



ASSAM UNIVERSITY~SILCHAR

MINUTES OF THE 17th MEETING OF THE COURT OF ASSAM UNIVERSITY HELD ON 27th NOVEMBER, 2015

The following members were present:

1. Prof. Debasish Bhattacharjee, Vice-Chancellor (Acting) : Chairman
2. Prof. R.N. Sharan, Professor, NEHU & Visitor's Nominee : Member
3. Dr. P. C. Bhattacharjee, Chief Rector's Nominee : Member
4. Prof. Dilip Kr. Dey, Chief Rector's Nominee : Member
5. Shri Amrit Kumar Bhuyan, (Visitor's Nominee) : Member
6. Maj Gen (Dr) S.C. Jain (Rtd.), (Visitor's Nominee) : Member
7. Dr. Atindra Kumar Adhikari, (Visitor's Nominee) : Member
8. Dr. Subhabrata Dutta, DSW & HOD, Social Work : Member
9. Dr. Arun Kumar Sharma, Librarian : Member
10. CMA(Dr.) B. B. Mishra, Finance Officer : Member
11. Dr. Debasish Kar, Director, CDC : Member
12. Prof. Gopalji Mishra, Professor, Dept. of Social Work : Member
13. Prof. Abdul Rasak T. Head, Dept. of Arabic : Member
14. Prof. K. Hemachandran, Professor, Dept. of Comp. Sc. : Member
15. Prof. N. B. Dey, Dean of Economics & Commerce : Member
16. Prof. G. P. Pandey, Head, Dept. of Mass Communication : Member
17. Prof. Rama Bhattacharyya, Dean of Ind. Lang. & Cul. Studies: Member
18. Prof. N. B. Biswas, Dean, School of Education : Member
19. Prof. N. N. Pandey, Head, Dept. of Education : Member
20. Prof. A. K. Sen, Professor of Physics & Director, IQAC : Member
21. Prof. G. Ram, Professor, Dept. of Sociology : Member
22. Prof. S. K. Ghosh, Dean, School of Life Sciences : Member
23. Prof. Nagendra Pandey, Dean of Earth Sciences : Member

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24. Prof. B. S. Purkayastha, Dean of Physical Sciences & Head, Dept. of Computer Science : Member
25. Prof. S. P. Singh Chauhan, Head, Dept. of Hindi : Member
26. Prof. Jayashree Raut, Head, Dept. of Ecology & Env. Sc. : Member
27. Prof. A. Nataraju, Dean & HOD of Philosophy : Member
28. Prof. Subhash Ch. Singh, Dean of Legal Studies : Member
29. Prof. Suresh Chandra, Professor, Dept. of Hindi : Member
30. Prof. Sudipta Roy, Dean, Triguna Sen School of Technology : Member
31. Prof. Debaprasad Das, HOD, Elect. & Telecommunication : Member
32. Prof. Prasanna Kr. G.V., Head, Dept. of Agri. Engineering : Member
33. Prof. Supriyo Chakraborty, Head, Dept. of Biotechnology : Member
34. Prof. Geetika Bagchi, Professor, Dept. of Education : Member
35. Prof. Samira Behera, Head, Dept. of Mathematics & Representative of SC/ST. : Member
36. Prof. Debasish Bhattacharjee, Professor, Dept. of Bengali : Member
37. Prof. Sivan G., Professor, Dept. of Visual Arts : Member
38. Mr. Nirmal Kanti Roy, Head, Dept. of Visual Arts : Member
39. Dr. Madhumita Dhar Sarkar, Head, Dept. of Law : Member
40. Dr. P. J. Goswami, Head, Dept. of Commerce : Member
41. Dr. B. Indrajit Sharma, Head, Dept. of Physics : Member
42. Dr. Kh. Dhiren Singh, Head, Dept. of Linguistics : Member
43. Dr. Kusumbar Baruah, , HOD, Assamese (Diphu Campus) : Member
44. Dr. Narendra Singh, , HOD, Anthropology (Diphu Campus) : Member
45. Dr. Ajit Tamuli, , HOD, Life Science (Diphu Campus) : Member
46. Dr. Humayun Bokth, Sr. Associate Professor : Member
47. Mr. P. Kanaka Rao, Sr. Assistant Professor : Member
48. Smt. Sunita Sarkar, Sr. Assistant Professor : Member
49. Principal, Janata College, Kabuganj, Cachar : Member
50. Principal, Rukasen College, Bakalia, Karbi Anglong : Member
51. Dr. Ashesh Bhattacharjee, G. C. College, Silchar : Member
52. Dr. Prabhat Kr. Sinha, Radha Madhab College, Silchar : Member
53. Dr. Arun Kr. Sen, N. C. College, Badarpur, Karimganj : Member

54. Mr. S. Choudhury, Haflong Govt. College, Haflong : Member
 55. Mr. G. Patowari, Diphu Govt. College, Diphu : Member
 56. Smt. Indrani Bhattacharjee, Silchar College of Education : Member
 57. Shri Debasish Chakraborty, Deputy Registrar : Member
 58. Smt. Bhairabi Choudhury, Section Officer : Member
 59. Dr. Sanjib Bhattacharjee, Registrar : Ex-Officio Member-Secretary

At the outset Prof. Debasish Bhattacharjee, Vice-Chancellor (Acting) informed that Sri Gulzar, the Chairman of the Court could not attend the meeting due to preoccupation. Thereafter, the Vice Chancellor presided over the meeting. He welcomed all the members present specially the Visitor's Nominees Prof. R. N. Sharan, Professor, NEHU, Shri Amrit Kumar Bhuyan, Rtd. Professor, Maj Gen (Dr.) S. C. Jain (Rtd.), Director, Army Institute of Management, Kolkata, Dr. Atindra Kumar Adhikari, Principal, Assam Medical College, Dibrugarh and Chief Rector's Nominee Dr. Parimal Ch. Bhattacharjee, (Retd.) Professor & HOD of Zoology, Gauhati University and Prof. Dilip Kumar Dey, (Retd.) Professor & Principal, Govt. T. T. College, Silchar. The following items were taken up for discussion.

