

OF

126th MEETING OF THE

EXECUTIVE COUNCIL

TO BE HELD ON
27th JUNE 2019 AT 90.30 A.M.
IN THE CONFERENCE HALL OF ICSSR,
NEW DELHI

ASSAM UNIVERSITY

(A CENTRAL UNIVERSITY ESTABLISHED BY AN ACT OF PARLIAMENT)

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Assam University, Silchar

Agenda item for 126th Meeting of the Executive Council to be held on 27th June 2019 at 09.30 A.M. in the Conference Hall of ICSSR, New Delhi

(A) Agenda item for confirmation:

Item No. 1: Confirmation of the minutes of the 123rd, 124th & 125th Meeting of EC:

The minutes of the 123rd, 124th (Special) & 125th (Emergent) Meeting of the Executive Council held on 27th November 2018, 12th March 2019 and 28th March 2019 respectively are placed at **Annexure - A**, **A**₁ & **A**₂ for consideration and confirmation.

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

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Agenda item for 126th Meeting of the Executive Council to be held on 27th June 2019 at 09.30 A.M. in the Conference Hall of ICSSR, New Delhi

(B) Agenda item for ratification by the Council:

Item No. 2: Confirmation of services of Non-Teaching employees:

On the basis of the recommendation of the Departmental Promotion Committee held on 20th September, 2018 duly approved by the Vice Chancellor, the confirmation of services in respect of the following employees' w.e.f the dates shown against their respective names are placed before the Executive council for approval:-

Sl. No. 1	Name of the employee	Designation 3	Date of joining	Date of confirmation
i î.	Dr. Manjari Verma	Technical Officer	02-09-2013	01-09-2014
 	Sri Santosh Goala	(Pathologist) Hindi Typist	07-10-2015	06-10-2017

The item is placed before the Council for ratification.

Item No. 3: Grant of lien:

Dr Gautam Gope, Senior Technical Assistant, Central Instrumental Laboratory has been appointed as Electro Instrumentation Officer in the University of North Bengal (West Bengal) vide offer of appointment No. ref.No.1253/R-18, Dated 22-12-2018 and on his request he had been released from this university on 06-02-2019 (afternoon) with the prior approval of the competent authority. His release from the University—by granting Lien for the period of one year with two days Earned leave for 7th to 8th February, 2019 for enabling him to join in his post of Electro Instrumentation Officer in the University of North Bengal (West Bengal) is placed for ratification.

Item No. 4: Technical resignation of Dr Raghavendra Mishra:

Dr Raghavendra Mishra has tendered technical resignation from the post of Assistant Professor, Department of Mass Communication of this University. Subject to ratification by the Executive Council the competent authority has accepted the technical resignation tendered by Dr Mishra, His lien is terminated from the date of expiry of lien i.e. 14/9/2018. Dr Mishra has been relieved from the services of Assam University, Silchar w.c.f. 14/9/2017

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(A/N). It may be mentioned that Dr Mishra was granted lien for one year w.e.f. 15/9/2017 to 14/9/2018 to enable him to join his new assignment as Associate Professor at Indira Gandhi National Tribal University, Amarkantak, Madhya Pradesh.

The item is placed before the Council for ratification.

Item No. 5 : Appointment of Heads of the Departments :

Subject to ratification by the Executive Council, the competent authority has appointed the following faculty members as HODs or HOD in-charges as detailed below.

Sl.No.	Name	Department	Effective date
1.	Prof D K Pandiva HOD	Commerce	22/4/2019
2,	Prof R R Dhamala HOD	Political Science	24/1/2019
3.	Dr Baby Pushpa Sinha HOD	English	7/1/2019
4.	Prof Abdul Rasak T. HOD	Arabic	With immediate effect
5.	Prof Snigdha Das Roy HOD	Sanskrit	7/5/2019
6.	Prof Sudipta Roy HOD i/c	Agricultural Engineering	3/5/2019
7.	Dr P K Deva Sarma HOD	Computer Science	1/4/2019

The item is placed before the Council for ratification.

Item No. 6: Grant of lien to Dr Shrabanti Maity:

Subject to ratification by the Executive Council the competent authority has granted lien for a period of one year w.e.f. 12/3/2019 to 11/3/2020 to Dr Shrabanti Maity, Assistant Professor, Dept of Economics to enable her to join her new assignment as Associate Professor at Vidyasagar University, Midnapore, West Bengal.

The item is placed before the Council for ratification.

Item No. 7: Extension of EOL to Dr Habibur Rahman Laskar:

Subject to the ratification by the Executive Council the competent authority has granted extension of extra ordinary leave for the period of one more year w.e.f. 8/1/2019 to 7/1/2020 to Dr Habibur Rahman Laskar. It may be

mentioned that Dr Habibur Rahman Laskar, Assistant Professor, Department of Business Administration of this University was granted extra ordinary leave for one year initially w.e.f. 8/1/2018 to 7/1/2019 to enable him to join his new assignment as Assistant Professor at Al Baha University, Kingdom of Saudi Arabia.

The item is placed before the Council for ratification.

