has not received any grants in the Schemes, the expenditure have been made in the above Cell/Schemes by way of issuing Loan from XII Plan of the
University. Assam University is at present not in a position to meet the expenses from XII Plan fund due to precarious financial situation in the light of the low allocation of the funds under XII Plan Head. The expenditure incurred in the above Schemes without receiving grants in the present financial crisis of the University, will leads to audit objection and create an embarrassing situation in the asset side of the Balance Sheet showing “Loan issued by the University”.

Therefore, the University has sent a letter to the Secretary, UGC vide letter No. AUF/855/2014-15/8089, dated 12.12.2014 with a request to look into the matter personally and release separate grants to a tune of Rs. 50.00 lakhs during the current financial year 2014-15 to meet the expenditure already incurred and the current requirement of the Cells/Schemes mentioned above considering the importance of the ongoing activities of the projects/programmes at the earliest. However, considering the non-receipt of the fund for the Cell/Schemes, Executive Council may approve the expenditure already incurred and to be incurred maximum to a tune of Rs. 30.00 lakhs during the current financial year from the MRF Account of the University. If fund will be received for the above Cell/Schemes from UGC, the amount utilized from MRF Account of the University will be transferred from the grants received.

The Executive Council approved and ratified the action of the University administration and authorized the Vice Chancellor to take up the matter with UGC for release of fund at the earliest.

Item No. 56 : Fixation of pay of Shri D. Chakraborty, Dy. Registrar (O) :

EC:100:01-15:56 : Shri D. Chakraborty, Asst. Registrar has been promoted to Dy. Registrar (Officiating) on 13.12.2012 against the vacant post of Dy. Registrar. Shri Chakraborty has been issued Office Order with a stipulation that he is eligible to draw the pay and allowances as admissible for the Dy. Registrar and to look after the (i) SC/ST Cell, (ii) Research & Fellowship Cell, (iii) Sports matter in liaison with Sports Board, (iv) Academic Section. Copy of the order is at Annexure - G1.
Shri Chakraborty had joined in his duty as Dy. Registrar (O) on 13.12.2012. Further, Pending the fixation/finalisation of pay of officiating promotion, a sum of Rs. 50,000/- was approved and paid to him in lieu of the fixation of the officiating pay. Copy of such order is at Annexure - G2.
Presently, Shri Chakraborty has been issued order for officiating allowance of Rs. 2,000/- per month instead of officiating pay. Shri Chakraborty, Dy. Registrar (O) in his letter dated 24.12.2014 (copy placed at Annexure - G3) stated that it is pertinent to mention here that Sh. Anup Kumar Roy, Deputy Registrar (O) (now superannuated) and Sh. Jayanta Bhattacharjee, Deputy Registrar (O) (Now Deputy Registrar, Examination) were similarly appointed that of him and accordingly pay and allowances were fixed for them just after their joining in the said post with appropriate pay band of Rs. 15600-39100 and GP of Rs. 7600/-, where as in his case it has not been done even after a lapse of long 2 (two) years of his joining and after several appeal for the same.

\[Signature\]
Moreover, the order issued on dated 13.12.2012 promoting Shri Chakraborty to Dy. Registrar (O) against the vacant post of Dy. Registrar with sanctioning of pay and allowances as admissible for the Dy. Registrar is violating the essential criteria for the post of Deputy Registrar. Moreover, such order made the incumbent ground to claim Officiating Pay. Again, payment of advance of Rs. 50,000/- towards arrear pay on promotion pending fixation/finalization of pay on officiating promotion again added value to the previous administrative order for the claim made by Shri Chakraborty, Dy. Registrar.

Considering the work assigned to Shri Chakraborty and after completion of more than two years as Deputy Registrar (O) and to avoid any discrimination, for the two cases cited above, the Executive Council may take decision on the matter for fixation of pay in parity with the pay attached to the post of Dy. Registrar.

The Council noted the above and authorized the University administration to send the matter to the UGC for clarification. Further the Council directed the University administration to place a detailed status note in-respect of Sri Anup Kumar Roy and Sri Jayanta Bhattacharjee for perusal in the next meeting of the Council.

Item No. 57 : Cooling period of counting of past service towards promotion under CAS:

EC:100:01-15:57 : In the 66th Executive Council meeting vide resolution EC:66:02-09:10 it was decided that date of effect of promotion/placement will be only after completion of three years continuous service in the University, subject to fulfillment of other conditions as laid down in the UGC regulations. The 89th Executive Council vide its resolution EC:89:04-13:05 had decided to revoke the decision pertaining to three years continuous service. Again in the 92nd EC vide its resolution no EC:92:12-13:51 has decided to give prospective effect but not retrospective effect and in cases where as per resolution EC:89:04-13:05 retrospective effect was given for CAS promotion, such cases will be reviewed and the date of promotion will be changed accordingly.

