



# **MINUTES**

*OF*

**102<sup>nd</sup> MEETING  
OF THE**

**EXECUTIVE COUNCIL**

**HELD ON**

**26<sup>th</sup> June 2015 AT 11.00 A.M.**

**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 102<sup>nd</sup> Meeting of the Executive Council  
held on 26th June, 2015 at 11.00 AM in the Committee Room of the  
Vice-Chancellor's Secretariat, Assam University, Silchar

The following Members were present:

1. Prof. Somnath Dasgupta, Vice-Chancellor, : Chairman
2. Prof. Debasish Bhattacharjee, Pro-Vice Chancellor (Academic) : Member
3. Prof. D.K. Pandiya, Pro-Vice Chancellor (Diphu Campus) : Member
4. Prof. R.N. Sharan, NEHU, Visitor's Nominee : Member
5. Prof. N.B. Biswas, Dean, School of Education : Member
6. Prof. Devasish Kar, Dean, School of Life Sciences : Member
7. Prof. Abhik Gupta, Dean, School of Environmental Sciences : Member
8. Prof. N.N. Pandey, Professor, Dept. of Education : Member
9. Dr. P.J. Goswami, Associate Professor, Dept. of Commerce : Member
10. Principal, Janata College, Kabuganj : Member
11. CMA(Dr.) B. B. Mishra, Finance Officer : Permanent Invitee
12. Dr. Samira Behera, Dept. of Mathematics,  
SC/ST Representative : Special Invitee
13. Sri. D. Chakraborty, DR(O),  
Non-Teaching Representative : Special Invitee
14. Dr. Sanjib Bhattacharjee, Registrar : Ex-officio Secretary

At the outset, the Chairman welcomed all the Members with special thanks to Prof. R.N. Sharan of NEHU (Visitor's Nominee) for attending the meeting and his contribution in various aspects for development of this University. The Chairman also introduced Dr. Sanjib Bhattacharjee, as Registrar and ex-officio-Secretary of the Executive Council.

***(A) Agenda item for confirmation:***

**Item No. 1 : Confirmation of the minute of the 101<sup>st</sup> Meeting of EC :**

**EC:102:06-15:1** : The minutes of the 101<sup>st</sup> Meeting of the Executive Council held on 4<sup>th</sup> April 2015 was placed in the meeting for confirmation of the same. After threadbare discussion the minutes was confirmed with some modifications.

**Resolution** : The minutes of 101<sup>st</sup> meeting of the Executive Council held on 4<sup>th</sup> April, 2015 was confirmed with following amendments:

(i) Before the Resolution of Agenda Items a separate para should be included that the Members were observed two minutes silence for the departed soul of Late (Prof.) Ramendu Bhattacharjee.

(ii) Mistake in labeling the CAS promotion of Dr. Samira Behera as past service count is to be corrected.

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

**Item No. 2 : To consider the recommendations of the Selection Committee for appointment in various disciplines in the University:**

**EC:102:06-15:2** : The Selection Committee meeting for the Post of Registrar was held at Indian Statistical Institute, Kolkata on 17/04/2015 & for the Post of Director, College Development Council, Public Relation Officer & Estate Officer, Selection Committee meetings were held at Kamini Kumar Chanda Guest House, Assam University, Silchar on 07/04/2015 & 08/04/2015 respectively under the Chairmanship of Prof. Somnath Dasgupta, Vice-Chancellor. The names noted as No:-1 in panel was offered the appointment, while the other empanelled candidate was kept in waiting list. If candidate noted as No:-1 fails to join within the stipulated time, the next empanelled candidate will be offered the position; the matter is placed before Executive Council for ratification. The decision of the Selection Committee is given below.

**1. Registrar 1(UR)**

(i) Dr Sanjib Bhattacharjee

(ii) Dr Ramanuj Chakravorty





**2. Director, College Development Council 1(UR)**

- (i) Dr. Debasis Kar
- (ii) Shri Manoj Krishna Dutta
- (iii) Dr Manoj Kumar Paul

**3. Public Relation Officer 1(UR) Silchar Campus**

- (i) Shri Debasish Chakraborty
- (ii) Shri Angshuman Dutta

**4. Estate Officer 1(UR) Silchar Campus**

Shri Nirmalya Sarma Roy

Candidates at Sl No. 1 of each post joined their respective position.

**Resolution :** The Council ratified the same.

**Item No. 3 : To Grant of EOL and release of Dr. Ambeswar Gogoi, Assistant Professor, Department of Assamese, Diphu Campus:**

**EC:102:06-15:3 :** Dr. Ambeswar Gogoi, vide his application dtd. 18 Feb. 2015 has requested for grant of lien to enable him to join as Assistant Professor in the Department of Assamese, Cotton College State University, Guwahati. His application was routed through proper channel for the employment at Cotton College State University, Guwahati. Consequent upon submission of No Dues Certificate from all concerned the Vice Chancellor is pleased to grant him **Extra Ordinary Leave** for one year w.e.f. 01.04.2015 as per UGC Regulations, Clause 8.4.6(d) and Dr. Gogoi was released on 31.03.2015 (A/N).

**Resolution :** The Council ratified the same.

**Item No. 4 : To ratify in the 102<sup>nd</sup> meeting of the Executive Council :**

**EC:102:06-15:4 :**

A) As per recommendation of the Departmental Promotion Committee and approval of the Vice Chancellor regarding promotion to the post of Private Secretary (Stenographer Grade-I) in respect of the following employees as below:-

- i) Shri Himangshu Paul, Stenographer-I.

B) As per recommendation of the Departmental Promotion Committee and approval of the Vice Chancellor, the following employees are promoted under Seniority-Cum-Fitness as below:-

- i) Shri Utpal Das, Technical Assistant, Deptt. of Visual Arts.
- ii) Md. Kutub Uddin, Technical Assistant, Deptt. of Mass Communication.
- iii) Shri Wairopam Robin Khaba, Laboratory Assistant, Deptt. of Visual Arts.
- iv) Shri Arindam Sarkar, Library Assistant, Deptt. of Mass Communication

The following nominated members for DPC of the above post are:-

- i) Shri Jagannath Patro, Registrar NIT, Silchar- External Expert.
- ii) Prof. N. B Biswas-E.C member

The date of effect of promotion and related benefits attached to the post in respect of the above employees will be effective from the date of their joining in the said post.

C) DPC meeting held on 13<sup>th</sup> May 2015 has recommended and approved by the hon'ble VC and order of the promotion of the following employees under Departmental promotion Test as indicated against their names:

Name	Present post	Promoted to the post of	Basic pay
Smt Ruma Dey	UDC	Assistant	9300-34800 (PB-2) with grade pay 4200
Shri Sankar Suklabaidya	UDC	Assistant	9300-34800 (PB-2) with grade pay 4200

The date of effect of promotion and related benefits attached to the post will be effective from the date of joining in the said post.

