



MINUTES

OF

20TH MEETING

OF THE

PLANNING BOARD

HELD ON
23rd NOVEMBER 2020 AT 11.30 A.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 THE 20TH MEETING OF THE PLANNING BOARD HELD ON 23RD NOVEMBER 2020 AT 11.30 A.M. IN THE HEMANGA BISWAS COMMITTEE ROOM OF THE VICE-CHANCELLOR'S SECRETARIAT, (ONLINE) ASSAM UNIVERSITY, SILCHAR.

The following members were present :

1. Prof. Dilip Chandra Nath, Vice-Chancellor : Chairman
2. Mr. L. Bojen Singh, Finance Officer i/c : Permanent Invite
3. Dr. Pradosh Kiran Nath, Registrar i/c, : Ex-officio Secretary

Members participated in the meeting through online :

1. Prof. Sivasish Biswas, Pro-Vice Chancellor, AUDC : Member
2. Prof. Abhik Gupta, Pro-Vice Chancellor, Silchar Campus : Member
3. Dr. Jayashree S., Visitors Nominee : Member
Professor, Dept. of Sociology, Karnataka University, Dharwad
4. Dr. Tej Pratap Singh, Visitors Nominee : Member
Professor, Dept. of Political Science, Banaras Hindu University
5. Prof. B. R. Kukreti, Visitors Nominee : Member
Professor, Dept. of Education, MJP Rohikhand University, Bareilly
6. Prof. (Dr.) Rajinder Kumar Moudgil, Visitors Nominee : Member
Dept. of Physics, Kurukshetra University, Kurukshetra
7. Prof. Bela Das, Dean, School of Languages & Cultural Studies : Member
8. Prof. Jayashree Rout, Dean, School of Environmental Sciences : Member
9. Prof. Sarbani Giri, Dean, School of Life Sciences : Member
10. Prof. Sajal Nag, Dean, School of Social Sciences : Member
11. Prof. G. P. Pandey, Dean of Creative Arts & Comm. Studies : Member
12. Prof. A. Nataraju, Dean, School of Philosophy : Member

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13. Prof. Dipendu Das, Dean of English & Foreign Languages Studies : Member
14. Prof. Geetika Bagchi, Dean, A.M. School of Education : Member
15. Prof. Supratim Ray, Dean, School of Medical & Paramedical Sciences: Member
16. Prof. Nagendra Pandey, Dean, School of Earth Sciences : Member
17. Prof. Madhumita Dhar Sarkar, Dean, School of Legal Studies : Member
18. Prof. Manoj Kr. Sinha, Dean, School of Library Sciences : Member
19. Prof. C. R. Bhattacharjee, Dean of Physical Sciences : Member
20. Dr. Bibhash Deb, Principal, G. C. College, Silchar : Member
21. Dr. S. S. Nath, Principal, Cachar College, Silchar : Member
22. Dr. R. Chakrabroty, Principal, Karimganj College, Karimganj : Member

At the outset the Vice-Chancellor and the Chairman welcomed all the members of the Planning Board for participating in the meeting through online mode. The Chairman also expressed thanks to Visitor's Nominees viz., **Dr. Jayashree S.**, Professor, Dept. of Sociology, Karnataka University, Dharwad, **Dr. Tej Pratap Singh**, Professor, Dept. of Political Science, Banaras Hindu University, **Prof. B. R. Kukreti**, Professor, Dept. of Education, MJP Rohikhand University, Bareilly, **Prof. (Dr.) Rajinder Kumar Moudgil**, Dept. of Physics, Kurukshetra University, Kurukshetra for attending the meeting for the first time. The Chairman also welcomed the members who are attending the meeting for the first time as Dean of Schools and Principal of the Colleges.

Thereafter following agenda items were taken up for discussion and resolutions were adopted accordingly.

Item No. 1 : Confirmation of Minutes of 19th Meeting of Planning Board held on 12th March 2019 :

PB:20:11-20:1 : Minutes of the 19th meeting of the Planning Board held on 12th March 2019 was placed for perusal by the members.

The minutes as placed may be considered for confirmation.

Resolution : After detail discussion on the minutes the Board confirmed the minutes of the 19th meeting of the Planning Board.

