



MINUTES

OF

135TH MEETING (EMERGENT) OF THE EXECUTIVE COUNCIL

HELD ON
15th JULY 2020 AT 03.00 P.M.
IN THE HEMANGA BISWAS COMMITTEE ROOM
OF THE VICE-CHANCELLOR'S SECRETARIAT

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



Assam University, Silchar

Minutes of 135th Meeting (Emergent) of the Executive Council held on 15th July 2020 at 03.00 PM in the Hemanga Biswas Committee Room of the Vice-Chancellor's Secretariat, Assam University, Silchar

The following Members were present :

1. Prof. Dilip Chandra Nath, Vice-Chancellor : Chairman
2. Prof. Supriyo Chakraborty, Dean, School of Life Sciences : Member
3. Prof. Geetika Bagchi, Dean, School of Educational Sciences : Member
4. Prof. Manoj Kr. Sinha, Dean, School of Library Sciences : Member
5. Prof. Gopalji Mishra, Professor, Dept. of Social Work : Member
6. Dr. P. K. Deva Sarma, Asso. Professor, Dept. of Comp. Sc. : Member
7. Dr. Debashish Roy, Principal, Radhamadhab College, Silchar : Member
8. Dr. Baharul Islam Laskar, Principal, M.C.D College, Soani : Member
9. Dr. Subhadeep Dhar, Finance Officer i/c, : Permanent Invitee
10. Dr. Pradosh Kiran Nath, Registrar i/c, : Ex-officio Secretary

Following Members were participated in the meeting through video conferencing:

1. Prof. Sivasish Biswas, Pro-Vice Chancellor, A.U. Diphu Campus : Member
2. Prof. Abhik Gupta, Pro-Vice Chancellor, AU Campus : Member
3. Prof. Amarendra Kumar Das, Visitor's Nominee : Member
4. Prof. Dipendu Das, Dean of English & Foreign Languages : Member

Members absent:

1. Dr. Bharati Singh, Visitor's Nominee : Member
2. Dr. Anupam Mishra, Visitor's Nominee : Member
3. Dr. Devika Barman, Visitor's Nominee : Member
4. Smt. Drimsibon Kharkongor, Visitor's Nominee : Member

5. Principal, Diphu Govt. College, Diphu : Member

6. Director, Higher Education, Govt. of Assam : Member

At the outset the Vice-Chancellor and the Chairman welcomed all the members of the Executive Council. The Chairman expressed special thanks to **Visitor's Nominees** Prof. Amarendra Kumar Das, Department of Design, Indian Institute of Technology, Guwahati for attending the meeting through video conferencing. The Chairman also welcome Dr. Debashish Roy, Principal, Radhamadhab College, Silchar and Prof. Gopalji Mishra, Dept. of Social Work 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 : Approval of the recommendations 58th meeting of the Finance Committee of Assam University to be slated for 15th July 2020 at 11.00 am.

EC:135:07-20:1 : The minutes of the 58th meeting of the Finance Committee of the University slated on 15th June 2020 will be placed on the table for consideration and approval of the Executive Council.

Resolution : The Executive Council perused the resolutions taken in the 58th meeting of the Finance Committee of the University held on 15th June 2020 and the Council approved the same in toto.


Item No. 2 : Approval and adoption of Annual Accounts of Assam University for the financial year 2019-20.


EC:135:07-20:2 : The Annual Accounts of the Assam University i.e. Receipt & Payment Account, Income & Expenditure Account, Balance Sheet and relevant Schedules for the financial year 2019-20 in the Revised Format of Accounts communicated by the Ministry of Human Resource Development, Department of Higher Education, Government of India vide their letter no. 29-4/2012-IFD dated 17th April, 2015 with the approval by the Office of the Comptroller & Auditor General of India, vide their letter no. RC (AB)/ Misc./ Format of A/cs./ 04-31/2013 dated 10th April, 2015 were recommended by the 58th meeting of the Finance Committee of Assam University held on 15.07.2020 vide Agenda Item No. FC:58/05. Under Section 19 (7) of the Statutes of the University, the Annual Accounts are placed before the Executive Council of the University for approval and adoption and submission to the Comptroller & Auditor General of India for certification.

Resolution : The Executive Council perused and approved the Annual Accounts of the University for the Financial Year 2019-20 prepared in the Revised Format of Accounts communicated by the Ministry of Human Resource Development, Department of Higher Education, Government of India vide their letter No. 29-4/2012-IFD, dated 17th April 2015 with the approval by the Office of the Comptroller

& Auditor General of India, vide their letter No. RC (AB)/Misc./Format of A/cs./04-31/2013 dated 10th April 2015 which was duly recommended by the 58th meeting of the Finance Committee of Assam University held on 15.07.2020 vide Agenda Item No. FC:58/05 and authorised the Vice-Chancellor to forward the same to the Comptroller & Auditor General of India, Branch Office, Guwahati for taking up audit of Assam University Silchar and Diphu campus and certification of Annual Accounts.

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


(Dr. Pradosh Kiran Nath)
Registrar i/c & Ex-officio-Secretary
Executive Council
Assam University, Silchar


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