



AGENDA ITEMS OF

**115th MEETING
OF THE**

EXECUTIVE COUNCIL

**TO BE HELD ON
24th NOVEMBER 2017 AT 10.30 A.M.
AT HEMANGA BISWAS COMMITTEE ROOM OF
THE VICE-CHANCELLOR'S SECRETARIAT**

ASSAM UNIVERSITY
(A CENTRAL UNIVERSITY ESTABLISHED BY AN
ACT OF PARLIAMENT)
SILCHAR

Assam University, Silchar

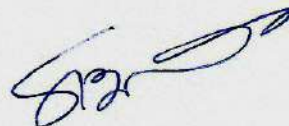
**Agenda item for 115th Meeting of the Executive Council
to be held on 24th November 2017 at 10.30 a.m. in the Hemanga
Biswas Committee Room of the Vice-Chancellor's Secretariat,
Assam University, Silchar.**

(A) Agenda item for confirmation:

**Item No. 1 : Confirmation of the minutes of the 111th, 112th, 113th
& 114th Meeting of EC :**

The minutes of the 111th, 112th (Special), 113th (Emergent) & 114th (Special) Meeting of the Executive Council held on 20th May 2017, 28th June 2017, 8th August 2017 and 9th October 2017 respectively are placed at **Annexure - A₁, A₂, A₃ & A₄** for consideration and confirmation.

Actions taken report of the above meetings are placed at **Annexure - B.**



Assam University, Silchar

**Agenda item for 115th Meeting of the Executive Council
to be held on 24th November 2017 at 10.30 a.m. in the Hemanga
Committee Room of the Vice-Chancellor's Secretariat,
Assam University, Silchar.**

(B) Agenda item for approval/decision by the Council:

Item No. 2 : Promotion from Assistant Professor Stage-I to Assistant Professor Stage-II & Assistant Professor Stage-II to Assistant Professor Stage-III under CAS :

The Screening cum Evaluation Committee meetings were held on, 10/07/2017, 24/07/2017, 27/07/2017, 31/07/2017 01/08/2017, 08/08/2017, 17/08/2017, 01/08/2017 & 30/08/2017 at the Hemanga Biswas Committee Room/Conference Room of the Vice-Chancellors Secretariat, Assam University, Silchar for considering the promotion of the following faculties as detailed below under CAS as per the provisions of UGC Regulation, 2010. The recommendations of the Screening cum Evaluation Committees are given below.

Sl. No.	Name of the faculty	Department	Promoted		Date of effect
			From	To	
1.	Dr. Avinash Kumar	Agr. Engg.	Assistant Professor Stage-I	Assistant Professor Stage-II	15/01/2017
2.	Dr. Ajita Tiwari	Agri. Engg.	Assistant Professor Stage-I	Assistant Professor Stage-II	20/06/2011
3.	*Dr. Sreeparna Bhattacharjee	Education	Assistant Professor Stage-I	Assistant Professor Stage-II	11/01/2016
4.	Dr. Durba Deb	Bengali	Assistant Professor Stage-II	Assistant Professor Stage-III	18/01/2017
5.	*Dr. Rahul Das	Bengali	Assistant Professor Stage-I	Assistant Professor Stage-II	10/09/2014
6.	Shri Amlanjyoti Sengupta	English, Diphu Campus	Assistant Professor Stage-I	Assistant Professor Stage-II	07/03/2017
7.	**Dr. Ranjan Kumar Baidya	Visual Arts	Assistant Professor Stage-I	Assistant Professor Stage-II	03/11/2015
8.	*Shri Abhishek Bhattacharjee	Pharmaceutical Science	Assistant Professor Stage-I	Assistant Professor Stage-II	05/09/2016



9.	Shri Arnab Paul	Computer Science & Engineering.	Assistant Professor Stage-I	Assistant Professor Stage-II	01/09/2016
10.	Dr. Sunita Sarkar	Computer Science	Assistant Professor Stage-II	Assistant Professor Stage-III	24/07/2016
11.	Dr. Bikash Chandra Dash	Political Science, Diphu Campus	Assistant Professor Stage-II	Assistant Professor Stage-III	12/10/2016
12.	Dr. Debotosh Chakraborty	Political Science	Assistant Professor Stage-II	Assistant Professor Stage-III	17/07/2017
13.	**Dr. Lalzo S. Thangjom	Social Work	Assistant Professor Stage-I	Assistant Professor Stage-II	20/07/2016
14.	Sri Amlanjyoti Sengupta	English	Assistant Professor Stage-I	Assistant Professor Stage-II	07/03/2017
15.	*Dr. Vedaparna Dey	Hindi	Assistant Professor Stage-I	Assistant Professor Stage-II	27/08/2015
16.	**Dr. Govind Sharma	Sanskrit	Assistant Professor Stage-I	Assistant Professor Stage-II	02/03/2016
17.	Dr. Himadri Sekhar Das	Physics	Assistant Professor Stage-II	Assistant Professor Stage-III	03/10/2016
18.	*Dr. Syed Murtaza Alfarid Hussain	Mass Communication	Assistant Professor Stage-II	Assistant Professor Stage-III	29/04/2017
19.	Dr. Prabhat Kumar Mishra	Hindi	Assistant Professor Stage-II	Assistant Professor Stage-III	03/10/2017

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

** Date of effect of promotion as Assistant Professor Stage-II is the date of award of Ph.D. degree.

The matter is placed before the Council for approval.

