



# AGENDA NOTES

FOR

## 153<sup>RD</sup> MEETING OF THE EXECUTIVE COUNCIL

TO BE HELD ON  
22<sup>ND</sup> NOVEMBER 2022 AT 3.30 P.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 153<sup>rd</sup> Meeting of the Executive Council  
to be held on 22<sup>nd</sup> November 2022 at 3.30 P.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 148<sup>th</sup> meeting, 149<sup>th</sup> meeting(Special), 150<sup>th</sup> meeting(Emergent), 151<sup>st</sup> meeting (Emergent) & 152<sup>nd</sup> meeting(Special) of the Executive Council:

The minutes of the 148<sup>th</sup> meeting, 149<sup>th</sup> meeting(Special), 150<sup>th</sup> meeting(Emergent), 151<sup>st</sup> meeting (Emergent) & 152<sup>nd</sup> meeting(Special) of the Executive Council held on 20<sup>th</sup> April 2022, 30<sup>th</sup> May 2022, 13<sup>th</sup> July 2022 & 5<sup>th</sup> August 2022 respectively is placed at **Annexure - A, B, C, D & E** for consideration and confirmation.

Actions taken report of the above meetings are placed at **Annexure -F, G, H, I, J & K**.

## **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 153<sup>rd</sup> Meeting of the Executive Council  
to be held on 22<sup>nd</sup> November 2022 at 3.30 P.M. in the  
Conference Hall of DELNET Guest House, New Delhi**

**(B) Agenda item for ratification by the Council:**

**Item No. 2 : Appointment of Heads of the Departments**

The competent authority has appointed the following faculty members as HODs or 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. Ajita Tiwari (HOD i/c)	Agricultural Engineering	31.05.2022	103/220/2006-Pers/1835-43 dated. 31.05.2022	Until further order
2.	Prof. Mohammed Basheer K.	Arabic	01.08.2022	102/4/2020-Estt dated. 18.07.2022	3 Years
3.	Dr. Mukut Sarmah	Library & Information Science	27.08.2022	102/4/2020-Estt dated. 18.07.2022	3 Years
4.	Prof. Supratim Ray	Pharmaceutical Science	21.09.2022	102/4/2020-Estt dated. 15.09.2022	3 Years
5.	Prof. M. Faruque Hussain	Earth Science	23.09.2022	102/4/2020-Estt dated. 15.09.2022	3 Years
6.	Prof. Suparna Roy	History	30.09.2022	102/4/2020-Estt dated. 15.09.2022	3 Years

**Item No. 3 : Appointment of Deans of Schools :**

The competent authority has appointed the following faculty members as Deans or Dean in-charge which are placed for ratification by the Executive Council :

Sl. No.	Name of the Faculty	School	Effective Date	Order No.	Period
1.	Prof. Rashmi Ranjan Mishra	Legal Studies	12.04.2022	102/3/2020-Estt dtd. 25.03.2022	3 Years
2.	Prof. Gyan Prakash Pandey	Creative Arts & Communication Studies	06.06.2022	102/3/2020-Estt dated. 23.05.2022	3 years or till the date of superannuation whichever is earlier
3.	Prof. Alok Sen	Economics & Commerce	18.07.2022	102/3/2020-Estt dtd. 23.05.2022	3 Years
4.	Prof. Chira Ranjan Bhattacharjee (Dean i/c)	Technology	31.05.2022	103/220/2006-Pers/1827-34 dtd. 31.05.2022	Until further order

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5.	Prof. Parthankar Choudhury	Environmental Science	22.08.2022	104/3/98-Pers/Part I dtd. 18.07.2022	3 Years
6.	Prof. M. Faruque Hussain	Earth Sciences	30.09.2022 (A/N)	104/3/2020-Estt dtd. 15.09.2022	3 Years
7	Prof. Joyati Bhattacharya	Social Science	22.01.2023	102/3/2020-Estt dtd. 15.11.2022	3 Years
8	Prof. Karabi Dutta Choudhury	Physical Science	09.01.2023	102/3/2020-Estt dtd. 15.11.2022	3 Years
9	Prof. Haomam Ramanada Singh	Management Studies	01.02.2023	102/3/2020-Estt dtd. 15.11.2022	3 Years

**Item No. 4: Termination of lien in respect of Dr A Seniorita Devi, Dept of Physics**

Subject to ratification of the Executive Council the competent authority has terminated the lien granted to Dr A Seniorita Devi, Assistant Professor, Department of Physics w.e.f. 29/3/2022 (A/N) as her lien period was completed on 29/3/2022.

The item is placed before the Council for ratification.

