



Assam University, Silchar

Minutes of the 107th Meeting of the Executive Council held on 6th November 2016 at 10 a.m. in the Conference Room of Hotel Gateway Continental, Kolkata

Members present :

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| 1. Prof. Dilip Chandra Nath, Vice-Chancellor | : Chairman |
| 2. Prof. Anil Kumar Goswami, Visitor's Nominee | : Member |
| 3. Dr. Lakshmi Nandan Bora, Visitor's Nominee | : Member |
| 4. Prof.(Dr.) Indira Nath, Visitor's Nominee | : Member |
| 5. Prof. B. S. Purkayastha, Dean, School of Physical Sciences | : Member |
| 6. Prof. Nagendra Pandey, Dean, School of Earth Sciences | : Member |
| 7. Prof. Sanjib Das, Dean of Medical & Paramedical Sciences | : Member |
| 8. Prof. N. N. Pandey, Professor, Dept. of Education | : Member |
| 9. Dr. P. J. Goswami, Associate Professor, Dept. of Commerce | : Member |
| 10. Dr. Purnendu Kumar, Principal, Nehru College, Pailapool | : Member |
| 11. Dr. Mizarun Rahman, Principal, Haflong Govt. College | : Member |
| 12. Prof. Sumanash Dutta, Finance Officer i/c | : Permanent Invitee |
| 13. Prof. Samira Behera, Representative of SC/ST | : Special Invitee |
| 14. Mr. Debasish Chakraborty, President, AUNTEA | : Special Invitee |
| 15. Dr. Sanjib Bhattacharjee, Registrar | : Ex-officio Secretary |

At the outset, the Chairman welcomed all the Members and expressed his heartiest thanks and gratitude to Prof. (Dr.) Indira Nath, attended first time in the EC meeting of the University as the Visitor's Nominee of Assam University. Thereafter, the Vice Chancellor appraised the members about the profile of Prof. (Dr.) Indira Nath followed by a warm felicitation. Also, the new members were introduced who attended the meeting for the first time namely Prof. Sanjib Das, Dean, School of Medical and Paramedical Sciences, AUS, Dr. Mizarun Rahman Principal, Haflong Govt. College, Haflong and Dr. Purnendu Kumar, Principal,

SBM

Nehru College, Pailapool. On being permitted by the house, the meeting formally started.

(A) Agenda item for confirmation:

Item No. 1: Confirmation of the minutes of the 105th & 106th Meeting of EC :

EC:107:11-16:1: The minutes of the 105th Meeting & 106th (Special) Meeting of the Executive Council held on 24th May 2016 and 29th June 2016 were circulated. The members perused the minutes and confirmed the same with the observations that the suggestions proposed by Prof. R. C. Deka, Visitor's Nominee for 106th meeting of EC needs to be recorded. Also to make the recording errorless, audio recording shall be considered from the next meeting of the Executive Council.

(B) Agenda Items for approval and ratification :

Item No. 2 : (Deferred item No. 21) : Revision / Amendment/ Relaxation of Recruitment Rules for Non-teaching employees :

EC:107:11-16:2 : UGC vide its letter No. F. No. 69-4/2012 (CU) dtd. 14/08/2015 has directed all Central Universities to follow the guidelines/instructions for various posts while framing/amendment of Recruitment Rules as provided in the O.M. No. AB.14017/48/2010-Estt.(RR) dtd. 31/12/2010 and OM. No. AB/14017/13-Estt.(RR) dtd.31/03/2015 issued by the Govt. of India, Ministry of Personnel, PG & Pensions, DoPT, New Delhi.

The matter was discussed in details and approved the same for adoption in the University.

Item No. 3 : Grant of lien to Dr Nigamananda Biswas, Assistant Professor, Dept of Business Administration :

EC:107:11-16:3 : Dr Nigamananda Biswas, Asstt Professor, Dept of Business Administration has applied for lien for one year to join his new assignment at Aligarh Muslim University, Murshidabad Centre (West Bengal) as Associate Professor. Subject to ratification by the Executive Council the competent authority has approved the lien for one year w.e.f. 13/6/2016 to 12/6/2017.

The Council approved the same.

