AGENDA

OF

129TH MEETING

OF THE

EXECUTIVE COUNCIL

to be held
on 26th November 2019 at 10.00 a.m.
in the Conference Hall of DELNET Guest House, New Delhi

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

SILCHAR
Assam University, Silchar

Agenda item for 129th Meeting of the Executive Council
 to be held on 26th November 2019 at 10.00 A.M. in the Conference
 Hall of DELNET Guest House, New Delhi

(A) Agenda item for confirmation:

Item No. 1 : Confirmation of the minutes of the 126th, 127th & 128th Meeting of
 EC:

The minutes of the 126th, 127th (Circulation) & 128th (Special) Meeting of the
Executive Council held on 27th June 2019, 8th August 2019 and 25th October 2019
respectively are placed at Annexure – A, A1 & A2 for consideration and
confirmation.

Actions taken report of the above meetings are placed at Annexure – B.
(B) Agenda item for ratification by the Council:

Item No. 2: Ratification of the action taken in the Meeting of the Executive Council through Circulation of notice dated 30th August 2019

Discussion on the matter related to having consent to prepare the panel of experts for selection of faculty positions:

The University was on requirement of approval from the Executive Council on the panel of Experts for constitution of Selection Committee nominated by the Vice Chancellor under the provisions of the UGC Regulations 2018 Clause 5 (5.1). It was decided to ratify the matter in the next meeting of the EC.

The consent from the members on the issue was solicited on or before 9th September 2019 through email considering the urgency and accordingly it was followed.

Following members have given their views through email as follows:

1. Prof. Sivasish Biswas consented through mail on 8th September 2019.
2. Prof. Debasish Bhattacharjee consented through mail on 9th September 2019.
3. Prof. AmarendraKr. Das consented through mail on 9th September 2019.
4. Prof. Raghunani Singh consented through mail on 9th September 2019.
5. Prof. Subhra Nag consented through mail on 9th September 2019.
6. Dr. Anupam Mishra consented through mail on 9th September 2019.
7. Dr. P. K. Deva Sarma consented through mail on 9th September 2019.
8. Dr. Purnendu Kumar consented through mail on 9th September 2019.

Resolution: On receipt of the consent of the esteemed members of the Council through email pertaining to the panel of experts received from the different academic departments, the Vice Chancellor has approved the said panel for selection of faculty positions in various discipline and it was decided to place in the next meeting for ratification.
Item No. 3: Fixation of pay from DNI (Date of next Increment i.e., 1st January or 1st July as the case may be) 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-Esst-D dated 20.09.2018. Accordingly, the following employees have been considered for exercising option for fixation of pay on MACPs from DNI (Date of next Increment i.e., 1st January or 1st July as the case may be):

