



AGENDA NOTES

FOR

146TH MEETING OF THE EXECUTIVE COUNCIL

**TO BE HELD ON
12th JANUARY 2022 AT 11.00 A.M.
IN THE HEMANGA BISWAS MEETING HALL OF
THE VICE-CHANCELLOR'S SECRETARIAT**

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

Assam University, Silchar

**Agenda item for 146th Meeting of the Executive Council
to be held on 12th January 2022 at 11.00 A.M. in the Hemanga Biswas
Meeting Hall of the Vice-Chancellor's Secretariat,
Assam University, Silchar.**

(A) Agenda item for confirmation:

**Item No. 1 : Confirmation of the minutes of the 143rd Meeting, 144th meeting
(Special) and 145th meeting (Emergent) of the Executive Council :**

The minutes of the 143rd Meeting, 144th meeting (Special) and 145th meeting (Emergent) of the Executive Council held on 29th June 2021, 26th August 2021 & 21st September 2021 respectively are placed at **Annexure - A, A₁ & A₂** for consideration and confirmation.

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

KIND ATTENTION OF THE MEMBERS :

*Any member of the Executive Council intend to place any item under **"Item with permission from the Chair"** is requested to submit the agenda to the Chairman prior to starting of **item No. 2.***



**Agenda item for 146th Meeting of the Executive Council
to be held on 12th January 2022 at 11.00 A.M. in the Hemanga Biswas
Meeting Hall of the Vice-Chancellor's Secretariat,
Assam University, Silchar.**

(B) Agenda item for ratification by the Council:

Item No. 2 : Grant of lien to Dr Diwakar Kumar, Asstt Professor, Dept of Microbiology :

Consequent upon appointment of Dr Diwakar Kumar, Asstt Professor, Dept of Microbiology, Assam University, Silchar as Associate Professor in the department of Microbiology of Assam University 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 this University on 6/7/2021.

The item is placed before the Council for ratification.

Item No. 3 : Grant of lien to Dr Arun Jyoti Nath, Asstt. Professor, Dept of Ecology & Environment Science :

Consequent upon appointment of Dr Arun Jyoti Nath, Asstt. Professor, Dept of Ecology & Environmental Science, Assam University, Silchar as Associate Professor in the department of Ecology & Environmental Science of Assam University 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 this University on 6/7/2021.

The item is placed before the Council for ratification.

Item No. 4 :Grant of lien to Dr Govind Sharma, Asstt Professor, Dept of Sanskrit

Consequent upon appointment of Dr Govind Sharma, Asstt Professor, Dept of Sanskrit, Assam University, Silchar as Associate Professor in the department of Sanskrit of Assam University 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 this University on 6/7/2021.

The item is placed before the Council for ratification.

Item No. 5 : Technical resignation of Dr Manabjyoti Bordoloi, Professor, Dept of Chemistry :

Dr Manabjyoti Bordoloi has submitted resignation from the post of Professor, Dept of Chemistry vide his communication dated 18/9/2021. Subject to ratification by the Executive Council, the competent authority is pleased to accept the resignation tendered by Dr Manabjyoti Bordoloi. Consequently Dr Bordoloi has been relieved from the service of Assam University, Silchar on 31/10/2021(A/N).

The item is placed before the Council for ratification.



Item No. 6 : Grant of lien to Dr Ravi Rajwanshi, Dept of Biotechnology :

Dr Ravi Rajwanshi, Asstt Professor, Dept of Biotechnology, Assam University, Silchar applied for grant of lien to enable him to join his new assignment as Associate Professor in the Discipline of Life Sciences at Indira Gandhi National Open University (IGNOU), New Delhi. Subject to the ratification by the Executive Council, the competent authority has granted lien to Dr Ravi Rajwanshi for one year w.e.f. 27/8/2021 to 26/8/2022.

The item is placed before the Council for ratification.

Item No. 7 : Grant of lien to Dr Umesh Kumar, Dept of Law :

Dr Umesh Kumar, Asstt. Professor, Dept of Law, Assam University, Silchar applied for grant of lien to enable him to join his new assignment as Professor in the Department of Law at Himachal Pradesh University. Subject to the ratification by the Executive Council, the competent authority has granted lien to Dr Umesh Kumar for one year w.e.f. 30/3/2021 to 29/3/2022.

The matter is placed before the Council for ratification.

Item No. 8 : Appointment of Heads of the Departments :

The competent authority has appointed the following faculty members as HODs or HOD in-charges which are placed for ratification by the Executive Council :

Sl. No.	Name of the Faculty	Department	Effective Date	Order No.	Period
1.	Prof. Sanjib Sengupta	Mathematics	03.08.2021	102/4/2020-Estt/5456-61 dated. 28.06.2021	3 Years
2.	Prof. Sk. Jasimuddin	Chemistry	28.09.2021	102/4/2020-Estt dated. 23.08.2021	3 Years
3.	Dr. Soumendra Nath Biswas Associate Professor	Hospitality & Tourism Management	01.10.2021	102/4/2020-Estt dated. 14.09.2021	3 Years
4	Dr. Tenepalli Hari	Political Science	15.12.2020	102/4/2020-Estt dated. 04.12.2020	3 Years
5	Prof. Krishna Mohan Jha	Hindi	21.12.2021	102/4/2020-Estt dated. 20.12.2021	3 Years

Item No. 9 : Matter related to promotion of the Faculties :

The Screening cum Evaluation Committee meeting for promotion to the following faculty members under CAS as per the UGC Regulations, 2018 was held on 28-09-2021, 29-09-2021 & on 07-10-2021 at the Vice-Chancellor's Secretariat. The recommendations of the Screening cum Evaluation Committee meeting are detailed below.