Item No. 4 : Extension of lien to Dr Subhrabaran Das, Assistant Professor, Dept of Economics :

EC:107:11-16:4 : Dr Subhrabaran Das, Asstt. Professor, Dept of Economics has applied for extension of lien for one year w.e.f. 1st September, 2016 to 31st August, 2017. On receipt of his request for extension of lien a letter was sent to the authority

of Tripura University to intimate factual status of his confirmation of service there. The authority of Tripura University has intimated that Dr Das is still on probation period and his service has not been confirmed till date. Under this circumstance the competent authority has granted extension of lien to Dr Das for three months w.e.f. 1st September, 2016 to 30th November, 2016 subject to ratification by the EC.

The Council ratified the same.

**Item No. 5 : Technical Resignation of Dr. J Guite, Assistant Professor,
Dept of History :**

EC:107:11-16:5 : Dr J Guite has tendered technical resignation from the post of Assistant Professor, Dept of History as his service has been confirmed at Jawaharlal Nehru University w.e.f. 4/8/2015. On receipt of his request for technical resignation he is relieved from the service of Assam University w.e.f. 3/8/2015 (A/N) subject to ratification by the EC.

The Council ratified the same.

**Item No. 6 : Technical Resignation of P Haokip, Assistant Professor,
Dept of Linguistics :**

EC:107:11-16:6 : Dr P Haokip has tendered technical resignation from the post of Assistant Professor, Dept of Linguistics to join as Associate Professor at the centre for Linguistics at Jawaharlal Nehru University, New Delhi. Subject to ratification by the EC, competent authority has accepted his resignation and relieved him from the services of Assam University w.e.f. 19/8/2016 (A/N).

The Council ratified the same.

**Item No. 7 : Extension of EOL to Ms. Champa Tanga, Assistant
Professor, Dept of Electronics & Telecommunication :**

EC:107:11-16:7 : Ms. Champa Tanga, Asstt. Professor, Dept of Electronics & Communication has applied for extension of EOL for six months w.e.f. 14/8/2016 to 13/2/2017. On receipt of her request for extension of EOL a letter was sent to the authority of Rajiv Gandhi University to intimate factual status of her confirmation of service there. The authority of Rajiv Gandhi University has intimated that Ms. Tanga is still on probation period and her service has not been confirmed till date. Under this circumstances the competent authority has granted extension of EOL to Ms Champa Tanga for six months w.e.f. 14/8/2016 to 13/2/2017 subject to ratification by the EC.

The Council ratified the same.

Item No. 8 : Re-joining in service at Assam University by Dr Anupam Hazra :

EC:107:11-16:8 : Dr Anupam Hazra has submitted his joining report at this University on 11/8/2016. The lien granted to Dr Hazra was expired long back. Since Dr Hazra is presently a Member of the Parliament, the matter of rejoining at service was forwarded to MHRD for directive in regard to acceptance of his joining. A reply in this regard has already been received by the University from the Under Secretary, MHRD. There after the matter was forwarded to the concerned Assistant Solicitor General to provide a legal opinion on the same.

The said legal opinions was perused by the members of the council and after discussing all pros and cons, the council advised the University administration further to go for a legal opinion from a reputed lawyer of national level for the matter.

Item No. 9 : Appointment of Heads of Departments :

EC:107:11-16:9 :

- i) After the expiry of term of headship of Prof Jayashree Rout, Dr Parthankar Choudhury has been appointed as new Head of the department of Ecology & Environmental Science by the competent authority subject to ratification by the EC.
- ii) After the expiry of term of headship of Dr Prasanna Kumar GV, Dr Sudipto Sarkar has been appointed as new Head of the department of Agricultural Engineering by the competent authority subject to ratification by the EC.
- iii) After the expiry of term of headship of Dr Nirmal Kanti Roy, Shri Narendra T. has been appointed as new Head of the department of Visual Arts by the competent authority subject to ratification by the EC.
- iv) After the expiry of term of headship of Dr Projit Kumar Palit, Dr Sudeshna Purkayastha has been appointed as new Head of the department of History by the competent authority subject to ratification by the EC.
- v) After the expiry of term of headship of Dr Subhabrata Dutta, Prof Gopalji Mishra has been appointed as new Head of the department of Social Work by the competent authority subject to ratification by the EC.
- vi) After the expiry of term of headship of Dr Supratim Ray, he has been reappointed as Head of the department of Pharmaceutical Science by the competent authority subject to ratification by the EC.
- vii) After the expiry of term of headship of Dr Debaprasad Das, he has been reappointed as Head of the department of Electronics & Telecommunication by the competent authority subject to ratification by the EC.
- viii) After the expiry of term of headship of Dr M Faruque Hussain, Prof Nagendra Pandey has been appointed as new Head of the department of Earth Science by the competent authority subject to ratification by the EC.
- ix) After the expiry of term of headship of Prof Sarbani Giri, Prof S K Panda has been appointed as new Head of the department of Life Science and Bioinformatics by the competent authority subject to ratification by the EC.

