

# **MINUTES**

OF

22<sup>™</sup> MEETING OF THE

COURT

HELD ON

4<sup>TH</sup> MAY 2022 AT 11.00 A.M.
AT BIPIN CHANDRA PAUL AUDITORIUM

## ASSAM UNIVERSITY

(A CENTRAL UNIVERSITY ESTABLISHED BY AN ACT OF PARLIAMENT)

SILCHAR



### ASSAM UNIVERSITY~SILCHAR

#### MINUTES OF THE 22<sup>nd</sup> MEETING OF THE COURT OF ASSAM UNIVERSITY HELD ON 4<sup>th</sup> MAY 2022 AT ASSAM UNIVERSITY, SILCHAR.

### The following members were present:

7	Prof P." M. I. P T.	
1.	Prof. Rajive Mohan Pant, Vice-Chancellor	: Chairman
2.	Prof. Sivasish Biswas, Pro-Vice Chancellor i/c, AUDC	: Member
3.	Dr. Vikram Kr. Sharma, Librarian	: Member
4.	Prof. Anindya Syam Choudhury, DSW & Head, Dept. of English	: Member
5.	Dr. Subhadeep Dhar, Finance Officer i/c	: Member
6.	Dr. Suprabir Dutta Roy, Controller of Examinations	: Member
7.	Mr. Jayanta Bhattacharjee, Director i/c, C.D.C.	: Member
8.	Prof. Sumanash Dutta, Dean, School of Economics & Commerce & Head, Dept. of Economics	: Member
9.	Prof. Abdul Rasak T, Head, Dept. of Arabic	: Member
10.	Prof. M. K. Sinha, Dean and HOD, Library Science	: Member
11.	Prof. G. P. Pandey, Dean of Creative Arts & Communication Studie	es: Member
	Prof. G. Ram, Professor, Dept. of Sociology	: Member
13.	Prof. Bijaya Kumar Behera, Professor, Dept. of Sociology	: Member
14.	Prof. Nagendra Pandey, Dean, School of Earth Science	: Member
15.	Prof. Sanjib Das, Head, Dept. of Pharmaceutical Sciences	: Member
16.	Prof. Bela Das, Dean of Indian Languages & Cultural Studies	: Member
17.	Prof. Snigdha Das Roy, Head, Dept. of Sanskrit	: Member
18.	Prof. Sarbani Giri, Dean & HOD of Life Science & Bioinformatics	: Member
19.	Prof. B. S. Purkayastha, Professor, Dept. of Computer Science	: Member
	Prof. Parag Shil, Head, Dept of Commerce	: Member
21.	Prof. S. K. Ghosh, Professor, Dept of Biotechnology	: Member

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22. Prof. Baby Pushpa Sinha, Dean of English & Foreign Language Studi	es : Member
23. Prof. Dipendu Das, Professor, Dept. of English	: Member
24. Prof. Humayun Bokth, Head, Dept. of Sociology	: Member
<ol> <li>Prof. Laxmi Narayan Sethi, Dean, School of Technology &amp; Head, Dept. of Agricultural Engineering</li> </ol>	: Member
26. Prof. Debaprasad Das, Head of Electronics & Comm. Engineering	: Member
27. Prof. Piyush Pandey, Head, Dept. of Microbiology	: Member
28. Prof. Supriyo Chakaraborty, Head, Dept. of Biotechnology	: Member
29. Prof. Bhagirathi Biswas, Professor, Dept. of Sanskrit	: Member
30. Prof. Geetika Bagchi, Dean, School of Educational Science	: Member
31. Prof. Krishna Mohan Jha, Head, Dept. of Hindi	: Member
32. Prof. Priya Kanta Nath, Head, Dept. of Bengali	: Member
33. Prof. Samira Behera, Professor, Dept. of Mathematics	: Member
34. Prof. M. Tineshowri Devi, Head, Dept. of Social Work	: Member
35. Prof. Atri Deshamukhya, Professor, Dept. of Physics	: Member
36. Prof. B. Indrajit Sharma, Head, Dept. of Physics	: Member
37. Prof. Supratim Ray, Dean of Medical & Paramedical Sciences	: Member
38. Prof. Ajoy Kumar Singh, Head, Dept. of Education	: Member
39. Prof. Sk. Jasim Uddin, Head, Dept. of Chemistry	: Member
40. Prof. Sanjib Sengupta, Head, Dept. of Mathematics	: Member
41. Prof. Shahin Ara Begum, Head, Dept. of Computer Science	: Member
42. Prof. Shanti Pokhrel, Professor, Dept. of Sanskrit	: Member
43. Prof. Manoj Kumar Paul, Professor, Dept. of Chemistry	: Member
44. Prof. R. R. Mishra, Dean, School of Legal Studies	: Member
45. Prof. Nirmal Kanti Roy, Head, Dept. of Visual Arts	: Member
46. Prof. Partha Sarkar, Head, Dept. of Mass Communication	: Member
47. Prof. Aparajita De, Professor, Dept. of Ecology & Env. Science	: Member
48. Prof. K. Mohammad Basheer, Professor, Dept. of Arabic	: Member
49. Prof. Kh. Narendra Singh, HOD, Anthropology (Diphu Campus)	: Member

