



AGENDA
OF
**123rd MEETING
OF THE
EXECUTIVE COUNCIL**

**TO BE HELD ON
27th NOVEMBER 2018 AT 10.00 A.M.
AT ASSOCIATION OF INDIAN UNIVERSITIES,
AIU HOUSE, NEW DELHI**

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

Assam University, Silchar

**Agenda item for 123rd Meeting of the Executive Council
to be held on 27th November 2018 at 10.00 A.M.
at AIU House, New Delhi.**

(A) Agenda item for confirmation:

**Item No. 1 : Confirmation of the minutes of the 119th, 120th & 121st
Meeting of EC :**

The minutes of the 119th, 120th (Special) & 121st (Emergent) Meeting of the Executive Council held on 5th June 2018, 27th June 2018 and 12th July 2018 respectively are placed at Annexure - A, A₁ & A₂ for consideration and confirmation.

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

Item No. 2 : Confirmation of the minutes of the 122nd Meeting(Spl) of EC

The minutes of the 122nd (Special) of the Executive Council slated on 19th November 2018 will be placed in the meeting for consideration and confirmation.



Assam University, Silchar

**Agenda item for 123rd Meeting of the Executive Council
to be held on 27th November 2018 at 10.00 A.M.
at AIU House, New Delhi.**

(B) Agenda item for ratification by the Council:

Item No. 3 : Appointment of HODs :

As per the provisions of the AU Statutes 8 and subject to ratification by the Executive Council, the competent authority was pleased to appoint the following faculties as Heads of the departments :

Sl. No.	Department	Name of the newly appointed HOD	Date of Effect
1.	Computer Sc & Engg.	Dr Sunita Sarkar	06/09/2018
2.	Agricultural Engg.	Dr Prasanna Kumar GV, HOD i/c	27/07/2018
3.	Mathematics	Dr Karabi Dutta Choudhury	03/08/2018
4.	Arabic	Dr Hasanuzzaman, HOD i/c	with immediate effect
5.	Linguistics	Dr S Ganesh Baskaran	with immediate effect
6.	Chemistry	Dr Paritosh Mondal	25/09/2018

The item is placed before the Council for ratification.

Item No. 4 : Technical Resignation of Dr Ranjit Singh :

Dr Ranjit Singh (now serving as Associate Professor at IIT, Allahabad) has tendered technical resignation from the post of Assistant Professor, Dept of Business Administration of this University vide his communication dated 31/7/2018 after completion of lien granted to him for one year w.e.f. 31/7/2017 to 30/7/2018. Subject to ratification by the Executive Council the competent authority has accepted the resignation submitted by Dr Singh.

The item is placed before the Council for ratification.

Item No. 5 : Extension of Extra Ordinary Leave to Dr Habibur Rahman Laskar :

Subject to ratification by the Executive Council the competent authority has extended extra ordinary leave for another year w.e.f. 9/1/2019 to 8/1/2020 to

Dr Habibur Rahman Laskar, Assistant Professor, Dept of Business Administration, Assam University, Silchar (now serving at Al Baha University, Kingdom of Saudi Arabia). It may be noted that Dr Laskar was granted Extra Ordinary Leave for one year w.e.f. 9/1/2017 to 8/1/2018 to enable him to join as Assistant Professor in the College of Business Administration, Al Baha University, Kingdom of Saudi Arabia.

The item is placed before the Council for ratification.

Item No. 6 : Switching over from CPF to GPF :

As approved by the competent authority and in accordance with the judgment of the Hon'ble Gauhati High Court dated 30.5.2018 on case no. W.P. (C) 7481/2017 and W.P. (C) 7485/2017 the following teachers of this University (including retired teachers) are allowed to switch over from CPF to GPF cum Pension Scheme subject to ratification by the Executive Council.

Sl. No.	Name of the teacher	Department	Present status
1.	Prof Gopal Ji Mishra	Social Work	Serving as Professor
2.	Prof Ranju Rani Dhamala	Political Science	Serving as Professor
3.	Prof Biman Kumar Dutta	Ecology & Env. Sc.	Former Professor
4.	Prof M Rafiqul Islam	Chemistry	Former Professor
5.	Prof Satya Bhushan Paul	Chemistry	Former Professor
6.	Prof (Late) Goutam Biswas	Philosophy	Former Professor
7.	Prof Nikunja Behari Biswas	Education	Former Professor
8.	Prof Geetika Bagchi	Education	Serving as Professor
9.	Prof Bhuleshwar Mate	Visual Arts	Former Professor

The item is placed before the Council for ratification.

Item No. 7 : Promotion of faculties under CAS :

The Screening cum Evaluation Committee meeting was held on 28/03/2018, 04/05/2018, 14/05/2018, 15/05/2018, 06/06/2018, 02/07/2018 & 05/09/2018 at Hemanga Biswas sabha kaksha, Assam University Silchar-788011 for considering promotion of the following teachers as detailed below as per the provisions of UGC, Regulation, 2010.