After a threadbare and detailed discussion on the matter the Council decided to revert the decision of 66th meeting of EC in this regard and withdraw the Cooling period with retrospective effect in view of difficulty faced by faculty members who joined the Assam University from other institutions. The Council authorized the University administration to examine individual cases of representation, if any, submitted by faculty members in this regard and to take appropriate decisions as per the provisions of UGC Regulations in force.

Item No. 58 : Report of the Joint Cadre Review Committee (JCRC):

EC:100:01-15:58 : UGC vide letter No. F. No. 6-7/97 (JCRC) Vol. IV dtd. 1st October 2014 on report of the Joint Cadre Review Committee (JCRC) on reforms in Cadre Recruitment Rules for various categories of posts in respect of 24 identified service/cadre structure on uniform staffing pattern of the non-teaching staff of the
Central Universities, UGC maintained deemed to be Universities and Delhi Colleges.

The Council approved the adoption of UGC’s letter No. F. No. 6-7/97 (JCRC) Vol. IV dated 1st October 2014 and authorized the University administration to implement the same and to take further necessary action.

Item No. 59 : Report on Central Instrumentation Laboratory (CIL):

EC:100:01-15:59: To revamp and review the matter of CIL, under the instruction of the Vice Chancellor, AUS a meeting was held under the chairmanship of Prof. R. Bhattacharjee, PVC (Admn.). The report of the meeting was placed by the Chairman of the Committee before the Council for a decision.

The Council approved the report of the Committee submitted by Prof. R. Bhattacharjee and authorized the Vice Chancellor to refer the matter to UGC and to take further necessary action.

Item No. 60 : Approval for adoption of Revised Medical Attendance Rules of Assam University:

EC:100:01-15:60: The University has faced repeated complaint from the employees of the University regarding some of the stringent conditions in the existing Assam University Medical Attendance Rules and as a result to which the employees are getting reimbursement to a extent of 30% to 40% of their claims. This leads to make dissatisfaction among the employees and both the recognized Associations of the University, i.e., AUTA and AUNTEA. Based on the complaint from employees as well as from the Associations, the Competent Authority has constituted a Committee to re-look of the terms and conditions of the existing approved Assam University Medical Attendance Rules approved by the Executive Council in its 94th meeting by Agenda No. EC-94:05-14:14 The Committee members has gone through the existing Assam University Medical Attendance Rules and proposes a liberalised medical reimbursement rule for the benefits of the employees and their family members considering the demographical situation of the place and medical facility available in the locality as well as the cost of the medical facility in & around the Assam University jurisdiction. The constituted Committee recommends to revise the existing Assam University Medical Attendance Rules which is at (Annexure - H) indicating the revisions made in bold letters to be inserted in the existing Rules and deletion of the points/paras/partial changes those having italic and underline.

The Executive Council approved and adopted the revised Medical Attendance modalities of the University name as “Assam University Medical Attendance Procedure, 2015” (AUMAP - 2015).
Item No. 61 : Implementation of some Rules and Regulations in the Rabindra (Central) Library of the University:

EC:100:01-15:61 : The Librarian has forwarded a copy of Library Rules and Regulation to be effective from the Academic Session 2014-2015. The said Rules and Regulation are placed before the Council for consideration. (Annexure - I)

The Council approved the same for implementation with immediate effect.

Item No. 62 : Grant of regular scale of Director Computer Centre:

EC:100:01-15:62 : The Director, Computer Centre has approached the Vice Chancellor for granting of regular scale of Director Computer Centre. The relevant papers are placed at (Annexure - J) for a decision of the Council.

The Council approved the scale of PB :4 with Rs.10,000/- GP with effect from the date of award of Ph.D degree by the Dr. Angshumaan Sen.

Item No. 63 : Appointment on Compassionate Ground:

EC:100:01-15:63 : The following cases of appointments on Compassionate ground were placed in the meeting:

(1) Smt. Anjana Seal, w/o Late Mati Lal Seal, a grade-C employee of the University expired on 21/03/2014 while in service, has prayed before the competent authority of the University for her appointment on compassionate ground for the appropriate post. Smt. Anjana Seal is HSLC qualified and fulfilled other criteria for appointment as University has already considered such cases in recent past. The supporting documents were placed in the meeting.