Item No. 3 : Re-Consideration of promotion of Dr. Ramakanta Das, Assistant Professor, Centre for Endangered Languages Manuscriptology and Folklore :

Dr. Ramakanta Das joined as Assistant Professor (Stage I) in Centre for Endangered Languages Manuscriptology and Folklore on 09/11/2009. Dr. Das was promoted as Assistant Professor Stage-III with AGP of Rs. 8,000/- w.e.f. 09/11/2012 (i.e. on completion of three years of service at Assam

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University, Silchar as per 66th Executive Council Resolution No.EC:66:02-09:10) vide Order No.104/19/2012-Estt/7406-16 dated 11/11/2014 by counting his past service as Dr. Das was working as Lecturer Sr. Scale at his parent organisation. The promotion of Dr. Das as Assistant Professor Stage-III was approved by the Executive Council vide Resolution No. EC: 96:08-14:11. The 66th Executive Councils decision on counting of past service was revoked and the requirement of minimum 3 years of regular service for promotion/placement under CAS was withdrawn vide Executive Council Resolution No.EC:100:01-15:57. In view of 100th Executive Council said resolution Dr. Das applied for promotion as Assistant Professor Stage-III w.e.f. 19/03/2011 as Dr. Das was promoted as Lecturer Sr. Scale w.e.f. 19/03/2006 at his former organisation. The matter was processed for consideration of the authority. While going through the case this has been observed that although Dr. Das was working as Lecturer Sr. Scale in the scale of pay of Rs. 10,000-325-15,200 (Revised scale 15600-39100 AGP-7,000/-), Dr. Das has joined as Assistant Professor against an open advertisement in the scale of pay of Rs. 15,600-39,100 with AGP of Rs. 6,000/- which is a lower scale of pay and hence his pay in the pay band is to be protected and not the grade pay of the previous higher post (Ref; Section 2.3 of DoPT OM No. 28020/1/2010-Estt.(C)). Thereafter, promotion directly to Assistant Professor Stage-III (AGP 8000) without promoting him to Assistant Professor Stage-II (AGP 7000) at this University is not in accordance with the UGC Regulation 2010. Finance has also opined that promotion of Dr. Das as Assistant Professor Stage-III was not in accordance with UGC guidelines. Hence the matter is placed before Executive Council for re-considering the decision of promotion of Dr. Das as Assistant Professor Stage-III taken by the 96th Executive Council meeting. While arriving at any decision it may please be noted that some other teachers were also promoted to Assistant Professor Stage-III directly without being promoted to Assistant Professor Stage-II at this University since they were working as Lecturer Sr. Scale or Selection Grade Lecturer at their parent organisations. As per rule, concerned teachers shall be promoted to Assistant Professor Stage-II at the earliest on confirmation of service in Assam University, provided they are found eligible as per UGC Regulation on counting of past service. Thereafter minimum 5 years service in AGP of Rs. 7000/- is required for further promotion to Assistant Professor Stage-III. Similarly for promotion to Associate Professor & Professor, guidelines as specified in UGC, Regulation, 2010 is necessary to be complied with.

The matter is placed before the Council for decision.

**Item No. 4 : Matter related to promotion of Dr. Joydeep Chakraborty,
Assistant Professor, Department of English :**

Dr. Joydeep Chakraborty, Assistant Professor Department of English was promoted from Lecturer to Lecturer Sr. Scale under CAS vide Order No.104/19/2010/2540-82 dated 15/11/2013 with a condition that Dr.



Chakraborty shall attend one UGC approved Orientation Course and the course must start before the end of 2013 & pay fixation order will be issued separately on confirmation of attendance of Orientation Course. Dr. Chakraborty completed the Orientation Course on 15/03/2016. Dr. Chakraborty failed to comply with the instructions made vide Order No.104/19/2010/2540-82 dated 15/11/2013. His eligibility for promotion under CAS in terms UGC, Regulation, 2000 remained unfulfilled till his completion of orientation course and hence his case was placed before authority for considering his promotion under UGC, Regulation, 2010. The matter was referred to CAS grievance Committee. The Committee opined that the time limit given to Dr. Chakraborty for attending orientation/Refresher course was too short for the incumbent to fulfil, hence the condition for attending an orientation programme may be waived and Dr. Chakraborty may be promoted from the actual date of eligibility. It may be noted here that Dr. Joydip Chakraborty applied for CAS promotion in early part of 2012 and the process of selection/non-selection should have been completed within six months of the date of application as per clause 6.3.1 of UGC Regulation 2010 and accordingly he was to be intimated. However, after about 18 months in November 2013, he was intimated providing only one month time for completion of Orientation/Refresher Course; i.e by December 2013. The recommendation of the CAS grievance Committee was placed before authority along with administrative views for sympathetic consideration and it has been decided to place the matter before Executive Council to decide on granting promotion from Assistant Professor Stage I to Stage II on the basis of any/all of the following:

