



AGENDA NOTES

FOR

157TH MEETING OF THE EXECUTIVE COUNCIL

TO BE HELD ON
12th JUNE 2023 AT 02.00 PM
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 157th Meeting of the Executive Council
to be held on 12th June 2023 at 02.00 p.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 156th meeting of the Executive Council :

The minutes of the 156th meeting of the Executive Council held on 25th April 2023 is placed at **Annexure - A** for consideration and confirmation.

Action taken report of the above meeting is placed at **Annexure - B**.

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**.*

Chairman

**Agenda item for 157th Meeting of the Executive Council
to be held on 12th June 2023 at 02.00 p.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 : Adoption of University Grants Commission (UGC) notification dtd. June 2, 2023 :

The Gazette of India vide CG-DL-E-202062023-246256 dtd. 2nd June 2023 published the University Grants Commission (Institutions Deemed to be Universities) Regulations, 2023 placed at **Annexure - C** for kind perusal of the members. The Regulations as notified required to be adopted by the University.

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

Item No. 3 : Appointment of "Assistant Professor" under Dr. Ambedkar Chair Scheme :

The Dr. Ambedkar Foundation, Ministry of Social Justice and Empowerment, Government of India have granted a tenure based position of **Assistant Professor** under the Dr. Ambedkar Chair Scheme. The Assam University has followed the timeline given by the Dr. Ambedkar Foundation for the selection process, i.e., employment notification, notification of the Screening Committee, shortlisting of candidates, notice of shortlisting of candidates and the constitution of the Selection Committee as provided under clause 5.1.III of UGC Regulations 2018. The duly constituted Selection Committee under the Chairmanship of Prof Rajive Mohan Pant, Vice-Chancellor, in its meeting dtd. 16th May 2023 has recommended the following names in order of merit for appointment as **Assistant Professor** against Dr. Ambedkar Chair Scheme. The recommendation shall be placed in the meeting by the Chairman for consideration.

(a)

(b)

The matter is placed before the Council for approval.

Item No. 4 : Discontinuation of Interviews for various Junior Level Posts :

The Department of Higher Education, Ministry of Education, Government of India vide its OM. No. A. 21021/ I/ 2022-E.II dated 17.05.2023 has asked for compliance with the instruction of the DoPT issued vide OM.No. 39020/01/2013-Estt (B) Dated 25.04.2023 on discontinuation of interview for Various Junior Level Posts under the Government of India.

Here, it is to be reported that the Executive Council vide its resolution no **EC: 105:05-16:25** had already decided to discontinue interview/viva voce for all junior level

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posts (Group-C and Non-Gazetted Group-B) in pursuant to the DoPT OM No 39020/01/2013-Estt(B)-Part Dated 29th December 2015.

Assam University will continue to the resolution taken by the Council cited above and comply with the latest Government of India OM Dated 25.04.2023 on the discontinuation of oral interviews for Various Junior Level Posts.

The matter is placed before the Council for decision.

Item No. 5 : Promotion Under Career Advancement Scheme (CAS) :

The duly constituted Screening Cum Evaluation Committee under the Chairmanship of Prof Rajive Mohan Pant, Vice Chancellor, in its meeting held on the 26th May 2023 has recommended the following promotion/placement under Career Advancement Scheme (CAS) as per the provisions of the UGC Regulations 2018.

(i) History Department-Diphu Campus

SI No	Name of Faculty	Promotion/Placement	Date of Effect
a	Dr. Mahua Bhattacharjee	Academic Level 11 to 12	20 th July 2020
b	Dr. Tarun Dutta	Academic Level 10 to 11	1 st August 2018

(ii) Tribal Studies Centre-Diphu Campus

SI No	Name of Faculty	Promotion/Placement	Date of Effect
a	Dr. Prafulla K Nath	Academic Level 11 to 12	19 th December 2020

(iii) Hindi Department-Diphu Campus

SI No	Name of Faculty	Promotion/Placement	Date of Effect
a	Dr. Aniruddha Kumar	Academic Level 10 to 11	19 th March 2020

(iv) Agricultural Engineering Department

SI No	Name of Faculty	Promotion/Placement	Date of Effect
a	Dr. Ajita Tiwari	Academic Level 11 to 12	22 nd May 2018
b	Dr. Avinash Kumar	Academic Level 11 to 12	15 th January 2022
c	Dr. Chetan. B.K	Academic Level 11 to 12	6 th January 2023
d	Dr. Gajendra Prasad	Academic Level 10 to 11	16 th January 2023

The matters of CAS promotions cited above are placed before the Council for approval.

