



AGENDA
OF
128TH MEETING (SPECIAL)
OF THE
EXECUTIVE COUNCIL

to be held
on 25th October 2019 at 04.00 p.m.
in the Conference Hall of Hotel Bhargav Grand, Guwahati

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

Assam University, Silchar

Agenda item for 128th Meeting (Special) of the Executive Council to be held on 25th October 2019 at 04.00 p.m. in the Conference Hall of Hotel Bhargav Grand, Guwahati.

Agenda item for approval :

Item No. 1 : Recommendation of the 56th meeting of the Finance Committee of the Assam University slated for 24th October 2019 :

The 56th meeting of the Finance Committee of the University slated for 24th October 2019 at Hotel Bhargav Grand, Guwahati. The Minutes of the Finance Committee will be placed in the meeting for perusal and approval of the Council.

Item No. 2 : To consider the recommendations of the Selection Committee for appointment in various disciplines in the University:

The Selection Committee meetings for the **Post of Professor, Associate Professor and Assistant Professor** in the following departments were held on 29th September to 1st October 2019 at the Hotel Gateway Continental, Kolkata under the Chairmanship of Prof. Dilip Chandra Nath, Vice- Chancellor, Assam University. The recommendations of the Selection Committee will be placed by the Chairman for approval of the Council.

A. Department of Hindi, Diphu Campus :

- (i) **Professor(1,SC)**
 - (a)
 - (b)
- (ii) **Associate Professor(1,UR)**
 - (a)
 - (b)
- (iii) **Assistant Professor (1, UR)**
 - (a)
 - (b)
- (iv) **Assistant Professor (1, OBC)**
 - (a)
 - (b)

B. Department of Assamese, Diphu Campus :

- (i) **Assistant Professor (1, UR)**
 - (a)
 - (b)

(ii) Assistant Professor (1, SC)

(a)

(b)

C. Department of Earth Science :

(i) Assistant Professor (1, OBC)

(a)

(b)

D. Department of Statistics :

(i) Associate Professor (1, UR)

(a)

(b)

(ii) Assistant Professor (1, UR)

(a)

(b)

E. Department of Pharmaceutical Sciences :

(i) Assistant Professor (5, UR)

(a) Pharmacology (2, UR)

(1)

(2)

(3)

(4)

(b) Pharmaceutics (1, UR)

(1)

(2)

(c) Pharmacognosy (1, UR)

(1)

(2)

(d) Pharmaceutical Chemistry (1, UR)

(1)

(2)

(ii) Assistant Professor (2, OBC)

(a) Pharmaceutical Chemistry (OBC)

(1)

(2)

(b) Pharmacognosy (OBC)

(1)

(2)



(iii) Assistant Professor (1, SC)

(a) Pharmacology

(1)

(2)

Item No. 3 : To consider the recommendations of the Selection Committee (CAS) in various disciplines in the University:

The Screening cum Evaluation Committee meeting for promotion under CAS from Assistant Professor to Associate Professor and Associate Professor to Professor in various disciplines was held on 16th August to 18th August 2019 at the Hotel Gateway Continental, Kolkata under the Chairmanship of Prof. Dilip Chandra Nath, Vice- Chancellor, Assam University. The recommendations of the Selection Committee (CAS) will be placed by the Chairman for ratification by the Council.

Item No. 4 : Correction of resolution of 85th AC & 82nd EC regarding Examination fees and remuneration of examiners for Ph.D :

An inadvertent mistake has been noticed in the resolution of 85th meeting of Academic Council vide resolution No. AC:58:11-11:28.10 and 82nd meeting of Executive Council vide resolution No. EC:82:12-11:26 which may be considered for correction as follows:

In point No. (d) & (e) of Remuneration to Examiners, the currency is to be in Dollar instead of Rupees.

The matter is placed before the Council for consideration.

Item No. 5 : Appointment of In-Charge Director, CDC :

Due to end of term of Dr. Debasish Kar, Director, College Development Council (CDC) on attaining age of 62, the Vice Chancellor of the University has appointed Mr. Jayantha Bhattacharjee, JR as In-Charge Director, CDC until further order in addition to his normal duties.

The matter is placed before the Council for ratification.

Item No. 6 : Item from the Chair :


Registrar i/c