(2) Smt. Amrita Chakraborty D/O Late Haripada Chakraborty, Professor of Sanskrit who expired on 31/07/2011 while in service. Smt Amrita Chakraborty has prayed before the competent authority of the University for her appointment on compassionate ground for the appropriate post. Smt. Amrita Chakraborty has acquired MA in Sanskrit and also pursuing Ph.D. The relevant papers were placed in the meeting.

The Council approved the above appointments and authorized the University administration to take necessary action as per the provisions of rule and regulations.

Item No. 64 : Matter relating to pay protection of Sri Sobhan Kumar Bedajna, System Analyst.

EC:100:01-15:64 : Sri Sobhan Kumar Bedajna, System Analyst has joined this University on 28/06/2010. Sri Bedajna has been provided pay band of Rs.15,600/- by the University. Prior to joining this University Sri Bedajna has worked as Lecturer in Heritage Academy in the department of Computer

[Signature]
11/21/15
Applications with UGC pay scale of Rs. 8000-275-13,500/- (pre-revised). At the time of leaving his parent institution his basic pay was Rs. 9100/- based on this he has requested to fix his pay at Rs. 16,930/- as per fitment table of sixth pay commission. The request of Sri Bedajna for any pay protection is placed before the Executive Council for discussion and decision. His application and supporting papers will be placed in the meeting.

After threadbare discussion the Council decided no to consider the prayer as there is no rule provision for the pay protection.

**Item No. 65 : Completion of Probation Period (AUDC):**

EC:100:01-15:65 : Letter No. AUDC/CM-1/186/2008-14/2453 dtd. 01/01/2015 from the Deputy Registrar, Assam University Diphu campus has been received and request is made for confirmation of probation of the following teachers of AUDC.

<table>
<thead>
<tr>
<th>Sl. no</th>
<th>Name</th>
<th>Department</th>
<th>Date of joining/regularisation</th>
<th>Date of completion of probation of period</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Sweety Das</td>
<td>Commerce</td>
<td>14/03/2013</td>
<td>13/03/2014</td>
</tr>
<tr>
<td>2</td>
<td>Dulen Bora</td>
<td>Physics</td>
<td>07/03/2013</td>
<td>06/03/2014</td>
</tr>
<tr>
<td>3</td>
<td>Suryasikha Pathak</td>
<td>Tribal Study Centre</td>
<td>18/09/2013</td>
<td>17/09/2014</td>
</tr>
</tbody>
</table>

Duly filled in PBAS and character and antecedent verification etc. have already been received by the AUDC administration as stated in the letter referred.

The Council approved the same.

**Item No. 66 : Item from the Chair:**

EC:100:01-15:66.1: The Vice-Chancellor placed before the Council the representation of Barak Valley Tea youth welfare society for consideration of appointment of some land looser during establishment of the University. After a threadbare discussion the Council authorized the Vice-chancellor to refer the matter of the representation of the society to the Deputy Commissioner, Cachar and to ascertain the facts relating to land looser and to take necessary action as per provisions of rules and regulations.

EC:100:01-15:66.2: The Vice Chancellor placed before the Council the problems of finding suitable candidates for higher faculty positions like Professor, Associate Professor, etc due to capping of API score as per the provisions of UGC Regulations. The council decided that the capping modalities of API score system as adopted by University of Delhi shall be implemented in the University for screening of applications for the faculty positions for direct recruitment. The Council endorsed the note of V.C in this regard to PVC(Admin) and PVC(Aca) and

[Signature]

17/2/15
other members of the screening committee vide No-F.5-3/2014/VCS/4169 dated 15th Dec.2014.

EC:100:01-15:66.3 : The Vice Chancellor placed before the Council the report of Prof. Sushma Bendrey committee constituted by 95th meeting of the EC vide EC:95:06-14:27:1 to enquire into the alleged irregularities in respect of some appointments of teaching positions without inviting application/without screening /without holding selection committee meeting and without placement in the EC. Four such cases were reported by the Vice Chancellor in the 95th meeting of Executive Council.

The Council after a threadbare discussion endorsed the report submitted by Prof. Sushma Bendrey in this regard. Further the Council authorized the Vice Chancellor to send the report to the UGC for further direction and advice.

EC:100:01-15:66.4 : The Vice Chancellor placed before the Council the provision of clause 27(9) wherein it is stated that “subject to the provision of statute 27, every teacher confirmed in the service of the University shall continue in service until he/she attain the age of 60 years.