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

The above all item was ratified by the Council.

Item No. 10 : Seniority finalization of some non-teaching employees :

EC:107:11-16:10 : It was decided in the 96th meeting of the Executive Council vide resolution No.(i) of EC:96:08-14:24 that for some cases the date of promotion would be effective from the date of DPC and it was also simultaneously resolved to consider such other cases if any left out. Following the decision, seniority of some UDC was made effective from the date of DPC against which representations from direct recruitees of the same cadre were received to review the matter because this has adverted effect on their seniority. The decision, are as well as the representations scrutinized and found that it is contradictory to the CCS promotion rules which make complexity by violating CCS rule in determining the combined seniority list of direct recruits and promotees of any cadre. Hence, the matter needs to be reconsidered by dropping the decision of 96th E.C.

The matter was discussed at length and on receipt of information from the Member-Secretary that a Committee was constituted to look into the matter, the Council decided to defer the matter till receipt of the recommendation of the said Committee.

Item No. 11 : Technical resignation of Dr. Manabendra Nath, Assistant

EC:107:11-16:11 : Regarding the technical resignation from the post of Assistant tendered by Dr. Manabendra Nath, Assistant Professor, Dept. of Geology, G.C. College vide his communication dated 22nd June 2016 after the expiry of his lien period of two years on 06/02/2016. The competent authority has already accepted his technical resignation and the same have been communicated to the incumbent concerned.

The Council ratified the same.

Item No. 12 : Technical resignation of Shri Uday Krishna Konwar, SPA :

EC:107:11-16:12 : In the 105th meeting of the E.C held on 24th May 2016 vide resolution No.E.C:105:05-16:9 Shri Uday Krishna Konwar, SPA has been granted lien for the period of one year to enable him to join his new assignment as Documentation Officer at Assam Agricultural University, Jorhat and accordingly released him from the University on 30.6.2015 vide order No. 103/763/2008-

Pers/4026-31 dated 29.06.2015. Now, he has tendered his technical resignation on 24.8.2016 requesting for discontinuation of the lien and the matter is placed before the Council for acceptance and approval.

The Council approved the same.

Item No. 13 : Annual Report for the year 2015-16 :

EC:107:11-16:13 : The Director, IQAC has submitted the copy of the Annual Report of Assam University, Silchar, for the year 2015-16 for perusal and approval by the Executive Council to facilitate the IQAC for onward submission to the concerned Ministry. The copy of the Annual Report was placed in the meeting for consideration.

The Council perused and approved the Annual Report of the University for the year 2015-2016 and authorized the Vice-Chancellor to submit the same to MHRD for placing before the Parliament.

Item No. 14 : Promotion of Dr. R. P. Biswas (English) under CAS :

EC:107:11-16:14 : Prof. Debasish Bhattacharjee, Chairperson of the concerned Screening Committee has submitted a report in respect to correction with regard to promotion of Dr. Ramaprasad Biswas, Dept. of English to Professor under CAS.

The Council approved the recommendation of the Chairperson of the concerned Screening Committee with retrospective effect.

Item No. 15 : Memorandum of Karbi Students Union (KSU) :

EC:107:11-16:15 : The memorandum regarding development of students and AUDC submitted by the Karbi Students Union to the Vice Chancellor, Assam University was perused and considered by the Council to the effect that the name of the administrative building of the Diphu Campus shall be in the name of "**SemSon Sing Ingti Administrative Building**" the founder of Karbi Anglong and a prominent Karbi leader.

Item No. 16 : PG Diploma in Tea Management (PGDTM) under self financing basis :

EC:107:11-16:16 : Prof. Jayashree Rout, Head, Dept. of Ecology & Environmental Science has proposed the said course to be run under self financing system. The observations from the administration and finance as placed were perused by the Council and the members were in the opinion that a Committee shall be constituted by the Vice Chancellor to finalized the policy decision regarding all self financing course run in the University.