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Sl. No.	Name of the faculty	Department	Promoted		Date of Effect of Promotion
			From	To	
1.	Dr. Sib Sankar Majumder	English	Assistant Professor Stage-II	Assistant Professor Stage-III	01-10-2016
2.	Dr. Lalthakim Hmar	English	Assistant Professor Stage-II	Assistant Professor Stage-III	10-01-2018
3.	Dr. Indu Swami	English, Diphu Campus	Assistant Professor Stage-II	Assistant Professor Stage-III	29-03-2019
4.	Dr. Shreyashi Mukherjee	English, Diphu Campus	Assistant Professor Stage-I	Assistant Professor Stage-II	12-08-2018
5.	Dr. Mousum Handique	Computer Science & Engineering	Assistant Professor Stage-II	Assistant Professor Stage-III	17-11-2019
6.	Dr. Sourish Dhar	Computer Science & Engineering	Assistant Professor Stage-II	Assistant Professor Stage-III	19-10-2019
7.	Dr. Abhijit Biswas	Computer Science & Engineering	Assistant Professor Stage-II	Assistant Professor Stage-III	26-10-2019
8.	Mr. Bhagaban Swain	Computer Science & Engineering	Assistant Professor Stage-II	Assistant Professor Stage-III	29-03-2020
9.	Dr. Ravi Rajwanshi	Biotechnology	Assistant Professor Stage-II	Assistant Professor Stage-III	26-03-2019
10.	Dr. Yashmin Choudhury	Biotechnology	Assistant Professor Stage-II	Assistant Professor Stage-III	27-07-2020
11.	Dr. Somenath Bhattacharjee	Anthropology	Assistant Professor Stage-II	Assistant Professor Stage-III	22-01-2021
12.	Dr. Tanushree Deb Roy	Statistics	Assistant Professor Stage-I	Assistant Professor Stage-II	20-01-2019
13.	Dr. Jonali Gogoi	Statistics	Assistant Professor Stage-I	Assistant Professor Stage-II	06-02-2019
14.	Dr. Sahana Bose	Geography, AU, Diphu Campus	Assistant Professor Stage-I	Assistant Professor Stage-II	25-08-2018

The matter is placed before the Executive Council for ratification.

Item No. 10 : 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	Dr. Surendra Kumar Upadhyay	Hindi Officer	10	11	1st upgradation on completion of 10 years of continuous service in the same Level 10 w.e.f 30-05-2021
2	Shri K.Anand Kr. Singha	Net Working Engineer	10	11	1st upgradation on completion of 10 years of continuous service in the same Level 10 w.e.f 02-12-2020
3	Smt. Bhairabi Choudhury	Section Officer	7	8	1st upgradation on completion of 10 years of continuous service in the same Level 7 w.e.f 30-05-2021
4	Shri Angshuman Dutta	Section Officer	7	8	1st upgradation on completion of 10 years of continuous service in the same Level 7 w.e.f 30-05-2021
5	Md. Abdul Jalil	Section Officer	7	8	1st upgradation on completion of 10 years of continuous service in the same Level 7 w.e.f 30-05-2021
6	Smt. Ajanta Bhattacharjee	Section Officer	7	8	1st upgradation on completion of 10 years of continuous service in the same Level 7 w.e.f 26-12-2021
7	Shri Biswajit Das	Section Officer	7	8	1st upgradation on completion of 10 years of continuous service in the same Level 7 w.e.f 02-11-2021
8	Arup Kundu	Professional Assistant	6	7	1st upgradation on completion of 10 years of continuous service in the same Level 6 w.e.f 18-06-2020
9	Smt. Joya Das	Laboratory Attendant	1	2	1st upgradation on completion of 10 years of continuous service in the same Level 1 w.e.f 11-11-2020

The matter is placed before the Executive Council for ratification.

Item No. 11 : Ratification of VRS in respect of Smt. Camelia Tarat, Professional Assistant :

The Vice-Chancellor has accepted the notice of VRS of Smt. Camelia Tarat, Professional Assistant vide dated 20.10.2021 in accordance with Rule FR 56(k)(1). Accordingly, she has been relieved from the service w.e.f 30.11.2021. She will be paid pension and other terminal benefits as per 48-A of CCS (Pension) Rules, 1972 for which separate orders will be issued and intimated shortly.

The matter is placed before the Executive Council for ratification.

Item No. 12 : Grant of EOL :

Dr. Satabhisha Roychoudhury, Senior Medical Officer, Assam University Health Centre was granted Extra Ordinary Leave (EOL) without pay for period of 2 years w.e.f. 28-5-2018 to 27-05-2020 and again extended EOL (without Pay) in two spells upto 01/06/2021 for pursuing MD Course in Microbiology in R. G. Kar Medical College and Hospital, Kolkata. Further, EOL without pay has also been granted for another period in continuation of earlier EOL w.e.f. 02/06/2021 to 08/09/2021 under special circumstances of COVID 19 to enable her to complete the said course.

The matter is placed before the Executive Council for ratification.