**Resolution :** The Council ratified the same.

**Item No. 5 : Confirmation of services of Non-Teaching employees after completion of probation :**

**EC:102:06-15:5 :** The meeting of the Departmental Promotion Committee (DPC) was held on 7<sup>th</sup> and 8<sup>th</sup> April, 2015 for confirmation of services of the following group - "A", "B" & "C" employees as detailed below. The Departmental Promotion Committee has recommended the confirmation of the services of the employees as shown against their names. The matter is placed before the Executive Council for ratification.



**Group-A**

Sl. No	Name	Designation	Date of joining	Date of completion of probation	Remarks
1.	Dr Satabisha Roychoudhury	Lady Medical Officer	03-09-2012	02-09-2014	Silchar Campus
2.	Shri Apurbojyoti Mazumder	Assistant Librarian	19-04-2010	18-04-2012	- do -
3.	Shri Subrata Sinha	System Analyst	15-06-1998	14-06-2000	- do -
4.	Shri Kallol Das Talukdar	Information Scientist	04-03-2013	03-04-2015	- do -

**Group-B**

5.	Shri Arup Kundu	Proff. Asstt.	18-06-2010	17-06-2012	- do -
6.	Smt. Protibha Huidrom	STA	07-06-2010	06-06-2012	- do -
7.	Shri Debanshu Barbhuiya	STA	10-06-2010	09-06-2012	- do -
8.	Shri.Gautam Gope	STA	03-12-2010	02-12-2012	- do -

**Group-C**

9.	Smt Sujata Das	SPA	29-03-2008	28-03-2010	- do -
10.	Chandrajit Nunia	UDC	04-10-2008	03-10-2010	- do -
11.	Shri Sandip Dey	LDC (Public Relation Assistant)	09.01.2012	08-01-2014	- do -
12.	Smt Mahua Deb (Timung)	LDC	04-06-2012	03-06-2014	- do -
13.	Shri Baharul Islam Laskar	Technical Assistant	03.06.2010	02-06-2012	- do -
14.	Shri Abhijit Ch. Deb	Technical Assistant	08.06.2010	07-06-2012	- do -
15.	Smt Shwetosmita Nath	Technical Assistant	07.06.2010	06-06-2012	- do -
16.	Shri.Sanjib Kr.Paul	Technical Assistant	04.12.2010	03-12-2012	- do -
17.	Smt Shikha Suklabaidya	Nurse	27-12-2012	26-12-2014	- do -
18.	Shri Sudhip Dey	Laboratory Assistant	23.06.2010	22-06-2012	- do -
19.	Smt.Monidipa Roy	Laboratory Assistant	03.06.2010	02-06-2012	- do -
20.	Shri Saroj Kr. Mandal	Library Assistant	11.06.2010	10-06-2012	- do -
21.	Shri Nataraj Nath	Blacksmith	15-10-2012	14-10-2014	- do -
22.	Smt Rousonara Begum Laskar	Pharmacist	26-12-2012	25-12-2014	- do -
23.	Shri Manjit Singha	Laboratory Technician	03-01-2013	03-01-2015	- do -
24.	Smt.Joya Das	Laboratory Attendant	11.11.2010	10-11-2012	- do -

25.	Shri. Labib Ahmed Laskar	Library Attendant	7.12.2010	06-12-2012	- do -
26.	Smt Kakali De	Multi Tasking Staff	12.12.2011	11-12-2013	- do -
27.	Smt. Shila Rani Kurmi	Multi Tasking Staff	26-03-2012	25-03-2014	- do -
28.	Shri Dipan Kumar Acharjee	Multi Tasking Staff	30-5-2012	29-05-2014	- do -
29.	Shri Kedar Mala	Multi Tasking Staff	29-5-2012	28-05-2014	- do -
30.	Smt Chandrima Ray	Multi Tasking Staff	29-5-2012	28-05-2014	- do -
31.	Shri Pranesh Paul	Multi Tasking Staff	29-5-2012	28-05-2014	- do -
32.	Shri Shem Naroh	LDC	03-09-2011	29-09-2013	Diphu campus

**Resolution :** The Council ratified the same.

**Item No. 6 : Appointment of Pro-Vice Chancellor in AU Diphu Campus :**

**EC:102:06-15:6 :** The Vice Chancellor appointed Prof. D. K. Pandiya as Pro Vice Chancellor of Assam University Diphu Campus on 28<sup>th</sup> January 2015.

**Resolution :** The Council ratified the same.

**Item No. 7 : Appointment of Nodal Officer, Community College, Assam University :**

**EC:102:06-15:7 :** Competent authority appointed Dr Debasish Kar, Director, College Development Council, AUS as Nodal Officer, Community College, Assam University, Silchar for co-ordinating the Community College on advanced Diploma in Digital Photography and Video Production. He will be primarily responsible for running the College/Course.

**Resolution :** The Council ratified the same.

**Item No. 8 : Grant of lien to Non-Teaching employees :**

**EC:102:06-15:8 :** The following employees have been approved by the competent authority for granting of lien for the period of two years, hence the matter is placed before the Executive Council for ratification.



- i) Shri Pinakpani Nath Purkayastha, PS to VC has been appointed for the post of Assistant Registrar at Assam University, Silchar Campus vide offer of appointment no.102/1(NT)/2014-Estt dated 03-01-2015. He was granted lien (Lien for the post of P.S) for the period of two years w.e.f 03-01-2015.
- ii) Shri Pulak Dhar, Section Officer has been appointed for the post of Assistant Registrar at Assam University, Diphu Campus vide offer of appointment no. 102/1 (NT)/2014-Estt dated 03-01-2015. He was granted lien (lien for the post of Section Officer) for the period of two years w.e.f 09-02-2015.
- iii) Shri Debasish Chakraborty, Section Officer has been appointed for the post of Public Relation Officer (PRO) at Assam University, Silchar Campus vide offer of appointment no. 102/1 (NT)/2014-Estt dated 08/4/2015. He was granted lien (lien for the post of Section Officer) for the period of two years w.e.f 08-04-2015.
- iv) Shri Nirmalya Sarma Roy, Junior Engineer (Civil), Engineering Section has been appointed for the post of Estate Officer at Assam University, Silchar campus vide offer of appointment letter No102/1(NT)/2014-Estt dated 8/4/2015. He was granted lien (lien for the post of Junior Engineer) for the period of two years w.e.f 08-04-2015.

**Resolution :** The matter was discussed in detailed and after threadbare discussion, it has been resolved that an amendment to all such appointment orders will be issued, deleting the clause of probation. Their services will be deemed confirmed on the day of joining in the new posts. There is no need to grant lien to employees selected through open selections in new posts (higher) in the same University. Since the said appointment letters have already been issued, an option is to be given to all the incumbents to go for either new post without lien or to the earlier post, where they were already confirmed. This option should be exercised within one month of receipt of the letter. If no option is received, it will be presumed that they wish to continue the present position without lien.