<table>
<thead>
<tr>
<th>Sl. No</th>
<th>Name of the employee</th>
<th>Designation</th>
<th>Due date of MACP</th>
<th>Fixation of pay from DNI</th>
</tr>
</thead>
<tbody>
<tr>
<td>1)</td>
<td>Sri Suman Bhattacharjee</td>
<td>JTA.</td>
<td>19/3/2017</td>
<td>01/7/2017</td>
</tr>
<tr>
<td>2)</td>
<td>Sri Biswajit Nath</td>
<td>TA.</td>
<td>27/3/2017</td>
<td>01/7/2017</td>
</tr>
<tr>
<td>3)</td>
<td>Sri A. J. Alom Barbhuiya</td>
<td>Laboratory Assistant</td>
<td>26/3/2017</td>
<td>01/7/2017</td>
</tr>
<tr>
<td>4)</td>
<td>Sri Anil Chandra Mandal</td>
<td>Laboratory Assistant</td>
<td>08/4/2017</td>
<td>01/7/2017</td>
</tr>
<tr>
<td>5)</td>
<td>Sri Sibasis Bhattacharjee</td>
<td>Laboratory Assistant</td>
<td>29/3/2017</td>
<td>01/7/2017</td>
</tr>
<tr>
<td>6)</td>
<td>Dr. Mousumi Sinha</td>
<td>STA.</td>
<td>26/3/2017</td>
<td>01/7/2017</td>
</tr>
<tr>
<td>7)</td>
<td>Smt Ratna Roy</td>
<td>STA.</td>
<td>31/3/2018</td>
<td>01/7/2018</td>
</tr>
<tr>
<td>8)</td>
<td>Sri Dipak Das</td>
<td>Plumber.</td>
<td>29/3/2018</td>
<td>01/7/2018</td>
</tr>
<tr>
<td>9)</td>
<td>Sri Nurul Amin</td>
<td>Welder.</td>
<td>31/3/2018</td>
<td>01/7/2018</td>
</tr>
<tr>
<td>10)</td>
<td>Sri Monowar Ahmed Barbhuiya</td>
<td>Fitter.</td>
<td>31/3/2018</td>
<td>01/7/2018</td>
</tr>
<tr>
<td>11)</td>
<td>Smt Sangita Deb</td>
<td>Laboratory Attendant</td>
<td>31/3/2018</td>
<td>01/7/2018</td>
</tr>
<tr>
<td>12)</td>
<td>Sri Amit Kumar Deb</td>
<td>Technical Assistant.</td>
<td>31/3/2018</td>
<td>01/7/2018</td>
</tr>
<tr>
<td>13)</td>
<td>Sri Surojit Das</td>
<td>Laboratory Attendant</td>
<td>29/3/2018</td>
<td>01/7/2018</td>
</tr>
<tr>
<td>14)</td>
<td>Smt. Durga Sarma</td>
<td>Laboratory Assistant</td>
<td>31/3/2018</td>
<td>01/7/2018</td>
</tr>
<tr>
<td>15)</td>
<td>Smt. Shova Shrestha</td>
<td>Laboratory Assistant</td>
<td>31/3/2018</td>
<td>01/7/2018</td>
</tr>
</tbody>
</table>

The matter was placed before the Executive Council for ratification.

[Signature]
Item No. 4: Revision of core pay scale of the post of Library Assistant of the University:

In compliance of the UGC letter No. F.8-2/2019 (JCRC)Pt.file, dated 01-08-2019 and with the prior approval of the Vice Chancellor, notification was issued regarding revision of core pay scale of the post of Library Assistant of the University from Pay Band-1 of ₹ 5200-20200 with Grade Pay of ₹ 2000 (pre-revised) to Pay Band-1 of ₹ 5200-20200 with Grade Pay of ₹ 2400 (pre-revised) w.e.f 01-01-2006. Consequent upon implementation of the revised pay structure following 7th pay commission recommendation w.e.f 01-01-2016, the Library Assistant of the University will be eligible for the benefit corresponding PB-1 of ₹ 2400 (pre-revised) to revised pay scale in the Pay Matrix of Level-4 w.e.f 01.01.2016 or respective date of joining as the case may be.

The matter is placed before the Executive Council for ratification.

Item No. 5: Promotion under CAS of Assistant Librarian:

On the basis of recommendation of the Screening cum Evaluation Committee and with the approval of the Vice Chancellor Dr. Apurbo Jyoti Mazumder Assistant Librarian AUS has been considered for promotion from Assistant Librarian Stage-I to Assistant Librarian Stage-II w.e.f 01.07.2015 under CAS as per the provision of UGC Regulation, 2010.

The matter is placed before the Executive Council for ratification.

Item No. 6: Grant of Study Leave for pursuing Ph.D.:

Sri Jayanta Bhattacharjee, Joint Registrar (Examination) has been considered and granted Study Leave for 61 days w.e.f 15.7.2019 to 13.09.2019 to enable him to pursue Ph.D in Library & Information Science from Department of Library & Information, AUS. 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).

The matter is placed before the Executive Council for ratification.

Item No. 7: Promotion of faculties under CAS:

1. The Screening cum Evaluation Committee meeting was held on 06-12-2018, 18-12-2018, 10-01-2019, 06/02/2019 and 12/02/2019 at Hemanga Biswas Sahakakshya, Assam University Silchar-788011 for considering promotion of the following teachers as per the provisions of UGC, Regulation, 2010 as detailed below.
<table>
<thead>
<tr>
<th>Sl. No.</th>
<th>Name of the faculty</th>
<th>Department</th>
<th>Promoted From</th>
<th>Promoted To</th>
<th>Date of effect</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Dr. Nabendu Sen</td>
<td>Mathematics</td>
<td>Assistant Professor Stage-II</td>
<td>Assistant Professor Stage-III</td>
<td>05-11-2017</td>
</tr>
<tr>
<td>2.</td>
<td>Dr. Uday Shankar Chakraborty</td>
<td>Mathematics</td>
<td>Assistant Professor Stage-II</td>
<td>Assistant Professor Stage-III</td>
<td>11-11-2017</td>
</tr>
<tr>
<td>3.</td>
<td>Dr. Paromita Das</td>
<td>Mass</td>
<td>Communication Assistant</td>
<td>Professor Stage-II</td>
<td>26-09-2017</td>
</tr>
<tr>
<td>4.</td>
<td>Dr. Ratna Huirem</td>
<td>Social Work</td>
<td>Assistant Professor Stage-II</td>
<td>Assistant Professor Stage-III</td>
<td>01-12-2018</td>
</tr>
<tr>
<td>5.</td>
<td>Dr. Kathiresan L.</td>
<td>Social Work</td>
<td>Assistant Professor Stage-II</td>
<td>Assistant Professor Stage-III</td>
<td>15-02-2019</td>
</tr>
<tr>
<td>6.</td>
<td>Dr. Chetan Baliram</td>
<td>Agricultural</td>
<td>Assistant Professor Stage-I</td>
<td>Professor Stage-II</td>
<td>06-01-2018</td>
</tr>
<tr>
<td></td>
<td>Khobragade</td>
<td>Engineering</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>7.</td>
<td>Dr. Kaivalya T. Desai</td>
<td>Social Work</td>
<td>Assistant Professor Stage-I</td>
<td>Assistant Professor Stage-II</td>
<td>21-11-2018</td>
</tr>
<tr>
<td>8.</td>
<td>Dr. Ritwik Rajendra</td>
<td>Social Work</td>
<td>Assistant Professor Stage-I</td>
<td>Assistant Professor Stage-II</td>
<td>19-02-2018</td>
</tr>
<tr>
<td>9.</td>
<td>Dr. Mrityunjay Kr. Singh</td>
<td>Social Work</td>
<td>Assistant Professor Stage-I</td>
<td>Assistant Professor Stage-II</td>
<td>19-07-2018</td>
</tr>
<tr>
<td>10.</td>
<td>Dr. Alauddin Mondal</td>
<td>Bengali</td>
<td>Assistant Professor Stage-II</td>
<td>Assistant Professor Stage-III</td>
<td>16-03-2018</td>
</tr>
<tr>
<td>11.</td>
<td>Dr. Bubul Sarma</td>
<td>Bengali</td>
<td>Assistant Professor Stage-II</td>
<td>Assistant Professor Stage-III</td>
<td>16-11-2018</td>
</tr>
<tr>
<td>12.</td>
<td>Dr. Ashok Das</td>
<td>Bengali</td>
<td>Assistant Professor Stage-II</td>
<td>Assistant Professor Stage-III</td>
<td>09-03-2018</td>
</tr>
<tr>
<td>13.</td>
<td>Dr. Barunjoyoti Choudhury</td>
<td>Bengali</td>
<td>Assistant Professor Stage-II</td>
<td>Assistant Professor Stage-III</td>
<td>12-03-2019</td>
</tr>
</tbody>
</table>

2. The Screening Cum Evaluation Committee meeting for promotion of Dr. Debomalya Ghose from Assistant Professor Stage-II to Assistant Professor Stage-III as per the provisions of UGC, Regulation, 2010, was held on 07/03/2017 at the conference Room of the Vice-Chancellor, Raja Ram Mohan Roy Administrative Building, Assam University, Silchar-788011. The Screening cum Evaluation Committee has recommended the promotion of Dr. Ghose.
from Assistant Professor Stage-II to Assistant Professor Stage-III w.e.f. 24/11/2015 under CAS.

3. Shri Naba Kanta Sarma, Assistant Professor, Department of Mathematics applied for counting his past service for promotion under CAS in view of the EC Resolution No. EC:89:04-13:05 and EC:100:01-15:57. His case was referred to CAS Grievance Committee. As per the report of the CAS Grievance Committee and as per administrative scrutiny, counting of past service for promotion under CAS w.e.f. 07-11-2002 (i.e. the date of his joining at Jagannath Barooah College, Jorhat) was approved by Vice-Chancellor. Accordingly an order to this effect has been issued. The matter is placed before Executive Council for ratification.