Sl. No.	Name of the faculty	Department	Promoted		Date of effect
			From	To	
1.	Dr. Hira Manna Das	Assamese, Diphu Campus	Assistant Professor Stage-I	Assistant Professor Stage-II	21/02/2016
2.	Dr. Rami Chakraborty	Bengali	Assistant Professor Stage-II	Assistant Professor Stage-III	01/10/2017

3.	Dr. A. Ibemcha Chanu	Commerce, Diphu Campus	Assistant Professor Stage-II	Assistant Professor Stage-III	05/08/2017
4.	Dr. Joyeeta Deb	Commerce	Assistant Professor Stage-II	Assistant Professor Stage-III	14/11/2017
5.	Dr. Raju Mondal	Economics	Assistant Professor Stage-II	Assistant Professor Stage-III	01/02/2017
6.	Dr. Ramie Husneara Begum	Life Science & Bioinformatics (Diphu Campus)	Assistant Professor Stage-II	Assistant Professor Stage-III	22/01/2017
7.	Dr. Anupam Das Talukdar	Life Science & Bioinformatics (A.U. Silchar)	Assistant Professor Stage-II	Assistant Professor Stage-III	13/03/2017
8.	Dr. Pichili Vijaya Bhaskar Reddy	Life Science & Bioinformatics (Diphu Campus)	Assistant Professor Stage-I	Assistant Professor Stage-II	26/02/2017
9.	Dr. Nabin Chandra Dey	Library & Information Science	Assistant Professor Stage-I	Assistant Professor Stage-II	28/06/2017
10.	Dr. Aditi Nath	Social Work	Assistant Professor Stage-I	Assistant Professor Stage-II	05/08/2017
11.	Dr. Pius V.T.	Philosophy	Assistant Professor Stage-II	Assistant Professor Stage-III	09/01/2018
12.	Dr. Shuvasish Choudhury	Central Instrumentation Laboratory	Assistant Professor Stage-I	Assistant Professor Stage-II	16/11/2014

The matter is placed before Executive council for ratification.

Item No. 8 : Counting of past service of Dr. Purnendu Das, Assistant Professor, Department of Computer Science.

Dr. Purnendu Das, Assistant Professor, Department of Computer Science, in continuation to his application for promotion under CAS has submitted an application dated 18/04/2018, for counting his past service. Dr. Das fulfils the provisions of Counting of past service for promotion under CAS as stipulated in UGC, Regulation, 2010. Order No. 104/19/2014-Estt/1894-97 dated 04/10/2018 conveying the approval of the Vice-Chancellor for counting of past services of Dr. Das w.e.f. 25/01/2010 i.e. the date of joining of Dr. Das as Lecturer at Tripura University has already been issued.

The matter is placed before Executive Council for ratification.

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Item No. 9 : CBCS (TDC) English syllabus 2018 :

Prof. D. Das, Dept. of English has forwarded modified CBCS (TDC) English syllabus 2018 as per the decision of the department concerned. However, matter was discussed with the competent authority and it was decided that Director, CDC was placed the issue in detail before the Academic Council for consideration.

The 82nd meeting of Academic Council vide its resolution No. AC:82:09-18:29 has perused the issue and it was corrected as modified CBCS in place of CBCS only and shall submit the latest one as uploaded by the Chairman, BUGS and recommend the same to the Executive Council for ratification.

Item No. 10 : Placement of Dr. Subhadeep Dhar, AR to Senior scale for AR :

Dr. Subhadeep Dhar, Assistant Registrar (Finance) was considered for placement of Senior Scale of Assistant Registrar in the Pay Matrix Level-10 to Level-11 (revised pay) (i.e PB-3 of Grade Pay of ₹ 5400/- to PB-3 of Grade Pay of ₹ 6600/- (pre-revised) after completion of eight years regular services as Assistant Registrar as per UGC norms and accordingly, as per approval of the Vice Chancellor necessary order was issued on 18-05-2018 subject to ratification in EC.

Hence, the matter may be placed before the Executive Council meeting for ratification.

Item No. 11 : Grant of Study Leave :

Mr. K. Anand Kumar Singha, Networking Engineering, Department of Computer Centre was considered and granted Study Leave for 2 years w.e.f 23-7-2018 to 22-07-2020 to enable him to pursue full time (sponsored) M.Tech (CSE) at NIT Silchar. He was also been considered pay and allowances admissible as per study leave rules. Before release he executed bond as per Assam University Ordinance under clause No 9(xvi).

Hence, the matter may be placed before the Executive Council meeting for ratification.