The format of appointment letter for such cases should be changed, so that there is no confusion in future. Further, it was noticed that a clause of one year probation for persons appointed in tenured posts has been mentioned in the appointment letters. This clause is to be removed and an amended letter is to be issued.

**Item No. 9 : Appointment of Head, Department of Microbiology :**

**EC:102:06-15:9 :**

- (i) Prof. Piyush Pandey, Department of Microbiology, was appointed as Head, Department of Microbiology w.e.f. 22/01/2015 for a period of three years vide Order No. 102/4/98-Estt/Part-II/590-625 dated 10/02/2015. The matter is placed before Executive Council for ratification.



- (ii) Prof. Dibyojyoti Bhattacharjee, Department of Statistics, was appointed as Head, Department of Statistics with immediate effect for a period of three years vide Order No. 102/4/98-Estt/07-67 dated 28/01/2015. The matter is placed before Executive Council for ratification.
- (iii) Prof. Sudipta Roy, Head, Department of Information Technology, vide his letter no. nil dated 30/03/2015 has requested to release him from the responsibility of the Head due to his appointment as Dean, School of Technology. Presently, Dean SOT has to devote more time for re-structuring the SOT in broader prospective. As there is no Professor & Associate Professor in the Department of IT. The seniority of the faculties of the Department of Information Technology is given below.

- Shri Mousum Handique, Assistant Professor-DOJ-19/11/2007
- Shri Tapodhir Acharjee, Assistant Professor-DOJ-07/02/2008

There is no provision in the statute for appointment of Assistant Professor as the Head of the Department. Considering above, Shri Mousum Handique has been appointed as Head i/c, Department of Information Technology until further order, vide order No. 102/4/98-Estt dated 30/03/2015.

**Resolution :** The Council ratified the point No. (i), (ii) and (iii) above.

**Item No. 10 : Matter related to date of effect of promotion from Assistant Professor Stage-I to Assistant Professor Stage-II under CAS :**

**EC:102:06-15:10 :** Dr. Utpal Sarkar, Assistant Professor, Department of Physics was promoted from Assistant Professor Stage-I to Assistant Professor Stage-II w.e.f. 22/12/2013 (the date of completion of Refresher Course) under CAS vide Order No. 104/19/2012-Estt/10181-10231 dated 27/01/2015. Dr. Sarkar has requested for promotion from Assistant Professor Stage-I to Assistant Professor Stage-II under CAS w.e.f. 07/12/2013 (the date of completion of required no. of year of service) under CAS as per the decision of the Executive Council vide Resolution No. EC: 89:04-13:05. The request of Dr. Sarkar has been agreed by the competent authority and Dr. Sarkar has been promoted from Assistant Professor Stage-I to Assistant Professor Stage-II w.e.f. 07/12/2013 (the date of completion of required no. of year of service).

**Resolution :** The Council ratified the date of effect of promotion in respect of Dr. Utpal Sarkar from Assistant Professor Stage-I to Assistant Professor State-II w.e.f. 07.12.2013.



**Item No. 11 : Extension of lien for one more year in respect of Dr. Silajit Guha, Assistant Professor, Department of Mass Communication :**

**EC:102:06-15:11** : Dr Silajit Guha, Assistant Professor, Department of Mass Communication has applied for extension of lien for another year from 29<sup>th</sup> May 2015 to 28 May, 2016. It may be noted that Dr Guha was sanctioned lien for one year w.e.f. 29<sup>th</sup> May 2014 to 28<sup>th</sup> May, 2015 to join his new assignment at Sikkim University as Associate Professor. The competent authority has granted extension of lien as he sought for subject to the ratification by the Executive Council.

**Resolution** : The Council ratified the same.

**Item No. 12 : Grant of lien to Dr P Haokip, Assistant Professor, Department of Linguistics :**

**EC:102:06-15:12** : Dr Pauthang Haokip, Assistant Professor, Department of Linguistics applied for lien for one year w.e.f. 15/5/2015 to join a new assignment in Manipur University as an Associate Professor. The competent authority has already granted lien for one year subject to the ratification by the Executive Council.

**Resolution** : The Council ratified the same.

**Item No. 13 : Grant of extension of lien in respect of Prof G D Sharma :**

**EC:102:06-15:13** : Prof G D Sharma, Dept of Life Science & Bioinformatics (presently Vice Chancellor, Bilaspur University) has applied for extension of lien for another 3 months w.e.f. 1/6/2015 to 31/8/2015. Prof Sharma was granted lien for a period of three years w.e.f. 1/6/2012 to 30/5/2015 to join his new assignment at Bilaspur University. The competent authority has already approved his extension of lien as he sought for subject to the ratification by the Executive Council. It is seen in the application of Prof Sharma that there is one day gap while he is applying for extension of lien. The correct date of extension will be from 31/5/2015 to 31/8/2015.

**Resolution** : The Council ratified the same.

**Item No. 14 : (i) Report of the Committee for upgradation/ promotional avenues of the secretarial cadre of the university & (ii) Change of educational qualification for the post of laboratory attendant.**

**EC:102:06-15:14 :**

- (i) The committee constituted by the competent authority under the chairmanship of Prof. Abhik Gupta for upgradation/ promotion of the secretarial cadre has recommended the upgradation/ promotion to the secretarial cadre of the university.



- (ii) The same committee has also recommended the required qualification for post of Laboratory Attendant under Direct recruitment.

Both the reports are placed in the meeting.

**Resolution :** The matters relating to promotion of Stenographer Grade II/Personal Assistant to Private Secretary of this University were thoroughly discussed in the meeting in view of the report submitted by the Committee under the Chairmanship of Prof. A. Gupta. DOPT guidelines vide OM no. AB-14017/8/2010-Estt (RR) dated 10.03.2010 and OM no AB-14017/8/2010-Estt (RR) dated 24.01.2011 were discussed in detail. The Council considering the UGC letter No. F.31-15/97(CU)/JCRC) dated 21<sup>st</sup> November, 2008 resolved that Stenographer Gr. II/ Personal Assistants having Grade Pay of Rs. 4200/- with 5 years of regular service in the grade with requisite qualification as modified below at Assam University are eligible for promotion to Private Secretary.

The Council further resolved that the promotion of the candidates found eligible shall be effective from the date of DPC meeting i.e. 19.06.2015.

