



MINUTES

OF

**119th MEETING
OF THE**

EXECUTIVE COUNCIL

HELD ON

5th JUNE 2018 AT 01.00 P.M.

AT KAMINI KUMAR CHANDA GUEST HOUSE

ASSAM UNIVERSITY

**(A CENTRAL UNIVERSITY ESTABLISHED BY AN ACT
OF PARLIAMENT)**

SILCHAR

Assam University, Silchar

**Minutes of the 119th Meeting of the Executive Council
held on 5th June 2018 at 01.00 p.m. in the Conference Room of the
Kamini Kumar Chanda Guest House, Assam University, Silchar**

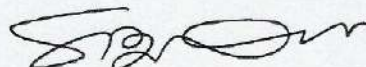
Members present :

1. Prof. Dilip Chandra Nath, Vice-Chancellor : Chairman
2. Prof. Sivasish Biswas, Pro-Vice Chancellor, A.U. Diphu Campus: Member
3. Dr. Ramesh Chandra Deka, Visitor's Nominee : Member
4. Dr. Anil Kr. Goswami, Visitor's Nominee : Member
5. Prof. Sanjib Das, Dean, School of Medical & Pharmaceutical Sc. : Member
6. Prof. Nagendra Pandey, Dean, School of Earth Sciences : Member
7. Dr. Humayun Bokth, Associate Professor, Dept. of Sociology : Member
8. Dr. Purnendu Kumar, Principal, Nehru College, Pailapool : Member
9. Dr. Mizanur Rahman, Principal, Haflong Govt. College : Member
10. CMA Dr. B. B. Mishra, Finance Officer : Permanent Invitee
11. Representative of AUNTEA, Mr. Sagnik Choudhury : Special Invitee
12. Dr. Sanjib Bhattacharjee, Registrar : Ex-officio Secretary

Members absent :

1. Padmashree Dr. L. N. Bora, Visitor's Nominee : Member
(Absent with intimation)
2. Padmashree Dr.(Prof.) Indira Nath, Visitor's Nominee : Member
3. Prof. Sudipta Roy, Dean, School of Technology : Member
4. Prof. A. Mazumder, Dean, School of Management : Member
5. Prof. Sajal Nag, Professor, Dept. of History : Member
6. Dr. Mortuja Hussain, Principal, N. C. College, Badarpur : Member
7. Director, Higher Education, Govt. of Assam : Member

At the outset, the Chairman welcomed all the Members. On being permitted by the Chairman, the meeting formally started.



(A) Agenda item for confirmation:

Item No. 1 : Confirmation of the minutes of the 115th, 116th, 117th & 118th Meeting of EC:

EC:119:05-18:01 : The minutes of the 115th, 116th (Special), 117th (Special) & 118th (Emergent) Meeting of the Executive Council held on 24th November 2017, 11th January 2018, 8th March 2018 and 26th April 2018 respectively were placed for consideration and confirmation.

Actions taken report of the above meetings were placed for perusal of the members.

Resolution : The members perused the minutes of the 115th, 116th (Special), 117th (Special) & 118th (Emergent) Meetings of the Executive Council and confirmed the same with minor modification as follows :

In the Action Taken Report of the Resolution no. EC:115:11-17:10, the Council decided to forward the same to the UGC for vetting subject to case wise/point wise scrutiny by an Administrative Committee to be constituted and its recommendation for the same on the issue.

In the Action Taken Report of the resolution no. EC:115:11-17:29, Executive Council opined that for the re-appointment of Head of Departments / Centre, Tribal Studies, Diphu Campus shall be taken up after administrative scrutiny and the report of the same shall be placed in the next regular Executive Council meeting for decision.

In connection with resolution no. EC:115:11-17:47.4, the Committee noted that the said decision was taken in absence of Prof. Samira Behera.

In the Action Taken Report of the resolution no. EC:115:11-17:47.5, the Council opined that that actual action taken only be mentioned in the ATRs in future.

(B) Agenda item for ratification by the Council:

Item No. 2 : Appointment of HODs :

EC:119:05-18:02 : The competent authority has appointed the following faculty members as HODs or HOD in-charges as detailed below.

Sl.No.	Name	Department	HOD or HOD i/c
1.	Sanskrit	Prof Shanti Pokhrel	HOD
2.	Manipuri	Dr M Rajendra Singh	HOD



3.	French	Dr Amalendu Chakraborty	HOD i/c
4.	Social Work	Prof M Gangabhusan	HOD
5.	Arabic	Dr N I Barbhuiya	HOD i/c
6.	Urdu	Dr Jawaid Rahmani	HOD i/c
7.	Education	Prof R Balakrishnan	HOD
8.	Business Administration	Prof A L Ghosh	HOD
9.	Microbiology	Prof Piyush Pandey	HOD
10.	Applied Science & Humanities	Dr Pranab Kumar Sarkar	HOD i/c
11.	Indian Comparative Literature	Prof Suman Gun	HOD
12.	Performing Art	Shri Jagannath Barman	HOD i/c

The item is placed before the Council for ratification.

Resolution : The Council ratified the same.

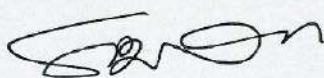
Item No. 3 : Appointment of Deans :

EC:119:05-18:03 : The competent authority has appointed the following faculty members as Deans of Schools as detailed below.

Sl. No.	Name of School	Name
1.	Triguna Sen School of Technology	Prof Sudipta Roy
2.	Hargovind Khurana School of Life Sciences	Prof Supriyo Chakraborty
3.	Swami Vivekananda School of Library Sciences	Prof Manoj Kumar Sinha

The item is placed before the Council for ratification.

Resolution : The Council ratified the same.



Item No. 4 : Termination of extra ordinary leave in respect of Dr Suryasikha Pathak :

EC:119:05-18:04 : Consequent upon confirmation of service of Dr Suryasikha Pathak as Associate Professor in the Centre for Tribal Studies, Assam University Diphu Campus and subject to ratification by the Executive Council, the competent authority is pleased to terminate the extra ordinary leave w.e.f. 17/9/2014 i.e. the date of confirmation of her service as Associate Professor, AUDC. Dr Pathak is hereby relieved from the post of Assistant Professor, Department of History, Assam University, Silchar Campus w.e.f. 17/9/2013 (A/N). The item was placed before the Council for ratification.

Resolution : The Council ratified the same.

Item No. 5 : Termination of lien in respect of Dr Tapan Kumar Basantia :

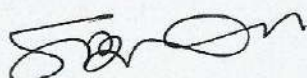
EC:119:05-18:05 : Consequent upon expiry of lien granted from 6/1/2016 to 5/1/2017 and extension from 6/1/2017 to 5/1/2018 to Dr Tapan Kumar Basantia (now serving as Associate Professor at Central University of South Bihar) and subject to ratification by the Executive Council, the competent authority is pleased to terminate the lien w.e.f. 5/1/2018 (A/N). In the lien order issued to him vide dated 30/12/2016 it was mentioned that under no circumstances the period of lien will be extended beyond the maximum period of two years. Dr Basantia is hereby relieved from the post of Assistant Professor, Department of Education, Assam University, Silchar w.e.f. 5/1/2016 (A/N). The period of lien for two years from 6/1/2016 to 5/1/2018 will be treated as non qualifying service due to non receipt of leave salary as per the terms and conditions of Assam University Regulation for Grant of Lien. The item was placed before the Council for ratification.