Item No. 12 : Grant of Extra Ordinary Leave :

Dr. Satabhisha Roychoudhury, Senior Medical Officer, Assam University Health Centre was granted Extra Ordinary Leave for the period of 2 years w.e.f. 28-5-2018 to 27-5-2020 for pursuing MD Course in Microbiology in R. G. Kar Medical College and Hospital, Kolkata. During the period of leave, no pay and allowances was considered as per rule.

Hence, matter is placed before the Executive Council meeting ratification.

Item No. 13 : To consider the recommendations of the Selection Committee for promotion under CAS in various disciplines in the University:

The Screening cum Evaluation Committee meeting for promotion under CAS from Assistant Professor Stage - I to Assistant Professor - II and Assistant Professor Stage - II to Assistant Professor - III under CAS in various disciplines under the Chairmanship of Prof Dilip Chandra Nath, Vice-Chancellor, Assam University, Silchar The recommendations of the Screening cum Evaluation Committee are as follows.

- (a) English : Dr. Saugata Kumar Nath, Stage - I to II w.e.f. 23/11/2009
Stage - II to III w.e.f. 23/11/2014
- (b) Law : Dr. Partha Pratim Paul, Stage - II to III w.e.f. 24/01/2016
- (c) Economics : Dr. Avijit Debnath, Stage - II to III w.e.f. 01/10/2017

The matter is placed before the Council for ratification.

Item No. 14 : Promotion of Non-Teaching staff under Seniority-cum-Fitness :

- (i) On the basis of recommendation of the Department Promotion Committee held on 20th September 2018 duly approved by the Hon'ble Vice Chancellor, the following employees were promoted under Seniority-cum-Fitness :-

Sl. No.	Name	Post held earlier	Designation of the promoted post	Date of Promotion
1	Smt. Mousumi Sinha	Technical Assistant (Life Science & Bio-informatics)	Senior Technical Assistant (Life Science & Bio-informatics)	12/10/2018
2	Sri Bipresh Goswami	LDC	UDC	12/10/2018

- (ii) On the basis of recommendation of the Department Promotion Committee held on 10th October 2018 duly approved by the Hon'ble Vice Chancellor, the following employees were promoted under Seniority-cum-Fitness :-

Sl. No.	Name	Post held earlier	Designation of the promoted post	Date of Promotion
1	Sri Labib Ahmed Laskar	Library Attendant	Library Assistant	12/10/2018
2	Smt Monidipa Roy	Laboratory Assistant (Life Science & Bio-informatics)	Technical Assistant (Life Science & Bio-informatics)	25/10/2018
3	Sri Siddhartha Sen	Laboratory Attendant	Laboratory Assistant (Life Science & Bio-	01/11/2018

Singh

		(Ecology & Environmental Science)	informatics)	
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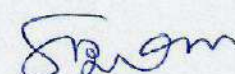
Matter is placed before the Council for information and ratification.

Item No. 15 : Recruitment of Non-Teaching staff :

Against the Employment Notification No 4/2017 dated 09/08/2017 and on the recommendation of duly constituted Selection Committee the following are approved by the Vice Chancellor for issuance of offer of appointment.

1. **Assistant (1, OBC)**
 - a. Shri Anup Kumar Verma
 - b. Shri Chandrajit Nunia- Waitlisted
 - c. Shri Kishore Kanti Paul-Waitlisted
2. **Upper Divisional Clerk(1, UR)**
 - a. Shri Arijit Goswami
 - b. Ms Sangita Goala-Waitlisted
3. **Junior Engineer(1,UR)**
 - a. Shri Roopjyoti Deb
 - b. Shri Nirupam Deb-Waitlisted
 - c. Shri Sourabh Biswas- Waitlisted
4. **Laboratory Assistant (1,SC) in Pharmaceutical Science**
 - a. Shri Pranab Naskar
 - b. Ms Sonali Das- Waitlisted
5. **Library Attendant(1,UR)**
 - a. Ms Sreeparna Das Purkayastha
 - b. Shri Rishav Bhattacharjee- Waitlisted
6. **Library Attendant(1,OBC)**
 - a. Ms Sarmistha Seal Sarma
 - b. Ms Chandana Nunia- Waitlisted
7. **Library Attendant(1, SC)**
 - a. Shri Kritidipan Roy
 - b. Shri Abhrajit Sutradhar - Waitlisted

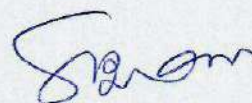
Matter is placed before the Council for information and ratification.