The Promotion Rules of Stenographer Gr. II / Personal Assistant having Grade Pay of Rs. 4200/- to Private Secretary be approved and modified and adopted by the Council as per the following:

<b>Name of the post</b>	:	Private Secretary
<b>Pay Band and Grade Pay</b>	:	PB-2: Rs. 9,300-34,800/- plus Grade Pay Rs. 4,600/-.
<b>Method of recruitment</b>	:	On promotion failing which by direct recruitment.
<b>Age limit for promotion</b>	:	Not applicable.
<b>Educational Qualification</b>	:	12 <sup>th</sup> Class pass or equivalent from a recognized Board /University.
<b>Criteria for promotion</b>	:	From the feeder cadre of Stenographers-II or Personal Assistant in the Pay Band -2 with Grade Pay of Rs. 4,200/- with five years regular service in the Grade.  Note : Where juniors who have completed their qualifying or eligibility service have been considered for promotion, their senior shall also be considered provided they are not short of the requisite qualifying or eligibility service by more than half of such qualifying or eligibility service or two years, whichever

	is less and have successfully completed their probation period for promotion to the next higher grade along with their juniors as who have already completed such qualifying or eligibility service
<b>Method of promotion</b>	: Based on the recommendations of Departmental Promotion Committee of the University.

Council also ratified the recommendation of Prof. Abhik Gupta Committee in regard to educational qualification for the post of Laboratory Attendant. As per DOPT Guidelines, the qualification of Laboratory Assistants should be HSLC/ equivalent. The Council also amended the minimum qualification for the post of Estate Officer as BE/equivalent.

### (C) Agenda Items for approval :

**Item No. 15 :** Approval of the recommendation of the 40<sup>th</sup> meeting of the Finance Committee of the Assam University held on 23<sup>rd</sup> June 2015.

**EC:102:06-15:15 :** The 40<sup>th</sup> meeting of the Finance Committee of the University was held on 23<sup>rd</sup> June 2015 at New Delhi. The Minutes of the Finance Committee approved by the Vice-Chancellor & the Chairman, Finance Committee are placed at **Annexure - D** for kind approval of the Council.

**Resolution :** The Finance Officer apprised the members of the Council, the minutes of the 40<sup>th</sup> meeting of the Finance Committee held on 23<sup>rd</sup> June 2015.

The Council approved all recommendations of the 40<sup>th</sup> Finance Committee held on 23<sup>rd</sup> June 2015.

After threadbare discussion on Item No. 7 in the minutes of the Finance Committee relating to adjustment of outstanding advances matter, the Council, reviewed the reasons for non adjustment of advances due to non-availability of original vouchers submitted by the faculty members to the Finance Dept. in the past. Considering the situation, the Council approved the adjustment of such advances on the basis of photocopies of the vouchers with an undertaking as stipulated by the Finance Committee.

Further, the Council as per instruction of the MHRD, constituted a Committee headed by Prof. D. K. Pandiya, PVC, AUDC as Chairman, Prof. Samira Behera and the Finance Officer as Members to look the terms and references, evaluate and to



prepare case wise report as required by the MHRD. The Committee also authorized to co-opt other members, if required.

The Council also resolved that advance can be given to an individual employee for different purposes, if the individual holds more than one position subject to submission of adjustment of advances in time.

**Item No. 16 : Approval and adoption of Annual Accounts of Assam University for the financial year 2014-15.**

**EC:102:06-15:16** : The Annual Accounts of the Assam University, Silchar i.e. Receipt & Payment Account, Income & Expenditure Account, Balance Sheet and relevant Schedules for the financial year 2014-15 prepared in the Revised Format of Accounts communicated by the Ministry of Human Resource Development, Department of Higher Education, Government of India vide their letter no. 29-4/2012-IFD dated 17th April, 2015 with the approval by the Office of the Comptroller & Auditor General of India, vide their letter no. RC (AB)/ Misc./ Format of A/cs./ 04-31/2013 dated 10th April, 2015 are placed in a separate folder. The Finance Committee in its 40<sup>th</sup> meeting held on June 23, 2015 vide Agenda Item No. FC: 40/04 under Section 19 (7) of the Statute of the University recommended the Annual Accounts of Assam University for the financial year 2014-15 prepared in the revised format of Accounts to the Executive Council of the University for Approval and adoption.

Based on the recommendations of the Finance Committee, the Executive Council may consider for approval and adoption of the Annual Accounts of Assam University for the financial year 2014-15.

**Resolution** : The Council approved and adopted the Annual Accounts of the University for the financial year 2014-15 as per the recommendations of the Finance Committee, prepared in the Revised Format of Accounts. Further, the Council authorized the Vice-Chancellor to forward the same to the Director General of Audit (Central), Kolkata for taking up audit of the Assam University, Silchar and Diphu Campus.

**Item No. 17 : Approval of recommendation of the External Committee for correction of CPF to GPF-cum-Pension Scheme of the Faculty Members & Others of the University joined prior to 01.01.2004 and those who were in GPF-cum-Pension Scheme in their previous Organization, joined on or after 01.01.2004 to opt GPF-cum-Pension Scheme of the University.**

**EC:102:06-15:17** : The Executive Council of Assam University in its 2nd Meeting held on 20th January, 1995 vide Agenda Item No. 23.(4), resolved that each regular employee of the University to be a member of either GPF or CPF and can subscribe



towards the fund to which he/ she has opted. The employee who opted for GPF may opt out of the CPF and subscribe towards GPF at any time within his/her entire service period. In the event of such option, only his/her individual contribution towards his CPF account along with interest thereon will be transferred to his GPF Account.

Dept. of Pension & Pensioners Welfare, Government of India in their letter dated 1st May 1987, notified that all CPF beneficiaries who were in service on 01.01. 1986 will be deemed to have come over to the Pension Scheme. These employees may have an option to continue under CPF Scheme. If no option is received, the employees will be deemed to have come over to the Pension Scheme. It is to note that Assam University came into existence in the year 1994.

The Executive Council in its 38th meeting held on 21st August, 2003 vide Agenda Item No. 13 approved for the case of two faculty members for switching over from CPF to GPF-cum-Pension Scheme as per the UGC's directive vide No. F. No.31-29/98 (CU).

UGC in their letter No. F.31-39/98(CU), dated 17th May 2005, directed the Assam University to allow the employees for adoption of GPF Scheme who were recruited after IVth Pay Commission and before 1st January, 2004 (New Pension Scheme applicable date) and to make necessary corrective measures immediately. The copy of the letter of UGC is at Annexure - C.

UGC also in their letter No. F.19-5/2003(CU), dated Sept 2013 basing on the clarification submitted by the Assam University, conveyed the decision of the UGC on switching over from CPF to GPF in respect of the employees of Assam University under the following conditions.

- Who joined Assam University as fresh recruitee with no past service up to 31.12.2003, will be enrolled under GPF cum Pension Scheme.
- Who joined the Assam University from other Colleges/Universities having CPF Schemes and opted to continue with same scheme, can never be switched over to GPF cum Pension Scheme.
- Who joined from other Colleges/Universities having CPF Scheme and not opted for any scheme, can be covered under GPF cum Pension Scheme with the benefit of continuation of previous service provided the employer CPF contribution and other terminal benefits with up to date interest are remitted to Assam University. If the previous benefits with up to date interest are not deposited with Assam University, benefits of previous service will not be admissible.