Provided that for the date of superannuation of a teacher falls at any time during the month the teacher was continue in service and retire on the end of the month falls any time during the academic session, teacher shall continue in service and retired on the last of the academic session or the end of the month wherein later.

Provided further that no teacher reemployed after attaining age of superannuation shall hold appointment as Head of the department or Dean of faculty or any other such administration position except exceptional cases.

After threadbare discussion it is decided that since the retirement age has been extended to 65 years by the Government of India, this provision of the Ordinance stands non-operational.

Further the Council decided to amend the provisions of clause 27(9) of Assam University Ordinance as follows and authorized University administration take further necessary action for such amendment as per rule :

“Subject to the provision of statute 27, every teacher confirmed in the service of the University shall continue in service until he/she attain the age of 65 years.

Provided that for the date of superannuation of a teacher falls at any time during the month the teacher concerned continue in service and retire at the end of the month”.

EC:100:01-15:66.5 : The Vice Chancellor placed before the Council the decision taken in the meeting of the members of internal EC members chaired by V.C on counting of past services for CAS promotion from Reader to Professor. The Council endorsed the decision is follows:
After a threadbare discussion it is decided that those who have joined as Reader prior to 1.1.2009 in Assam University they will be placed as Associate Professor w.e.f 1.1.2009 by counting past service rendered in other institutions. Similarly those who have joined as Reader in Assam University after 1.1.2009, they will be placed as Associate Professor w.e.f 30.6.2010 by counting of past service rendered in other institutions.

The Council further authorized the V.C to take appropriate and necessary action in this regard.

**EC:100:01-15:66.6 :** The matter relating to advertisement for employment notification for non teaching posts vide employment notification No-4/2014 dated 19.11.2014 as per the provision of Recruitment and Promotion Rules of Non Teaching Employees 2013 was placed before the council for perusal and ratification.

The Council ratified the same and authorized the University administration to take appropriate action for appointment of non-teaching vacant positions.

**EC:100:01-15:66.7 :** The matter relating to enhancement of application fee for teaching positions from Rs. 450/- to Rs.1000/- was placed before the council.

The Council approved the same.

**EC:100:01-15:66.8 :** The Vice Chancellor placed before the council two representation submitted by AUNTEA vide AUNTEA/01/2015/01 dated 2.1.2015 and AUNTEA/01/2015/02 dated 2.1.2015 for appointment to the post of Assistant, and educational and other qualification for the post of Laboratory Attendant and Stenographer grade - I.

After a threadbare discussion the Council decided to constitute a two member committee with Prof. Abhik Gupta, as Chairman and Prof. D. K. Pandiya as member to look into the matter and submitted the report at the earliest.

**EC:100:01-15:66.9 :** The Vice Chancellor placed before Council the DPC for the post of Stenographer – I(Private Secretary) (Departmental Test).
The selected candidates are:
1. Joydip Dhar Choudhury
2. Boktar Uddin Borbhuiya
3. Joydeep Choudhury

The stenographer was conducted by Sri R. N. Adhyapak, Sr. PS to the Director, NEC, Shillong, Sri Jagannath Patro, Registrar, NIT acted as expert and Prof. N.B. Biswas was EC’s nominee in the selection committee.

The Council approved the same.
EC:100:01-15:66.10: The matter relating to the selection of Registrar was placed before the Council. In view of flaws in the screening process and on perusal of the letter received from the UGC, the Council decided to cancel the entire process of selection for the post of Registrar advertised vide no. 1/2014. Further the Council authorized the Vice Chancellor to advertise the vacant post of Registrar and to take necessary action at the earliest.

EC:100:01-15:66.11: The matter relating to formation of Advisory committee of Centre for Distance Education and Open Learning (CDEOL) was placed before the Council.

The Council approved the following Advisory Committee:
1. Vice Chancellor: Chairperson
2. PVC (Academic): Member
3. Dean, SKC, School of English and Foreign Languages: Member
4. Dean, MG School of Economics and Commerce: Member
5. Registrar: Member
6. Controller of Examinations: Member
7. Director, CDEOL: Member Secretary.

EC:100:01-15:66.12: The matter relating to opening of information centre of Assam University in Guwahati submitted by Dr. Soumen Bhartiya, a former student of Assam University and Chief Editor, Bhyatikram (Annexure- K) was placed before the Council.

After a threadbare discussion the Council authorized the Vice Chancellor to constitute a committee and on the basis of the report of the committee to take appropriate action in this regard.

The meeting ended with thanks to and from the Chair.

(Prof. Somnath Dasgupta)
Vice Chancellor &
Chairman, Executive Council