Item No. 8: Financial upgradation under MACP/DACP scheme in respect of the following non-teaching employees of Assam University (Silchar Campus):-

SL No.	Name of the employee	Designation	Present level in Pay Matrix	Level in Pay Matrix after grant of MACP	Date of effect
1	Sri Lalan Prasad Yadav	Workshop Superintendent	7	8	31-03-2018
2	Sri Jantulal Ghosh	Semi Professional Assistant	5	6	17-10-2017
3	Sri Babu Sing Teron	Assistant	6	7	26-05-2018
4	Sri Pinku Das	Assistant	6	7	01-06-2018
5	Smt. Nila (Roy) Paul	LDC	3	4	15-07-2018
6	Sri Dhrubajyoti Deb	LDC	3	4	15-07-2018
7	Sri Dipak Barman	UDC	4	5	02-06-2018

The matter is placed before the Executive Council for ratification.

Item No. 9: Fixation of pay from DNI on grant of financial upgradation under MACP:

Regarding exercising option for fixation of pay on MACPs from the date of next Annual increment under Rule FR-22 (I) (a) (1) shall be adopted by the Assam University as per DoPT O.M No. 35034/1/2017-Estt-D dated 20.09.2018. Accordingly, the following employees—have been considered for exercising option for fixation of pay on MACPs from DNI:

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Sl.No.	Name of the employee	Designation
1)	Sri Suman Bhattacharjee	JTA.
2)	Sri Biswajit Nath	TA.
3)	Sri A.J.Alom Barbhuiya	Laboratory Assistant
4)	Sri Anil Chandra Mandal	Laboratory Assistant,
5)	Sri Sibasis Bhattacharjee	Laboratory Assistant.
6)	Dr. Mousumi Sinha	STA -
7)	Smt Ratna Roy	STA
8)	Sri Dipak Das	Plumber.
9) —	Sri Nurul Amin	Welder.
10)	Sri Monowar Ahmed Barbhuiya	Fitter.
11)	Smt Sangita Deb	Laboratory Attendant
12)	Sri Amit Kumar Deb	Technical Assistant.
13)	Sri Surojit Das	Laboratory Attendant
14)	Smt. Durga Sarma	Laboratory Assistant
15)	Smt. Shova Shrestha	Laboratory Assistant.

The matter is placed before the Executive Council for ratification.

Item No. 10: Technical resignation of Shri Sanjib Kumar Paul, Laboratory Assistant, Dept. of Agri. Engineering:

Technical resignation tendered by Shri Sanjib Kumar Paul from the post of Laboratory Assistant, Dept. of Agricultural Engineering, AUS to enable him for permanent absorption in the Office of the Controller General of Patents, Designs and Trade Marks, Kolkata (Govt. of India) as Examiner of Patents & Designs. On his request vide communication dated 26th March 2019, the competent authority has accepted the technical resignation with effect from 07-06-2016 (Afternoon) on expiry of two years lien.

The same is placed before the Executive Council for ratification.

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Item No. 11: Promotion of Non-Teaching staff under CAS:

On the basis of recommendation of the screening –cum- evaluation committee and approved by the competent authority. Shri Amit Uraon, Assistant Librarian, Central Library, Assam University has been promoted from Assistant Librarian Stage –I to Stage –II w.e.f 01-08- 2018 under CAS as per the provision of UGC regulation 2010. He also placed in the academic level-II i.e. ₹ 68900/- to ₹ 205500/- from the date of his promotion as Assistant Librarian stage-II.

The matter is placed before the Executive Council for ratification.

Item No. 12: 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. Lower Divisional Clerk(1, UR)

- a. Shri Mridul Bhattacharjee
- b. Shri Kunal Roy Waitlisted

2. Lower Divisional Clerk(1, PWD)

a. Miss Sudevi Kanu

3. Lower Divisional Clerk(1, OBC)

- a. Shri Rupak Kumar Paul
- b. Shri Suraj Kumar Nath-Waitlisted

Lower Divisional Clerk(1, UR) AUDC:

- a. Shri Longkiri Tokbi
- b. Miss Rushmi Timungpi Waitlisted

5. Laboratory Attendant(1, ST)

a. Miss Lungliakamie Newme

6. Laboratory Attendant(1, PWD) Agri. Engineering

- a. Shri Ashish Kumar Verma
- Shri Mihir Chakraborty Waitlisted

7. Laboratory Attendant(1, UR) Physics, AUDC

- a. Shri Jayanta Sarkar
- b. Shri Nicholson Rongphar Waitlisted

8. Laboratory Attendant(1, UR) ECE

- a. Shri Ramasish Bhattacharjee
- b. Shri Sojib Roy Waitlisted

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9. Laboratory Attendant(1, SC)

- a. Shri Pinku Malakar
- b. Shri Mintu Malakar

10. Laboratory Attendant(2, OBC) Education & Pharmaceutical Science

- a. Mrs. Babli Deb
- b. Shri Panna Deb
- c. Shri Joydip Debnath
- d. Srhi Biyek Verma

Matter is placed before the Council for information and ratification.

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Agenda item for 126th Meeting of the Executive Council to be held on 27th June 2019 at 09.30 A.M. in the Conference Hall of ICSSR, New Delhi

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

Item No. 13: Approval of the recommendations of the 54th meeting of the Finance Committee of Assam University beld on 18th May 2019.

The minutes of the 54th meeting of the Finance Committee of the University held on 18th May 2019 at Guwahati is placed at **Annexure** - C before the Executive Council of the University for approval.

Item No. 14: Approval of the recommendations 55th meeting of the Finance Committee of Assam University to be slated for 26th June 2019.

