



MINUTES
OF
143RD MEETING
OF THE
EXECUTIVE COUNCIL

HELD ON
29th JUNE 2021 AT 10.00 A.M.
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 143rd Meeting of the Executive Council held on 29th June 2021 at 10.00 A.M. 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. Madhumita Dhar Sarkar, Dean, School of Legal Studies : Member
3. Prof. G.P. Pandey, Dean of Creative Arts & Communication Studies: Member
4. Prof. Sumanash Dutta, Dean of Economics & Commerce : Member
5. Prof. Gopalji Mishra, Senior most Professor : Member
6. Dr. Debashish Roy, Principal, Radhamadab College, Silchar : Member
7. Dr. Subhadeep Dhar, Finance Officer i/c. : Permanent Invitee
8. 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. Dr. Anupam Mishra, Visitor's Nominee : Member
Vice Chancellor, Central Agricultural University, Manipur
5. Prof. Dipendu Das, Dean of English & Foreign Language Studies : Member
6. Dr. P. K. Deva Sarma, Senior most Associate Professor : Member
7. Dr. Baharul Islam Laskar, Principal, M.C.D. College, Sonai : Member

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Members absent :

1. Shri Jahnu Barua, Visitor's Nominee : Member
(Absent without intimation)
2. Dr. Devika Barman, Visitor's Nominee : Member
(Absent without intimation)
3. Smt. Drimsibon Kharkongor, Visitor's Nominee : Member
(Absent without intimation)
4. Dr. M. K. Sharma, Principal, Diphu Govt. College : Member
(Absent without intimation)
5. 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 Dr. Anupam Mishra, 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.

(A) Agenda item for confirmation:

Item No. 1 : Confirmation of the minutes of the 139th Meeting, 140th meeting (Special), 141st meeting (Special) and 142nd meeting (Emergent) of the Executive Council :

EC:143:06-21:01 : The minutes of the 139th Meeting, 140th meeting (Special), 141st meeting (Special) and 142nd meeting (Emergent) of the Executive Council held on 23rd February 2021, 12th March 2021, 23rd March 2021 & 15th May 2021 respectively were placed for consideration and confirmation.

Actions taken report of the above meetings were placed in the meeting.

Resolution : The Council perused the minutes of the 139th Meeting, 140th meeting (Special), 141st meeting (Special) and 142nd meeting (Emergent) of the Executive Council and the minutes were confirmed. However, the Council on presentation of the Registrar has modified the minutes of 139th EC, item No. 23 in the last sentence of 1st paragraph as "Further salary, to be released on report of offline/online joining at Assam University Diphu Campus and the joining report to be submitted to the PVC, AUDC". The Council also decided that the salary of the incumbent to be released upto 30th June 2021 and he has to join offline/online by another 15 days from the date of issue of the order and thereafter on the basis of the same further salary from 1st July 2021 shall be released.



(B) Agenda item for ratification by the Council:

Item No. 2 : Promotion to senior scale of Assistant Registrar, Assam University, Silchar.

EC:143:06-21:02 : In compliance to clause 3 (v) of the MHRD letter No.1-7/2015-U.II (2) dated 02.11.2017 and with the approval of the Vice Chancellor, Dr. Abul Hassan Choudhury, Assistant Registrar has been placed in the senior scale of Assistant Registrar from Level-10 to Level-11 with Rationalized Entry Pay of ₹ 67,700/- to 2,08,700/- as per 7th CPC pay matrix w.e.f 01-12-2017. The matter was placed before the Executive Council for ratification.

Resolution : The Council ratified the same.

Item No. 3 : Grant of Extra Ordinary Leave (EOL) to Dr. Shatabhisha Roy Choudhury, Senior Lady Medical Officer, AUS :

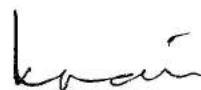
EC:143:06-21:03 : The competent authority has approved the prayer of Dr. Shatabhisha Roy Choudhury, Senior Lady Medical Officer, AUS dtd. 5th May 2021 for extension of EOL subject to ratification by the Executive Council of the University. Dr. Roy Choudhury was allowed to continue her study and to appear her final MD examination, which is deferred due to pandemic situation until further order. Now Dr. Roy Choudhury has been granted EOL for extended period to join within 15 days of completion of final MD examination. The revised schedule of final examination is yet to be declared. The matter was placed before the Council for ratification.