4. The Screening cum Evaluation Committee meeting was held on 06-02-2019, 24-05-2019, 27-05-2019, 10-07-2019 & 22-07-2019 at Hemanga Biswas Shabhakaksha, Raja Ram Mohan Roy, Administrative Building, Assam University, Silchar for considering the promotion of the following teachers under CAS as per the provisions of UGC, Regulation, 2010. The details are given below.

<table>
<thead>
<tr>
<th>Sl. No.</th>
<th>Name of the faculty</th>
<th>Department</th>
<th>Promoted From</th>
<th>Promoted To</th>
<th>Date of effect</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Dr. Himadri Acharya</td>
<td>Chemistry</td>
<td>Assistant Professor Stage-II</td>
<td>Assistant Professor Stage-III</td>
<td>03-11-2019</td>
</tr>
<tr>
<td>2.</td>
<td>Dr. Sudip Choudhury</td>
<td>Chemistry</td>
<td>Assistant Professor Stage-II</td>
<td>Assistant Professor Stage-III</td>
<td>15-10-2017</td>
</tr>
<tr>
<td>3.</td>
<td>Dr. Devasish Sengupta</td>
<td>Chemistry</td>
<td>Assistant Professor Stage-II</td>
<td>Assistant Professor Stage-III</td>
<td>01-12-2017</td>
</tr>
<tr>
<td>4.</td>
<td>Dr. Remith George Carri</td>
<td>Education</td>
<td>Assistant Professor Stage-II</td>
<td>Assistant Professor Stage-III</td>
<td>26-11-2018</td>
</tr>
<tr>
<td>5.</td>
<td>Dr. Ananta Kumar Jena</td>
<td>Education</td>
<td>Assistant Professor Stage-II</td>
<td>Assistant Professor Stage-III</td>
<td>17-11-2018</td>
</tr>
<tr>
<td>6.</td>
<td>Dr. Tapati Das</td>
<td>Ecology &amp; Environmental Science</td>
<td>Assistant Professor Stage-II</td>
<td>Assistant Professor Stage-III</td>
<td>01-10-2017</td>
</tr>
<tr>
<td>7.</td>
<td>Dr. Tapodhir Acharjee</td>
<td>Computer Science &amp; Engineering</td>
<td>Assistant Professor Stage-II</td>
<td>Assistant Professor Stage-III</td>
<td>15-12-2018</td>
</tr>
<tr>
<td>8.</td>
<td>Dr. Rama Deb Nath</td>
<td>Sociology</td>
<td>Assistant Professor Stage-II</td>
<td>Assistant Professor Stage-III</td>
<td>12-11-2018</td>
</tr>
<tr>
<td>9.</td>
<td>Dr. Swapan Kumar Mandal</td>
<td>Education</td>
<td>Assistant Professor Stage-I</td>
<td>Assistant Professor Stage-II</td>
<td>09-03-2019</td>
</tr>
</tbody>
</table>
10. Ms. Mariam Jabali Laskar  
   Electronics & Communication Engineering  
   Assistant Professor Stage-I  
   Assistant Professor Stage-II  
   28-03-2018

11. Dr. Akash Verma  
   Hindi  
   Assistant Professor Stage-II  
   Assistant Professor Stage-III  
   09-11-2018

12. Dr. Sheetanshu Kumar  
   Hindi  
   Assistant Professor Stage-II  
   Assistant Professor Stage-III  
   18-11-2018

13. Dr. Priya Ranjan Kumar  
   Law  
   Assistant Professor Stage-II  
   Assistant Professor Stage-III  
   02-11-2018

14. Dr. Amitabh Singh  
   Law  
   Assistant Professor Stage-II  
   Assistant Professor Stage-III  
   27-11-2018

The above matter is placed before Executive Council for ratification.

