



AGENDA NOTES

FOR

155TH MEETING (SPECIAL) OF THE EXECUTIVE COUNCIL

TO BE HELD ON
27th FEBRUARY 2023 AT 12.00 NOON
IN THE CONFERENCE HALL OF ASSAM UNIVERSITY
DIPHU CAMPUS

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

SILCHAR

Assam University, Silchar

**Agenda item for 155th Meeting (Special) of the Executive Council
to be held on 27th February 2023 at 12.00 noon in the Conference Hall
of Assam University Diphu Campus, Diphu**

(A) Agenda item for ratification by the Council:

Item No 1 : Grant of lien to Dr. L. Dibamani Singh, Dy. Director (S&PE) :

Dr. L. Dibamani Singh, Deputy Director (S & PE) has been appointed for the post of Registrar at National Sports University, Imphal vide offer of appointment letter No. 4/NSU/ESTT/REG/2022, dated 31.12.2022 and Dr. Singh was released from the post of Deputy Director (S & PE) on 05-01-2023 (A/N) by granting lien for the period of five (05) years with one day earned leave on 6th January, 2023 vide order No. 103/720/99-Pers/dated 05-01-2023 to enable him to join in his new assignment in National Sports University, Imphal.

The matter is placed before the Executive Council for ratification.

Item No 2 : Promotion of Dr. Naba Kanta Sarma - Preponing Date of Effect of Promotion :


The Screening Committee for CAS has recommended the date of effect for promotion in respect to Dr. Naba Kanta Sarma, Dept. of Mathematics (Assistant Professor Stage I to Stage II) as 10-12-2008 (preponed) from 10-12-2011 which has already been approved by the Vice Chancellor.

The matter is placed before the Council for ratification.

Item No 3 : 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 August 2022. The competent authority 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 and after completion of 1st extension period it has been extended for a further period of 180 days vide order No. 103/220/2006-Pers/504-11 dated 3rd Feb. 2023.

The matter is placed before the Council for ratification of the 2nd extension period.



Item No 4 : Review 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 August 2022. 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 and on completion of extension period of suspension, the competent authority is pleased to review the suspension under Rule 10 (5) of CCS (CCA) Rules 1965 vide order No. 103/469/2017-Estt/495—503 dtd.3rd Feb.2023 allowing Shri Basa to join duties w.e.f. 04-02-2023 pending enquiry.

The matter is placed before the Council for ratification.

Item No 5 : Pension/Family pension to the employees of the University who were converted from CPF to GPF scheme :

In pursuance of the 123rd & 124th Executive Council resolutions vide No. EC:133:11-18:06, dated 27.11.2018 & EC:124:03-19:13, dated 12.03.2019 respectively and in compliance with the orders of the Hon'ble Supreme Court of India vide dated 01.08.2022 and Hon'ble Gauhati High Court in Contempt case No. 230/2019, dtd 05.12.2022, pension/family pension orders were issued to the following 08 Nos. of teaching & 02 Nos. of non-teaching retiring/deceased employees of the University who were converted from CPF to GPF scheme as detailed below:-

Sl No.	Name of the pensioner/ family pensioner	Designation on retirement /death	Department	Date of retirement/ death	Order issued for
1.	Prof. R.R Dhamala	Professor	Political Science	30-04-2020	Pension
2.	Late (Prof) N.B.Biswas	Professor	Education	31-08-2017	Family pension to Prof. Bhagirathi Biswas (wife)
3.	Late (Prof) Goutam Biswas	Professor	Philosophy	05-11-2012	Family pension to Prof. R.R Dhamala (wife)
4.	Prof. B. K Dutta	Professor	Ecology & Env. Sc.	28-02-2013	Pension
5.	Prof. S. B Paul	Professor	Chemistry	28-02-2011	Pension
6.	Prof. M. Rafiqul Islam	Professor	Chemistry	31-03-2011	Pension
7.	Prof. B. Mate	Professor	Visual Arts	31-12-2015	Pension
8.	Prof. Gopal ji Mishra	Professor	Social Work	30-06-2022	Pension
9.	Late (Dr) P. Debnath	Ex-Controller of Examinations	Examinations	08-01-2015	Family pension to Smt. Debjani Debnath (wife)
10.	Mr. Dal Bahadur Rai	Ex-Assistant Registrar	Examinations	30-04-2021	Pension

Accordingly, a lump sum amount of Rs. 1.66 crore being the employer share alongwith interest retained in the University account has already been disbursed to the concerned employees.