The minutes of the 55th meeting of the Finance Committee of the University slated 26th June 2019 at New Delhi will be placed on the table for consideration and approval of the Executive Council.

Item No. 15: Approval and adoption of Annual Accounts of Assam University for the financial year 2018-19.

The Annual Accounts of the Assam University i.e. Receipt & Payment Account, Income & Expenditure Account, Balance Sheet and relevant Schedules for the financial year 2018-19 in the Revised Format of Accounts communicated by the Ministry of Human Resource Development, Department of Higher Education, Government of India vide their letter no. 29-4/2012-IFD dated 17th April, 2015 with the approval by the Office of the Comptroller & Auditor General of India, vide their letter no. RC (AB)/ Misc./ Format of A/cs./ 04-31/2013 dated 10th April, 2015 were recommended by the 55th meeting of the Finance Committee of Assam University held on 26th June 2019 vide Agenda Item No. FC:55/04. Under Section 19 (7) of the Statutes of the University, the Annual Accounts are placed before the Executive Council of the University for approval and adoption and submission to the Comptroller & Auditor General of India for certification.

Item No. 16: Continuation of service of superannuated teachers till the end of current semester:

The proposal of Estb. Section – II in the matter of services of teachers superannuating in mid academic session may be continued till the end of the current semester to ensure smooth conduct of ongoing semester courses. Superannuated teachers continuing beyond the date of superannuation till the end of current semester may be paid fixed salary equal to Last pay drawn in pay matrix at appropriate level minus Pension. The extended service beyond

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superannuation till end of semester will be on contract basis and accordingly separate administrative order will follow in respect of concerned superannuated leacher.

The matter is placed before the Council for consideration.

Item No. 17: Proposal for appointment of Head of the Dept., AUDC:

The term of headship of Dr. Khokan Chandra Das, Associate Professor, Dept. of Political Science, Assam University, Diphu Campus had already expired on 25/6/2018. The post of professor is lying vacant in the department. There is no other Associate Professor in the department.

The term of the headship of Dr. Kusumber Boruah, Associate Prof., Head of Assamese Department, AUDC has also been expired on 12/3/2019. There is no professor post in the department. Dr. K. Boruah is only Associate Professor in his department.

As per AU statute 8 (3), authority may like to re-appoint Dr. Khokan Chandra Das, Associate Professor and Dr. Kusumber Boruah, Associate Professor, as Head of the department subject to consideration by the Executive Council. Since there is no other Professor/Associate Professor in the concerned department.

The submission of Deputy Registrar, AUDC regarding appointment of Head in the Dept. of Political Science and Assamese is placed for consideration.

Item No. 18: Tenure of engagement of Guest Faculties.

Till adoption of UGC Revised guidelines for enhancement of the rates of honorarium of guest faculty, Assam University followed provisions of statute 20.2.(7) (i) for determining the period of engagement of guest faculty; which says that, If temporary vacancy is for a duration longer than one academic session it shall be filled on the advice of the Selection Committee in accordance with the procedure indicated in the forgoing clauses provided that if the Vice-Chancellor is satisfied that in the interest of work it is necessary to fill the vacancy the appointment may be made on a purely temporary basis by local Selection Committee referred to in sub-clause (ii) for a period not exceeding six months. In the revised guideline UGC has prescribed the Selection Committee composition (copy enclosed) which is quite different to the composition of Local Selection Committee (copy enclosed) and hence it is proposed that guest faculties may be appointed initially for a period of six months or till the existence of vacant post (which ever is earlier) against which guest faculty has been appointed and the period of engagement of guest faculty can be extended to one more semester/ six

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months subject to existence of vacancy of the post against which appointment was made.

The matter is placed before Executive Council for decision.

Item No. 19 : Completion of Probation Period of Teachers (Silchar Campus)

The following teachers have completed one year of service in Assam University. As per UGC regulation 2010 their probation period may be declared over subject to satisfactory Annual Report in PBAS format.

