



# Assam University, Silchar

**Minutes of 103<sup>rd</sup> Meeting(Special) of the Executive Council  
held on 18th September 2015 at 03.00 PM in the Conference 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. H N K Sarma, Vice-Chancellor, M.U., Visitor's Nominee : Member
5. Prof. R. R. Dhamala, Dean, School of Social Sciences : Member
6. Prof. N.B. Biswas, Dean, School of Education : Member
7. Prof. Nagendra Pandey, Dean, School of Earth Sciences : Member
8. Dr. P.J. Goswami, Associate Professor, Dept. of Commerce : Member
9. Dr. Subhas Ch. Nath, Principal i/c, Janata College, Kabuganj : Member
10. CMA(Dr.) B. B. Mishra, Finance Officer : Permanent Invitee
11. Dr. Sanjib Bhattacharjee, Registrar : Ex-officio Secretary

At the outset, the Chairman welcomed all the Members and he expressed his thanks and gratitude to Prof. H N K Sarma, Vice-Chancellor, Manipur University(Visitor's Nominee) for remaining present in almost all meetings and guided the University in a right path during his tenure as EC Member of Assam University. The Chairman also introduced Prof. Nagendra Pandey, Dean, School of Earth Sciences as a Member attended first time of the Executive Council of the University.

The Chairman intimated that those internal faculty members present in the meeting willing to apply or expected that their name(s) will be nominated for the post of Vice Chancellor of Assam University, they should not be present in this Executive Council meeting on ethical grounds. All internal faculty members present in the meeting

confirmed that they will neither apply for the post of Vice Chancellor of Assam University nor their names will be nominated.

**Resolution(s) :**

**EC:103:09-15:1** : The Chairman narrated the back ground of convening this special meeting of the Executive Council as per the directive from the MHRD. He explained that the meeting is for nominating two members to the Search-cum-Selection Committee for appointment of the Vice Chancellor of the Assam University.

Prof. Sarma, Hon,ble Vice Chancellor, Manipur University and the Visitor's Nominee proposed that, it is better to propose additional two more names, as the persons whose names are recommended may not agree to accept the assignment.

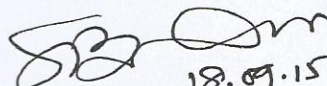
After threadbare discussion, the Council unanimously proposed the following two names as members for the Search-cum-Selection Committee for appointment of the Vice Chancellor of the Assam University.

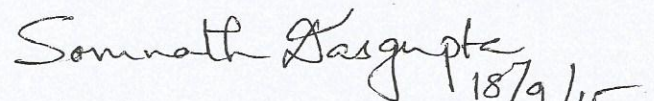
1. Prof. Girish Chandra Tripathi, Vice Chancellor, Banaras Hindu University.
2. Prof. R. P. Tiwari, Vice Chancellor, Sagar University.

In case any one of the proposed eminent member is unwilling for the assignment then the following names may be proposed:-

3. Prof. Durg Singh Chauhan, Former Vice Chancellor, Technological University.
4. Prof. Suranjan Das, Vice Chancellor, Jadavpur University.

There being no other item to discuss, the meeting ended with thanks to and from the Chair.

  
18.09.15  
(Dr. Sanjib Bhattacharjee)  
Ex-officio-Secretary  
Executive Council  
Assam University, Silchar

  
18/9/15  
(Prof. Somnath Dasgupta)  
Chairman  
Executive Council  
Assam University, Silchar