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50. Prof. Anup Kr. Dey, Head, Dept. of English (Diphu Campus)	: Member
51. Dr. Rama Sarkar, Head, Dept. of Statistics	: Member
52. Dr. S. N. Biswas, Head, Dept of Tourism & Hospitality Manager	nent: Member
53. Dr. Arjundeb Sensarma, Head, Dept. of Indian Comp. Literature	
54. Dr. Jawaid Rahmani, Head i/c., Dept. of Urdu	: Member
55. Dr. Arijita Pradhan, HOD i/c, Dept. of Applied Sc. & Humanitie	s : Member
56. Mr. Pintu Saha, Head i/c, Dept. of Performing Arts	: Member
57. Dr. Ajit Kr. Tamuli, Head, Dept. of Life Science (Diphu Campus)	: Member
58. Dr. Mukut Sarma, Senior most Associate Professor	: Member
59. Dr. Anupam Das Talukdar, Senior Most Assistant Professor	: Member
60. Dr. Syed M Alfarid, Senior Most Assistant Professor	: Member
61. Dr. R. Chakrabroty, Principal, Karimganj College, Karimganj	: Member
62. Dr. Jayasree Chakraborty, Principal, P.D.U.A.Mahavidyalaya, Eralig	gool: Member
63. Dr. Baharul Islam Laskar, Principal, M. C. D. College, Sonai	: Member
64. Sri Pulak Dhar, Asstt. Registrar (Representative of Non-Teaching	) : Member
65. Shri Ranjit Das, Assistant, (Representative of Non-Teaching)	: Member
66. Smt. Parishmita Sarma, Student of Microbiology(Representatives of stu	dent): Member
67. Sri Debabrata Das, Student of Social Work (Representatives of stude	
60 D. D. 1 1 K. N. I. D.	ember-Secretary

#### Members participated in the meeting online:

1. Prof. Amarendra Kumar Das, (Visitor's Nominee) : Member Department of Design, Indian Institute of Technology, Ghy.

At the outset Prof. Rajive Mohan Pant, Vice-Chancellor informed the House that the tenure of earlier Chancellor of Assam University was over and the Ministry of Education has not nominated the new Chancellor. In absence of the Chancellor and the Chairman of the Court, the Vice-Chancellor has chaired the meeting and welcomed all the members present specially the **Visitor's Nominees** Prof. Amarendra Kumar Das, Department of Design, Indian Institute of Technology, Guwahati participated in the meeting online. The following items were taken up for discussion and resolved as:

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Item No. 1: To confirm the Minutes of 21st meeting of the University Court held on 21st December 2020:

**Court**:22:04-22:1: The Minutes of the 21st meeting of the Court held on 21st December 2020 was placed in the meeting for consideration and confirmation.

**Resolution:** The Minutes of the 21<sup>st</sup> meeting of the Court held on 21<sup>st</sup> December 2020 were perused by the members and no comments received. The members have agreed on the contents of the said minutes and the Court confirmed and approved the same.

Item No. 2: Annual Reports for the year 2019-2020 & 2020-2021:

Court:22:04-22:2: The Annual Reports for the year 2019-2020 & 2020-2021 as approved by the 141st Meeting & 146th meeting of the Executive Council vide resolution No EC:141:03-21:02 dtd. 23rd March 2021 and EC:146:01-22:43 dtd. 12th January 2022 respectively are placed before the Court for information. However, the Annual Reports have already been forwarded to the Ministry of Education, Govt. of India for placing before the Parliament. The Annual Report was placed in the meeting for perusal of the members.

The same was placed before the Court for kind perusal.

**Resolution:** The Registrar and the Member-Secretary of the Court elaborated the Annual Report for the year 2019-2020 & 2020-2021 before the House and on perusal of the same the Court accepted and ratified the Report ex post facto.

Item No. 3: Annual Accounts of Assam University for the financial year 2019-20 and 2020-21:

Court:22:04-22:3: The audited Annual Accounts and Separate Audit Report (SAR) of Comptroller & Auditor General (C&AG) of India on the accounts of Assam University for the financial year 2019-20 was recommended by the Finance Committee in its 60<sup>th</sup> meeting held on 22<sup>nd</sup> March 2021 vide Resolution No. FC:60/04 and approved by the Executive Council of the University in its 141<sup>st</sup> meeting held on 23<sup>rd</sup> March 2021 vide Resolution No. EC:141:03-21:01. The audited Annual Accounts along with C&AG Audit Report for the year 2019-20 shall be placed in the meeting.

The audited Annual Accounts along with C&AG Audit Report for the year **2019-20** was placed before the both Houses of Parliament and laid in Rajya Sabha on 09.08.2021 and in Lok Sabha on 09.08.2021.

The audited Annual Accounts and Separate Audit Report (SAR) of Comptroller & Auditor General (C&AG) of India on the accounts of Assam University for the financial year 2020-21 was recommended by the Finance Committee in its 62<sup>nd</sup> meeting held on 11<sup>th</sup> January 2022 vide Resolution No. FC:62/04 and approved by the Executive Council of the University in its 146<sup>th</sup> meeting held on 12<sup>th</sup> January 2022 vide Resolution No. EC:146:01-22:42. The Annual Accounts for the financial year 2020-21 shall be placed in the meeting.

