



MINUTES
OF
161ST MEETING
OF THE
EXECUTIVE COUNCIL

HELD ON
17TH OCTOBER 2023 AT 10.30 AM
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 161st Meeting of the Executive Council held on 17th October 2023 at 10.30 A.M. in the Hemanga Biswas Committee Room of the Vice-Chancellor's Secretariat, Assam University, Silchar.

The following Members were present :

1. Prof. Rajive Mohan Pant, **Vice-Chancellor** : Chairman
2. Prof. Alok Sen, Dean, School of Economics & Commerce : Member
3. Prof. Baby Pushpa Sinha, Dean of English & Foreign Lang. Studies : Member
4. Prof. Rashmi Ranjan Mishra, Dean, School of Legal Studies : Member
5. Prof. Parthankar Choudhury, Dean, School of Environmental Sc. : Member
6. Mr. B. S. Kar, Principal, A. L. Choudhury College, Algapur : Member
7. Dr. Subhadeep Dhar, Finance Officer i/c. : Permanent Invitee
8. Dr. Pradosh Kiran Nath, **Registrar** : Ex-officio Secretary

Members participated through online in the meeting :

1. Prof. Sivasish Biswas, **Pro-Vice Chancellor, AUDC** : Member
2. Prof. Kashi Nath Jena, **Visitor's Nominee** : Member
Vice Chancellor, Himalayan University, Uttarakand
3. Principal, Nilambazar College, Nilambazar, Karimganj : Member

Members absent :

1. Prof. Krishna Pal Singh, **Visitor's Nominee** : Member
(Absent without intimation)
2. Prof. Sarat C. Kakaty, **Visitor's Nominee** : Member
(Absent with intimation)
3. Prof. Buno Zetsuvi, **Visitor's Nominee** : Member
(Absent with intimation)
4. Director, Higher Education, Govt. of Assam : Member
(Absent without intimation)
5. Prof. Asoke K Sen, Senior most Professor : Member
(Absent with intimation)
6. Dr Narendra T., Senior most Associate Professor : Member
(Absent with intimation)

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7. Principal, Eastern Karbi Anglong College, Sarihajan, Bokajan : Member
(Absent without intimation)

At the outset the Vice-Chancellor and the Chairman of the Executive Council welcomed all the members for attending the meeting. The Chairman also welcomed Prof. Kashinath Jena, Vice-Chancellor, Himalayan University, Uttarakhand, Prof. Sivasish Biswas, Pro-Vice Chancellor, AUDC & Dr. Atiqur Rahman, Principal, Nilambazar College, who participated online in the meeting. The Vice Chancellor also welcomed Prof. Parthankar Choudhury, Dean, School of Environmental Sciences who has joined in the meeting as a new member. 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 158th, 159th & 160th meeting of the Executive Council :

EC:161:10-23:01 : The minutes of the 158th Meeting, 159th Meeting (Emergent) and 160th Meeting (Emergent) of the Executive Council held on 14th August 2023, 24th August 2023 and 25th September 2023 respectively were placed in the meeting for consideration and confirmation. Action taken reports of the above meetings were also placed in the meeting for consideration.

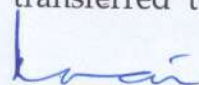
Resolution : The minutes of the 158th Meeting, 159th Meeting (Emergent) and 160th Meeting (Emergent) of the Executive Council along with Action Taken Report of the meetings were circulated and perused by the members and the Council confirmed the same.

(B) Agenda item for approval/decision :

Item No. 2 : Allowing Prof. Parag Shil in GPF cum Pension Scheme – Regarding

EC:161:10-23:02 : In accordance with the provision contained in OM issued by the Dept of Pension and Pensioners' Welfare, Ministry of Personnel, Public Grievances and Pension, Govt. of India, New Delhi vide No. 28/30/2004-P&PW (B) dated 28/10/2009 and consequent upon the transfer of service records/benefits in respect of Prof Parag Shil from Govt. Degree College, Dharmanagar, Tripura, the matter regarding grant of combined pensionary benefit by incorporating Prof Parag Shil into GPF cum Pension Scheme has been examined. It is observed that:

- i) Dr Parag Shil joined as Lecturer in the Dept of Commerce of this University on 26/7/2005 (now he is working as Professor in Commerce). Prior to joining Assam University, Prof Shil served in Govt. Degree College, Dharmanagar as a Lecturer from 12/4/2002 to 25/7/2005 (i.e. 3 years 3 months 14 days).
- ii) On joining Assam University, Prof Shil applied for transfer of past service benefits. Accordingly, his pro-rata service gratuity in lieu of pension (Rs. 31,850/- vide voucher dated 6/12/2019), GPF balance (Rs.2,67,131/-vide voucher dated 12/12/2020), Leave encashment (Rs. 8,760/-vide voucher dated 5/6/2023) were transferred to Assam



University for incorporation into GPF cum pension scheme. The original service book of Prof Shil was also transferred to this University.