Item No. 17 : Nomination of one member for Finance Committee by the Executive Council :

EC:107:11-16:17 : The term of Prof. N. B. Biswas, Dean, School of Educational Science as member of the Finance Committee of Assam University has already been expired. On the basis of the proposal submitted by the Finance Officer i/c the Vice Chancellor was pleased to nominate Prof. Nagendra Pandey, Dean, School of Earth Science as member of the Finance Committee.

The Council ratified the same.

Item No. 18 : To consider the following proposal of S. V. School of Library Sciences :

EC:107:11-16:18 :

(i) Change of nomenclature of the course from the present MLIS to M.Lib.I.Sc:

The Dean, S. V. School of Library Sciences has submitted a proposal for change in the abbreviation of the nomenclature of the course from the present Master of Library and Information Science (MLIS) to Master of Library and Information Science (M.Lib.I.Sc.) as recommended by UGC vide Gazette Notification No. 27 (PART-III-Sec-4), New Delhi, Saturday, July 11, 2014 and same was approved in the BPGS and School Board meeting held on 10/03/2015.

(ii) Modified course structure of Master of Library and Information Science :

The Dean, S. V. School of Library Sciences has submitted a proposal for modification of course structure of Master of Library and Information Science as per proposal of COE for the sake of uniformity among all the departments of the University which was approved by BPGS and School Board.

(iii) Revision of admission and annual fee structure for MLIS course :

The Dean, S. V. School of Library Sciences has submitted a proposal for revision of admission and annual fee structure for MLIS course. Accordingly the revised structure has been prepared for attracting more students.

The above matters were discussed in the 76th meeting of the Academic Council held on 4th October 2016 vide resolution No. AC:76:10-16:3 and the recommendations of the Academic Council were approved.

Item No. 19 : The Minutes of the 47th, 48th & 49th meeting of the Affiliation Committee:

EC:107:11-16:19 : The Director, CDC has submitted the Minutes of the 47th, 48th and 49th meeting of the Affiliation Committee held on 11th December 2015, 16th June

2016 and 26th August 2016 respectively for consideration and approval of the Council.

The matter was discussed in the 76th meeting of the Academic Council held on 4th October 2016 vide resolution No. **AC:76:10-16:16** and recommended the same to the Executive Council for final approval.

Item No. 20 : Proposal for re-constitution of IQAC, AUS :

EC:107:11-16:20 : Dr. D. Bhattacharjee, Director, IQAC, AUS has submitted a proposal for re-constitution of IQAC of Assam University as per 12th Plan guidelines. The composition of the IQAC shall now be as follows:

- (a) Vice Chancellor of the University : Chairperson
- (b) Eight senior teachers and one senior administrative official : Members
- (c) Three external experts on Quality Management/
Industry/Local Community : Members
- (d) Director of IQAC : Member Secretary

The matter was discussed and the Council re-constituted the IQAC with the following persons.

- 1. Vice Chancellor of the University : Chairperson
- 2. Prof. G. Ram, Dept. of Sociology : Member
- 3. Prof. Alok Tripathi, Dept. of History : Member
- 4. Prof. Piyush Pandey, Dept. of Microbiology : Member
- 5. Prof. Joyati Bhattacharya, Dept. of Political Science : Member
- 6. Prof. Debaprasad Das, Dept. of ECE : Member
- 7. Prof. Sivasish Biswas, Dept. of English, AUDC : Member
- 8. Dr.M. Faruque Hussain, Dept. of Earth Science : Member
- 9. Dr. Prodipto Das, Dept. of Computer Science : Member
- 10. Dr. Prodush Kiran Nath, Joint Registrar : Member
- 11. Mr. Athin Das, Journalist : External Member
- 12. Mr. Sushen Nath, Gen. Manager(Rtd), ASEB : External Member
- 13. Mr. I. B. Ubhadia, Manager, Rosekandy Tea Estate : External Member

14. Director of IQAC

: Member Secretary

The matter was discussed in the 76th meeting of the Academic Council held on 4th October 2016 vide resolution No. AC:76:10-16:22 and the recommendations of the Academic Council were approved.