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**Item No. 2 : Information on the educational programmes offered by
the University :**

PB:20:11-20:2 :

SI No.	Name of the School	SI No.	Name of the Department	Name of the Course	Name of the Centre under the Dept.
1.	Rabindranath Tagore School of Indian Languages & Cultural Studies	1.	Department of Linguistics	M. A., M. Phil. & Ph. D.	
		2.	Department of Bengali	M. A., M. Phil. & Ph. D. D.Litt.	Centre for Endangered Language, Manuscriptology & Folkloristics
		3.	Department of Indian Comparative Literature	M. A., M. Phil. & Ph. D, D.Litt.	
		4.	Department of Hindi	M. A., M. Phil. & Ph. D.	
		5.	Department of Hindi (Diphu Campus)	M. A., M. Phil. & Ph. D.	
		6.	Department of Manipuri	M. A., M. Phil. & Ph. D, D.Litt.	
		7.	Department of Sanskrit	M. A., M. Phil. & Ph. D. D.Litt.	
		8.	Department of Urdu	M. A.	
		9.	Department of Assamese (Diphu Campus)	M. A., M. Phil. & Ph. D.	
2.	Suniti Kumar Chattopadhyay School of English & Foreign Languages Studies	10.	Department of English	M. A., M. Phil. & Ph. D. D.Litt.	
		11.	Department of English (Diphu Campus)	M. A., M. Phil. & Ph. D.	
		12.	Department of Arabic	M. A., M. Phil. & Ph. D. D.Litt.	
		13.	Department of French	M. A., Certificate & Diploma Course, Ph. D.	
3.	Mahatma Gandhi School of Economics & Commerce	14.	Department of Economics	M. A., M. Phil. & Ph. D.	
		15.	Department of Commerce	M. Com., M. Phil. & Ph. D., PGDMM	
		16.	Department of Commerce (Diphu Campus)	M. A., M. Phil. & Ph. D. PGDEI	
4.	Jadunath Sarkar School of Social Sciences	17.	Department of Political Science	M. A., M. Phil. & Ph. D.	
		18.	Department of Political Science (Diphu Campus)	M. A., M. Phil. & Ph. D.	
		19.	Department of History	M. A., M. Phil. & Ph. D.	
		20.	Department of History (Diphu Campus)	M. A., M. Phil. & Ph. D.	Centre for Tribal Studies
		21.	Department of Sociology	M. A., M. Phil. & Ph. D. D.Litt.	
		22.	Department of Social Work	M. S.W., Ph. D. D.Litt.	

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		23.	Department of Anthropology (Diphu Campus)	M. A./M.Sc M. Phil. & Ph. D.	
5.	Abanindranath Tagore School of Creative Arts & Communication Studies	24.	Department of Mass Communication	M. A., M. Phil. & Ph. D. D.Litt.	
		25.	Department of Visual Arts	BVA, MVA & Ph D.	
		26.	Department of Performing Arts	BPA	
6.	Sarvepalli Radhakrishnan School of Philosophical Studies	27.	Department of Philosophy	M. A., M. Phil. & Ph. D.	
7.	Ashutosh Mukhopadhyay School of Educational Sciences	28.	Department of Education	M.A., M. Ed., B.Sc. B. Ed., M. Phil. & Ph. D. D.Litt. PGDEPM	Centre for Educational Planning and Management
8.	Albert Einstein School of Physical Sciences	29.	Department of Physics	M. Sc., M. Phil. & Ph. D.	
		30.	Department of Physics (Diphu Campus)	M. Sc., M. Phil. & Ph. D.,	
		31.	Department of Chemistry	M. Sc., M. Phil. & Ph. D.	Centre for Soft Matter
		32.	Department of Mathematics	M. Sc., M. Phil. & Ph. D.	
		33.	Department of Statistics	M. A./ M. Sc. & Ph. D.	
		34.	Department of Computer Science	M. Sc. (Integrated), M. Sc., M. Tech. M. Phil. & Ph. D.	
9.	Hargobind Khurana School of Life Sciences	35.	Department of Life Science & Bio-informatics	M. Sc., PGDBI, M. Phil. & Ph. D. D. Sc.	Centre for Bio-informatics
		36.	Department of Life Science & Bio-informatics (Diphu Campus)	M. Sc., M. Phil. & Ph. D.	
		37.	Department of Microbiology	M. Sc., M. Phil. & Ph. D.	
		38.	Department of Biotechnology	M. Sc., M. Phil. & Ph. D., D.Sc.	
10.	Jawaharlal Nehru School of Management Studies	39.	Department of Business Administration	M. B.A., & Ph. D.	
		40.	Department of Hospitality & Tourism	M.B.A	
11.	E.P. Odum School of Environmental Sciences	41.	Department of Ecology and Environmental Science	M. Sc., M. Phil. & Ph. D. PGDBC	Centre for Studies in Bio-Diversity and Natural Resource Conservation
12.	Triguna Sen School of Technology	42.	Department of Agricultural Engineering	B. Tech, M. Tech. & Ph. D.	
		43.	Department of Computer Science & Engineering	B. Tech, M. Tech. & Ph. D.	
		44.	Department of Electronics and Communications Engineering	B. Tech, M. Tech. & Ph. D.	
		45.	Department of Applied Science and Humanities	Introductory course for B.Tech.	
13.	Sushrutu School of Medical and Paramedical Sciences	46.	Department of Pharmaceutical Science	B. Pharm	