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The audited Annual Accounts along with C&AG Audit Report for the year **2020-21** was submitted to the Ministry of Education, Department of Higher Education, Govt. of India, New Delhi vide letter No. AUF/716/2020-21/1223, dated 12<sup>th</sup> January 2022 for placing before both the Houses of Parliament. The date of placement in the Parliament is yet to be communicated by the concerned Ministry.

The matter was placed before the Court for kind perusal.

**Resolution :** The Finance Officer and member of the Court has briefed the Annual Accounts and Separate Audit Report (SAR) of Comptroller & Auditor General (C&AG) of India on the accounts of Assam University for the financial year **2019-20 & 2020-21** and on perusal of the same the Court approved and ratified the Annual Accounts 2019-20 & 2020-21 ex post facto.

Item No. 4: Revised Budget Estimates for the financial year 2020-21 and 2021-22 and Budget Estimates or the financial year 2022-23 of Assam University.

Court:22:04-22:4: Approved Revised Budget Estimates for the financial year 2020-21 amounting to Rs. 15463.34 lakhs (Salary: Rs. 11163.77 lakhs; Recurring Rs. 4299.57 Lakhs and Annual Allocation under Capital Assets-35 Rs. 850.00 lakhs were placed in the meeting.

Approved Revised Budget Estimates for the financial year **2021-22** amounting to Rs. 15250.00 lakhs (Salary: Rs. 11800.00 lakhs; Recurring Rs. 3450.00 Lakhs and Annual Allocation under Capital Assets-35 Rs. 1475.00 lakhs were placed in the meeting.

The Budget Estimates for the financial year 2022-23 amounting to Rs. 18199.63 lakhs (Salary Rs. 12764.42 lakhs; Recurring Rs. 5435.21 Lakhs was submitted to UGC vide Letter No. AUF/C&A/831/2012/Vol-VI/122, dated 20th April 2022 were placed in the meeting.

The same was placed before the Court for kind perusal.

**Resolution:** The Finance Officer and member of the Court has briefed the Revised Budget Estimates for the Financial Year 2021-22 and Budget Estimates for the financial year 2022-23 of Assam University before the members and on perusal of the same the Court approved and ratified the same ex post facto.

Item No. 5: To approve the Passing of Grace of graduates for the 19th Convocation:

**Court:22:04-22:5**: The 19<sup>th</sup> Convocation of the Assam University is scheduled to be held on 5<sup>th</sup>, 6<sup>th</sup>, & 7<sup>th</sup> May 2022 and will confer degrees to the candidates who graduated from Assam University.

The degrees to be conferred in the 19th Convocation were placed below for approval of the members.

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Name of degree	Year of passing 2020	Year of passing 2021
M. Sc.	237	316
M. A.	499	581
M. Com.	72	85
M.V.A.	15	28
M.S.W.	28	31
M. Lib.	21	24
Mass. Com.	28	17
M.B.A.	48	52
M. Tech.	11	15
B.V.A.	22	25
B. Tech.	53	79
B.S.W.	31	43
B Pharma.	30	33
B.Sc. B.Ed	17	25
BA LLB(H)	30	41
M.Ed.	5	21
M. Phil.	49	40
Ph.D.	174	156
B. VOC. (U)	5	12
B. VOC. (IT)	6	
B.A.	7787	34 TO - KE K
B.Sc.	1799	
B. Com	1747	
B.B.A.	45	
B.C.A.	31	Photos - Livering
B. Ed.	840	712
LL.B.	34	
TOTAL	13695	2379

The passing of grace of graduate for the 19th Convocation of Assam University was recommended by the Academic Council vide resolution No. **AC:91:04-22:5** and approved by the Executive Council vide resolution No. **EC:148:04-22:23.5** in its 148th meeting. The same was placed before the Court for approval.

**Resolution:** The Controller of Examinations placed the matter related to passing of grace of graduates for the 19th Convocation of the Assam University to be held on 5th, 6th, & 7th May 2022. On perusal of the agenda the members were on the opinion that the terminology of "Passing of grace" needs to be changed as "Award of Degrees". Also on observation in respect to Bachelor of Performing Arts (BPA), 05 & 11 candidates were

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added for 2020 & 2021 respectively and for LL.B for the year 2021, 35 candidates were considered and as such the total candidates for the 2020-2021 stands to 2430.

The Court has considered and approved the same.

#### Item No. 6: Item from the Chair:

There was no item from the Chair.

The Chairman on behalf of the University requested all the members of the Court to join online in the  $19^{th}$  Convocation on  $5^{th}$ ,  $6^{th}$ , &  $7^{th}$  May 2022.

The meeting came to an end with vote of thanks from and to the Chair.

(Dr. Pradosh Kiran Nath) Registrar & Member-Secretary

Court Assam University, Silchar (Prof. Rajive Mohan Pant) Vice-Chancellor & Chairman Court

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Assam University, Silchar