



ASSAM UNIVERSITY~SILCHAR

MINUTES OF THE 18th MEETING OF THE COURT OF ASSAM UNIVERSITY HELD ON 14th MARCH 2017

The following members were present:

1. Prof. Dilip Chandra Nath, Vice-Chancellor : Chairman
2. Prof. B. K. Medhi, Chancellor's Nominee : Member
3. Prof. Ramesh C. Deka, (Visitor's Nominee) : Member
4. Prof. Anil K. Goswami, (Visitor's Nominee) : Member
5. Dr. Lakshmi Nandan Bora, (Visitor's Nominee) : Member
6. Dr. Sankar Bhattacharjee, Chief Rector's Nominee : Member
7. Prof. Sujit K Ghosh, Chief Rector's Nominee : Member
8. Dr. Paritosh Mondal, Proctor : Member
9. Prof. P. B. Mazumder, DSW : Member
10. Prof. Sumanash Dutta, Finance Officer i/c,
Dean of Library Science & Dean i/c, Legal Studies : Member
11. Dr. Suprabir Dutta Roy, Controller of Examinations : Member
12. Prof. Niranjana Roy, Dean of Economics & Commerce &
Head, Dept. of Economics : Member
13. Prof. Gopalji Mishra, Professor, Dept. of Social Work : Member
14. Prof. Abdul Rasak T. Dean of Eng. & Foreign Lang. Studies : Member
15. Prof. N. Sarat Ch Singha, Professor, Dept. of Manipuri : Member
16. Prof. G. P. Pandey, Dean of CA&SC and HOD, Mass Comm : Member
17. Prof. R R Dhamala, Professor, Dept. of Political Science : Member
18. Prof. Rama Bhattacharyya, Professor, Dept. of Bengali : Member
19. Prof. W Raghumoni Singh, Dean of Indian Languages &
Cultural Studies : Member
20. Prof. G. Ram, Head, Dept. of Sociology : Member

21. Prof. Alok Tripathi, Professor, Dept. of History : Member
22. Prof. Bijaya Kumar Behera, Professor Dept. of Sociology : Member
23. Prof. Nagendra Pandey, Dean & Head of Earth Science : Member
24. Prof. Sanjib Das, Dean of Medical & Paramedical Sciences : Member
25. Prof. Bela Das, Head, Dept. of Bengali : Member
26. Prof. Snigdha Das Roy, Professor, Dept. of Sanskrit : Member
27. Prof. S. P. Singh Chauhan, Head, Dept. of Hindi : Member
28. Prof. Subhra Nag, Dean, School of Philosophy : Member
29. Prof. Sanjib Kumar Panda, Head, Dept. of Life Science : Member
30. Prof. M. Rajendra Singha, Professor, Dept. of Manipuri : Member
31. Prof. Suresh Chandra, Professor, Dept. of Hindi : Member
32. Dr. Baby Pushpa Sinha, Head i/c, Dept. of English : Member
33. Prof. P. J. Goswami, Head, Dept. of Commerce : Member
34. Prof. Nirmali Barman, Professor, Dept. of Philosophy : Member
35. Prof. Debaprasad Das, Head, Dept. of Elect. & Telecomm. : Member
36. Prof. Dibyojyoti Bhattacharjee, HOD, Statistics & Director, IQAC: Member
37. Prof. Piyus Pandey, Head, Dept. of Microbiology : Member
38. Prof. Supriyo Chakraborty, Head, Dept. of Biotechnology : Member
39. Prof. Bhagirathi Biswas, Head, Dept. of Sanskrit : Member
40. Prof. Joyati Bhattacharya, Head, Dept. of Political Science : Member
41. Prof. Geetika Bagchi, Professor, Dept. of Education : Member
42. Prof. Krishna Mohan Jha, Professor, Dept. of Hindi : Member
43. Prof. Priya Kanta Nath, Professor, Dept of Bengali : Member
44. Prof. Samira Behera, Head, Dept of Mathematics : Member
45. Prof. Sudeshna Purkayastha, Head, Dept of History : Member
46. Prof. Debasish Bhattacharjee, Dean, School of Social Sciences: Member
47. Prof. Subhabrata Dutta, Head, Dept. of Social Work : Member
48. Prof. Sivan G., Professor, Dept. of Visual Arts : Member
49. Dr. Manoj Kr. Sinha, Head, Dept. of Library & Information Sc.: Member
50. Dr. Supratim Ray, Head, Dept. of Pharmaceutical Science : Member
51. Dr. R. R. Mishra, Head, Dept. of Law : Member