1. Dr. Joydip Chakraborty did a 4 week IV Theory/Praxis course organised by UGC recognised Department of English, Berhampur University, Berhampur in 2006 while he was lecturer. The recognition of the Course by UGC could not be traced. However, the matter is placed before Executive Council to consider it as equivalent to an orientation course as it is of equivalent duration and conducted by UGC recognised University.
2. To condone the delay in completion of orientation course as it was not only at the personal level of the incumbent but also seems to be at institutional level. As Dr. Chakraborty applied for promotion in the year 2012 and the condition for attendance of orientation course was communicated in November, 2013.

The matter is placed before Executive Council for decision.

Item No. 5 : Payment of Honorarium for Evaluation of Research publications by External Experts for consideration in CAS Promotion :

The external subject experts who are evaluating research publication/books etc of the internal candidates applied for and to be considered under CAS



promotions [Asstt Professor Stage 3 to Associate Professor and Associate Professor to Professor] are entitled for payment of honorarium after evaluation of the publications send to them. The external experts have been paid an honorarium @ ₹ 1000/- per expert per candidates as in the case of external experts are paid for PhD thesis evaluation. Some experts have requested for enhancement of honorarium for Evaluation of Research publications under CAS promotions. Hence it is proposed that an enhanced rate for the job may be fixed to the tune of ₹ 1500/- and \$ 25 (for foreign examiner of SAARC countries) per expert per candidate.

The matter is placed before the council for approval.

Item No. 6 : Correction in the minutes of the last EC regarding the matter of Dr V K Rao :

The decision of the EC in its 111th meeting held on 20/5/2017 regarding the matter of Dr V K Rao was as under:

"The matter of lien in respect to Dr Vinay Kumar Rao, Assistant Professor, Dept of History was discussed in detail. After a long deliberation on his issue the Council decided to consider Dr Vinay K Rao to have deemed to be resigned from the date of initiation of lien...." As per Regulation on grant of Lien of Assam University the decision may be corrected as "The Council decided to consider Dr Vinay K Rao to have deemed to be resigned from the date of violation of terms of lien granted to him....."(i.e his date of joining in Central University of Haryana from Central University of Punjab for which lien was granted).

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

Item No. 7 : Annual Report for the year 2016-17 :

The Director, IQAC has submitted the copy of the Annual Report of Assam University, Silchar, for the year 2016-17 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 will be placed in the meeting for consideration and approval.

Item No. 8 : Recommendation of the 46th meeting of the Finance Committee of the Assam University slated for 17th November 2017 :

The 46th meeting of the Finance Committee of the University slated for 17th November 2017 at AIU House, New Delhi. The Minutes of the Finance Committee will be placed in the meeting for approval of the Council.



Item No. 9 : Matter related to 88th meeting of the Building Committee :

The 88th meeting of the Building Committee was held on 25th October 2017. The minutes of 88th meeting of Building Committee is placed at **Annexure - C** before the Council for approval.

Item No. 10 : Recruitment & Promotion Policy 2013 of Non-Teaching Employee:

The 111th meeting of Executive Council approved the Recruitment & Promotion Policy 2013 of Non-Teaching Employee. However, the Council authorized the Vice Chancellor to take necessary action to the effect that the same shall be placed for administrative scrutiny. The matter has been scrutinized by the administration as per UGC/GOI guidelines and with concerned EC resolutions. The vetted Recruitment & Promotion Policy 2013 (modified in 2017) shall be placed in the meeting.

The matter is placed before the Council for final approval.

Item No. 11 : Quarter Allotment Rules/Regulations for Assam University (Non-Teaching & Teaching staff) :

A committee was constituted vide No, AUG/QRTR-06/NT&T/2013 Vol-I dtd. 08/12/2016 to prepare and submit a draft "**Quarter Allotment Rules/Regulations**" for Assam University (Non-Teaching & Teaching staff) so as to facilitate allotment of quarters. The committee after due examination of relevant rules as well as consultation of other Central Universities rules for allotment of quarter etc. has submitted the draft Rules & Regulations. The draft Rules & Regulations is placed at **Annexure - D**. The said draft has been perused by the competent authorities and placed before the Council for approval and adoption.

Item No. 12 : The Minutes of the 51st & 52nd meeting of the Affiliation Committee:

The Director, CDC has submitted the Minutes of the 51st & 52nd meeting of the Affiliation Committee held on 18th May 2017 & 18th July 2017 respectively for consideration and approval of the Council. The matter was placed before the Academic Council for consideration and approval.

The matter was accepted in the 79th meeting of the Academic Council held on 25th October 2017 vide resolution No. AC:79:10-17:2 and recommended the same to the Executive Council for final approval.