**Item No. 16 : Abolition of affidavits and promotion of Self-Certification
- reg :**

The MHRD vide letter No. F.No. 19-16/2014-Desk U(Pt) dtd. 10th August 2015 and subsequent letters of even no. dtd. 4th June 2018 & 19th August 2018 requested Vice Chancellor's of all Central Universities to accept the self attested copies from the applicants for admission, and the original certificates should be called only from the finally selected candidates. Similarly the University is requested not to ask for any affidavits from the applicants except those cases where affidavits are required under law. In view of this the Examination department, Assam University has proposed to abolish the practice of seeking affidavits for issuing Duplicate Marksheets, Certificates and such other documents from the applicants with immediate effect and system of Self-Certification be introduced. This proposal has been vetted by our Internal Legal Consultant and accordingly the same has been approved by the Vice Chancellor.

The matter is placed before the Council for perusal and ratification.



Assam University, Silchar

**Agenda item for 123rd Meeting of the Executive Council
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at AIU House, New Delhi.**

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

Item No. 17 : The Minutes of the 55th and 56th meeting of the Affiliation Committee:

The 82nd meeting of Academic Council vide its resolution No. AC:82:09-18:6 has accepted the Minutes of the 55th and 56th meeting of the Affiliation Committee held on 4th June 2018 and 16th August 2018 respectively and the same was recommended to the Executive Council for approval.

Item No. 18 : Panel of Practical Paper Examiners for PG Odd Semester (1st and 3rd Semester) Examination December 2018 :

The 82nd meeting of Academic Council vide its resolution No. AC:82:09-18:14 has accepted the panel of Practical Paper Examiners for PG Odd Semester (1st and 3rd Semester) Examination December 2018. The sealed envelop was placed in the meeting by the Dean, Swami Vivekananda School of Library Sciences.

The Academic Council recommended the same to the Executive Council for approval.

Item No. 19 : Panel of Questions Setters and Examiners for LL.M. (1st and 3rd Semester) Examination December 2018 :

The 82nd meeting of Academic Council vide its resolution No. AC:82:09-18:15 has accepted the panel of Questions Setters and Examiners for LL.M. (1st and 3rd Semester) Examination December 2018. The sealed envelop was placed in the meeting by the Dean, D. C. School of Legal Studies.

The Academic Council recommended the same to the Executive Council for approval.

Item No. 20 : M. Sc. syllabus of Dept. of Life Sc & Bioinformatics :

The 82nd meeting of Academic Council vide its resolution No. AC:82:09-18:16 has accepted the proposal of the Dean, HK School of Life Sciences regarding the new M. Sc. syllabus of Dept. of Life Sc & Bioinformatics to be implemented from 2019 with the observation that the same shall be Revised syllabus in place of syllabus. The syllabus was forwarded after approval of

BPGS and School Board Meeting of Life Sciences. Hard copy of the syllabus was placed by HOD, Dept. of Life Sc & Bioinformatics in the AC meeting.

The Academic Council recommended the same to the Executive Council for approval.

Item No. 21 : Modified Syllabus of Post Graduate Diploma in Bioinformatics (PGDBI) :

The 82nd meeting of Academic Council vide its resolution No. AC:82:09-18:17 has accepted the proposal of the Co-ordinator, Bioinformatics Centre, Dept of Life Sc & Bioinformatics regarding the modified syllabus of PG Diploma in Bioinformatics (PGDBI) which was forwarded by 47th School Board Meeting of Life Sciences held on 24th August 2018. Hard copy of the syllabus was placed in the AC meeting.

The Academic Council recommended the same to the Executive Council for approval.

Item No. 22 : Modification in course structure of CBCS & PG syllabus 2018:

The Head, Dept. of Economics has proposed for modification in course structure of CBCS & PG syllabus 2018.

As per the provisions of TDC CBCS guideline of Assam University two more SEC papers have been incorporated.

1. The existing paper named "Applied Economics" from 5th (Group - I) semester is to be interchanged with the paper named "Environmental Economics" from 6th semester (Group - II)
2. Unit nos. 2 and 3 of the paper SEC - II are to be merged into a single unit so as to make it a 5-unit paper to keep parity with other papers.
3. Skill Enhancement Course papers ECO SEC paper - 501
Entrepreneurship and Small Business Development SEC - 601.

The 82nd meeting of Academic Council vide its resolution No. AC:82:09-18:19 has accepted the above proposal with the following minor corrections :

In the heading of the item in place of "modification and PG syllabus" shall be "Minor modification and UG syllabus" respectively. At serial no (1) the term "Applied Economics" shall be "Applied Econometrics".

The Academic Council recommended the same to the Executive Council for approval.

Item No. 23 : Matter related to TDC(CBCS) Regulations :

The Director, CDC has proposed the following items for consideration and approval of the Academic Council.

- a) Approval of revised Appendix - "B" under AUS TDC(CBCS) Regulations, 2018.

- b) In the matter of preparations of syllabus for GE501 AND GE601.
- c) On conducting betterment examination under CBCS.

