



MINUTES

OF

20th MEETING
OF THE

COURT

HELD ON

13th MARCH 2019 AT 11.00 A.M.
AT U. N. BRAHMA MEMORIAL HALL

ASSAM UNIVERSITY
(A CENTRAL UNIVERSITY ESTABLISHED BY AN
ACT OF PARLIAMENT)
SILCHAR



ASSAM UNIVERSITY~SILCHAR

MINUTES OF THE 20th MEETING OF THE COURT OF ASSAM UNIVERSITY HELD ON 13TH MARCH 2019 AT ASSAM UNIVERSITY, SILCHAR.

The following members were present:

1. Prof. Dilip Chandra Nath, **Vice-Chancellor** : Chairman
2. Prof. B. K. Medhi, **Chancellor's Nominee** : Member
3. Prof. C. M. Pandey, **Chancellor's Nominee** : Member
4. Prof. Jyoti Shekhar, **(Visitor's Nominee)** : Member
5. Dr. Suchita Tripathi, **(Visitor's Nominee)** : Member
6. Dr. Manu Pratap Singh, **(Visitor's Nominee)** : Member
7. Prof. Sanjeev Arjunrao Sonawane, **(Visitor's Nominee)** : Member
8. Prof. W. Chandbabu Singh, **(Visitor's Nominee)** : Member
9. Dr. Namul Momin, **(Visitor's Nominee)** : Member
10. Dr. P. Gunindro Singh, **(Visitor's Nominee)** : Member
11. Prof. Ramesh C. Deka, **(Visitor's Nominee)** : 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. G. P. Pandey, Dean of CA&CS & HOD, Mass Comm. : Member
17. Prof. Sajal Nag, Professor, Dept. of History : Member
18. Prof. W Raghumoni Singh, Dean of Indian Languages & Cultural Studies : Member
19. Prof. G. Ram, Professor, Dept. of Sociology : Member
20. Prof. Alok Tripathi, Professor, Dept. of History : Member
21. Prof. Bijaya Kumar Behera, Head, Dept. of Sociology : Member
22. Prof. Sanjib Das, Dean of Medical & Paramedical Sciences : Member

Sanjib Das

23. Prof. Subhra Nag, Dean, School of Philosophy : Member
24. Prof. M. A. Ansari, Professor, Dept. of Economics : Member
25. Prof. M. Rajendra Singha, Head, Dept. of Manipuri : Member
26. Prof. Suresh Chnadra, Professor, Dept. of Hindi : Member
27. Prof. Dipendu Das, Dean of English & Foreign Lang. Studies : Member
28. Prof. Debaprasad Das, Head, Dept. of Elect. & Comm. Engg.: Member
29. Prof. Prasanna Kr. G.V, Head, Dept. of Agri. Engineering : Member
30. Prof. Piyus Pandey, Head, Dept. of Microbiology : Member
31. Prof. Supriyo Chakraborty, Dean, School of Life Science : Member
32. Prof. Bhagirathi Biswas, Professor, Dept. of Sanskrit : Member
33. Prof. Geetika Bagchi, Dean, School of Education : Member
34. Prof. Mitra Dey, Professor, Dept. of Ecology & Env. Sc. : Member
35. Prof. Atri Deshamukhya, Head, Dept of Physics : Member
36. Prof. B. Indrajit Sharma, Professor, Dept. of Physics : Member
37. Prof. Manoj Kr. Sinha, Dean & HOD of Library & Information Sc.: Member
38. Prof. M. Tineswari Devi, Professor, Dept. of Social Work : Member
39. Prof. Shanti Pokhrel, Professor, Dept. of Sanskrit : Member
40. Prof. S. Ganesh Bhaskaran, Head, Dept. of Linguistics : Member
41. Prof. Madhumita Dhar Sarkar, Professor, Dept. of Law : Member
42. Prof. Humayun Bokth, Professor, Dept. of Sociology : Member
43. Prof. Sushmita Gupta, Professor, Dept. of Ecology & Env. Sc. : Member
44. Dr. Jawaid Rahmani, Head i/c, Dept. of Urdu : Member
45. Dr. R. R. Mishra, Head, Dept. of Law : Member
46. Dr. Baby Pushpa Sinha, Head, Dept. of English : Member
47. Dr. Pranab Kr. Sarkar, HOD of Applied Sc. & Humanities : Member
48. Dr. M.K. Paul, Principal, Women's College, Silchar : Member
49. Dr. Mortuja Hussain, Principal, N. C. College, Badarpur : Member
50. Principal, Patherkandi College, Patherkandi, Karimganj : Member
51. Dr. Aparna Bhattacharjee, Principal i/c, T.T. College, Silchar : Member
52. Sri Nirmal Dutta, Assistant, Representative of Non Teaching : Member
53. Sri Arijit Nath, Student, Dept. of Pharmaceutical Science : Member