Resolution : The Council ratified the same.

Item No. 6 : Promotion under CAS :

EC:119:05-18:06 :

1. The Screening cum Evaluation Committee meetings was held on 30/08/2017 at the Hemanga Biswas Committee Room/Conference Room of the Vice-Chancellor, Raja Ram Mohan Roy, Administrative Building, Assam University, Silchar for considering the promotion of Dr. Ayesha Tahera Rashid, Assistant Professor, Department of Mass Communication from Assistant Professor Stage-II to Assistant Professor Stage-III w.e.f. 21/05/2017 under CAS, as per the provisions of the UGC, Regulation, 2010. The Screening cum Evaluation Committee has recommended the



promotion as shown above. The matter was placed before Executive Council for ratification.

Resolution : The Council ratified the same.

2. The Screening cum Evaluation Committee meeting was held on 28/03/2018 at the Hemanga Biswas committee Room for considering the promotion of Dr. Hira Manna Das, Department of Assamese, Diphu Campus from Assistant Professor stage-I to Assistant professor Stage-II w.e.f. 21/02/2016 and Dr. Rami Chakraborty, Department of Bengali, A.U. Silchar from Assistant Professor Stage-II to Assistant Professor Stage-III w.e.f. 01/10/2017 under CAS as per the provisions of UGC, Regulation, 2010. The Screening cum Evaluation Committee has recommended the promotion as shown above. The matter is placed before Executive Council for ratification.

Resolution : The Council ratified the same.

3. The Screening cum Evaluation Committee meeting was held on 04/05/2018 at the Vice-Chancellors Conference Room, Assam University Silchar for considering promotion of the following as detailed below as per the provisions of UGC, Regulation, 2010.

Sl. No.	Name of the faculty	Department	Promoted		Date of effect
			From	To	
01.	Dr. A. Ibemcha Chanu	Commerce, Diphu Campus	Assistant Professor Stage-II	Assistant Professor Stage-III	05/08/2017
02.	Dr. Joyeeta Deb	Commerce	Assistant Professor Stage-II	Assistant Professor Stage-III	14/11/2017
03.	Dr. Raju Mondal	Economics	Assistant Professor Stage-II	Assistant Professor Stage-III	01/02/2017

The matter is placed before Executive Council for ratification.

Resolution : The Council ratified the same.

Item No. 7 : Resignation of Dr. Ajay Prasad Verma, Associate Professor, Department of Hindi, Diphu Campus :

EC:119:05-18:07 : Dr. Ajay Prasad Verma has tendered resignation from the post of Associate Professor, Department of Hindi, Diphu Campus to revert to his parent



organization. Subject to ratification by the EC, Competent Authority has accepted his resignation and relieved from the service of Assam University w.e.f. 21.02.2018 (A/N) vide O/O AUDC/Asso. Prof-1/488/2014/7087 dated 21.02.2018. The matter was placed before the council for ratification.

Resolution : The Council ratified the same.

Item No. 8 : Consideration of MACP/DACP for Non Teaching staff :

EC:119:05-18:08 : Financial upgradation under MACP/DACP scheme in pre-revised scale in respect of the following non-teaching employees of Assam University (Silchar Campus) :-

SL No.	Name of the employee	Designation	Present Pay Band with GP	Pay Band with GP after grant of MACP	Date of effect
1	Mr. Parag Dutta Baruah	Prof. Asstt.	9300-34800 with GP 4200	9300-34800 with GP 4600	04-04-2017
2	Mr. Subrata Sinha	Assistant	9300-34800 with GP 4200	9300-34800 with GP 4600	17-10-2017
3	Mr. Ranjit Das	Assistant	9300-34800 with GP 4200	9300-34800 with GP 4600	29-10-2017
4	Mr. Alak Chakraborty	Assistant	9300-34800 with GP 4200	9300-34800 with GP 4600	12-11-2017
5	Mr. Nirmal Dutta	Assistant	9300-34800 with GP 4200	9300-34800 with GP 4600	17-10-2017
6	Mr. Sudip Chakraborty	Assistant	9300-34800 with GP 4200	9300-34800 with GP 4600	17-10-2017
7	Mr. Abdul Hannan	UDC	5200-20200 with GP 2400	5200-20200 with GP 2800	12-11-2017
8	Mr. Piklu Paul	UDC	5200-20200 with GP 2400	5200-20200 with GP 2800	17-10-2017
9	Mr. Milan Suklabaidya	UDC	5200-20200 with GP 2400	5200-20200 with GP 2800	18-10-2017
10	Mr. Sonjay Kumar Chanda	UDC	5200-20200 with GP 2400	5200-20200 with GP 2800	17-10-2017
11	Mr. Manju Kumar Mala	UDC	5200-20200 with GP 2400	5200-20200 with GP 2800	17-10-2017
12	Mr. Sukhendu Kar Choudhury	UDC	5200-20200 with GP 2400	5200-20200 with GP 2800	18-10-2017

13	Mr. Kishore Kanti Paul	UDC	5200-20200 with GP 2400	5200-20200 with GP 2800	29-10-2017
14	Mr., Ranu Dhar Rabha	SPA	9300-34800 with GP 4200	9300-34800 with GP 4600	22-10-2017
15	Mr. Sujit Deb	UDC	5200-20200 with GP 2400	5200-20200 with GP 2800	17-10-2017
16	Mr. Santajit Dutta	UDC	5200-20200 with GP 2400	5200-20200 with GP 2800	17-10-2017
17	Mr. Sanjay Paul	UDC	5200-20200 with GP 2400	5200-20200 with GP 2800	18-10-2017
18	Mr. Sanjib Barman	UDC	5200-20200 with GP 2400	5200-20200 with GP 2800	18-10-2017
19	Mr. Manas Roy	UDC	5200-20200 with GP 2400	5200-20200 with GP 2800	13-11-2017
20	Mr. Bipresh Goswami	LDC	5200-20200 with GP 2400	5200-20200 with GP 2800	20-10-2017
21	Mr. Bimal Bhattacharjee	LDC	5200-20200 with GP 2400	5200-20200 with GP 2800	20-10-2017
22	Mr. Pradip Kumar Sinha	LDC	5200-20200 with GP 2400	5200-20200 with GP 2800	24-10-2017
23	Mr. Monoj Dutta	LDC	5200-20200 with GP 2400	5200-20200 with GP 2800	12-11-2017
24	Mr. Abdul Gafur Choudhury	LDC	5200-20200 with GP 2400	5200-20200 with GP 2800	17-11-2017

25	Mr. Munsongir Chorei	Library Assistant	5200-20200 with GP 2000	5200-20200 with GP 2400	17-10-2017
26	Mr. Subrata Bhattacharjee	STA	9300-34800 with GP 4600	9300-34800 with GP 4800	14-07-2017
27	Mrs. Sujata Bhattacharjee	STA	9300-34800 with GP 4600	9300-34800 with GP 4800	15-07-2017
28	Mr. P R Ramesh	STA	9300-34800 with GP 4600	9300-34800 with GP 4800	01-11-2017
29	Dr. Joydeep Choudhury	Technical Assistant	9300-34800 with GP 4200	9300-34800 with GP 4600	15-07-2017