The 82nd meeting of Academic Council vide its resolution No. AC:82:09-18:21 has perused the above proposal and had discussion on all the issues placed by the Director, CDC and while accepting (a), (b) & (c) above the Council felt its necessary to add the recommendation of the respective committees for (a), (b) & (c) for placement to Executive Council for consideration.

The Academic Council recommended the same to the Executive Council for approval.

Item No. 24 : Modified UG Syllabus of Mathematics (CBCS) :

The 82nd meeting of Academic Council vide its resolution No. AC:82:09-18:22 has accepted the proposal of the Head, Dept. of Mathematics regarding the modification of UG syllabus (CBCS) of Mathematics Honours. The details syllabus was placed in the meeting.

The Academic Council recommended the same to the Executive Council for approval.

Item No. 25 : Draft M. Com. Syllabus :

The Dean, M. G. School of Economics & Commerce has proposed the draft M. Com. Syllabus w.e.f. 2018-19. The content and structure of 1st and 2nd semester was approved by the last Academic Council. After minor correction the whole syllabus was recommended by the School Board for approval of the Academic Council. The details syllabus was placed by the Dean in the meeting.

The 82nd meeting of Academic Council vide its resolution No. AC:82:09-18:23 has accepted the proposal with the change in the second line of agenda as 3rd semester in place of 1st semester & 4th semester in place of 2nd semester.

The Academic Council recommended the same to the Executive Council for approval.

Item No. 26 : Minor modification in TDC Syllabus of Mass Communication :

The 82nd meeting of Academic Council vide its resolution No. AC:82:09-18:24 has accepted the proposal of the minor modification in TDC Syllabus of Mass Communication. The details syllabus was placed by the Dean concerned in the meeting.

The Academic Council recommended the same to the Executive Council for approval.

Item No. 27 : Exemption from offering an Open Elective (OE) Paper (803) by Department of Social Work :

The 82nd meeting of Academic Council vide its resolution No. AC:82:09-18:26 has accepted the proposal of the Dean, Jadunath Sarkar School of Social Sciences has proposed exemption from offering an Open Elective (OE) Paper (803) by Department of Social Work.

Since Social Work is an integrated professional course designed with mandatory practice oriented syllabus. To meet with the practice objective, the students go to the field for two days in a week. Above all, the Open Elective Courses offered by other Departments are not suited to Social Work discipline. Hence Social Work Department may be given exemption from offering the OE courses for the students of other Departments.

The Academic Council perused the matter and exempted as submitted. The Council recommended the same to the EC for approval.

Item No. 28 : Modified TDC Syllabus (CBCS) of Arabic :

The 82nd meeting of Academic Council vide its resolution No. AC:82:09-18:28 has accepted the proposal of the Head, Dept. of Arabic regarding the modification of TDC Syllabus (CBCS) of Arabic. The syllabus was placed in the meeting by the HOD concerned.

The Academic Council recommended the same to the Executive Council for approval.

Item No. 29 : Matter related to TDC Syllabus (CBCS) :

The 82nd meeting of Academic Council vide its resolution No. AC:82:09-18:30 has accepted the proposal of the Chairperson, BUGS in Urdu, Persian, Boro, Nepali and Hmar languages in respect of the following TDC Syllabi (CBCS) according to new TDS Regulation which was recommended by the BUGS. The syllabi were placed in the AC meeting by the Chairman, BUGS.

- (i) Urdu (MIL & AECC-1)
- (ii) Persian (Elective & Core Courses)
- (iii) Nepali (MIL & AECC-1)
- (iv) Hmar (MIL)
- (v) Mizo (MIL)
- (vi) Boro

The Academic Council recommended the same to the Executive Council for approval.

Item No. 30 : Matter related to TDC Syllabi (CBCS) :

The Head, Dept. of Arabic has proposed the modified TDC Syllabus (CBCS) of Arabic (CBCS). The syllabus was placed in the meeting by the HOD concerned.

The 82nd meeting of Academic Council vide its resolution No. AC:82:09-18:31 has accepted the above proposal with correction that the "Chairman, BUGS, Statistics" shall be placed in place of "Head, Dept. of Arabic" and "Syllabus (CBCS) of Statistics" in place "Syllabus (CBCS) of Arabic" and recommended the same to the Executive Council for approval.

Item No. 31 : Renaming of regular PGDIT to PGDCA :

The Director, Computer Centre and Course Coordinator, PGDIT has placed the proposal for renaming the regular Post Graduation Diploma in Information Technology (PGDIT) course running at Computer Centre as Post Graduation Diploma in Computer Application (PGDCA). The report of the Committee for the matter constituted by the competent authority was placed in the AC meeting for consideration.

The 82nd meeting of Academic Council vide its resolution No. AC:82:09-18:32 has accepted the above proposal of the Director, Computer Centre and Course Coordinator for renaming PGDIT as PGDCA (Post Graduation Diploma in Computer Application) to the effect that the syllabus be modified. The matter was recommended to the Executive Council for final approval.

