



MINUTES

OF

**116th MEETING (SPECIAL)
OF THE**

EXECUTIVE COUNCIL

HELD ON

11th 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

Minutes of the 116th Meeting (Special) of the Executive Council held on 11th January 2018 at 02.30 pm in the Conference Room of the Vice-Chancellor's Secretariat, Assam University, Silchar

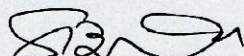
Members present :

1. Prof. Dilip Chandra Nath, Vice-Chancellor : Chairman
2. Prof. Sivasish Biswas, Pro-Vice Chancellor, A.U. Diphu Campus: Member
3. Prof. Ramesh C. Deka, Visitor's Nominee : Member
4. Dr. Lakshmi Nandan Bora, Visitor's Nominee : Member
5. Prof. Sudipta Roy, Dean, School of Technology : Member
6. Prof. Nagendra Pandey, Dean, School of Earth Sciences : Member
7. Prof. A. Mazumder, Dean, School of Management : Member
8. Dr. Humayun Bokth, Associate Professor, Dept. of Sociology : Member
9. Dr. Purnendu Kumar, Principal, Nehru College, Pailapool : Member
10. Dr. Mortuja Hussain, Principal, N. C. College, Badarpur : Member
11. Dr. Mizanur Rahman, Principal, Haflong Govt. College : Member
12. CMA Dr. B. B. Mishra, Finance Officer : Permanent Invitee
13. Representative of AUNTEA, Mr. Sagnik Choudhury : Special Invitee
14. Representative of SC/ST, Prof. Samira Behera : Special Invitee
15. Representative of AUTA, Dr. Shahin Ara Begum : Special Invitee
16. Dr. Sanjib Bhattacharjee, Registrar : Ex-officio Secretary

Members absent :

1. Prof. Anil K Goswami, Visitor's Nominee : Member
(Absent with intimation)
2. Padmashree Dr.(Prof.) Indira Nath, Visitor's Nominee : Member
3. Prof. Sanjib Das, Dean of Medical & Pharmaceutical Science : Member
4. Prof. Sajal Nag, Professor, Dept. of History : Member
5. Director, Higher Education, Govt. of Assam : Member

At the outset, the Chairman welcomed all the Members also the member attended the meeting for the first time as a new member was introduced and thereafter on being permitted by the Chairman, the meeting formally started.



Item No. 1 : Draft Vision Document of Assam University, Silchar :

EC:116:01-18:1 : 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. 30th 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 22nd December 2017.

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

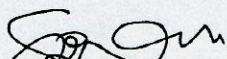
Further, given the dynamics of constant changes in the Higher Education today, the Committee feels that the EC may authorise the Hon'ble Vice Chancellor to incorporate necessary changes in the Document in future.

Resolution : After detailed deliberation on the draft Vision Document of Assam University, the Council was in the opinion that the same shall be placed in the Dean's Committee meeting for further suggestion if any and submit the same to the Vice Chancellor for finalisation of the document as authorised by the Council.

Item No. 2 : To consider the recommendations of the Selection Committee for promotion under CAS in various disciplines in the University:

EC:116:01-18:2 : 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 6th December to 10th December 2017 at the Hotel Gateway Continental, Kolkata.

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



Resolution : The Council approved the recommendation of the Screening Committee for promotion of faculty members under CAS as per the provision of UGC Regulation 2010. The date of fixation / promotion will be from the date of eligibility of the faculty concerned. The cases are as below :

A. Associate Professor to Professor:

Sl.No.	Name	Department	Date of Effect
1	Dr. Laxmi Narayan Sethi	Agricultural Engineering	10/08/2016
2	Dr. M. Tineswari Devi	Social Work	02/08/2016
3	Dr. M. Gangabhushan	Social Work	02/08/2016
4	Dr. Tripti Paul Choudhury	Bengali	16/06/2016
5	Dr. Shanti Pokhrel	Sanskrit	15/03/2016
6	Dr. Kh. Dhiren Singh	Linguistics	28/06/2016
7	Dr. S. Ganesh Bhaskaran	Linguistics	04/03/2016

B. Assistant Professor Stage-III to Associate Professor

Sl.No.	Name	Department	Date of Effect
1	Dr. Baby Pushpa Sinha	English	18/06/2015
2	Dr. Anindya Syam Choudhury	English	25/01/2017
3	Dr. Anup Kumar Dey	English(AUDC)	27/01/2017
4	Dr. Harsha S.	Political Science	08/10/2016
5	Dr. Brajesh Kumar	Commerce	04/11/2016

1. The case of placement of Dr. Arjundeb Sensarma, Indian Comparative Literature, under CAS was placed before the Selection Committee and resolved that, the matter be kept in abeyance till completion of administrative scrutiny.



Item No. 3 : To consider the recommendations of the Selection Committee for appointment in various disciplines in the University:

EC:116:01-18:3 : The Selection Committee meeting for appointment for the post of **Assistant Professor/Associate Professor** in various departments were held on 6th December to 10th 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 was placed by the Chairman for approval of the Council.

Resolution : On the basis of recommendation of the Selection Committee Meeting held from 6th to 10th December, 2017, the Council approved the following appointments for the post of Assistant Professors in various departments and Associate Professor in the Department of Computer Science and Engineering.

The Council also resolved that the appointment letter should be issued immediately to fill up the posts.