Item No. 21 : Proposal of M.G. School of Economics and Commerce :

EC:107:11-16:21 : The Dean, M. G. School of Economics & Commerce has submitted the following proposal :

- (i) **To consider the draft syllabus for Post Graduate Diploma in Entrepreneurship and Innovation Programme (Dept. of Diphu Campus):**

The School Board recommended the draft revised syllabus and regulations for Post Graduate Diploma in Entrepreneurship and Innovation Programme (Dept. of Diphu Campus). In this syllabus the ratio of internal marks and term end examination will be 30 : 70.

- (ii) **Modalities for Practical Examination of Course - 304 in the Dept. of Economics :**

The modalities to be followed for the practical examination for course No. 304 in the end semester P. G. examination in Economics have been recommended by the School Board as follows:

- (a) Multiple sets of question papers to be taken if necessary
- (b) There will be viva-voce examination of 5 marks
- (c) There will be one external examiner from within or outside the University and two internal examiners of the department.
- (d) The practical examination will be of 2 hours duration.
- (e) Soft copy of answers needs to be printed and the same to be signed by the examiner.

The matter was discussed in the 76th meeting of the Academic Council held on 4th October 2016 vide resolution No. AC:76:10-16:25 and the recommendations of the Academic Council were approved.

Item No. 22 : Proposal of A. E. School of Physical Sciences :

EC:107:11-16:22 : The Dean, A. E. School of Physical Sciences has submitted the following proposal:

- (i) The revision of syllabus of IPP 503(C) of Computer Science.

- (ii) Syllabus of two new department level optional papers of Computer Science.
 - (a) IPP-503 (F) Advances in Data Mining and Data Warehousing.
 - (b) IPP-503 (G) Ad-hoc Networks.
- (iii) Syllabus of department level optional papers (IPP 503 : Statistical Methods) of Statistics.
- (iv) Syllabus of an optional unit for IPP 502 (School Level Paper) for the Dept. of Statistics.

The matter was accepted by the 76th meeting of the Academic Council held on 4th October 2016 vide resolution No. AC:76:10-16:26 and the recommendations of the Academic Council were approved.

Item No. 23 : The Minutes of the 40th BRS meeting :

EC:107:11-16:23 : The minutes of the 40th meeting of BRS(SSH) & 40th meeting of BRS(Sc.) held on 26th September 2016 and 28th September 2016 respectively shall be reported before the Council for approval.

The matter was accepted by the 76th meeting of the Academic Council held on 4th October 2016 vide resolution No. AC:76:10-16:29 and recommended the same to the Executive Council for approval.

Item No. 24 : To start PG courses through distant mode :

EC:107:11-16:24 : The University authority desires to start PG courses through distance mode in subjects like English, Bengali, Economics, Political Science, History, Commerce and Mathematics w.e.f. academic session 2017-18.

The Academic Council discussed the matter in detail and decided to include Philosophy also. The matter was accepted by the 76th meeting of the Academic Council held on 4th October 2016 vide resolution No. AC:76:10-16:30. The recommendation of the Academic Council was approved in the meeting with the observations that all actions for running the courses shall be dealt by the Cell itself constituted for the purpose.

Item No. 25 : Proposal for modification of current PG Syllabus of English :

EC:107:11-16:25 : The Head, Dept. of English, AUS has submitted the modified current PG English Syllabus which has been in operation since July, 2015.

The following modifications in the current syllabus have been approved by the BPGS and the School Board of SKC School of English & Foreign Language Studies, AUS.

- i) Course 102: Unit I - Change in the translation of Longinus "On the Sublime".by T.A. Moxon.

Unit II - Wordsworth's "Preface to the Lyrical Ballads' Change from the 1802 to 1800 edition.

Biographia Literaria, Chapter 18 to be replaced by Chapter 17.

- ii) Course 103: The existing Syllabus brought down into detailed subunits.
 - iii) Course 104: Unit V - Hakluyt to be replaced by Castiglione's "The Coutrier" translated by Sir Thomas Huby as in Norton Authology 7th Edition.
 - iv) Course 404 (c): Unit II- Chapters to be taught Specified Sukanta Choudhuri : Chapter 3 & 4, Sujit Mukherjee : Chapter 6 & 10.
 - v) Course 305 : Unit 1.5 - "American Dream" is dropped
- Unit 1.2 - The European Contact and the American revolution" broken into two subunits.
- vi) Course 303: Unit 4 "The Captive Ladie" and "The Tiger and the Deer" are dropped from the syllabus.
 - vii) Course 304 (A): Gender and Literature expanded to form two courses 304 (A) and 404 (A) or Gender and Literature I & II respectively.
 - viii) Course 304 (C) and Course 404 (A) reorganised and restructured to form 304 (C) and 404 (C) or Translation Studies I & II respectively.
 - ix) Course 404 (c) Modern European Classics similarly restructured to form Modern Literary Classics I & II or 304 (E) and 404 (E) respectively.