Resolution : The Council ratified the same and the EOL granted shall be without pay as usual.

Item No. 4 : Grant of lien to Prof Alok Tripathi, Dept of History :

EC:143:06-21:04 : Dr Alok Tripathi, Professor, Dept of History, Assam University, Silchar applied for grant of lien to enable him to join his new assignment as Additional Director General (Archaeology) in Archaeological Survey of India, Govt. of India, New Delhi. The competent authority has granted lien to Dr Alok Tripathi for three years w.e.f. 13/4/2021. As per Regulation regarding grant of lien "when an employee of this University is appointed in a University/Govt. Institution/Govt. Department/Govt. Undertaking against a tenure post, such employee may be allowed lien for the entire period of tenure post". The item was placed before the Council for ratification.

Resolution : The Council ratified the same.



Item No. 5 : Grant of Extra Ordinary Leave (EOL) to Dr C Zorammuana, Dept of Education :

EC:143:06-21:05 : Dr C Zorammuana, Assistant Professor, Dept of Education, Assam University, Silchar applied for extra ordinary leave to join his new assignment as Assistant Professor (Stage 1) in the Dept of Mathematics, Lunglei Govt. College, Lunglei, Mizoram. The competent authority has granted Extra Ordinary Leave (EOL) to Dr Zorammuana for one year w.e.f. 12/4/2021. The item was placed before the Council for ratification.

Resolution : The Council ratified the same and the EOL granted shall be without pay as usual.

Item No. 6 : Grant of lien to Dr A Seniorita Devi, Dept of Physics :

EC:143:06-21:06 : Dr A Seniorita Devi, Asstt Professor, Dept of Physics, Assam University, Silchar applied for grant of lien to enable her to join her new assignment as Associate Professor in the Department of Physics at Manipur University, Canchipur, Imphal, Manipur. The competent authority has granted lien to Dr A Seniorita Devi for one year w.e.f. 30/3/2021 to 29/3/2022. The item was placed before the Council for ratification.

Resolution : The Council ratified the same.

Item No. 7 : Termination of lien of Dr N Bijen Meetei, Dept of Political Science:

EC:143:06-21:07 : The lien granted to Dr N Bijen Meetei, Asstt Professor, Dept of Political Science has been completed on 9/1/2021. In accordance with the Regulation of lien of Assam University and as per the decision of the Executive Council vide resolution no. EC:138:12-20:14, the competent authority has terminated the lien granted to Dr N Bijen Meetei from the date of completion of lien i.e. 9/1/2021 and Dr Meetei has been relieved from the service of Assam University, Silchar w.e.f. 9/1/2020 (A/N). The item was placed before the Council for ratification.

Resolution : The Council ratified the same.

Item No. 8 : Termination of lien of Dr K Krishnakanta Singh, Dept of Earth Science:

EC:143:06-21:08 : The lien granted to Dr K Krishnakanta Singh, Asstt Professor, Dept of Earth Science has been completed on 10/2/2021. In accordance with the Regulation of lien of Assam University and as per the decision of the Executive Council vide resolution no. EC:138:12-20:14, the competent authority has terminated the lien granted to Dr K Krishnakanta Singh from the date of completion of lien i.e. 10/2/2021 and Dr Singh has been relieved from the service of Assam University, Silchar w.e.f. 10/2/2020 (A/N). The item was placed before the Council for ratification.

Resolution : The Council ratified the same.



Item No. 9 : Appointment of Heads of the Departments :

EC:143:06-21:09 : The competent authority has appointed the following faculty members as HODs/HOD in-charge which are placed for ratification by the Executive Council :

Sl. No.	Name of the Faculty	Department	Effective Date	Order No.	Period
1.	Dr. Raj Kumar Mazinder, (Head i/c)	Visual Arts	11.02.2021	102/4/2020-Estt dated. 10.02.2021	Until further order
2.	Prof. W. Raghumani Singh	Manipuri	26.02.2021 (A/N)	102/4/2020-Estt dated. 12.02.2021	3 Years
3.	Prof. Supriyo Chakraborty	Biotechnology	04.05.2021	102/4/2020-Estt dated. 12.04.2021	3 Years
4.	Prof. M. Tineshowri Devi	Social Work	03.05.2021	102/4/2020-Estt dated. 12.04.2021	3 Years
5.	Prof. Snigdha Das Roy	Sanskrit	14.05.2021	102/4/2020-Estt dated. 22.04.2021	3 Years
6.	Prof. Debaprasad Das	Electronics & Communication Engineering	21.05.2021	102/4/2020-Estt dated. 20.05.2021	3 Years
7.	Prof. Sanjeeb Sengupta	Mathematics	03.08.2021	102/4/2020-Estt dated. 28.06.2021	3 Years