A. Deshabandhu Chitta Ranjan School of Legal Studies: Department of Law

1. Assistant Professor in Law (2,UR)
 - i. Dr. Vikash Agarwal
 - ii. Ms. Dristirupa Patgiri
 - iii. Sandeep Kumar Suman (Wait Listed)
2. Assistant Professor in Law (2,OBC)
 - i. Ponkhi Borah
 - ii. Pompita Paul
 - iii. Arti Singh (Wait Listed)
3. Assistant Professor in Law (2,SC)
 - i. Biswajit Das
 - ii. Asish Ransom
 - iii. Dr. Upendra Nath (Wait Listed)
 - iv. Ananth Prakash Narayan (Wait Listed)



4. Assistant Professor in Political Science (1,UR)

- i. Deepshikha Bhattacharjee
- ii. Gulshan Parveen (Wait Listed)

5. Assistant Professor in Economics

- i. None Found Suitable

6. Assistant Professor in Sociology (1,SC)

- i. Dr. Suranjan Das
- ii. Nabin Chandra Das (Wait Listed)

7. Assistant Professor in History (1,OBC)

- i. Nasruddin Khan
- ii. R.K. Bijeta (Wait Listed)

8. Assistant Professor in English (1,ST)

- i. Tezani-i Pohena
- ii. Reshma Rekhung (Wait Listed)

B. Triguna Sen School of Technology : Department of Computer Science & Engineering

1. Assistant Professor in Computer Science & Engineering (1,UR)

- i. Dr. Somnath Mukhapadhyay
- ii. Dr. Anish Kumar (Wait Listed)

2. Assistant Professor in Computer Science & Engineering (1,OBC)

- i. W. Niranjana Singh
- ii. Abhijit Debnath (Wait Listed)

C. Triguna Sen School of Technology : Department of Agricultural Engineering

1. Assistant Professor in Agricultural Engineering (1,OBC)

- i. Gajendra Prasad
- ii. Nabin Kumar (Wait Listed)



D. Triguna Sen School of Technology : Department of Applied Science & Humanities

1. Assistant Professor in English (1,UR)

i. Dr. Arijita Pradhan

ii. Dr. Sarbani Basu (Wait Listed)

E. Triguna Sen School of Technology : Department of Computer Science & Engineering

1. Associate Professor in Computer Science & Engineering (1,SC):

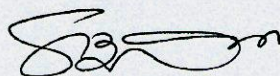
i. Dr. Sunita Sarkar

Item No. 4 : To consider the recommendations of the Selection Committee for promotion under CAS in the University:

EC:116:01-18:4 : 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 17th September 2017 at the Hotel Bhargav Grand, Guwahati. The Selection Committee had recommended their promotion as Professor subject to clearance from UGC/MHRD. The 115th 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 115th 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 115th meeting of the Executive Council due to oversight.

Hence the matter was placed before the Council for ratification of 115th EC's decision for the said matter.

Resolution : The Council amended the minutes of the 115th meeting of the Executive Council and added the name of Dr. Supratim Ray and Dr. M. K. Sinha for CAS Promotion from Associate Professor to Professor.



Item No. 5 : Approval of Minutes of the 47th meeting of the Finance Committee of the Assam University held on 14th December 2017 :

EC:116:01-18:5 : The minutes of the 47th meeting of the Finance Committee of the University slated for 14th December 2017 at AIU House, New Delhi was placed at 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 89th meeting of the Building Committee held on 29th November 2017 and the 47th meeting of the Finance Committee held on 14th 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 was placed before the Council for ratification.

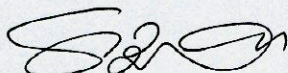
Resolution : The Executive Council deliberated in detail the minutes of the 47th meeting of the Finance Committee of the University held on 14th December 2017 and approved the recommendations.

The Council also ratified the work 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 recommended by the Finance Committee of the University and duly approved by the members of the Executive Council on being receipt of circulated information and the unanimous opinion were that the works to be executed by CPWD on deposit work basis.

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

EC:116:01-18:6 :

- (i) The 89th meeting of the Building Committee held on 29th November 2017. The minutes of 89th meeting of Building Committee was placed at before the Council for approval.



- (ii) The 90th meeting of the Building Committee slated on 9th January 2018. The minutes of 90th meeting of Building Committee was placed before the Council for approval. (Annexure - A)

Resolution : The Council approved the Minutes of the 89th and 90th meeting of the Building Committee held on 29th November 2017 and 9th January 2018 respectively.

Item No. 7 : Matter related to signing the Certificate of CIDC - AUS programme :

EC:116:01-18:7 : The report of the Committee constituted to suggest the measure for resolving the issues of signing the certificate of CIDC - AUS programme was placed in the meeting for consideration and decision of the Council.

Resolution : The Council advised that the legal opinion be sought in this regard and to be placed in the next meeting of the regular Academic Council for consideration.


Item No. 8 : Ratification of withdrawal of cancellation order to Mr. Charvak for the appointment in question in the Dept. of Mass Communication :

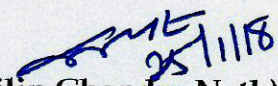
EC:116:01-18:8 : University vide order No. 103/266/2008-Pers/2621-28 dtd. 13th December 2017 withdrawn the cancellation of appointment in question of Mr. Charvak, Dept. of Mass Communication on the basis of advice received from Standing Legal Counsel of the University in Hon'ble Guwahati High Court, Mr. S. C. Keyal, Additional Solicitor General, Govt. of India. 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 was placed before the Council for ratification.

Resolution : The Council ratified the action taken by the University administration and on receipt of response of the communication made to the MHRD/UGC, appropriate action may be initiated.

There being no other item to discuss, the meeting ended with vote of thanks to and from the Chair.


25.01.18
(Dr. Sanjib Bhattacharjee)
Ex-officio-Secretary
Executive Council
Assam University, Silchar


25/1/18
(Prof. Dilip Chandra Nath)
Vice Chancellor & Chairman
Executive Council
Assam University, Silchar