UGC also requested in the said letter to settle the cases in view of the above clarification. The copy of the letter of the UGC is at Annexure - D.

This long pending issue was placed to the 39<sup>th</sup> meeting of the Finance Committee vide Agenda Item No. FC: 39/05 and FC resolved that the University should prepare the individual status report in detailed of such employees based on the categories and referred to External Committee consisting of Shri Joydeep Sil, Registrar, IISER, Kolkata and Shri Gour Krishna Pattanayak, Finance Officer, Jadavpur University, Kolkata with at least one member from MHRD for scrutiny and necessary recommendations.

The Committee meets on June 23, 2015 at New Delhi and the recommendations was placed before the 40<sup>th</sup> meeting of the Finance Committee and the FC resolved the matter as detailed below:

**Resolution:** The members discussed in detailed the individual cases for the proposal for correction of CPF to GPF-cum-Pension Scheme recommended by the Committee in their meeting held on June 23, 2015 at 12.00 Noon at AIU House, New Delhi considering the followings:

- The terms and conditions of the appointment letters issued to the faculty concerned which stipulates that they will entitled to GPF-cum-Gratuity as per University Rule.
- The resolution of the 2nd Executive Council meeting of the Assam University held on 20th January, 1995 for considering the employees to opt either GPF or CPF Scheme.
- UGC letter No. F.31-39/98(CU), dated 17th May 2005 and letter No.F.19-5/2003 (CU), dt. Sep 2013 issued to the Assam University.

The Finance Committee reiterated the views and recommendations of the said Committee that:

The statement of particulars for allotment of CPF Account Number and submission of the form of nomination of CPF to Assam University is not a clear cut option for opting CPF. This is only an allotment particulars and nomination form for CPF. As there is no such option for opting CPF for the employees joining after 4th Pay Commission and before 01.01.2004, the employees may not be considered under category No. (ii) of the UGC letter No. F.19-5/2003 (CU) of Sep 2013.

Considering the above into account, the Finance Committee recommends the cases of:

1. Prof. N.B. Biswas, 2. Prof. Gopalji Mishra, 3. Prof. B. Mate, 4. Prof. R.R. Dhamala, 5. Prof. D.K. Pandiya, 6. Prof. Geetika Bagchi, 7. Prof. S.B. Paul, 8. Prof. B.K. Dutta, 9. Prof. M.R. Islam, 10. Prof. (Late) G. Biswas, 11. Dr.(Late) P. Debnath, 12. Shri P.R. Ramesh, 13. Shri D.B. Rai, 14. Prof. S.K. Panda for correction from CPF to GPF-cum-



Pension Scheme in principle for the service period rendered at Assam University only.

As regard the cases of Prof. Tapodhir Bhattacharjee and Prof. Bishwanath Prasad, the Committee could not recommend for re-opening of the cases as full and final settlement of CPF including the employer's contribution and interest thereon were paid.

The Committee recommends the case of Prof. Mithra Dey under clause (iii) of the UGC letter No. F.19-5/2003 (CU) of Sep 2013 issued to Assam University provided the employer's GPF contribution and other terminal benefits with up-to-date interest are remitted to Assam University. If the previous benefits with up to date interest are not deposited with Assam University, benefits of continuing GPF- cum- Pension Scheme at Assam University will not be admissible.

The above recommendations may be placed before the next Executive Council of the University for necessary approval for implementation with the concurrence of MHRD, Gol as it involves policy decision.

The Executive Council may be considered for approval of the recommendations of the Finance Committee.

**Resolution :** After detailed discussion, the Council approved the recommendations of the Finance Committee and endorsed the correction of CPF to GPF-cum-Pension Scheme of the Faculty Members & others of the University joined prior to 01.01.2004 to the MHRD, Gol for necessary concurrence.

**Item No. 18 : Appointment of Head of Department of Political Science, Diphu Campus.**

**EC:102:06-15:18 :** Dr. Panchanan Chattapadhaya, Professor, Department of Political Science, Diphu Campus has attained the age of superannuation on 31.01.2015. Under the provisions of Ordinance 27(9) his service was extended up to the last day of the academic session 2014 -15 vide order no. 113/102/2012-Estt dtd.29 Jan 2015. Since as per Ordinance 27(9) during the extended period in normal circumstances, a teacher cannot perform the duties of Head or Dean, as such Dr. K. C. Das, Associate Professor of the same department has been appointed as Head i/c . Necessary handing /taking over of charge have been completed on 19.03.2015.

The matter is placed before the Council for appointment of Dr. K. C. Das, Associate Professor, as Head of the Department of Political Science in the Diphu Campus from the date of assumption of the charge of Head of the Department Political Science, Diphu Campus.

**Resolution :** The Council approved the same.



**Item No. 19 : To approve the syllabi of different courses taught at the Post Graduate level in the University :**

**EC:102:06-15:19** : The syllabi of different courses taught at the Post Graduate level in the University were prepared by appropriate Committees. The syllabi were placed before the 73<sup>rd</sup> meeting (Emergent) of Academic Council and after a thread bare discussion, the Academic Council vide resolution No. **AC:73:05-15:1** resolved that the syllabi be adopted and implemented from the session 2015-16.

The Academic Council recommended the same to the Executive Council for final approval.

**Resolution** : The Council approved the same.

**Item No. 20 : To approve the syllabi for following courses of the University:**

**EC:102:06-15:20** : The concerned Heads of the Department has submitted the following syllabi for following courses of the University which were prepared by appropriate Committees. The syllabi are as follows :

- (i) B.A. LL.B (Hons)
- (ii) B.Sc. in Computer Science
- (iii) B.V.A.
- (iv) B. Pharm.
- (v) B. Ed.
- (vi) B. Sc. B. Ed.
- (vii) B. Tech. in Agricultural Engineering
- (viii) B. Tech. in Computer Science & Engineering
- (ix) B. Tech. in Electronics & Telecommunication Engineering

The matter was discussed in the 73<sup>rd</sup> meeting (Emergent) of Academic Council vide resolution No. **AC:73:05-15:2** and resolved that the syllabi be adopted and implemented from the session 2015-16.

The Academic Council recommended the same to the Executive Council for final approval.

**Resolution** : The Council approved the same.

**Item No. 21 : To approve the syllabi for MA course in Internal Peace and Conflict Management (Distance Mode) :**

**EC:102:06-15:21** : The Dean, School of Social Sciences has submitted the syllabi for MA course in Internal Peace and Conflict Management (Distance Mode).

The matter was discussed in the 73<sup>rd</sup> meeting (Emergent) of Academic Council vide resolution No. **AC:73:05-15:4** and resolved that the syllabi be adopted and implemented from the session 2015-16.

The Academic Council recommended the same to the Executive Council for final approval.