Resolution : The Council ratified the appointment of HODs. The Chairman informed the Council that some faculty members are denying to accept the charge of HOD on receipt of the official order with various reasons creating inconveniences to the administration. The matter was taken seriously by the Council and advised the University administration to constitute a Committee to look into the matter.

Item No. 10 : Appointment of Deans of Schools :

EC:143:06-21:10 : The competent authority has appointed the following faculty member as Dean which is placed for ratification by the Executive Council :

Sl. No.	Name of the Faculty	School	Effective Date	Order No.	Period
1.	Prof. Manoj Kumar Sinha	Swami Vivekananda School of Library Sciences	13.02.2021	102/3/2020-Estt dated. 10.02.2021	3 Years

Resolution : The Council ratified the same.



Item No. 11 : Promotion of faculty members under CAS :

EC:143:06-21:11 : The meeting of the Screening cum Evaluation Committee was held on 04-01-2021 and as per the recommendation of the Screening cum Evaluation Committee, the following faculty members were promoted under CAS as per the provisions of UGC, Regulations in force as detailed below.

Sl. No.	Name of the faculty	Department	Promoted		Date of effect
			From	To	
1.	Dr. Partha Palit	Pharmaceutical Science	Assistant Professor Stage-I	Assistant Professor Stage-II	02-02-2019
2.	Dr. Nirupam Das	Pharmaceutical Science	Assistant Professor Stage-I	Assistant Professor Stage-II	12-04-2018
3.	Dr. Laldusanga Pachuau	Pharmaceutical Science	Assistant Professor Stage-I	Assistant Professor Stage-II	30-01-2019

The matter was placed before Executive Council for ratification.

Resolution : The Council ratified the same.

Item No. 12 : Nomination of the members to the Finance Committee by the Executive Council of the University.

EC:143:06-21:12 : As per Statute 19 (1) (iii) of Assam University Act & Statute, in the Finance Committee, three persons nominated by the Executive Council, out of whom atleast one shall be a member of the Executive Council.

Subject to ratification by the Executive Council of the University, the competent authority has nominated the following as members of the Finance Committee of Assam University.

- (i) **Prof. N.K. Shukla**
 Registrar,
 University of Allahabad,
 Senate House, University Road,
 Old Katra, Prayagraj,
 Uttar Pradesh-211002.

Prof. N.K. Shukla, Registrar, University of Allahabad has been nominated w.e.f. 02.06.2021 as nominee of Executive Council to the Finance Committee of the University in place of Dr. B.K. Mohapatra, Former Registrar, Shri Lal Bahadur Shastri Rashtriya Sanskrit Vidyapeeth, New Delhi whose term has been completed as member of the Finance Committee, Assam University.

- (ii) **Prof. Dipendu Das**
 Department of English
 Assam University, Silchar.



Prof. Dipendu Das, Dept. of English, Assam University, Silchar has been nominated w.e.f. 04.06.2021 in place of Prof. M.K. Sinha, Dept. of Library & Information Sciences, Assam University, Silchar vide Notification No. AUK-212/1/2007, dated 8th April 2021. The matter was placed before Executive Council for ratification.

Resolution : The Council ratified the same.

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

Item No. 13 : Selection of Teaching Positions :

EC:143:06-21:13 : The Selection Committee meetings for the Post of Professor, Associate Professor, and Assistant Professor against Employment Notification No. 4/2020 dtd. 03/11/2020 in the following departments was held from 25th February 2021 to 1st March 2021 at the Hotel Bhargav Grand, Betkutchi, Lokhra, Guwahati-781034 under the Chairmanship of Prof. Dilip Chandra Nath, Vice-Chancellor. The recommendations of the Selection Committee was placed by the Chairman for approval of the Council.