**Item No. 8 : 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.

<table>
<thead>
<tr>
<th>Sl. No.</th>
<th>Department</th>
<th>Name of the newly appointed HOD/HOD i/c</th>
<th>Date of effect</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Pharmaceutical Science</td>
<td>Prof Sanjib Das</td>
<td>21.9.2019</td>
</tr>
<tr>
<td>2.</td>
<td>History</td>
<td>Prof Sajal Nag</td>
<td>3.10.2019</td>
</tr>
<tr>
<td>3.</td>
<td>Agricultural Engg.</td>
<td>Prof L N Sethi, HOD i/c</td>
<td>15.7.2019</td>
</tr>
<tr>
<td>4.</td>
<td>Earth Science</td>
<td>Dr M F Hussain</td>
<td>23.9.2019</td>
</tr>
<tr>
<td>5.</td>
<td>Ecology &amp; Env. Sc.</td>
<td>Prof Mithra Dey</td>
<td>01.8.2019</td>
</tr>
<tr>
<td>7.</td>
<td>Life Science &amp; Bioinformatics</td>
<td>Prof M Dutta Choudhury, HOD i/c</td>
<td>23.7.2019</td>
</tr>
<tr>
<td>8.</td>
<td>Manipuri</td>
<td>Prof N Sarat Chandra Singh</td>
<td>30.8.2019</td>
</tr>
<tr>
<td>9.</td>
<td>Visual Arts</td>
<td>Dr Nirmal Kanli Roy, HOD i/c</td>
<td>29.7.2019</td>
</tr>
<tr>
<td>10.</td>
<td>Philosophy</td>
<td>Prof Nirmali Barman</td>
<td></td>
</tr>
</tbody>
</table>

The item is placed before the Council for ratification.
Item No. 9: Grant of Lien to Dr Brajesh Kumar, Associate Prof, Dept of Commerce:

Consequent upon appointment of Dr Brajesh Kumar, Associate Professor, Dept of Commerce, Assam University, Silchar as Professor at Central University of South Bihar, Gaya and subject to ratification by the Executive Council, the competent authority is pleased to grant him lien for one year to enable him to join his new assignment at Central University of South Bihar on 6/9/2019. The item is placed before the Council for ratification please.

Item No. 10: Grant of extra ordinary leave (EOL) to Dr Suresh Chandra, Prof, Dept of Hindi:

Consequent upon appointment of Dr Suresh Chandra, Prof, Dept of Hindi, Assam University, Silchar as Professor at Central University of South Bihar, Gaya and subject to ratification by the Executive Council, the competent authority is pleased to grant him extra ordinary leave for one year w.e.f. 6/9/2019 to 5/9/2020 to enable him to join his new assignment at Central University of South Bihar. The item is placed before the Council for ratification.

Item No. 11: Grant of lien to Dr Sheetanshu Kumar, Asstt Prof, Dept of Hindi:

Consequent upon appointment of Dr Sheetanshu Kumar, Asstt Prof, Dept of Hindi, Assam University, Silchar as Associate Professor in the Dept of Hindi, Assam University Diphu Campus and subject to ratification by the Executive Council, the competent authority is pleased to grant him lien for one year to enable him to join his new assignment at AUDC on 6/11/2019. The item is placed before the Council for ratification.

Item No. 12: Grant of Lien to Dr Siddhartha Sankar Nath, Associate Prof, CIL:

Consequent upon appointment of Dr Siddhartha Sankar Nath, Associate Prof, CIL, Assam University, Silchar as Principal, Cachar College, Silchar and subject to ratification by the Executive Council, the competent authority is pleased to grant him lien for five years w.e.f. 17/10/2019 to 16/10/2024 to enable him to join his new assignment at Cachar College, Silchar. The item is placed before the Council for ratification.

Item No. 13: Grant of extension of extra ordinary leave(EOL) to Dr H R Laskar, Asstt Prof, Dept of Business Administration:

Consequent upon extension of service at Al Baha University, Kingdom of Saudi Arabia (KSA) and subject to ratification by the Executive Council the competent authority is pleased to extend extra ordinary leave for another year w.e.f. 9/1/2020 to 8/1/2021 to Dr Habibur Rahman Laskar, Assistant Professor, Dept of Business Administration, Assam University, Silchar. The item is placed before the Council for ratification.
Item No. 14 : Grant of Lien to Dr Sanjib Kumar Panda, Professor, Dept of Life Science & Bioinformatics:

Consequent upon appointment of Dr Sanjib Kumar Panda, Professor, Dept of Life Science & Bioinformatics, Assam University, Silchar as Professor at Central University of Rajasthan and subject to ratification by the Executive Council, the competent authority is pleased to grant him lien for one year to enable him to join his new assignment at Central University of Rajasthan on 8/7/2019. The item is placed before the Council for ratification.

