



MINUTES
OF
19TH MEETING
OF THE
PLANNING BOARD

HELD ON
12th MARCH 2019 AT 02.30 P.M.
AT P. M. G. SHABHA KAKSHA

ASSAM UNIVERSITY
(A CENTRAL UNIVERSITY CONSTITUTED UNDER
ACT XIII OF 1989)
SILCHAR



ASSAM UNIVERSITY~SILCHAR

MINUTES OF THE 19TH MEETING OF THE PLANNING BOARD HELD ON 12TH MARCH 2019 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. W. Raghurani Singh, Dean of Languages & Cultural Studies : Member
3. Prof. Dulal Ch. Roy, Dean, School of Environmental Sciences : Member
4. Prof. Supriyo Chakraborty, Dean, School of Life Sciences : Member
5. Prof. Debasish Bhattacharjee, Dean, School of Social Sciences : Member
6. Prof. G. P. Pandey, Dean of Creative Arts & Comm. Studies : Member
7. Prof. Sudipta Roy, Dean, School of Technology : Member
8. Prof. Subhra Nag, Dean, School of Philosophy : Member
9. Prof. Dipendu Das, Dean of English & Foreign Languages Studies : Member
10. Prof. Geetika Bagchi, Dean, A.M. School of Education : Member
11. Prof. Sanjib Das, Dean of Medical & Paramedical Sciences : Member
12. Prof. Manoj Kr. Sinha, Dean, School of Library Sciences : Member
13. Dr. Baharul Islam Laskar, Principal, M.C.D. College, Sonai : Member
14. Dr.(CMA) B. B. Mishra, Finance Officer : Special Invitee
15. Dr. Sanjib Bhattacharjee, Registrar : Ex-officio Secretary

At the outset the Vice-Chancellor and the Chairman welcomed all the members of the Planning Board. The Chairman also expressed thanks to Prof. Dipendu Das for attending the meeting for the first time. Thereafter following agenda items were taken up for discussion and resolutions were adopted accordingly.

Item No. 1 : Confirmation of Minutes of 18th Meeting of Planning Board held on 14th March 2018 :

PB:19:03-19:1 : Minutes of the 18th meeting of the Planning Board held on 14th March 2018 was placed for perusal by the members and record. The minutes as placed may be considered for confirmation.

Resolution : The Minutes of the 18th meeting of the Planning Board held on 14th March 2018 were perused by the members of the Board and confirmed.

Item No. 2 : Financial requirements (Budget Estimates) under the head Salary, Recurring and Capital Assets for the financial years 2018-19 and 2019-20 of the University:

PB:19:03-19:2 : The Financial requirements (Revised Budget Estimates) under the head Salary, Recurring and Capital Assets for the financial year 2018-19 amounting to Rs. 13,150.76 lakhs (Salary: Rs. 9,257.95 lakhs, Recurring: Rs. 3,492.81 lakhs and Capital Assets: Rs. 400.00 lakhs) and Budget Estimates for the financial year 2019-20 amounting to Rs. 15,310.00 lakhs (Salary: Rs. 10,700.00 lakhs, Recurring: Rs. 4,160.00 lakhs and Capital Assets: Rs. 450.00 lakhs) of the University has already been placed before the UGC for necessary action at their end.

The same is now placed before the Planning Board for kind perusal.

Resolution : The Financial requirements (Revised Budget Estimates) under the head Salary, Recurring and Capital Assets for the financial year 2018-19 and Capital Assets for the financial year 2018-19 and 2019-20 of the University were placed before the members and the Board perused and noted the same.

Item No. 3 : Proposal for Loan of Rs. 69.74 Crore (interest free) to Assam University from Higher Education Funding Agency (HEFA) during the financial years 2018-19 to 2020-21 :

PB:19:03-19:3 : It is for the information of the members that with due approval of the Finance Committee and Executive Council of the University, the University has submitted 09 (nine) project proposals to MHRD for Loan to a tune of Rs. 6973.45 lakhs (interest free) from Higher Education Funding Agency (HEFA) for the financial years 2018-19 to 2020-21. The proposed projects submitted for HEFA loan is reflected below, which are under active consideration of the MHRD.

Sl. No.	Projects/ Activities	Estimated Cost of the Projects (Rs. in lakhs)
(i)	Construction of 100 Bedded Girl's Hostel (G+2) including internal water supply, sanitary installations & electrical works including furniture at Silchar Campus. (Estimated cost: Rs. 800.00 lakhs, out of which UGC already released Rs. 300.00 lakhs).	500.00
(ii)	Construction of 100 Bedded Boy's Hostel (G+2) including internal water supply, sanitary installations & electrical works including furniture at Silchar Campus. (Estimated cost: Rs. 800.00 lakhs, out of which UGC already released Rs. 300.00 lakhs).	500.00

(iii)	Construction of 100 Bedded Boy's Hostel at Assam University Diphu Campus including internal water supply, sanitary installations, furniture & electrical works including furniture. (Estimated cost Rs. 900.00 lakhs, out of which UGC already released Rs. 400.00 lakhs)	500.00
(iv)	Construction of 100 Bedded Girls's Hostel at Assam University Diphu Campus including internal water supply and sanitary & Internal and external electrification.	841.21
(v)	Construction of R.C.C structured Examination Building at AUS including internal & external water supply and sanitary works, internal & external electrical works, Development work, lift and furniture.	1084.99
(vi)	Construction of Horizontal & Vertical Extension of Computer Centre at Silchar Campus.	170.73
(vii)	C/o Pharmaceutical Science Building B-Wing at Silchar Campus.	2576.52
(viii)	C/o Laboratory Building at Assam University Diphu Campus.	300.00
(ix)	C/o Indoor Sports Complex at Silchar Campus.	500.00
Total		Rs. 6973.45

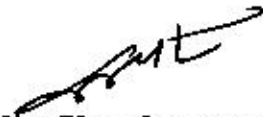
Resolution : Proposal for Loan of Rs. 69.74 Crore (interest free) to Assam University from Higher Education Funding Agency (HEFA) during the financial years 2018-19 to 2020-21 was placed before the Board and the Board perused and noted the same.

Item No. 4 : Item from the Chair :

PB:19:03-19:4 : The proposal of using of International Guest House in the University was raised and the Board members were in the opinion that the same shall be used for the cause of the University after obtaining clearance from CBI.

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