



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

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

At the outset the Vice-Chancellor and the Chairman welcomed all the members of the Executive Council. The Chairman also welcome Prof. Debasish Bhattacharjee, Dean, School of Social Sciences and Dr. G. Phukan, Director, Higher Education, Govt. of Assam for attending the EC meeting for the first time. Thereafter following agenda items were taken up for discussion and resolutions were adopted accordingly.

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

EC:128:10-19:1 : The 56th meeting of the Finance Committee of the University held on 24th October 2019 at Hotel Bhargav Grand, Guwahati. The Minutes of the Finance Committee was placed in the meeting for perusal and approval of the Council.

Resolution : The Council approved the same.

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

EC:128:10-19:2 : 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 were placed by the Chairman for approval of the Council.

Resolution : The Council approved the recommendations of the Selection Committee as follows :

A. Department of Hindi, Diphu Campus :

- (i) **Professor (1,SC)**
 - (a) Dr. Jai Kaushal
 - (b) Dr. Umesh Kumar Singh
- (ii) **Associate Professor (1,UR)**
 - (a) Dr. Sheetanshu Kumar
 - (b) Dr. Kali Charan Jha
- (iii) **Assistant Professor (1, UR)**
 - (a) Dr. Satyadeo Prasad
 - (b) Dr. Jyoti Dubey
- (iv) **Assistant Professor (1, OBC)**
 - (a) Dr. Pramod Ranjan
 - (b) Dr. Amit Kumar Singh Khuswa

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B. Department of Assamese, Diphu Campus :

(i) Assistant Professor (1, UR)

- (a) Dr. Prabhat Bhuyan
- (b) Dr. Champak Saikia

(ii) Assistant Professor (1, SC)

- (a) Dr. Satyajit Das
- (b) Dr. Haren Hazarika

C. Department of Earth Science :

(i) Assistant Professor (1, OBC)

- (a) Shri Purbajyoti Phukon
- (b) Dr. Mutum Ranjanikanta Singh

D. Department of Statistics :

(i) Associate Professor (1, UR)

- (a) Dr. Rama Shanker

E. Department of Pharmaceutical Sciences :

(i) Assistant Professor

(a) Pharmaceutics (1, UR)

- (1) Dr. Somasree Ray
- (2) Dr. Rabinarayan Parhi

(b) Pharmaceutical Chemistry (1, UR)

- (1) Dr. Rati Kailash Prasad Tripathi
- (2) Dr. Syan Dutta Gupta

(ii) Assistant Professor (2, OBC)

(a) Pharmaceutical Chemistry (OBC)

- (1) Dr. Partha Pratim Kaishap
- (2) Dr. Narendra Kumar Singh

(b) Pharmacognosy (OBC)

- (1) Dr. Ram Kumar Sahu

(iii) Assistant Professor (1, SC)

(a) Pharmacology

- (1) Dr. Manjari Singh
- (2) Dr. Manish Kumar Goutam

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The result of the selection process of the following positions is not declared in the meeting in view of directives of the Hon'ble Guwahati High Court. The Council authorized the Vice Chancellor to declare the results and take necessary action after the leave of the Hon'ble Guwahati High Court.

1. Deptt. of Statistics – Assistant Professor (1 UR)
2. Deptt. of Pharmaceutical Sciences – Assistant Professor
 - (a) Pharmacology (2 UR)
 - (b) Pharmacognosy (1 UR)

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

EC:128:10-19:3 : 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.

Resolution : The Council ratified the recommendations of the Selection Committee (CAS) as follows :

Sl No.	Name of the Faculty	Department	Promoted		Date of effect
			From	To	
1	Dr Manoj K Paul	Chemistry	Associate Professor	Professor	09.04.2018
2	Dr Suparna Roy	History	Associate Professor	Professor	14.02.2018
3	Dr kh Narendra Singha	Anthropology, AUDC	Associate Professor	Professor	20.07.2016
4	Dr Kusumbar Boruah	Assamese, AUDC	Associate Professor	Professor	01.08.2017
5	Dr Parag Shil	Commerce	Associate Professor	Professor	12.04.2018
6	Dr Ajay Kumar Singh	Education	Associate Professor	Professor	16.03.2018
7	Dr Mustafizur Rahaman	Arabic	Asstt. Professor Stage - III	Associate Professor	13.01.2018
8	Dr Partha Sarkar	Mass Communication	Asstt. Professor Stage - III	Associate Professor	12.01.2018
9	Dr Debomalya Ghosh	Business Administration	Asstt. Professor Stage - III	Associate Professor	24.11.2018
10	Dr Sujit k Ghosh	Chemistry	Asstt. Professor Stage - II	Assistant Professor Stage - III	29.03.2019
11	Dr Rajib	Chemistry	Asstt. Professor	Assistant Professor	27.01.2019

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	Panchadhayee		Stage - I	Stage - II	
12	Dr Sib Sankar Mazumder	English	Asstt. Professor Stage - I	Assistant Professor Stage - II	26.12.2011
13	Dr Nilanjana Chakraborty	Business Administration	Asstt. Professor Stage - I	Assistant Professor Stage - II	04.02.2018

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

EC:128:10-19:4 : 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 was placed before the Council for consideration.

Resolution : The Council approved the same.

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

EC:128:10-19:5 : 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. Jayanta Bhattacharjee, JR as In-Charge Director, CDC until further order in addition to his normal duties. The matter was placed before the Council for ratification.

Resolution : The Council ratified the same. The Council advised to the University authority to advertise the various positions so that filling of vacancies could be made in time bound manner.

Item No. 6 : Item from the Chair :

EC:128:10-19:6.1 : ICC Matter

Resolution : The ICC report pertaining to Dr. Abhibrata Chakraborty, Associate Professor, Deptt. of Visual Arts was placed in the house and the Council noted the observation of the ICC report that it is not a case of sexual harassment.

EC:128:10-19: 6.2 : Matters related to enquiry of Campus wide Networking :

Resolution : The Council accepted the views of IO and CVO that the charges against the charged Officers are not established.

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EC:128:10-19: 6.3 : Matters related to suspension of Dr. Sanjib Bhattacharjee, Registrar :

Resolution : The matter of suspension of Dr. Sanjib Bhattacharjee, Registrar, Assam University was reported to the Council by the Chairman. The same was confirmed by the Council.

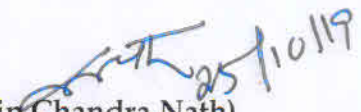
Further the Council approved the appointment of Dr. Pradosh Kiran Nath as Registrar In-Charge. He shall exercise all powers and functions of Registrar as envisaged in Acts and Statues of the University.

Members of the Executive Council brought to the notice of the Chairman that an email on 'matter regarding Registrar suspension' from 'Justice Assam University' has been received by them which is attached with several Assam University's official documents. The Council requested the Chairman to get the matter investigated vis a vis the authenticity of the email, its source and hands behind divulgence of officials documents and records etc.

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



(Dr. Pradosh Kiran Nath)
Ex-officio-Secretary
Executive Council
Assam University, Silchar



(Prof. Dilip Chandra Nath)
Vice Chancellor & Chairman
Executive Council
Assam University, Silchar