



ASSAM UNIVERSITY~SILCHAR

MINUTES OF THE 19th MEETING OF THE COURT OF ASSAM UNIVERSITY HELD ON 15TH MARCH 2018 AT ASSAM UNIVERSITY, SILCHAR.

The following members were present:

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| 1. Shri Gulzar, Chancellor | : Chairman |
| 2. Prof. Dillip Chandra Nath, Vice-Chancellor | : Member |
| 3. Prof. Sivasish Biswas, Pro-Vice Chancellor, AUDC | : Member |
| 4. Prof. B. K. Medhi, Chancellor's Nominee | : Member |
| 5. Prof. C. M. Pandey, Chancellor's Nominee | : Member |
| 6. Prof. Ramesh C. Deka, (Visitor's Nominee) | : Member |
| 7. Prof. Anil K. Goswami, (Visitor's Nominee) | : Member |
| 8. Dr. Lakshmi Nandan Bora, (Visitor's Nominee) | : Member |
| 9. Dr. Sankar Bhattacharjee, Chief Rector's Nominee | : Member |
| 10. Prof. Paritosh Mondal, Proctor | : Member |
| 11. Prof. P. B. Mazumder, DSW | : Member |
| 12. CMA(Dr.) B. B. Mishra, Finance Officer | : Member |
| 13. Dr. Suprabir Dutta Roy, Controller of Examinations | : Member |
| 14. Prof. Niranjana Roy, Dean of Economics & Commerce &
Head, Dept. of Economics | : Member |
| 15. Prof. Debasish Bhattacharjee, Dean, School of Social Sciences | : Member |
| 16. Prof. Gopalji Mishra, Professor, Dept. of Social Work | : Member |
| 17. Prof. Sumanash Dutta, Dean, School of Legal Studies | : Member |
| 18. Prof. Abdul Rasak T. Dean of Eng. & Foreign Lang. Studies | : Member |
| 19. Prof. N. Sarat Ch Singha, Professor, Dept. of Manipuri | : Member |
| 20. Prof. W Raghumoni Singh, Dean of Indian Languages &
Cultural Studies | : Member |
| 21. Prof. G. Ram, Professor, Dept. of Sociology | : Member |
| 22. Prof. Alok Tripathi, Professor, Dept. of History | : Member |
| 23. Prof. Bijaya Kumar Behera, Head, Dept. of Sociology | : Member |

24. Prof. Sanjib Das, Dean of Medical & Paramedical Sciences : Member
25. Prof. S. P. Singh Chauhan, Professor, Dept. of Hindi : Member
26. Prof. Rama Prasad Biswas, Professor, Dept. of English : Member
27. Prof. Subhabrata Dutta, Head, Dept. of Social Work : Member
28. Prof. Sanjib Kumar Panda, Head, Dept. of Life Science : Member
29. Prof. B. Ruma Sharma, Dept. of Visual Arts : Member
30. Prof. M. Rajendra Singha, Professor, Dept. of Manipuri : Member
31. Prof. P. J. Goswami, Head, Dept. of Commerce : Member
32. Prof. Nirmali Barman, Professor, Dept. of Philosophy : Member
33. Prof. Debaprasad Das, Head, Dept. of Elect. & Comm. Engg.: Member
34. Prof. Prasanna Kr. G.V, Professor, Dept. of Agri. Engg. : Member
35. Prof. Projit Kumar Palit, Professor, Dept. of History : Member
36. Prof. Piyus Pandey, Head, Dept. of Microbiology : Member
37. Prof. Supriyo Chakraborty, Dean, School of Life Science & : Member
Head, Dept. of Biotechnology
38. Prof. Bhagirathi Biswas, Head, Dept. of Sanskrit : Member
39. Prof. Geetika Bagchi, Dean, School of Education : Member
40. Prof. Krishna Mohan Jha, Head, Dept. of Hindi : Member
41. Prof. Sudeshna Purkayastha, Head, Dept of History : Member
42. Prof. Sivan G., Professor, Dept. of Visual Arts : Member
43. Prof. Pradip Ch. Paul, Head, Dept. of Hindi : Member
44. Prof. Manoj Kr. Sinha, Dean & HOD of Library & Information Sc.: Member
45. Prof. Supratim Ray, Head, Dept. of Pharmaceutical Science : Member
46. Prof. R. Balakrishnan, Head, Dept. of Education : Member
47. Prof. Sk. Jasimuddin, Professor, Dept. of Chemistry : Member
48. Prof. L. N. Sethi, Professor, Dept. of Agricultural Engineering: Member
49. Prof. Tripti Paul Choudhury, Professor, Dept. of Bengali : Member
50. Prof. Shanti Pokhrel, Professor, Dept. of Sanskrit : Member
51. Prof. Ranjit Singha, , HOD, Physics (Diphu Campus) : Member
52. Dr. R. R. Mishra, Head, Dept. of Law : Member
53. Dr. Humayun Bokth, Senior most Associate Professor : Member
54. Dr. Pankaj Kr. Deva Sharma, Senior most Associate Professor: Member