- iii) The calculation of pro-rata service gratuity received from Govt. of Tripura reveals that the element of DA has not been included while calculating pro-rata service gratuity. The reason of non-inclusion of DA component has been clarified by the Principal i/c, Govt. Degree College, Dharmanagar as well as Senior Accounts Officer, O/o the Accountant General (A&E), Tripura, Agartala stating that "the emoluments for the purpose of calculation of DCRG shall mean the last pay in respect of Tripura State Govt. employees but not including the factor of DA".
- iv) Further, it was observed that Prof Parag Shil didn't subscribe for PRAN (under NPS) for which the deduction made from his salary toward NPS subscription since the time of his joining in Assam University were maintained in a separate account of the University which earned interest at a lesser rate than GPF.

The matter may be processed by the University for incorporation in GPF cum pension scheme by counting his past service subject to the following conditions as done in the similar other cases:

1. The deduction made from his salary towards NPS subscription retained in University bank account for non opening of NPS account since the time of his joining Assam University shall be credited to his GPF account in Assam University along with actual bank interest earned thereon. No interest at GPF rate shall be provided for this amount.
2. He will be admitted into the GPF scheme of Assam University, Silchar from the date of submission of duly filled in GPF account application form.
3. His past service benefits received from Govt. Degree College, Dharmanagar in the form of pro-rata service gratuity and cash equivalent of leave salary shall be deposited to Assam University accounts and his GPF amount received from Govt. Degree College, Dharmanagar shall be deposited to the GPF account of Prof Shil in Assam University consequent upon allotment of GPF account number and interest of the GPF amount retained in Assam University will be paid on actual basis. However, Assam University will provide interest on GPF amount of Prof Shil w.e.f. the date of his admission into the GPF scheme of Assam University as paid to other GPF account holders.

A clarification was received from the Under Secretary, UGC, MoE, GoI, New Delhi vide dated 13/4/2023 in regards to a matter of such kind of a faculty member of this University wherein it is stated that "it is an administrative matter and the University may act itself as per rules/orders in this matter". On the basis of the above terms and conditions and in accordance with GoI OM no. 28/30/2004-P&PW (B) dated 28/10/2009 Prof Parag Shil may be allowed to admit into GPF cum Pension Scheme by counting his past service for combined pensionary benefits from this University.

The matter was placed before the Council for discussion and decision.



Resolution : The issue was discussed in detail and the deliberation made by the Registrar was considered by the members; and, the Council allowed incorporation of Prof. Parag Shil in GPF cum Pension Scheme subject to the condition that Prof. Parag Shil shall submit an undertaking to the University that he agrees to the terms and conditions offered by the University in this matter.

Item No. 3 : Employees State Insurance benefits to Causal/Contractual employees :

EC:161:10-23:03 : Assam University has around 120 numbers of Casual employees on daily wage basis. They are to be taken to social security cover as a statutory mandate under Employees' State Insurance Act, 1948 against the impact of incidences of sickness, maternity, disablement and death due to employment injury and to provide medical care to insured persons and their families. For this, employer registration and insured persons and their family members identity cards are to be obtained from ESI authority. Accordingly, Assam University is moving forward to implement the scheme considering the welfare of casual employees.

The matter was placed before the Executive Council for consideration.

Resolution : The Council approved the same.

Item No. 4 : Revised Non-Teaching Recruitment and Promotion Rule in pursuance of the Model Recruitment Rule for Non-Teaching staff issued by UGC in 2022.

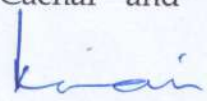
EC:161:10-23:04 : The Committee constituted vide No. 120/01/2015(Estt-I) dated 01/06/2023 submitted its report along with revised Non-Teaching RoP as per the model RRs of the UGC issued in 2022. The recommendations of the Committee were placed before the Council for discussion and decision.

Resolution : On perusal of the recommendations of the Committee constituted for the purpose, the same was agreed in principle by the Council. However, the same shall be finalized after administrative vetting by the University administration.

Item No. 5 : Setting up of Statue of Bir Tikendrajit Singh in Assam University Silchar:

EC:161:10-23:05 : A proposal has been received from Laitonjam Manidhan Ibemahan Educational Trust, Lakhapur, Cachar on behalf of Assam University Manipuri Student's Union(AUMSU) for erecting Statute of Bir Tikendrajit Singh at Assam University Silchar. The Statue shall be erected and maintained by respective Trust & AUMSU including site development. The University administration has identified the place for setting up the Statute. The detail was placed before the Council for consideration.

Resolution : The setting up of statue of Bir Tikendrajit Singh in Assam University Silchar was discussed in detail and the members agreed on the proposal as submitted. The site for erecting statue was also discussed and allowed by the Council with the observation that a Memorandum of Understanding (MoU) shall take place between Laitonjam Manidhan Ibemahan Educational Trust, Lakhapur, Cachar and Assam University for the matter.



Item No. 6 : Discontinuation of issuing APAR to Group-A officers of Library of Assam University :

EC:161:10-23:06 : Though the Officers of Library i.e. Assistant Librarian, Deputy Librarian are treated as Non-Teaching staff but their recruitment, promotion and pay scale are governed by UGC Regulation. For instance, whenever their promotion from one stage to another stage becomes due, it's the PBAS score as a benchmark for determining the eligibility for promotion is required. However, as a Non-Teaching staff it's a system for issuing APAR to these Officers which has no connection and utility for considering their promotion as a benchmark score. Therefore, it is proposed that issuing of APAR to Library Officers may be discontinued henceforth.

