### Assam University, Silchar

Agenda item for 124th Meeting (Special) of the Executive Council to be held on 12th March 2019 at 10.30 a.m. in the Hemanga Biswas Committee Room of the Vice-Chancellor's Secretariat,

Assam University, Silchar.

### Agenda item for approval/ratification:

Item No. 1 : To approve the Passing of Grace of graduates for the 17th Convocation:

The 17th Convocation of the Assam University is scheduled to be held on 14th March 2019 to confer degrees to the candidates graduated from Assam University. The degrees that will be conferred in the 17th Convocation are as follows:

PhD, M Phil, M Sc, M Sc (Computer Science), M Com, MA, MBA, MMC, MVA, MSW, M Ed, MLIS, (Library Science), M Tech (IT, CSE & AE), LLM, PG Diploma (PGDMM, PGDBI, PGDTM, PGDBC, COP, DOP, PGDIT, PGDTM, PGDBC, COP, DOP, PGDIT, PGDEPM, MEPM), B Tech (IT, AE & ETC), LLB, B.Ed, BVA, BSW, BALLB(H), B Sc (Pass & Honours), BA (Pass & Honours), B Com (Pass & Honours), BBA and BCA.

The matter was placed before the Academic Council to approve the pass of grace of Graduates/Post Graduates/Diploma /Certificate course /M.Phil/Ph.D etc. for admitting them to their respective degrees in the ensuing convocation.

The 83<sup>rd</sup> meeting (Special) of Academic Council vide its resolution No. AC:83:02-19:1 has accepted the issue of passing of grace of graduates for the 17<sup>th</sup> Convocation and the Council recommended the same to the Executive Council for approval.

Item No. 2 : University Grants Commission (Promotion of Academic Integrity and Prevention of Plagiarism in Higher Educational Institutions) Regulations, 2018 :

University Grants Commission (Promotion of Academic Integrity and Prevention of Plagiarism in Higher Educational Institutions) Regulations, 2018 as notified in the official Gazette of India on 31st July 2018 has been received from UGC vide D.O. No. F.1-18/2018 (CPC-II) dated 6th August 2018 for compliance in the University and affiliated colleges.

The Academic Council has considered to the effect that, henceforth the M.Phil Dissertations / Ph.D Theses submitted by the research scholars for award of the degree(s) shall go through the processes of Plagiarism check before submission for evaluation as per established procedures.

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The 83<sup>rd</sup> meeting (Special) of Academic Council vide its resolution No. AC:83:02-19:5 has accepted the issue and the Council resolved to adopt the same and the matter was recommended to the Executive Council for consideration.

### Item No. 3 : Matter related to School of Technology:

The Dean, Triguna Sen School of Technology has proposed the following matter which was accepted in the 9th special meeting of Board of Research Studies in TSSOT held on 4th September 2018 was placed before the Academic Council for consideration.

- (a) Detail syllabus of Ph.D. Course Work (Paper I : Research Methodology).
- (b) Detail syllabus of Ph.D. Course Work of Dept. of ECE alongwith Course Structure.

The 83<sup>rd</sup> meeting (Special) of Academic Council vide its resolution No. AC:83:02-19:11 has discussed the proposal of the Dean, TSSOT and on being heard by the members of the Academic Council, has accepted the above syllabus in principle for action to be taken by the concerned department. The Academic Council has recommended the same to be placed to Executive Council for a final decision.

# Item No. 4 : Interchange in the course content of UR - 203 & UR - 204 of Urdu department, AUS :

The Head i/c, Dept. of Urdu has proposed interchange in the course content of UR – 203 and UR – 204 as the present content of UR – 203 is not suitable for student of other departments. The proposal was examined by the members of School Board and recommended to the Academic Council for consideration.

The 83rd meeting (Special) of Academic Council vide its resolution No. AC:83:02-19:16 has accepted the same and recommended to the Executive Council for approval.