The matter was accepted by the 76th meeting of the Academic Council held on 4th October 2016 vide resolution No. AC:76:10-16:32 and the recommendations of the Academic Council were approved.

Item No. 26 : Proposal of Controller of Examinations :

EC:107:11-16:26.1 : Permission for student having up to six arrear papers of TDC Annual New Course examination to appear the special chance examination for TDC Annual New Course to be conducted during 2016.

Several representations were received by the University Authority from students of TDC New Courses for increasing the number of arrear papers from the present ceiling of 3 to 6. The proposal was considered by the university and after due

deliberations, it has been approved by the Vice Chancellor, subject to ratification by the Academic Council.

The matter was accepted by the 76th meeting of the Academic Council held on 4th October 2016 vide resolution No. **AC:76:10-16:37.1** and the recommendations of the Academic Council were approved.

EC:107:11-16:26.2 : Adoption of M. Phil/ Ph. D regulation : UGC Notification NO F. 1-2/ 2009 (EC/PS) V(1) vol. II dated 5th May 2016

A committee was constituted by the Hon'ble Vice Chancellor for implementation of new M Phil/ Ph. D regulations 2016. The resolutions of the committee approved by the Vice-Chancellor and placed before the Academic Council for consideration and approval.

It was decided that Assam University will adopt M.Phil/Ph.D. Regulation, 2016 (vide **Notification NO F. 1-2/ 2009 (EC/PS) V(1) vol. II dated 5th May 2016**) which was published in the Gazette of India on 5th July 2016 and communicated to the University by UGC vide **Notification NO F. 1-2/ 2009 (EC/PS) V(1) vol. II dated 27th September 2016**. The Examination section will form the modalities and place in the next Academic Council.

The matter was accepted by the 76th meeting of the Academic Council held on 4th October 2016 vide resolution No. **AC:76:10-16:37.4** and the recommendations of the Academic Council were approved.

EC:107:11-16:26.3 : Betterment Examination for PG/ UG/ Integrated Courses in University in Campuses

Report of Expert committee formed by the Honourable Vice Chancellor is placed for consideration

1. Betterment may opted by the students who have cleared all the papers of the said course (of all the semesters).
2. Betterment may be given within N+2 time period, provided course exists.
3. Maximum one paper in each semester (one time only) can be allowed within N+2 period. Examination will be held along with next regular semester examination.
4. For betterment examination original marks should be surrendered.
5. Candidate should submit original m/s while applying for betterment and forgo earlier marks. However, better marks will be retained.
6. Student opted for betterment shall not be considered for determination of rank.
7. Student will not be allowed to apply for Migration/Certificates till betterment result declared.

The matter was accepted by the 76th meeting of the Academic Council held on 4th October 2016 vide resolution No. **AC:76:10-16:37.5** and the recommendations of the Academic Council were approved.

Item No. 26.4 : Special Examination for PG/ UG/ Integrated/ LLB and B Ed

EC:107:11-16:26.4 The University received number of representations from students who could not clear their respective courses within the extended duration i.e, double of the duration of the course and still require further opportunity/ permission to sit in the examinations for one / two or three papers/ subjects.

The proposal is submitted for consideration of Academic Council to allow these students a special chance to sit/ write their arrears papers subject to a maximum of three papers.

The matter was accepted by the 76th meeting of the Academic Council held on 4th October 2016 vide resolution No. **AC:76:10-16:37.6** and the recommendations of the Academic Council were approved.

EC:107:11-16:26.5 : UGC Guidelines on Determination of a Uniform span period within which a student may be allowed to qualify for a degree

The UGC Guidelines on determination of a Uniform Span period within which a student may be allowed to qualify for a Degree issued vide UGCs letter D.O. No. F-12-1/2015 (CPP-II) placed at **Annexure - E** for consideration and approval of the Academic Council for adoption with effect from 2016-2017 session i.e. for newly admitted students from 2016-2017 session. University already mentioned in the prospectus in UG/ PG/ Integrated Courses. It was placed in the Academic Council for consideration and approval.