The matter was placed before the Executive Council for consideration.

Resolution : The Council approved the matter.

Item No. 7 : Ph.D supervision by teachers of the Dept. having non-core subjects:

EC:161:10-23:07 : The decision on Ph.D supervision by teachers of depts. of non-core subject was placed in the 157th meeting of the Executive Council. The EC vide resolution no. **EC:157:06-23:16** referred the matter to a Committee. Meanwhile, representations from such teachers have been received for permitting them to supervise Ph.D scholar. The vacancy details are required to be published soon. The detail of the issue was placed in the meeting for direction of the Council.

Resolution : The Council perused the report of Prof. Sudipto Roy Committee. Prof. Roy was also consulted through online mode by the Council during the meeting. The issue raised by Department of Chemistry was thoroughly deliberated and the Council opined that there is no bar in UGC Regulation in this regard. Therefore, the Council resolved to permit such faculties to pursue Ph. D guideship in their core department with immediate effect.

Following items were recommended from the 95th meeting of the Academic Council for placing in the Executive Council for approval.

Item No. 8 : Proposed Syllabus of the III to VI semesters of the Four Years Under Graduate Programme [FYUGP] of the Department of Performing Arts :

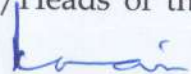
EC:161:10-23:08 : The Head i/c, Dept. of Performing Arts has placed the syllabus in detail for the III to VI Semesters of Four Years Under Graduate Programme [FYUGP] of the Department of Performing Arts before the Council.

The matter was placed before the 95th meeting of the Academic Council vide resolution No. **AC:95:09-23:2**. The Academic Council accepted the same and recommended to the Executive Council for approval.

Resolution : The Council approved the syllabus.

Item No. 9 : Course Structure and Syllabus (PG) as per NEP - 2020 guidelines :

EC:161:10-23:09 : The following P.G. syllabus/Course Structure as per NEP - 2020 guidelines have been submitted by the concerned Deans of School/Heads of the Dept.



duly recommended by the BPGS/School Board respectively for placing in the Academic Council :

Sl. No.	Department	Semester	Remarks
1	History	M.A. - 3 rd & 4 th Sem	
2	Life Science & Bio-informatics	M.Sc. - 3 rd & 4 th Sem	
3	Microbiology	M.Sc. - 3 rd & 4 th Sem	

The matter was placed before the 95th meeting of the Academic Council vide resolution No. **AC:95:09-23:4**. The Academic Council accepted course structure and syllabus placed in the meeting as per table above and during the meeting the Head, Dept. of Hindi & Urdu also submitted the syllabus and course structure for 3rd & 4th Semester which were accepted by the Academic Council and recommended to the Executive Council for consideration and approval.

Resolution : The Council approved the course structure and syllabus.

Item No. 10 : Course Structure and Syllabus as per NEP - 2020 guidelines :

EC:161:10-23:10 : The following FYUG syllabus/Course Structure as per NEP - 2020 guidelines have been submitted by the concerned Chairman, BUGS/Heads of the Dept. duly recommended by the BUGS for placing in the Academic Council :

Sl. No.	Department	Semester	Remarks
1	Biotechnology	B.Sc. - 1 st to 8 th Sem	
2	Chemistry	B.Sc. - 1 st to 6 th Sem	
3	Bengali	B.A. - 3 rd to 8 th Sem	
4	Sociology	B.A. - 3 rd to 8 th Sem	

The matter was placed before the 95th meeting of the Academic Council vide resolution No. **AC:95:09-23:5**. The Academic Council accepted the syllabus and course structure placed in the meeting as per table above. Further during the meeting following Chairperson of BUGS/Heads of the Dept. has also submitted the syllabus and course structure which were also accepted by the Council :

Sl. No.	Department	Semester	Remarks
1	Arabic	B.A. - 3 rd to 8 th Sem	
2	Sanskrit	B.A. - 1 st to 8 th Sem	
3	Philosophy	B.A. - 1 st & 2 nd Sem	
4	Persian, Urdu, Boro, Nepali, Mizo and Hmar	B.A. - 3 rd to 8 th Sem	

The Academic Council recommended all the above syllabus and course structure to the Executive Council for consideration and approval.

Resolution : The Council approved the above syllabus and course structure.

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Item No. 11 : Proposed syllabus for One Year Post Graduate Diploma Course on Taxation & Accounting in the Dept. of Commerce :

EC:161:10-23:11 : The Head, Dept. of Commerce has forwarded a proposal for introducing One Year Post Graduate Diploma Course on Taxation & Accounting in the Dept. of Commerce w.e.f academic year 2023-24. The detail of the course content/syllabus and other relevant information was placed in the AC meeting for consideration.