**Item No. 5 : Grant of lien to Dr Sujit Kumar Ghosh, Asstt Professor, Dept of Chemistry :**

Consequent upon appointment of Dr Sujit Kumar Ghosh, Asstt Professor, Dept of Chemistry, Assam University, Silchar as Associate Professor in the department of Chemistry of Jadavpur University, Kolkata and subject to ratification by the Executive Council, the competent authority was pleased to grant him lien for one year to enable him to join his new assignment on 17/8/2022.

The item is placed before the Council for ratification.

**Item No. 6 : Termination of lien in respect of Dr Umesh Kumar, Dept of Law :**

Dr Umesh Kumar, Asstt Professor, Dept of Law, Assam University, Silchar was granted lien for one year w.e.f. 30/3/2021 to 29/3/2022 to join his new assignment as Professor in the Department of Law at Himachal Pradesh University, Shimla. Subject to ratification of the Executive Council the competent authority has terminated the lien granted to Dr Umesh Kumar, Asstt Professor, Dept of Law w.e.f. 29/3/2022 (A/N) as his lien period was over on 29/3/2022.

The item is placed before the Council for ratification.

**Item No. 7 : Extension of period of suspension in respect of Dr Laxmi Narayan Sethi, Dept of Agricultural Engineering :**

Dr Laxmi Narayan Sethi, Professor, Dept of Agricultural Engineering was placed under suspension vide order no. 103/220/2006-Pers/2086-94 dated 8<sup>th</sup> August 2022. Subject to ratification of the Executive Council the competent authority has extended the period of suspension of Prof Sethi for further period of 90 days from the date of completion of initial period of suspension under Rule 10 (6) of CCS (CCA) Rules, 1965 vide order no. 103/220/2006-Pers/3334-44 dated 4 November 2022. The item is placed before the Council for ratification.

**Item No. 8 : Extension of period of suspension in respect of Shri Murali Basa, Dept of Performing Arts :**

Shri Murali Basa, Asstt Professor, Dept of Performing Arts was placed under suspension vide order no. 103/469/2017-Estt/2095-2106 dated 8<sup>th</sup> August 2022. Subject to ratification of the Executive Council the competent authority has extended the period of suspension of Shri Basa for further period of 90 days from the date of completion of initial period of suspension under Rule 10 (6) of CCS (CCA) Rules, 1965 vide order no.103/469/2017-Estt/3345-52 dated 4 November 2022. Meanwhile, a letter has been received from Mr. Basa which shall be placed in the meeting for discussion & further direction.





**Agenda item for 153<sup>rd</sup> Meeting of the Executive Council  
to be held on 22<sup>nd</sup> November 2022 at 3.30 P.M. in the  
Conference Hall of DELNET Guest House, New Delhi**

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

**Item No. 9 : Confirmation of Service of Teachers (Silchar HQ)**

It has been found that the following faculty members of Silchar HQ have already completed one year of service as stipulated in the terms and condition of offer of appointment as per the date indicated against their names. It is also verified administratively about the satisfactory performance of concerned faculties.

In pursuance of the provisions of Clause 11 of the UGC Regulations of "Minimum Qualification for Appointment of Teacher and Other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standard in Higher Education, 2018" the teachers are found eligible for confirmation.

<b>Silchar H.Q. :</b>					
<b>Sl. No.</b>	<b>Name of the Teacher</b>	<b>Department</b>	<b>Designation</b>	<b>Date of joining</b>	<b>Date of completion of probation period</b>
1	Mr. Saurav Dey	Bus. Admin.	Asstt. Prof.	03.08.2020	02.08.2021
2	Dr. Sudip Saha	History	Asstt. Prof.	09.07.2021	08.07.2022
3	Dr. Raj Kumar Thakur	History	Asstt. Prof.	12.07.2021	11.07.2022
4	Dr. Shailendra Kumar	Sociology	Asso. Prof.	12.07.2021	11.07.2022
5	Dr. Sanjay Sinha	Economics	Asstt. Prof.	14.07.2021	13.07.2022
6	Dr. Pranesh Debnath	Commerce	Asstt. Prof.	20.07.2021	19.07.2022
7	Dr. Soumendra Nath Biswas	Hospt. & Tour. Mgt.	Asso. Prof.	29.07.2021	28.07.2022
8	Dr. Sanjeev Kumar Saxena	Hospt. & Tour. Mgt.	Asso. Prof.	03.08.2021	02.08.2022
9	Dr. Khemnath Patir	Applied Sc. & Humanities	Asstt. Prof.	05.08.2021	04.08.2022
10	Dr. Govind Sharma	Sanskrit	Asso. Prof.	06.07.2021	05.07.2022
11	Dr. Diwakar Kumar	Microbiology	Asso. Prof.	06.07.2021	05.07.2022
12	Dr. Arunjoyoti Nath	Ecology & Env'tl. Sc.	Asstt. Prof.	06.07.2021	05.07.2022

The matter is placed before the Council for approval.