**Resolution :** The Council approved the same.

**Item No. 22 : Appointment of Heads of the Departments :**

**EC:102:06-15:22 :** The term of the Headship of the following will expire as per the details given below.

Sl. No.	Department	Name of the HOD	Tenure of appointment	Name of the Prof./Associate Professor's of the Department	Previous tenure of appointment as Head if any
01.	English	Prof. Dipankar Purkayastha	31/08/2012 to 30/08/2015	Prof. Dipendu Das	14/03/2008 to 13/03/2011
02.	Commerce	Dr. Pranay Jyoti Goswami	10/09/2012 to 09/09/2015	Prof. D.K. Pandiya	17/03/2011 to 16/03/2014
				Prof. N.B. Dey	17/03/2008 to 16/03/2011
03.	Mathematics	Prof. B. S. Purkayastha	w.e.f. 07/07/2014 until further orders	Prof. Karabi Dutta Choudhury	12/04/2011 to 06/07/2014
				Prof. Samira Behera	-
04.	Physics	Dr. Atri Deshamukhya	30/08/2012 to 29/08/2015	Prof. Asoke Kr. Sen	15/05/2009 to 14/05/2012
				Dr. B. Indrajit Sharma, Associate Professor	-
05.	Linguistics	Prof. A. K. Baishya	01/10/2012 to 30/09/2015	Dr. S. Ganesh Bhaskaran, Associate Professor	20/07/2010 to 19/07/2013
				Dr. Kh. Dhiren Singh, Associate Professor	-
06.	Chemistry	Prof. C. R. Bhattacharjee	19/09/2012 to 18/09/2015	Dr. Pradip Ch. Paul, Associate Professor	-
				Dr. Paritosh Mondal, Associate	-



				Professor	
				Dr. Manoj Kumar Paul, Associate Professor	

As per Statute 8.(1) In the case of Departments which have more than one Professor, the Head of the Department shall be appointed by the Executive Council on the recommendation of the Vice-chancellor from among the professors. (2) In the case of Departments where there is only one Professor, the Executive Council shall have the option to appoint on the recommendation of the Vice-Chancellor either the Professor or an Associate Professor as the Head of the Department.

The matter is placed before Executive Council for decision on appointment of the Head of the Department.

**Resolution :** The Executive Council approved the following faculty members as Head of their respective Departments as mentioned below:

(01) In case of Department of English, Prof. Dipendu Das has been appointed as HOD w.e.f. 31.08.2015.

(02) In case of Department of Commerce, Prof. N.B. Dey has been appointed as HOD w.e.f. 10.09.2015.

(03) In case of Department of Mathematics, Prof. Samira Behera has been appointed as HOD with immediate effect.

(04) In case of Department of Physics, Dr. B. Indrajit Sharma, Associate Professor has been appointed as HOD w.e.f. 30.08.2015.

(05) In case of Department of Linguistics, Dr. Kh. Dhiren Singh, Associate Professor has been appointed as HOD w.e.f. 01.10.2015.

(06) In case of Department of Chemistry, seniority in cadre (Associate Professors) will determine the appointment of HOD w.e.f. 19.09.2015.

**Item No. 23 : Change of Home Town in respect of Dr Rama Prasad Biswas, Associate Professor, Department of English**

**EC:102:06-15:23 :** Dr. Rama Prasad Biswas, Associate Professor, Department of English has applied for change of home town from Udharbond, Cachar, Assam to Kolkata. Dr Biswas has purchased a flat in his name at Balgharia, Kolkata - 700056. He has applied in prescribed format for change of home town. He has submitted copies of possession letter & deed of conveyance in connection with purchase of flat. As per CCS (LTC Rule) he is entitled to change his destination since he fulfills the criteria which may be accepted.

The item is placed before the Council for approval.

**Resolution :** The Council approved the same.

**Item No. 24 : Change of Home Town in respect of Shri Saptarshi Paul, Assistant Professor, Department of Computer Science**

**EC:102:06-15:24 :** Shri Saptarshi Paul, Assistant Professor, Department of Computer Science has applied for change of home town from Silchar to Kolkata. He has applied in prescribed format for change of home town. He has submitted copies of Tax collection Rate Card of Kolkata Municipality Board. The new Residence of his father is located at Ibrahimpur, Kolkata and residential property owns by his father. As per CCS (LTC Rule) he fulfils criteria (I) of rule 5(2) which may be accepted.

The item is placed before the Council for approval.

**Resolution :** The Council approved the same.

**Item No. 25 : Confirmation of Faculty of Diphu Campus. The following is the details of faculty for consideration :**

**EC:102:06-15:25 :**

Sl. No	Name	Designa - tion	Departme nt	Date of Joining	Date of completion of probation period	Remarks
1	Dr. Awadhesh Kumar Tripathi	Assistant Professor	Hindi	02.12.2013	01.12.2014	

**Subject to submission of PBAS, completion of probation period may be declared.**

The matter is placed before the council for approval.

**Resolution :** The Council approved the same.

**Item No. 26 : Appointment of HODs at Diphu Campus :**

**EC:102:06-15:26 :** The following faculties were given charge of Headship of the Department/Centre shown against their names with other details.



Sl. No.	Present Incumbent	Designation	Department/Centre	Charge Taken Over
1	Dr. Suryasikha Pathak	Associate Professor	Tribal Study Centre	13.03.2014
2	Dr. Ajay Prasad Verma	Associate Professor	Hindi	19.08.2014
3	Dr. Ranjit Singh, Deptt. of Physics	Professor	Geography	12.08.2014

The arrangement was made temporary at Diphu Campus.

The matter is placed before the council for approval.

**Resolution :** The Council approved the same.

**Item No. 27 : Duty Leave for 18 days (from 01 July 2015) to avail Summer Research Fellowship Programme of the UGC :**

**EC:102:06-15:27 :** Dr. N. L. Raju, Deptt. of Life Science, Diphu Campus has requested to grant him duty leave to avail Summer Research Fellowship 2015 held from 20 May to 18 July 2015 in university of Delhi South Campus prefixing summer break from 20 May to 30 June 2015.

The Vice Chancellor has granted him duty leave for 18 days as a special case, due to the fact that the teacher shall proceed during summer break to avail the fellowship programme.

The matter is placed before the council for approval.

**Resolution :** The Council approved the same.

**Item No. 28 : Minutes of 79<sup>th</sup> & 80<sup>th</sup> Meeting of Building Committee :**

**EC:102:06-15:28 :** Minutes of the 79<sup>th</sup> & 80<sup>th</sup> of Building Committee held on 10<sup>th</sup> March 2015 and 30<sup>th</sup> March 2015 respectively are placed at **Annexure - E<sub>1</sub> & E<sub>2</sub>** for consideration and approval of the Executive Council.

**Resolution :** The Council approved the same.

**Item No. 29 : Report of the Committee constituted to examine the matter related to Upgradation/Promotional avenues for the Non-Teaching Technical Employees of AUS :**

**EC:102:06-15:29** : The Committee constituted with the approval of the competent authority under the Chairmanship of Prof. Abhik Gupta to examine and recommendations on the matter related to Upgradation/Promotional avenues for the Non-Teaching Technical Employees of the University and accordingly the recommendations of the Committee is placed at **Annexure - F** for approval by the Council.

