



AGENDA NOTES

FOR

156TH MEETING

OF THE

EXECUTIVE COUNCIL

TO BE HELD ON

25th APRIL 2023 AT 11.00 AM

IN THE HEMANGA BISWAS COMMITTEE ROOM
OF ASSAM UNIVERSITY, SILCHAR

ASSAM UNIVERSITY

(A CENTRAL UNIVERSITY ESTABLISHED BY AN ACT OF
PARLIAMENT)

SILCHAR

Assam University, Silchar

Agenda item for 156th Meeting of the Executive Council
to be held on 25th April 2023 at 11.00 a.m. in the Hemanga Biswas
Committee Room of the Vice-Chancellor's Secretariat,
Assam University, Silchar.

(A) Agenda item for confirmation:

Item No. 1 : Confirmation of the minutes of the 153rd meeting, 154th meeting(Emergent), & 155th meeting(Special) of the Executive Council:

The minutes of the 153rd meeting, 154th meeting(Emergent), & 155th meeting(Special) of the Executive Council held on 22nd November 2022, 10th January 2023 & 27th February 2023 respectively are placed at **Annexure - A, B, & C** for consideration and confirmation.

Action taken report of the above meetings are placed at **Annexure -D, E & F**.

KIND ATTENTION OF THE MEMBERS :

*Any member of the Executive Council intend to place any item under **"Item with permission from the Chair"** is requested to submit the agenda to the Chairman prior to starting of **item No. 2**.*

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**Agenda item for 156th Meeting of the Executive Council
to be held on 25th April 2023 at 11.00 a.m. in the Hemanga Biswas
Committee Room of the Vice-Chancellor's Secretariat,
Assam University, Silchar.**

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

Item No. 2 : Remuneration of Guest Faculty, Department of Education :

As per UGC letter vide No. F.25-1/2018 (PS/MISC), the honorarium for Guest Faculty has been enhanced from Rs. 1,000/- to Rs. 1500/- per lecture subject to maximum of Rs. 50,000/- per month. Meanwhile the Dept. of Education had appointed one Guest Faculty/ Invited Faculty in the Dept of Education @ Rs. 500/- per lecture because of immediate academic exigency and paucity of fund. The Dept of Education had engaged the above guest faculty on the basis of their Departmental Affairs Committee's decision.

Matter is placed before the Council to regularise the remuneration as per the fund position of the concerned department.

Item No. 3 : Grant of Sabbatical leave to Prof. Suman Gun, Dept. of I.C.L :

Prof. Suman Gun, Dept. of Indian Comparative Literature has applied for grant of Sabbatical leave for a period of one year. At present there are only two teachers in the department and accordingly clarification was sought from Prof. Gun about the functioning of the department in his absence. In reply, Prof. Suman Gun made a clarification that during his absence from the department, Scholars of the Dept. shall bear the load of the department. In the said communication made by him he has stated that if the suggestion provided by him is not found viable then he is ready to withdraw his application for sabbatical leave to get the matter closed.

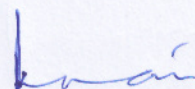
The item is placed before the Council for perusal and decision.

Item No. 4 : Correction of surname & date of completion of probation period :

In the 126th EC meeting dtd. 27.06.2019, vide its resolution no. EC:126:06-19:19 the surname of Dr. Sukanta Mondal at Sl. No. 19, was inadvertently written as Mandal instead of Mondal and date of completion of probation period was written as 25.10.2018 instead of 23.10.2018. Hence the matter is placed before the Executive Council for consideration of correction of the name and the date of completion of probation period.

Sl. No.	Department	Name as entered	Corrected name	Date of completion of probation period entered	Corrected Date of completion of probation period
1.	Education	Dr. Sukanta Mandal	Dr. Sukanta Mondal	25.10.2018	23.10.2018

The matter is placed before the Council for approval.



Item No. 5 : Promotion of faculty members under CAS:

The Selection Committee meetings for the promotion to Professor and Associate Professor in the following departments were held on 20th March, 2023 to 22nd March, 2023 at the University Guest House and Vice Chancellor's Secretariat, Administrative Building, Assam University under the Chairmanship of Prof. Rajive Mohan Pant, Vice-Chancellor, Assam University.