The matter was placed before the 95th meeting of the Academic Council vide resolution No. **AC:95:09-23:7**. The Academic Council accepted the same and recommended to the Executive Council for consideration and approval.

Resolution : The Council approved the same.

Item No. 12 : Inclusion of an alternative IDC paper (ESIDC 554: Meteorology and Oceanography) in M.Sc. (Applied Geology) programme under NEP-2020 of the Department of Earth Science for both Geology and Non-Geology Students :

EC:161:10-23:12 : The Dean, School of Earth Sciences has forwarded a proposal for the inclusion of an alternative IDC paper [ESIDC-554 (ii): Meteorology and Oceanography] in M.Sc. (Applied Geology) Under NEP-2020 in the Department of Earth Science along with the course content as accepted by the Chairman, BPGS (Earth Science).

The students from the Department of Earth Science (Parent Department) as well as students from Allied Departments can opt it together. In the present curriculum of M.Sc. (Applied Geology) programme Under NEP-2020, against IDC-554 at second semester level, the Paper ESIDC-554: Essentials of Earth System Sciences, is offered by the Department which is meant for the students from allied departments only.

The School Board accepted the same and resolved to recommend it for approval of the Academic Council. The course contents of ESIDC-554 (ii): Meteorology and Oceanography were placed in the AC meeting.

The matter was placed before the 95th meeting of the Academic Council vide resolution No. **AC:95:09-23:8**. The Academic Council accepted the same and recommended to the Executive Council for consideration and approval.

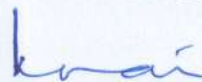
Resolution : The Council approved the proposal.

Item No. 13 : Proposal of Dean, School of Library Sciences on Panel of Subject Experts :

EC:161:10-23:13 : The Dean, School of Library Sciences has forwarded the Panel of Subject Experts for Practical Examinations of the P G Even Semester Examinations, May 2023 and Odd Semester Examinations, December 2023 (Even Semester to be held in September 2023 and Odd Semester to be held in December 2023 - January 2024).

The matter was placed before the 95th meeting of the Academic Council vide resolution No. **AC:95:09-23:9**. The Academic Council accepted the same and recommended to the Executive Council for consideration and approval.

Resolution : The Council approved the panel.



Item: No. 14 : Report of the Committee on the proposal of three separate programmes of the Dept. of Visual Arts :

EC:161:10-23:14 : The Committee constituted to look into the issues related to proposal of three separate programmes of the Dept. of Visual Arts in both UG and PG courses vide notification No. AUK/213/2/2007 dtd. 03/8/2023 in accordance with the resolution No. AC:94:07-23:7 of 94th AC meeting has submitted its report for consideration and decision of the Council. The report was placed in the AC meeting.

The matter was placed before the 95th meeting of the Academic Council vide resolution No. **AC:95:09-23:14**. On detail deliberation on the report of the Committee submitted for the purpose the Council accepted the proposal of the Dept. of Visual Arts with the observation that the same shall be implemented from the next academic session with the intimation to the UGC. The Academic Council further recommended the same to the Executive Council for approval.

Resolution : The Council approved the proposal.

Item: No. 15 : Proposal from the Dean, School of Management Studies :

EC:161:10-23:15 :

(i) Finalisation of revised syllabus for MBA in Hospitality and Tourism Management:

The Minutes of the BPGS in Hospitality and Tourism Management in respect to finalisation of revised syllabus for MBA in Hospitality and Tourism Management has been forwarded by the Dean, School of Management Studies. The same was placed in the AC meeting for consideration.

The matter was placed before the 95th meeting of the Academic Council vide resolution No. **AC:95:09-23:18(i)**. The Academic Council accepted the same and recommended to the Executive Council for consideration and approval.

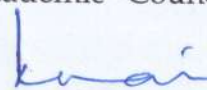
(ii) Revised Fee Structure for MBA in Hospitality and Tourism Management

The Minutes of the BPGS in Hospitality and Tourism Management held on 2nd August 2023 in respect revised fee structure for MBA in Hospitality and Tourism Management has been forwarded by the Dean, School of Management Studies. The same was placed in the meeting for consideration.

The matter was placed before the 95th meeting of the Academic Council vide resolution No. **AC:95:09-23:18(ii)**. The Academic Council accepted the same and recommended to the Executive Council for consideration and approval.

(iii) Change of nomenclature of existing MBA in Hospitality and Tourism Management programme.

The Head, Department of Hospitality and Tourism Management has proposed for change of nomenclature of existing MBA in Hospitality and Tourism Management programme to Masters in Tourism and Hospitality Management (MTHM). The same was accepted by BPGS and School Board and accordingly placed before the Academic Council for consideration.



The matter was placed before the 95th meeting of the Academic Council vide resolution No. **AC:95:09-23:18(iii)**. The Academic Council accepted the same and to be effective from the next academic year. Further, the Council recommended the matter to the Executive Council for approval.

Resolution : The Council approved the above matter.