1. Department of Ecology & Environmental Science

(a) Professor (1 UR)

Not found suitable

(b) Associate Professor (1 OBC)

- (i) Dr. Arun Jyoti Nath - Selected
Dr. K. Khel Chandra Singh - Waitlisted

2. Department of Commerce

(a) Associate Professor (1 OBC)

Not found suitable

(b) Assistant Professor (1 OBC)

- (i) Dr. Pranesh Debnath - Selected
Uddipana Gogoi - Waitlisted

3. Department of Hospitality & Tourism Management

Associate Professor (2 UR)

- (i) Dr. Sanjeeb Kumar Saxena - Selected
(ii) Dr. Soumendra Nath Biswas - Selected
Dr. Prasenjit Ghosh - Waitlisted - I
Dr. Thengasamy Milton - Waitlisted - II

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4. Department of Microbiology

Associate Professor (1 OBC)

- (i) Dr. Diwakar Kumar - Selected
Dr. Kamallesh Jangid - Waitlisted

5. Department of Sanskrit

Associate Professor (1 UR)

- (i) Dr. Govind Sharma - Selected
No waitlisted

6. Department of Sociology

Associate Professor (1 UR)

- (i) Dr. Sailendra Kumar - Selected
Dr. Surojit Sengupta - Waitlisted

7. Department of Geography (Diphu Campus)

Associate Professor (1 UR)

- (i) Dr. C. Prakasam - Selected
No waitlisted

8. Department of Economics

Assistant Professor (1 OBC)

- (i) Dr. Sanjay Sinha - Selected
Dr. Pratiti Singha - Waitlisted

9. Department of Earth Science

Assistant Professor (1 SC)

- (i) Dr. Ratan Das - Selected
Mr. Ishwar Ch. Rahi - Waitlisted

10. Department of Hindi

(a) Professor (1 SC)

Not found suitable

(b) Assistant Professor (1 UR)

Not found suitable

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11. Department of History

(a) Assistant Professor (1 OBC)

- (i) Dr. Raj Kumar Thakur - Selected
Dr. Nilam Kakati - Waitlisted

(b) Assistant Professor (1 EWS)

- (i) Dr. Sudip Saha - Selected
Dr. Pankaj Singh - Waitlisted

12. Department of Applied Science & Humanities (Chemistry)

Assistant Professor (1 ST)

- (i) Dr. Khemnath Patir - Selected
Dr. Ramen Jamatia - Waitlisted

The Council approved the same and directed the administration for issue of appointment letters to the selected candidates without delay.

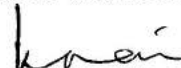
Item No. 14 : Promotion of Teachers under Career Advancement Scheme :

EC:143:06-21:14 : The Selection Committee meetings under Career Advancement Scheme (CAS) for the following were held on 9th March 2021 and following teachers have been recommended for promotion.

Sl No	Department	Name of the Teacher	From to	Date of Effect
1	Computer Science	Dr. Sahinara Begum	Associate Professor to Professor	13-03-2016
2	Computer Science	Dr. P. K. Devasharma	- Do -	20-04-2018
3	Law	Dr. R. R. Mishra	- Do -	20-09-2019
4	Law	Dr. Partha Pratim Paul	Asstt. Professor Stage - III to Associate Professor	29-01-2019
5	Economics	Dr. Manash Roy	Asstt. Professor Stage - I to II	24-01-2017
6	Sanskrit	Dr. Govind Sharma	Asstt. Professor Stage - II to III	01-03-2021
7	Microbiology	Dr. Amitabha Bhattacharjee	- Do -	12-10-2020
8	Hindi	Dr. Vedaparna Dey	- Do -	27-08-2020

The matter was placed before the Council for approval.

Resolution : The Council approved the recommendations of the Selection Committee.



Item No. 15 : Tripartite MoU by Assam University with Ministry and UGC :

EC:143:06-21:15 : Updation of tripartite MoU amongst Ministry of Education, UGC and Assam University highlighting the targets and achievements of the University has been provisionally reported to the concerned Ministry as per their directives. The report was placed before the Council for final approval.

Resolution : The Council discussed the matter and approved the same and authorized the Vice-Chancellor to amend anything, if required.

