



MINUTES

OF

**125th MEETING (EMERGENT)
OF THE**

EXECUTIVE COUNCIL

HELD ON

28th MARCH 2019 AT 11.30 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

**Minutes of the 125th Meeting (Emergent) of the Executive Council
held on 28th March 2019 at 11.30 A.M. in the Hemanga Biswas
Committee Room of the Vice-Chancellor's Secretariat,
Assam University, Silchar**

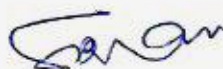
Members present :

- | | |
|--|------------------------|
| 1. Prof. Dilip Chandra Nath, Vice-Chancellor | : Chairman |
| 2. Prof. Sanjib Das, Dean of Medical & Pharmaceutical Sc. | : Member |
| 3. Prof. G. P. Pandey, Dean of Creative Arts & Comm. Studies | : Member |
| 4. Prof. Niranjana Roy, Dean of Economics & Commerce | : Member |
| 5. Prof. Sajal Nag, Professor, Dept. of History | : Member |
| 6. Dr. P. K. Deva Sarma, Associate Professor, Dept. of Comp. Sc. | : Member |
| 7. Dr. Purnendu Kumar, Principal, Nehru College, Pailapool | : Member |
| 8. Dr. Mortuja Hussain, Principal, N. C. College, Badarpur | : Member |
| 9. CMA Dr. B. B. Mishra, Finance Officer | : Permanent Invitee |
| 10. Representative of AUTA, Prof. G. Ram | : Special Invitee |
| 11. Representative of AUNTEA, Mr. Sagnik Choudhury | : Special Invitee |
| 12. Dr. Sanjib Bhattacharjee, Registrar | : Ex-officio Secretary |

At the outset, the Chairman welcomed all the Members. On being permitted from the Chair, the meeting formally started.

Item No. 1 : Release of allowances under 7th CPC recommendation of GOI :

EC:125:03-19:01 : On the basis of various communication received from the MHRD/ UGC regarding processing of implementation of 7th CPC recommendation for the different cadres, the competent authority of the University was pleased to constitute a committee for fixation of 7th CPC pay scales in respect to non-teaching employees of the University and accordingly considering the said report the University has implemented the same. Further, OM dated July, 2017 of Ministry of Finance, Department of Expenditure and MHRD's communication to the Vice Chancellor of all Central Universities dated March 2019 regarding revision of allowances as per 7th CPC recommendation may be considered and approved for



implementation from the month of March, 2019 to the non-faculty members of the University.

Resolution : The Executive Council has taken a note on the letter No. AUNTEA/2017-19 dtd. 13th March 2019 and No. AUNTEA/2017-19, dtd. 26th March 2019 of General Secretary, AUNTEA and their grievances.

The Council also taken a note on the Ministry of Finance, Dept. of Expenditure in their letter vide F. No. 1/1/2016-E-III (A), dtd. 26th July 2017 vide Clause No. 3 which stipulates that *"Accordingly it has been decided that such of the existing allowances at present admissible in case of employees of Quasi-Government Organisations, Autonomous Organisations, Statutory Bodies set-up by and funded/controlled by the Central Government as are exactly as per the Central Government pattern, may be revised in accordance with the decision contained in the aforesaid Resolution dated 6.7.2017 read with the Government orders issued in the matter. The provisions contained in this Department's OM No. 29/1/2017-E-IIB, dtd. 11th July 2017 regarding non-disbursal of discontinued allowances shall also be strictly followed."*

As the Revision of Allowances of the 7th CPC has since being extended to the Faculty Members, Academic Staff and Non-Teaching Officers up to the cadre of Assistant Registrars by the MHRD/UGC and considering the orders of Ministry of Finance, the Executive Council resolved that the revised Allowances should be extended to all regular Non-Teaching employees of the University from the salary from the month of March 2019 and arrear should be paid in due course preferably during the month of April 2019 from the available fund under the Salary head.

Item No. 2 : Panel of names for nomination of Chancellor :

EC:125:03-19:02 : The University vide No. AUR/11-1/2019 dated 06.03.2019 has forwarded the following names to the MHRD for nomination as Chancellor of the University with reference to communication vide No. F.9-4/2018-CU-I dated 01.03.2019:

1. Dr. Tejum Padu
2. Shri Samudra Gupta Kashyap
3. Shri Vinod Kumar Pipersenia

The action taken by the University has placed before the Council for ratification.

Resolution : On perusal of the University's communication vide No. AUR/11-01/2019 dtd. 06.03.2019, forwarded the names to the MHRD for nomination as Chancellor of the University w.e.t. communication vide No. F.9-4/2018-CU-1 dtd.

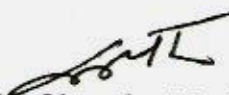
01.03.2019, the Executive Council has ratified the following names as forwarded by the University.

1. Dr. Tejum Padu
2. Shri Samudra Gupta Kashyap
3. Shri Vinod Kumar Pipersenia

There being no other item to discuss, the meeting ended with vote of thanks to and from the Chair.



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



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