



# **AGENDA**

*OF*

**116<sup>th</sup> MEETING (SPECIAL)  
OF THE**

**EXECUTIVE COUNCIL**

**TO BE HELD ON  
11<sup>th</sup> JANUARY 2018 AT 02.30 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 116<sup>th</sup> Meeting (Special) of the Executive Council to be held on 11<sup>th</sup> January 2018 at 02.30 pm in the Hemanga Biswas Committee Room of the Vice-Chancellor's Secretariat, Assam University, Silchar.**

## **Item No. 1**

**Subject : Draft Vision Document of Assam University, Silchar:**

### Note

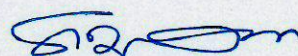
Under the initiatives taken by the Hon'ble Vice Chancellor, Assam University, Silchar a 10 Member Committee was constituted vide Notification No. 120/01/2015-Estt-II/11110-21 dtd. 30<sup>th</sup> August 2017 to prepare the Vision Document of Assam University, Silchar (AUVID). AUVID comprises 3 different but interlinked Section which are :

- (A) An ambitious and transformational yet pragmatic and achievable 3-years Action Agenda of Assam University for the period 2017-18 to 2019-20.
- (B) A 7-years Strategic plan for the period 2017-18 to 2023-24 and
- (C) A 15-years Vision of Assam University to lay the Road Map to decide where the University would like to be 15 year hence in 2031-32.

The AUVID Committee conducted meeting which was Chaired by Hon'ble Vice Chancellor. On the basis of suggestions received in the meeting, a structure Feedback format was prepared and sent to all departments and centers for submission of departmental feedback. The feedback from 20 Departments, Centers and Administrative Units are received including the last one which is received on 22<sup>nd</sup> December 2017.

On the basis of feedback received, the Draft Vision Document is prepared which will be placed by Prof. Sumanash Dutta, Chairman, AUVID Committee before the Council for consideration and approval of the Draft with modification, if necessary.

Further, given the dynamics of constant changes in the Higher Education today, the Committee feels that the EC may authorise the Hon'ble Vice Chancellor to incorporate necessary changes in the Document in future.





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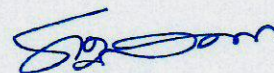
## **Item No. 2**

**Subject : To consider the recommendations of the Selection Committee for promotion under CAS in various disciplines in the University:**

### **Note**

The Screening cum Evaluation Committee meeting for promotion under CAS from **Associate Professor to Professor** and **Assistant Professor to Associate Professor** under CAS in various disciplines under the Chairmanship of Prof Dilip Chandra Nath, Vice-Chancellor, Assam University was held on 6<sup>th</sup> December to 10<sup>th</sup> December 2017 at the Hotel Gateway Continental, Kolkata.

The recommendations of the screening cum evaluation committee will be placed by the Chairman for approval of the Council.





# Assam University, Silchar

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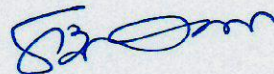
## **Item No. 3**

**Subject : To consider the recommendations of the Selection Committee for appointment in various disciplines in the University:**

### **Note**

The Selection Committee meeting for appointment for the post of **Assistant Professor/Associate Professor** in various departments were held on 6<sup>th</sup> December to 10<sup>th</sup> December 2017 at the Hotel Gateway Continental, Kolkata under the Chairmanship of Prof. Dilip Chandra Nath, Vice- Chancellor, Assam University.

The recommendations of the Selection Committee will be placed by the Chairman for approval of the Council.





# Assam University, Silchar

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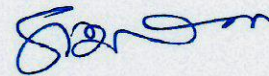
## **Item No. 4**

**Subject : To consider the recommendations of the Selection Committee for promotion under CAS in the University:**

### Note

The Screening cum Evaluation Committee meeting for promotion under CAS from Associate Professor to Professor under CAS in respect of Dr. Supratim Ray, Dept. of Pharmaceutical Science and Dr. Manoj Kumar Sinha, Dept. of Library & Information Science under the Chairmanship of Prof Dilip Chandra Nath, Vice-Chancellor, Assam University was held on 17<sup>th</sup> September 2017 at the Hotel Bhargav Grand, Guwahati. The Selection Committee had recommended their promotion as Professor subject to clearance from UGC/MHRD. The 115<sup>th</sup> meeting of Executive Council after due deliberation decided to accord promotion keeping the matter of promotion & the MHRD complaint as separate issues. Accordingly as per the decision of the Selection Committee, the 115<sup>th</sup> EC decided to accord promotion to both the teacher. Although the matter was discussed in the Executive Council but not reflected in the minutes of the 115<sup>th</sup> meeting of the Executive Council due to oversight.