Item No. 6 : Cancellation of Employment Notification No 1/2023 :

A notification for employment of teaching staff has been issued vide No. 1/2023, dtd. 25/04/2023, accordingly the same was published in the different news papers including the Employment News. The matter was relooked into and was examined by former Director ISTM, Mr. K G Verma and it is required that the said notification is to be cancelled and fresh employment notification shall be issued as per modified earmarking of vacancies. This is placed before the Council for approval.

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Item No. 7 : Proposal from Dean, TSSOT reg- Utilising of the School Development Fund (SDF) & Department Development Fund (DDF) :

The Dean, Triguna Sen School of Technology (TSSOT) has submitted a proposal to reconsider the policy for utilizing the School Development Fund (SDF) & Department Development Fund (DDF) as was decided in the 155th EC meeting vide resolution no. EC:155:02-23:19. The concerned School Affairs Committee meeting dtd. 17-05-2023 has expressed that there were several expenditures which were planned prior to the adoption of this policy and requested the Chairman of the Executive Council to reconsider the matter as the said fees taken from the students were utilized for the academic purposes of the School and development of the Departments.

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

Item No. 8 : Correction of date of lien in respect to Prof. Anup Kumar Dey :

In the 156th EC meeting dtd. 25.04.2023, vide its resolution no. EC:156:04-23:12 the date of granting of lien to Dr. Anup Kumar Dey, Professor, was mentioned as 24-03-2023 instead of 25-03-2023. Hence the matter is placed before the Executive Council for consideration of correction of the effective date of lien.

The matter is placed before the Council for approval.

Item No. 9 : Approval of the recommendations of 67th meeting of the Finance Committee of Assam University slated on 12th June 2023.

The minutes of the 67th meeting of the Finance Committee of the University slated for 12th June 2023 shall be tabled for consideration and approval by the Executive Council.

Item No. 10 : Approval and adoption of Annual Accounts of Assam University for the Financial Year 2022-23.

The Annual Accounts of the Assam University i.e. Receipt & Payment Account, Income & Expenditure Account, Balance Sheet and relevant Schedules for the financial year 2022-23 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 2022-23 with due recommendations of the 67th meeting of the Finance Committee of Assam University slated on 12th June 2023 vide Agenda Item No. FC:67/04 under Section 19 (7) of the Statutes of the University is placed before the Executive Council for approval and

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adoption and further submission to the Comptroller & Auditor General of India for certification.

Item No. 11 : Reconsideration of decision of the 155th meeting of the Executive Council vide resolution No. EC:155:02-23:11 :

On the matter of creation of "Assam University Guest House Receipt Fund" and the utilization of the said fund it was decided in the 155th meeting of the Executive Council vide resolution No. EC:155:02-23:11 that the expenses required for Guest House including Capital Expenditure from time to time may be met up from the fund generated and the same shall be effected from April 01, 2023. Now on receipt of some observations it is proposed that the fund to be generated under the said Head may be used as like the decision taken in respect to utilization of **Annual Course Fee Fund**.

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

Item No. 12 : Appointment of Heads of the Departments :

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. Arup Barman	Business Administration	15.05.2023	102/4/2020-Estt dated. 26.04.2023	3 Years
2.	Prof. Ritwik Mazumder	Economics	18.05.2023	102/4/2020-Estt dated. 17.05.2023	3 Years
3.	Dr. Pradip Debnath (i/c)	Applied Science & Humanities	08.05.2023	102/4/2020-Estt dated. 26.04.2023	Until further order

Item No. 13 : Change of home town of Dr. Sanjeev Kumar Saxena, Dept. of Hospitality & Tourism Management :

Dr. Sanjeev Kumar Saxena, Associate Professor, Department of Hospitality & Tourism Management has applied for change of home town from Janki Bihar, Janki Puram, Lucknow-22602, UP to D-827, 5th Avenue, Gaucity, Sector-4, Greater Noida, UP. In support of his application he has submitted the relevant land document and electricity bill and as per provisions of CCS Rule, the home town once declared and accepted by the Controlling Officer shall be treated as final but in exceptional cases, the Head of the Department or authority competent is authorized a change in such declaration once in entire carrier.

The matter is placed before the Council for approval.

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Item No. 14 : Promotion/placement under Career Advancement Scheme (CAS) :

The Standing Screening Committee for CAS application in its meeting held on 9th May 2023 has recommended considering the placement /promotion to Assistant Professor Stage II w.e.f 27.11.2008 in respect of Dr. Abhijit Das, Assistant Professor, Physics Department, Diphu Campus after counting of his past service as he has attained the eligibility as per the UGC Regulations 2018.

The detailed recommendation shall be placed in the meeting.

The competent authority has already accepted the recommendation of the Standing Screening Committee for CAS so as to facilitate the case for placing before the Council for approval.