Item No. 13 : Proposal for ratification for grant of Lien to Dr. Robindra Teron, Assistant Professor, Department of Life Science & Bioinformatics, Assam University, Diphu Campus :

This is to mention here that consequent upon the appointment of Dr. Robindra Teron, Assistant Professor, Department of Life Science & Bioinformatics, Assam University, Diphu Campus, Diphu to join as Director, North Eastern Institute of Folk Medicine (NEIFM), Pasighat, Arunachal Pradesh in the Pay Level 13 of Pay Matrix, (PB-4) Rs. 37400-67000+Grade Pay of Rs. 8700/- (Pre-revised) as per offer of appointment letter issued by the Under Secretary to the Govt. Of India, Ministry of AYUSH, (Ayurveda Section), AYUSH Bhawan, Block "B", GPO Complex, INA, New Delhi-110023 vide No. Y-12011/2/2020-AS dtd. 23.12.2020 and as per approval accorded by the Hon'ble Vice Chancellor, AUS vide dtd. 6/1/2021 subject to ratification by the Executive Council, AUS. Dr. Robindra Teron, Asstt. Prof was released from the duties of the Assam University, Diphu Campus w.e.f. 13.01.2021 (Afternoon) with grant of Lien for a period of Five years w.e.f. 14.01.2021 (Forenoon) to 13.01.2026 (Afternoon) to join as Director, North Eastern Institute of Folk Medicine (NEIFM), Pasighat, Arunachal Pradesh.

The matter is placed before the Executive Council for ratification.

Item No. 14 : Proposal for ratification for grant of Lien to Dr. Nitish Mondol, Assistant Professor, Department of Anthropology, AUDC :

This is to mention here that Consequent upon the appointment of Dr Nitish Mondal, Assistant Professor, Department of Anthropology, Assam University, Diphu



Campus, Diphu as Associate Professor in the Department of Anthropology, School of Human Sciences in the Pay Level 13A as per 7th CPC at Sikkim University (A Central University), Gangtok Sikkim vide offer of appointment letter issued by the Registrar, Sikkim University vide No. SU/REG/Estt/F-2/08/2018/Vol-I/496 dtd. 30.9.2020 and as per approval accorded by the Hon'ble Vice Chancellor, AUS subject to ratification by the Executive Council, AUS, Dr. Nitish Mondal, Asstt. Prof was released from the duties of the Assam University, Diphu Campus w.e.f. 15.10.2020 (Afternoon) with Lien for a period of one year w.e.f. 16.10.2020 (Forenoon) to 15.10.2021 (Afternoon).

The matter is placed before the Executive Council for ratification.

Item No. 15 : Proposal for ratification for grant of Lien to Dr. Tahir Hussain Ansari, Assistant Professor, Department of History, AUDC :

This is to mention here that Consequent upon the appointment of Dr. Tahir Hussain Ansari, Assistant Professor, Department of History, Assam University, Diphu Campus, Diphu as Associate Professor in Medieval Indian History, Department of History, Aligarh Muslim University, Aligarh, UP in the Pay Level 13 vide offer of appointment letter issued by the Joint Registrar (Admin, Teaching), Aligarh Muslim University, Aligarh vide No. Admin/ CD/279/T dtd. 09.02.2021 and as per approval accorded by the Hon'ble Vice Chancellor subject to ratification by the Executive Council. Dr. Tahir Hussain Ansari, Asstt. Prof. Department of History, AUDC was released from the duties of the Assam University, Diphu Campus w.e.f. 22.03.2021 (Afternoon) with Lien for a period of one year w.e.f. 23.03.2021 (Forenoon) to 22.03.2022 (Afternoon).

The matter is placed before the Executive Council for ratification.

Item No. 16 : Recognition for Academic and Administrative excellence :

Meeting of the Deans Committee held on 22nd December 2021 resolved to promote further Academic and Administrative excellence by recognizing the contribution of the employees in respective filed. Accordingly a Committee has been constituted by the University to chalk out the modalities and recommend appropriately.

The matter is placed before the Council for ratification.

**Agenda item for 146th Meeting of the Executive Council
to be held on 12th January 2022 at 11.00 A.M. in the Hemanga Biswas
Committee Room of the Vice-Chancellor's Secretariat,
Assam University, Silchar.**

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

Item No. 17 : Completion of Probation Period of Teachers (Silchar and Diphu Campus):

The following teachers have completed one year of service in Assam University. 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. Joyeeta Deb	Business Administration	Associate Professor	03.08.2020	02.08.2021
2.	Dr. Ram Kumar Mahato	Education	Associate Professor	03.08.2020	02.08.2021
3	Dr. Rabinarayan Parhi	Pharmaceutical Science	Assistant Professor	03.02.2020	02.02.2021
Diphu Campus					
3.	Dr. Sheetanshu Kumar	Hindi	Associate Professor	06.11.2019	05.11.2020

The matter is placed before the Executive Council for approval.

