



# AGENDA

*OF*

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

**EXECUTIVE COUNCIL**

TO BE HELD ON

8<sup>th</sup> 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

**Agenda item for 117<sup>th</sup> Meeting (Special) of the Executive Council to be held on 8<sup>th</sup> March 2018 at 02.30 p.m. in the Hemanga Biswas Committee Room of the Vice-Chancellor's Secretariat, Assam University, Silchar.**

## **(A) Agenda item for approval :**

**Item No. 1 : To approve the Passing of Grace of graduates for the 16<sup>th</sup> Convocation :**

The 16<sup>th</sup> Convocation of the Assam University is scheduled to be held on 16<sup>th</sup> March 2018 will confer degrees to the candidates who graduated from Assam University. The following degrees will be conferred in the 16<sup>th</sup> Convocation.

The degrees that will be conferred in the 16<sup>th</sup> 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 16<sup>th</sup> 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          |
| <b>Total</b>                                 | <b>2222</b> |

The matter is 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.

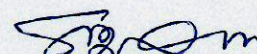
**Item No. 2 : To consider the recommendations of the Selection Committee for appointment Deputy Registrar (Diphu Campus) :**

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 will be placed by the Chairman in the meeting. The names noted as No:- 1 in panel has been 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 is placed before Executive Council for consideration and approval.

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

The minutes of the 48<sup>th</sup> meeting of the Finance Committee of the University slated for 5<sup>th</sup> March 2018 at AIU House, New Delhi will be placed in the meeting for approval of the Council.





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

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.

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

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 116<sup>th</sup> meeting (Special) meeting of the Executive Council held on 11<sup>th</sup> 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.

**Item No. 6 : Item from the Chair :**