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**Item No. 10 : Correction of date of completion of probation period :**

The 148<sup>th</sup> EC meeting, vide its resolution no. EC:148:04-22:14, the date of completion of probation period of **Sl. No. 5** Dr. Mohammed Basheer K. and **Sl. No. 13** Dr. Anup Kr. Das were inadvertently written as **11.08.2020** and **15.12.2020** instead of **11.08.2021** and **15.12.2021** respectively. Hence the matter is placed before the Executive Council for consideration of correction of the date of completion of probation period.

Sl. No.	Name	Department	Date of completion of probation period entered	Corrected Date of completion of probation period
1.	Prof. Mohammed Basheer K.	Arabic	11.08.2020	11.08.2021
2.	Dr. Anup Kr. Das Assistant Professor	Pharm. Sc.	15.12.2020	15.12.2021

The matter is submitted before the Council for approval.

**Item No. 11 : Nomination of Members to the Executive Council of Assam University :**

As per Clause No. 12(vi) of A U Statute there shall be **“Three Principals of affiliated Colleges out of which two will be from Barak Valley and one from hill, by rotation according to seniority to be determined with reference to the date of establishment of the college concerned, to be nominated by the Vice Chancellor”** to the Executive Council of the University.

Only permanent Principals of affiliated Colleges shall be nominated by the Vice Chancellor from the permanently affiliated colleges (one from each Govt. College, Provincialised College & Private College).

The matter is placed before the Council for decision and direction.

**Item No. 12 : Nomination of Members to the Academic Council of Assam University :**

As per Clause No. 14(xii) of A U Statute there shall be **“Six teachers of the degree Colleges, four from Barak Valley and two from hills, and one teacher each from the Medical, Engineering, Law and B.Ed. Colleges to be elected from amongst themselves”** to the Academic Council of the University.

The existing Ordinance is required to be amended considering the present scenario of the Colleges as follows.

(i) The Standing Election Committee needs to be modified as follows :

(a) One Senior Professor to be nominated by the Vice Chancellor as Chairman,



- (b) One Senior Associate Professor to be nominated by the Vice Chancellor as Member,
- (c) One Senior Assistant Professor to be nominated by the Vice Chancellor as Member,
- (ii) The term 'Constituency' as mentioned in the Ordinance needs to be defined exhaustively. Accordingly, it is suggested the 'Constituency' will mean the affiliated Colleges under Assam University.
- (iii) The matter of representation from temporarily Affiliated Colleges and Private Colleges may be considered and its terms need to be defined.
- (iv) Only the permanent teachers of Affiliated Colleges (Permanent & Temporary Colleges) will be in the electoral role for selection of their representatives under above referred Act.

The detail shall be placed by the Director i/c, Colleges Development Council, Assam University, in the meeting.

The matter is placed before the Council for decision and direction.

**Item No. 13 : Consideration of Annual Report for the year 2021-22 :**

The Annual Report (By-lingual) for the year 2021-22 has been prepared by the Directorate of IQAC, Assam University and the report shall be tabled by the Registrar before the Executive Council for consideration and approval.

**Item No. 14 : Approval of the recommendations of Minutes of 52<sup>nd</sup> meeting of Academic Council of Assam University :**

The minutes of the 52<sup>nd</sup> meeting of the Academic Council of the University slated on 18<sup>th</sup> November 2022 shall be placed on the table for consideration and approval by the Executive Council.

**Item No. 15 : Approval of the recommendations of 65<sup>th</sup> meeting of the Finance Committee of Assam University slated on 22<sup>nd</sup> November 2022 :**

The minutes of the 65<sup>th</sup> meeting of the Finance Committee of the University slated on 22<sup>nd</sup> November 2022 will be placed on the table for consideration and approval by the Executive Council.

**Item No. 16 : Approval of the compliances of the Separate Audit Report of the Comptroller and Auditor General of India on the Accounts of the Assam University for the financial year 2021-22.**

The Audited Annual Accounts of the University for the Financial Year 2021-22 and Management Letter and the Separate Audit Report (SAR) along with Annexure on the Accounts of the Assam University for the financial year 2021-22 vide No. OA-



II(AB)/AR/2021-22/AU/461, dtd. 11.10.2022 shall be placed in the meeting for consideration and adoption.

The compliance/reply to the Management Letter and Separate Audit Report (SAR) of the C&AG on the Accounts of the Assam University for the financial year 2021-22 has been sent by the University to the office of the Director General of Audit, Central, Kolkata vide letter No. AUF/716/2021-22/779, dtd. 17.10.2022 shall be placed in the meeting for approval.

**Item No. 17: Item from the Chair :**

**Item No. 18 : Any other item with permission from the Chair :**

  
Registrar