55. Smt. Sunita Sarkar, Senior most Assistant Professor : Member
 56. Dr. M.K. Paul, Principal, Women's College, Silchar : Member
 57. Dr. P. Kumar, Principal, Nehru College, Pailapool : Member
 58. Dr. Mortuja Hussain, Principal, N. C. College, Badarpur : Member
 59. Dr. M.C. Hira, Principal, Thongnokbe College, Dokmoka : Member
 60. Sri Panna Sarkar, Student, Dept. of Social Work : Member
 61. Ms. Mohasweta Chakraborty, Student, Dept. of Law : Member
 62. Sri Sayantan Nath, Ph.D. Scholar, Dept. of Biotechnology : Member
 63. Dr. Sanjib Bhattacharjee, Registrar : Ex-Officio Member-Secretary

At the outset Prof. Dilip Chandra Nath, Vice-Chancellor welcomed Sri Gulzar, the Chancellor of Assam University and Chairman for attending the meeting despite of his busy schedule. Thereafter, the Vice Chancellor requested the Chancellor to preside over the meeting. The Chancellor & the Chairman welcomed all the members present specially the **Chancellor's Nominee** Prof. C. M. Pandey, Professor & Head, Department of Bio-Statistics, Sanjoy Gandhi Institute of PG Medical Sciences, Lucknow for attending first time and Prof. B. K. Medhi, Retd. Professor & Former Head of Anthropology, Gauhati University, **Visitor's Nominees** Prof. Ramesh C Deka, Ex Director, AIIMS, New Delhi & Ex-Vice Chancellor, Assam Downtown University, Guwahati, Prof. Anil Kumar Goswami, Principal, Cotton College, Guwahati, Dr. Lakshmi Nandan Bora, Writer and Padmashri Awardee, **Chief Rector's Nominees** Dr. Sankar Bhattacharjee, Former Principal, Women's College, Silchar. The following items were taken up for discussion and resolved as :

Item No. 1 : To confirm the Minutes of 18th meeting of the University Court held on 14th March 2017 :

Court:19:03-18:1 : The Minutes of the 18th meeting of the Court held on 14th March 2017 is placed for consideration and confirmation.

Resolution : No comments were received from the members and accordingly the minutes were considered confirmed.

Item No. 2 : Annual Report for the year 2016-2017 :

Court:19:03-18:2 : The Annual Report for the year 2016-2017 as approved by the 115th Meeting of the Executive Council vide resolution No EC:115:11-17:7 dtd. 24th November, 2017 was placed before the Court for information. However, the Annual Report has already been forwarded to MHRD for placing before the Parliament and hence the matter is reported.

Resolution : After deliberations by the members, the Court approved the same.