Item No. 1 : To confirm the Minutes of 16th meeting of the University Court held on 13th November 2014 :

Court:17:11-15:1 : The Minutes of the 16th meeting of the Court held on 13th November 2014 was placed for confirmation. No comments were received from the members and accordingly the minutes were considered confirmed.

Item No. 2 : Annual Report for the year 2014-2015 :

Court:17:11-15:2 : The Annual Report for the year 2014-2015 as approved by the 98th Meeting of the Executive Council vide resolution No EC:104:11-15:01 dtd. 27th November 2015 was placed before the Court for consideration and approval. The same will be forwarded to the MHRD for placing before the Parliament. The Director, IQAC has highlighted the gist of the Annual Report 2014-15.

After deliberations by the members, the Court approved the same and authorized the Vice Chancellor to submit the Annual Report to the MHRD for placing before the Parliament. However, the members suggested that attempt should be made in future to make the Annual Report readers friendly.

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Item No. 3 : Approval and adoption of Annual Accounts of Assam University for the financial year 2014-2015 :

Court:17:11-15:3 : The audited Annual Accounts and Separate Audit Report of Comptroller & Auditor General of India on the accounts of Assam University for the Financial Year 2014-15 with its compliances placed at Annexure - B as approved by the Executive Council in its 102nd meeting held on 26th June, 2015 vide Resolution No. EC:102:06-15:16 and its 105th meeting held on 27th November 2015 vide Resolution No. EC:104:11-15:03 respectively were placed before the Court for consideration, approval and adoption. The same is required to be submitted to MHRD for placing before both the Houses of Parliament. The Finance Officer highlighted the fact and figure of the Annual Accounts 2014-15.

After deliberations by the members, the Court has approved the same and authorized the Vice Chancellor to submit the Annual Accounts for the year 2014-15 to MHRD for placing before the Parliament.

Item No. 4 : Approval of Revised Budget Estimate for the Financial Year 2015-16 and Budget Estimate (Non-Plan) for the Financial Year 2016-17.

Court:17:11-15:4 : The Revised Budget Estimate for the Financial Year 2015-16 amounting to Rs. 7770.40 lakh and the Budget Estimate (Non-Plan) for the Financial Year 2016-17 amounting to Rs. 8961.00 lakh were placed before the Court for consideration and approval.

The Court approved the Revised Budget Estimate for the Financial Year 2015-16 and the Budget Estimate (Non-Plan) for the Financial Year 2016-17.

Item No. 5 : To approve the Passing of Grace of graduates for the 15th Convocation of Assam University

Court:17:11-15:5 : The 15th Convocation of the Assam University is scheduled to be held in February 2016 will confer degrees to the candidates who graduated from Assam University in the year 2015 and some cases of 2014.

M.Phil. and Ph.D. - 2014 (from 23-09-2014 to 31-12-2014) and 2015 (upto 31-12-2015), Postgraduate & Integrated Courses - 2015, LLM - 2014 & 2015, MBBS -2014, PG Diploma (PGDBI, PGDIT, PGDMM) - 2014, B.Ed - 2015, LLB - 2015, Three Year Degree Course (BA, B.Sc. & B.Com) - 2015.


The Court approved the same.

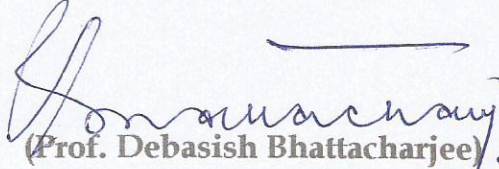
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Item No. 6 : Any Other Items with the permission of the Chair :

Court:17:11-15:6 : The Visitor's Nominee Prof. R. N. Sharan, Professor, NEHU, Shri Amrit Kumar Bhuyan, Rtd. Professor, Maj Gen (Dr.) S. C. Jain (Rtd.), Director, Army Institute of Management, Kolkata, Dr. Atindra Kumar Adhikari, Principal, Assam Medical College, Dibrugarh and Chief Rector's Nominee Dr. Parimal Ch. Bhattacharjee, (Retd.) Professor & HOD of Zoology, Gauhati University and Prof. Dilip Kumar Dey, (Retd.) Professor & Principal, Govt. T. T. College, Silchar, deliberated and suggested for formulating a perspective planning for infrastructure development and opening of employment oriented programmes/courses in the University keeping in view the socio-economic and topography in the state of Assam. It was also recommended that possibilities be explored to adopt villages by the University in due course of time to facilitate the socio-economic development of the villages in tune with national policy. After a threadbare discussion, it was decided to prepare a perspective Vision document for the development of the University and the IQAC shall take the initiative.

As there was no other item for discussion, the meeting came to an end with vote of thanks from and to the Chair.


27.11.15
(Dr. Sanjib Bhattacharjee)
Member-Secretary
Court
Assam University, Silchar


(Prof. Debasish Bhattacharjee) 27/11/15
Vice Chancellor (Acting) & Chairman
Court
Assam University, Silchar