54. Sri Arkadeep Bhattacharye, Student, Dept. of Law : Member
 55. Ms. Akanksha Malviya, Student, Dept. of Computer Science : Member
 56. Sri Sourav Paul, Ph.D. Scholar, Dept. of Chemistry : Member
 57. Dr. Sanjib Bhattacharjee, Registrar : Ex-Officio Member-Secretary

At the outset Prof. Dilip Chandra Nath, Vice-Chancellor informed the House that the tenure of earlier Chancellor of Assam University was over and the MHRD has not nominated the new Chancellor. The Vice-Chancellor & the Chairman welcomed all the members present specially the **Chancellor's Nominees** Prof. C. M. Pandey, Professor & Head, Department of Bio-Statistics, Sanjoy Gandhi Institute of PG Medical Sciences, Lucknow and Prof. B. K. Medhi, Retd. Professor & Former Head of Anthropology, Gauhati University, for attending the meeting. The Chairman also welcomed the **Visitor's Nominees** Prof.(Dr.) Jyoti Shekhar, Professor, Dept. of Applied Economics & Commerce, Patna University, Dr. Suchita Tripathi, Associate Professor, Dept. of Hindi, Arya Mahila Post Graduate College, Varanasi, Dr. Manu Pratap Singh, Associate Professor, Dept. of Computer Science, IET, Dr. B. R. Ambedkar University, Agra, Prof. Sanjeev Arjunrao Sonawane, Professor & Head, Dept. of Education and Extension, Savitribai Phule Pune University, Pune, Prof. Wahengbam Chandbabu Singh, Professor, Manipur Institute of Management Studies, Manipur University, Imphal, Dr. Namul Momin, MD (Medicine) & MLA, Former Asstt. Professor of Medicine, GMC, Guwahati, Dr. P. Gunindro Singh, Professor, Dept. of Manipuri, Manipur University for attending first time in the Court meeting. The Chairman also welcomed **Visitor's Nominee** Prof. Ramesh C Deka, Ex Director, AIIMS, New Delhi & Ex-Vice Chancellor, Assam Downtown University, Guwahati, alongwith other members attended the meeting. The following items were taken up for discussion and resolved as :

Item No. 1 : To confirm the Minutes of 19th meeting of the University Court held on 15th March 2018 :

Court:20:03-19:1 : The Minutes of the 19th meeting of the Court held on 15th March 2018 was placed for consideration and confirmation.

Resolution : Since no comments were received from the members on the minutes of 19th meeting of the Court, therefore, on perusal of the said minutes the Court approved the minutes and confirmed ex post facto.

Item No. 2 : Annual Report for the year 2017-2018 :

Court:20:03-19:2 : The Annual Report for the year 2017-2018 as approved by the 123rd Meeting of the Executive Council vide resolution No EC:123:11-18:39 dtd. 27th November, 2018 was placed before the Court for information. However, the Annual Report has already been forwarded to MHRD for placing before the Parliament.

The same was placed before the Court for kind perusal.

Resolution : The Assistant Director, IQAC Dr. Pradito Das presented the Annual Report for the year 2017-18 through PPT and on perusal of the report the Court noted and approved the same.