The matter was accepted by the 76th meeting of the Academic Council held on 4th October 2016 vide resolution No. **AC:76:10-16:37.7** and the recommendations of the Academic Council were approved.

EC:107:11-16:26.6 : Change of date for Examination of PG/ UG/ Integrated Courses :

Academic council fixed the date for examination of **PG/ UG/ Integrated Courses** from 15-12-2016 and mentioned the same in the prospectus. In course of time examination section feels that the examination date may be preponed to 06-12-2016 for smooth conducting of examination. It is to be noted that last year examination was started from 2nd December. Moreover the Department of Business Administration has also proposed to conduct odd Semester examination from 3rd week November, 2016. The academic council may please ratify the same.

The matter was accepted by the 76th meeting of the Academic Council held on 4th October 2016 vide resolution No. **AC:76:10-16:37.8** and the recommendations of the Academic Council were approved.

EC:107:11-16:26.7 : Amendment and approval of courses under study :

Adoption of English 101 for Visual Arts, Social work and Computer science

The matter was accepted by the 76th meeting of the Academic Council held on 4th October 2016 vide resolution No. **AC:76:10-16:37.11** and the recommendations of the Academic Council were approved.

EC:107:11-16:27 : Correction of University registration :

The case of Sonali Choudhury, Librarian, Radhamadhab College, Silchar was placed in the meeting in respect to correction of her surname in the University registration card was discussed and keeping in view the declaration by the Govt. of Meghalaya and the affidavit submitted by her, the members were in the opinion that the correction is necessary as prayed for.

The matter was accepted by the 76th meeting of the Academic Council held on 4th October 2016 vide resolution No. **AC:76:10-16:37.12** and the recommendations of the Academic Council were approved.

EC:107:11-16:28 : The Dean, J. N. School of Management Studies has submitted a proposal for launching of Centre for Indian Heritage and Business Studies (CIHBS) in J. N. School of Management Studies which was approved in the School Board meeting dtd. 29/08/2016.

The matter was accepted by the 76th meeting of the Academic Council held on 4th October 2016 vide resolution No. **AC:76:10-16:37.13** and the recommendations of the Academic Council were approved.

EC:107:11-16:29 : The President, Barak Upatyaka Banga Sahitya O Sanskriti Sammelan, Cachar has urged the University administration to introduce a **Chair** in the name of **Pandit Rajmohan Nath**, a very learned and renowned personality of the valley in the University.

The Academic Council appreciated the effort and decided to introduce the same in the Centre for Indian Heritage and Business Studies (CIHBS) under the J. N. School of Management Studies.

The matter was accepted by the 76th meeting of the Academic Council held on 4th October 2016 vide resolution No. **AC:76:10-16:37.14** and recommended the same to the Executive Council for approval.

The Council thoroughly discussed the matter and approved the recommendation of the Academic Council. As decided the matter needs to be forwarded to the UGC/MHRD for their consent. Also the Council advised the University administration to approach other organization like ONGC/Tea Gardens etc. to support the issue.

EC:107:11-16:30 : The syllabus for Biotechnology under CBCS system for Honours and General :

The matter was accepted by the 76th meeting of the Academic Council held on 4th October 2016 vide resolution No. AC:76:10-16:37.15 and the recommendations of the Academic Council were approved.

EC:107:11-16:31 : Administrative Report for appointment on compassionate ground :

Referring the resolution of the 91st meeting of the Executive Council, the 105th meeting of the Executive Council vides resolution No. EC:105:05-16:22 has agreed the compassionate appointment of Sri Pinku Malakar and further sought clarification from the administration regarding the appointment. Accordingly the administrative reports as approved by the competent authority were placed for consideration before the Council.

The relevant documents were perused by the members and advised the University administration to take up the matter administratively in due course of time. However, the matter was deferred for time being.

EC:107:11-16:32 : Minutes of 81st, 82nd, 83rd, 84th & 85th Meeting of Building Committee :

Minutes of the 81st, 82nd, 83rd, 84th & 85th meeting of the Building Committee held on 03-10-15, 12-11-15, 13-01-16, 08-04-16 and 03-08-16 respectively were placed before the Executive Council.

However, the minutes for 81st and 82nd were confirmed and the rest shall be considered once the same are confirmed by the Finance Committee.