Item No. 18: Confirmation of service on completion of probation period of teacher (Diphu Campus):

The following teachers of Assam University Diphu Campus have completed their probation period of one year after joining in AUDC :

Sl No.	Name of Teacher	Designation	Department	Date of Joining	Date of completion of Probation period
1	Dr. Jai Kaushal	Professor	Hindi	14.11.2019	13.11.2020
2	Dr. Satyadeo Prasad	Assistant Professor	Hindi	29.10.2019	28.10.2020
3	Dr. Pramod Ranjan	Assistant Professor	Hindi	29.10.2019	28.10.2020

4	Dr. Prabhat Bhuyan	Assistant Professor	Assamese	30.10.2019	29.10.2020
5	Dr. Satyajit Das	Assistant Professor	Assamese	01.11.2019	31.10.2020
6	Dr. Sheetanshu Kumar	Associate Professor	Hindi	06.11.2019	05.11.2020

Assam University Diphu Campus has received the verification and antecedents reports of the teachers of Sl. No. 1 to 5 **except Sl. No. 6**, which is yet to receive. The forwarding letters along with the PBAS of the teachers in original for Sl. No. 1 to 6 has already been send to Silchar Campus.

The matter is placed before the Council for perusal and approval.

Item No. 19 : Matter regard to completion of tenure of Pro-Vice-Chancellor, Diphu Campus.

As per the Statute 4(2) the term of office of a Pro-Vice-Chancellor shall be such as may be decided by the Executive Council but it shall not in any case exceed five years or until the expiration of the term of office of the Vice-Chancellor whichever is earlier. Hon'ble Vice-Chancellor completed five years of his office on 15-05-2021, however ministry of Education vide letter F.No.9-4/2021-CU-1 dated 15.5.2021 has conveyed that the present Vice-Chancellor, Assam University may continue in office notwithstanding the expiry of the tenure till his successor is appointed and enters upon office or till further orders, whichever is earlier. But no such decision with respect to Pro-Vice-Chancellor, Assam University, Diphu Campus was taken and no extension order was issued.

Matter is placed before the Council for information and appropriate decision in this regard.

Item No. 20: Proposal for Headship in the department of Geography (Diphu Campus):

At present Department of Geography, AUDC has three faculties after joining Dr. C. Prakasam on 02-08-2021 as Associate Professor and in this case it is proposed that Dr. C. Prakasam, Associate Professor, Department of Geögraphy, AUDC may be appointed as Head of the Department. Details of faculties of the department are given below:

Sl No	Name of Teacher	Designation	Date of Joining	Date of completion of Probation period	Remarks
1	Dr. Atur Kiri Ingti	Assistant Professor	31-07-2014	30-07-2015	Acted as HoD i/c of Geography, AUDC w.e.f. 04.07.2017 to 03.07.2020

2	Dr. Sahana Bose	Assistant Professor	25-08-2014	24-08-2015	Continuing w.e.f. 24.11.2020 as HOD i/c
3	Dr. C. Prakasam	Associate Professor	02-08-2021	Yet to complete	

The matter is placed before the Council for decision.

Item No. 21: Proposal for appointment of Head in the Department of Commerce, Assam University Diphu Campus, Diphu :

Dr. Ayekpam Ibemcha Chanu, Assistant Professor, Department of Commerce, Assam University Diphu Campus had been appointed as Head i/c vide order no. AUDC/ACA-11/35/2007-16/1014 dtd: 24th Nov, 2020 for 03 (three) years w.e.f. 01.05.2020.

Further, this is to inform that, now she has been appointed as Professor, in Bodoland University, in the Department of Commerce, Bodoland University, Kokrajhar, Assam and requested for release from Head i/c, Dept. of Commerce.

The details of Professor/ Associate Professor in the Department are given below:-

Sl. No.	Name of the Deptt.	Name of the Prof./ Asso. Prof./ Asstt. Prof./ being present Head/ Incharge	Date of appointment as Professor/ Asso. Prof/ Asstt. Prof.	Date of expiry of term of Head	Remarks
1.	Commerce	Dr. Ayekpam Ibemcha Chanu, Asstt. Prof.	05.08.2008 Assistant Professor	01.05.2022 (Appointed as Professor, in Bodoland University, in the Department of Commerce, Bodoland University, Kokrajhar, Assam)	There is one Professor viz Prof. Amalesh Bhowal in the Department. There is no other Professor / Asso. Prof. in the Department. Prof. Amalesh Bhowal may be appointed as Head of Department

Item No. 22 : Minor Modification of Syllabus of Department of Microbiology :

The Dean, School of Life Sciences has forwarded the recommendations of BPGS in Microbiology for inclusion of Course Objectives and Course Outcome. Also, the draft minor modification of syllabus of the Dept. of Microbiology prepared by the

DAC was considered and it was recommended that the same may be included in the syllabus.

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

The 89th meeting of Academic Council vide its resolution No. AC:89:11-21:13 has accepted the same and recommended to the Executive Council for approval.

Item No. 23 : Matter related to School Board of Triguna Sen School of Technology :

The Dean, School Board of Triguna Sen School of Technology has forwarded the following agenda items for placing in the Academic Council.

- (i) Admission criteria for M.Tech. course of the Dept. of Electronics & Communication Engineering.

