



Assam University, Silchar

**Minutes of 106th Meeting (Special) of the Executive Council
held on 29th June 2016 at 11.00 A.M. in the Conference Room of the
Hotel Gateway Continental, Kolkata**

The following Members were present :

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| 1. Prof. Dilip Chandra Nath, Vice-Chancellor | : Chairman |
| 2. Prof. Ramesh C. Deka, Visitor's Nominee | : Member |
| 3. Prof. Anil Goswami, Visitor's Nominee | : Member |
| 4. Dr. Lakshmi Nandan Bora, Visitor's Nominee | : Member |
| 5. Prof. N. B. Biswas, Dean, School of Education | : Member |
| 6. Prof. Abhik Gupta, Dean, School of Environmental Sciences | : Member |
| 7. Prof. N. N. Pandey, Professor, Dept. of Education | : Member |
| 8. Prof. Sumanash Dutta, Finance Officer i/c | : Permanent Invitee |
| 9. Prof. Samira Behera, Representative of SC/ST | : Special Invitee |
| 10. Mr. Debasish Chakraborty, President, AUNTEA | : Special Invitee |
| 11. Dr. Sanjib Bhattacharjee, Registrar | : Ex-officio Secretary |

At the outset, the Chairman welcomed all the Members and expressed his heartiest thanks and gratitude to Prof. Ramesh C. Deka attended first time in the EC meeting as the Visitor's Nominee of Assam University. Thereafter, the Vice Chancellor appraised the members about the profile of Prof. Ramesh C. Deka.

On being permitted by the Chairman, the meeting formally started.

(A) Item(s) for approval:

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

EC:106:06-16:1 : The 42nd meeting of the Finance Committee of the University was held on 28th June 2016 at New Delhi. The Minutes of the Finance Committee was placed in the meeting for approval of the Council.

Resolution : The Finance Officer apprised the members of the Council, the minutes of the 42nd meeting of the Finance Committee held on 28th June 2016.

The Council approved all recommendations of the 42nd meeting of the Finance Committee held on 28th June 2016.

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

EC:106:06-16:2 : 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 was placed in a separate folder.

The Finance Committee in its 42nd 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 was 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.

Resolution : The Executive Council perused and approved the Annual Accounts of the University for the Financial Year 2015-16 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 and authorised the Vice-Chancellor to forward the same to the Director General of Audit (Central), Kolkata for taking up audit of Assam University Silchar and Diphu campus.

(B) Items for decision :

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

EC:106:06-16:3 : Prof. Ashok K Sen was appointed as Director, IQAC vide EC's resolution No. EC:89:04-13 which was held on 29th April 2013. Since UGC guidelines propose 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.



Resolution : Related UGC guidelines for the term of the Director, IQAC were perused by the members and after deliberation by the members the Council authorized the Vice Chancellor and the Chairman to act on the issue and report before the next meeting of the Executive Council.

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

EC:106:06-16:4 : 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. 9th 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 matter is placed before the Council for perusal and a decision.

Resolution : The letter as received from the UGC sanctioning the above positions were perused by the members and approved for filling up the positions. It is also decided that faculties shall serve the allied departments and procedure for the same shall be placed before the Academic Council and to inform the MHRD. The Council after elaborate discussion authorized the Vice Chancellor and the Chairman to take appropriate steps for filling up the vacant positions.

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

EC:106:06-16:5 : 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.

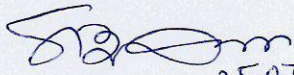
Resolution : The report of the Controller of Examinations in respect to holding of Convocation was placed before the members and it was decided that the Convocation shall be held in the month of January/February 2017. The Council directed the University administration to take necessary steps for the same.

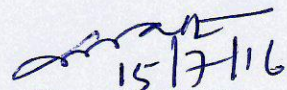
Item No. 6 : Item from the Chair :

EC:106:06-16:6 : The Chairman placed a report of the ICC issue on complain of Sri Aniruddha De before the Council for perusal and advice.

Resolution : The Members of the Council perused the report and after deliberation the Executive Council authorized the Vice Chancellor and the Chairman to take steps for obtaining legal opinion and the report to be placed before the next Executive Council.

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


 25.07.16
(Dr. Sanjib Bhattacharjee)
Ex-officio-Secretary
Executive Council
Assam University, Silchar


 15/7/16
(Prof. Dilip Chandra Nath)
Vice Chancellor & Chairman
Executive Council
Assam University, Silchar