Item No. 15 : Correction of surname of Ms. Pompita Paul, Assistant Professor, Deptt. of Law:

In the last 126th EC meeting, vide its resolution no. EC:126:06-19:19 the name at Sl. No. 31 was inadvertently mentioned as Ms. Pompita Nath instead of Ms. Pompita Paul.

<table>
<thead>
<tr>
<th>Sl. No.</th>
<th>Name entered</th>
<th>Corrected name</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Ms. Pompita Nath</td>
<td>Ms. Pompita Paul</td>
</tr>
</tbody>
</table>

The matter is placed before Executive Council for ratification of correction in surname.
Agenda item for 129th Meeting of the Executive Council to be held on 26th November 2019 at 10.00 A.M. in the Conference Hall of DELNET Guest House, New Delhi

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

Item No. 16: Recommendation of the 57th meeting of the Finance Committee of the Assam University slated for 25th November 2019:

The 57th meeting of the Finance Committee of the University slated for 25th November 2019 in the Conference Hall of DELNET Guest House, New Delhi. The Minutes of the Finance Committee will be placed in the meeting for perusal and approval of the Council.

Item No. 17: Annual Report for the year 2018-19:

The Director, IQAC has submitted the copy of the Annual Report of Assam University, Silchar, for the year 2018-19 for perusal and approval by the Executive Council to facilitate the University 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. 18: 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 publication of result, the rate of evaluation subject to minimum of Rs. 100/- as revised vide no. AUE/COE/MISC/45/2018-19/02 dated 08.06.2018 are 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.


Proposal for amendment of certain provisions of Ordinance on M.Phil & Ph.D Degrees 2017, has been received from the Head, Dept. of Physics through the Dean, School of Physical Sciences. The proposal was referred to the Chairman, M.Phil/Ph.D Committee for vetting who has recommended for placing in the Academic Council. The item was placed before the Academic Council for consideration.
The 85th meeting (Special) of the Academic Council vide its resolution No. AC:85:07-19:3 has accepted the proposal and recommended the same to the Executive Council for approval.

**Item No. 20 : M.Phil Open Viva-Voce as per M.Phil / Ph.D Regulation, 2017.**

As per Regulation of M.Phil Programme, 2017 of Assam University, M.Phil programme consists of 3 components. Details along with their credits is as below:

1. Course Work 16 Credits
2. Dissertation 16 Credits
3. Open Viva Voce Exam NIL

Open Viva Voce Exam is part of the programme.

M.Phil Degree shall be awarded based on average of grades obtained in Course Work and Dissertation. In case of Viva-Voce Examinations, the Viva-Voce Committee may recommend either for award of M.Phil Degree if it is satisfied with the defense provided by the candidate, or may recommend to re-defend the Viva-voce examination within 3 months from the date of the Viva-Voce.

In absence of the External Expert, the VC’s nominee may conduct the Viva-Voice Examination.

The M.Phil/Ph.D. Regulation Committee resolved that a new Committee should be formed to look after the matters related with implementation of Assam University Ordinance on M.Phil and Ph.D Degrees 2017, and this Committee be dissolved w.e.f 10.05.2019. The item was placed for ratification of the Council.

The 85th meeting (Special) of the Academic Council vide its resolution No. AC:85:07-19:4 has ratified the proposal and recommended the same to the Executive Council for approval.

**Item No. 21 : Change of Name on the Registration, Mark sheet, Certificates etc.**

A number of issues are being received from the Students/Scholar for change of Name/Surname as recorded in the Registration Certificate issued by Assam University on the grounds of wrong/incorrect recording in HSLC/HS documents, change of surname by Female students/scholars consequent upon marriage etc. In this connection a Committee under the Chairmanship of Shri Jayanta Bhattacharjee, Joint Registrar (Examination) recommended as under:

1. A student/scholar can also apply for change of name after getting his/her name changed in the HSLC (Matriculation) or equivalent certificate. Copy of the character certificate (Self attested is to be submitted along with the application form and other relevant documents,
2. A student/scholar can also apply for change of name after getting his/her name changed through Govt. of India Gazette Notification. In such cases, the candidate has to submit the following documents
   a) Original copy of Govt. of India, Gazette Notification about the change of name/surname.
   b) Newspaper cutting (in original) as proof of the Advertisement with regard to change of name/surname in a leading daily newspaper.
   c) Self declaration on the prescribed format by the applicant.

