

# Assam University, Silchar

**Agenda item for 106<sup>th</sup> Meeting (Special) of the Executive Council to be held on 29<sup>th</sup> June 2016 at 11.00 AM in the Conference Room of Hotel Gateway Continental, Kolkata**

## **(A) Agenda Item(s) for approval :**

**Item No. 1 : Recommendation of the 42<sup>nd</sup> meeting of the Finance Committee of the Assam University slated for 28<sup>th</sup> June 2016.**

The 42<sup>nd</sup> meeting of the Finance Committee of the University was held on 28<sup>th</sup> June 2016 at New Delhi. The Minutes of the Finance Committee will be placed in the meeting for approval of the Council.

**Item No. 2 : Approval and adoption of Annual Accounts of Assam University for the financial year 2015-16.**

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 2015-16 prepared in the Revised Format of Accounts are placed in a separate folder.

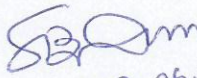
The Finance Committee in its 42<sup>nd</sup> meeting, held on June 28, 2016 vide agenda item No. FC: 42/06 under Section 19 (7) of the Statute of the University recommended the Annual Accounts of Assam University for the financial year 2015-16 as prepared in the revised format of Accounts to be placed 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 2015-16.

## **(B) Agenda Items for decision :**

**Item No. 3 : Appointment of Director, IQAC, AUS :**

Prof. Ashok K Sen was appointed as Director, IQAC vide EC's resolution No. EC:89:04-13 which was held on 29<sup>th</sup> April 2013. Since UGC guidelines proposes the term of office of the Director, IQAC for a period of two years, accordingly the matter is placed before the Council for a decision in respect to appointment of the Director, IQAC.

  
23.06.16



**Item No. 4 : Newly sanctioned 21 Teaching positions under XII plan :**

The UGC has sanctioned the following teaching positions including one new department for Assam University under XII plan period vide letter No. F. No. 1-1/2013 (CU) Vol.III dtd. 9<sup>th</sup> June 2016.

|   |  |
|---|--|
| For Department of Law for Non Law subjects                            | 6 (six) Assistant Professors   |
| For existing Departments (CSE, AE and ECE) under School of Technology | 1 (one) Professor, 3 (three) Associate Professors and 5 (five) Assistant Professor |
| For newly proposed Department of Applied Science and Humanities       | 1 (one) Professor, 1 (one) Associate Professor and 4 (four) Assistant Professor    |

Subject to fulfillment of prescribed conditions, Assam University may explore the possibility to fill up the vacant positions. The letter as received from the UGC is placed at **Annexure - A**.


The matter is placed before the Council for perusal and a decision.

**Item No. 5 : Convocation for the year 2015-16 :**

The Controller of Examinations has proposed to hold the Convocation of the University for the years 2015 and 2016 in the month of January 2017. The proposal is accepted by the competent authority and the issue is placed before the Executive Council for consideration and approval.

**Item No. 6 : Item from the Chair :**

**Item No. 7 : Any other item with the permission from the Chair :**

  
23.06.16  
**Registrar**





ज्ञान-विज्ञान विमुक्तये  
डॉ. के. पी. सिंह  
संयुक्त सचिव  
Dr. K.P. Singh  
Joint Secretary



**By Speed Post**

**ANNEXURE - A**  
University Grants Commission

(मानव संसाधन विकास मंत्रालय, भारत सरकार)  
(Ministry of Human Resource Development, Govt. of India)

बहादुरशाह ज़फ़र मार्ग, नई दिल्ली-110002  
Bahadur Shah Zafar Marg, New Delhi-110002

दूरभाष Phone : कार्यालय Off : 011-2323 9597  
फैक्स Fax : 011-2323 6347, e-mail: kpsingh.ugc@nic.in

F.No.1-1/2013 (CU) Vo.III

9<sup>th</sup> June, 2016

19 JUN 2016

The Vice Chancellor,  
Assam University  
P.O. Assam University  
Silchar - 788 011  
Assam

कुलपति सचिवालय/Vice-Chancellor's Secretariat  
दैनिकिन संख्या/Diary No: 2449  
दिनांक/Date: 16-06-2016

**Sub: Approval of Teaching posts during XII Plan period – regarding.**

Sir,

This is in reference to your office letter No.AUR/10-1/2015/1981 dated 20.07.2015 and No.113/54/2006-Estt/Part/51-55 dated 22.06.2015 regarding the requirement of new departments/courses/additional teaching positions in your university. The proposal was placed before the Committee constituted for the purpose. Further, the recommendations of the Committee were placed before the Commission in its 516<sup>th</sup> meeting held on 20<sup>th</sup> May, 2016. The Commission considered and approved the recommendations of the Committee. Accordingly, I am directed to convey the approval of UGC for creation of **21 (Twenty One)** teaching positions as per details below:-

|   |   |
|---|---|
| For Department of Law for Non Law subjects                            | 6 (Six) Assistant Professors  |
| For existing Departments (CSE, AE and ECE) under School of Technology | 1 (one) Professor, 3 (three) Associate Professor and 5 (five) Assistant Professor |
| For newly proposed Department of Applied Science and Humanities       | 1 (one) Professor, 1 (one) Associate Professor and 4 (four) Assistant Professor   |

The above approval is subject to the fulfillment of the following conditions:-

(i) University may fill up the teaching positions at the earliest and explore the possibility to allocate the vacant teaching positions in the new areas or where the requirement of teaching positions in a particular department is more needed.

(ii) The University may strictly adhere to the reservation policy for SC/ST/OBC/PH as per Government of India guidelines while filling up the teaching positions.

Regd. No. Dt.  
15/6/16

V. Talwar

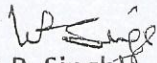
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- (iii) The UGC Regulations of 2010 relating to Minimum Qualifications for appointment of Teachers and other Academic Staff in Universities and Colleges and measures for the Maintenance of Standards in Higher Education may be strictly followed.
- (iv) University may follow the norms and standards of the AICTE/BCI for the prescribed courses like Engineering Departments and Law Departments.

It is also to inform you that the expenditure on teaching positions approved for above mentioned departments will be met from the salary head of XII Plan General Development Assistance (GDA) Scheme.

Yours faithfully,

  
(K.P. Singh)