Item No. 32 : Minutes of the 44th meetings of the BRS (Science) & (SSH), held on 5th September & 11th September, 2018 respectively.

The minutes of the 44th Meetings of Board of Research Studies (Science) & (SSH), held on 05.09.2018 & 11.09.2018 respectively was placed in the AC meeting for consideration.

The 82nd meeting of Academic Council vide its resolution No. AC:82:09-18:33 has accepted the minutes with the direction that the panel of examiners should be submitted at least 06 (six) months in advance prior to pre-submission. Necessary amendment in all relevant clauses of Ordinances shall be made accordingly. The matter be referred to AC and EC accordingly.

The Academic Council recommended the same to the Executive Council for approval.

Item No. 33 : Panel of Question Setters/Examiners for 3 year LL.B. Examination December 2018 and 5 year B.A., LL.B. (Hons) Examination December 2018 :

The 82nd meeting of Academic Council vide its resolution No. AC:82:09-18:34.1 has accepted the panel of Question Setters/Examiners for 3 year LL.B. Examination December 2018 and 5 year B.A., LL.B. (Hons) Examination December 2018 which were submitted by the Head, Dept. of Law in the meeting.

The Academic Council recommended the same to the Executive Council for approval.

Item No. 34 : Special chance for TDC semester examinations :

The COE, AUS has briefed the positions of the students who have exhausted all chances to seat for the TDC semester examinations and accordingly the house accepted his views for allowing a special chance in Even semester examination 2019 and Odd semester examination 2019.

However, the concerned students shall apply to the respective colleges in the month of January 2019 to avail the chance. The COE shall notify the same.

The 82nd meeting of Academic Council vide its resolution No. AC:82:09-18:34.3 has accepted the above proposal and recommended the same to the Executive Council for approval.

Item No. 35 : Modified syllabus for B.Com Pass & Hons :

The 82nd meeting of Academic Council vide its resolution No. AC:82:09-18:34.4 has accepted the proposal of the Head, Dept. of Commerce regarding the modification of syllabus for B.Com Pass & Hons.

The Academic Council recommended the same to the Executive Council for approval.

Item No. 36 : B.Sc. Botany (Hons. & Pass) syllabus under CBCS :

The 82nd meeting of Academic Council vide its resolution No. AC:82:09-18:34.5 has accepted the proposal of the Chairman, BUGS, Life Science in respect of B.Sc. Botany (Hons. & Pass) syllabus under CBCS.

The Academic Council recommended the same to the Executive Council for approval.

Item No. 37 : Proposed syllabus for PG level open-course offered by Dept. of Applied Science & Humanities (ASH) :

The 82nd meeting of Academic Council vide its resolution No. AC:82:09-18:34.7 has accepted the proposal of the Chairman, BPGS from the Dept. of Applied Science & Humanities (ASH) regarding the syllabus for PG level open-course on (a) Mathematics, (b) Physics and (c) Communicative English offered by the ASH.

The Academic Council recommended the same to the Executive Council for approval.

Item No. 38 : Adoption of UGC Regulation 2018 :

The UGC Regulation 2018 has been notified in the Gazette of India on 18 July 2018. The above notification needs to be adopted in this University soon, so

that the cases of leave, pay fixation, promotion etc. in respect of teachers can be implemented in accordance with the new Regulation. The copies of the first pages of the notification (both Hindi and English) are placed at **Annexure - C**. Hence, the matter of adoption of UGC Regulation 2018 was placed before the Academic Council for approval.

The 82nd meeting of Academic Council vide its resolution No. **AC:82:09-18:35.1** has heard the issue and considering the same as purely administrative referred to the Executive Council for taking appropriate decisions and consideration.

Item No. 39 : Annual Report for the year 2017-18 :

The Director, IQAC has submitted the copy of the Annual Report of Assam University, Silchar, for the year 2017-18 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. 40 : Recommendation of the 52nd meeting of the Finance Committee of the Assam University slated for 26th November 2018 :

The 52nd meeting of the Finance Committee of the University slated for 26th November 2018 at AIU House, New Delhi. The Minutes of the Finance Committee will be placed in the meeting for perusal and approval of the Council.

Item No. 41 : Appointment of Head, Dept of English :

The term of Headship of Prof Dipendu Das, Dept of English has been expired on 30/8/2018. Dr Rama Prasad Biswas, Professor of that department was appointed as new Head of the department vide order dated 31/8/2018. But Prof Biswas has expressed his inability to take the responsibility of headship. Prof Dipendu Das has also requested not to assign him with the responsibility of headship again. Hence new HOD needs to be appointed among the Associate Professors of that department. The seniority list of Associate Professors of the department is given below.