3. In case of female students/scholars applying for change of surname after marriage, proof of marriage i.e. self attested copy of Marriage Registration Certificate issued by the competent authority shall be required to be submitted along with other relevant documents. In case of unavailability of marriage registration certificate, an affidavit (Self Declaration) may be submitted regarding marriage.

4. Application for change of name (and/or surname) may be entertained only when the applicant is a student/scholar of Assam University at the time of applying for such change. Application for change of name (and/or surname) from a person who is not a student/scholar of the University at the time of submission of application or who has already completed his/her course of study may not be considered.

5. The process of change of (and/or surname) may require at least two weeks time after submission of application.

6. Any change of name/surname may be effective only after its approval of the University authority.

7. The name after change may be read as changed name alias/ne name.

The item was placed for consideration of the Academic Council.

The 85th meeting (Special) of the Academic Council vide its resolution No. AC:85:07-19:5 has accepted the proposal and recommended the same to the Executive Council for approval.

**Item No. 22 : Minor revision in the TSSOT examination system :**

The Dean, TSSOT has proposed the minor revision in the TSSOT examination system as follows:

(i) Non-credit courses will be evaluated by End Semester examination only.
(ii) The practical courses will be evaluated with 50% weightage in the Internal Assessment and 50% weightage in the End Semester examination.
(iii) Pass marks will be the 50% of the total marks for Internal Assessment, Mid Semester examination and End Semester examination individually. The recommendation in this regard of the School Affairs Committee was placed in the meeting. The details of the above proposal were presented by the Dean concerned in the meeting. The matter was placed before the Council for consideration.

The 85th meeting (Special) of the Academic Council vide its resolution No. AC:85:07-19:7 has accepted the guidelines for B.Tech programmes from academic session 2019-2020 as recommended by the School Affairs Committee of TSSOT in principle and recommended to the Executive Council for approval.

Item No. 23 : Dept. of Hospitality & Tourism Management and commencement of M.B.A. (Hospitality & Tourism Management) classes from 2019-20:

The Dean, School of Management Studies has informed that on the proposal of Assam University (vide Academic Council resolution No. AC:81:05-18:19 dtd. 05/05/2018 and Executive Council resolution No. EC:121:07-18:02:1 dtd. 12/07/2018) UGC had sanctioned 06 (six) Teaching positions (comprising one Professor, two Associate Professors and three Assistant Professors for the new Dept. of Hospitality & Tourism Management in Assam University and the process of notification of the said teaching positions for recruitment was also under progress. In this context the School Board of Management Studies requested in the University authorities to considered the followings :-

(i) to approve/arrange the issuance of an official Notification regarding launching of the Department of Hospitality & Tourism Management under the Jawaharlal Nehru School of Management Studies, Assam University and thereby

(ii) to permit to admit students for the course of the M.B.A. (Hospitality & Tourism Management) programme with effect from the academic year 2019-20.

The matter was placed before the Academic Council for consideration.

The 85th meeting (Special) of the Academic Council vide its resolution No. AC:85:07-19:8 has accepted the proposal (i) of the agenda and for (ii) Dean, School of Management was requested to initiated the process of admission and the resolution of the 74th meeting of the Academic Council in respect to adoption of syllabus be followed in the new department.

The Academic Council recommended the matter before the Executive Council for approval.
Item No. 24: Proposal for operating B.Voc under self financing system form the academic year 2019-20:

The Dean, School of Life Sciences submitted a proposal for operating B.Voc under self financing system form the academic year 2019-20. The proposal includes the fee structure, terms & condition for operation under self financing system, evaluation of students, honorarium, daily wagers and utilisation of annual course fee and B.Voc development fund. The matter was placed before the Academic Council for consideration.

The 85th meeting (Special) of the Academic Council vide its resolution No. AC:85:07-19:9 has accepted the and recommended the same to the Executive Council for approval.