Item No. 13 : Course structure and syllabus of B.Voc. (Information Technology):

The Director, CDC has submitted the Course structure and syllabus of B.Voc. (Information Technology) which was prepared by the BUGS, Computer Science. The relevant papers were placed in the AC meeting for consideration and approval.

The matter was accepted in the 79th meeting of the Academic Council held on 25th October 2017 vide resolution No. AC:79:10-17:3 and recommended the same to the Executive Council for final approval.

Item No. 14 : Syllabus (non CBCS) for Ecology & Environmental Science(Hons) :

The Director, CDC has submitted the Syllabus (non CBCS) for Ecology & Environmental Science (Hons). The relevant papers were placed in the Academic Council meeting for consideration and approval.

The matter was accepted in the 79th meeting of the Academic Council held on 25th October 2017 vide resolution No. AC:79:10-17:4 and recommended the same to the Executive Council for final approval.

Item No. 15 : Minor Modification in PG (CBCS) Syllabus. Dept. of Sanskrit :

The Dean, Rabindranath Tagore School of Indian Languages and Cultural Studies has submitted the proposal of the following Minor Modification in PG (CBCS) Syllabus for the Dept. of Sanskrit.

The course content will remain the same where 203 will be 204 and 204 will be 203(open choice). The above matter was placed before the AC meeting for consideration and approval.

The matter was accepted in the 79th meeting of the Academic Council held on 25th October 2017 vide resolution No. AC:79:10-17:11 and recommended the same to the Executive Council for final approval.

Item No. 16 : ICSI Signature Award :

The Institute of Company Secretaries in India (ICSI) has applied for signature Award to the topper of B.Com degree examination as submitted by the Dean of M. G. School of Economics & Commerce. The School Board noted the proposal of ICSI and resolved to forward the same to the Academic Council for consideration.

The matter was accepted in the 79th meeting of the Academic Council held on 25th October 2017 vide resolution No. AC:79:10-17:12 and resolved to approve the ICSI Signature Award for implementation. The Academic Council also advised the concerned Dean of Schools to forward such proposal

where ever applicable to the University authority. The same was recommended to the Executive Council for final approval.

Item No. 17 : Ratification of Assam University Regulations regarding B. Voc course :

The Dean, HK School of Life Sciences has submitted the proposal for ratification of Assam University Regulations regarding B. Voc course.

In accordance with the Notification issued by the Registrar (No. AUK-201/30/2016-17 dated 04/08/2017), the Nodal Officer of the B. Voc course (i.e. Director, CDC, AUS) has submitted the Assam University Regulations regarding B. Voc course and the same has been forwarded to AC by the 10th BUGS meeting of Dept. of Biotechnology held on 14/08/2017. The B. Voc students have been attached to Dept of Biotechnology for University registration purpose. The syllabus of the said course was ratified earlier by the AC meeting resolution no. AC:75:04-16:20.3. The Regulation of B. Voc course as proposed now was placed before the Academic Council for consideration and approval.

The matter was accepted in the 79th meeting of the Academic Council held on 25th October 2017 vide resolution No. AC:79:10-17:14 and resolved that the word **Regulations** is to be replaced by **Ordinance**. The B. Voc students have been attached to Dept of Biotechnology for University registration and also for all academic purposes. The Council recommended to the Executive Council for approval.

Item No. 18 : UGCs proposal for reviewing of curricula of academic depts.

The UGC vide letter No. D.O. No. 9-2/2017(CPP-II) dtd. 31st January 2017 has communicated the recommendation of the meeting of Secretaries on Education and Social Development with the Hon'ble Prime Minister and recommended that curricula of all academic departments in Universities should be reviewed and revised at least once in every three years. This review and revision of academic curricula should focus on the existing and potential demand and supply of skill sets to make the University/College students employable.

The matter was accepted in the 79th meeting of the Academic Council held on 25th October 2017 vide resolution No. AC:79:10-17:22 and recommended the same to the Executive Council for final approval.

Item No. 19 : Holding of XVIth Convocation :

XVIth Convocation of Assam University, Silchar is proposed to be held on 20th January 2018 and placed before the Academic Council for consideration and approval.

The matter was accepted in the 79th meeting of the Academic Council held on 25th October 2017 vide resolution No. AC:79:10-17:25.6 and recommended the same to the Executive Council for final approval.

Item No. 20 : Evaluation Fee hike in case of M.Phil/Ph.D. Dissertation/Thesis :

Evaluation Fee hike in case of M.Phil/Ph.D. Dissertation/Thesis @ Rs. 6000.00 for M.Phil Dissertation and @ Rs. 12,000.00 for Ph.D. Thesis (Note: Remuneration to be paid to the M.Phil evaluator @ Rs.2000.00 and Ph.D. evaluator @ Rs.3000.00 per dissertation/thesis)

The matter was considered by the 79th meeting of the Academic Council held on 25th October 2017 vide resolution No. AC:79:10-17:25.9(iii) and resolved that the Evaluation fee will be hiked in case of M.Phil/Ph.D. Dissertation/Thesis @ Rs. 4000.00 for M.Phil Dissertation and @ Rs. 8,000.00 for Ph.D. Thesis (Note: Remuneration to be paid to the M.Phil evaluator @ Rs.1500.00 and Ph.D. evaluator @ Rs.2000.00 per dissertation/thesis) and recommended the same to the Executive Council for final approval.