Existing	Proposed
<ul style="list-style-type: none"> BE/B.Tech or A.M.I.E. degree in Electronics & Communication Engineering/Computer Science & Engineering/Information Technology/ Electrical & Electronics Engg. or equivalent from a recognized Institute/ University with minimum of 60% marks throughout the academic career (55% for SC/ST) <p>OR</p> <ul style="list-style-type: none"> M.Sc. in Electronics/Physics (with specialization in Electronics) or equivalent with minimum 60% marks in aggregate throughout the academic career (55% for SC/ST) 	<ul style="list-style-type: none"> BE/B.Tech or A.M.I.E. degree in Electronics & Communication Engineering/Computer Science & Engineering/Information Technology/ Electrical & Electronics Engg. or equivalent from a recognized Institute/ University with minimum of 60% marks in the qualifying examination (BE/B.Tech/AMIE) (55% for SC/ST) <p>OR</p> <ul style="list-style-type: none"> M.Sc. in Electronics/Physics (with specialization in Electronics) or equivalent with minimum 60% marks in the qualifying examination (M.Sc.) (55% for SC/ST)

- (ii) Inclusion of Open Elective Courses offered by the Dept. of Applied Science & Humanities courses in B.Tech. course curriculum under TSSOT. Details will be placed in the meeting.

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

The 89th meeting of Academic Council vide its resolution No. AC:89:11-21:14 has accepted the same and recommended to the Executive Council for approval.

Item No. 24 : Proposal of a new Paper 403 H, Dept. of Ecology & Env. Science:

The Dept. of Ecology & Environment proposed to add a new special paper entitled **Remote Sensing and GIS: Techniques and applications (403 H)** in the 4th semester

and the same has been recommended by the DAC and BPGS. The syllabus will be placed in the meeting. The School Board discussed the syllabus and considering the significance and current relevance of the topic, recommends it to the Academic Council for consideration of approval.

The 89th meeting of Academic Council vide its resolution No. AC:89:11-21:17 has accepted the same and recommended to the Executive Council for approval.

Item No. 25 : Matter related to revision of Syllabus for the Dept. of Political Science :

The Head, Dept. of Political Science has forwarded the proposal for revision of the B.A. (Honours) Course CBSC syllabus which were accepted by the School Board for consideration and approval by the Academic Council.

TDC (CBCS) 6th Semester Paper PLSSEC 601- CONFLICT AND PEACE BUILDING. In this course only sub-themes of the course have been changed and the main content of the Paper remained intact. The syllabus was placed in the meeting

The 89th meeting of Academic Council vide its resolution No. AC:89:11-21:18 has accepted the same and recommended to the Executive Council for approval.

Item No. 26 : Introduction of new course in PG syllabus, HISTORY :

The Dean, School of Social Sciences has forwarded the proposal for introduction of new course in PG syllabus, History. Matter was discussed in the School Board and it was suggested that Open Course paper 'History of Modern India' (203) need to be taught to the students of History department and a new course On Environmental History was to be introduced as Open Course. Prof Sajal Nag was given the responsibility of preparing the course and circulated for approval before the School Board meeting so that the course be started from the next session itself. The course was accordingly prepared, circulated and modification incorporated and accepted by the School Board. The matter was placed before the Academic Council for approval.

The 89th meeting of Academic Council vide its resolution No. AC:89:11-21:19 has accepted the same and recommended to the Executive Council for approval.

Item No. 27 : Course work exemption not submitted at the time of admission and otherwise eligible :

The Controller of Examinations has raised an issue for Course work exemption not submitted at the time of admission and otherwise eligible and placed before the Academic Council for discussion and decision.

The 89th meeting of Academic Council vide its resolution No. AC:89:11-21:22 has accepted the same and recommended to the Executive Council for approval.

Item No. 28 : Change of eligibility criteria for admission to M.Sc.(2 years) Programme in Computer Science:

The Dean, Albert Einstein School of Physical Sciences has submitted a proposal regarding change of the eligibility criteria for admission to the M. Sc. 2 year programme in Computer Science which was recommended by the concerned BPGS and School Board and forwarded the following change in the eligibility criteria for consideration in the Academic Council.

Existing Criteria for admission to M.Sc.(2 years) in Computer Science	Proposed criteria (recommended) for admission to M.Sc.(2 years) in Computer Science
Students who have passed B. Sc (Hons) degree in Computer Science with at least 50% of marks from a University recognized by UGC.	<p>1. Students who have passed B. Sc (Hons) degree in Computer Science with at least 50% of marks from a University recognized by UGC.</p> <p style="text-align: center;">OR</p> <p>2. Students who have passed Bachelor in Computer Applications (BCA) degree with at least 50% of marks from a University recognized by UGC and also have passed the Higher Secondary/(10+2) level examinations in Science stream with Mathematics and Physics as compulsory subjects.</p>

The 89th meeting of Academic Council vide its resolution No. AC:89:11-21:24 has accepted the same with minor modification. Bachelor in Information Technology with at least 50% of marks from a University recognized by UGC and also have passed the Higher Secondary/(10+2) level examinations in Science stream with Mathematics and Physics as compulsory subjects shall also be eligible for the programme and recommended to the Executive Council for approval.

Item No. 29: Minor revision of content of the paper MCSCC 904/MS 304 : Natural Language Processing for the Dept. of Computer Science :

The Dean, Albert Einstein School of Physical Sciences has submitted a proposal regarding minor revision of content of the paper MCSCC 904/MS 304 : Natural Language Processing for the Dept. of Computer Science. The proposal was accepted by the concerned BPGS and School Board. The detail was placed in the meeting. The matter was placed before the Academic Council for approval.

The 89th meeting of Academic Council vide its resolution No. AC:89:11-21:25 has accepted the same and recommended to the Executive Council for approval.

Item No. 30: Minutes of the 50th meetings of the BRS (Science) & BRS (SSH), held on 1st October 2021 & 4th October 2021 respectively.