52. Dr. Pradip Ch. Paul, Head, Dept. of Chemistry : Member
53. Dr. Kh. Dhiren Singh, Head, Dept. of Linguistics : Member
54. Dr. Ajit Tamuli, , HOD, Life Science (Diphu Campus) : Member
55. Dr. Humayun Bokth, Senior Associate Professor : Member
56. Dr. Pankaj Kr. Deva Sharma, Senior Associate Professor : Member
57. Smt. Sunita Sarkar, Senior Assistant Professor : Member
58. Principal, Women's College, Silchar, Cachar : Member
59. Principal, Nehru College, Pailapool, Cachar : Member
60. Principal, Nabin Chandra College, Badarpur, Karimganj : Member
61. Principal, Patherkandi College, Patherkandi, Karimganj : Member
62. Principal, A.L. Choudhury College, Algapur, Hailakandi : Member
63. Principal, Diphu Govt. College, Diphu : Member
64. Principal, Haflong Govt. College, Haflong : Member
65. Mr. Kabir Hussain, Cachar College, Silchar : Member
66. Smt. Ila Das, Section Officer, (Representative of Non-Teaching) : Member
67. Shri Nirmal Dutta, Assistant, (Representative of Non-Teaching) : Member
68. Sri Manas Jyoti Bharali, Student, Dept. of Agri. Engg. : Member
69. Sri Panna Sarkar, Student, Dept. of Social Work : Member
70. Ms. Mohasweta Chakraborty, Student, Dept. of Law : Member
71. Sri Sayantan Nath, Ph.D. Scholar, Dept. of Biotechnology : Member
72. Dr. Sanjib Bhattacharjee, Registrar : Ex-Officio Member-Secretary

At the outset Prof. Dilip Chandra Nath, Vice-Chancellor informed that Sri Gulzar, the Chancellor of Assam University and Chairman of the Court could not attend the meeting due to unavoidable circumstances. Thereafter, the Vice Chancellor presided over the meeting. The Chairman welcomed all the members present specially the **Chancellor's Nominee** Prof. B. K. Medhi, Retd. Professor & Former Head of Anthropology, Gauhati University, **Visitor's Nominees** Prof. Ramesh C Deka, Vice Chancellor, Assam Downtown University, Guwahati, Prof. Anil Kumar Goswami, Principal, Cotton College, Guwahati, Dr. Lakshmi Nandan Bora, Writer and Padma Shri Awardee, **Chief Rector's Nominees** Prof. Sujit K Ghosh, Former Senior Regional Director, IGNOU, New Delhi and Dr. Sankar Bhattacharjee, Former Principal, Women's College, Silchar. The following items were taken up for discussion.



Item No. 1 : To confirm the Minutes of 17th meeting of the University Court held on 27th November 2015 :

Court:18:03-17:1 : The Minutes of the 17th meeting of the Court held on 27th November 2015 is placed at **Annexure-A** for consideration and confirmation.

Resolution : No comments were received from the members and accordingly the minutes were considered confirmed.

Item No. 2 : Annual Report for the year 2015-2016 :

Court:18:03-17:2 : The Annual Report for the year 2015-2016 as approved by the 107th Meeting of the Executive Council vide resolution No **EC:107:11-16:13** dtd. 6th November 2016 is placed before the Court for consideration and approval. However, the Annual Report has already been forwarded to MHRD for placing before the Parliament and hence the matter is reported.

Resolution : After deliberations by the members, the Court approved the same.