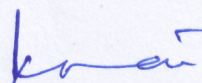
The resolutions of the aforesaid Executive Council and verdicts of the Hon'ble Supreme Court of India and Hon'ble Gauhati High Court shall be placed in the meeting as ready reference for perusal.

The matter is placed before the Executive Council for consideration and ratification.

Item No 6 : Date of Meeting of the University Court :

The University Administration has fixed the date of 23rd meeting of the University Court on 3rd March 2023 at 11.00 am in the Bipin Chandra Pal Seminar Hall of the University.

The date for the meeting of University Court as fixed is placed before the Council for ratification.



**Agenda item for 155th Meeting (Special) of the Executive Council
to be held on 27th February 2023 at 12.00 noon in the Conference Hall
of Assam University Diphu Campus, Diphu**

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

Item No 7 : Correction of the date of effect of Promotion under CAS :

The date of effect of promotion in respect of Dr. Jaydeep Chakraborty, Assistant Professor, Dept. of English vide EC resolution No. EC:154:01-23:01(b) is indicated 07-06-2015 in lieu of 17-06-2015.

The matter is placed before the Council for approval.

Item No 8 : Financial upgradation under MACP scheme to Non-Teaching staff :

Financial upgradation under MACP scheme in respect of the following 14 non-teaching staff of Assam University Silchar and Diphu 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.	Shri Seemanta Paul	Executive Engineer	11	12	1 st upgradation on completion of 10 years of continuous service in the same Level -11 w.e.f 26.7.2022
2.	Shri Dipak Kumar Dey	Section Officer	7	8	1 st upgradation on completion of 10 years of continuous service in the same Level -07 w.e.f 16.06.2022
3.	Shri Mukrang Terang	Section Officer (AUDC)	6	7	1 st upgradation on completion of 10 years of continuous service in the same Level -06 (Assistant) w.e.f 07.06.2020
4.	Shri Debanon Dey Purkayastha	Assistant Engineer (Civil)	7	8	1 st upgradation on completion of 10 years of continuous service in the same Level -07 w.e.f 10.10.2022
5.	Shri Partha Pratim Dey	Assistant Engineer (Electrical)	7	8	1 st upgradation on completion of 10 years of continuous service in the same Level -07 w.e.f 18.10.2022
6.	Smt Serlin Teronpi	Assistant (O) (AUDC)	4	5	1 st upgradation on completion of 10 years of continuous service in the same Level -04 (UDC) w.e.f 07.06.2020
7.	Lt. Pankaj Paul,	Assistant (AUDC)	6	7	1 st upgradation on completion of 10 years of continuous service in the same Level -06 (Assistant) w.e.f 03.06.2020

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8.	Smt Shikha Suklabaidya	Nurse	6	7	1 st upgradation on completion of 10 years of continuous service in the same Level -06 w.e.f 27.12.2022
9.	Shri Sandip Dey	LDC	2	3	1 st upgradation on completion of 10 years of continuous service in the same Level -02 w.e.f 09.01.2022
10.	Shri Shem Norah	LDC (AUDC)	2	3	1 st upgradation on completion of 10 years of continuous service in the same Level -02 w.e.f 30.09.2021
11.	Smt Mahua Deb (Timung)	LDC	2	3	1 st upgradation on completion of 10 years of continuous service in the same Level -02 w.e.f 04.06.2022
12.	Smt Shila Rani Kurmi	MTS	1	2	1 st upgradation on completion of 10 years of continuous service in the same Level -01 w.e.f 26.03.20022
13.	Shri Dipan Kumar Acharjee	MTS	1	2	1 st upgradation on completion of 10 years of continuous service in the same Level -01 w.e.f 30.05.2022
14.	Shri Pranesh Paul	MTS	1	2	1 st upgradation on completion of 10 years of continuous service in the same Level -01 w.e.f 29.05.2022

The item is place before the Executive Council for consideration and approval.