The minutes of the 50th Meetings of Board of Research Studies (Science) & (SSH), held on 1st October 2021 & 4th October 2021 respectively shall be placed in the meeting for consideration and approval by the Council.

The 89th meeting of Academic Council vide its resolution No. AC:89:11-21:28 has accepted the minutes of the 50th Meeting of BRS (Science & SSH); but observed that the Committee constituted for framing Ordinance of D.Sc./D.Litt. did not submitted its recommendations till date. Therefore, the Council resolved that the Ph.D. from any UGC recognized University shall be one of the eligibility criteria for admission into D.Sc./D.Litt. Programme. The Council further recommended the same to the Executive Council for final approval.

Item No. 31 : Special Examination of TDC (Non CBCS) Odd and Even semester :

The Controller of Examinations has forwarded the proposal for Special Examination of TDC (Non CBCS) Odd and Even semester will held for the session 2013-14 & 2014-15 along with the regular examination and it will be held in offline mode. The matter was placed before the Academic Council for approval.

The 89th meeting of Academic Council vide its resolution No. AC:89:11-21:30 has accepted the same. Exam shall be held along with the regular course. Candidates with maximum six papers as arrears will be eligible to appear subject to compliance of other norms. The Council further recommended the same to the Executive Council for final approval.

Item No. 32 : Holding of Convocation :

A notification was issued for holding of 19th Convocation on 18th December 2021 in virtual (online) mode vide No. AUE/CC/19th Convocation dtd. 8th October 2021. The Controller of Examinations has submitted a proposal for postponement of date of 19th Convocation and placed before the Council for further discussion and decision.

The 89th meeting of Academic Council vide its resolution No. AC:89:11-21:31 has accepted the matter and decided that the Convocation will be deferred to end of February 2022. Further, the Deans Committee meeting held on 22nd December 2021 recommended for holding the same in first part of March 2021. Accordingly, the Convocation Committee vide its meeting held on 24/12/2021 recommended to hold the Convocation on 11th March 2021. Convocation shall be held in physical mode only for M Phil, PhD and rank holders for 2020 (and 2021) pass out students. The Council further recommended the same to the Executive Council for final approval.

Item No. 33 : Course No. 305 (C/1) : Optional Paper for 3rd Semester History:

The Dean, School of Social Sciences has forwarded a proposal a new course entitled 'Migration, Empire and Nation' is proposed for introduction as 305(C2) as optional

paper for the Modern India Section. This was accepted by the BPGS and School Board and forwarded to the Academic Council for consideration and approval.

The 89th meeting of Academic Council vide its resolution No. AC:89:11-21:33.1 has accepted the same and recommended to the Executive Council for approval.

Item No. 34: Revision in course content of COURSE NO 303(C/1) : GENDER IN HISTORY :

The Dean, School of Social Sciences has forwarded a proposal for **Revision in course content of COURSE NO 303(C/1) : GENDER IN HISTORY**. This was accepted by the BPGS and School Board and forwarded to the Academic Council for consideration and approval.

The 89th meeting of Academic Council vide its resolution No. AC:89:11-21:33.2 has accepted the same and recommended to the Executive Council for approval.

Item No. 35: Correction of the title of the courses in the Current Syllabus; History approved by the School Board on 24.09.21 :

The Dean, School of Social Sciences has forwarded a proposal for correction of the title of the courses in the Current Syllabus; History as follows :

The title of Course No. 302 (B/1) : 'State in Medieval India: Culture, Science and Technology' has been changed to 'Medieval India: Culture, Science and Technology 1206-1750 CE.'

1. The title of Course No 303 (B/1) – 'State in Medieval India: Society and Economy' has been changed to 'Medieval India: Society and Economy : 1206-1750 CE'
2. The title of Course No 304 (B/1) – 'State in Medieval India: Institutions and Governance' has been changed to 'Medieval India: Institutions and Governance: 1206-1750 CE'

This was accepted by the BPGS and School Board and forwarded to the Academic Council for consideration and approval.

The 89th meeting of Academic Council vide its resolution No. AC:89:11-21:33.3 has accepted the same and recommended to the Executive Council for approval.

Item No. 36: Minor changes in TDC (CBCS) syllabus of Manipuri :

The Head, Dept. of Manipuri has forwarded a proposal for minor changes in TDC (CBCS) syllabus of Manipuri.

The 89th meeting of Academic Council vide its resolution No. AC:89:11-21:33.6 has accepted the same and recommended to the Executive Council for approval.

Item No. 37: Fixation of date, type of question and mode of odd semester examination, 2021 of PG/ UG/ Integrated course and TDC Odd Semester Non CBCS Examination, 2021:

The 89th meeting of Academic Council vide its resolution No. AC:89:11-21:33.9 has accepted the matter. After threadbare discussion, the member present in the Academic Council unanimously decided that PG/ UG/ Integrated Odd Semester Examination, 2021 will be held within 22nd January, 2022 to 15th February, 2022. The examination will be held in offline mode. Student will be required to answer one question from each unit. (Answer five questions taking one from each unit). It is also decided that TDC Odd Semester Non CBCS Examination, 2021 examination will be held in offline mode in the last week of January, 2022 and the type of question will be as per CBCS guidelines. The Council further recommended the same to the Executive Council for approval.