Item No. 15 : Matter pertaining to preponement of date of promotion :

The Standing Screening Committee for CAS application in its meeting held on 13.01.2023, 31.03.2023, and 5.04.2023 examined the request of Dr. Uday Shankar Chakraborty, Associate Professor in Mathematics related to the advancement of the date of effect of his promotion/placement in different stages of Assistant Professor and Associate Professor (Academic level 13A) in the light of UGC Regulations.

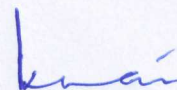
The recommendations of the Committee in respect of preponed date are as follows.

- (a) Assistant Professor Stage II be preponed w.e.f **17.05.2011**
- (b) Assistant Professor Stage III be preponed w.e.f **17.05.2016**
- (c) Associate Professor Stage-IV/Academic Level 13A be preponed w.e.f **17.05.2019**

The competent authority has already accepted the recommendation of the Standing Screening Committee for CAS so as to facilitate the case for placing before the Council for approval.

Item No. 16 : Ph.D. Supervision by teachers of non-core department :

In pursuance of the resolution of the Academic Council vide No. AC:92:11-22:20.8 ; concerned teachers applied in their core department. In this regard HoD, Chemistry has submitted certain observations which is as per the DAC meeting of the Dept. The same shall be placed in the meeting for perusal and further direction.



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Assam University, Silchar.**

(C) Agenda item for ratification by the Council:

Item No. 17 : Grant of GPF cum Pension Scheme to Prof (Retd.) Sumanash Dutta

In pursuant to the resolution of the 156th meeting of Executive Council vide no. EC: 156:04-23:13 dated 25/4/2023 the competent authority of Assam University has admitted Prof (Retd.) Sumanash Dutta to GPF cum pension scheme of Assam University, Silchar from the date of his joining in this University i.e. 18/10/2004 by counting his entire admissible past service rendered by Prof Dutta under the Govt. of Tripura and Tripura University w.e.f. 11/4/1984 to 17/10/2004 in order to extend him all pensionary benefits for his combined service from Assam University as per CCS (Pension) Rules, 1972 vide order no. 103/179/04-Pers/1339-43 dated 25/5/2023.

As per the above order dated 25/5/2023 the subscription deducted from his salary under Head of NPS since the time of his joining Assam University shall be credited with interest accrued to his GPF account in Assam University and his past service pensionary benefits received from Tripura University in the form of pro-rata pension, pro-rata gratuity and cash equivalent of leave salary shall be deposited to Assam University Accounts and his GPF amount received from Tripura University shall be credited to the GPF account of Prof Dutta in Assam University.

The item is placed before the Council for ratification.

**Item No. 18 : Confirmation of Services of Dr. C. Prakasam, Associate Professor,
Dept. of Geography, Assam University Diphu Campus :**

Dr. C Prakasam, Associate Professor, Department of Geography, Assam University Diphu Campus was appointed as Associate Professor vide offer of appointment letter No. 102/2/2019-RECT/2002-2006 dtd. 05 July 2021. Dr. Prakasam joined Assam University Diphu Campus on 02.08.2021. As per terms and conditions of offer of appointment at Sl No. (e), the probation period was one year. Dr. Prakasam completed one year of services on 01.08.2022 and accordingly completed the probation period for confirmation of services on 01.08.2022. Police verification report has also been received. Necessary PBAS has also been submitted by the incumbent and the same is forwarded to AUS; HQ. Hence services of Dr. C. Prakasam may be confirmed w.e.f. 02.08.2021, subject to submission of contract deed followed by an order for confirmation.

The matter is placed before the Council for ratification.

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Item No. 19 : Ratification for counting of Past Service in respect of Dr. Abhijeet Das, Assistant Professor, Dept. of Physics, AUDC :

Dr. Abhijeet Das joined on 27 Nov 2008 as Assistant Professor in the Department of Physics, AUDC and he applied for counting his past service. On the recommendation of the Committee and on the approval of Hon'ble Vice Chancellor subject to ratification of the Executive Council past services of Dr. Abhijeet Das shall be counted w.e.f. 16-12-2002 for promotion under CAS as per UGC guidelines from time to time vide Order No. 104/19/2012-Estt/Part-IV/7083-87 dtd. 25.08.2021,

The matter is placed before the Council for ratification.

Item No. 20 : Grant of one year lien in respect of Dr. Somenath Bhattacharjee, Assistant Professor, Dept. of Anthropology, AUDC:

Dr. Somenath Bhattacharjee was appointed to the post of Professor, Department of Anthropology in Nagaland University, Lumami, Nagaland vide offer of appointment letter No. NU/ESTT-II/G-27/Vol-II/2015 dtd. 24.04.2023. Dr. Bhattacharjee is released on lien for one year w.e.f. 15.05.2023 on the approval of the Hon'ble Vice-Chancellor, AUS subject to ratification of the Executive Council vide office order No. AUDC/Asstt. Prof.-1/311/2010/2163 dtd. 01.05.2023.