Item No 9 : The Degrees proposed to be conferred in the 20th Convocation scheduled on 4th & 5th March, 2023 are as follows :

Degree	Appeared	Passed
CBCS -		
Bachelor of Science (B.Sc)	1630	1362
Bachelor of Arts (B.A)	8334	5105
Bachelor of Commerce (B.Com)	1516	1211
Bachelor of Computer Application (BCA)	29	22
Bachelor of Business Administration (BBA)	33	30
Bachelor of Vocation (Information Technology) (BVOC)	14	12
Non-CBCS (Odd) -		
Bachelor of Arts (BA)	754	323
Bachelor of Science (B.Sc)	100	65
Bachelor of Commerce (B.Com)	129	68
Bachelor of Computer Application (BCA)	2	-
Bachelor of Business Administration (BBA)	-	-
Master of Arts (M.A.) (Hindi, Manipuri, Indian Comparative Literature, Urdu, English, Arabic, Economics, Political Science, History,	660	532

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Sociology, Philosophy, Assamese, Geography, Linguistics, Bengali, Education)		
Master of Commerce (MCOM)	92	83
Master of Journalism & Mass Communication	12	12
Master Visual Arts (MVA)	21	21
Bachelor of Visual Arts (BVA)	27	26
Master of Science (M.Sc) (Statistics, Life Science & Bioinformatics, Microbiology, Biotechnology, Ecology & Environmental Science, Earth Science, Chemistry, Anthropology, Physics, Mathematics)	373	329
Master of Business Administration (MBA)	46	44
Master of Technology (M.Tech) (Computer Science & Engineering, Agricultural Engineering & Electronics & Communication Engineering)	24	23
Master of Library & Information Science (MLIB)	21	21
Master of Laws (LLM)	16	15
Master of Education (M.Ed)	25	25
Master of Business Administration in Hospitality & Tourism Management	6	6
Master of Social Work (MSW)	29	27
Bachelor of Social Work (BSW)	49	44
Master of Science (M.Sc) (Computer Science)	28	25
Bachelor of Science (B.Sc) (Computer Science)	27	16
Bachelor of Technology (B.Tech) (Computer Science & Engineering, Agricultural Engineering & Electronics & Communication Engineering)	83	81
B.Sc B.Ed (Honours)	24	24
B.Pharm	38	38
Bachelor of Performing Arts	19	19
Bachelor of Law (B.A LLB(H))	41	35
Bachelor of Vocation in Food Processing	14	14
Bachelor of Vocation in Farm Machinery & Power Technology	5	5
LL.B	125	63
B.Ed	864	823
Ph.D		173
MPhil		47

The 92nd meeting of the Academic Council has accepted the same and recommended to the Executive Council for consideration.

The matter is placed before the Council for approval.

Item No. 10 : Approval of the recommendations of 66th meeting of the Finance Committee of Assam University slated on 24th February 2023 :

The 66th meeting of the Finance Committee of the University slated for 24th February 2023 will be placed on the table for consideration and approval by the Executive Council.

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Item No. 11 : Creation of Assam University Guest House Receipt Fund :

The University Guest House needs to be maintained on self financing mode and therefore all the income generated from the Guest House shall be accumulated in a fund which may be named as "Assam University Guest House Receipt Fund".

Accordingly, the expenses required for Guest House including Capital Expenditure from time to time may be met up from the said fund generated. It is proposed that the same may be affected from April 1, 2023.

The matter is placed before the Council for consideration.

Item No. 12 : Construction of Sengyajik Joya Thaosen Memorial Hall cum Museum in the University Campus, Silchar :

A proposal is received from the Chairman, Barman Dimasa Kachari Development Council (BDKDC), Assam, for allotment of land for the construction Memorial Hall cum Museum in the name national freedom fighter Sengyajik Joya Thaosen in the University campus, Silchar. The Council have agreed in principle to construct a **500 seated capacity Auditorium cum Museum** including office room, teacher's cabin, class room and library etc. The Engineering Cell of the University was requested by the BDKDC to prepare the DPR from the same.

Accordingly, a preliminary survey for identification of land for construction has been conducted and it is proposed that the said Memorial Hall cum Museum may be constructed on the other side of the University main road opposite to Administrative Building at the junction point of Examination Block.

The matter is placed before the Council for consideration.

Item No. 13 : Naming University Guest House :

The Assam University has two Guest Houses namely (i) Kamini Kumar Chanda Guest House (Old Guest House) and (ii) International Guest House (IGH). In recent past the IGH was renovated and became fully operational now. It is proposed that the IGH may be named after any great personality of our country and in this regard the Executive Council may select a suitable name for the building.

The matter is placed before the Council for consideration.