30	Mr. Subrata Sinha	System Analyst	15600-39100 with GP 6600	15600-39100 with GP 7600	15-06-2018
31	Mrs. Ratna Roy	STA	9300-34800 with GP 4200	9300-34800 with GP 4600	31-03-2018
32	Mr. Sanju Das	Technical Assistant	5200-20200 with GP 2800	9300-34800 with GP 4200	31-03-2018
33	Mrsa. Durga Sharma	Technical Assistant	5200-20200 with GP 2800	9300-34800 with GP 4200	31-03-2018
34	Mr. Amit Kumar Deb	Technical Assistant	5200-20200 with GP 2800	9300-34800 with GP 4200	31-03-2018
35	Mr. Dipankar Das	Technical Assistant	5200-20200 with GP 2800	9300-34800 with GP 4200	31-03-2018
36	Ms Shova Shresta	Laboratory Assistant	5200-20200 with GP 2400	5200-20200 with GP 2800	31-03-2018
37	Mr. Nayanjyoti Mazumder	Laboratory Assistant	5200-20200 with GP 2400	5200-20200 with GP 2800	31-03-2018
38	Mr. Dipak Das	Plumber	5200-20200 with GP 2000	5200-20200 with GP 2400	29-03-2018
39	Mr. Nurul Amin	Welder	5200-20200 with GP 1900	5200-20200 with GP 2000	31-03-2018
40	Mr. Monowar Ahmed Barbhuiya	Fitter	5200-20200 with GP 1900	5200-20200 with GP 2000	31-03-2018
41	Mr. Siddhartha Sen	Laboratory Attendant	5200-20200 with GP 1800	5200-20200 with GP 1900	31-03-2018
42	Mrs. Sharmistha Deb (Dhar)	Laboratory Attendant	5200-20200 with GP 1800	5200-20200 with GP 1900	31-03-2018
43	Mr. Surojit Das	Laboratory Attendant	5200-20200 with GP 1800	5200-20200 with GP 1900	29-03-2018
44	Mrs. Sanghita Deb	Laboratory Attendant	5200-20200 with GP 1800	5200-20200 with GP 1900	31-03-2018

45	Mr. Joydip Chakraborty	MTS	5200-20200 with GP 1900	5200-20200 with GP 2000	02-01-2018
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The matter is placed for ratification by the Council.

Resolution : The Council ratified the same. However, the members were in the view that one more column be added mentioning the Date of Joining in the University of the concerned employee(s).

Item No. 9 : Departmental Promotion under Seniority- Cum-Fitness :

EC:119:05-18:09 : As per the recommendation of the Departmental Promotion Committee (DPC) held on 28-12-2017 and with the prior approval of the competent authority, the promotion of the following employees under Seniority- Cum-Fitness has been made and the same is hereby placed in the Executive Council for ratification.

Sl. No.	Name of the employee with designation	Promoted to the post of	Basic Pay
1	Smt Nimni Das, Assistant	Section Officer (UR-PWD)	Pay band ₹ ₹ 9300- ₹ 34800 with grade pay ₹ 4600/-
2	Smt Nabanita Langthasa, UDC	Assistant (ST)	Pay band ₹ 9300- ₹ 34800 with grade pay ₹ 4200
3	Shri Manas Roy, LDC	UDC (SC)	Pay band ₹ 5200- ₹ 20200 with grade pay ₹ 2400
4	Shri Santajit Dutta, LDC	UDC (UR)	Pay band ₹ 5200- ₹ 20200 with grade pay ₹ 2400
5	Shri Sanjay Paul, LDC	UDC (UR)	Pay band ₹ 5200- ₹ 20200 with grade pay ₹ 2400
6	Shri Monidip Bhor, Library Asstt.	Semi Professional Assistant (SPA) (UR)	Pay band ₹ 5200- ₹ 20200 with grade pay ₹ 2800/-
7	Shri Naresh Beratha, Library Asstt.	Semi Professional Assistant (SPA) (UR)	Pay band ₹ 5200- ₹ 20200 with grade pay ₹ 2800/-
8	Shri Ramu Sarkar, Library Attd.	Library Assistant (UR)	Pay band ₹ 5200- ₹ 20200 with grade pay ₹ 2000/-
9	Shri Anil Chandra Mandal, Lab. Attendant	Lab. Assistant (SC)	Pay band ₹ 5200- ₹ 20200 with grade pay ₹ 2400/-

10	Shri Jonardhan Goala, Lab. Attendant	Lab. Assistant (UR)	Pay band ₹ 5200- ₹ 20200 with grade pay ₹2400/-
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Resolution : The Council ratified the same.

Item No. 10 : Appointment of the Non-Teaching position :

EC:119:05-18:10 : On the basis of Departmental Test for the post of Assistant held on 26-12-2017 and recommended by the Departmental Promotion Committee (DPC) held on 20-02-2018 and approved by the competent authority Sri Ranendra Chakraborty, UDC being the top of the panel has been offer the post of Assistant (UR) in the Pay band of ₹ 9300- ₹ 34800 with grade pay ₹ 4200/- and the same is hereby placed in the EC for ratification.

Resolution : The Council ratified the same with the observation that the word 'Appointment' is to be replaced by 'Promotion' through Departmental Test .

Item No. 11 : Enhancement of marks in Computer Skill/Knowledge Test for Direct Recruitment/Departmental Promotion in case of Non-teaching Staff Recruitment in lieu of Personal Interview Without Changing of Total Marks.

EC:119:05-18:11 : In pursuant to the DoPT OM No 39020/01/2013-Estt(B)-Part dated 29th December,2015 the Executive Council vide its resolution No EC:105:05-16:25 have decided to discontinue interview/viva voce for all Junior level Post (Group-C and Non-Gazetted Group-B) recruitment from the date of adaptation of the DoPT OM cited above. However, the Syllabus for Written Test/Skill test approved in in the 95th EC vide EC:95:06-14:27.9 for direct recruitment /departmental promotion had stipulated 50 marks for **Personal Interview** out of total 200 marks[Written+Viva voce].

Since as per instructions of GoI, DoPT the University have already dispensed with interview/viva voce, hence keeping the total marks of 200 intact in Written Test/Skill test the marks for Computer Skill/knowledge test is enhanced from 50 to 100 [One hundred marks in lieu of fifty marks] in the Junior level Post (Group-C and Non-Gazetted Group-B) wherever applicable in place of **Personal Interview**.

The Vice Chancellor has already approved the above mentioned proposal for administrative reason as such then matter was placed before the Council for ratification.

Resolution : The Council ratified the same.



Item No. 12 : Correction in the leave period in respect of Dr Ajita Tiwari :

EC:119:05-18:12 : In the leave order issued vide dated 3/11/2017 the leave of Dr Ajita Tiwari, Asstt Professor, Dept of Agricultural Engineering was mentioned as 103 days extra ordinary leave w.e.f. 7/2/2015 to 4/5/2015 inadvertently. The actual period of 103 days will be from 7/2/2015 to 4/5/2015 and 14/11/2015 to 29/11/2015. The corrigendum in this regard has been issued after approval of the competent authority subject to ratification by the Executive Council. The item was placed before the Council for ratification.

Resolution : The Council ratified the same.