The recommendations of the Selection Committee will be placed by the Chairman for approval of the Council.

Sl. No	Name	Department	Promoted to	Date of effect
1.	Dr. Santanu Sarkar	Bengali	Professor	
2.	Dr. Bubul Sarma	Bengali	Associate Professor	
3.	Dr. Barunjoyti Choudhury	Bengali	Associate Professor	
4.	Dr. Ramakanta Das	Bengali	Associate Professor	
5.	Dr. Alauddin Mondal	Bengali	Associate Professor	
6.	Dr. Ashok Das	Bengali	Associate Professor	
7.	Dr. Arjundeb Sensarma	Indian Comparative Literature	Professor	
8.	Dr. D. Mary Kim Haokip	Linguistics	Associate Professor	
9.	Dr. Sib Sankar Majumder	English	Associate Professor	
10.	Dr. Indu Swami	English	Associate Professor	
11.	Dr. Mostafizur Rahaman	Arabic	Professor	
12.	Dr. Himanshu Kishore Prasad	Life Sc & Bio-informatics	Associate Professor	
13.	Dr. Anupom Borah	Life Sc & Bio-informatics	Associate Professor	
14.	Dr. Shubhadeep Roychoudhury	Life Sc & Bio-informatics	Associate Professor	
15.	Dr. Mahuya Sengupta	Biotechnology	Professor	
16.	Dr. Indu Sharma	Microbiology	Associate Professor	
17.	Dr. Arindam Roy	Computer Science	Associate Professor	
18.	Dr. Indrani Das	Computer Science	Associate Professor	
19.	Dr. Utpal Sarkar	Physics	Associate Professor	
20.	Dr. Pradeep Kumar Shukla	Physics	Associate Professor	
21.	Dr. Himadri Acharya	Chemistry	Associate Professor	
22.	Dr. Syed M. Alfarid Hussain	Mass Communication	Associate Professor	
23.	Dr. Ayesha Tahera Rashid	Mass Communication	Associate Professor	
24.	Dr. Ratna Huirem	Social Work	Associate Professor	

25.	Dr. Kathiresan L	Social Work	Associate Professor	
26.	Dr. Debomalya Ghose	Business Administration	Professor	
27.	Dr. Ritwik Mazumder	Economics	Professor	

Item No. 6 : Confirmation of services of Dr. Aniruddha Kumar, Asstt. Professor, Dept. of Hindi, AUDC :

Dr. Aniruddha Kumar, Assistant Professor, Dept. of Hindi, Assam University Diphu Campus was appointed as Assistant Professor vide offer of appointment letter No. 102/1/2014-Rect dated 15/01/2015. Dr. Kumar joined Assam University Diphu Campus on 03/02/2015. As per terms and conditions of offer of appointment at Sl. No. (e), the term of probation was one year. Dr. Kumar completed one year of services on 02/02/2016 and accordingly completed the probation period for confirmation of services on 03/02/2016. Police verification report has also been received, necessary PBAS has also been submitted by the incumbent in the IQAC. Hence services of Dr. Aniruddha Kumar may be confirmed w.e.f. 03/02/2015, subject to submission of contract deed followed by an order for confirmation.

The matter is placed before the Council for approval.

Item No. 7 : Proposal for formation of Management Board at Assam University Diphu Campus :

The representatives of Assam University Diphu Campus Teachers Association (AUDCTA) forwarded the report of the High Power Committee constituted (vide AUR/21-1/2018/5717 dtd. 23rd July 2018) to look into the issues of AUDC to the Registrar during his last visit to Diphu Campus. The AUDCTA has requested to constitute a Management Board for Diphu Campus by adopting proper Regulations on the basis of the report of the High Power Committee. The detail report of the Committee shall be placed in the meeting.

The matter is placed before the Council for consideration and decision.

Item No. 8 : Appointment of Head, Dept. of English, AUDC :

Prof. Anup Kumar Dey has relinquished the post of Head of the Dept. of English, AUDC, and has joined as Ambedkar Chair professor at Head Quarter of Assam University, Silchar. Hence it is proposed to appoint a new Head for the Dept. of English, AUDC. Faculties in the department at present are as follows :

Sl. No.	Name of Faculty	Designation	Remarks
1	Dr. Sivasish Biswas	Professor	PVC i/c, AUDC
2	Dr. Bishnu Charan Dash	Professor	To retire on 31-03-2024
3	Dr. Indu Swami	Asstt. Professor	
4	Dr. Amlanjyoti Sengupta	Asstt. Professor	
5	Dr. Shreyashi Mukherjee	Asstt. Professor	

The matter is placed before the Council for decision.