Item No. 14 : Memorandum of Understanding (MoU) between India Metrological Department (IMD) and Assam University, Silchar :

Proposal is received for MoU between India Metrological Department and Assam University, Silchar under which a plot of land is proposed to be leased for 30 years to IMD. On perusal of the same, some suggestions were forwarded by a few Officers of the University for modification/addition/ alteration in the MoU.

Accordingly, the proposal is placed before the members for kind perusal and consideration/decision.

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Item No. 15 : Un-authorized absence of Dr. N. Jiban Singh & action initiated by the University in this regard :

Dr. Jiban Singh, Assistant Professor, Dept. of Mathematics has not reported to duty since Sept, 2018. Subsequently, a Committee was constituted to examine the matter of unauthorized absence of Dr. Singh and as per recommendation of the Committee a letter was sent to the parent of Dr. Singh at his home address on 30-07-2021 but no response has been received yet. Therefore, as recommended by the Committee an FIR was also lodged about the missing of Dr. Singh to the O/C, Dwarbond Police Station (Nearest Police Station) on 15-03-2022, but till date no report is received from Police. The Committee has also recommended that if no information could be obtained from Dr. N. Jiban Singh or his family members within a reasonable time, the University authority may consider floating a notice in the local/national newspaper to join duty within a specified date. Accordingly, a paper notice has been published on 14-01-2023 in a National Daily (The Statesman, Kolkata) indicating that if he fails to resume his duties within one month from the date of publication of notice, it will be presumed that he has left his service with the University and his name will be struck off from the employees list and no further correspondence in this regard will be entertained.

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

Item No. 16 : Compliance of the UGC letter F. No. 9-3/2016-CU-I(part) dated 18-09-2017 and consequential order of the Hon'ble Gauhati High Court :

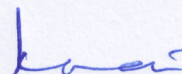
In compliance of the order of the Hon'ble Gauhati High Court vide Case No. WP(C) 7602/2017 dated 16/12/2017 a show cause notice was issued to the concerned official to which a response has been received. Legal views on the matter have also been obtained.

The matter is placed before the Council for discussion & direction.

Item No. 17 : Revision of wages of contractual doctors :

The University administration has received two separate letter of request from both the contractual doctors of the University for revision of their wages without which it is getting difficult for them to continue their service. The doctors are being paid a fixed remuneration i.e, of Rs. 50,000/- per month from the date of their appointment. Recently on audit observation, Income Tax is also deducted @ 10% every month from their salary. As a result, the contractual doctors are left with less amount of disposable income.

The matter is placed before the Council for discussion and direction as the service of doctors are indispensable to the University and it is very difficult to get doctors on contractual basis for the Health Centre of the University.



Item No. 18 : Matter pertaining to increasing the age limit for contesting in Assam University Students Union (AUSU) Elections :

The AUSU had submitted a memorandum regarding increasing the age limit (for contesting in AUSU elections) with regard to students pursuing LLM and other such courses. In this context, a Committee was constituted by the competent authority to look into the matter pertaining to the demand for age relaxation to contest in AUSU elections within the ambit of the Lyngdoh Commission Report. The Committee's recommendations shall be placed before the Executive Council for deliberation and decision.

Item No. 19 : Modalities of utilisation of School/Departmental Development Fund :

The University has framed specific guidelines for Annual Course Fee Fund (ACFF) vide 90th EC resolution No. EC:90:05-13:03 dtd 18th May 2013. However, there is no specific guideline for utilisation of School/Departmental Development Fund.

It is therefore proposed that the School and Departmental Development Fund where ever available may be utilised for academic purposes only, preferably for engagement of Guest Faculty by creating a Central pool. The said fund may be used only for those academic departments where ACFF is inadequate to meet the requirements for engagement of Guest Faculty.

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

Item No. 20 : Payment of TA and cost of transportation of personal effect on joining to Assam University as Librarian :

Dr Vikram Kumar Sharma, joined Assam University Silchar as Librarian on 28/12/2020 (F/N) against the advertisement No. 3/2020 dated 21/09/2020. His earlier service is in Manav Rachna International Institute of Research and studies which was a deemed University in the list of Universities notified by University Grant Commission on 22.11.2021. After joining to Assam University, he submitted joining TA and cost of transportation of personal effects amounting to Rs. 99,800/-. It was processed as per provision of SR-105 and further added with 100th EC meeting resolution vide No. EC:100:01-15:12 for consideration. But the case is still remains under consideration.

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

Item No. 21 : Item from the Chair :

Item No. 22 : Any other item with permission from the Chair :


Registrar