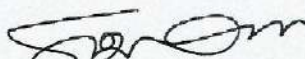
Item No. 13 : Counting of past service of Dr. Saugata Kumar Nath, Assistant Professor, Department of English.

EC:119:05-18:13 : In reference to UGC clarification letter No.F.9-3/2010(PS)Pt.I dated 21/06/2017, the Vice-Chancellor is pleased to approve counting of past service of Dr. Saugata Kumar Nath w.e.f. 23/11/2004 (i.e. the date of his joining at Srikrishan Sarda College, Hailakandi) for the purpose of promotion under CAS. An order to this effect has already been issued Vide order No. 103/310/2009-Estt/984245 dated 18/05/2018. It may be noted that Dr. Nath was working at Srikrishan Sarda College, Hailakandi on fixed pay of Rs. 5,000/- for the probation period, who was allowed regular UGC scale of Pay of Rs. 8000-275-13,500 w.e.f. 24/11/2006. In a similar case also the Vice-Chancellor was pleased to approve counting of past service of Dr. Sudip Choudhury, Assistant Professor, Centre for Studies in Soft Matters from the date of his initial joining at G.C. College w.e.f. 01/08/2008 on fixed pay of Rs. 5,000/- who was subsequently allowed regular UGC Scale of Pay Rs. 8000-275-13,500 w.e.f. 01/05/2009. The matter was placed before Executive Council for ratification.

Resolution : The Council ratified the same.

Item No. 14 : Counting of past service of Shri Sib Sankar Majumder, Assistant Professor, Department of English.

EC:119:05-18:14 : In reference to UGC clarification letter No.F.9-3/2010(PS)Pt.I dated 21/06/2017, the Vice-Chancellor is pleased to approve counting of past service for the purpose of promotion under CAS in respect of Shri Sib Sankar Majumder w.e.f. 01/10/2005 (i.e. the date of his joining at Lunding College) on fixed pay of Rs. 5,000/- who was allowed regular UGC scale of Pay of Rs. 8,000-275-13,500 w.e.f. 01/10/2007. An order to this effect has already been issued vide order No.103/277/2008-Estt dated 21/05/2018. The case is similar to the case of Dr. Saugata Kumar Nath, Assistant Professor, Department of English and Dr. Sudip Choudhury



Assistant Professor, Centre for Studies in Soft Matters. The matter was placed before EC for ratification.

Resolution : The Council ratified the same.

Item No. 15 : Grant of lien to Dr Sunita Sarkar :

EC:119:05-18:15 : Consequent upon appointment of Dr Sunita Sarkar, Asstt Professor, Dept of Computer Science Assam University, Silchar as Associate Professor in the Department of Computer Science & Engineering of this University and subject to ratification by the Executive Council, the Vice Chancellor is pleased to grant her lien for one year w.e.f. the date of joining in the Department of Computer Science & Engineering. The entire period of lien will be regulated as per provisions of "Regulation Regarding Grant of Lien" of Assam University. The matter was placed before EC for ratification.

Resolution : The Council ratified the same.

(C) Agenda item for approval/decision by the Council:

Item No. 16 : Proposal for Revision of M.Sc. syllabus of Ecology & Environmental Science :

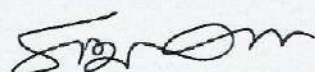
EC:119:05-18:16 : The 81st meeting of Academic Council vide its resolution No. AC:81:05-18:3 has accepted the proposal of the Dean, E.P. Odum School of Environmental Science in respect of revision of M.Sc. syllabus of Ecology & Environmental Science and recommended the same to the Executive Council for approval.

Resolution : The Council approved the same.

Item No. 17 : Panel of question setters and Examiners for LL.M 2nd and 4th Semester Examination May 2018 :

EC:119:05-18:17 : The 81st meeting of Academic Council vide its resolution No. AC:81:05-18:4 has accepted the proposal of the Dean, School of Legal Studies regarding the panel of question setters and Examiners for LL.M 2nd and 4th Semester Examination May 2018 and recommended the same to the Executive Council for approval.

Resolution : The Council approved the same.



Item No. 18 : Panel of question setters and Examiners for LL.B 3 year course and B.A.LL.B.(Hons.) 5 year course for May 2018 examinations :

EC:119:05-18:18 : The 81st meeting of Academic Council vide its resolution No. AC:81:05-18:5 has accepted the proposal of the Head, Dept. of Law regarding the panel of question setters and Examiners for LL.B 3 year course and B.A.LL.B.(Hons.) 5 year course for May 2018 and recommended the same to the Executive Council for approval.

Resolution : The Council approved the same.

Item No. 19 : Draft syllabus for LL.M (2 year course) :

EC:119:05-18:19 : The 81st meeting of Academic Council vide its resolution No. AC:81:05-18:6 has accepted the proposal of the Dean, School of Legal Studies in respect of the draft syllabus for LL.M (2 year course) for introduction from academic session 2018-19 and recommended the same to the Executive Council for approval.

Resolution : The Council approved the same.

Item No. 20 : Syllabus and course structure for introduction of M.Tech. programme in the Dept. of Electronics & Communication Engineering:

EC:119:05-18:20 : The 81st meeting of Academic Council vide its resolution No. AC:81:05-18:7 has accepted the proposal of the Dean, TSSOT in respect of the Syllabus and course structure for introduction of M.Tech. programme in the Dept. of Electronics & Communication Engineering and recommended the same to the Executive Council for approval.

Resolution : The Council approved the same.

Item No. 21 : Syllabus & Course structure of BPA :

EC:119:05-18:21 : The 81st meeting of Academic Council vide its resolution No. AC:81:05-18:8 has accepted the proposal of the Head, Dept. of Performing Arts regarding the draft syllabi from 3rd Sem (Specialization) to 8th Semester and draft syllabi with new course structure for 3 years degree course. The degree will be as follows :

- (i) BPA (Hons.) in Hindustani Classical Music (Vocal)
- (ii) BPA (Hons.) in Instrumental Music (Tabla)
- (iii) BPA (Hons.) in Manipuri Dance
- (iv) BPA (Hons.) in Drama/Theatre Arts.

The Academic Council recommended the matter to the Executive Council for approval.



Resolution : The Council approved the same.

Item No. 22 : B. Voc (Information Technology) 2nd year syllabus :

EC:119:05-18:22 : The 81st meeting of Academic Council vide its resolution No. AC:81:05-18:9 has accepted the proposal of the Head, Dept. of Computer Science in respect of inclusion of the B. Voc (Information Technology) 2nd year syllabus and recommended the same to the Executive Council for approval.

Resolution : The Council approved the same.