Item No. 38: Change of home town in respect of Dr Ajit Kumar Baishya, Professor, Dept of Linguistics :

Dr Ajit Kumar Baishya, Professor, Dept of Linguistics has applied for change of home town from Sualkuchi to Guwahati, Assam. He has submitted his application in the prescribed format of change of home town. The relevant documents in connection with change of home town such as i) photocopies of first page and last page of the deed of purchase of flat at Guwahati, ii) photocopy of NOC issued by DC's office, Kamrup Metro for transfer of flat by way of sale submitted by Prof Baishya. It may be noted that Dr Das has applied for change of home town for the first time as per service record. He is entitled to change his home town as per CCS Rule.

The matter is placed before the Council for perusal and approval.

Item No. 39: Audit observation on non deduction of Income Tax on leave encashment.

CAG vide Para 2.4, 2019-20 has observed that as per section 10(10AA) of Income Tax Act 1961, any payment received as leave encashment at the time of retirement, whether on superannuation or otherwise, shall be "fully exempted" for Central Government and State Government employees. However, in case of such payments received by an employee other than the employee of the Central Government or a State Government, the limit of exemption of leave encashment has been specified as Rs 3.00 lakh u/s 10(10AA)....Since Assam University is an autonomous organization its employees do not fall in the category of central or state government employees, hence leave encashment received by them at the time of retirement is chargeable to income tax subject to an exemption limit of Rs 3.00 Lakhs.

Similarly, incase of tax on perquisites, the University has received similar observation from CAG.

Accordingly, the University is deducting income tax at source on leave encashment. However, the matter is placed before the Council for discussion and direction, if any.

Item No. 40: Matter relating to non-subscription to pension scheme in time :

CAG report vide para 7.1, 2015-16 observed that there has been additional liability due to retention of NPS subscription and contribution of some of the employees. The crux of the matter is that a number of employees has not subscribed to NPS for years which has created administrative, legal and financial issues. It is therefore submitted that hereafter:

1. Employees at the time of joining the University have to compulsorily fill up form for allotting PRAN account for NPS subscription without which no salary shall be disbursed.
2. Existing employees who are yet to subscribe to NPS and are not eligible at the moment for any other pension scheme on the basis of documents available with Assam University must submit filled in form for allotment of PRAN and NPS subscription within a period of three months without which no further salary shall be disbursed beyond three months.
3. Pension benefits of combined service on joining Assam University through proper channel shall be considered, if past service benefits are transferred to Assam University in full and final within one year of joining Assam University. However, in special circumstances, based on proper justification, the period may be extended by another year by Vice-Chancellor.
4. Pension benefits of combined service for employees of Assam University who have joined prior to 2020 through proper channel shall be considered, if past service benefits are transferred to Assam University in full and final within a period of six months. However, in special circumstances, based on proper justification, the period may be extended by another six month by Vice-Chancellor.

The matter is placed before Executive Council for consideration.

Item No. 41: Optimum utilization of DG set installed at different locations within the campus.

It is observed that University is having DG sets installed at different locations within the campus which are not utilized to its optimum level. Especially Science departments are facing lots of trouble due to acute crisis of uninterrupted power supply which result to non-functioning of sophisticated equipment installed in their laboratories. It hampers functioning of regular academic affairs and research works due to non-availability of uninterrupted power supply. Whereas, in some cases it is observed that DG set installed in some of the locations are not used regularly which results to discharge of batteries regularly and other technical problems. For maintenance of those DG sets it requires regular expenditure in the form of purchase of new batteries etc. Moreover to run these DG sets University has to deploy

operators at different locations for running of those DG sets which result into underutilization of manpower to its optimum level thus result into extra recurring expenditure.

To overcome such situation it is proposed to shift all those DG sets to a common place where from it can be controlled by a single operator and uninterrupted power supply can be supplied to all those departments where it is required. It will reduce recurring expenditure on maintenance of those DG sets and underutilization of manpower and also lead to optimum utilisation of DG Sets.

The matter is placed before Executive Council for its approval to shift DG sets as per requirement to facilitate stake holders of the University.

Item No. 42 : Recommendation of the 62nd meeting of the Finance Committee of the Assam University slated for 11th January 2022 :

The 62nd meeting of the Finance Committee of the University slated for 11th January 2022 at the Hemanga Biswas Sabha Kaksha in the Vice-Chancellor's Secretariat of Assam University, Silchar. The Minutes of the Finance Committee will be placed in the meeting for perusal and approval of the Council.

Item No. 43 : Consideration of Annual Report for the year 2020-21 :

The Registrar will place the Annual Report of the University for the year 2020-21 before the Council for consideration and approval.

Item No. 44 : Promotion of faculty members under CAS :

The Selection Committee meetings for the promotion to Professor, Associate Professor and Assistant Professor in the following departments were held on 19th November, 2021 to 23rd November, 2021 at the Hotel Bhargav Grand, Betkutchi, Lohra, Guwahati-781034 under the Chairmanship of Prof. Dilip Chandra Nath, Vice-Chancellor, Assam University.

The recommendations of the Selection Committee will be placed by the Chairman for approval of the Council.