Item: No. 16 : Revision of 4-year B.Tech. course structure and syllabus as per model syllabus of AICTE of the Department of Computer Science & Engineering (CSE) and Electronics & Communication Engineering (ECE) :

EC:161:10-23:16 :

- (i) The Chairman, BUGS/BPGS in Computer Science & Engineering, TSSOT, AUS placed the proposal for restructuring course structure and detailed syllabus of B.Tech. 2nd, 3rd and 4th year courses for the students of the Department of Computer Science & Engineering duly approved and recommended by the BUGS and BPGS as per requirement and model curriculum 2022 and NEP 2020 of AICTE and shall have brief programs outcomes, course objectives and course outcomes. Accordingly, the Chairman, BPGS of the Department of CSE presented the detailed course structure of B.Tech. 2nd, 3rd and 4th year with program objectives, and program outcomes of B.Tech.
- (ii) The Chairman, BUGS/BPGS in Electronics & Communication Engineering, TSSOT, AUS placed the proposal for restructuring course structure and detailed syllabus of B.Tech. 2nd, 3rd and 4th year courses for the students of the Department of Electronics & Communication Engineering duly approved and recommended by the BUGS and BPGS as per requirement and model curriculum 2022 and NEP 2020 of AICTE and shall have brief programs outcomes, course objectives and course outcomes.

The detail of the above was placed in the AC meeting by the Dean, TSSOT for consideration.

The matter was placed before the 95th meeting of the Academic Council vide resolution No. **AC:95:09-23:20**. The Academic Council accepted the same and recommended to the Executive Council for consideration and approval.

Resolution : The Council approved the above recommendations.

Item: No. 17 : Proposal from Dean, School of Technology :

EC:161:10-23:17 : The Dean, School of Technology & Chairman, School Board forwarded the following decision of the School Board for placing in the Academic Council:

- (i) **Matter related to B.Voc Programme in TSSOT :**

On being authorized by the Chairman, School Board, TSSOT the Nodal Officer, B.Voc apprised the members present regarding various aspects and ongoing academic activities of B.Voc running under TSSOT. He also apprised the resolution of a meeting held with Hon'ble Vice Chancellor in this regard. After threadbare discussions, the members present resolved that as per resolution adopted in the meeting, with Hon'ble Vice

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Chancellor, AUS all academic matter related to B.Voc. should be routed through the Departmental BUGS/BPGS of the Department of Agricultural Engineering in the instant case and the existing B.Voc. programme will run under the umbrella of the Department of Agricultural Engineering, TSSOT, AUS until further arrangement.

The matter was placed before the 95th meeting of the Academic Council vide resolution No. **AC:95:09-23:21(i)**. The Academic Council accepted the same and recommended to the Executive Council for consideration and approval.

(ii) Proposal for starting a short term Certificate course for Plumber and Welder in TSSOT Workshop :

The Chairman, School Board, TSSOT, AUS placed the aforesaid agenda item before the School Board for consideration for inception of a Short Term Certificate Course for Plumber and Welder in TSSOT Workshop for a duration of 3 (three) months as desired by the competent authority as a part of skill development programme for the people of the region under the Community Outreach Programme, which are also a mandatory requirement for AICTE. In this regard a proposal has been initiated by the Workshop Superintendent, TSSOT and accordingly competent authority was pleased to approve the constitution of a Advisory Committee comprising with the following members to look after/monitor the various aspects to run the aforesaid courses under the aegis of TSSOT Workshop, AUS.

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| 1. Dean, TSSOT | : Chairman |
| 2. Head, Department of AE | : Member |
| 3. Dr. Pranab Kumar Sarkar, Asstt. Prof., Department of ASH | : Member |
| 4. Dr. C. B. Khobragade, Asstt. Prof., Department of AE | : Member |
| 5. Er. Lalan Prasad Yadav, Workshop Superintendent | : Member cum Convener |

The Chairman, School Board further placed the detailed course structure and syllabus of the aforesaid courses following AICTE norms before the School Board for consideration. The members present also perused the fee structure as proposed by the Advisory Committee and recommended the same alongwith the course structure and detailed syllabus of the courses and authorized Chairman, School Board, TSSOT to forward the proposal to the Academic Council for consideration and approval subject to the following observations.

1. Tentative budget should be prepared considering consumables and remuneration to the guest faculties and other stakeholders.
2. Maximum age for enrolment in the course should be 45 years.
3. Minimum enrolment required to run the aforesaid short term courses should not be less than 10 (ten).

FEE STRUTURE FOR SHORT TERM CERTIFICATION COURSES OF PLUMBER AND WELDER IN TSSOT, AUS

Sl. No.	Particulars of Fees	Amount
01	Admission Fee	Rs. 150/-
02	University Development Fee	Rs. 500/-
03	Transportation Fee	Rs. 500/-

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04	Tution Fee	Rs. 200/-
05	Course Fee	Rs. 2000/-
06	Certificate Fee	Rs. 150/-
Net Amount Payable		Rs. 3500/-

The matter was placed before the 95th meeting of the Academic Council vide resolution No. **AC:95:09-23:21(ii)**. The Academic Council accepted the proposal with the observation that the course can be started on self financing basis. Further, the Council recommended the same to the Executive Council for approval.