Item No. 23 : Revision of P.G. Syllabus of Economics Department :

EC:119:05-18:23 : The 81st meeting of Academic Council vide its resolution No. AC:81:05-18:14 has accepted the proposal of the Chairman, BPGS in respect of the new syllabus for P.G. course in the department of Economics which is proposed to be introduced from July 2018. The BPGS dwelt on the broad framework of the new revised syllabus and course structure and contents of the syllabus as follows :

First Semester	
Paper- Core 101	Microeconomic Analysis-I
Paper- Core 102	Macroeconomic Analysis-I
Paper- Core 103	Mathematical Methods for Economics
Paper- Core 104	Indian Economic Problems
Paper- Generic Elective 105	Economics of Social Sector
Second Semester	
Paper- Core 202	Microeconomic Analysis-II
Paper- Core 202	Macroeconomic Analysis-II
Paper- Open Elective 203(For students of other departments only)	Fundamentals of Economics
Paper- Open Elective 204(For both internal students and students of other departments)	Money, Banking & Finance
Paper- Generic Elective 205	Statistics for Economics



Third Semester	
Paper- Core 301	Development Economics
Paper- Core 302	Basic Econometrics
Paper- Generic Elective 303	Public Economics
Electives(any two of the following)	
Paper- 304	Mathematical Economics-I
Paper- 305	Agrarian Economic Theory
Paper- 306	Human Development
Fourth Semester	
Paper- Core 401	Environmental Economics
Paper- Core 402	Demography
Paper- Generic Elective 403	International Economics
Electives(any two of the following)	
Paper- 404	Advanced Econometrics
Paper- 405	State of Agriculture in India
Paper- 406	Economics of Gender and Development

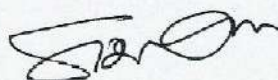
The AC recommended the matter to the Executive Council for approval.

Resolution : The Council approved the same.

Item No. 24 : Revision of P.G. Syllabus of Commerce Department :

EC:119:05-18:24 : The 81st meeting of Academic Council vide its resolution No. AC:81:05-18:15 has accepted the proposal of the Chairman, BPGS in respect of the new syllabus for the 1st and 2nd semesters for P.G. course in the department of Commerce which was proposed to be introduced from July 2018. The BPGS dwelt on the broad framework of the new revised syllabus and course structure and contents of the syllabus. However, the appropriate action shall be taken on the rest part of the AC resolution.

The AC recommended the matter to the Executive Council for approval.



Resolution : The Council approved the same.

Item No. 25 : Panel of Practical Paper Examiners for conducting Practical Papers of 2nd and 4th Semester Examination, May 2018 :

EC:119:05-18:25 : The 81st meeting of Academic Council vide its resolution No. AC:81:05-18:17 has accepted the proposal of the Dean, School of Swami Vivekananda School of Library Science regarding the Panel of Practical Paper Examiners for conducting Practical Papers of 2nd and 4th Semester Examination, May 2018.

The AC recommended the matter to the Executive Council for approval.

Resolution : The Council approved the same.

Item No. 26 : Launching the Department of Hospitality & Tourism Management:

EC:119:05-18:26 : The 81st meeting of Academic Council vide its resolution No. AC:81:05-18:19 has accepted the proposal of the Dean, JNSMS for launching the Department of Hospitality & Tourism Management under the Jawaharlal Nehru School of Management Studies. It was informed to the members that -

- (a) the Syllabi of the MBA (Hospitality & Tourism Management) Programme have been already approved by the Competent Authorities of the University; and
- (b) also, the proposal for launching the Department of Hospitality & Tourism Management forwarded from this School has been accepted for incorporation in the Overall Perspective Plan of the University.

The Dean also informed that -

- (i) the existing intake capacity of 92 students for the MBA programme may be initially divided between the Department of Business Administration (offering the MBA-Full-time Programme) and the Department of Hospitality & Tourism Management (offering the MBA (HTM) Programme) in the ratio of 72: 20 and hence the proposed Department of Hospitality & Tourism Management may be run initially without any new Faculty; and,
- (ii) the faculty-members of the Department of Business Administration have intimated their readiness to extend services as faculty-members to the proposed Department of Hospitality & Tourism Management until assumption of the said responsibility by regular faculty-positions as and when these are sanctioned by UGC/Central Govt.

The meeting unanimously resolved that, the Competent Authority of the University be requested to arrange and accord permission for launching of the Department of

Hospitality & Tourism Management under the Jawaharlal Nehru School of Management Studies with effect from the year 2018-19. The Council decided that the matter is required to be forwarded to the UGC for their consent after consideration of the Executive Council.

The Academic Council recommended the matter to the Executive Council for perusal and consideration.

Resolution : The proposal was discussed elaborately by the members of the Council and on being agreed in principle the Council suggested that the proposal should be prepared in a concrete shape and there after shall be forwarded to the UGC/AICTE etc. where ever applicable for their approval and the same shall be placed in the next regular meeting of the Academic Council followed by Executive Council for a decision on the same.

Item No. 27 : Syllabus of the CBCS Paper CP-203 pertaining to the MBA (Hospitality & Tourism Management) Programme :

EC:119:05-18:27 : The 81st meeting of Academic Council vide its resolution No. AC:81:05-18:20 has accepted the proposal of the Dean, JNSMS in respect of Syllabus of the CBCS Paper (CP-203) titled Fundamentals of Heritage, Culture and Tourism to be offered under the MBA (Hospitality & Tourism Management) Programme.

The AC recommended the same to the Executive Council for perusal and consideration.

Resolution : The Council approved the same

Item No. 28 : Matter related to TDC (CBCS) Regulations :

EC:119:05-18:28 : The 81st meeting of Academic Council vide its resolution No. AC:81:05-18:28 has accepted the TDC (CBCS) Regulations. The Academic Council decided that the same shall be implemented from this academic session, i.e. 2018-19. However, during course of action if any issue felt to be amended/ modified, the same shall be placed in the subsequent Academic Council.

The AC recommended the same to the Executive Council for approval.

Resolution : The Council approved the same.

Item No. 29 : The Minutes of the 54th meeting of the Affiliation Committee:

EC:119:05-18:29 : The 81st meeting of Academic Council vide its resolution No. AC:81:05-18:29 has accepted the Minutes of the 54th meeting of the Affiliation

Committee held on 27th February 2018 and recommended the same to the Executive Council for approval.

Resolution : The Council approved the same.

Item No. 30 : Proposal for 6-month Certificate course in Industrial Biotechnology in Advance Biotech Hubs :

EC:119:05-18:30 : The 81st meeting of Academic Council vide its resolution No. AC:81:05-18:36 has accepted the proposal of the Head, Dept. of Biotechnology regarding 6-month Certificate course in Industrial Biotechnology in Advance Biotech Hubs duly considered by the BUGS held on 27th February 2018 alongwith the syllabus for Self Financed Certificate course in Industrial Biotechnology.

The AC recommended the same to the Executive Council for approval.

Resolution : The Council approved the same with the condition that the Course should be Self Sustainable / Self Financing and the University will not provide any fund for running the course.

Item No. 31 : Certificate course in Karbi languages at AUDC :

EC:119:05-18:31 : The 81st meeting of Academic Council vide its resolution No. AC:81:05-18:40 has accepted the proposal of Prof. S. Biswas, PVC, Diphu Campus for introducing Certificate course in Karbi languages at AUDC as recommended by the concerned School Board.

The AC recommended the same to the Executive Council for consideration.

Resolution : The Council approved the same with the observation that the course (Communicative Karbi Language) shall be on 100% Self Sustainable / Self Financing basis. PVC, AUDC may take up the matter with the Autonomous District Council of Karbi Anglong District to explore the possibilities of functioning in this regard.

Item No. 32 : The Minutes of the 43rd BRS meeting :

EC:119:05-18:32 : The 81st meeting of Academic Council vide its resolution No. AC:81:05-18:41 has accepted the minutes of the 43rd meeting of BRS(Sc.) & 43rd meeting of BRS(SSH) & held on 12th April 2018 and 13th April 2018 respectively and recommended the same to the Executive Council for approval.