St. No.	Name of the Teacher	Department	Designation	Date of joining	Date of completion of probation period
1.	Dr. C. Zorammuana	Education	Assistant Professor	20.10.2017	19.10,2018
2.	Dr. Sujit Kumar Ghosh	Performing Arts	Assistant Professor	18.10.2017	17.10.2018
3.	Mr. Suman Kalyan Panja	Education	Assistant Professor	23,10,2017	22,10,2018
4.	Dr. Jawaid Rahmani Jawaid	Urdu	Assistant Professor	17,10,2017	16 10 2018
5.	Dr. Atanu Banerjee	Education	Assistant Professor	26,10,2017	25,10,2018
6.	Mr. Rulial Amin	Education	Assistant Professor	23,10,2017	22,10,2018
7.	Mr. Pintu Saha	Performing Acts	Assistant Professor	17.10.2017	16,10,2018
8.	Dr. Somnath Mukhopadhyay	CSE	Assistant Professor	05.02,2018	04.02,2019
9.	Dr. Richik Kashyap	CSE	Assistant Professor	17.10.2017	16.10.2018
10.	Mr. K. Shantakumar Singh	Education	Assistant Professor	04.12.2017	03.12.2018
<u>1].</u>	Mr. Bhaskar Nath	Education	Assistant Professor	17.10,2017	16.10,2018
12.	Dr. Rinku Rabidas	ECE	Assistant Professor	24 10.2017	23.10.2018
13.	Dr. W. Niranjan Singh	CSE	Assistant Professor	18.01.2018	17.01.2019
14.	Ms. Thejani-I Pohena	Law	Assistant Professor	23.01.2018	22,01,2019
15.	Mr. Jagannath Barman	Performing Arts	Assistant Professor	16.10,2017	15.10,2018
16.	Ms. Ponkhi Borah	law	Assistant Professor	16.01,2018	15.01.2019
17.	Dr. Pranab Kumar Sarkar	Applied Science & Humanities	Assistant Professor	27.10.2017	26,10,2018
18.	Mr. Murali Basa	Performing Arts	Assistant Professor	17,10,2017	16.10,2018
19.	Dr. Sukanta Mandal	Education	Assistant Professor	24,10,2017	25.10,2018
20.	Dr. Pradip Debnath	Applied Science & Humanities	Assistant Professor	30.10,2017	29,10,2018
21.	Mr. Sandeep Kumar Suman	Law	Assistant Professor	28.03.2018	27.03.2019
22.	Mr. Gajendra Prasad	Agricultural Engineering	Assistant Professor	16.01.2018	15.01.2019
23.	Mr. Ashish Ransom	Law	Assistant Professor	05.02.2018	04,02,2019
24.	Mr. Nasruddin Khan	Law	Assistant Professor	23 01 2018	22.01.2019
25	Mr. Swarnakamal Mukherjee	Education	Assistant Professor	25 10,2017	24,10,2018
26.	Ms. Deepshikha Bhattacharjee	Law	Assistant Professor	20.02.2018	19.02.2019
27.	Dr. Ārijita Pradhan	Applied Science & Humanities	Assistant Professor	30.01.2018	29,01,2019
28.	Dr. Dristirupa Patgiri	Law	Assistant Professor	24.01.2018	23,01,2019



	Dr. Soranjan Das	L. Law	Assistant Professor	15.01.2018	14.01,2019
	Mr. Bishwajit Das	Law	Assistant Professor	16.01.2018	15.01.2019
	Ms. Pompita Nath	Law	Assistant Professor	15.01.2018	14,01,2019
32.	Dr. Sunita Sarkar	Comp. Sc. & Engg.	Associate Professor	01.02.2018	31.01.2019

The matter is placed before Executive Council for approval.

Item No. 20: Regarding 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 day on 12th & 13th February 2019 for enabling him to join to the post of Librarian in Gura Ghasidas Vishwavidyalaya University, Bilaspur (Chhattisgarh) which has been considered for placing the same in 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 03-02-2014 and has completed 5 years minimum service on 03-02-2019 and is now eligible for lien. As such, his request for granting lien for the period of two years is once again place before the Executive Council for reconsideration.

Item No. 21: Matter regarding Mass Communication as combination of subject in CBCS curriculum:

The 83rd meeting of Academic Council vide its resolution No. **AC:83:02-19:4** has accepted the proposal of the Principal, MHMSC, Algapur has been approved by the Hon'ble V.C. subject to ratification by the AC and the EC. The said proposal was placed by the COE. The Examination Branch is in the opinion that a restriction need to be imposed i.e. the candidate need to opt one science practical subject from the following to be at par with the degree of science:—

- (i) Ecology,
- (ii) Computer Science,
- (iii) Anthropology,
- (iv) Statistics

On perusal of the agenda—the Academic Council resolved to ratify the issue for the current session only which will continue for the batch. However, the Council was in the opinion that the admission for the curriculum for the said College henceforth be stopped.

The matter is paced before the Council for consideration.

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Item No. 22 : TDC CBCS Re-evaluation :

The existing University rule/regulation may be followed for TDC CBCS reevaluation, however, the re-evaluation marks shall stand as final & binding.

The 83rd meeting of Academic Council vide its resolution No. **AC:83:02-19:8** has accepted proposal of the COE on TDC CBCS Re-evaluation and recommended to the Executive Council for consideration.

Item No. 23 : BCA, BBA and BVOC as specialized Case:

Since BBA, BCA & BVOC are professional programmes, papers of the subject/ programme may not be segregated as pass & honours. As such, the BBA, BCA & BVOC course as in appendix H.12 be dropped.

The 83rd meeting of Academic Council vide its resolution No. **AC:83:02-19:9** has accepted the same, however, it is resolved that the 'honours' to be dropped from the said regulation. The Council also recommended the same to the Executive Council for consideration.

Item No. 24 : Dropping of AGE (Additional Generic Elective) :

AGE may be dropped within first two semester with a fee of Rs. 300/-.

The 83rd meeting of Academic Council vide its resolution No. **AC:83:02-19:10** has resolved that AGE will be dropped within first two Semester and their shall be no fee for the matter.

The matter is placed before the Council for consideration.

Item No. 25: B.Sc. Zoology (Hons. & Pass) & Industrial Fish and Fisheries (Pass) syllabus under CBCS:

The 83rd meeting of Academic Council vide its resolution No. **AC:83:02-19:18** has accepted the B.Sc. Zoology (Hons. & Pass) & Industrial Fish and Fisheries (Pass) syllabus under CBCS and recommended the same to the EC for approval.

Item No. 26: Modified TDC syllabus (Pass & Hons.) in Sanskrit under CBCS related to DSC & GE papers:

The 83rd meeting of Academic Council vide its resolution No. **AC:83:02-19:19** has accepted the TDC syllabus (Pass & Hons.) in Sanskrit under CBCS related to DSC & GE papers duly modified by the concerned BUGS and recommended the same to the EC for approval.