Item from the Chair :

EC:107:11-16:33.1 : Signing of an MOU between NUEPA and Assam University, Silchar :

Prof. N. N. Pandey, Head, Dept. of Education, AUS has submitted a proposal for Signing of an MOU between NUEPA and Assam University, Silchar to the Vice Chancellor which was perused by the members of the Council. On being heard Prof. Pandey the Council approved the proposal for signing of said MOU.

EC:107:11-16:33.2 : Award of Ph.D. degree :

The matter related to award of Ph.D. degree in respect of Krishna Mohan Sharma, Dept. of Mass Communication bearing Registration No. Ph.D/1984/12 dtd. 01/10/2012 was discussed with reference to the report of the Enquiry Committee constituted on the basis of complains from the External Examiner. The Viva-Voce report as presented by the Chairman was approved and the Council directed the University to issue the Ph.D. award without delay. However, the Council also authorized the Vice Chancellor and the Chairman to take appropriate action on issuing of stricture to the wrong doers as per the report of the Enquiry Committee.

EC:107:11-16:33.3 : Appropriate remuneration to the examiners for evaluating dissertation of LL.M. course 403 (C) :

The Chairman apprised the members of the Council about the remuneration to the examiners for evaluating dissertation of LL.M. course 403 (C) and the practice exists in the University for the remuneration to the examiners for other courses in detail. On hearing the information the members were in the opinion that a Committee to be constituted by the Vice Chancellor to look into the matter and the recommendation of the committee shall be placed to the next meeting of the Executive Council.

EC:107:11-16:33.4 : Technical resignation of the Deputy Registrar, AUDC :

Dr. Subhajit Choudhury, Deputy Registrar, AUDC has tendered his technical resignation from the post of Deputy Registrar, Assam University Diphu Campus to enable him to re-join his parent organization at IIT, Guwahati on completion of lien period.

The Council discussed the matter and approved his resignation to be effective from 23rd November 2016. The Council advised the University administration to take timely necessary action.

EC:107:11-16:33.5 : Establishment of an Institute of Medical Science in the University campus :

The Vice Chancellor and the Chairman of the Council has proposed for establishment of an Institute of Medical Science in the University campus and to make it success. He has already taken initiative as informed in the meeting. The members welcomed the proposal and appreciated the Chairman for taking up of such a huge job which will definitely help the people of the nearby areas and in the field of Medical Science as felt by the members. The Council directed the University administration to take appropriate steps as early as possible.

EC:107:11-16:33.6 : Placement of a modern Cafeteria in the University campus :

The long pending demand for construction of a building for set up of a Cafeteria was placed in the meeting from the Chair. The members welcomed the proposal and discussed its necessity in a Central University like AUS. The Council advised the University administration to prepare a DPR and appropriate action shall be taken.

EC:107:11-16:33.7 : Signing of MOU with Gifu and Sizuka University of Japan :

The Vice Chancellor and the Chairman of the Council proposed for signing of MOU with Gifu and Sizuka University of Japan to bring excellence towards the academic atmosphere of the University. The Council accepted the proposal from the Chair and authorized the Vice Chancellor to take necessary initiative for the same.

EC:107:11-16:33.8 : The Selection Committee meeting for the position of Finance Officer was held at Kolkata on 5th November 2016 under the Chairmanship of Prof. Dilip Chandra Nath, Vice Chancellor, AUS. The Selection Committee has recommended the name of CMA (Dr.) Braja Bandhu Mishra as the Finance Officer of the Assam University.


The Executive Council has approved the recommendations of the Selection Committee and appointment of CMA (Dr.) Braja Bandhu Mishra for the post of Finance Officer of Assam University for tenure of 5 years presently working as Finance Officer, Central University of Tamil Nadu. The Executive Council authorized the Vice Chancellor and the Chairman of the Council to issue the said appointment.

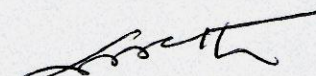
Item No. 34 : Any other item with the permission from the Chair :

EC:107:11-16:34 : Delay in action on CAS matter :

Dr. P. J. Goswami, with permission from the Chair has raised the issue of delay in awarding the benefits under CAS for some cases. All such cases were discussed and on establishment of intentional delay by the Establishment Section - II the members felt worried and there after the Council directed the University administration to issue caution to the Officers of the concerned section.

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


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


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