



MINUTES

OF

117th MEETING (SPECIAL)
OF THE

EXECUTIVE COUNCIL

HELD ON

8th MARCH 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

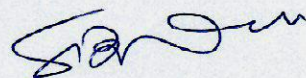
Minutes of the 117th Meeting (Special) of the Executive Council held on 8th March 2018 at 02.30 pm in the Conference Room of the Vice-Chancellor's Secretariat, Assam University, Silchar

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. Prof. Sanjib Das, Dean, School of Medical & Paramedical Sc. : Member
5. Prof. Nagendra Pandey, Dean, School of Earth Sciences : Member
6. Prof. A. Mazumder, Dean, School of Management : Member
7. Dr. Humayun Bokth, Associate Professor, Dept. of Sociology : Member
8. Dr. Purnendu Kumar, Principal, Nehru College, Pailapool : Member
9. CMA Dr. B. B. Mishra, Finance Officer : Permanent Invitee
10. Representative of AUNTEA, Mr. Sagnik Choudhury : Special Invitee
11. Representative of AUTA, Dr. Shahin Ara Begum : Special Invitee
12. 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
(Absent with intimation)
3. Dr. Lakshmi Nandan Bora, Visitor's Nominee : Member
(Absent with intimation)
4. Prof. Sudipta Roy, Dean, School of Technology : Member
5. Prof. Sajal Nag, Professor, Dept. of History : Member
6. Dr. Mortuja Hussain, Principal, N. C. College, Badarpur : Member
7. Dr. Mizanur Rahman, Principal, Haflong Govt. College : Member
8. Director, Higher Education, Govt. of Assam : Member



At the outset, the Chairman welcomed all the Members and the Visitor's Nominee present in the meeting and thereafter on being permitted by the Chairman, the meeting formally started.

Item No. 1 : To approve the Passing of Grace of graduates for the 16th Convocation :

EC:117:03-18:01 : The 16th Convocation of the Assam University is scheduled to be held on 16th March 2018 will confer degrees to the candidates who graduated from Assam University. The following degrees will be conferred in the 16th Convocation.

The degrees that will be conferred in the 16th Convocation are as follows :

1. M.Phil. and Ph.D. degrees awarded on or after 25-01-2017 and on or before 26.02.2018.
2. Post Graduate, Under Graduate, Integrated, Diploma, B.Ed., L.L.B. and Three Year Degree Courses (B.A., B.Sc., B.Com., B.B.A., B.C.A.) completed in any of the following :
 - (a) Odd Semester Examination 2016
 - (b) Even Semester Examination 2017
 - (c) Odd Semester Examination 2017 (Results published on or before 26.02.2018)
3. Annual Examinations (Special Chance - New Course) 2016, held in January, 2017.

Applications received for 16th Convocation are as under :

Bachelor of Arts	485
BBA	08
B. Com.	188
B. Sc.	206
B. Ed.	179
B. Pharma	13
Bachelor of Science {Computer Science (Integrated)}	11
Master of Science - Computer Science (Integrated)	06
Bachelor of Social Work (Integrated)	22
Master of Social Work (Integrated)	15
Bachelor of Technology	42
Master of Technology	04
Bachelor of Visual Arts (Integrated)	19
Master of Visual Arts (Integrated)	10
LL. B. (College)	15
Bachelor of Arts (Honours)- LLB	22
M. Phil/ Ph. D	190
Master of Arts	434
Master of Business Administration	35

Master of Commerce	72
Master of Education (M Ed)	08
Master of Law (LLM)	04
Master of Library & Info. Science	10
Master of Mass communication	11
Master of Science	209
PGDBI (Dept. of Life Sc. & Bio-informatics)	02
PGDTM (Dept. of Ecology & Env. Sc)	01
PGEPM (Dept. of Education)	01
Total	2222

The matter was placed before the Council to approve to pass the grace of Graduates/Post Graduates/Diploma /Certificate course /M.Phil/Ph.D etc. for admitting them to their respective degrees in the ensuing convocation.

Resolution : As the matter of passing of grace of graduates for the 16th Convocation was accepted by 80th meeting (Special) of the Academic Council vide resolution No. AC:80:03-18:01 the Executive Council approved the same alongwith the candidates in absentia.

The number of candidates admitted to degree and diploma either in person or in absentia as placed by the Controller of Examination for the year 2018 is as follows :

Number of candidates admitted to Degree and Diploma either in person or in absentia in the year 2018 :

SL NO	NAME OF THE DEGREE	2017
1	BA (Pass & Honours)	2223
2	B Sc (Pass & Honours)	0486
3	B Com (Pass & Honours)	0490
4	LLB 3 year	0026
5	B Ed one year	0711
7	LLM	0013
8	B Tech	0069
9	BFA/BVA In 2010	0029
10	BSW	0010
11	B Sc Computer Science	0023
12	BA LLB (H)	0025
13	MA	0593
14	M Sc	0273
15	M Com	0101
16	MBA	0059
17	MFA/ MVA In 2010	0020
18	MSW	0032
19	MMC	0029
20	M Sc Computer Science	0018
21	M Phil	0136

