



MINUTES

OF

141ST MEETING (EMERGENT) OF THE EXECUTIVE COUNCIL

HELD ON

23rd MARCH 2021 AT 12.00 NOON

IN THE 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 141st Meeting (Emergent) of the Executive Council
held on 23rd March 2021 at 12.00 noon in the Hemanga Biswas
Committee Room of the Vice-Chancellor's Secretariat,
Assam University, Silchar.**

The following Members were present :

1. Prof. Dilip Chandra Nath, Vice-Chancellor : Chairman
2. Prof. Manoj Kr. Sinha, Dean, School of Library Sciences : Member
3. Prof. Madhumita Dhar Sarkar, Dean, School of Legal Studies : Member
4. Prof. G.P. Pandey, Dean of Creative Arts & Communication Studies : Member
5. Prof. Gopalji Mishra, Senior most Professor : Member
6. Dr. P. K. Deva Sarma, Senior most Associate Professor : Member
7. Dr. Baharul Islam Laskar, Principal, M.C.D. College, Sonai : Member
8. Dr. Debashish Roy, Principal, Radhamadab College, Silchar : Member
9. Dr. Subhadeep Dhar, Finance Officer i/c. : Permanent Invitee
10. Dr. Pradosh Kiran Nath, Registrar : Ex-officio Secretary

Members participated in the meeting through video conference :

1. Prof. Sivasish Biswas, Pro-Vice Chancellor, AUDC : Member
2. Dr. Bharati Singh, Visitor's Nominee : Member
Director, Dept. of Home Science Extension Education,
Institute of Home Science, Khandari, Agra.
3. Prof. Amarendra Kumar Das, Visitor's Nominee : Member
Department of Design, Indian Institute of Technology, Ghy.
4. Prof. Dipendu Das, Dean of English & Foreign Languages Studies : Member

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Members absent :

1. Dr. Anupam Mishra, Visitor's Nominee : Member
Director, ICAR-ATARI, Jabalpur, Madhya Pradesh
(Absent without intimation)
2. Shri Jahnu Barua, Visitor's Nominee : Member
(Absent without intimation)
3. Dr. Devika Barman, Visitor's Nominee : Member
(Absent without intimation)
4. Smt. Drimsibon Kharkongor, Visitor's Nominee : Member
(Absent without intimation)
5. Dr. M. K. Sharma, Principal, Diphu Govt. College : Member
(Absent without intimation)
6. Dr. G Phukan, Director, Higher Education, Govt. of Assam : Member
(Absent without intimation)

At the outset the Vice-Chancellor and the Chairman welcomed all the members of the Executive Council. The Chairman also welcomed Prof. Amarendra Kumar Das & Dr. Bharati Singh, Visitor's Nominees for attending the meeting through video conference.

Thereafter the meeting formally started and following agenda items were taken up for discussion and resolutions were adopted accordingly.

Item No 1 : Consideration of decisions of the Finance Committee meeting slated for 22nd March, 2021 :

EC:141:03-21:01 : The Finance Officer i/c has placed the minutes of the 60th meeting of the Finance Committee of Assam University held on 22nd March 2021 and the compliances of the Separate Audit Report of the C&AG for the year 2019-20 before the Council for consideration and approval.

Resolution : The Executive Council perused the minutes of the 60th meeting of the Finance Committee of Assam University held on 22nd March 2021 as placed and approved the same. The Council approved the compliances of the Separate Audit Report of the C&AG for the year 2019-20 and directed the University authority for onward submission of the Audited Annual Accounts of the University along with the Separate Audit Report for the year 2019-20 to the Ministry of Education for placing before both the Houses of Parliament.

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Item No 2 : Consideration of Annual Report for the year 2019-20:

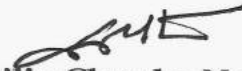
EC:141:03-21:02 : The Registrar has placed the Annual Report for the year 2019-20 before the Council for consideration and approval.

Resolution : The Executive Council approved and adopted the Annual Report for the year 2019-20 of Assam University and directed the University authority for onward submission of the same to the Ministry of Education for placing before both the Houses of Parliament.

There being no other agenda, the meeting ended with thanks to and from the chair.



(Dr. Pradosh Kiran Nath)
Registrar & Ex-officio-Secretary
Executive Council
Assam University, Silchar



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