



MINUTES

OF

**122nd ADJOURNED MEETING
(SPECIAL)
OF THE**

EXECUTIVE COUNCIL

HELD ON

19th NOVEMBER 2018 AT 03.00 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 122nd Adjourned Meeting (Special) of the
Executive Council held on 19th November 2018 at 03.00 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. Sanjib Das, Dean, School of Medical & Paramedical Sc. : Member
3. Prof. Sudipta Roy, Dean, School of Technology : Member
4. Prof. G. P. Pandey, Dean of Creative Arts & Comm. Studies : Member
5. Prof. Abdul Rasak T, Dean of Eng. & Foreign Lang. Studies : Member
6. Prof. Sajal Nag, Professor, Dept. of History : Member
7. Dr. Humayun Bokth, Associate Professor, Dept. of Sociology : Member
8. Dr. Purnendu Kumar, Principal, Nehru College, Pailapool : Member
9. Dr. Mortuja Hussain, Principal, N. C. College, Badarpur : Member
10. CMA Dr. B. B. Mishra, Finance Officer : Permanent Invitee
11. Representative of AUTA, Prof. G. Ram : Special Invitee
12. Representative of AUNTEA, Mr. Sagnik Choudhury : Special Invitee
13. Dr. Sanjib Bhattacharjee, Registrar : Ex-officio Secretary

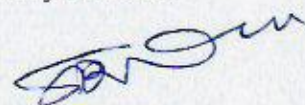
Members absent with intimation :

1. Prof. Sivasish Biswas, Pro-Vice Chancellor, AUDC : Member
2. Prof. Ramesh C. Deka, Visitor's Nominee : Member
3. Prof. Anil K Goswami, Visitor's Nominee : Member
4. Dr. Lakshmi Nandan Bora, Visitor's Nominee : Member

Members absent without intimation :

1. Dr.(Prof.) Indira Nath, Visitor's Nominee : Member
2. Dr. Mizanur Rahman, Principal, Haflong Govt. College : Member
3. Director, Higher Education, Govt. of Assam : Member

At the outset, the Chairman welcomed all the members and the members attended the meeting for the first time viz. Prof. G. P. Pandey, Dean of Creative Arts & Comm. Studies & Prof. Abdul Rasak T, Dean of Eng. & Foreign Lang. Studies was introduced and thereafter on being permitted by the Chairman, the meeting formally started.



Item No. 1 : Matter related to ICC case of a faculty member :

EC:122:11-18:01 : The report of ICC case of a faculty member was placed by the Chairman in the meeting for decision of the Council.

Resolution : The ICC report in respect to Dr. Sudipto Sarkar, Dept. of Agricultural Engineering was placed by the Chairman for perusal of the members and on perusal of the same and considering the related aspects of the issue the Council decided to maintain status quo on the issue. However, the Council advised the University administration to constitute a Committee for further investigating as proposed by the Assistant Solicitor General and report of the Committee to be submitted to the Vice Chancellor.

Item No. 2 : Recommendation of the 51st meeting of the Finance Committee of the Assam University slated for 13th September 2018 :

EC:122:11-18:02 : The 51st meeting of the Finance Committee of the University slated for 13th September 2018 at AIU House, New Delhi. The Minutes of the Finance Committee was placed in the meeting for perusal and approval of the Council.

Resolution : The Finance Officer, AUS placed the copies of the minutes of the 51st meeting of the Finance Committee before the members of the Council for perusal of the members and also briefed all issues recommended by the Finance Committee to EC for approval. After deliberation and discussion on the same the minutes of the 51st meeting of the Finance Committee was approved by the Council in to to.

Item No. 3 : To consider the recommendation of Selection Committee for appointment of the Deputy Registrar :

EC:122:11-18:03 : The Selection Committee held on the 8th September 2018 at the University for interviewed the short listed candidates who have applied against the Employment Notification No. 2/2018 dated 04/05/2018. The Selection Committee after due process of scrutiny has recommended the panel of candidates for appointment to the post of Deputy Registrar (SC). The panel will be placed by the Chairman in the meeting for approval of the Council.


Resolution : The Vice Chancellor and the Chairman of the EC has placed the panel of the Selection Committee held on 8th September 2018 for the appointment of the Deputy Registrar (SC) and as recommended Laishram Bojen Singh has been selected for the position of the Deputy Registrar (SC) where as Shri Apurbajyoti Mazumder was kept in waitlist. The Council approved the recommendation of the said Selection Committee.

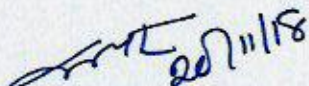
Item No. 4 : Item from the Chair :**EC:122:11-18:04.1 : Nomination of member in the Finance Committee of Assam University :**

Resolution : The tenure of Prof. Nagendra Pandey as member of the Finance Committee was expired due to expiry of the membership in the EC and in his place Prof. Sanjib Das, EC Member has nominated by the Executive Council as Member of the Finance Committee of AUS for a period of three years or expiry of membership in EC which ever is earlier.

EC:122:11-18:04.2 : CIDC Matter :

Resolution : The present scenario of the CIDC in respect to Assam University was briefed by the Registrar and the Secretary of the Council and on detail deliberation by the members, the Council advised the University administration to formulate the total modalities to tackle the issue and shall be placed to the 124th EC of the University for discussion and decision.


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


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