Item No. 3 : Annual Accounts of Assam University for the financial year 2017-2018 :

Court:20:03-19:3 : 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 2017-18 with its compliances as recommended by the Finance Committee in its 52nd meeting held on 26th November 2018 vide Resolution No. FC:52/04 and approved by the Executive Council in its 123rd meeting held on 27th November 2018 vide Resolution No. EC:123:11-18:40 are placed in the separate folder. The said audited Annual Accounts with C&AG Audit Report with compliances were placed before both the Houses of Parliament and laid in Rajya Sabha on 02.02.2019 and in Lok Sabha on 06.02.2019 which were placed for perusal of the members.

The same was placed before the Court for kind perusal.

Resolution : The Finance Officer made a Power Point presentation on the Annual Accounts of 2017-2018 of the University and highlighted the facts and figure of the Annual Accounts 2017-2018 in details. After deliberations by the members, the Court approved the same.

Item No. 4 : Revised Budget Estimates for the Financial Year 2018-19 and Budget Estimates for the financial year 2019-20 of Assam University :

Court:20:03-19:4 : The Revised Budget Estimates 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 the Budget Estimates for the Financial Year 2019-20 amounting Rs. 15,310.00 lakhs (Salary: Rs. 10,700.00 lakhs, Recurring: Rs. 4,160.00 lakhs and Capital Assets: Rs. 450.00 lakhs) were placed which have already placed before the UGC.

Further, 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 was placed which are under active consideration of MHRD.

The same was placed before the Court for kind perusal.

Resolution : The Court approved the Revised Budget Estimate for the Financial Year 2018-19 and the Budget Estimate (Non-Plan and Plan) for the Financial Year 2019-20.

Item No. 5 : To approve the Passing of Grace of graduates for the 17th Convocation :

Court:20:03-19:5 : The 17th Convocation of the Assam University is scheduled to be held on 14th March 2019 will confer degrees to the candidates who graduated from Assam University. The following degrees will be conferred in the 17th Convocation.

The degrees that will be conferred in the 17th Convocation are as follows :

1. M.Phil. and Ph.D. degrees awarded on or after 27-02-2018 and on or before 06.02.2019.
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 2017
 - (b) Even Semester Examination 2018
 - (c) Odd Semester Examination 2018 (Results published on or before 06.02.2019)

**NUMBER OF CANDIDATES ADMITTED TO DEGREE AND DIPLOMA
EITHER IN PERSON OR IN ABSENTIA**

Sl. No.	Degree	Number of candidates
1	Doctor of Philosophy	207
2	Master of Philosophy	99
3	Master of Arts	534
4	Master of Science	239
5	Master of Commerce	80
6	Master of Visual Arts	24
7	Master of Business Administration	45
8	Master of Social Work	19
9	Master of Mass Communication	29
10	Master of Science (Computer Science)	23
11	Master of Law	16
12	Master of Library and Information Science	18
13	Master of Technology (IT+Agri)	16
14	Master of Education	8
15	Bachelor of Technology (IT+ Agri + ETE)	85
16	Bachelor of Visual Arts	17
17	Bachelor of Social Work	37
18	BA LLB (Honours)	28

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19	Bachelor of Pharmacy	31
20	B Sc B Ed	9
21	LLB	38
22	B Ed	603
23	Bachelor of Science (Computer Science)	28
24	BA (Pass+ Honours)	2524
25	B Sc (Pass+ Honours)	584
26	B Com (Pass+ Honours)	534
27	Bachelor of Computer Application	2
28	Bachelor of Business Administration	17
29	PGDBI	14
30	PGDBC	2
31	COP	5
32	PGDIT	9
33	PGDMM	11
	TOTAL	5935

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 124th meeting vide resolution No. EC:124:03-19:1 accepted the proposal and now the matter was placed before the Court for consideration and approval.

Resolution : The Court approved the same.


Item No. 6 : Item from the Chair :

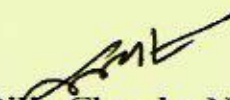
Nil

Item No. 7 : Any other item with the permission from the Chair :

Court:20:03-19:7 : The Court member(s) raised the issue of admission quota in the other State University for admission of students passed from Assam University and from its affiliated colleges. Accordingly on discussion it was advised that the Chairman shall write to the Governor of Assam & Chief Rector of Assam University regarding consideration of the issue as discussed.

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


(Prof. Dip Chandra Nath)
 Vice-Chancellor & Chairman
 Court
 Assam University, Silchar