Item No. 21 : Proposal from BRS (SSH), AUS :

As per the decision of the 42nd meeting of the BRS (SSH), held on 12th September, 2017 following matter has been referred to Academic Council for further course of action.

- 1) Permission for PhD registration in the department of Social Work, Assam University in respect of Devashree Pathak, where the candidate has cleared IPP examination in the year of 2016. But candidate did not registered in PhD course yet. Therefore, candidate has submitted an application to the Chairman, BRS through proper channel. The chairperson of the 42nd meeting of the BRS(SSH) perused the case and referred it to the Academic Council for decision.

The matter was discussed in the 79th meeting of the Academic Council held on 25th October 2017 vide resolution No. AC:79:10-17:26 and recommended the same to the Executive Council for decision.

- 2) The process of the submission of PhD thesis and MPhil dissertation from Diphu Campus may be rectified for students' interest as proposed by the Dean, School of Social Science. The Dean, School of Social Science raised the issue in the 42nd meeting of the BRS(SSH) and proposed that the submission of PhD thesis and MPhil dissertation from Diphu Campus may be forwarded to the office of the COE by the Pro-Vice Chancellor instead of concerned Dean. The matter was discussed in the meeting and referred it to the Academic Council for decision.

The matter was accepted in the 79th meeting of the Academic Council held on 25th October 2017 vide resolution No. AC:79:10-17:26 and recommended the same to the Executive Council for final approval.

Item No. 22 : The Minutes of the 42nd BRS meeting :

The minutes of the 42nd meeting of BRS(Sc.) & 42nd meeting of BRS(SSH) & held on 11th September, 2017 and 12th September, 2017 respectively shall be placed before the Council for approval. A copy of the concerned minutes as provided by the Research Cell was placed in the meeting.

The matter was accepted in the 79th meeting of the Academic Council held on 25th October 2017 vide resolution No. AC:79:10-17:27 and recommended the same to the Executive Council for final approval.

Item No. 23 : Panel of Practical Examiners for P G Even Semester (1st & 3rd Semester) Examination, Dec 2017 :

The Dean, Swami Vivekananda School of Library Sciences has submitted the Panel of Practical Examiners for P G Even Semester (1st & 3rd Semester) Examination, Dec 2017. The sealed envelop was submitted by the Dean in the meeting.

The matter was accepted in the 79th meeting of the Academic Council held on 25th October 2017 vide resolution No. AC:79:10-17:28 and recommended the same to the Executive Council for final approval.

Item No. 24 : Panel of Question Setters and Examiners for LL.M, Odd Semester Examination Dec, 2017 :

The Dean, DC School of Legal Studies has submitted the Panel of Question Setters and Examiners for LL.M, Odd Semester Examination Dec, 2017. The sealed envelop was submitted by the Dean in the meeting.

The matter was accepted in the 79th meeting of the Academic Council held on 25th October 2017 vide resolution No. AC:79:10-17:29 and recommended the same to the Executive Council for final approval.

Item No. 25 : Panel of question setters and Examiners for B.A.LL.B. (H) and LL.B. 3 year Course Examination December 2017 :

The Head, Dept. of Law has submitted the panel of question setters and Examiners for B.A.LL.B. (H) and LL.B. 3 year Course Examination December 2017.

The matter was accepted in the 79th meeting of the Academic Council held on 25th October 2017 vide resolution No. AC:79:10-17:30 and recommended the same to the Executive Council for final approval.

Item No. 26 : Confirmation of service on completion of probation period of teacher (Diphu campus) :

Sl No.	Name of teacher	Designation	Department	Date of Joining	Date of completion of probation period
1	Dr Sahana Bose	Assistant Professor	Geography	25.08.2014	24.08.2015
2	Dr Ajay Prasad Verma	Associate Professor	Hindi	28.07.2014	27.07.2015

PBAS has been forwarded to Silchar Campus and verification of character and antecedents report of concerned faculties were found to be in order.

The matter is placed before the Council for approval.

Item No. 27 : Confirmation of service on completion of probation period of teacher (Diphu campus) :

Sl No.	Name of teacher	Designation	Department	Date of Joining	Date of completion of probation period
1	Dr. Shreyashi Mukherjee	Assistant Professor	English	12.08.2014	11.08.2015

Satisfactory PBAS for year 2014-15 and verification of character and antecedents report of Dr. Shreyashi Mukherjee was found to be in order.

The matter is placed before the Council for approval.