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Item No. 27: Renaming of regular PGDIT to PGDCA;

The Director, Computer Centre and Course Coordinator, PGDII has placed the proposal for renaming the regular Post Graduation Diploma in Information Technology (PGDII) course running at Computer Centre as Post Graduation Diploma in Computer Application (PGDCA).

The Executive Council in its 123rd meeting held on 19th November 2018 discussed the matter and decided to refer back the issue to the Academic Council for reviewing the course structure concerning its validation of running the course by a non-academic centre in respect to issuing of Certificates on completion of course(s). The members were in the opinion that the administration needs to clarify the matter for the benefit of the academic interest of the University.

The Director, Computer Centre and Course Coordinator, PGDIT has submitted the revised course structure along with the detailed modified syllabus shall be placed in the meeting.

The 83rd meeting of Academic Council vide its resolution No. **AC:83:02-19:20** has accepted same and recommended to the EC for approval.

Item No. 28: The Minutes of the 57th meeting of the Affiliation Committee:

The Director, CDC has submitted the Minutes of the 57th meeting of the Affiliation Committee held on 10th January 2019 for consideration and ratification of the Council.

The 84th meeting of Academic Council vide its resolution No. **AC:84:04-19:3** has accepted the submission of the Director, CDC was approved and ratified by the Council as CDC to take action on irregular/non-renewal of colleges and thereby to take corrective measure for such issues. The Council recommended the same to the Executive Council for final approval.

Item No. 29: The Minutes of the 16th meeting of the College Development Council:

The 84th meeting of Academic Council vide its resolution No. **AC:84:04-19:4** has accepted the Minutes of the 16th meeting of the College Development Council held on 27th September 2018.

The Director, CDC deliberated on the issue in details and after elaborate discussion the Council ratified the same. The Council recommended the same to the Executive Council for final approval.

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Item No. 30: The rate of evaluation/re-evaluation and scrutiny of scripts for TDC

The rate of evaluation and scrutiny of scripts for TDC enhanced vide Notification No. AUE/COE/MISC/45/2018-2019/02 dated 08.06.2018 for pre-publication of result is also applicable for post publication of result as was being done since inception.

The 84th meeting of Academic Council vide its resolution No. AC:84:04-19:5 has accepted the matter and recommended the same to the Executive Council for final approval.

Item No. 31: Inclusion of an Alternative open choice paper LS-203 (PG level) in Dept of Life Science & Bioinformatics for Non-bioscience students:

The Dean, School of Life Sciences has placed the proposal for inclusion of an Alternative open choice paper LS-203 (PG level) in Department of Life Science & Bioinformatics for Non-bioscience students. The syllabus was discussed in details and recommended by the 48th School Board meeting held on 12 March 2019 for approval in the AC meeting. The detail syllabus was placed in the meeting.

The 84th meeting of Academic Council vide its resolution No. **AC:84:04-19:6** has accepted the proposal and recommended the same to the Executive Council for approval.

Item No. 32: Panel of Practical Paper Examiners for conducting Practical Papers of 2nd and 4th Semester Examination, May 2019:

The Dean, Swami Vivekananda School of Library Sciences has submitted the proposal for Panel of Practical Paper Examiners for conducting Practical Papers of 2nd and 4th Semester Examination, May 2019. The panel was placed in the meeting in a scaled envelop for consideration and approval.

The 84th meeting of Academic Council vide its resolution No. **AC:84:04-19:7** has accepted the proposal and recommended the same to the Executive Council for approval.

Item No. 33: Panel of Questions Setters cum Examiners for 3 years LL.B. and 5 year B.A. LL.B. (Hons) course Examination, May 2019:

The Head, Dept. of Law has submitted the panel of Questions Setters cum Examiners for 3 years I.L.B. and 5 year B.A. LL.B. (Hons) course Examination,

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May 2019. The panel was placed in the AC meeting in a sealed envelop for consideration and approval.

The 84th meeting of Academic Council vide its resolution No. **AC:84:04-19:8** has accepted the proposal and recommended the same to the Executive Council for approval.

Item No. 34: Increase of intake capacity in the Dept. of Library and Information Science:

The Dean, Swami Vivekananda School of Library Sciences has submitted the proposal for 10% increase in Intake Capacity in M.Lib.LSc. Course from 25 to 30 seats under Govt. of India Policy on giving 10% Reservation to Weaker Section under Unreserved Category.

The matter was placed before the AC Council for consideration and approval.

The 84th meeting of Academic Council vide its resolution No. **AC:84:04-19:9** has accepted the proposal and recommended the same to the Executive Council for approval.

Item No. 35: Matter related to modified syllabus of 3 year LL.B. course:

The Head, Dept. of Law has submitted the modified syllabus of 3 year LLB, course of the following courses to the Academic Council for consideration and approval.

- LL.B. (3) 303 Labor Law-I
- LL.B. (3) 403Labor Law-II
- 3. LL.B.(3) 503 Law Relating to Women and Children
- 4. LL.B. (3)504 Clinical Course-I
- 5. LL.B. (3)505 Clinical Course-II
- LL.8. (3)604 Clinical Course-III
- 7. LL.B. (3)605 Clinical Course-IV

The 84th meeting of Academic Council vide its resolution No. **AC:84:04-19:14** has considered as a minor modification and on perusal the Council accepted the same and recommended the same to the Executive Council for final approval.

