



ASSAM UNIVERSITY~SILCHAR

MINUTES OF THE 18TH MEETING OF THE PLANNING BOARD HELD ON 14TH MARCH 2018 AT 02.30 P.M. IN THE P. M. G. SABHA KAKSHA

The following members were present :

1. Prof. Dilip Chandra Nath, Vice-Chancellor : Chairman
2. Prof. Sivasish Biswas, Pro-Vice Chancellor, AUDC : Member
3. Prof. Hirendra Nath Sarma, Visitors Nominee : Member
4. Prof. Sujit Sikidar, Visitors Nominee : Member
5. Dr. Abhijit Bora, Visitors Nominee : Member
6. Prof. Rita Choudhury, Visitors Nominee : Member
7. Prof. W. Raghmani Singh, Dean of Languages & Cultural Studies : Member
8. Prof. Dulal Ch. Roy, Dean, School of Environmental Sciences : Member
9. Prof. Supriyo Chakraborty, Dean, School of Life Sciences : Member
10. Prof. Abdul Razak T, Dean of English & Foreign Lang. Studies : Member
11. Prof. Geetika Bagchi, Dean, A.M. School of Education : Member
12. Prof. Sanjib Das, Dean of Medical & Paramedical Sciences : Member
13. Prof. Nagendra Pandey, Dean, School of Earth Sciences : Member
14. Prof. Sumanash Dutta, Dean, School of Legal Studies : Member
15. Prof. Manoj Kr. Sinha, Dean, School of Library Sciences : Member
16. Prof. Ashoke K. Sen, Dean, School of Physical Sciences : Member
17. Dr. Baharul Islam Laskar, Principal, M.C.D. College, Sonai : Member
18. Mr. Sujit Kr. Sinha, Principal, Maibang Degree College : Member
19. Dr.(CMA) B. B. Mishar, Finance Officer : Special Invitee
20. Dr. Sanjib Bhattacharjee, Registrar : Ex-officio Secretary

At the outset the Hon'ble Vice-Chancellor and the Chairman welcomed all the members of the Planning Board. The Chairman expressed thanks to Prof. Hirendra Nath Sarma, Prof. Sujit Sikidar, Prof. Abhijit Bora and Prof. Rita Choudhury, for attending the meeting as Visitors' Nominee. The Chairman also thank Prof. Supriya Chakarborty, Prof. Geetika Bagchi and Prof. Manoj Kr. Sinha for attending the meeting for the first time. Following agenda items were taken up for discussion and resolutions were adopted accordingly.

Item No. 1 : Confirmation of Minutes of 17th Meeting of Planning Board held on 7th March 2017 :

PB:18:03-18:1 : Minutes of the 17th meeting of the Planning Board held on 7th March 2017 has been placed perusal and record. The minutes as placed may be considered for confirmation.

Resolution : The Minutes of the 17th meeting of the Planning Board held on 7th March 2017 were perused and confirmed by the Board.

Item No. 2 : Vision Document of Assam University, Silchar :

PB:18:03-18:2 : Under the initiatives taken by the Hon'ble Vice Chancellor, Assam University, Silchar a 10 Member Committee was constituted vide Notification No. 120/01/2015-Estt-II/11110-21 dtd. 30th August 2017 to prepare the Vision Document of Assam University, Silchar (AUVID). AUVID comprises 3 different but interlinked Section which are :

- (A) An ambitious and transformational yet pragmatic and achievable 3-years Action Agenda of Assam University for the period 2017-18 to 2019-20.
- (B) A 7-years Strategic plan for the period 2017-18 to 2023-24 and
- (C) A 15-years Vision of Assam University to lay the Road Map to decide where the University would like to be 15 year hence in 2031-32.

The AUVID Committee conducted meeting which was Chaired by Hon'ble Vice Chancellor. On the basis of suggestions received in the meeting, a structure Feedback format was prepared and sent to all departments and centers for submission of departmental feedback. The feedback from 20 Departments, Centers and Administrative Units are received including the last one which is received on 22nd December 2017.

On the basis of feedback received, the Draft Vision Document is prepared which was placed by Prof. Sumanash Dutta, Chairman, AUVID Committee before the Executive Council for consideration and approval of the Draft with modification, if necessary.

Further, given the dynamics of constant changes in the Higher Education today, the Committee felt that the EC may authorise the Hon'ble Vice Chancellor to incorporate necessary changes in the Document in future.

The views of the Executive Council as above placed before the Planning Board for consideration and guidance.

Resolution : After detailed deliberation on the Vision Document of Assam University, the Board appreciated the opinion of the Dean's Committee of the University and the decision of the Executive Council. However, keeping in view the 75th year of Independence of the country in 2022, a concrete proposal towards the development of the University shall be included in the Vision Document as proposed by the Visitor's Nominee in the Board shall be taken care of as decided. The Vice Chancellor of the University was authorized to take care of the issue.