**Resolution** : The matter was discussed in detail in view of the report of the Committee and the Council authorized the Vice Chancellor to constitute a Committee with Finance Officer as a Member to look into the matter considering necessary documents issued by the Ministry in this regard for Upgradation/Promotional avenues for the Non-Teaching Technical Employees of AUS. The said comitee shall submit its report for placing before the next EC meeting

#### **(D) Agenda Items for discussion and decision :**

**Item No. 30** : Report of the Experts on the thesis of Dr. L. Dibamoni Singh submitted by PVC (Aca) :

**EC:102:06-15:30** : The thesis titled "KINATHROPOMETRY OF MEITEI MALE ADOLESENTS OF MANIPUR IN RELATION TO MOTOR PERFORMANCE" by Dr. L. Dibamoni Singh, Deputy Director, (S & PE), AUS was forwarded to 4 (four) Experts for commend whether the same relates to Physical Education or otherwise. However, 3 (three) Experts reported positive stating that the thesis is related to Physical Education where as comment from 1 (one) of the Experts is awaited. As such the matter is placed before the Council for a re-look. The relevant reports shall be placed in the meeting by the PVC (Academic).

**Resolution** : After detailed discussion and deliberations on this matter, the Council resolved that the report of outside experts be accepted and accordingly, Dr. L. Dibamoni Singh be granted necessary increments for completing Ph.D. degree while in service.

**Item No. 31** : Enhancement of ceiling of conveyance payable to External Examiners :

**EC:102:06-15:31** : The Controller of Examinations, AUS has submitted the following proposal :

"The Examination department is required to appoint teachers as external examiners for conduct of different examination for which they are paid conveyance, in addition to remuneration as per rate fixed. Since the rate for conveyance is quite old, it required revision. Hence, a proposal is submitted for consideration and approval of the Executive Council.



Rate of Conveyance particulars	Earlier Rate	Proposed Rate
Within District	Rs. 200.00 per day	Rs. 400.00 per day
Outside District	Rs. 350.00 per day	Rs. 600.00 per day

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

**Resolution :** The Council considered and approved the revised rates.

**Item No. 32 : Proposed Amendment of the EC resolution under Item No. 5, Para - 3 :**

**EC:102:06-15:32 :** The Executive Council in its 89<sup>th</sup> Meeting resolved under Item No. 5, Para - 3 (Resolution No. EC:89:04-13:05) that "In the event any candidate becomes eligible for promotion under CAS as per UGC guidelines 2000 and 2010 as the case may be, if the candidate has not attended Refresher/Orientation Course as the case may be the promotion of such candidate shall be effective from the date of his eligibility (the date of completion of required no. of year of services), however the candidate concerned has to complete the Refresher/Orientation Course within one year from the date of intimation of promotion".

The provision in the said resolution that "the candidate concerned has to complete the Refresher/Orientation Course within one year from the date of intimation of promotion" goes against the provision of extension of the date upto 30<sup>th</sup> December 2013 for participation in Orientation/Refresher Courses as provided in the UGC letter No. 1-2/2009 (EC/PS) Pt. VIII dtd. 07-12-2012 and F. No. 1-2/2009 (EC/PS) Pt. VIII dt. 10 June 2013. The resolution may, therefore, be amended to read as follows :-

"In the event any candidate becomes eligible for promotion under CAS as per UGC guidelines 2000 and 2010 as the case may be, if the candidate has not attended Refresher/Orientation Course as the case may be the promotion of such candidate shall be effective from the date of his eligibility (the date of completion of required no. of year of services), however the candidate concerned has to complete the Refresher/Orientation Course within one year from the date of intimation of promotion subject to the maximum time limit of upto 30<sup>th</sup> December, 2013 as per the UGC letter No. 1-2/2009 (EC/PS) Pt. VIII dtd. 07-12-2012 and F. No. 1-2/2009 (EC/PS) Pt. VIII dt. 10 June 2013".

The above proposal was submitted by the Pro-Vice Chancellor (Aca). The details proposal is placed at **Annexure - G**.

The matter is placed before the Council for decision.

**Resolution :** The Executive Council in its 89<sup>th</sup> Meeting resolved under Item No. 5, Para - 3 (Resolution No. EC:89:04-13:05) that "In the event any candidate becomes eligible for promotion under CAS as per UGC Guidelines, 2000 and 2010 as the case may be, if the candidate has not attended Refresher/Orientation Course as the case may be, the promotion of such candidate shall be effective from the date of his eligibility (the date of completion of required no. of year of services), however the

candidate concerned has to complete the Refresher/Orientation Course within one year from the date of intimation of promotion”.

The provision in the said resolution that “the candidate concerned has to complete the Refresher/Orientation Course within one year from the date of intimation of promotion” goes against the provision of extension of the date up to 30<sup>th</sup> December 2013 for participation in Orientation/Refresher Courses as provided in the UGC letter No. 1-2/2009 (EC/PS) Pt. VIII dated 07-12-2012 and F. No. 1-2/2009 (EC/PS) Pt. VIII dated 10th June 2013.

The Executive Council, therefore, resolved that this resolution would be valid only for cases up to 31.12.2013.

**Item No. 33 : Delegation of Power to the Pro Vice Chancellor, Diphu Campus- Regarding purchase of Furniture, Fixture, and other durables etc.**

**EC:102:06-15:33** : The Pro Vice Chancellor, Diphu Campus may be delegated with the power of approval and sanction towards procurement of Furniture, Fixture and other durable of such specified amount which might be capable of addressing the urgent need of the campus, without prior approval the Vice Chancellor specifying/fixing the ceiling in connection with the delegation.

This is required because as per the existing practice, the PVC, Diphu Campus of Assam University is to seek prior approval for even a very small amount to be spent on the purchase of the said items.

The matter is placed before the Council for decision.

**Resolution** : The recommendation of the 40th meeting of the Finance Committee with regard to the delegation of financial powers to the Pro Vice-Chancellor, Assam University Diphu Campus was placed in the meeting and it was approved by the Council with a ceiling of up to Rupees 5 lac.

**Item No. 34 : Items from the Chair :**

**EC:102:06-15:34.1** :Employment notification regarding re-advertisement for the post of LDC (PWD), AUDC was placed in the meeting.

**Resolution** : The Executive Council resolved to re-advertise the same.

**EC:102:06-15:34.2** : Advancement of the date of Promotion of Dr. Amalendu Chakraborty, Dept. of French from Assistant Professor Stage-I to Assistant Professor Stage-II.

**Resolution** : Dr. Amalendu Chakraborty applied for promotion from Lecturer to Lecturer (Senior Scale) under CAS following the provision of UGC Regulations 2000.