Item No. 36: B.Sc. Syllabus (Hons & Pass) of Microbiology:

The Head, Dept. of Microbiology has proposed the B.Sc. Syllabus (Hons & Pass) of Microbiology. The syllabus is prepared as per UGC-CBCS system and the same was recommended by respective BUGS. The detail syllabus was placed in the meeting by the HOD concerned.

The 84th meeting of Academic Council vide its resolution No. **AC:84:04-19:15** has considered the same both for B.Sc. and M.Sc. in place of B.Sc. alone. The Council recommended the same to the Executive Council for final approval.

Item No. 37: Course on Dissertation (Course No. 1004, Dept. of Social Work):

The Dean, School of Social Sciences has forwarded the issue related to "Course on Dissertation (Course No. 1004, Dept. of Social Work)".

The Department of Social Work submitted the structure of a course on dissertation (Course No. 1004) for PG students. The students will prepare their dissertation under the supervision of a faculty member and the evaluation process will have both internal and external components. The ratio of internal and external component will be 30:70. The external evaluators will be selected from a panel of experts drawn up by the department. After a brief discussion, it was resolved that the proposal be approved and the Dean is hereby authorized to forward the same to the Academic Council for consideration and approval.

The 84th meeting of Academic Council vide its resolution No. **AC:84:04-19:16** has accepted the proposal and recommended the same to the Executive Council for approval.

Item No. 38: B. Voc. (IT) syllabus:

The Director, CDC has forwarded the recommendation of the HOD, Computer Science for consideration of the syllabus of 5th and 6th semester of B. Voc (IT) course. The detail syllabus was placed by the concerned Head in the meeting.

The 84th meeting of Academic Council vide its resolution No. **AC:84:04-19:17** has accepted the proposal and recommended the same to the Executive Council for approval.

Item No. 39: Modified PG Syllabus:

The Head, Dept. of Mathematics has submitted the modified PG syllabus to be implemented from session 2019-20. The detail syllabus was placed in the AC meeting by the HOD concerned.

The 84th meeting of Academic Council vide its resolution No. **AC:84:04-19:18** has accepted the proposal and recommended the same to the Executive Council for approval.

Item No. 40: Minutes of the 45th meetings of the BRS (Science) & (SSII), held on 3rd April 2019 & 4th April 2019 respectively.

The minutes of the 45^{th} Meetings of Board of Research Studies (Science) & (SSH), held on 03/4/2019 & 04/4/2019 respectively was placed in the AC meeting for consideration by the Council.

The 84th meeting of Academic Council vide its resolution No. **AC:84:04-19:21** has accepted the proposal and recommended the same to the Executive Council for approval.

Item No. 41: Matter related to School of Technology:

The Dean & Chairman, Board of Research and Studies of Triguna Sen School of Technology has forwarded the following items for consideration by the Council.

- Curriculum Revision Based on AICTE Published "Model Curriculum for Under-Graduate and Post-Graduate Degree Courses in Engineering and Technology – January, 2018 for 2nd, 3nd & 4th year B.Tech. courses of the Department of Computer Science & Engineering.
- Curriculum Revision Based on AICTE Published "Model Curriculum for Under-Graduate and Post-Graduate Degree Courses in Engineering and Technology – January, 2018 for M.Tech. course of the Department of Computer Science & Engineering.
- Curriculum Revision Based on AICTE Published "Model Curriculum for Under-Graduate and Post-Graduate Degree Courses in Engineering and Technology – January, 2018 for 2nd, 3rd & 4th year B.Tech. courses of the Department of Agricultural Engineering.
- Curriculum Revision Based on AICTE Published "Model Curriculum for Under-Graduate and Post-Graduate Degree Courses in Engineering and Technology – January, 2018 for M.Tech. course of the Department of Agricultural Engineering.
- Curriculum Revision Based on AICTE Published "Model Curriculum for Under-Graduate and Post-Graduate Degree Courses in Engineering and Technology – January, 2018 for 2nd, 3nd & 4th year B.Tech. courses of the Department of Electronics & Communication Engineering.
- Curriculum Revision Based on AICTE Published "Model Curriculum for Under-Graduate and Post-Graduate Degree Courses in Engineering and Technology - January, 2018 for M.Tech. course of the Department of Electronics & Communication Engineering.
- Curriculum Revision Based on AICTE Published "Model Curriculum for Under-Graduate and Post-Graduate Degree Courses in Engineering and Technology – January, 2018 for B.Tech. 1st year courses under Triguna Sen School of Technology.

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The details of each of the items were placed in the meeting by the concerned Dean of the School.

The 84th meeting of Academic Council vide its resolution No. **AC:84:04-19:23** has accepted the proposal and recommended the same to the Executive Council for approval.

Item No. 42: Matter related to Dept. of Performing Arts:

The Head i/c, of the Dept, of Performing Arts has placed the proposed draft syllabi of Environmental Science and MIL Communication.

The proposed draft syllabi of Environmental Science and MIL Communication placed before the committee. With due permission from External Expert & internal member, the chairman of the committee placed the matter at before the Academic Council Meeting and implemented from the next academic session.

The 84th meeting of Academic Council vide its resolution No. **AC:84:04-19:24** has accepted the proposal as the item being routed through respective BUGS, hence approved. The Council recommended the same to the Executive Council for final approval.