Resolution : After threadbare discussion the Council approved the proposals at (i) & (ii), however, the Council was of the opinion that the transportation fees in respect to Short Term Certification Course at TSSOT shall be Rs. 1000/- in place of Rs. 500/-.

Item No. 18 : Minutes of the 55th meeting of the BRS (Science) & BRS (SSH), held on 21st September 2023 & 22nd September 2023 respectively.

EC:161:10-23:18 : The minutes of the 55th Meeting of Board of Research Studies (Science) & (SSH), held on 21st September 2023 & 22nd September 2023 respectively were placed in the meeting for consideration and approval by the Academic Council.

The matter was placed before the 95th meeting of the Academic Council vide resolution No. **AC:95:09-23:22**. The Academic Council accepted the same and recommended to the Executive Council for consideration and approval.

Resolution : The Council approved the minutes of the 55th Meeting of Board of Research Studies (Science) & (SSH), held on 21st September 2023 & 22nd September 2023 respectively.

Item No. 19 : UG & PG Course Curriculum of the Dept. of Visual Arts :

EC:161:10-23:19 : The Head, Dept. of Visual Arts has placed the UG & PG Course Curriculum under NEP 2020 of the Dept. of Visual Arts in the meeting for approval of the Academic Council.

The matter was placed before the 95th meeting of the Academic Council vide resolution No. **AC:95:09-23:28.1**. The Academic Council accepted same and recommended to the Executive Council for consideration and approval.

Resolution : The Council approved the above matter.

(C) Agenda item for ratification :

Item No. 20 : Appointment of Head of the Departments :

EC:161:10-23:20 : The competent authority has appointed the following faculty member as HOD which is placed for ratification by the Executive Council:

Sl. No.	Name of the Faculty	Department	Effective Date	Order No.	Period
1.	Prof. Aparajita De	Ecology & Environmental Science	25.09.2023	102/4/2020 - Estt dated. 30.08.2023	3 Years

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Resolution : The Council ratified the same. The Council also ratified (post facto approval) the appointment of Dr. Khemnath Patir as HOD i/c, Applied Science & Humanities w.e.f. 13/10/2023.

Item No. 21 : Appointment of Deans of the Schools :

EC:161:10-23:21 : The competent authority has appointed the following faculty members as Dean which was placed for ratification by the Executive Council:

Sl. No.	Name of the Faculty	School	Effective Date	Order No.	Period
1.	Prof. Manabendra Dutta Choudhury	Life Sciences	29.09.2023	102/3/2020 – Estt dated. 04.09.2023	3 Years
2.	Prof. Ramiah Balakrishnan	Educational Sciences	18.09.2023	102/3/2020 – Estt dated. 30.08.2023	3 Years

Resolution : The Council ratified the same.

Item No. 22 : Upgradation of Level in respect of following Non-Teaching employee (Group A):

EC:161:10-23:22 : In pursuance of MHRD letter No. 1-7/2015-U.II (2) dated 02.11.2017 following Non-Teaching employees (Group-A) upgraded to the Level vide office order no. mentioned against their respective names on the approval of the Hon'ble Vice Chancellor, AUS subject to ratification of the Executive Council meeting.

Sl. No.	Name of employees	Designation and Level	Promoted to the Level	Office Order No.
1	Shri Biswajit Chandra Deb	Deputy Registrar, Level-12	Level-13 of 7 th CPC pay matrix	AUDC/DR/723/2018/2330-34 dtd. 08.09.2023
2	Dr. Thengtom Rongpi	Assistant Registrar, Level-10	Level-11 of 7 th CPC pay matrix	AUDC/AR/504/2015/2343-47 dtd. 12.09.2023

The matter was placed before Executive Council for ratification.

Resolution : The Council ratified the same.

Item No. 23 : Financial upgradation under MACP scheme in respect of the following non-teaching employees of Assam University, Silchar :

EC:161:10-23:23 :

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 JAYANTA BHATTACHARJEE	Joint Registrar	10	11	1st upgradation w.e.f 03.05.2009 on completion of 10 years of continuous service in the same Level - 10.

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2	Dr. MANJARI VERMA	Technical officer (Pathologist)	10	11	1st upgradation w.e.f 02.09.2023 on completion of 10 years of continuous service in the same Level - 10.
3	SHRI KALLOL DAS TALUKDAR	Information Scientist	10	11	1st upgradation w.e.f 04.03.2023 on completion of 10 years of continuous service in the same Level - 10.
4	SHRI MANJIT SINGHA	Lab. Technician	3	4	1st upgradation w.e.f 03.01.2023 on completion of 10 years of continuous service in the same Level - 03.
5	SMT PHYLLIS HAIZEUTUALE PANME	LDC	2	3	1st upgradation w.e.f 07.08.2023 on completion of 10 years of continuous service in the same Level - 02.
6	SMT CHANDRIMA ROY	MTS	1	2	1st upgradation w.e.f 29.05.2022 on completion of 10 years of continuous service in the same Level - 01.
7	SHRI DAVID BHARDHARA	Male Medical Attendant	1	2	1st upgradation w.e.f 15.01.2023 on completion of 10 years of continuous service in the same Level - 01.

