

MINUTES

OF

163[®] MEETING (EMERGENT) OF THE EXECUTIVE COUNCIL

HELD ON
21ST DECEMBER 2023 AT 06.00 PM
AT 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 163rd Meeting (Emergent) of the Executive Council to be held on 21st December 2023 at 6.00 P.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. Rashmi Ranjan Mishra, Dean, School of Legal Studies : Member

4. Prof. Asoke K Sen, Senior most Professor : Member

5. Dr. Narendra T., Senior most Associate Professor : Member

6. Prof. Piyush Pandey, Director, IQAC, : Special Invitee

7. Dr. Pradosh Kiran Nath, **Registrar** : Ex-officio Secretary

Members participated through online in the meeting:

1. Prof. Baby Pushpa Sinha, Dean of English & Foreign Lang. Studies: Member

2. Prof. Parthankar Choudhury, Dean, School of Environmental Sc. : Member

3. Dr. Anil Ch. Das, Principal, Eastern Karbi Anglong College, Sarihajan: Member

Members absent:

1. Prof. Sivasish Biswas, Pro-Vice Chancellor, AUDC : Member

2. Prof. Krishna Pal Singh, Visitor's Nominee : Member

3. Prof. Kashi Nath Jena, **Visitor's Nominee** : Member

4. Prof. Sarat C. Kakaty, **Visitor's Nominee** : Member

5. Prof. Buno Zetsuvi, **Visitor's Nominee** : Member

6. Director, Higher Education, Govt. of Assam : Member

7. Mr. Atiqur Rahman, Principal, Nilambazar College, Nilambazar : Member

8. Mr. B. S. Kar, Principal, A. L. Choudhury College, Algapur : Member

9. Dr. Subhadeep Dhar, Finance Officer i/c. : Permanent Invitee

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At the outset the Vice-Chancellor and the Chairman of the Executive Council welcomed all the members for attending the meeting and also participating online.

Thereafter the meeting formally started and following agenda items were taken up for discussion and resolutions were adopted accordingly.

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

Item No 1 : SELECTION AND APPOINTMENT OF FACULTY AGAINST EMPLOYMENT NOTIFICATION NO 5/2023 DATED 9.10.2023 :

EC:163:12-23:01: The duly constituted Selection Committee as per the provisions of the UGC Regulations 2018 Clause (5) under the Chairmanship of Prof Rajive Mohan Pant, Vice Chancellor in its meeting held on the 20th & 21st December 2023 at the Hemanga Biswas Shabha Kaksha of this University has recommended the name of the following for appointment as detailed below. The matter was placed before the Council for the approval.

Resolution : The Chairperson placed before the Council the recommendation of the Selection Committee as detailed below :

- A. Assistant Professor (1,ST) in History:
 - (1) Limasenla Jamir (Selected)
 - (2) No wait list
- B. Associate Professor (1, SC) in Computer Science:
 - (1) Bishwa Ranjan Roy (Selected)
 - (2) Abhijit Biswas (Wait List 1)
- C. Assistant Professor (1, ST) Electronics & Communication Engineering:
 - (1) Banoth Krishna (Selected)
 - (2) Dr. Kojja Srinivasa Rao (Wait List 1)
- D. Assistant Professor (1, SC) Bio-technology:
 - (1) Ravi Prakash Arya (Selected)
 - (2) Sonti Roy (Wait List 1)

The Council perused and approved the same.

Item No 2: PROMOTION UNDER CAREER ADVANCEMENT SCHEME (CAS):-

EC:163:12-23:02: The duly constituted Screening Cum evaluation Committee and Selection Committee under the Chairmanship of Prof Rajive Mohan Pant, Vice-Chancellor in its meeting held on the 20th & 21st December, 2023 has recommended the following promotion / placement under the Career Advancement Scheme (CAS) according to the provisions of the UGC Regulations 2018. The matter was placed before the Council for the approval.

Resolution: The Chairperson placed before the Council the recommendation of the Screening Cum evaluation Committee and Selection Committee as detailed below:

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History Department:-

SL.No	Name of Faculty	Promotion/Placement	Date of Effect
1.	Dr. Habibulla Mazumder	Academic Level 11 to 12	09-07-2023

Computer Science Department:-

SL.No	Name of Faculty	Promotion/Placement	Date of Effect
1.	Dr. Rakesh Kumar	Academic Level 12 to 13A	29-06-2023
		i.e., Associate Professor	

The Council perused and approved the same.

Item No 3: Item from the Chair:

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