



MINUTES

OF

**118th MEETING (EMERGENT)
OF THE**

EXECUTIVE COUNCIL

HELD ON

26th APRIL 2018 AT 03.00 P.M.

IN THE S. M. ALI SABHA KAKSHA

ASSAM UNIVERSITY

(A CENTRAL UNIVERSITY ESTABLISHED BY AN ACT
OF PARLIAMENT)

SILCHAR

Assam University, Silchar

**Minutes of the 118th Meeting (Emergent) of the Executive Council
held on 26th April 2018 at 03.00 pm in the S. M. Ali Sabha Kaksha,
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. Sanjib Das, Dean, School of Medical & Paramedical Sc. : Member
4. Prof. Nagendra Pandey, Dean, School of Earth Sciences : Member
5. Prof. Sajal Nag, Professor, Dept. of History : Member
6. Dr. Humayun Bokth, Associate Professor, Dept. of Sociology : Member
7. Dr. Mortuja Hussain, Principal, N. C. College, Badarpur : Member
8. Representative of AUNTEA, Mr. Sagnik Choudhury : Special Invitee
9. Representative of AUTA, Dr. Shahin Ara Begum : Special Invitee
10. Dr. Sanjib Bhattacharjee, Registrar : Ex-officio Secretary

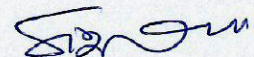
Members absent :

1. Prof. R. C. Deka, Visitor's Nominee : Member
(Absent with intimation)
2. Prof. Anil K Goswami, Visitor's Nominee : Member
(Absent with intimation)
3. Padmashree Dr.(Prof.) Indira Nath, Visitor's Nominee : Member
4. Dr. Lakshmi Nandan Bora, Visitor's Nominee : Member
(Absent with intimation)
5. Prof. Sudipta Roy, Dean, School of Technology : Member
5. Prof. A. Mazumder, Dean, School of Management : Member
6. Dr. Purnendu Kumar, Principal, Principal, Nehru College : 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 present in the meeting and thereafter being permitted by the Chairman, the meeting formally started.

Item No. 1 : Appointment of Chancellor of Assam University :

EC:118:04-18:01 : Recommendation of panel of persons for appointment of Chancellor of Assam University to the MHRD shall be decided by the Council.



Resolution : The Members of the Council after having detail deliberation on the issue following 04 personalities were nominated by the members keeping in view the relevancy of the position with the available communicating address.

1. Padma Bhushan Prof. Nirmal Kumar Ganguly

Former Director General (ICMR)
Visiting Professor of Eminence, Policy Center for Biomedical Research,
Translational Health Science & Technology Institute, Faridabad, India
Honorary Senior Research Professor (Clinical Research) , Institute of Liver &
Biliary Sciences, New Delhi, India &
Professor (GRIPMER), The Ganga Ram Institute For Postgraduate Medical
Education & Research, Sir Ganga Ram Hospital, New Delhi
e-mail : nkganguly@nii.ac.in , nkganguly@thsti.res.in

2. Padma Bhushan Dr. Deviprasad Dwivedi

Deviprasad Dwivedi is an Indian writer and teacher, known for his scholarship in Sanskrit literature.^[1] The Government of India honoured Sharma in 2011, with the third-highest civilian award of Padma Bhushan

President

Arya Mahila PG College
Chetganj, Varanasi 221010
Mob : 9336903537

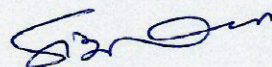
3. Padma Vibhushan P. Parameswaran

He is the director of Bharatiya Vichara Kendra and the president of Vivekananda Kendra, Kanyakumari. He is also one of the founder members of the International Forum for India's Heritage (IFIH). He was awarded India's second highest civilian award the Padma Vibhushan in 2018

Bharatiya Vichara Kendra
Samskrithi Bhavan
GPO Lane Statue, Thiruvananthapuram - 1
Phone : 0471 - 2461567 (Res)

4. Padma Shri Professor Anil K. Gupta

Ph.D., Management, M.Sc.(Genetics), B.Sc.(Hons), Agri.
Indian Institute of Management,
Vastrapur, Ahmedabad-380 015
Coordinator, SRISTI
Founder, Honey Bee Network
Executive Vice Chair, National Innovation Foundation
Phone : 7966324927 / 7966324921
Email: anilg@iima.ac.in, anilgb@gmail.com




5. Padma Bhushan Prof. Romila Thapar

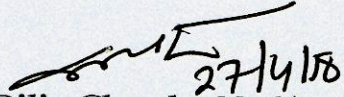
Professor Emerita, JNU, New Delhi

A renowned Historian, Writer, Author of several books.

(Name placed at Sl. No. 5 was proposed by Prof. Sajal Nag, however, the bio data and relevancy papers could not be placed before the Council which was a mandatory requirement for decision in respect to nomination of name. The Council also advised Prof. Nag to submit the relevant papers by 26th April 2018, but Prof. Nag could not provide the relevant information. Accordingly as per the decision of the meeting, the name of Prof. Thapar may not be forwarded to the MHRD and hence **the names at Sl No. 01 to 04 shall be forwarded as decided by the Council**).

The meetings hold on the single issue and therefore being no other item 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