Item No. 28 : Change of home town in respect of Mrs Sweety Das, Department of Commerce, Diphu campus :

Mrs Sweety Das, Assistant Professor, Department of Commerce, Diphu campus has applied for change of her home town from Silchar to Karimganj. She has stated that she had married to Mr Chandan Das r/o Karimganj district. She has submitted an application for the above purpose along with certificate issued from the Ward Commissioner, Ward No.19, Municipal Commissioner, Silchar Municipal Board, Silchar, Assam.

The matter is placed before the Council for approval.

Item No. 29 : Re-appointment of Heads of Department/Centre, Diphu Campus

1. Dr. Ajay Prasad Verma, Associate Professor, Department of Hindi was appointed as Head, Department of Hindi w.e.f. 19.08.2014 to 18.08.2017. The tenure of Headship of Dr Verma has expired on 18.08.2017 and the Department has no other Professor and Associate Professor. As such as per the provision of Statute 8.(3) Dr Verma may be reappointed as Head, Department of Hindi for another three years.
2. Dr. Suryasikha Pathak, Associate Professor, Tribal Study Centre was appointed as Head, Tribal Study Centre w.e.f. 13.03.2014 to 12.03.2017. The tenure of Headship of Dr Pathak has expired on 13.03.2017 and the Centre has no other Professor and Associate Professor. As such as per the provision of Statute 8. (3) Dr Pathak may be reappointed as Head, Tribal Study Centre for another three years.

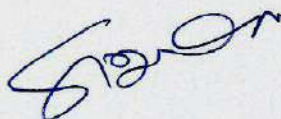
The matter is placed before the Council for approval.

Item No. 30 : Enhancement of age in respect of Medical Officer :

The age of superannuation in respect of Medical Officer of the Assam University, Silchar may be enhanced to 65 year as per MHRD, Deptt. of Higher Education, GOI OM No F No. 65-7/2016-desk(U) dtd 20-07-2017 and same may be consider for amendment in the existing Recruitment and Promotion Policy of the University. This is for consideration and approval in the Executive Council, Assam University for adoption.

Item No. 31 : Action on letters from MHRD address to the Vice Chancellor, AUS :

The relevant papers and documents regarding action on above said letter will be placed before the Council by the Chairman.



Assam University, Silchar

**Agenda item for 115th Meeting of the Executive Council
to be held on 24th November 2017 at 10.30 a.m. in the Hemanga
Committee Room of the Vice-Chancellor's Secretariat,
Assam University, Silchar.**

(C) Agenda item for ratification by the Council:

Item No. 32 : Matter related to financial upgradation under MACP/DACP scheme in respect of the following non-teaching staff of Assam University Silchar and Diphu Campus :

SL No.	Name of the employee	Designation	Present Pay Band with GP	Pay Band with GP after grant of MACP	Date of effect
1	*Nimni Das	Section Officer (O)	9300-34800 with GP 4600	9300-34800 with GP 4600	02-03-2015
2	*Shri Suman Bhattacharjee	J.T.A	9300-34800 with GP 4200	9300-34800 with GP 4600	19-03-2017
3	*Smt. Suchismita Sinha	STA	9300-34800 with GP 4200	9300-34800 with GP 4600	05-02-2017
4	*Smt. Mousumi Sinha	J.T.A	9300-34800 with GP 4200	9300-34800 with GP 4600	26-03-2017
5	*Shri Mahim Lal Baishnab	J.E	9300-34800 with GP 4200	9300-34800 with GP 4600	26-06-2015
6	*Shri Yaksh Rao Puram	S.P.A	9300-34800 with GP 4200	9300-34800 with GP 4600	08.04.2017
7	*Shri Sibasish Bhattacharjee	Lab. Asstt.	5200-20200 with GP 2800	9300-34800 with GP 4200	29-03-2017
8	Shri Partha Pratim Bhattacharjee	UDC	5200-20200 with GP 2400	9300-34800 with GP 2800	07-11-2016
9	Shri Naresh Dhubi	Library Asstt.	5200-20200 with GP 2000	5200-20200 with GP 2400	03-11-2016
10	*Shri Biswajit Nath	Lab. Asstt.	5200-20200 with GP 2800	9300-34800 with GP 4200	27-03-2017

11	Shri Lalrohlu Hmar	LDC	5200-20200 with GP 1900	5200-20200 with GP 2000	02-09-2015
12	*Shri A.J.A. Barbhuiya	Lab. Attendant	5200-20200 with GP 2400	5200-20200 with GP 2800	26-03-2017
13	*Shri Anil Chandra Mandal	Lab. Attendant	5200-20200 with GP 2400	5200-20200 with GP 2800	08-04-2017
14	Shri Monotosh Das	Lab. Attendant	5200-20200 with GP 2400	5200-20200 with GP 2800	27-09-2016
15	*Dr. Surajit Hasnu	SMO	15600- 39100 with GP 5400	15600-39100 with GP 6600	30-06-2014 (DACP)

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

Item No. 33 : Matter relating to promotion under CAS need not to be placed in Finance Committee :

The Promotion of Dr. Pranoy Jyoti Goswami from Associate Professor to Professor under CAS was approved by the Executive Council vide Resolution No. EC:105:05-16:20 with condition that the matter having financial implication be placed in the Finance Committee. The matter was placed in the Finance Committee and the Finance Committee resolved that "The agenda item is withdrawn". Such matters need to be finalised by the University as per the relevant instructions issued by DOP&T and UGC guidelines and University rules in force from time to time.