Resolution : The Council approved the same



Item No. 33 : Draft Syllabus of PhD and MPhil Course work for consideration and approval in respect of the following departments:-

EC:119:05-18:33 : The 81st meeting of Academic Council vide its resolution No. AC:81:05-18:42 has accepted the draft Syllabus of PhD and MPhil Course work in respect of the following departments which was forwarded by the 43rd meeting of BRS(SSH).

- 1) Dept. of Mass Communication
- 2) Dept. of Visual Arts
- 3) Dept. of Bengali
- 4) Dept. of Manipuri

The AC recommended the same to the Executive Council for approval.

Resolution : The Council approved the same and advised strictly to follow the UGC guidelines in this regard.

Item No. 34 : List of question setter/moderators/evaluators in case of TDC & PG

EC:119:05-18:34 : The 81st meeting of Academic Council vide its resolution No. AC:81:05-18:46 has accepted the list of question setter/moderators/evaluators in case of PG & TDC which was approved by the Vice-Chancellor placed before the Academic Council for ratification. The AC ratified the same and recommended to the Executive Council for approval.

Resolution : The Council approved the same.

Item No. 35 : Modalities (Regulation on M.Phil and Ph.D. Degrees, 2017) :

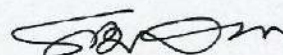
EC:119:05-18:35 : The 81st meeting of Academic Council vide its resolution No. AC:81:05-18:49 has accepted the Modalities (Regulation on M.Phil and Ph.D. Degrees, 2017) framed by the M.Phil / PhD Regulation Committee and recommended the same to the Executive Council for approval.

Resolution : The Council approved the same and suggested to replace the word 'Regulation' instead of 'Modalities'.

Item No. 36 : D.Litt./D.Sc. Matter :

EC:119:05-18:36 : The 81st meeting of Academic Council vide its resolution No. AC:81:05-18:50 has accepted the draft evaluation format prepared as per AU Ordinance on D.Litt. / D.Sc. 2008 for award of D.Litt. degree in Assam University and recommended the same to the Executive Council for approval.

Resolution : The Council approved the same.



Item No. 37 : CIDC matter :

EC:119:05-18:37 : The 81st meeting of Academic Council vide its resolution No. **AC:81:05-18:51** has accepted the report of the committee constituted to decide on action to be taken for CIDC matter was perused by the members and accepted for further necessary action by the administration and hence recommended to Executive Council for consideration.

Resolution : The Council perused the report of the Committee constituted for the CIDC matter and thereafter it was resolved that the University administration shall place the matter in the next Executive Council with all relevant documents of CIDC for discussion.

Item No. 38 : Finalisation of the date of University Convocation :

EC:119:05-18:38 : The 81st meeting of Academic Council vide its resolution No. **AC:81:05-18:52.1** has accepted the proposal of the Chairman relating to the fixing of date for University Convocation.

The Academic Council discussed the matter and resolved that the Convocation of the University will be held on 1st March every year now onwards and recommended the same to the Executive Council for approval.

Resolution : The Council approved the same.

Item No. 39 : Academic Calendar of the University :

EC:119:05-18:39 : The 81st meeting of Academic Council vide its resolution No. **AC:81:05-18:52.2** has accepted the Academic Calendar for the academic session 2018-19 and recommended the same to the Executive Council for approval as :

Resolution : The Council approved the same and advised to introduce uniform Academic Calendar for the University and for the affiliated Colleges.

Item No. 40 : Matter related to minutes of 90th, 91st and 92nd meeting of the Building Committee :

EC:119:05-18:40 : The minutes of 90th, 91st and 92nd meeting of the Building Committee was held on 9th January 2018, 23rd April 2018 and 15th May 2018 respectively. The minutes of 90th, 91st and 92nd meeting of Building Committee was placed before the Council for approval.

Resolution : The Council approved the same



Item No. 41 : Recommendation of the 49th meeting of the Finance Committee of the Assam University slated for 31st May 2018 :

EC:119:05-18:41 : The 49th meeting of the Finance Committee of the University slated for 31st May 2018 at AIU House, New Delhi. The Minutes of the Finance Committee will be placed in the meeting for perusal and approval of the Council.

Resolution : The Council approved the same.

Item No. 42 : Completion of Probation Period of teachers (Silchar Campus) :

Sl. No.	Name of Teacher	Designation	Department	Date of Joining	Date of Completion of probation period
1.	Mr. Ajit Kumar Jena	Asstt. Prof.	Social Work	10.11.2014	09.11.2015

The matter is placed before Executive Council for perusal & approval.

Resolution : The Council advised that all the relevant documents for the instant case be provided to the Vice-Chancellor and the Council authorised the Vice Chancellor to take action accordingly.

Item No. 43 : Confirmation of Non-Teaching staff :

EC:119:05-18:43 : As recommended by Departmental Promotion Committee (DPC) held on 28-12-2017 and approved by the Vice Chancellor, confirmation of services of the following employees (both Silchar and Diphu Campus) with designation shown against their respective names who have successfully completed their period of probation from the date of completion of one/two years from their date of joining in the University service shall be considered for confirmation :-

Sl. No	Name of the employee	Designation	Date of joining	Date of confirmation
1	2	3	4	5
Silchar Campus				
1.	Sri Monaj Kumar De	Deputy Registrar	10-09-2014	09-09-2015
2.	Sri Amit Uraon	Assistant Librarian	01-08-2013	31-07-2015
3.	Sri Nirmala Sharma Roy	Estate Officer	09-04-2015	08-04-2017
4.	Smt Phyllis Haizeutuale Panme	LDC	07-08-2013	06-08-2015

5.	Sri Devid Bhardhara	Male Medical Attendant	15-01-2013	14-01-2015
6.	Smt Amrita Chakraborty	LDC	13-03-2015	12-03-2017
7.	Smt Paulomi Debnath	LDC	01-10-2015	30-09-2017
8.	Smt Anjana Seal	MTS	12-03-2015	11-03-2017
Diphu Campus				
9.	Dr. T. Rongpi	Assistant Registrar	15-01-2015	14-01-2017
10.	Dr. A. Bhattacharjee	Assistant Librarian	21-01-2015	20-01-2017
11.	Sri Hironmoy Makakar	LDC	10-09-2011	09-09-2013

The matter is placed before the Council for approval.

Resolution : The Council advised that all the relevant documents for the instant case be provided to the Vice-Chancellor and the Council authorised the Vice Chancellor to take action accordingly.

Item No. 44 : Appointment of Head of Departments, Diphu Campus :
EC:119:05-18:44 :

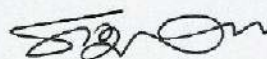
(i) Shri Aniruddha Kumar, Assistant Professor, Department of Hindi may be appointed as Head i/c, Department of Hindi w.e.f. 21.02.2018 as the Department has no other Professor, Associate Professor, and Assistant Professor. Head in-charge of the Department may be appointed for a period of three years or till the joining of Professor/ Associate Professor in the Department whichever is earlier.

Resolution : The Council approved the same

(ii) Prof. Sivasish Biswas has requested for release from the headship of Department of English, Diphu Campus as he is now functioning as Pro Vice-Chancellor, Diphu Campus. Dr. B. C. Dash, Associate Professor has completed his tenure of headship in the year 2016 and requested not to be considered on account of his health and family problems. Dr. Anup Kr. Dey, Associate Professor being only faculty eligible for headship may be considered for appointment as Head, Department of English, Diphu Campus for a period of three years.

The matter is placed before the Council for approval.

Resolution : The Council ratified the same.



Item No. 45 : The naming of Central Library, Diphu Campus as "Bonglong Terang Central Library"

EC:119:05-18:45 : The Pro Vice-Chancellor, Diphu Campus has submitted a proposal for naming of Central Library, Diphu Campus as "Bonglong Terang Central Library" considering the demand of the Students of the region. The matter was placed before the Council for consideration.

Resolution : The matter of naming of Library of the AUDC was perused by the members and it was decided that a Committee shall be constituted to get feed back from the locality and submits its report to the Vice Chancellor for taking appropriate action accordingly. However, the Council was in the opinion that the demand of the students shall be replaced by the demand of the locality.

Item No. 46 : Proposal for re-constitution of Advisory Committee of CDEOL :

EC:119:05-18:46 : Prof. P. C. Paul, Director, CDEOL has proposed for re-constitution of Advisory Committee of Centre for Distance Education and Open Learning (CDEOL) for the smooth and effective functioning of the Centre as follows :

- | | |
|--|--------------------|
| 1. Vice Chancellor | : Chairman |
| 2. Registrar | : Member |
| 3. Finance Officer | : Member |
| 4. Controller of Examinations | : Member |
| 5. Joint Director (Dr. Sudip Choudhury) | : Member |
| 6. Joint Director (Dr. Amitabha Bhattacharjee) | : Member |
| 7. Director, Prof. P. C. Paul | : Member-Secretary |

The matter was placed before the Council for consideration.

Resolution : The Council approved the same.

Item No. 47 : Adoption of the modified Recruitment Rule for Driver and to incorporate in the Existing RR of Non-teaching employees of AUS :

EC:119:05-18:47 : Regarding adoption of the modified Recruitment Rule for Driver and to incorporate in the Existing RR of Non-teaching employees of AUS, the matter was considered in principle in the 111th and 115th E.C. The Modified Recruitment Rule for driver was also placed for ready reference. The matter was placed before the Council for approval.

Resolution : While agreeing, the Council advised the administration to take action as per DoPT guidelines.



Item No. 48 : Syllabus for Junior Engineer (Civil/Electrical/Mechanical), Hindi Translator as well as Syllabus for Computer Skill/knowledge for Recruitment Non-teaching Junior level Posts (Group-C and Non-Gazetted Group-B).

EC:119:05-18:48 : The Executive Council vide its resolution No EC:105:05-16:25 have decided to discontinue interview/viva voce for all Junior level Post (Group-C and Non-Gazetted Group-B) recruitment from the date of adoption of the DoPT OM 39020/01/2013-Estt(B)-Part dated 29th December,2015.

Here, it may be mentioned that, it has already been decided to conduct Written test for recruitment of **Junior Engineer, Hindi Translator and other junior level posts etc** against the Employment Notification no 4/2017dated 9/8/2017 urgently, hence the syllabus for the said written examination is essential. The matter has been examined administratively in the light of practices and procedures followed in other central autonomous bodies and the following were proposed.

Post	Proposed Syllabus
Junior Engineer(Civil/Electrical/Mechanical)	Staff Selection Commission - Junior Engineer Exam Syllabus(National Level)
Hindi Translator	Staff Selection Commission - Hindi Translator Exam Syllabus (National Level)
Ministerial/Secretarial and Others[Wherever applicable]	Staff Selection Commission - Computer Syllabus (National Level)

On the request of the university the **Principal, Silchar Polytechnic, Silchar 788015** has examined the Staff Selection Commission -Junior Engineer Exam Syllabus(National Level) cited above and vide his letter No PIS.Exam-7/16/7616 dated 16.03.2018 intimated that the proposed syllabus is in conformity with the State Council of Technical Education Assam syllabus too. The matter was placed before the Council for consideration.

Resolution : The Council approved the same.

Item No. 49 : Date of effect of promotion as Lecturer Sr. Scale and Assistant Professor Stage-III in respect of Dr. Parag Shil, Department of Commerce.

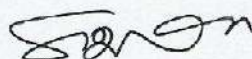
EC:119:05-18:49 : Dr. Parag Shil joined Assam University, Silchar as Lecturer in Commerce on 26/07/2005 under direct recruitment. Prior to joining Assam University Dr. Shil was working as Lecturer at Govt. Degree College, Dharmanagar w.e.f. 12/04/2002. At the time of his joining Govt. Degree College, Dharmanagar Dr. Shil was NET & M.Phil qualified. Dr. Shil was promoted as Lecturer Sr. Scale w.e.f. 26/07/2008 by counting his past service vide order No.104/19/2008-Pers dated

10/11/2008 as per the decision of 66th EC resolution No. EC:66:02-09:10. As per 66th EC resolution a Lecturer/Reader and Associate Professor will have to complete minimum 3 years of continuous service in Assam University to be eligible for consideration for counting of past service benefits rendered in Colleges/Universities and other institutes having UGC's scale of pay. The 89th EC has revoked the decision of 66th EC. The benefit of revocation of 66th EC was awarded to Dr. Shil and he was promoted to Lecturer Sr. Scale w.e.f. 25/02/2008 (the date of completion of Orientation Course). Again Dr. Shil applied for promotion as Lecturer Sr. Scale w.e.f. 12/04/2007 (i.e. the date of completion of required no. of years of service) and Assistant Professor Stage-III w.e.f. 12/04/2012 in view of 89th EC resolution No.EC:89:04-13:05. The 105th EC vide its Resolution No.EC:105:05-16:19 had not considered the request of Dr. Shil for his promotion as lecturer Sr. Scale w.e.f. 12/04/2007 and Assistant Professor Stage-III w.e.f. 12/04/2012, however the same Executive Council vide its Resolution No.EC:105:05-16:20 has considered the promotion of Dr. Shil as Associate Professor w.e.f. 12/04/2015 considering the date of his promotion as Lecturer Sr. Scale w.e.f. 12/04/2007 and Assistant Professor Stage-III w.e.f. 12/04/2012. On examination of the matter it has been observed that UGC vide its letter No.1-2/2009(EC/PS)PtVIII dated 07/12/2012 has extended the of participation in Orientation/Refresher Course upto 31/12/2013 for the purpose of Career Advancement Scheme. Since Dr. Shil completed Orientation Course on 25/02/2008 and considering his request for promotion as Lecturer Sr. Scale w.e.f. 12/04/2007 and Assistant Professor Stage-III w.e.f. 12/04/2012, he has been promoted as Associate Professor w.e.f. 12/04/2015 as per the recommendation of the Selection Committee which has been ratified by 105th EC vide Resolution No.105:05-16:20. Therefore his request for promotion as Lecturer Sr. Scale w.e.f. 12/04/2007 and Assistant Professor Stage-III w.e.f. 12/04/2012 may be agreed in supersession of the earlier EC resolution No. EC: 105:05-16:19 subject to verification API requirement wherever applicable as per UGC guidelines in force. The matter was placed before the Council for consideration.

Resolution : The Council accepted the resolution taken in the 105th Meeting of EC and directed to issue administrative orders relating to his earlier promotions as Proforma Promotion as per the dates proposed in the item.

Item No. 50 : Refund of salary in respect of Shri Mrutyunjay Padhiary :

EC:119:05-18:50 : In response to this office letter dated 6/12/2017 for refund of Rs. 25,33,162/- (Rupees twenty five lakhs thirty three thousand and one hundred sixty two) for overstayal of study leave in violation of the guidelines of the bond executed, Shri Mrutyunjay Padhiary, Asstt. Professor, Dept of Agricultural Engineering has submitted an application for grant of relief from refund of leave salary.



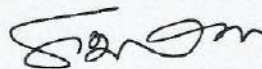
As per clause 4 of the bond executed on study leave "In any exceptional cause the Executive Council may waive or reduce, for reasons to be recorded, the amount refundable by a teacher under the Assam University Ordinance." The matter was processed in file and it was approved by the competent authority for placing before the Executive Council for waiving/reducing the amount refundable by Shri Padhiary.

A brief of the case of Shri Padhiary is placed below.

Shri Mrutyunjay Padhiary, Asstt Professor, Dept of Agri. Engineering was unauthorized absent from 2/1/2015 to 18/1/2017 after the completion of study leave granted to him from 2/1/2012 to 1/1/2014 and 5/4/2014 to 1/1/2015. It may be noted that Shri Padhiary was on overstayal of leave from 2/1/2014 to 4/4/2014 and the Executive Council had granted him extra ordinary leave for regularization of his period of absence. After completion of study leave several communications were made for rejoining his duties from this end but he neither responded nor rejoined his duties. One letter was issued on 26/11/2015 wherein it was stated that since he did not rejoin his duties he should refund leave salary spent on him as per the bond executed by him. Consequently his salary was held up from February 2016 on the basis of recommendation of N B Biswas Committee vide order dated 25/2/2016. But he was on overstayal of leave for more than two years as mentioned above. He applied for extension of study leave or grant him sabbatical leave vide his application dated 29/12/2015. On 22/8/2016 he was intimated that study leave could not be extended beyond three years and he was not entitled for sabbatical leave and he should rejoin his duties immediately within 7 days failing which his services should be treated as terminated. He rejoined his duties on 19/1/2017. His joining report has been accepted by the competent authority pending other actions on unauthorized leave etc. He was issued show cause notice for unauthorized absence and directed to show cause as to why disciplinary action under CCS (Conduct) Rules should not be initiated against him. In response to that letter he submitted a detailed report of activities during the period of stay at Singapore vide reply dated 3/4/2017 which may be seen. Under the above circumstances the Executive Council may like to decide about the action needs to be taken on the unauthorized absence of Shri Padhiary.

The item was placed before the Council for perusal and decision.

Resolution : The matter was discussed in detail and it was resolved that the process of refund shall be initiated immediately. Also a Committee to be constituted for processing disciplinary action under CCS (conduct) Rule and report of the same shall be placed in the next regular meeting of Executive Council for further course of action.



Item No. 51 : Report of the Enquiry Committee on fellowship claim of a Research Scholar in the Dept. of Mathematics :

EC:119:05-18:51 : The report of the 02 (two) members committee constituted vide office notification No. AUR/21-1/2018/732 dtd. 31/01/2018 to enquire into the cause of inordinate delay in forwarding of Inspire Fellowship claim of Mr. Dibyendu Saha, Research Scholar of the Dept. of Mathematics and alleged harassment of the scholar by the Head of the Dept., was tabled in the meeting for further discussion and decision.

Resolution : The report of the Enquiry Committee constituted for the purpose was placed before the Council and on perusal of the report, the members of the Council observed that the harassment to the student was having no sufficient evidences and thus could not arrived at a point where the harassment can be established. However, the Council was on the opinion that such issues to be handled very carefully. Therefore, the Council advised the administration to devise a mechanism for avoiding such types of delay in future. The Council also advised that the Report of the Enquiry Committee (Pg. 6) be made available to the scholar concerned.

Item No. 52 : MHRD's communication on CVC matter - Action - reg :

EC:119:05-18:52 : The Joint Secretary (CU), MHRD has communicated the action to be taken on pending CVC complains vide D.O. No. 9-5/2011-CU-I dtd. 21st May 2018 in respect to the cases pending with Assam University, if any and the report(s) on action taken shall be communicated to the Ministry time to time. Such issue shall take place in the agenda item for all Executive Council meeting to be held now onwards.

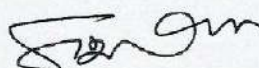
The relevant letter of the Ministry was placed in the meeting for perusal and decision of the Council.

Resolution : The Council noted and perused the same.

Item No. 53 : Tri-Partite MoU among Ministry of Human Resource Development (MHRD), University Grants Commission (UGC) and Central Universities for the financial year 2018-2019 - Regarding :

EC:119:05-18:53 : The said Tri-Partite MoU is to assess and facilitate the performance of the University on selected key parameters to set targets to improve the performance of the institution needs to be agreed and signed by the appropriate authority of the University for verification by the UGC.

The detail of the MoU for the period 2018-2019 was tabled in the meeting for perusal and advice/approval of the Council.



Resolution : The Council approved the draft of Tri-Partite MoU among the MHRD, UGC and Assam University and decided to forward the same to the UGC immediately for necessary action.

Item No. 54 : Item from the Chair :

EC:119:05-18:54.1: Proposal to institute the Endowment Awards :

Resolution : As the matter was skipped from the agenda item, the same was placed by the Chairman and the Council accepted the same.

Out of the two proposals approved by the Academic Council vide its resolution No. AC:81:05-18:35, the proposal of Dr. Sanjib Bhattacharjee was modified as the endowment prize shall be made to the best post graduate candidates maintaining alternate years to Science and Social Science & Humanities as approved by the Council.

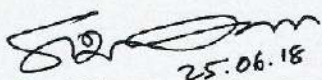
However, augmentation of Endowment Fund should not be less than Rs. 2.00 lakhs for new proposal(s); donation for Oration be enhanced to Five Lac and existing one should be enhanced to One Lakh. Communication be made to all donors for increasing the Fund amount or can withdraw the fund.

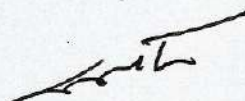
EC:119:05-18:54.2 : An Enquiry Committee was constituted to enquire the alleged irregularities in the tendering process of various works of Assam University. The Committee found some irregularities in 5 works. The Council authorised the Vice-Chancellor to constitute a Two Member Committee, one from Engineering and other from Administrative background for fixing the responsibility.

EC:119:05-18:54.3 : ICC matter related to Dr. Nirakar Mallick : Legal opinion is to be sought from the Asstt. Solicitor General of India, Guwahati in this case (to revoke the order already issued).

EC:119:05-18:54.4 : Memorandum of Understanding : The MoU already signed between RKM, VCC (Rahara) and Assam University is placed in the Council for reporting and the Council noted the same.

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


25.06.18
(Dr. Sanjib Bhattacharjee)
Ex-officio-Secretary
Executive Council
Assam University, Silchar


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