Relevant office order and Corrigendum shall be placed in the meeting for ready reference if required. The matter was placed before the Council for ratification.

Resolution : The Council ratified the same.

Item No. 24 : Promotion under DACP scheme in respect of the following non-teaching employees of Assam University (Headquarter & Diphu Campus) :

EC:161:10-23:24 :

Sl. No.	Name of the Employee with Designation	Promoted to the post of	Present level in Pay Matrix	Level in Pay Matrix after promotion to CMO	Date of effect
1	DR. DARSHANA PATOA, SMO	CMO	11	12	2nd Promotion w.e.f 27.05.2019 on completion of 05 years of continuous service in the same Level - 11.

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2	DR. SUROJIT HASNU, SMO	CMO	11	12	2nd Promotion w.e.f 30.06.2019 on completion of 05 years of continuous service in the same Level -11.
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Relevant office order and Corrigendum shall be placed in the meeting for ready reference if required.

The matter was placed before the Council for ratification.

Resolution : The Council ratified the same.

Item No. 25 : Confirmation of services in respect of the following employees w.e.f. the dates shown against their respective names :

EC:161:10-23:25 :

Sl. No.	Name of the employee	Designation	Date of joining	Date on which probation was over
1	2	3	4	5
1.	Shri Jayanta Bhattacharjee	Deputy Registrar	09.12.2011	09.12.2012
2.	Shri Navajyoti Nath	Assistant Registrar	04.03.2021	04.03.2023
3.	Sri Hrishikesh Bordoloi (AUDC)	Assistant Registrar	04.03.2021	04.03.2023
4.	Shri Arijit Goswami	UDC	12.08.2018	12.08.2020
5.	Shri Nataraj Nath	Laboratory Assistant	19.12.2020	19.12.2022
6.	Shri LongkiriTokbi (AUDC)	LDC	09.01.2019	09.01.2021
7.	Shri Jayanta Sarkar (AUDC)	Laboratory Attendant	17.01.2019	17.01.2021

Relevant office order shall be placed in the meeting for ready reference if required.

The matter was placed before the Council for ratification.

Resolution : The Council ratified the same.

Item No. 26 : Technical resignation of Dr. Shwetosmita Nath, TA :

EC:161:10-23:26 : Dr. Shwetosmita Nath, Technical Assistant, Assam University, Silchar, has tendered her technical resignation from the post of Technical Assistant which has been accepted duly approved by the Hon'ble Vice Chancellor and accordingly she was relieved from service of Assam University w.e.f 01/09/2022 vide office order No. 103/778/2010-Estt/2142-47 dtd. 18/08/2023 to enable her permanently absorbed as Assistant Professor (Botany) at Cachar College, Silchar vide her offer of appointment order No. DHE/CE/AC/NET/SLET/300 /2021/89, dated 20/08/2021. On quitting of service through technical resignation, she will be paid terminal benefits as per rule.

The matter was placed before the Council for ratification.

Resolution : The Council ratified the same.

Item No. 27 : Technical resignation of Smt. Pratibha Huidrom, STA :

EC:161:10-23:27 : Smt Pratibha Huidrom, Senior Technical Assistant, Assam University, Silchar has tendered her technical resignation from the post of Senior Technical Assistant, which has been accepted duly approved by the Hon'ble Vice Chancellor and accordingly she was relieved from service of Assam University, Silchar w.e.f 05/08/2023 vide office order No. 103/777/2010-Estt/2317-20 dtd. 07/09/2023.

The matter was placed before the Council for ratification.

Resolution : The Council ratified the same.

Item No. 28 : Grant of EOL to Dr. Vikram Kumar Sharma, Librarian :

EC:161:10-23:28 : Subject to ratification in the next meeting of the Executive Council of Assam University, Silchar regarding granted extension of Extra Ordinary leave (EOL) for another period of 01(one) year w.e.f 19/09/2023 to 18/09/2024 or till his confirmation of service as Librarian in Central University Himachal Pradesh whichever is earlier to Dr. Vikram Kumar Sharma, Librarian, Assam University, Silchar vide office order No. 103/861/2020-Estt/ dtd. 12/09/2023.

The matter was placed before the Council for ratification.

Resolution : The Council ratified the same.

Item No. 29 : Matter related to CAS promotion of Assistant Librarian from Academic Level 10/11 to 11/12 :

EC:161:10-23:29 : A duly constituted Screening Cum Evaluation Committee under the chairmanship of Prof. Rajive Mohan Pant, Vice Chancellor in its meeting held on the 3rd August 2023 has recommended the following promotion/placement under the career advancement scheme (CAS) as per the provisions of the UGC Regulations 2018.

The promotion order has been issued with the approval of the Vice Chancellor subject to ratification by the Executive Council.

SI No	Name & Designation	Promotion/Placement	Date of Effect
1.	Dr. Apurbajyoti Mazumder, Assistant Librarian, Silchar	Academic levels 11 to 12	1 st July, 2020
2.	Sri Anindya Bhattacharya, Assistant Librarian, Diphu Campus	Academic levels 10 to 11	26 th May, 2023

The matter was placed before the Council for ratification.