Item No. 16 : Validity of period for Panel and Operation of Waitlist under Direct Recruitment/Open Advertisement :

EC:143:06-21:16 : It has been brought to the notice of the authority that the University facing difficulties to fill up vacancies when candidates selected against open advertisement fail to join the post or when selected candidates join the post and resign within a short period. On some occasions, due to Court cases, ban is imposed in the operation of the panel and issue of offer of appointment. The matter has therefore been re-examined and it has been proposed that the issue may be placed before the Council for consideration and approval and adoption of a guideline. The proposal points indicated below at Sl. No (a) – (e) are prepared in the light of Government of India, DoPT Office Memorandum No No.AB.14017/18/2004-Estt. (RR) March 29, 2004; which was stipulated for the period of validity of panels for posts in autonomous bodies, also the OM AB.14017/11/2004-Estt (RR) July 17, 2012; GoI, DEA No 16/19(1)/2015-SUS/14244 dated October 26, 2016 have been consulted.

a) The date of commencement of validity of a panel recommended by the Selection Committee will be valid for one year, from the date on which the Selection Committee makes the recommendation; a fresh committee shall be constituted if no selection is made within one year to prepare a new panel. The Selection Committee concerned may prepare a limited and reasonable waitlist considering the number of vacancies advertised.

b) The waitlist will be operated only in the event of the occurrence of a vacancy caused by non-joining of the candidate from the select list within the stipulated time allowed for joining the post or where a candidate joins the post but resigns or dies within one year from the date of joining if a fresh panel is not available by the time. The waiting list should however not be operated beyond one year or after notifying any such fresh recruitment whichever is earlier.

c) A vacancy which arises as stated above should not be treated as a fresh vacancy and the actual number of post filled up against advertisement already issued should under no circumstances exceed the number of vacancies indicated in the advertisement.

d) The validity of the operation (time limit) of the waitlist must be indicated in the detailed information section of the advertisement and employment notification.



e) In the matter of Court cases/writ and any consequential ban is imposed on issue of appointment or that matter selection of any candidate, operation (time limit) of the panel will be reckoned from the date of outcome of the case and or according to the verdict of the case concerned.

The matter was placed before the Council for approval.

Resolution : The Council approved the same and directed the University administration to take necessary action accordingly.

Item No. 17 : Audit para 2.11 in regard to irregular promotion under CAS in respect of Prof. Asoke Kumar Sen, Department of Physics :

EC:143:06-21:17 : Audit in its report for the period 01-04-2019 to 31-03-2020 has raised objections vide para 2.11 in regard to irregular promotion under CAS in respect of Prof. Asoke Kumar Sen, Department of Physics. The Audit observed the following, "As per UGC letter No.F.2-15/20039(PS) dated 29-10-2003, a Reader once appointed under Direct Recruitment quota will not be eligible for consideration under CAS. Similarly as per UGC's letter No.F.3-3/2000 (PS) dated 21-02-2002, the Professors already appointed under Direct Recruitment shall not be eligible for promotion under CAS. Dr. Asoke Kumar Sen was appointed as Reader on 11-04-1997. Subsequently he was appointed as Direct Recruit Professor on 10-07-2007. However based on his application dated 14-04-2014, Dr. Sen was granted promotion as Professor under CAS w.e.f. 11-04-2005, which was irregular." While confirming the facts, the University stated that Dr. Ashoke Sen was promoted as Professor under CAS w.e.f. 11.04.2005 in terms of EC resolution no. EC:55:09-07:09. The Audit observed that the reply of the University is not tenable as grant of promotion as Professor under CAS with retrospective effect to a professor already appointed under direct recruitment was in contravention to UGCs circular cited above.

The detailed case history in regard to Audit para 2.11 regarding promotion under CAS is given below.

1. Dr. Asoke Kumar Sen was appointed as Reader under Direct Recruitment vide offer of appointment letter dated 26-03-97. Dr. Sen joined as Reader on 11-04-1997 (F/N).
2. Dr. Sen was appointed as Professor under Direct Recruitment vide offer of appointment letter dated 10-07-2007. Dr. Sen joined as Professor under Direct Recruitment on 10-07-2007 (F/N).
3. On 16-11-2007 Prof. Sen submitted a representation to the effect that he appeared interview for Professor under CAS on 26-05-2007 and 55th EC vide Resolution No. EC: 55:09-07:09 has approved the promotion; therefore, he requested to consider his position as Professor w.e.f. April, 2005 to June, 2007 under CAS.
4. A letter dated 13-01-2009, was sent to UGC by Assam University, Silchar, seeking clarification on the request made by Dr. Sen stating the detailed case history. No reply was received till 20-05-2009 and based on his representation, his request for considering his promotion as Professor under CAS w.e.f. April, 2005 was



approved on the basis of the draft report submitted to UGC by the Pay Review Committee and accordingly Dr. Sen was promoted from Reader to Professor under CAS w.e.f. 11-04-2005 vide order dated 11-06-2009.