Item No. 9 : Naming certain buildings of Assam University Diphu Campus :

The Pro Vice Chancellor i/c, AUDC has proposed for naming of certain buildings of AUDC as follows :

- (i) Library Building, AUDC : **Bonglong Terang Library, AUDC**
- (ii) 100-Bedded Girls Hostel : **Rongpharpi Rongbe Girls' Hostel**

The matter is placed before the Council for consideration.

Item No. 10 : Representation from Ph.D. Research Scholars - reg. :

A communication has been received from Utpal Suklabaidya, Ph.D. Research Scholar, Dept. of Mass Communication and Sanjeet Kr. Bora, Ph.D. Scholar, Dept. of Agricultural Engineering, through the DSW of Assam University. The concerned Scholars viz Utpal Suklabaidya and Sanjeet Kr. Bora, the signatories of the communication requested the competent authority and sought cooperation for holding of different activates in the name of Assam University Research Scholars Welfare Association (AURSWA). The letter along with some documents as received shall be placed in the meeting for perusal/consideration of the Council.

Item No. 11 : Approval of the recommendations of Minutes of 93rd meeting of Academic Council of Assam University :

The minutes of the 93rd meeting of the Academic Council of the University held on 11th April 2023 shall be placed in the meeting for consideration and approval by the Executive Council.

Item No. 12 : Granting of Lien to Prof. Anup Kumar Day on joining as Chair Professor, Dr. Ambedkar Chair Scheme :

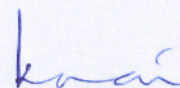
Dr. Anup Kumar Dey, Professor, Dept. of English, AUDC, on the recommendation of the Selection Committee and as per communication received from Dr. Ambedkar Foundation, Ministry of Social Justice & Empowerment, GoI was appointed as Chair Professor under Dr. Ambedkar Chair Scheme. He has joined the said position on 24th March 2023 (A/N). Prof. Dey has applied for granting of lien for a period of 05 (five) years w.e.f. 24-03-2023.

The matter is placed for approval by the Council.

Item No. 13 : Counting of past service of Prof. Sumanash Dutta :

The matter of counting of past service of Prof. Sumanash Dutta for giving combined service benefit by incorporating into GPF cum pension scheme was referred to UGC as per the resolution No. FC:65/13 of the 65th meeting of the Finance Committee dtd. 22th November 2022.

Response from UGC has been received. The matter shall be placed in the meeting for perusal and further direction.



Item No. 14 : Change of designation of Pro-Vice Chancellor i/c, AUDC to Pro-Vice Chancellor, AUDC :

As per decision of the 148th meeting of the Executive Council, vide resolution No. EC:148:04-22:24.2 dtd. 20th April 2022 Prof. Sivasish Biswas was appointed as Pro-Vice Chancellor In-Charge, AUDC. However, on further examination of the matter it is observed that there is no provision of appointment through direct recruitment for the position of Pro-Vice Chancellor (PVC). The PVC is nominated by the Vice Chancellor as per Statute 4(1). As there is no provision of appointment of PVC against sanctioned post of AUDC through direct recruitment, therefore, as per provision of Statute as indicated above the appointment of PVC i/c made by the Executive Council may be reconsidered and Prof. Biswas may be considered as regular PVC with retrospective effect from the date of appointment as Pro-Vice Chancellor, AUDC.

The matter is placed before the Council for consideration and approval.

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**Agenda item for 156th Meeting of the Executive Council
to be held on 25th April 2023 at 11.00 a.m. in the Hemanga Biswas
Committee Room of the Vice-Chancellor's Secretariat,
Assam University, Silchar.**

(C) Agenda item for ratification by the Council:

Item No. 15 : Appointment of "Chair Professor" under Dr. Ambedkar Chair Scheme :

The Selection Committee meetings for the appointment to the post of Chair Professor under Dr. Ambedkar Chair Scheme against the Employment Notification no 2/2022 dated 13/05/2022 & 3/2022 dated 01/08/2022, in the Academic Level 14 of Rs 1,44,200/p.m. (as in Cell I of 7th CPC under UGC guidelines) held on the 7th February, 2023 at the VC Secretariat, Raja Rammohan Roy Administrative Building, Assam University under the Chairmanship of Prof. Rajive Mohan Pant, Vice-Chancellor, Assam University.