#### Item No. 5: Holidays to be observed in Central Govt. offices during 2019-Reg

The Ministry of Personal, Public Grievances and Pensions (DoPT) vide communication dtd. 11th July 2018 has specified the holidays to be observed by the Central Govt. offices and the said communication was placed for perusal and noting.

The 83<sup>rd</sup> meeting (Special) of Academic Council vide its resolution No. AC:83:02-19:21 has accepted the same and recommended to the Executive Council for approval.

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### Item No. 6: Matter related to permitting course through SWAYAM:

Dr. Prabhat Kumar Mishra, Course Coordinator – UGC MOOCs, Dept. of Hindi has proposed to start an online course entitled 'Sahitya Ka Itihas Darshan' through SWAYAM which will be offered from June 2019.

The 83<sup>rd</sup> meeting (Special) of Academic Council vide its resolution No. AC:83:02-19:22 has accepted the same and recommended to the Executive Council for approval.

## Item No. 7 : Refresher course under ARPIT for the purpose of Career Advancement Scheme:

The communication from the Joint Secretary, UGC vide letter No. 19-1/2019-CU.Cdn. dtd 9th January 2019 from the MHRD in respect of Annual Refresher programme in teaching (ARPIT), a initiative towards online refresher course was placed for perusal of the Academic Council. UGC has decided to treat this course under ARPIT is as equivalent to one refresher course for the faculty members. As being provided on SWAYAM platform, the matter may be considered for implementation in the University.

The 83<sup>rd</sup> meeting (Special) of Academic Council vide its resolution No. AC:83:02-19:23 has accepted the same and recommended to the Executive Council for approval. The Establishment Section– II shall notify for information of the concerned faculty.

## Item No. 8 : Reservation for Economically Weaker Sections (EWSs) for admission in Central Educational Institutions :

The Joint Secretary, UGC has forwarded a communication of MHRD Office Memorandum (No. 12-4/2019-UI dtd 17th January 2019) vide his letter No. F.No.81-1/2019(CU) dtd. 18th January 2019 regarding the implementation of reservation for Economically Weaker Sections (EWSs) for admission in Central Educational Institutions from the academic session 2019-20. The scheme for implementing the reservation for the EWS shall be displayed on the website of the institution as soon as possible. Also requested to furnish the seat matrix, programme wise, along with possible financial requirements to UGC before 31st January 2019.

The matter was placed before the Academic Council for considering the course of action to be followed by the University.

The 83<sup>rd</sup> meeting (Special) of Academic Council vide its resolution No. AC:83:02-19:24 has accepted the same and recommended to the Executive Council for approval.

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#### Item No. 9: Matter related to B.Voc:

While considering the representation of the AUSU and the concerned students of the B.Voc programme, it felt necessary to place the matter before the Council for its views and therefore the Hon'ble Vice Chancellor advised the Director, CDC to prepare a detail report on B.Voc programme considering all aspects related to the course in totality and the report was placed before the Council for consideration.

The 83rd Academic Council on perusal of the report of the Director, CDC has resolved to adopt vide its resolution No. AC:83:02-19:25 as follows:

- Resolved that the report submitted by Director, CDC on B.Voc programme be accepted in principle.
- All students admitted under the programme till the session 2018-19 be allowed to complete their course within 2021 and necessary fund to the tune of Rs 58.67 Lakh required for running the programme as stated in the report be arranged.
- In view of discontinuation of the programme, no further admission be held in the existing B.Voc programme w.e.f the session 2019-20.

The matter is placed before the Executive Council for consideration.

#### Item No. 10 : M.Tech admission process under CUCET 2019:

The Chairman placed before the Academic Council the matter related to M.Tech admission process under CUCET (Central Universities Common Entrance Test) 2019 and advised the Dean, TSSOT to brief the same before the Council.

The Dean, TSSOT briefed the details about the admission to the M.Tech programme offered by three departments of TSSOT (Dept. of Agricultural Engineering, Computer Science & Engineering and Electronics & Communication Engineering.

