



MINUTES

FOR

150TH MEETING (EMERGENT) OF THE EXECUTIVE COUNCIL

HELD ON

13th JULY 2022 AT 03.00 P.M.

IN THE HEMANGA BISWAS MEETING HALL OF
THE VICE-CHANCELLOR'S SECRETARIAT

ASSAM UNIVERSITY

(A CENTRAL UNIVERSITY ESTABLISHED BY AN ACT OF
PARLIAMENT)

SILCHAR



Assam University, Silchar

**Minutes of 150th Meeting (Emergent) of the Executive Council
to be held on 13th July, 2022 at 03.00 P.M. in the Hemanga Biswas
Committee Room of the Vice-Chancellor's Secretariat,
Assam University, Silchar.**

The following Members were present :

1. Prof. Rajive Mohan Pant, Vice-Chancellor : Chairman
2. Prof. Jayashree Rout, Dean, School of Environmental Sciences : Member
3. Prof. Chira Ranjan Bhattacharjee, Dean, School of Physical Sciences : Member
4. Prof. Asoke Kurmar Sen, Senior most Professor : Member
5. Dr. Baharul Islam Laskar, Principal, M.C.D. College, Sonai : Member
6. Dr. Subhadeep Dhar, Finance Officer i/c. : Permanent Invitee
7. Dr. S. Dutta Roy, Controller of Examinations : Special Invitee
8. Dr. Aninda Shyam Choudhury, DSW : Special Invitee
9. Dr. Pradosh Kiran Nath, Registrar : Ex-officio Secretary

Members participated in the meeting through online :

1. Prof. Sivasish Biswas, Pro-Vice Chancellor i/c, AUDC : Member
2. Prof. Sajal Nag, Dean, School of Social Sciences : Member
3. Prof. A. L. Ghosh, Dean, School of Management Studies : Member
4. Dr. Ajit Kumar Tamuli, Senior most Associate Professor : Member

Members absent :

1. Dr. Debashish Roy, Principal, Radhamadab College, Silchar : Member
(Absent with intimation)
2. Dr. M. K. Sharma, Principal, Diphu Govt. College : Member
(Absent without intimation)
3. Director, Higher Education, Govt. of Assam : Member
(Absent without intimation)

At the outset the Vice-Chancellor cum Chairman of the meeting welcomed all the members of the Executive Council. The Chairman also welcomed Prof. Sajal Nag, Dean, School of Social Sciences, Prof. A. L. Ghosh, Dean, School of Management Studies and Prof. Asoke Kurmar Sen, Senior most Professor who attended in the meeting as new member.

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Thereafter the meeting formally started and following agenda items were taken up for discussion and resolutions were adopted accordingly.

(A) Agenda item for decision/approval by the Council:

Item No. 1 : Approval of the recommendations 64th meeting of the Finance Committee of Assam University slated on 12th July, 2022 :

EC:150:07-22:01 : The minutes of the 64th meeting of the Finance Committee of the University held on 12th July 2022 was placed on the table for consideration and approval by the Executive Council.

Resolution : The minutes of 64th meeting of the Finance Committee held on 12th July, 2022 was presented by the Finance Officer before the Council and the same was considered and approved by the Council.

Item No. 1 (A) : Approval and adoption of Annual Accounts of Assam University for the Financial Year 2021-22 :

EC:150:07-22:1(A) : The Annual Accounts of the Assam University i.e. Receipt & Payment Account, Income & Expenditure Account, Balance Sheet and relevant Schedules for the financial year 2021-22 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 is placed as an annexure to the agenda item in a separate folder.

The Annual Accounts of the University for the financial year 2021-22 with due recommendations by the 64th meeting of the Finance Committee of Assam University slated on 12th July, 2022 vide Agenda Item No. FC:64/04, under Section 19 (7) of the Statutes of the University is 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 approved and adopted the Annual Accounts of the Assam University for the Financial Year 2021-22 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.

The Annual Accounts of the Assam University for the Financial Year 2021-22 was duly recommended by the 64th meeting of the Finance Committee of Assam University held on 12th July, 2022 vide Agenda Item No. FC:64/04.

The Executive Council authorised the Vice-Chancellor to forward the Annual Accounts of the Assam University for the Financial Year 2021-22 to the Comptroller & Auditor



General of India, Branch Office, Guwahati for taking up audit of Assam University and certification of Annual Accounts.

Item No. 2 : Matter relating to filling up of the post of Dr. Ambedkar Chair Professor.

EC:150:07-22:02 : The issue of filling up of the post of Dr. Ambedkar Chair Professor on deputation basis was placed in the meeting and the action taken so far by the administration in respect to floating of advertisement was briefed by the Registrar before the Council.

Resolution : The Executive Council had a detail discussion on the issue and on being heard the response received after advertisement of the post the Council was of the opinion that the post should be re-advertised to have more scope for applying by more number of prominent personalities for the position. Further, it was also decided to write to the Ambedkar Foundation for age relaxation for the said post with a view to have retired/aged and experienced persons for the positions. The Council agreed to fill the post on deputation basis. However, no deputation allowance shall be paid to the selected candidate as no separate grant for the same is available in this regard.

Item No. 3 : Formation of Assam University Students Union (AUSC) :

EC:150:07-22:03 : The report of the Committee constituted as per EC resolution No. EC:149:05-22:02 dtd. 30/5/2022 has been submitted to the administration by the said Committee and the said report was placed by the Chairman before the Council for discussion and guidance.

Resolution : The Council considered the necessity of having a formal body of the students representative at the earliest for an healthy academic atmosphere in the University and accordingly advised the University administration to conduct students election as early as possible. After detail discussion and on perusal of the report of the two members Committee the Council advised the administration to hold AUSC election on 29th July, 2022 and keeping in view the constitution of AUSC the detail election notice for the said election shall be issued on 20th July, 2022.

Further, it was also discussed that the DSW of the University be authorized to peruse the AUSC constitution with reference to holding of election as per Lyngdoh Commission report which shall be thereafter dully signed by the appropriate authority and uploaded in the University website.

There being no other agenda, the meeting ended with thanks to and from the Chair.



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



(Prof. Rajive Mohan Pant)
Vice Chancellor & Chairman
Executive Council
Assam University, Silchar