On the recommendation of the duly constituted Selection Committee and communication received from the Dr. Ambedkar Foundation, Ministry of Social Justice & Empowerment, Government of India on 24.03.2023, offer of appointment has been issued to **Dr. Anup Kumar Dey** Professor, Department of English, Assam University, Diphu Campus, Diphu - 782462 as per the standard terms of selection, and conditions stipulated under the Memorandum of Understanding ((MoU) entered between Dr. Ambedkar Foundation and this University.

The matter is placed before the Council for ratification.

Item No. 16 : Grant of Lien to Smt. Homshira Killingpi, P.A., AUDC :

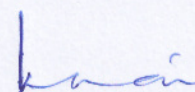
Smt. Homshira Killingpi, Lower Division Clerk, Assam University Diphu Campus was appointed as Personal Assistant, Assam University, Diphu Campus vide offer of appointment letter No. 102/4/2021-RECT/2106-2110 dtd 27/08/2021, Smt. Killingpi joined as Personal Assistant on 27/08/2021. She applied for lien for 2 (two) years w.e.f 27/08/2021 to 26/08/2023 for the post of **Lower Division Clerk** to enable her to join in her new assignment as Personal Assistant, Assam University Diphu Campus. Her request for grant of lien for 2 years for the post of Lower Division Clerk has already been approved by the competent authority vide order No. AUDC/P.A/800/2021/1988 dated. 11/01/2023.

The matter is placed before the Council for ratification.

Item No. 17 : Grant of E.O.L. to Dr. Ram Kumar Sahu, Asstt. Professor, Dept. of Pharmaceutical Science :

The competent authority has granted the E.O.L. to Dr Ram Kumar Sahu, Assistant Professor, Dept. of Pharmaceutical Science for a period of one year w.e.f. 24/11/2022 - 23/11/2023 (A/N).

The item is placed before the Council for ratification.



Item No. 18 : Study leave of Mr. Biswajit Das, Asstt. Professor, Dept. of Law :

The competent authority has granted the study leave to Mr. Biswajit Das, Asstt. Professor, Dept. of Law for a period of 05 months w.e.f. 1st Aug. 2022 to 31st Dec. 2022.

The item is placed before the Council for ratification.

Item No. 19 : Grant of Sabbatical leave to Dr. Bijay Kumar Behera, Professor, Dept. of Sociology :

The competent authority has granted the Sabbatical leave to Dr. Bijaya Kumar Behera, Professor, Department of Sociology for a period of one year w.e.f. 01/03/2023 - 28/02/2024 (A/N).

The item is placed before the Council for ratification.

Item No. 20 : Grant of lien to Dr. Ram Kumar Mahato, Dept. of Education :

Consequent upon appointment of Dr. Ram Kr. Mahto, as Professor in the Department of Education, he has been granted lien for a period of one year with effect from the date of joining as Professor in the Dept. of Education, i.e. 23-01-2023.

The item is placed before the Council for ratification.

Item No. 21 : Appointment of Heads of the Departments, AUS :

The competent authority has appointed the following faculty members as HODs or HOD in-charges which are placed for ratification by the Executive Council:

Sl. No.	Name of the Faculty	Department	Effective Date	Order No.	Period
1.	Prof. Rashmi Ranjan Mishra	Law	11.02.2023	102/4/2020-Estt dated. 17.01.2023	3 Years
2.	Dr. Ritwik Mazumder (i/c)	Economics	27.02.2023	102/4/2020-Estt dated. 17.01.2023	Until further order
3.	Prof. Aniruddha Giri	Life Science & Bioinformatics	02.03.2023	102/4/2020-Estt dated. 17.01.2023	3 Years
4.	Dr. Richik Kashyap (i/c)	Electronics & Communication Engineering	06.02.2023	102/4/2020-Estt dated. 02.02.2023	Until further order