Item No. 3 : Adoption of Annual Accounts of Assam University for the financial year 2015-2016 :

Court:18:03-17:3 : The audited Annual Accounts and Separate Audit Report of Comptroller & Auditor General of India on the accounts of Assam University for the Financial Year 2015-16 with its compliances as approved by the **Executive Council in its 106th meeting** held on 29th June, 2016 vide Resolution No. **EC:106:06-16:2** and its 108th meeting held on 24th November 2016 vide Resolution No. **EC:108:11-16:11** respectively. Annual Accounts alongwith Audit Report were forwarded to the MHRD vide letter No. AUF/716/2015-16 dtd. 25-11-2016, for placing the same before both the Houses of Parliament and the same has already been placed before the Upper House of the Parliament on 02-02-2017 and the Lower House of the Parliament on 06-02-2017.

The matter is placed before the Court for kind information and consideration.

Resolution : The Finance Officer highlighted the fact and figure of the Annual Accounts 2015-2016. After deliberations by the members, the Court approved the same.

Item No. 4 : Approval of Revised Budget Estimate for the Financial Year 2016-17 and Budget Estimate (Non-Plan) & (Plan) for the Financial Year 2017-18.

Court:18:03-17:4 : The Revised Budget Estimate for the Financial Year 2016-17 amounting to Rs. 8592.60 lakh and the Budget Estimate (Non-Plan) for the Financial

Year 2017-18 amounting to Rs. 10710.00 lakh and Budget Estimate (Plan) for the Financial Year 2017-18 amounting to Rs. 9780.00 lakh placed at **Annexure - B** are placed before the Court for consideration and approval.

Resolution : The Court approved the Revised Budget Estimate for the Financial Year 2016-17 and the Budget Estimate (Non-Plan and Plan) for the Financial Year 2017-18.

Item No. 5 : To approve the Passing of Grace of graduates for the year 2015 and 2016 for the 15th Convocation of Assam University :

Court:18:03-17:5 : The Controller of Examinations has proposed to hold the 15th Convocation of the University for the years 2015 and 2016 on 15th March 2017.

The degrees that will be conferred in the 15th Convocation are as follows:

1. MPhil and PhD degrees awarded after 16.11.2014 and on or before 24.01.2017
2. Post Graduate, Integrated, Diploma, B Ed, LLB and Three Year Degree Courses (BA, BSc, BCom, BBA, BCA) completed in any of the four exams:
 - a. Odd Semester Examination 2014
 - b. Even Semester Examination 2015
 - c. Odd Semester Examination 2015
 - d. Even Semester Examination 2016
 - e. Annual Examination 2014 & 2015
3. MBBS Course completed (including Rotatory Internship Programme) in 2014 & 2015.

Numbers of applications received for 15th Convocation :


Bachelor of Arts	557
BBA	05
B. Com.	357
B. Sc.	282
BCA	02
B. Ed.	145
B. Pharma	26
Bachelor of Science {Computer Science (Integrated)}	38
Master of Science - Computer Science (Integrated)	43
Bachelor of Science - (Honours) - B. Ed.	03
Bachelor of Social Work (Integrated)	54
Master of Social Work (Integrated)	53
Bachelor of Technology	66
Master of Technology	16


Bachelor of Visual Arts (Integrated)	43
Master of Visual Arts (Integrated)	31
LL. B. (College)	33
Bachelor of Arts (Honours)- LLB	43
M. Phil	38
Master of Arts	533
Master of Business Administration	69
Master of Commerce	108
Master of Education	16
Master of Law	28
Master of Library & Info. Science	05
Master of Mass communication	32
Master of Science	310
MBBS	57
PGDBI (Dept. of Life Sc. & Bio-informatics)	01
PGDMM (Dept. of Commerce)	08
PGDTM (Dept. of Ecology & Env. Sc)	04
Ph. D	397
MEPM (Dept. of Education)	01
Total	3404

The Executive Council vide its 110th meeting vide resolution No. EC:110:02-17:1 accepted the proposal and now the matter is placed before the Court for consideration and approval.

Resolution : The Court approved the same.

As there was no other item for discussion, the meeting came to an end with vote of thanks from and to the Chair.


 (Dr. Sanjib Bhattacharjee)
 Member-Secretary
 Court
 Assam University, Silchar


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