



AGENDA ITEMS

**109th MEETING (SPECIAL)
OF THE**

EXECUTIVE COUNCIL

**TO BE HELD ON
24th JANUARY AT 12.30 P.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

**Agenda item for 109th Meeting (Special) of the Executive Council
to be held on 24th January 2017 at 12.30 p.m. at the Hemanga
Biswas Committee Room of the Vice-Chancellor's Secretariat,
Assam University, Silchar.**

(A) Agenda item for ratification :

Item No. 1 : Convocation for the year 2015-16 :

The Controller of Examinations has proposed to hold the 15th Convocation of the University for the years 2015 and 2016 on 15th March 2017.

The degrees that will be conferred in the 15th Convocation are as follows:

1. MPhil and PhD degrees awarded after 16.11.2014 and on or before 24.01.2017
2. Post Graduate, Integrated, Diploma, B Ed, LLB and Three Year Degree Courses (BA, BSc, BCom, BBA, BCA) completed in any of the four exams:
 - a. Odd Semester Examination 2014
 - b. Even Semester Examination 2015
 - c. Odd Semester Examination 2015
 - d. Even Semester Examination 2016
 - e. Annual Examination 2014 & 2015
3. MBBS Course completed (including Rotatory Internship Programme) in 2014 & 2015.

The proposal is accepted by the competent authority and the issue is placed before the Executive Council for ratification.

Signature
17.01.17

Item No. 2 : Adoption of University Grants Commission (minimum qualifications for appointment of teachers and other academic staff in universities and colleges and measures for the maintenance of standards in higher education) 4th amendment, Regulations, 2016.

The Committee constituted by the Vice Chancellor ,vide notification No 104/19//2012-ESTT/Part-IV/1111-15 dated 2.11.2016 for examining UGC's Regulations 2016 relating to "Minimum Qualification for Appointment of Teachers and Other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education (4th Amendment)" held on 7th December, 2016 has recommended the following :

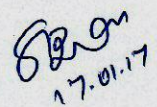
1. The university to follow the provisions of the 4th amendment as per which the claims for promotion under the scheme may be considered from the date of promulgation of the 4th amendment of UGC Regulations, 2016 i.e., 11th July, 2016.
2. "Tables-I,II(A),II(B),III,IV,V(A),V(B),VI,VII,VIII(A), VIII(B) and IX of Appendix-III of the University Grants Commission (Minimum qualifications for appointment of Teachers and other academic staff in Universities and Colleges and other measures for the maintenance of standards in higher education) (3rdAmendment) Regulations, 2016 shall be substituted with Appendix-III : Tables-I,II(A),II(B),III,IV,V(A),V(B),VI,VII,VIII(A), VIII(B) and IX appended to the 4th Amendment Regulations 2016."
3. While considering the cases the University shall stick to the provision regarding publications in the journal notified by the UGC/identified by the university, subject wise through subject experts committee and approved by the UGC's standing committee on the matter.

The recommendations of the Committee has been accepted by the Vice Chancellor and referred to the Council for ratification.

Item No. 3 : Revised format of application for employment & PBAS Proforma :

The Committee constituted by the Vice Chancellor, vide notification No 104/01/2016-Rect dated 29/12/2016 has submitted its recommendation for changes in the Format of Application for Employment & PBAS Proforma in the light of 4th amendment of UGC Regulations, 2016, at Annexure "A" and "B" which have already been approved by the competent authority .

The matter is placed before the council for ratification.


17.01.17

Assam University, Silchar

Agenda item for 109th Meeting (Special) of the Executive Council

**to be held on 24th January 2017 at 12.30 p.m. at the Hemanga
Biswas Committee Room of the Vice-Chancellor's Secretariat,
Assam University, Silchar.**

(B) Agenda item for approval by the Council:

Item No. 4 : Matter related to Court meeting of the University :

Clause 11 (3) of AU Statutes states that the annual meeting of the Court shall be held on a date to be fixed by the Executive Council unless some other dates has been fixed by the Court in respect of any year. Since the date is proposed as 14th March 2017, keeping in view the University Convocation ahead, the matter is placed before the Council for consideration and approval.