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Item No. 22 : Appointment of Deans of the Schools :

The competent authority has appointed the following faculty members as Deans or Dean in-charges which are placed for ratification by the Executive Council:

Sl. No.	Name of the Faculty	School	Effective Date	Order No.	Period
1.	Prof. Karabi Dutta Choudhury	Physical Science	16.01.2023	102/3/2020-Estt dtd. 15.11.2022	3 Years
2.	Prof. Joyati Bhattacharyya	Social Science	23.01.2023	102/3/2020-Estt dtd. 15.11.2022	3 Years
3.	Prof. H. Ramananda Singh	Management	01.02.2023	102/3/2020-Estt dtd. 15.11.2022	3 Years
4.	Prof. Adarasupalli Nataraju (i/c)	Philosophy	07.02.2023	102/3/2020-Estt dtd. 30.01.2023	Until further order
5.	Prof. Sanjib Das	Medical & Paramedical Science	03.02.2023	102/3/2020-Estt dtd. 30.01.2023	3 Years
6.	Prof. Ajit Kumar Baishya	Indian Languages & Cultural Studies	06.02.2023	102/3/2020-Estt dtd. 30.01.2023	3 Years

Item No. 23 : Appointment of Heads of the Departments, AUDC :

The competent authority has appointed the following faculty members of AUDC as HODs or HOD in-charges which are placed for ratification by the Executive Council:

Sl. No.	Name of the Faculty	Department	Effective Date	Order No.	Period
1	Dr. Sheetanshu Kumar	Hindi	10.01.2023	AUDC/ACA-11/35/2007/1970 dtd. 06.01.2023	3 Years
2	Dr. Subit Dutta i/c	Commerce	08.12.2021	AUDC/ACA-11/35/2007/1893 dtd. 24.11.2022	3 Years
3	Dr. Bikash Chandra Dash	Political Science	20.03.2023	AUDC/ACA-11/35/2007-Estt/2087 dtd. 14.03.2023	3 Years
4	Prof. Ranjit Singha	Physics	12.05.2023	AUDC/ACA-11/35/2007 dtd. 16.03.2023	Till his superannuation

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5	Prof. Paul B. Chonzik	History	14.01.2023	AUDC/ACA-11/35/2007-2086 dtd. 14.03.2023	3 Years
6	Prof. Kh. Narendra Singh	Anthropology	14.01.2023	AUDC/ACA-11/35/2007 /2086 dtd. 14.03.2023	3 Years

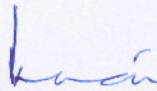
Item No. 24 : Proposal for acceptance of Technical Resignation of following faculties of AUDC:

- (i) **Dr. Tahir Hussain Ansari, Assistant Professor, Dept. of History, AUDC** has submitted resignation from the post of Assistant Professor, Department of History, AUDC vide his letter no. nil dated 26.04.2022. Consequently Dr. Ansari has been relieved from the services of Assam University Diphu Campus on 22.03.2021(A/N).
- (ii) **Dr. Nitish Mondal, Assistant Professor, Dept. of Anthropology, AUDC** has submitted resignation from the post of Assistant Professor, Department of Anthropology, AUDC vide his letter no. nil dated 31.03.2022. Accordingly Dr. Mondal has been relieved from the services of Assam University Diphu Campus on 15.10.2020 (A/N).
- (iii) **Dr. Rajesh Seth, Assistant Professor, Dept. of Political Science, AUDC** has submitted resignation from the post of Assistant Professor, Department of Political Science, AUDC vide his letter no. nil dated 22.07.2021. Accordingly Dr. Seth has been relieved from the services of Assam University Diphu Campus on 16.02.2016 (A/N).
- (iv) The competent authority has accepted the technical resignation tendered by **Dr. A. Ibemcha Chanu, Assistant Professor, Dept. of Commerce, AUDC** w.e.f. 08.12.2022. Accordingly Dr. Chanu has been relieved from the services of Assam University Diphu Campus vide order no. AUDC/Asstt. Prof.1/165/2008/2045 dtd. 21.02.2023.

The above matter is placed before the Council for ratification.

Item No. 25 : Item from the Chair :

Item No. 26 : Any other item with permission from the Chair :


Registrar