Item No. 43: Panel of Questions Setters cum Examiners for LL₂M₂ 2nd & 4th Semester Examination:

The Dean, School of Legal Studies has submitted the panel of Questions Setters cum Examiners for LL.M. 2nd & 4th Semester Examination. The panel was placed in the meeting in a sealed envelop for consideration and approval.

The 84th meeting of Academic Council vide its resolution No. **AC:84:04-19:28.1** has accepted the proposal and recommended the same to the Executive Council for approval.

Item No. 44: Minor modified UG syllabus of History under CBCS:

The Head, Dept. of History has submitted the minor modified UG syllabus of History under CBCS system for consideration.

The 84th meeting of Academic Council vide its resolution No. **AC:84:04-19:28.2** has accepted the proposal and recommended the same to the Executive Council for approval.

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Item No. 45: Legal Opinion in the matter of an appeal against the report of the ICC-reg.

The Internal Regal Consultant submitted an observation that as per Assam University Act, clause No. 12 sub-section (3) para 3 lays down that "Provided further that any person in the service of the University who is aggrieved by the action taken by the Vice-Chancellor under this sub-section shall have the right in appeal against such action to the Executive Council within three months from the date on which decision on such action is communicated to him and thereupon the Executive Council may confirm, modify or reverse the action taken by the Vice-Chancellor".

Moreover, Clause 34 of Assam University Act also stated that "Every employee or student of the University or of a College or Institution maintained by the University or admitted to its privileges shall, notwithstanding anything contained in this Act, have a right to appeal within such time as may be prescribed by the statutes to the Executive Council against the decision of any officer or authority of the University or of the Principal or the management of any College or an Institution, as the case may be, and thereupon the Executive Council may confirm, modify or reverse the decision appealed against".

Mater is placed before the Executive Council meeting for decision.

Item No. 46: Matters discussed in the BRS and referred to Academic Council.

AC:84:04-19:22:

(i) On recommendation of Board of Research Studies (Sciences) dated 06-10-2012, the Posthumously Award of PhD Degree to Sidhartha Bhattacharjee was discussed in the Academic Council in its 63rd meeting held on October, 2012 and a letter was sent on 23/07/2013 to Secretary to the Govt. of India Ministry of Human Resource Development, Department of Higher Education for approval of the Visitor in respect of posthumously award of Ph D degree as all the reports are positive and recommended for award of Ph D degree to the candidate. No response is received till date. The matter was placed before BRS (Science) by the Controller of Examinations. BRS discussed the matter and referred to the Academic Council for decision.

The 84th meeting of Academic Council vide its resolution No. AC:84:04-19:22(i) has accepted the proposal and recommended the same to the Executive Council for approval.

(ii) Dean, Triguna Sen School of Technology was placed a proposal in the BRS for inclusion of subjects in paper 3 of PhD Course Work (papers under specialized research area) namely, i) Advanced Food Process Engineering and ii) Advanced Farm Machinery and Power Engineering on the basis of the

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recommendation of the School Board as proposed by the Chairman, DPPC in Agricultural Engineering. Board noted the same and referred to Academic Council for approval.

The 84th meeting of Academic Council vide its resolution No. **AC:84:04-19:22(ii)** has accepted the proposal and recommended the same to the Executive Council for approval.

(iii) BRS discussed the matter relating to the minimum criterion of the External Expert is an Associate Professor or equivalent status, who can examine the Ph.D thesis or M.Phil dissertation and referred to Academic Council for approval.

The 84th meeting of Academic Council vide its resolution No. **AC:84:04-19:22(iii)** has accepted the proposal and recommended the same to the Executive Council for approval.

(iv) BRS taken the decision that, a scholar may be taken an extension prior to 6 months only of the date of expiry of her/his tenure of M,Phil / Ph.D and referred to Academic Council for approval.

The 84th meeting of Academic Council vide its resolution No. AC:84:04-19:22(iv) has accepted the proposal and resolved that applications for extension of period for M.Phil/Ph.D should not be submitted prior to 6 months from the date of expiry of her/his tenure of M.Phil/Ph.D. The matter is placed before the Council for approval.

(v) BRS taken the decision that, date of Viva-Voce shall be the effective date for awarding of M.Phil & Ph.D Degrees and referred to Academic Council for approval.

The 84th meeting of Academic Council vide its resolution No. AC:84:04-19:22(v) has accepted the proposal and recommended the same to the Executive Council for approval.

(vi) Change of supervisor-ship of Dr. Sunita Sarkar from the Dept of Computer Science, who is presently working in the Dept of Computer Science and Engineering, AUS was discussed in the meeting of BRS (Science) and referred to Academic Council for further discussion and decision.

The 84th meeting of Academic Council vide its resolution No. **AC:84:04-19:22(vi)** has resolved that a teacher of the University moving from one department to other department may continue to supervise his/her research scholars in the previous department not exceeding the total number prescribed in M.Phil/Ph.D Ordinance 2017. The AC recommend the same to the Executive Council for approval.