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14.	Aryabhata School of Earth Sciences	47.	Department of Earth Science	M. Sc., M. Phil. & Ph. D.	
		48.	Department of Geography (Diphu Campus)	M.A./ M. Sc	
15.	Swami Vivekananda School of Library Sciences	49.	Department of Library and Information Science	MLIS, M. Phil. & Ph. D.	
16.	Deshabandhu Chitta Ranjan School of Legal Studies	50.	Department of Law	B.A. LLB (Hons.), LLM & Ph. D.	

Following independent Centre/Courses running in the University :

- (i) Computer Centre : Course - PGDIT (Post Graduate Diploma in Infn. Technology)
- (ii) Centre for Studies in Human Development
- (iii) Bachelor of Vocational (B.Voc) Degree : (a) Food Processing & (b) Farm Machinery & Power Technology under SOT.

The matter was placed before the Board for kind perusal and for consideration of review of the same, if any.

Resolution : The matter was discussed in detail and resolved that a Committee to be constituted to find out the lapses in Assam University under National Education Policy 2020 and to suggest modalities for other courses wherein applicable through this Committee. Visitor's Nominee suggested to form different committees for different issues to make the thing more clear and active under National Education Policy 2020. The Board accepted the suggestion and authorized the Vice Chancellor to implement the same.

Item No. 3 : Recruitment to Government (Assam) departments through Universities in the state of Assam:

PB:20:11-20:3 : Government of Assam vide meeting on 5th October 2020 with representatives of various Universities of the State resolved to entrust recruitment of various Government Departments of Assam through Universities of Assam. Accordingly, Assam University has been entrusted to hold examination for Social Welfare and Social Conservation Departments (**Annexure - B**). The responsibility of holding examination from advertisement to declaration of result shall lie with the University. The cost of holding examination shall be borne by the Assam State Government and accordingly Assam University has already submitted tentative budget as per the format provided by the State Government (**Annexure - C**). The entire process has to be completed latest by February 2021. The University is in the process of getting into an Agreement in this regard with the State Government. Matter was placed before the Planning Board for information.

Resolution : The members appreciated the action taken by the University on the issue and assured for extension of all support to the University on requirement. Matter noted by the Board.

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Item No. 4 : Assam University Wi-Fi Campus Networking :

PB:20:11-20:4 : Assam University Wi-Fi Campus Network (AUWCN) is installed and commissioned under the project of MHRD/MOE in OPEX Model for a period of 5 (five) years.

The AUWCN is extended to all the Academic Departments of Silchar & Diphu Campus. It is further extended to all the Hostels, Health Centre, Examination, Library, Administration, Computer Centre, Bipin Chandra Paul Auditorium, Guest House, VC Bungalow, Warden Complex.

The AUWCN was laid on the AU Campus Fiber Network which was previously available. However, as the Campus Fiber Network is not available in the Residential Campus Area (excluding VC Bungalow & Guest House) the AUWCN could not be extended in the Residential Campus Area under the Project of MHRD/MOE.

As per the directive of MHRD/MOE, AUWCN was to be provided to the Academic Dept/Hostels/Guest House/Administration/Examination etc.

It is also desirable that the Quarter dwellers may be facilitated by extending the existing network or by creating a separate network which may be integrated to the existing NKN Network.

The matter was placed before the Board for discussion and decision.

Resolution : The Board discussed the matter and decided to forward the proposal to the Ministry for adequate budget considering all aspects and requirement.

Item No. 5 : Report on Infrastructure development in Assam University for its Silchar and Diphu Campus :

PB:20:11-20:5 : Status Report on Infrastructure Development in Assam University:

Sl No	Name of the buildings/projects Silchar/Diphu Campus	Estimated cost (Rupees in Crore)	Status	Remarks
1	Construction of KV school building and 9 Nos. of Staff qtrs including all sanitary applications and water supply at AUS	Rs.19.97.00	91.07% (work is in progress)	Work is expected to be completed by 31 st December 2020.
2	Construction of 100 Bedded Boys Hostel at AU Silchar Campus. (Fund- partly UGC and partly HEFA)	Rs.8.00	90.46% (work is in progress)	Work is expected to be completed by 31 st December 2020.
3	Construction of 100 Bedded Girls Hostel at AU Silchar Campus. (Fund- partly UGC and partly HEFA)	Rs.8.00	89.00% (work is in progress)	Work is expected to be completed by 31 st December 2020.
4	Construction of Canteen and Departmental Store at AU Silchar Campus.	Rs. 1.17	Complete	
5	Construction of Vertical Extension of Non-teaching Staff Quarters at AU Silchar Campus.	Rs.1.40	Complete	