22	Ph.D	0241
23	Diploma Tea Management	0005
24	Diploma Bio Informatics	0012
25	PGDBC	0002
26	Master of Educational Planning Management	0002
27	PGD Information Technology	0004
28	M Lib	0018
29	M Tech(IT & Agriculture)	0007
30	M Ed	0016
31	B Pharmacy	0038
32	BCA	0003
33	BBA	0021
34	B Sc B Ed	0001
	Total	5738

Item No. 2 : To consider the recommendations of the Selection Committee for appointment of Deputy Registrar (Diphu Campus) :

EC:117:03-18:02 : The Selection Committee meeting for the Post of Deputy Registrar Diphu Campus, was held at Assam University, Silchar on 26/02/2018 under the Chairmanship of Prof. Dilip Chandra Nath, Vice- Chancellor. The decision of the Selection Committee was placed by the Chairman in the meeting. The names noted as No:- 1 in panel shall be offered the appointment, while the other empanelled candidates will be kept in waiting list. If any candidate fails to join within the stipulated time, the next empanelled candidate will be offered the position. The matter was placed before Executive Council for consideration and approval.

Resolution : On the basis of recommendation of the Selection Committee held on 26th February, 2018, the Council approved for appointment against the Post of Deputy Registrar - 1 UR (Diphu Campus). The empanelled candidates are :

1. Biswajit Chandra Deb.
2. E. P. Jhon - Wait list - 1.

Item No. 3 : Approval of Minutes of the 48th meeting of the Finance Committee of the Assam University held on 5th March 2018 :

EC:117:03-18:03 : The minutes of the 48th meeting of the Finance Committee of the University slated for 5th March 2018 at AIU House, New Delhi was placed in the meeting for approval of the Council.

Resolution : The Executive Council deliberated in detail the minutes of the 48th Meeting of Finance Committee of the University held on 5th March, 2018 and approved the recommendations. The minutes is placed at **Annexure - A**.

Item No. 4 : Nomination of a member to the Finance Committee of Assam University by the Executive Council :

EC:117:03-18:04 : Vice Chancellor being the Chairman of the Executive Council has nominated Dr. Bijoy Kumar Mohaptra, B-11, Apartment No. 8171, Vasant Kunj, Gate No. 4, Nelson Mandela Road, New Delhi-110070, the former Registrar of Shri Lal Bahadur Shastri Rashtriya Sanskrit Vidyapeeth, New Delhi as the nominee of the Executive Council of the University to the Finance Committee of the University for a period of three years w.e.f. 05.02.2018. The matter is placed before the Executive Council for ratification.

Resolution : The Council ratified the nomination of Dr. Bijoy Kumar Mohaptra as the nominee of the Executive Council of the University to the Finance Committee for a period of three years w.e.f. 05.02.2018.

Item No. 5 : The matter related to promotion of Dr. Arjundev Sensarma, Dept. of Indian Comparative Literature :

EC:117:03-18:05 : The matter of promotion of Dr. Arjundev Sensarma was kept on hold due to complaint of irregular appointment as forwarded by MHRD.

On prima-facie examination, the complaint does not seem to be based on fact. As it was decided in similar other cases of promotion previously in 116th meeting (Special) meeting of the Executive Council held on 11th January, 2018 vide Resolution No. EC:116:01-18:4 that the matter of promotion should not be tagged with MHRD complaint, therefore, the matter of promotion of Dr. Arjundev Sensarma may be considered as per the recommendation of the Selection Committee.

Resolution : The Council noted with reference to the resolution of 116th meeting (Special) of the Executive Council vide Resolution No. EC:116:01-18:4 and on the basis of administrative scrutiny report, approved the recommendation of the Selection Committee in respect of **Dr. Arjundeb Sensarma, Assistant Professor Stage - III to Associate Professor w.e.f. 04/06/2015**. However, the Council was in the opinion that the matter be referred to appropriate authority (UGC/MHRD) for information.

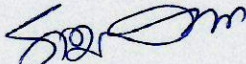
Item No. 6 : Item from the Chair :**EC:117:03-18:06.1 : Enquiry Committee for illegal promotion of Prof. Samira Behera, Deptt. of Mathematics.**

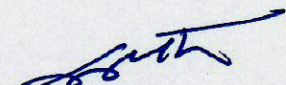
Resolution : The Council discussed the matter of illegal promotion of Prof. Samira Behera, Deptt. of Mathematics and resolved that the Enquiry Committee constituted vide Order no. AUR/21-1/2018/1023 dated 12/02/2018 stand cancelled, as one of the member of the Committee expressed his inability to participate in the process. Thereafter the Council authorized the Vice Chancellor to constitute a new Enquiry Committee at the earliest to deal the issue.

EC:117:03-18:06.2 : Report of Internal Complaint Committee (ICC) :

Resolution : The ICC report vide No. ICC/CR/09/2018 dtd 7th March 2018 signed and submitted by the Chairperson to the Vice Chancellor was placed before the Council for a decision on the recommendation made by the Committee. On perusal of the report the Council resolved to accept the recommendation for imposing major penalty of compulsory retirement under Rule 11 of CCS (CCA) against Sri Sabir Ahmed.

As there was no other item to discuss, the meeting ended with vote of thanks to and from the Chair.


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


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