The matter is placed before the Council for ratification.

Item No. 21 : Termination of lien in respect of Dr. Ravi Rajwanshi, Dept of Biotechnology :

Dr. Ravi Rajwanshi, Asstt. Professor, Dept of Biotechnology, Assam University, Silchar was granted lien for one year w.e.f. 27-08-2021 to 26-08-2022 to join his new assignment as Associate Professor in the discipline of Life Sciences at Indhira Gandhi National Open University (IGNOU) subject to ratification of the Executive Council the competent authority has terminated the lien granted to Dr. Ravi Rajwanshi, Asstt. Professor, Dept of Biotechnology w.e.f. 26/8/2022 (A/N).

The matter is placed before the Council for ratification.

Item No. 22 : Termination of lien in respect of Dr. Diwakar Kumar, Dept of Microbiology :

Dr. Diwakar Kumar, Asstt. Professor, Dept of Microbiology, Assam University, Silchar was granted lien for one year w.e.f. 06-07-2021 to 05-07-2022 to join his new assignment as Associate Professor in the same Department of this University. Subject to ratification of the Executive Council the competent authority has terminated the lien granted to Dr. Diwakar Kumar, Asstt. Professor, Dept of Microbiology, w.e.f. 05/7/2022 (A/N) as his lien has been completed on 05/7/2022.

The matter is placed before the Council for ratification.

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Item No. 23 : Termination of lien in respect of Dr. Govind Sharma, Dept of Sanskrit :

Dr. Govind Sharma, Asstt. Professor, Dept of Sanskrit, Assam University, Silchar was granted lien for one year w.e.f. 06-07-2021 to 05-07-2022 to enable him to join his new assignment as Associate Professor in the same Department of this University. Subject to ratification of the Executive Council, the competent authority has terminated the lien granted to Dr. Govind Sharma, Asstt. Professor, Dept of Sanskrit, w.e.f. 05/7/2022 (A/N) as his lien has been completed on 05/7/2022.

The matter is placed before the Council for ratification.

Item No. 24 : Termination of lien in respect of Dr. Arunjyoti Nath, Dept of Ecology & Environmental Sciences :

Dr. Arunjyoti Nath, Asstt. Professor, Dept. of Ecology & Env. Sciences, Assam University, Silchar was granted lien for one year w.e.f. 06-07-2021 to 05-07-2022 to enable him to join his new assignment as Associate Professor in the same Department of this University. Subject to ratification of the Executive Council, the competent authority has terminated the lien granted to Dr. Arunjyoti Nath, Asstt Professor, Dept of Ecology & Env. Sciences, w.e.f. 05/7/2022 (A/N) as his lien has been completed on 05/7/2022.

The matter is placed before the Council for ratification.

Item No. 25 : Promotion of faculty members under CAS :

The Screening cum Evaluation Committee meeting was held on 8/2/2023 & 27/4/2023 respectively for considering the promotion of the following faculty members under CAS as per UGC Regulation 2018. On the basis of the recommendation of the Screening cum Evaluation Committee the competent authority has approved the promotion of the following faculty members subject to ratification by the Executive Council.

Sl. No	Name of the faculty member	Department	Promotion		Date of effect
			From	To	
1.	Dr Somnath Mukhopadhyay	Computer Science & Engineering	Asstt. Professor Academic Level 10	Asstt. Professor Academic Level 11	5/2/2022
2.	Dr Rinku Rabidas	Electronics & Communication Engineering	Asstt. Professor Academic Level 10	Asstt. Professor Academic Level 11	24/10/2021
3.	Dr Richik Kashyap	Electronics & Communication Engineering	Asstt. Professor Academic Level 10	Asstt. Professor Academic Level 11	17/10/2021
4.	Dr Pradip Debnath	Applied Sc. & Humanities	Asstt. Professor Academic Level 10	Asstt. Professor Academic Level 11	30/10/2021
5.	Dr Pranab Kumar Sarkar	Applied Sc. & Humanities	Asstt. Professor Academic Level 10	Asstt. Professor Academic Level 11	27/10/2021

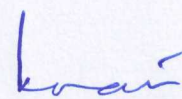
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6.	Dr Nabin Chandra Dey	Library & Information Science	Asstt. Professor Academic Level 11	Asstt. Professor Academic Level 12	28/06/2022
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The matter is placed before the Council for ratification.

Item No. 26 : Item from the Chair :

Item No. 27 : Any other item with permission from the Chair :


Registrar