5. The rule provisions as mentioned on the body of the representation dated 20-05-2009 submitted by Prof. Sen on the basis of which promotion order was issued has not been conveyed by UGC and not been found in UGC, Regulations, 2010. Moreover, the recommendation of the Pay Review Committee is not applicable in the case of Prof. Sen. A letter dated 07-08-2014 was issued to Dr. Sen informing that his position will be treated as Professor under Direct Recruitment.

The matter was placed before EC for perusal and decision.

Resolution : The Council discussed the matter thoroughly and decided to forward the same to the UGC for clarification and further direction/decision whether the period prior to appointment of Professor under Direct Recruitment i.e, from 11.04.2005 to 09.07.2007 can be considered as Professor under CAS.

Item No. 18 : Completion of Probation Period of Teachers (Silchar Campus) :

EC:143:06-21:18 : The following teachers have completed one year of service in Assam University. Police verification reports were already received by the section. Now, as per UGC regulation 2010 their completion of probation period may be declared over subject to satisfactory Annual Report in PBAS format.

Silchar Campus					
Sl. No.	Name of the Teacher	Department	Designation	Date of joining	Date of completion of probation period
1.	Dr. Rama Shanker	Statistics	Associate Professor	31.10.2019	30.10.2020
2.	Dr. Ram Kumar Sahu	Pharmaceutical Science	Assistant Professor	04.11.2019	03.11.2020
3.	Dr. Purbajyoti Phukan	Earth Science	Assistant Professor	04.11.2019	03.11.2020
4.	Dr. Rati Kailash Prasad Tripathi	Pharmaceutical Science	Assistant Professor	13.11.2019	12.11.2020
5.	Dr. Parth Pratim Kaishap	Pharmaceutical Science	Assistant Professor	15.11.2019	14.11.2020
6.	Dr. Manjari Singh	Pharmaceutical Science	Assistant Professor	25.11.2019	24.11.2020

The matter was placed before Executive Council for approval.

Resolution : The Council approved the same.



Item No. 19 : Approval and adoption of Annual Accounts of Assam University for the Financial Year 2020-21.

EC:143:06-21:19 : The Annual Accounts of the Assam University i.e. Receipts & Payments Account, Income & Expenditure Account, Balance Sheet and relevant Schedules for the financial year 2020-21 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.

The Annual Accounts of the University for the financial year 2020-21 with due recommendations by the 61st meeting of the Finance Committee of Assam University slated on 28.06.2021 vide Agenda Item No. FC:61/04, under Section 19 (7) of the Statutes of the University, the Annual Accounts will be placed before the Executive Council of the University for approval and adoption and submission to the Comptroller & Auditor General of India for certification.

The matter was placed before the Council for approval.

Resolution : The Council approved and adopted the Annual Accounts of Assam University for the Financial Year 2020-21.

Item No. 20 : Approval of the recommendations 61st meeting of the Finance Committee of Assam University to be slated for 28.06.2021.

EC:143:06-21:20 : The minutes of the 61st meeting of the Finance Committee of the University slated on 28.06.2021 was placed on the table for consideration and approval of the Executive Council.

Resolution : The Council approved the minutes of the 61st meeting of the Finance Committee held on 28th June 2021. The Council also directed the Registrar to write to the UGC so that minimum wage rate as referred in the minutes of the 61st FC vide resolution No. FC:61/10 may be ensured.

Item No. 21 : Naming of buildings in the University :

EC:143:06-21:21 : Barak Upatyaka Banga Sahitya O Sanskriti Sammelan, Silchar has submitted a representation to the University authority for naming of two buildings of AUS after the name of two illustrious personalities namely (i) Sri Kamini Kumar Chanda and (ii) Ms. Malati Shyam of Barak Valley. The request of the BUBSSS, Cachar Zela Samiti was considered by the University administration for placing before the Council for consideration for specific naming of buildings as feel fit by the EC. The representation was presented before the members for consideration.