List of faculties called for Selection Committee/Interview under CAS promotion:

1. Senior Professor :

Sl. No.	Name	Department	Date of effect if promoted
01	Prof. Sajal Nag	History	
02	Prof. G. P. Pandey	Mass Communication	

2. Professor :

Sl. No.	Name	Department	Date of effect if promoted
01	Dr. Anup Kumar Dey	English	
02	Dr. Anindya Syam Choudhury	English	

03	Dr. Tenepalli Hari	Political Science	
04	Dr. Nirmal Kanti Roy	Visual Arts	
05	Dr. Subrata Hazarika	Physics	
06	Dr. Paul B. Chonzik	History	
07	Dr. Partha Sarkar	Mass Communication	
08	Dr. Aparajita De	Ecology & Env. Science	

3. Associate Professor :

Sl. No.	Name	Department	Date of effect if promoted
01	Dr. Saugata Kumar Nath	English	
02	Dr. Bikash Chandra Dash	Political Science	
03	Dr. Debotosh Chakraborty	Political Science	
04	Dr. Paromita Das	Mass Communication	
05	Dr. Devashish Sengupta	Chemistry	
06	Dr. Sudip Choudhury	Chemistry	
07	Dr. Tapati Das	Ecology & Env. Science	
08	Dr. Raju Mandal	Economics	
09	Dr. Avijit Debnath	Economics	
10	Dr. Pius V Thomas	Philosophy	
11	Dr. Uday Shankar Chakraborty	Mathematics	
12	Dr. Nabendu Sen	Mathematics	

4. Assistant Professor Level 11 and Level 12 :

Sl. No.	Name	Department	Date of effect if promoted
01	Dr. Niranjan Mohapatra	Political Science	
02	Dr. Panna Deb	Ecology & Env. Science	
03	Dr. Sagarika Dey	Economics	
04	Dr. Sumit Saha	Mathematics	
05	Dr. T. Sanjoy Singh	Chemistry	
06	Dr. Munmun Chakraborty	Philosophy	
07	Dr. Vulli Dhanaraju	History	
08	Dr. Rajan Kumar Vaidhya	Visual Arts	

Item No. 45 : Hiring of Assets :

Assam University purchases ICT products like Desktop/Printer/Photocopier etc regularly as per requirement. GeM however has an option of hiring of those Assets for particular period, normally 1-3 years. After the hiring period, the products will be taken back by the service provider. University has option to go for lease with or without consumable. The advantages of hiring of Assets are:

- Purchase of Assets will be minimized
- No maintenance cost
- No question of Scrap/obsolete/dead items

The matter is placed for consideration. If agreed, a Committee may be constituted in course of time for framing guidelines in this regard.

Item No. 46 : Standardisation in purchase of equipments from GeM.

Due to lack of standardization of specification/model of the purchase of equipments by the University; it is observed that the University receives products from various brands with varying quality when procured through GeM. It becomes very difficult to ensure AMC of these products as there is no homogeneity. It is therefore necessary to finalize a set of specification for each of these frequently purchased equipments. The matter is placed for Consideration. If agreed, a Committee may be constituted in course for framing guidelines in this regard.

Item No. 47 : Implementation of e-office for paper less office management.

E-office is digital workplace solution comprising of a suite of products that paves the way for an efficient and transparent system by streamlining workflow for both inter and intra University processes and making them paperless. The aim of e-office is to offer comprehensive portal to implement Human Resources & Record Management. The advantages are:

- Paper less file/record management. Online PBAS/APAR can be maintained.
- Access to office even on non working days in emergency
- A complete record warehouse will be created and reply to ministry may be sent immediately with error free data. Moreover, it ensures Assure data security and data integrity
- Increase accountability – the responsibility of quality and speed of decision making is easier to monitor. Keeping in view of the Pandemic situation, Office will be ON even during closure.
- Greater output by releasing staff energy and time from unproductive procedures.
- The records can be updated by the staff himself as and when required. Thereby, promote greater collaboration in the work place and effective knowledge management.

The Government of India extends e-office facility on payment basis. Instead of procuring separate software and hardware, the University can take advantage of the Centralised system of GoI on payment basis.

The matter is placed for consideration. If agreed, a Committee may be constituted in course for framing guidelines in this regard.

Item No. 48 : Selection of Non-Teaching PWD Positions through Direct Recruitment :

The Selection Process for the Non-teaching positions have been completed against the Employment Notification No. 4/2017 dtd. 09/08/2017, 2/2020 dtd. 28/05/2020, & 3/2020 dtd. 21/9/2020 and appointment for post other than PWD posts have been made as per resolution of the 144th EC meeting vide No. EC:144:08-21:05(d) dtd. 26th August 2021. Now, the recommendation of DPC for PWD posts shall be placed in the meeting for perusal and approval.

Item No. 49 : Wage revision of casual/contractual employees :

As per the resolution of the 143rd meeting of the Executive Council vide resolution No. EC:143:06-21:20 dtd 29th June 2021 a letter was sent to UGC vide email dtd 22nd October 2021 for necessary action at their end. However, no response has been received yet. A Committee was therefore constituted vide office notification No.113/18/96-Pers/5669-72 dtd 22-12-2021 to suggest appropriately as the Central Govt. Industrial Tribunal cum Labour Court vide order dtd. 22-07-2021 has directed the management of Assam University to hold discussion in the concerned workers or their representatives within 90 days of the receipt of the award and arrive at a fresh settlement in regard to payment of wages etc to the concerned workers. The report of the Committee shall be placed in the meeting.

The matter is placed before the Council for decision.

Item No. 50: Item from the Chair :**Item No. 51 : Any other matter with permission from the Chair.**
Registrar