Hence the matter is placed before Executive Council for ratification.

Item No. 34 : Matter related to financial upgradation to Medical Officer :

In pursuance to OM No F No. A 45012/2/2008-CHS.V dtd 29-10-2008 and UGC order No F.30-9/99 (CU) dtd 20-01-2003 and subject to ratification by the Executive Council, Assam University, Dr. Shatabisha Roy Choudhury, Lady Medical Officer is placed in the next higher grade i.e. Senior Lady Medical Officer with GP of Rs 6,600/- in the PB-3 with effect from 03-09-2016 under DACP Scheme.

The matter is placed before the Council for ratification.

Item No. 35 : Study leave of Shri Arnab Paul, Asstt Prof Dept of Computer Sc. & Engineering

Shri Arnab Paul, Asstt Professor, Dept of Computer Science & Engineering has applied for study leave for six months w.e.f. 15/11/2017 to 14/5/2018 to complete his PhD work in the department of Computer Science & Engineering vide his application dated 13/4/2017. Subject to ratification by the Executive Council the competent authority has granted his study leave for the above period as he is eligible for availing study leave as per UGC Regulation 2010 and AU Ordinance.

The item is placed before the Council for ratification.

Item No. 36 : Technical resignation of Dr Kabindra Singh Brijwal, Asstt Prof, Law :

Dr Kabindra Singh Brijwal has tendered technical resignation from the post of Assistant Professor, Dept of Law of this University vide his letter dated 28/8/2017. It may be noted that Dr Brijwal was granted lien for one year initially w.e.f. 10/3/2016 to 9/3/2017 to enable him to join as Assistant Professor, Faculty of Law, Banaras Hindu University, Varanasi. Subject to ratification by the Executive Council the competent authority has accepted the resignation tendered by Dr Brijwal.

The item is placed before the Council for ratification.

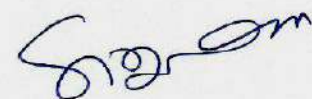
Item No. 37 : Lien to Dr Ranjit Singh, Asstt Prof, Dept. of Business Administration.

Dr Ranjit Singh, Assistant Professor, Dept of Business Administration applied for lien for one year w.e.f. 31/7/2017 to enable him to join as Associate Professor, Dept of Business Administration at IIT, Allahabad. Subject to ratification by the Executive Council the competent authority has granted lien for one year w.e.f. 31/7/2017 to 30/7/2018.

The item is placed before the Council for ratification.

Item No. 38 : Leave matter of Dr Ajita Tiwari, Asstt Prof, Dept of Agril. Engg.

In the resolution of the Executive Council in its 111th meeting held on 20th May 2017 vide Resolution No. EC:111:05-17:6 it was resolved that the University administration shall grant the leave of Dr Ajita Tiwari under appropriate rule in force subject to a written submission from the incumbent to deal with her case sympathetically along with an assurance that such happenings will not repeat again. Dr. Tiwari accordingly submitted a written statement on the basis of which the competent authority has granted 103 days half pay leave and 103 days extra ordinary leave (without pay & allowances)



w.e.f. 27/10/2014 to 6/2/2015 as HPL and 7/2/2015 to 4/5/2015 and 14/11/2015 to 29/11/2015 as EOL on personal ground to regularise the period of absence, subject to ratification by the Executive Council.

The item is placed before the Council for ratification.

Item No. 39 : Termination of lien of Dr Subhrabaran Das, Assistant Prof, Dept of Economics :

Dr Subhrabaran Das, Assistant Prof, Dept of Economics was granted lien for one year initially w.e.f. 1/9/2015 to 31/8/2016 to enable him to join as Associate Professor, Dept of Economics at Tripura University. Later on he was granted extension of lien by another three months w.e.f. 1/9/2016 to 30/11/2016 on his own request. Now the service of Dr Das has been confirmed at Tripura University. Consequent upon confirmation of service at Tripura University the competent authority has terminated the lien granted to Dr Das subject to ratification by the Executive Council. Dr Das is also relieved from the services of Assam University, Silchar w.e.f. 31/8/2015 (A/N).

The item is placed before the Council for ratification.

Item No. 40 : Technical resignation of Shri Achintya Kumar Mandal :

For ratification in the Executive Council meeting regarding Technical resignation tendered by Shri Achintya kumar Mandal from the post of Deputy Registrar, AUS to enable him for permanent absorption at IIT, Kharagpur (West Bengal) as Deputy Registrar. He has been released from the Assam University service on 27-10-2014 (i.e with effect from the date of releasing him on deputation to the present organization at IIT, Kharagpur).