(vii) Joynal Abdin, PhD Scholar, Dept. of Arabic has submitted thesis under supervision of Late Prof. A M Bhuiya on 8th April 2016 for evaluation. The thesis sent to the concerned examiner as approved by the university authority and the evaluation report received by the examination department within the year 2016 from all the three examiners. Out of which one of the examiner Prof. S A Rahman (Retd.) has sent the report which read as under –

"Contents of the thesis seem worth consideration, however language is very poor. There are grammatical, spelling and typographical mistakes. Scholar may be asked to have a relook at this before it is sent again to any examiner." As per AU Ordinance Clause (12.3), the thesis revised by the concerned research scholar and sent back to the original examiner for re-evaluation. The examiner was refuctant to examine the same and send the report which is read as under –

- (1) Topic and content of the thesis deserve consideration
- (2)Candidate has corrected language of first 22 23 pages which give a very smooth and happy reading.
- (3) The rest of the thesis is very incorrect in terms of language, I feel upset to have wasted my time in persuade myself to read, however, at a certain point I lost my cool.
- (4) I return this thesis to say that if not thoroughly corrected, it should not be sent to me again.
- (5) If university rules allow, I may be compensated for my time and postage.

On the basis of the comments made by the examiner as above, the thesis once again revised and sent to the original examiner with the approval of the authority requesting him to re-examine the same for award of the degree to the candidate. Till date no response received from the examiner. The matter was brought to the notice of the authority and the Dean, School of English and Foreign Languages Studies is requested to verify the same whether any change/ through revision have been made in thesis one and two. Then the matter was sent to three member committee headed by Dean, School of Social Sciences, but no decision could be taken. Hence, the matter is placed in the BRS by the Controller of Examinations, AUS. After detailed discussion, BRS advised to the Controller of Examination to send the thesis to the new examiner for evaluation and referred to the Academic Council for approval.

The 84th meeting of Academic Council vide its resolution No. **AC:84:04-19:22(vii)** has accepted the same. However, the Council advised the University to rephrase the paragraph from (1) – (5) and recommended the same to the Executive Council for final approval.

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Item No. 47: Pay fixation of Dr. Anup Kumar Dey, Associate Professor, Dept of English, AUDC:

Proposal from DR, AUDC for rectification of office order of the Registrar, AUS vide No. 104/19/2012-Estt/6381-91 dtd. 11/11/2014 in connection with fixation of Pay of Dr. Anup Kumar Dey, Associate Professor, Department of English AUDC on promotion from Assistant Professor Stage-III to Associate Professor under CAS.

Dr. Anup Kumar Dey, Associate Professor, Department of English, AUDC, joined AUDC on 14.03.2011 as an Assistant Professor in the pay scale of Rs. 15600-39100 with AGP of Rs. 6000 from Govt. Degree College, Kamalpur, Tripura. He was already placed in the AGP of Rs.7000/- (the-then senior scale of the UGC) in the previous institution on 27.01.1999. Dr. Dey applied to AUS through proper channel and his service book was transferred to Assam University after his technical resignation from his earlier institution. His initial pay of Rs. 20240/- at the time of joining AUDC has been taken as per the LPC issued by the DDO, Govt. Degree College, Kamalpur, Tripura.

As per the prevailing rules of the University and as per the guidelines of the 66th meeting of the EC vide resolution no. EC:66:02-09:10 he was eligible for counting of past service rendered in his previous institution and, accordingly, he was promoted to Astt. Prof. Stage-III with AGP of Rs. 8000/- w.e.f. 27/1/2014 vide order No. 104/19/2012-Estt/6381-91 dtd. T1/T1/2014 issued by the Registrar (Refer Annexure-A). The said promotion of Dr. Anup Kumar Dey to Stage-III with counting of past service was ratified by the 96th Executive Council Meeting vide Resolution No. EC:96:08-14:11 (Refer Annexure-B).

Recently, w.e.f. 27.01.2017 **Dr. Anup Kumar** Dey, has been <u>promoted from Asstt. Prof.</u> Stage-III to Associate Professor under CAS as per the UGC guidelines vide notification No. 104/19/2013-Estt/8305-65 dtd. 23.3.2018 issued by the O/O Registrar, Assam University, Silchar (Refer Annexure-C). He is placed in the Pay Band- IV i.e. Rs. 37,400-67,000 with AGP of Rs. 9000 (prerevised) from the date of promotion as Associate Prof. as per the aforementioned notification.

During the process of fixation of pay for the post of Associate Professor, it was observed that in the office order 104/19/2012-Estt/6381-91 dtd. 11/11/2014, the mention of the promotion from Stage-I to Stage-III by counting the past service was inadvertently left out (refer Annexure III AUS vide note dtd. 19/11/2018 at page 76/N in the personal file of Dr. A.Kr. Dey). Taking cognizance of the statement submitted by the Recruitment Section (refer Annexure D), and on the basis of Resolution of Executive Council (vide Resolution No. EC 96:08-14:11 referred as Annexure B), it is evident that the promotion order of Dr. Dey in Assistant Professor Stage –III has been issued. After thorough scrutiny of the matter (Annexure D) it seems

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that the mention of the promotion of Dr. Dey from Stage-II to Stage-III by counting the past service was inadvertently left out in the office order 104/19/2012-Estt/6381-91 dtd, 11/11/2014.

Thus a corrigendum may be issued for the rectification of the office order 104/19/2012-Estt/6381-91 dtd. 11/11/2014 for CAS promotion from stage-II to stage-III by counting the past service rendered in the previous institution (Stage II to Stage II- 27.01.1999, Stage-II to Stage III- 27.01.2014).

The matter is placed before the Council for consideration.

Item No. 48: Item from the Chair:

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

Registrar