**Item No. 5 : Matter related to 44th meeting of the Finance
Committee**

The 44th meeting of the Finance Committee is slated on 22nd January 2017. The minutes of the meeting shall be placed before the Council for consideration and approval.

**Item No. 6 : Matter related to 87th meeting of the Building
Committee**

The 87th meeting of the Building Committee was held on 26th December 2016. The minutes of 87th meeting of Building Committee is placed at Annexure - C before the Council for approval.

Item No. 7 : Entitlement of TA to Vice Chancellor :

The Assam University Statute 5 (iii) states that the entitlement of traveling allowances of the Vice Chancellor be fixed by the Executive Council. To facilitate the activities of the Vice Chancellor in respect to traveling expenses shall be finalized and therefore the issue is placed before the Council for a decision.

SB gm
17-01-17

Item No. 8 : Minutes of BOG of School of Technology :

The Dean, TSSOT has forwarded the proposal for placing of minutes of the 2nd, 3rd, 4th and 5th meeting of the BOG before the Executive Council for approval. The concerned minutes are placed in **Annexure - D₁ , D₂ , D₃ and D₄** for perusal of the members and for consideration.

Item No. 9 : Release of pending payment against supply of books in AUDC :

A good number of books were supplied to AUDC during June 2009 by the firm Researchco Book Centre on requisition from the AUDC vide No. AUDC/LIB/9-A/2008-09/4012 Dtd. 27/06/2009. The payments stands to Rs. 1,77,198.00 which is not yet released by the University as per claim of the representative of the firm. Several communications were made by the firm for release of the payment and the case being an old one is placed before the Council for a decision. The communication from the firm is placed at **Annexure - E** for consideration.

Item No. 10 : Transfer of fund from M R F to Annual Course Fee for the Dept of Political Science and Pharmaceutical Sc.

As per Order No. AUR/21-1/2012/6802 dtd. 12 September 2012 and as per the decision of the 86th Executive Council vide resolution No. EC:86:08-2:41 dtd. 27.08.2012 it has been decided that the unutilized Annual Course Fee shall be automatically transferred to Mobilized Resource Fund (MRF) at the end of the each academic year. Copy of the order/resolution of EC enclosed at **Annexure - F** for perusal. But at present the following departments have requested to revert the Annual Course Fee transferred to MRF at the end of the academic year 2015-16 due to their paucity of fund.

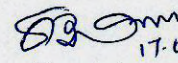
- 1) **Dept of Pharmaceutical Science** : The Head of the Dept has submitted a proposal of Rs. 10,54,895/- to be paid from MRF out of Annual Course Fee transferred during 2015-16 for purchase of furniture for the deperment. In view of the requirement of the department, the committee may kindly consider to approve an amount of Rs.10,54,895/- to be paid from MRF. (**Annexure - G**)
- 2) **Dept of Political Science** : The Head of the Dept has applied for advance of Rs. 1,30,800/- against Annual Course Fee Receipts of 2016-17. However, as per Ledger account of Accounts Section, balance available is Rs. 17,200/- as the adjustment accounts of previous years were submitted after end of academic year i.e. 30th June. As per

Accounts, an amount of Rs. 60,428/- was transferred to MRF being unspent balance of Annual Course Fee during the year 2014-15 & 2015-16. In view of the requirement of the department, the committee may kindly consider the request of HOD, Pol. Sc. to approve an amount of Rs. 1,13,600/- (Rs. 1,30,800/- less Rs. 17,200/-) to be paid as advance to the Head of the dept of Pol. Science from MRF. (**Annexure - H**).

- 3) **Dept. of Sociology** : The Head, Dept. of sociology has urgently required an amount of Rs. 106800/- for procurement of equipment from the Course fee fund. It may be mentioned here that during last financial year i.e, 2015-16 course of the department mentioned above amounting to Rs. 121200/- has already been transferred to MRF fund as per decision of Executive Council. Now the matter may be placed before the Executive Council for approval so that the particular amount may revert to Course Fund of Sociology Dept. from MRF fund of the University.

Item No. 11 : Item from the Chair :

Item No. 12 : Any other item with the permission from the Chair :


17.01.17
Registrar