Item No. 25: Matter related to granting of pre-revised pay scale of Rs 5200-20200 in PB-I with GP 2400/- w.e.f. 01-10-2007 to redesignated Library Assistant.

In pursuance of UGC letter No. F.31-29/98(CU) dtd. 01-10-2007 and as per the recommendation of Prof. G.D Sharma Committee duly approved in the 83rd meeting (Special) of the EC held on 07-01-2012 vide resolution No. EC:83:01-12:23.1.3, a notification No. 104/5/94-Pers(pt) dtd. 23-02-2012 was issued redesignating all Junior Library Assistant as Library Assistant w.e.f Sept 2011 and granting pay scale of Rs 3200-4900 in 5th CPC pay structure in case of all Junior Library Assistant w.e.f. 18-07-2006 and all Library Assistant w.e.f 30-06-2005 whose corresponding pay as per 6th CPC was in the PB-I of Rs 5200-20200 with GP of Rs 2000/-.

Further, in conformity with the UGC letter No. F.6-7/97(JCRC) Vol-II dtd. 15-02-2019, Assam University, Silchar has accepted the core pay scale of Library Assistant in PB-I of GP-2400/- w.e.f. 01-01-2006 vide notification No. 104/90/2019-Estt dtd. 21-08-2019 whose benefit will be effective from the date of joining of the stakeholders to their respective posts as the case may be whichever is later.

On the basis of the minutes of the meeting held between Vice Chancellor and AUNTEA Executive Committee, the matter is further scrutinized and it is found that the benefit of pre-revised PB-I with GP 2400/- may be granted to the redesignated Library Assistant w.e.f. 01-10-2007 or the date of joining in the post whichever is later as the case may be as per UGC letter No. F.31-29/98(CU) dtd. 01-10-2007.

Accordingly, the aforesaid notification No. 104/5/94-Pers(pt) dtd. 23-02-2012 may be partially modified granting GP Rs 2400/- in PB-I instead of GP Rs 2000/- in PB-I w.e.f 01-10-2007.

The matter is placed before the Council for consideration and approval.
Item No. 26: Reduction in period of receipt of application for teaching post from 5 weeks to 4 weeks:

As per provisions of the AU Ordinance on the notification of vacancies and preliminary selections under Clause - 2(4) "The closing date for receipt of applications shall be at least five weeks from the date of appearance of advertisement in the news papers". In view of UGC/MHRD directives pertaining to completion of notification of vacancies/preliminary selections and delay in finalizing teaching roster for advertisement, it became imperative to reduce/shorten the period of receipt of application against advertisement no. 2/2019, 3/2019 & 4/2019 dtd. 06/8/2019, 07/8/2019 & 08/8/2019 respectively to 4 weeks instead of 5 weeks. The Ordinance of the University needs to be amended accordingly.

The matter was placed before the member of the Council via circulation through email and as per the consent provided advertisement was made. However, further action relating to notification as EC minutes and amendment of Ordinance is yet to be taken.

The Council may authorize the Vice Chancellor to take necessary steps to amend Ordinance and take further necessary action in this regard.

Item No. 27: CAS matters of teachers on lien/study leave/sabbatical leave etc:

It has been observed that teachers who have applied for CAS promotion in time and later on have availed lien for outside employment or have gone for study leave/sabbatical leave etc. face difficulty with regard to their CAS promotion as their matter is not further processed for promotion. However, as per UGC Regulation, it is obligatory on the part of the University to process CAS matter and finalise within six months of their date of eligibility.

The matter is placed before the Council to consider the case of such faculty whose promotion has been delayed due to administrative reasons and not for any fault of their own.

Item No. 28: Limit of expenditure to be incurred through DPC & CPC:

The 87th Executive Council vide its resolution No. EC:87:12-12:57.3 dtd. 20th December 2012 fixed the expenditure limit to be incurred through DPC and CPC as Rs. 5 (five) lakhs. However, due to rising prices, it is felt that the limit needs upward revision from Rs. 5 lakhs to Rs. 10 (ten) lakhs for approval of DPC/CPC otherwise too many proposals of expenditure remain stuck up for placing in DPC/CPC.

The matter is placed before the Council for consideration and approval.
Item No. 29 : Item from the Chair:

Item No. 30 : Any other item with the permission from the Chair: