



MINUTES

OF

**120th MEETING(SPECIAL)
OF THE**

EXECUTIVE COUNCIL

HELD ON

27th JUNE 2018 AT 10.30 A.M.

AT ICSSR CONFERENCE HALL, NEW DELHI

ASSAM UNIVERSITY

(A CENTRAL UNIVERSITY ESTABLISHED BY AN ACT
OF PARLIAMENT)

SILCHAR



Assam University, Silchar

Minutes of 120th Meeting (Special) of the Executive Council held on 27th June 2018 at 10.30 AM at ICSSR Conference Hall, New Delhi

The following Members were 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. Dr. Lakshmi Nandan Bora, Visitor's Nominee : Member
6. Prof. Nagendra Pandey, Dean, School of Earth Sciences : Member
7. Dr. Purnendu Kumar, Principal, Nehru College, Pailapool : Member
8. Dr. Mortuja Hussain, Principal, N. C. College, Badarpur : Member
9. CMA Dr. B. B. Mishra, Finance Officer : Permanent Invitee

Members absent:

1. Padmashree Dr.(Prof.) Indira Nath, Visitor's Nominee : Member
2. Prof. A. Mazumder, Dean, School of Management : Member
3. Prof. Sudipta Roy, Dean, School of Technology : Member
4. Prof. Sanjib Das, Dean, School of Medical & Pharmaceutical Sc. : Member
5. Prof. Sajal Nag, Professor, Dept. of History : Member
6. Dr. Humayun Bokth, Associate Professor, Dept. of Sociology : 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. On being permitted by the Chairman, the meeting formally started.

(A) Item(s) for approval:

Item No. 01 : Recommendation of the 50th meeting of the Finance Committee of the Assam University slated for 26th June 2018.

EC:120:06-18:01 : The 50th meeting of the Finance Committee of the University slated for 26th June 2018 in New Delhi. The Minutes of the Finance Committee was placed in the meeting for approval of the Council.

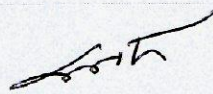
Resolution: The Finance Officer apprised the members of the Council about the Resolutions made in the Finance Committee meeting and on hearing all details, the Minutes of the 50th meeting of the Finance Committee held on 26th June 2018 was approved by the Council with all the recommendations of the FC meeting.

Item No. 02 : Approval and adoption of Annual Accounts of Assam University for the financial year 2017-18.

EC:120:06-18:02 : The Annual Accounts of the Assam University, i.e. Receipt & Payment Account, Income & Expenditure Account, Balance Sheet and relevant Schedules for the financial year 2017-18 in the Revised Format of Accounts communicated by the Ministry of Human Resource Development, Department of Higher Education, Government of India vide their letter no. 29-4/2012-IFD dated 17th April, 2015 with the approval by the Office of the Comptroller & Auditor General of India, vide their letter no. RC (AB)/Misc./Format of A/cs./04-31/2013 dated 10th April, 2015 were recommended by the 50th meeting of the Finance Committee of Assam University held on 26th June 2018 vide Agenda Item No. FC: 50/04 under Section 19 (7) of the Statute of the University to be placed before the Executive Council of the University for approval and adoption and submission to the Comptroller & Auditor General of India for certification.

Based on the recommendations of the Finance Committee, the Executive Council may consider for approval and adoption of the Annual Accounts of Assam University for the financial year 2017-18.

Resolution: The Finance Officer apprised the members the Annual Accounts of the University for the Financial Year 2017-18 and the Executive Council also perused the Annual Accounts of Assam University for the year 2017-18. As recommended by the Finance Committee in its 50th meeting held on 26th June 2018 vide Agenda Item No. FC: 50/04 and in conformity with Section 19 (7) of the Statute of the University, the Executive Council approved and adopted the



Annual Accounts of the University for the Financial Year 2017-18 prepared in the Revised Format of Accounts communicated by the Ministry of Human Resource Development, Department of Higher Education, Government of India with the approval by the Office of the Comptroller & Auditor General of India and authorised the Vice-Chancellor to forward the same to the Principal Accountant General (Audit), Guwahati for taking up audit of Assam University Silchar & Diphu campus and for certification of the Annual Accounts 2017-18.

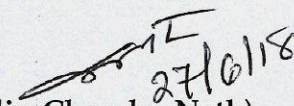
Item No. 03: Item from the Chair:

EC:120:06-18:03 : Matter of ICC case of Dr Nirakar Mallick.

Resolution: The Vice-Chancellor appraised the need to review the post punishment issues of Dr Nirakar Mallick. In this connection, the internal legal opinion as well as the legal opinion of the Assistant Solicitor General of India, Gauhati High Court & Standing Council, Assam University have been placed before the Council. The Council after threadbare discussion on the matter and considering the legal views & representation of the aggrieved complaint, the Council resolved that Dr Nirakar Mallick should be kept under suspension and the University should initiate disciplinary proceedings under Section 13 (3) (i) of the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013 and as a misconduct in accordance with the provisions of the Service Rules at the earliest.

the

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


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