Sl. No.	Name and designation of Teacher	Date of appointment as Associate Professor
1.	Dr Baby Pushpa Sinha, Associate Professor	18/06/2015
2.	Dr Anindya Syam Choudhury, Associate Professor	25/01/2017

As per AU Statute 8 the Executive Council may like to appoint new Head, Dept of English on the recommendation of the Vice Chancellor.

The item is placed before the Council for approval.

Item No. 42 : Matter related to D.Litt. and D. Sc. Matters :

(i) Format for Evaluation of D.Litt./D.Sc. Thesis

As per the decision of the Academic Council in its 81st meeting held on 5th May 2018, the format for evaluation of D.Litt./D.Sc. thesis which is accepted by the Academic Council to start the evaluation process on D.Litt./D.Sc. matters (D.Litt. thesis submitted by Prof. Md. Alom Ansari, Dept. of Economics under the Advisorship of Prof. A Nataraju, Dept. of Philosophy, AUS) and recommended the same to be placed in the Executive Council for its approval.

(ii) Remuneration to D.Litt./D.Sc. Evaluators

As per the direction of the Academic Council in its 81st meeting held on 5th May 2018, the remuneration to the D.Litt./D.Sc. evaluators placed in the Finance Committee in its 49th meeting held on 31/05/2018.

As per the resolutions of the 49th Finance Committee meeting held on 31/05/2018 as communicated by the Finance Officer vide letter No.AUF/686/FC-49/2018-19/897 dated 13.06.2018, actions were taken and communications were made with the reputed national universities. The responses received in this regard were placed and reported to the Finance Committee in its 51st meeting held on 13th September 2018. The fee structure of D.Litt./D.Sc. Degree is as under -

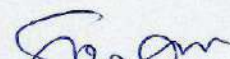
Fee Structure of D.Litt./D.Sc. Degree in Assam University, Silchar		
Existing Examination Fee for D.Litt./D.Sc. Degree in AUS (in Rs.)	Proposed Remuneration to Examiner	
	Indian (In Rs.)	Foreign
15.000.00	3000.00	US \$ 100 per examiner

The 51st Finance Committee recommended the same to the Executive Council for its approval.

The matter is placed before the Executive Council for approval.

Item No. 43 : Endowment award proposal by Sri S. K. Gupta :

Sri S. K. Gupta, ACS (Rtd) from Malugram, Silchar proposed for two endowment (Gold Medal) and for which Rs. 1,00,000/- for each shall be



deposited. The 81st meeting of Academic Council vide its resolution No. AC:81:05-18:35 and the Endowment Committee have accepted the same and recommended for approval.

Item No. 44 : Item from Assam University Diphu Campus :

The PVC, AUDC has forwarded the following items for placement before the Executive Council for consideration.

(i) Confirmation of service of Dr. Pichili Vijaya Bhaskar Reddy, Assistant Professor, Dept. of Life Science, Assam University, Diphu Campus.

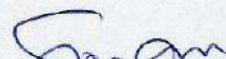
PBAS submitted by Dr. Pichili Vijaya Bhaskar Reddy, Assistant Professor, Department of Life Science, Assam University, Diphu Campus, for the period from 2012 to 2016 has been forwarded to the Director, IQAC, Assam University, Silchar by Speed Post vide letter No.AUDC/Asstt.Prof.1/400/2012/8295 dtd. 6/9/2018. The details of joining, completion of probation period etc. are given as detailed below for perusal. His confirmation of service is yet to be done.

Sl. No.	Name	Designation	Department	Date of Joining	Date of completion of probation period	Remarks
1	Dr. Pichili Vijaya Bhaskar Reddy,	Assistant Professor	Life Science	17.09.2012	16.09.2013	Police verification report received from Sub-Inspector of Police, Anantapur, AMU-III, Andhra Pradesh

Matter relating to confirmation of service in Assam University, Diphu Campus in respect of Dr. Pichili Vijaya Bhaskar Reddy, Assistant Professor, Department of Life Science, Assam University, Diphu Campus is placed before the Executive Council for consideration.

(ii) Redesignation of Associate Professor w.e.f. 01.01.2009 in respect of Prof. Ratan Barman, Department of Commerce, Assam University, Diphu Campus, Diphu.