Resolution : The Council ratified the same.

Item No. 30 : Lien in respect of Dr. Vulli Dhanaraju, Assistant Professor, Department of History, AUDC :

EC:161:10-23:30 : Dr. Vulli Dhanaraju, Assistant Professor, Department of History, AUDC was appointed to the post of Professor, Department of History in North-Eastern Hill University, Shillong vide offer of appointment letter No. 26-2/Estt.II(B)/2023-718 dtd. 15.09.2023. Dr. Dhanaraju has been released from Assam University and granted lien for one year w.e.f. 05-10-2023 on the approval of the Hon'ble Vice Chancellor, AUS subject to



ratification of the Executive Council vide office order No. AUDC/Asstt. Prof.-1/354/2011/2398 dtd. 29.09.2023.

The matter was placed before Executive Council for ratification.

Resolution : The Council ratified the same.

Item No. 31 : Setting up of Statue of Dimasa National Freedom fighter of Assam, Veer Sambhudhan Phonglo in Assam University Silchar :

EC:161:10-23:31 : A proposal has been received from All Dimasa Students' Union for erecting Statute of Dimasa National Freedom fighter of Assam, Veer Sambhudhan Phonglo at Assam University Silchar. The Statue shall be erected and maintained by respective Union including site development and funded by Barman Dimasa Kachari Dev. Council. The University administration has identified the place for setting up of the Statute. The same shall be placed in detail in the meeting.

The matter was placed before the Council for ratification.

Resolution : The Council ratified the same with the observation that a Memorandum of Understanding (MoU) shall take place between All Dimasa Students' Union and Assam University for the matter.

Item No. 32 : Construction of Memorial Hall/Auditorium cum Museum in the name of National Freedom Fighter Sengyajik Joya Thaosen in Assam University Silchar :

EC:161:10-23:32 : A proposal has been received from Barman Dimasa Kachari Dev. Council for construction of Memorial Hall/Auditorium cum Museum in the name of National Freedom Fighter Sengyajik Joya Thaosen at Assam University Silchar. The Memorial Hall cum Museum shall be constructed by respective Council. The University administration has identified the place for setting up the hall. The same shall be placed in detail in the meeting.

The matter was placed before the Council for ratification.

Resolution : The Council ratified the same. Also the Council advised that the same shall be placed in the next meeting of the Building Committee of the University for necessary action. It was further observed by the Council that an MoU needs to be formulated in this regard between Barman Dimasa Kachari Dev. Council and Assam University.

Item No. 33 : Item from the Chair :

EC:161:10-23:33.1 : Matter related D. Lit/D. Sc. Degree :

The Chairman placed the matter related to award of D.Lit/D.Sc. degree by Assam University and the Regulations to be followed for the same.

Resolution : The matter related to award of D.Lit/D.Sc. degree by the University was discussed in detail and the Council was of the opinion that a fresh regulations shall be framed or the existing regulation may be relooked into by a Committee to be constituted by the Vice Chancellor at the earliest for ensuring proper maintenance of standards in award of such degrees; and till such time no application shall be entertained for award of D.Lit/D.Sc. from Assam University.

Chair

EC:161:10-23:33.2 : Recommendation of the Committee constituted for Supplementary Examinations in all departments for TSSOT :

With permission from the Chair the Registrar placed the issue regarding conduct of Supplementary Examinations in all departments of TSSOT.

Resolution : The members perused the recommendation of the Committee constituted for the purpose and was of the opinion that the same shall be referred back to the Committee to review the recommendations and the Vice Chancellor was authorized to take final call on the issue.

Item No. 34 : Any other item with permission from the Chair :

EC:161:10-23:34 : Proposal for opening of a new PG Diploma course on Climate Change Adaptation and Disaster Risk Mitigation in the Dept. Ecology and Environmental Science :

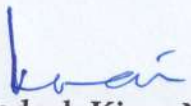
The Dean and former Head Prof. Parthankar Choudhury has forwarded the proposal for opening of new PG Diploma course on Climate Change Adaptation and Disaster Risk Mitigation in the Dept. Ecology and Environmental Science. The course content has been designed in the format of NEP along with its course structure. The matter discussed in DAC, BPGS and School board meeting. The detail was placed by the Dean School of E P Odum School of Environmental Sciences before the Academic Council for consideration.

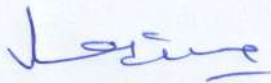
The matter was placed before the 95th meeting of the Academic Council vide resolution No. **AC:95:09-23:16.**

The Dean, School of Environmental Sciences proposed in detail the need of opening of new PG Diploma course on Climate Change Adaptation and Disaster Risk Mitigation in the Dept. Ecology and Environmental Science before the Academic Council and the Council accepted the same with the observation that the course shall be self financed one and the complete proposal shall have to be submitted to the IQAC Cell for its views before further course of action.

Resolution : The Council approved the same.

There being no other agenda, the meeting ended with a vote of thanks to and from the Chair.


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


(Prof. Rajive Mohan Pant)
Vice Chancellor & Chairman
Executive Council
Assam University, Silchar