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6	Construction of Vertical Extension of Education Building (2 nd & 3 rd Floor) at Assam University Silchar Campus.	Rs. 4.51	Complete	
7	Construction of 100 Bedded Boys' Hostel (G+2) at Diphu Campus.	Rs. 5.00	6.60%	Work is expected to be completed by 31 st August 2021.
8	Construction of 100 Bedded Girls' Hostel (G+2) at Diphu Campus	Rs.8.41	A/A & E/S issued to CPWD	
9	Construction of Laboratory Building at Diphu Campus.	Rs. 3.00	A/A & E/S issued to CPWD	
10	Construction of Pharmaceutical Science Building, A-Wing at AUS	Rs. 9.00	Tendering is in process by CPWD.	
11	Construction of R.C.C. Structured Examination Building at Silchar Campus	Rs.10.85	Work will be taken up soon.	
12	Construction of Horizontal & Vertical Extension of Computer Centre at Silchar Campus.	Rs.1.71	Work will be taken up soon.	
13	Animal House	Rs. 0.37	Complete	
	Under Window - IV			
14	Construction of Girls Hostel-5 (Vertical Extension of 2 nd & 3 rd Floor) at Silchar Campus	Rs.6.11	Proposal has be sanctioned by MHRD, UGC which will now be sent to HEFA for sanction.	
15	Construction of Boys Hostel-4 (Vertical Extension of 2 nd & 3 rd Floor) at Silchar Campus	Rs.5.61	Proposal has be sanctioned by MHRD, UGC which will now be sent to HEFA for sanction.	
16	Construction of Multipurpose Academic Building (Vertical Extension over Economics Building) at Silchar Campus	Rs.8.43	Proposal has be sanctioned by MHRD, UGC which will now be sent to HEFA for sanction.	
17	Construction of Multipurpose Academic Building (Vertical Extension over Electronics & Telecommunication Building) at Silchar Campus	Rs.5.20	Proposal has be sanctioned by MHRD, UGC which will now be sent to HEFA for sanction.	
18	Construction of Multipurpose building (Vertical Extension of Life Science & Physics building) at Diphu Campus	Rs.6.00	Proposal has be sanctioned by MHRD, UGC which will now be sent to HEFA for sanction.	
19	Construction of Indoor Stadium at Assam University Silchar	Rs. 9.93	Proposal will be sent to funding ministry for sanction.	


Water Supply Related works				
20	C/o Tube well near Hostels including iron removal filter, UG storage tank, motor shed and connection to Hostel separately from motor	Rs. 34,74,117.00	Work will be awarded very shortly.	
21	C/o Tube well near lecturer quarter and repairing of Tube well near Professor quarter including construction of iron removal filter including construction of UG storage tank, motor shed and connection to quarters from motor	Rs 22,79,230.00	Work will be taken up shortly.	
22	Renovation and Renewing of water supply pipe line for Residential complex of AUS	Rs 21,45,000.00	Work is in progress.	
Solar Power				
23	Installation & Commissioning of 100 KWP Solar PV Power Plant at Assam University, Silchar	Work is on-going	Project implemented by SECI.
24	Renovation of International Guest House	Rs. 54,68,071.00	Work will be taken up shortly.	
25	Flood Lights at Sports field	Rs. 43,00,000.00	Work will be taken up soon.	
26	Chain link fencing at Sports complex	Rs. 48,79,553.00	Work will be taken up soon.	
27	Supplying, Installation, testing and commissioning of 10 passenger lift for Administrative building with Civil & Electrical works.	Rs. 36,37,963.00	Work is in progress.	

The above status as provided by the Engineering Cell of the University placed before the Board for kind perusal and noting.

Resolution : The development of AUGC alongwith new proposals have been placed by the Pro-Vice Chancellor, AUGC. The Vice Chancellor apprised the members and the PVC, AUGC briefed the new proposals. As decided the item will be placed in the next Building Committee meeting and thereafter the same is required to be forwarded to the concerned ministry for adequate grant of fund under Window IV.

The Vice Chancellor also apprised the Board regarding completion of Eco Park, Lake and plantation in the University funded by the State Government. Massive plantation shall be taken up in and around in the Kendriya Vidyalyaya, AUS. The same was noted by the Board.


(Dr. Pradosh Kiron Nath)
 Ex-officio-Secretary
 Planning Board
 Assam University, Silchar


(Prof. Dilip Chandra Nath)
 Vice Chancellor & Chairman
 Planning Board
 Assam University, Silchar