The 83<sup>rd</sup> meeting (Special) of Academic Council vide its resolution No. AC:83:02-19:27.1 has accepted the proposal and recommend to the Executive Council for consideration.

### Item No. 11 : Grant of lien to Dr. A. K. Sharma, Librarian :

As per resolution of the 123rd meeting of the Executive Council vide resolution No. EC:123:11-18:46, the request of Dr. A.K Sharma, Librarian, AUS was not considered for granting lien because he has not fulfilled period of qualifying service required for lien. Now, he has submitted application on 30-11-2018 to grant lien and release from the university service on 11th February, 2019 with earned leave for two days on 12th & 13th February, 2019 for enabling him to join to the post of Librarian in the Guru Ghasidas Vishwavidyalaya University, Bilaspur (Chhattisgarh) which has been considered for placing to the next meeting of the Executive Council. However, the date for his request for release from the University had already been expired. Dr. Sharma has joined in this University on

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03-02-2014 and has completed 5 years minimum service on 03-2-2019 and is now eligible for lien. As such, his request for granting lien for the period of two years is once again placed before the Executive Council for re-consideration.

# Item No. 12: Recommendation of the 53rd meeting of the Finance Committee of the Assam University held on 21st February 2019:

The 53<sup>rd</sup> meeting of the Finance Committee of the University held on 21<sup>st</sup> February 2019 at AIU House, New Delhi. The Minutes of the Finance Committee is placed at **Annexure - A** for perusal and approval of the Council.

#### Item No. 13: Conversion from CPF to GPF:

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 and on the basis of the decision of 123<sup>rd</sup> EC meeting vide resolution No. EC:123:11-18:06 and as per recommendation dtd 14<sup>th</sup> December 2018 of the Committee constituted for the purpose, the following teaching and non-teaching employees of this University (including retired teachers) are allowed for conversion/switch over from CPF to GPF cum Pension Scheme with modalities as given below.

Sl. No.	Name	Department	Present status	Date of joining in Assam University
1.	Prof Gopal Ji Mishra	Social Work	Serving as Professor	05.01.1999
2.	Prof Ranju Rani Dhamala	Political Science	- do-	06.09.1996
3.	Prof Biman Kumar Dutta	Ecology & Env. Sc.	Retd. Professor	27.03.1997
4.	Prof M Rafiqul Islam	Chemistry	- do -	16.06.1997
5.	Prof Satya Bhushan Paul	- do-	- do -	01.07.1998
6.	Prof (Late) Goutam Biswas	Philosophy	Former Professor	21.08.1995
7.	Prof Nikunja Behari Biswas	Education	Retd. Professor	22.01.1996
8.	Prof Geetika Bagchi	- do-	Serving as Professor	19.07.1995
9.	Prof Bhuleshwar Mate	Visual Arts	Retd. Professor	03.04,1996
10.	Dr (Late) Pranobendra Debnath	Examinations	Former Controller of Examinations	14.03.1997
11.	Shri D B Rai	Examinations	Asstt Registrar	23.05.1997
12.	Shri P R Ramesh	Chemistry	Senior Technical Asstt	01.11.1997

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- The effective date of switching over from CPF to GPF cum pension scheme for the abovementioned employees/ex-employees is from their date of joining in Assam University.
- ii) Accumulated Employees' Contribution to CPF and accumulated interest thereon of the employees/ex-employees to be transferred to GPF account to be opened. However, interest calculation on the CPF account for the concerned retired/expired employees should be made upto three months from the date of retirement/expiry as per Rules. Employers' contribution to the CPF of the above employees/ex-employees should be transferred to University Fund.
- iii) From the employees/ex-employees mentioned above, whose CPF contribution has been received by the University from the previous employer, has to be refunded to the concerned employee.
- iv) On the basis of nomination submitted for opening of GPF account by the concerned employees/nominee of employees, necessary action to be initiated immediately for opening of GPF account and other related matter.

The item is placed before the Council for approval.

Item No. 14: Item from the Chair:

Registrar