



MINUTES

OF

169TH MEETING (EMERGENT) OF THE EXECUTIVE COUNCIL

HELD ON

23rd AUGUST 2024 AT 12.30 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 169th Meeting (Emergent)) of the Executive Council
held on 23rd August 2024 at 12.30 P.M. in the Hemanga Biswas
Committee Room of the Vice-Chancellor's Secretariat,
Assam University, Silchar.**

The following Members were present :

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| 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. Parthankar Choudhury, Dean, School of Environmental Sc. | : Member |
| 5. Dr. Narendra T., Senior most Associate Professor | : Member |
| 6. Prof. Piyush Pandey, Director, IQAC, | : Special Invitee |
| 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 :

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| 1. Prof. Sivasish Biswas, Pro-Vice Chancellor, AUDC | : Member |
| 2. Prof. Kashi Nath Jena, Visitor's Nominee | : Member |
| 3. Prof. Buno Zetsuvi, Visitor's Nominee | : Member |
| 4. Prof. Baby Pushpa Sinha, Dean of English & Foreign Lang. Studies | : Member |

Members absent :

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| 1. Dr. Sarat C. Kakaty, Visitor's Nominee | : Member |
| 2. Prof. Asoke K Sen, Senior most Professor | : Member |
| 3. Dr. Anil Ch. Das, Principal, Eastern Karbi Anglong College, Sarihajan: | Member |
| 4. Mr. Atiqur Rahman, Principal, Nilambazar College, Nilambazar | : Member |
| 5. Mr. B. S. Kar, Principal, A. L. Choudhury College, Algapur | : Member |

At the outset the Vice-Chancellor and the Chairman of the Executive Council welcomed all the members present in the meeting offline/online.

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

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

Item No. 1: Inclusion of representative of Ministry of Education in the Executive Council of Central Universities :

EC:169:08-24:01 : The Registrar placed the communication received from the Ministry vide No. F.No.20-9/2024-CU.IV dtd. 20-08-2024 regarding inclusion of representative of Ministry of Education in the Executive Council of Assam University (Central Universities).

Resolution: The Council perused the communication as received and while discussing the issue the members appreciated the steps taken by the MoE. The Council unanimously resolved to adopt the direction of the Ministry and also resolved to take necessary steps for amendment of the relevant Statute of the University at the earliest as per time frame given by the Ministry.

Item No. 2 : Holding of Meetings of Executive Council, Finance Committee and other Statutory Bodies of Central Universities :

EC:169:08-24:02 : The Registrar and the Secretary of the Executive Council placed the communication received from the Ministry vide No. F.No.20-13/2024-CU.IV dtd. 20-08-2024 regarding holding of Meetings of Executive Council, Finance Committee and other Statutory Bodies of Central Universities.

Resolution: The members perused the communication made by the MoE in respect to holding of Meetings of Executive Council, Finance Committee and other Statutory Bodies of Central Universities and it was resolved that the direction as made from the Ministry shall be adopted now onwards by the Assam University for holding its meetings of Statutory bodies. Further it was also resolved that Assam University having a campus at Diphu shall also hold meeting at Diphu Campus. For holding meeting other than Assam University premises necessary information with justification to be made to the concerned Ministry.

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