His case was screened by the Screening-cum-Evaluation Committee and the recommendation of Screening-cum-Evaluation Committee was placed in the 83rd meeting of the Executive Council. As per the EC's decision vide resolution No. 83:01-12:7, Dr. Amalendu Chakraborty was to be promoted from Assistant Professor Stage-I to Assistant Professor Stage-II w.e.f. the date of the completion of one Refresher Course, as his promotion was guided by Clause 1.3 of UGC Regulations, 2010, where it was mentioned that in the event of any candidate becomes eligible for promotion under CAS on or after 31.12.2008, the promotion of such candidate shall be governed by the provisions of this Regulations. Accordingly, following the UGC Regulations, 2010, Dr. Amalendu Chakraborty has been promoted from Assistant Professor Stage-I to Assistant Professor Stage-II w.e.f. February 03, 2012, i.e., from the following day of the completion of his Refresher Course.

On 28.01.2013, the University authority issued an order (No. 103/353/2009-Estt) providing that in the event of any candidate becomes eligible for promotion under CAS before 30.06.2010, the promotion of such candidates shall be governed by the provisions of the UGC Regulations, 2000. Following this provision, the Registrar vide Order No. 104/19/2010-Estt, dt. 15.11.2013 advanced the date of promotion of some faculty members. The case of Dr. Amalendu Chakraborty was left out.

Dr. Amalendu Chakraborty submitted representation and this was placed before the Executive Council. The Executive Council resolved that following the order of the University authority vide No. 103/353/2009-Estt, dt. 28.01.2013, the date of promotion of Dr. Amalendu Chakraborty from Assistant Professor Stage-I to Assistant Professor Stage-II be advanced to the date of the completion of his Ph.D. degree i.e., on 30.06.2009 and the necessary steps in this direction be taken by the University authority.

**EC:102:06-15:34.3 : Matter related to the representation submitted by Ms. Madhuparna Paul in respect to her appointment in the University :**

**Resolution :** The matter was discussed in detail and the Council directed the Registrar to instruct the Establishment Section to provide the relevant documents within two weeks. While accepting the prayer of Ms. Paul, the Council also authorized the Vice-Chancellor to take appropriate action considering the direction of the Hon'ble High Court.

**EC:102:06-15:34.4 : Matter related to Departmental Promotion Committee (DPC) of UDC's.**

**Resolution :** It was reported to the Executive Council that the DPC in connection with the promotion of UDC's could not be completed due to non-availability of APARs. The Council directed the Registrar to hold the DPC at the earliest and to take necessary steps for completion of the process. It was emphasized by the Council that all pending DPC should be completed within July 2015 or holding of next EC, whichever is earlier.



**EC:102:06-15:34.5 : Matter related to pay scale of Shri Debasish Chakraborty, DR(O).**

**Resolution :** The pay scale and allowances of Shri Debasish Chakraborty, Dy. Registrar (Officiating) was discussed at length and due to the non availability during the EC meeting of documents of the other employees of the similar category, the Council directed the Registrar to form a committee to look in to the matter as early as possible. The report of the committee along with the observations of the Registrar must be submitted within one month and the action taken will be placed in the next EC for ratification.

**EC:102:06-15:34.6 : Representation submitted by Dr. P.J. Goswami, Associate Professor, Dept. of Commerce, AUS for the advancement of the date of his placement to the position of Associate Professor on 01.01.2006 :**

**Resolution :** Dr. P.J. Goswami, Associate Professor, Dept. of Commerce joined Assam University on 17.06.2005 as Reader. Prior to joining Assam University, Dr. Goswami was in G.C. College where he was Lecturer Selection Grade w.e.f. 10.12.1007. Dr. Goswami had obtained his Ph.D. degree prior to his placement as Selection Grade Lecturer and he applied through proper channel. Counting his past service in G.C. College as Lecturer Selection Grade since 10.12.1997, Dr. Goswami could be placed to the position of Associate Professor on 01.01.2006. But this was done due to the provision of cooling period of three years as resolved in the 66th meeting of the Executive Council and accordingly, Dr. Goswami was placed in the Pay Band-4 with AGP of Rs. 9,000/- on 17.06.2008.

In view of the resolution related to cooling period in 89th, 92nd and 100th meeting of the Executive Council, Dr. Goswami submitted representation praying for the advancement of the date of his placement to the position of Associate Professor on 01.01.2006.

The matter was placed in the meeting and it was resolved that the date of placement of Dr. P.J. Goswami to Associate Professor be advanced to 01.01.2006 and necessary steps in this regard be taken by the appropriate authority of the University.

**EC:102:06-15:34.7 : Representation submitted by AUNTEA with regard to transfer and posting policy.**

**Resolution :** The matter was discussed in the meeting and the Council resolved and directed the Registrar to prepare the guidelines of transfer & posting and placed before the next Executive Council for approval.

**EC:102:06-15:34.8 : Counting of past service of the teachers serving the Colleges at fixed pay.**



**Resolution :** It was reported to the Executive Council that there are a few cases of teachers who joined this University from Colleges where they were appointed against substantive position but were on fixed pay for different period of time. Some of these teachers submitted representations for counting the past services they have rendered in the Colleges including that period when they were serving on fixed pay.

The matter was discussed and it was resolved that the past service be counted in accordance with the provision as laid down in the UGC Regulations, 2010 in this respect.

**EC:102:06-15:34.9 : Regularization of the period of suspension of Dr T. Hari, Associate Professor, Department of Political Science, AUS.**

**Resolution :** The Council ratified the withdrawal of suspension of the Dr T. Hari, Associate Professor, Department of Political Science, AUS based on the recommendations of the Inquiry Committee. Further, the Council authorized the Vice Chancellor to regularize the entire suspension period and payment of full salary for the said period based on the representation of Dr. Hari.


**Item No. 35 : Any other item with permission from the Chair :**


**EC:102:06-15:35.1 :** Prof. N.B. Biswas and Prof. Samira Behera raised the issue regarding API score before the Council and the Council after discussion authorized the Vice-Chancellor to constitute a Committee to look into the matter.

**EC:102:06-15:35.2 :** Prof. Samira Behera submitted a proposal before the Council to approve and earmark land near Administrative Building, AUS for erection of a statue of Dr. B.R. Ambedkar. The Executive Council approved the proposal.

**EC:102:06-15:35.3 :** Finance Officer requested the Council to nominate a member of the Executive Council to the Finance Committee. The Executive Council nominated Prof. R.R. Dhamala as nominee of the Executive Council to the Finance Committee with immediate effect.

As there were no other items to be discussed, the meeting ended with thanks to and from the Chair.

  
(Dr. Sanjib Bhattacharjee)  
Ex-officio-Secretary  
Executive Council  
Assam University, Silchar

  
(Prof. Somnath Dasgupta)  
Chairman  
Executive Council  
Assam University, Silchar