Resolution : The Council discussed on the representation of Barak Upatyaka Banga Sahitya O Sanskriti Sammelan, Silchar and found that both the names as proposed were

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already considered by the University long back for naming after them in different issues and therefore, the Registrar was advised to make correspondence with the Barak Upatyaka Banga Sahitya O Sanskriti Sammelan, Silchar

Item No. 22 : Hiring of man-power from outsourced sources :

EC:143:06-21:22 : In past one year or so, several casual employees of the University expired for which the shortage of manpower in the University has further accentuated. In addition, there are some departments where there is urgent need of manpower. In some of these cases, EC has already resolved to employ additional manpower. Accordingly, the University administration at this point of time felt it appropriate to propose for 08 (eight) nos of outsourced office staff to be considered for recruitment. The matter was placed before the Council for consideration and approval.

Resolution : The matter was discussed elaborately and on being heard from the Finance Officer i/c, regarding facing of financial crunch in the University, the scope of arrangement of salary may be explored from the departmental course fee fund. The Council approved the proposal of the University administration for engagement of initially 08 nos of outsourced office staff subject to availability/arrangement of fund and directed the Finance Officer & Registrar to take action accordingly.

Item No. 23 : Matter related to provisional admission into GPF cum Pension Scheme in respect of Prof. Sumanash Dutta :

EC:143:06-21:23 : Prof. Sumanash Dutta has not subscribed for NPS as he has applied for induction in to GPF by transferring his past service from Tripura University. There is a standing Audit para No.7.1 LR. for 2015-16, in matter of Prof. Sumanash Dutta for not subscribing to any Pension Scheme. The matter was taken up with the former employer of Prof. Sumanash Dutta i.e. Tripura University. In response to our letter dated 11-10-2018, 21-07-2020, 08-12-2020 & 04-01-2021, Tripura University vide letter dated 25-01-2021 has forwarded the Service Book and sanction Memo No.F.1(14-36)-TU/2002-19 dated 03-06-2020 conveying the sanction of Pro-rata pension, pro-rata Gratuity in respect of Prof. Sumanash Dutta, former Reader, Tripura University who is presently working as Professor in the Department of Economics of this University. The Memo dated 03-06-2021 has also conveyed its Finance Branch to arrange for transfer of GPF balance to Assam University, Silchar.

On the basis of above, Prof. Sumanash Dutta may be provisionally admitted to GPF cum Pension Scheme. Accordingly GPF A/C may be opened and deduction towards GPF may be made. This admission in GPF cum Pension Scheme is subject to realization of Fund Transfer from Tripura University.

The matter was placed before the Council for approval.

Resolution : The Council deliberated the matter and also perused the submission made by Prof. Sumanash Dutta to Vice Chancellor against the agenda item vide letter dated 25th June 2021. The University has received transfer of service benefits for grant of combined service benefit to Prof. Dutta from his former organization, except calculation

sheet from Tripura University to cross check the calculation of service benefits transferred to ensure that the amount on various heads has been transferred in full. The Council approved the admission into GPF subject to compliances of all Statutory requirements including verification of calculation sheet.

Item No. 24 : Item from the Chair :

EC:143:06-21:24.1 : The Vice Chancellor placed before the Council the matter related to the CIL. The present Chairman of the CIL was called in the meeting and he has elaborated the report of the Committee constituted to look into the revamping of CIL. On being heard from Dr. Paritosh Mondal, Chairman the following resolution was taken.

Resolution : The Council ratified the policy document as prepared by CIL Advisory Committee.

EC:143:06-21:24.2 : The Chairman placed before the Council a representation submitted by the AUTA regarding attendance of faculty members physically in the University. The President of AUTA was invited and he has presented his views online. On hearing the deliberation of President AUTA the following resolution were taken.

Resolution : The Council deliberated on the matter and resolved the following:

1. Offline academic activities of all Academic Departments of the University shall remain suspended until further order. Online classes shall continue. However, office of the HoDs and Deans shall remain open.
2. Teachers who have left station with due station leave during vacation may continue to take online classes on re-opening from 1st July 2021 from their respective place. Reporting to station is not mandatory at this moment. However, on revision of guidelines of the University, the same shall be notified and the concerned teachers are expected to remain ready to report to station within a short notice; i.e one week.
3. HoDs and Deans who are out of station are expected to report to station by July 10, 2021 except in cases where they are deputed for official assignments.

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