Item No. 3 : Infrastructural development to be taken up by the University :

PB:18:03-18:3 :

(I) New Building proposals:

Sl. No.	Name of Building	Cost of the Building (Rs. In lakhs)	Estimated Expenditure (Rs. In lakhs)
1	2	3	4
1	C/o Pharma. Science Building, Assam University Silchar campus (including furniture)	1250.00	1250.00
2	C/o Examination Building, Assam University Silchar campus (including furniture)	750.00	750.00
3	C/o Mathematics Building at Assam University Silchar campus (including furniture)	400.00	400.00
4	C/o Performing Arts & Urdu Building at Assam University Silchar campus (including furniture)	500.00	500.00
5	C/o 200 Bedded Boys' Hostel for SOT at Assam University Silchar Campus (G+1)	1807.00	1807.00
6	C/o Guest House at Assam University Diphu Campus	450.00	450.00
7	C/o Vertical extension of International Guest House at Assam University Silchar Campus	494.00	494.00
8	C/o Vertical extension of Social Work Department at Assam University Silchar campus	400.00	400.00
9	C/o Vertical extension of Microbiology Department including Dean's Office at Assam University Silchar campus	400.00	400.00

10	C/o Vertical extension of Electronics Building including Dean's Office at Assam University Silchar campus	300.00	300.00
11	C/o Vertical extension of Economics and Commerce Building at Assam University Silchar Campus	420.00	420.00
12	C/o Vertical extension of Information Technology Building at Assam University Silchar Campus	300.00	300.00
13	C/o Vertical extension of Agricultural Engineering Building at Assam University Silchar Campus	300.00	300.00
14	C/o Horizontal & Vertical extension of Computer Centre at Assam University Silchar Campus	171.00	171.00
15	C/o Vertical extension of Life Science Building at Assam University Diphu Campus	355.00	355.00
16	C/o Vertical extension of Physics at Assam University Diphu campus	355.00	355.00
17	C/o Common facility Building of SOT at Assam University Silchar campus	1630.00	1630.00
(II) CAMPUS DEVELOPMENT			
1	Campus development (Retaining wall, Road, Water supply, External electrification, Boundary fencing, Rain Water harvesting etc.) at Assam University Silchar	1000.00	1000.00
2	Campus development (Retaining wall, Road, Water supply, External electrification, Boundary fencing, Rain Water harvesting etc.) at Assam University Diphu Campus	500.00	500.00

The above proposals for major construction works were discussed in different forums including the Building Committee, Finance Committee meeting etc. As these are necessary for infrastructural development of the University, the matter being important was placed before the Board for consideration.

Resolution : The proposal on Infrastructural development in the University where the action taken/to be taken were perused by the Board and the same was recommended for timely completion of the projects. The Board also advised the administration to revamp the procedures for taking up the assignment wherever necessary and the Vice Chancellor was authorized to take appropriate action on the same.

Item No. 4 : Proposal for development of Eco-Park at Assam University, Silchar :

PB:18:03-18:4 : The Dept. of Ecology & Environmental Science, Assam University has proposed for development of Eco-Park within the Silchar campus of the University. Initially 03 sites have been identified and the approximate budget for the programme shall be Rupees Twelve Crore & Thirty Lacks. The proposal as received was placed for perusal and consideration of the Board.

Resolution : The proposal for development of the Eco-Park in the University at Silchar was accepted by the Board and such initiation by the concerned department was appreciated. However, the Board was in the opinion that the DPR shall be vetted by the University authority considering the selection of sites, financial involvement and the long term effect on academic and administrative aspects. The concerned Minister of the State has consented to provide support and therefore, the University authority shall maintain liaison with the State Government to get the job done within a reasonable time.

Item No. 5 : Chemical Waste Disposal and Safety Measures :

PB:18:03-18:5 : The Dept. of Ecology & Environmental Science, Assam University has proposed for Chemical Waste Disposal and Safety Measures to be considered and for which a detail note comprising of (i) Technical details & (ii) Details of expenditure and Policy as received was placed for views and consideration of the Planning Board.

Resolution : The detail note on Chemical Waste Disposal and Safety Measures comprising of (i) Technical details & (ii) Details of expenditure and Policy were perused by the members of the Board and it was agreed upon to consider. However, the members were in the opinion that the same shall be included in the Vision Document of the University to take appropriate measures for implementation.

Item No. 6 : Memorandum of Understanding (MoU) signed/to be signed by the Assam University with others :

PB:18:03-18:6 : The information related to MoU signed/to be signed by the Assam University with other organization/institution has received from the Director, IQAC, Assam University for the following :

(A) MoU signed :

- i) With the Dept. of Statistics, Shahjalal University of Science & Technology, Sylhet, Bangladesh.
- ii) With the Faculty of Agriculture, Shizuoka University, Japan.
- iii) With the United Graduate School of Agricultural Science, Gifu University, Japan.

[Handwritten signature]

- iv) With the Centre for Biotechnology or Agricultural Engineering of the University of Malaya, Kuala Lumpur, Malaysia.

(B) New MoU to be signed :

- i) MoU between London UK Films Ltd., London.
- ii) With Dept. of English and Cultural Studies, University of Bardwan, WB.
- iii) With Gifu University, Gifu, Japan.

These matters were placed for information and consideration by the Board.

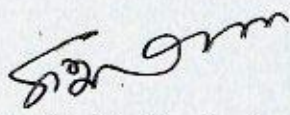
Resolution : The Board perused the MoU's concerned and appreciated the action of the University towards development of academic atmosphere.


Item No. 7 : Item from the Chair :

PB:18:03-18:7.1 : Proposals made in the PB meeting :

- (i) Visitor's Nominee Prof. H. N. Sharma has proposed to encourage the Outreach programmes to be taken up by the University including adoption of villages under national scheme, awareness programme for the stake holders and action on allied matters be initiated.
- (ii) The issues related to recurring expenditure of the University to be looked into by inclusion of the same as an agenda in the Planning Board. Also the financial policy of the University to be updated keeping in parity with the modern organizations/institutions.
- (iii) Memorandum of Understanding (MoU) with Ramkrishna Mission (Central body) be taken up.
- (iv) PVC, Diphu Campus proposed to transfer the employee(s) concerned to AUDC who were appointed for Assam University Diphu Campus.

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


 (Dr. Sanjib Bhattacharjee)
 Ex-officio-Secretary
 Planning Board
 Assam University, Silchar


 (Prof. Dilip Chandra Nath)
 Vice Chancellor & Chairman
 Planning Board
 Assam University, Silchar