Hence the matter is placed before the Council for ratification of 115<sup>th</sup> EC's decision for the said matter.





# Assam University, Silchar

**Agenda item for 116<sup>th</sup> Meeting (Special) of the Executive Council to be held on 11<sup>th</sup> January 2018 at 02.30 pm in the Hemanga Biswas Committee Room of the Vice-Chancellor's Secretariat, Assam University, Silchar.**

## **Item No. 5**

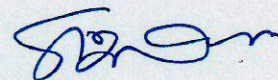
**Subject : Approval of Minutes of the 47<sup>th</sup> meeting of the Finance Committee of the Assam University held on 14<sup>th</sup> December 2017 :**

### Note

The minutes of the 47<sup>th</sup> meeting of the Finance Committee of the University slated for 14<sup>th</sup> December 2017 at AIU House, New Delhi is placed at **Annexure - A** for approval of the Council.

Further, the works of (i) 100 bedded Boys' Hostel including furniture at Silchar Campus with allocated amount of Rs. 800.00 lakhs; (ii) 100 bedded Girls' Hostel including furniture at Silchar Campus with allocated amount of Rs. 800.00 lakhs; and (iii) 100 bedded Boys' Hostel including furniture at Diphu Campus with allocated amount of Rs. 900.00 lakhs to be executed by CPWD which have duly been recommended by the 89<sup>th</sup> meeting of the Building Committee held on 29<sup>th</sup> November 2017 and the 47<sup>th</sup> meeting of the Finance Committee held on 14<sup>th</sup> December 2017 were circulated to the members of the Executive Council on circulation by e-mail. On getting approval from most of the members and to avoid delay in approval by the UGC for issue of work order during the year 2017-18, the proposal has already been submitted to the UGC for approval of the UGC Standing Committee.

The matter is placed before the Council for ratification.





# Assam University, Silchar

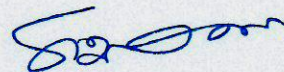
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## **Item No. 6**

**Subject : Matter related to meeting of the Building Committee :**

### Note

- (i) The 89<sup>th</sup> meeting of the Building Committee held on 29<sup>th</sup> November 2017. The minutes of 89<sup>th</sup> meeting of Building Committee is placed at **Annexure - B** before the Council for approval.
- (ii) The 90<sup>th</sup> meeting of the Building Committee slated on 9<sup>th</sup> January 2018. The minutes of 90<sup>th</sup> meeting of Building Committee will be placed before the Council for approval.





# Assam University, Silchar

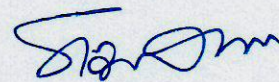
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## **Item No. 7**

**Subject : Matter related to signing the Certificate of CIDC - AUS  
programme :**

### Note

The report of the Committee constituted to suggest the measure for resolving the issues of signing the certificate of CIDC - AUS programme shall be placed in the meeting for consideration and decision of the Council.





# Assam University, Silchar

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## Item No. 8

**Subject : Matter related to ratification of withdrawal of  
cancellation of illegal appointment of Mr. Charvak,  
Dept. of Mass Communication :**

### Note

University vide order No. 103/266/2008-Pers/2621-28 dtd. 13<sup>th</sup> December 2017 withdraw the cancellation of illegal appointment of Mr. Charvak, Dept. of Mass Communication on the basis of advice received from Standing Legal Counsel of the University in Hon'ble Guwahati High Court, Mr. S. C. Keyal, Additional Solicitor General, Govt. of India (**Annexure - C**). The matter was accordingly communicated to MHRD and advice in this regard is solicited. Further action, if any will be taken after receipt of advice from UGC/MHRD.

The matter is placed before the Council for ratification.

