



AGENDA

OF

137TH MEETING (SPECIAL) OF THE EXECUTIVE COUNCIL

TO BE HELD ON
8th OCTOBER 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

Agenda item for 137th Meeting (Special) of the Executive Council to be held on 8th October 2020 at 03.00 P.M. in the Hemanga Biswas Committee Room of the Vice-Chancellor's Secretariat, Assam University, Silchar.

Item No. 1 : Recommendation of the 59th meeting of the Finance Committee of the Assam University slated for 8th October 2020 :

The 59th meeting of the Finance Committee of the University slated for 8th October 2020 at 11.00 am in the Hemanga Biswas Committee Room of the Vice-Chancellor's Secretariat, Assam University, Silchar. The Minutes of the Finance Committee will be placed in the meeting for perusal and approval of the Council.

Item No. 2 : Nomination of a member to the Finance Committee by the Executive Council of the University :

As per Statute 19 (1) (iii) of Assam University Act & Statute, in the Finance Committee, *three persons nominated by the Executive Council, out of whom at least one shall be a member of the Executive Council.*

Subject to ratification by the Executive Council of the University, the competent authority has nominated Prof. M. K. Sinha, Dept. of Library & Information Science, Assam University, Silchar as a member of the Finance Committee of Assam University as a nominee of the Executive Council w.e.f. 18/09/2020 for a period of three years or till the date of continuation as a member of the Executive Council, which is earlier.

The matter is placed before the Council for ratification.

Item No. 3 : Recommendations of the DPC for non-teaching employees :

Meeting of the Departmental Promotion Committee (DPC) for promotion and confirmation of service of non-teaching employees is scheduled on 30th September 2020. The recommendations of the DPC shall be placed in the meeting for consideration and approval.

Item No. 4 : Resolution of the Committee for grant of MACP to non-teaching staff:

Meeting of the MACP Committee is scheduled in first week of October 2020. The resolution of meeting shall be placed in the meeting for consideration and approval.



Item No. 5 : Matter relating to working of Head of the Department :

According to the Statute 8(2) of the University "it shall be open to a Professor or Associate Professor to decline the offer of appointment as the Head of the Department" and Statute 8(4) of the University "A Head of a Department may resign his office at any time during his tenure of office". These provisions often create operational difficulties as it is observed that in certain cases no eligible teachers of the Department are ready to take the responsibility. Further, sudden resignation by HoD without notice hampers smooth functioning of the office.

The matter is placed for discussion and direction, if any.

Item No. 6 : Matter relating to appointment of Chancellor of the University :

The appointment of Chancellor of Assam University has been long pending before concerned Ministry. Meanwhile more than a year has lapsed. The list of recommendation by the Executive Council in this regard may be revised in view of considerable time lapse, if deemed fit. Accordingly the matter shall be communicated to Ministry.

The matter is placed before the Council for consideration.

Item No. 7 : Appointment of X-Ray operator :

CAG during 2018-19 audit of the University observed vide Audit Para No. 2.14 of Part II-B that the X-Ray machine is laying unutilized for more than a year. The staff who was appointed on casual basis has left the job and since then there is no operator for X-Ray machine. Of late, an X-Ray operator has agreed to render part time service i.e twice a week @ Rs 1000 per visit. If an X-Ray operator is appointed on part time basis, the X-Ray machine may be utilised properly and Audit issue can be addressed.

The matter is placed before the Council for decision.

Item No. 8 : Termination of lien and technical resignation in respect of Dr. Gautam Gope from the post of Senior Technical Assistant (STA) :

Consequent upon permanent absorption in the University of North Bengal in the post of Electro-Instrumentation Officer, lien granted to Dr. Gautam Gope in the substantive post of Senior Technical Assistant (STA) stand terminated and may be treated as technical resignation with effect from 06-02-2019 i.e the date of his release from this University.

Matter is placed before the Council for consideration and approval.



Item No. 9 : Item from the Chair :

Item No. 10 : Any other item with the permission from the Chair :

Chair