Dr Ratan Borman joined Assam University, Diphu Campus as Reader on 10/10/2007 in the department of commerce against an open advertisement. At the time of his release from his former employer, he was holding the post of Lecturer Selection Grade. Due to the revision of pay and implementation of sixth Pay Commission, Dr. Ratan Borman was re-designated as Associate Professor w.e.f. 01/01/2006 by his parent organization. Dr. Borman vide his



application dtd. 3/12/2010 requested for re-designating him as Associate Professor w.e.f. 10/10/2010 i.e. on completion of three years of service at Assam University. Again Dr. Borman vide his application dtd. 6/12/2010 made a request for pay protection and to fix his pay in the pay band IV i.e. Rs. 37,400-67000 with AGP of Rs. 9000/- from the date of his joining at Assam University, Diphu Campus since he was re-designated as Associate Professor w.e.f. 01/01/2006 by his parent employer. Assam University re-designated Dr. Ratan Borman as Associate Professor w.f. 10/10/2010 i.e. on completion of three years at Assam University. Dr. Borman was promoted as Professor under CAS w.e.f. 01/01/2012 vide order No. 104/19/2012-Estt/1747-95 dtd. 9/4/2015 considering the date of his re-designation as Associate Professor w.e.f. 01/01/2009 in view of the decision of 100th Executive Council meeting resolution No. EC 100:01-15:66.5 which stated "that those who have joined as Reader prior to 01/01/2009 in Assam University, they will be placed as Associate Professor w.e.f. 01/01/2009 by counting past service rendered in other institutions" In pursuance to this decision many faculties those who had joined as Reader prior to 01/01/2009 has been re-designated as Associate Professor w.e.f. 01/01/2009. Dr. Borman vide his application dated 20/4/2015 has requested to fix his pay on promotion as Professor and re-designate him as Associate Professor w.e.f. 01/01/2009 in pursuance to the decision of 100th EC resolution. Since Dr. Borman has already been promoted as Professor w.e.f. 01/01/2012 in pursuance to the 100th EC decision, Dr. Borman may be re-designated as Associate Professor w.e.f. 01/01/2009.

The matter is placed before the Executive Council for consideration.

(iii) Permanent Absorption of Non Teaching Staff of Assam University, Diphu Campus, Diphu :

Matter relating to permanent absorption in Assam University in respect of Shri Pankaj Paul, Assistant, Assam University, Diphu Campus, Diphu was placed in the 115th Executive Council Meeting (Vide item EC:115:11-17:41) held on 24th November'2017 for ratification which was deferred for the next Executive Council Meeting.

The permanent absorption in respect of Shri Pankaj Paul, Assistant, AUDC needs to be approved by the E.C.

Item No. 45 : Matter related to GPF of Dr. A. K. Sharma, Librarian

Dr. A.K Sharma joined AUS as Librarian on 03-02-2014. He was on lien for two years w.e.f from the parents organization on 08-06-2013. After completion of lien, he has been permanently absorbed in this university w.e.f 03-02-2015 and accordingly he signed the contract deed. His past service benefits including his service book had already been received from his parent

organization. Since, he is a GPF subscriber, it is required to open and allot GPF account number in this university.

The matter is placed before the Executive Council meeting for approval.

Item No. 46 : Regarding Grant of lien to Dr. A.K Sharma, Librarian :

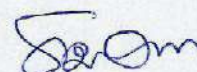
Dr. A.K Sharma joined as Librarian in Assam University, Silchar on 03-02-2014. His service in this University was confirmed by Executive Council vide resolution No EC: 102:06-15:5. He applied to the post of Librarian in Gura Ghasidas Vishwavidyalaya University, Bilaspur (Chhattisgarh) with the intimation to AU authority on 03-06-2018. After receiving call letter from Gura Ghasidas Vishwavidyalaya University, he applied to AU authority to issue him NOC to appear for interview to that post. Accordingly, AU issued NOC to him on 19-09-2018 where it is written that in case of his selection/appointment to the post applied for, he will be released as per Assam University, Rule. On his selection to the aforesaid post applied for, he requested vide his letter Nil dated 10/10/2018 to grant him lien and to release him by 31st Oct.2018 to enable to join to that University. As per AU Regulation regarding grant of lien as approved by E.C resolution No. 34:12-02:28 and notified vide No.104/2/99-Pers/2771-810 dated 4th April 2008 , an employee having 5 years regular service with this university is entitled to retain lien.

Further, as per Statutes 28 (6) (a) of the University, a permanent employee, only giving three months notice in writing to the Executive Council or the appointing authority, as the case maybe, or by paying three months salary in lieu thereof.

The University considered his application and it is decided to place the matter before Executive Council for decision.

Item No. 47 : To consider the recommendations of the Selection Committee for promotion under CAS in various disciplines in the University:

The Screening cum Evaluation Committee meeting for promotion under CAS from Assistant Professor Stage - III to Associate Professor and Associate Professor to Professor under CAS in various disciplines under the Chairmanship of Prof Dilip Chandra Nath, Vice-Chancellor, Assam University was held on 20th September to 23rd September 2018 at the Hotel Gateway Continental, Kolkata. The recommendations of the Screening cum Evaluation Committee will be placed by the Chairman for approval of the Council.



Item No. 48 : Item from the Chair :

Item No. 49 : Any other item with the permission from the Chair :



Registrar