Item No. 3 : Annual Accounts of Assam University for the financial year 2016-2017 :

Court:19:03-18:3 : The audited Annual Accounts and Separate Audit Report of Comptroller & Auditor General (C&AG) of India on the accounts of Assam University for the Financial Year 2016-17 with its compliances as recommended by the Finance Committee in its 45th meeting held on 27th June 2017 vide Resolution No. FC:45/06 and approved by the Executive Council in its 112th meeting held on 28th June 2017 vide Resolution No. EC:112:06-17:02 were placed in the separate folder. The said audited Annual Accounts with C&AG Audit Report were placed before both the Houses of Parliament and laid in Rajya Sabha on 04.01.2018 and in Lok Sabha on 05.01.2018. A PPT slide Report was placed for perusal of the members.

The same was placed before the Court for kind information.

Resolution : The Finance Officer presented a PPT slide and highlighted the fact and figure of the Annual Accounts 2016-2017 in details. After deliberations by the members, the Court approved the same.

Item No. 4 : Revised Budget Estimates for the Financial Year 2017-18 and Budget Estimates for the financial year 2018-19 of Assam University :

Court:19:03-18:4 : The Revised Budget Estimate for the financial year 2017-18 amounting to Rs.13604.29 lakhs and the Budget Estimate for the Financial Year 2018-19 amounting to Rs.16859.62 lakhs were placed which has already been placed before the UGC.

The same was placed before the Court for kind information.

Resolution : The Court approved the Revised Budget Estimate for the Financial Year 2017-18 and the Budget Estimate (Non-Plan and Plan) for the Financial Year 2018-19.

Item No. 5 : To approve the Passing of Grace of graduates for the 16th Convocation :

Court:19:03-18:5 : The 16th Convocation of the Assam University is scheduled to be held on 16th March 2018 will confer degrees to the candidates who graduated from Assam University. The following degrees will be conferred in the 16th Convocation.

The degrees that will be conferred in the 16th Convocation are as follows :

1. M.Phil. and Ph.D. degrees awarded on or after 25-01-2017 and on or before 26.02.2018.
2. Post Graduate, Under Graduate, Integrated, Diploma, B.Ed., L.L.B. and Three Year Degree Courses (B.A., B.Sc., B.Com., B.B.A., B.C.A.) completed in any of the following :

(a) Odd Semester Examination 2016

(b) Even Semester Examination 2017

(c) Odd Semester Examination 2017 (Results published on or before 26.02.2018)

3. Annual Examinations (Special Chance - New Course) 2016, held in January, 2017.

Applications received for 16th Convocation are as under :

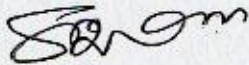
Bachelor of Arts	485
BBA	08
B. Com.	188
B. Sc.	206
B. Ed.	179
B. Pharma	13
Bachelor of Science {Computer Science (Integrated)}	11
Master of Science - Computer Science (Integrated)	06
Bachelor of Social Work (Integrated)	22
Master of Social Work (Integrated)	15
Bachelor of Technology	42
Master of Technology	04
Bachelor of Visual Arts (Integrated)	19
Master of Visual Arts (Integrated)	10
LL. B. (College)	15
Bachelor of Arts (Honours)- LLB	22
M. Phil/ Ph. D	190
Master of Arts	434
Master of Business Administration	35
Master of Commerce	72
Master of Education (M Ed)	08
Master of Law (LLM)	04
Master of Library & Info. Science	10
Master of Mass communication	11
Master of Science	209
PGDBI (Dept. of Life Sc. & Bio-informatics)	02
PGDTM (Dept. of Ecology & Env. Sc)	01
PGPEM (Dept. of Education)	01
Total	2222

The matter was placed before the Executive Council to approve to pass the grace of Graduates/Post Graduates/Diploma /Certificate course /M.Phil/Ph.D etc. for admitting them to their respective degrees in the ensuing convocation.

The Executive Council vide its 117th meeting vide resolution No. EC:117:03-18:1 accepted the proposal and now the matter was placed before the Court for consideration and approval.

Resolution : The Court approved the same.

As there was no other item for discussion, the meeting came to an end with vote of thanks from and to the Chair.



(Dr. Sanjib Bhattacharjee)
Member-Secretary
Court
Assam University, Silchar

Sd/-

(Shri Gulzar)
Chancellor & Chairman
Court
Assam University, Silchar