The matter is placed before the Council for ratification.

Item No. 41 : Matter related to permanent absorption of non-teaching staff :

For ratification in the Executive Council meeting regarding permanent absorption in respect of Shri Pankaj Paul, Assistant, Assam University, Diphu Campus with effect from the date of his joining in the Assam University, Diphu Campus from CBI, Shillong.

The matter is placed before the Council for ratification.

Item No. 42 : Departmental Promotion under Seniority-cum-Fitness :

On the basis of the recommendation of the Departmental Promotion Committee (DPC) held on 22/9/2017 and approved by the competent authority the following employees are promoted under Seniority- Cum-

Fitness against XII plan post for strengthening B.Sc,B.Ed & M.Ed Programme under School of Education. AUS and the same is placed before the Executive Council for ratification.

Sl. No.	Name	Promoted to the post of	Basic Pay	Department/ Section where posted
1	Sri Yaksh Rao Puram, SPA	Professional Assistant	Pay band ₹ 9,300- ₹ 34,800 with grade pay ₹ 4200/-	Education
2	Sri Biswajit Nath, Lab Assistant	Technical Assistant	Pay band ₹ 5200- ₹ 20200 with grade pay ₹ 2800/-	Education
3	Sri Alomgir Jahangir Alam Barbhuiya, Lab. Attendant	Laboratory Assistant	Pay band ₹ 5200- ₹ 20200 with grade pay ₹ 2400/-	Education
4	Smt Gouri Sinha, Library Attendant	Library Assistant	Pay band ₹ 5200- ₹ 20200 with grade pay ₹ 2000/-	Education

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

- (i) Prof R.R Dhamala, Chairman,
- (ii) Shri Manas Bhattacharjee, External Expert
- (iii) Prof. Bela Das, Member (SC/ST/OBC)
- (iv) Prof. Sudipto Roy-Member (EC Nominee)
- (v) Dr. Suprabir Dutta Roy-Member
- (vi) Dr. Sanjib Bhattacharjee, Registrar (Member-Secretary)

Item No. 43 : Syllabus for Written Test for Selection of Technical Staffs in the School of Technology and Department of Pharmaceutical Science etc.

A committee was constituted vide notification No 102/5/2017-Rect dated 20/01/2017 under the Chairmanship of the Dean, School of Technology of this University to prepare a draft Syllabus for written examination and model question paper for each of the Non-teaching-technical posts recruitment. The committee has submitted its report and recommendation pertains to Computer Science & Engineering, Agricultural Engineering, Electronics & Communication Engineering syllabus etc for Non-teaching-technical posts inclusive of Laboratory Attendant. Draft syllabus is placed at Annexure-E.

The Vice Chancellor has already approved the draft syllabus. The matter is reported for ratification of the Council.

Item No. 44 : Appointment of HOD at AUDC :

Subject to ratification by the E.C the Vice Chancellor has appointed Dr Ramie H. Begun, Assistant Professor as the Head (i/c) and relieved present Head, Dr. Ajit K Tamuli, Associate Professor, Department of Life Science and Bioinformatics, Diphu campus with immediate effect till further order, as per the proposal of the Pro-Vice Chancellor Diphu Campus and order issued vide No. AUDC/ACA-11/35/2007-17/6417 dated 08/11/2017.

The matter is placed before the Council for ratification.

Item No. 45 : Technical Resignation of Dr. Ambeshwar Gogoi, Assistant Professor, Dept. of Assamese, Diphu Campus :

Dr. Ambeshwar Gogoi has tendered technical resignation from the post of Assistant professor, Department of Assamese, Diphu Campus as his service has been confirmed at Cotton College State University. Subject to ratification by the EC, Competent Authority has accepted his technical resignation and relieved from the service of Assam University w.e.f. 31.03.2015 (A/N).

The matter is placed before the Council for ratification.

Item No. 46 : Extra Ordinary Leave of Dr. Rajesh Seth, Assistant Professor, Dept. of Political Science, Diphu Campus :

Dr. Rajesh Seth, Asstt. Prof., Political Science Deptt., AUDC now lecturer in Political Science Department Berhampur University requested for extension of EOL for another year. Dr. Rajesh Seth, Asstt. Prof., was relieved from Assam University, Diphu campus on 15.02.2016 with grant of EOL for one year effective from 16.02.2016 subject to ratification by the E.C. The one year period of EOL has been expired on 15.02.2017.

The Pro Vice Chancellor, Diphu campus has placed a proposal since, there has been no communication regarding confirmation of service of Dr. Rajesh Seth in Berhampur University. Considering the acute scarcity of faculty in Political Science department, AUDC leading to students' unrest it is proposed that EOL for another one year to Dr. Rajesh Seth may be not granted and he may be directed to rejoin the parent University or tender resignation with immediate effect.

The matter is placed before the Council for ratification.

Item No. 47 : Item from the Chair :

Item No. 48 : Any other item with the permission from the Chair


Registrar