



AGENDA NOTES

OF

162ND MEETING

OF THE

EXECUTIVE COUNCIL

TO BE HELD ON

23rd NOVEMBER 2023 AT 03.00 PM

IN THE CONFERENCE HALL OF DELNET GUEST HOUSE
JNU CAMPUS, NEW DELHI

ASSAM UNIVERSITY

(A CENTRAL UNIVERSITY ESTABLISHED BY AN ACT OF
PARLIAMENT)

SILCHAR

Assam University, Silchar

Agenda item for 162nd Meeting of the Executive Council
to be held on 23rd November 2023 at 3.00 P.M. in the
Conference Hall of DELNET Guest House, New Delhi

(A) Agenda item for confirmation:

Item No. 1 : Confirmation of the minutes of the 161st meeting of the Executive Council:

The minutes of the 161st meeting of the Executive Council held on 17th October 2023 is placed at Annexure - A for consideration and confirmation.

Actions taken report of the above meetings are 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.**

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**Agenda item for 162nd Meeting of the Executive Council
to be held on 23rd November 2023 at 3.00 P.M. in the
Conference Hall of DELNET Guest House, New Delhi**

(B) Agenda item for ratification by the Council:

Item No. 2 : Grant of one year lien to Dr. T. Sanjay Singh, Asstt. Professor, Dept. of Chemistry :

Subject to ratification of the Executive Council, the competent authority has granted the lien to Dr. T. Sanjay Singh, Assistant Professor, Department of Chemistry for a period of one year w.e.f.16-08-2023 to 15-08-2024 to enable him to join as Associate Professor, Department of Chemistry, NEHU, vide order No.103/428/2011-Estt/2065-72 dtd. 11-08-2023.

The matter is placed before the Council for ratification.

Item No. 3 : Grant of one year lien to Dr. Pradip Debnath, Asstt. Professor, Dept. of Humanities & Applied Science :

Subject to ratification of the Executive Council, the competent authority has granted the lien to Dr. Pradip Debnath, Assistant Professor, Department of Humanities & Applied Sciences for a period of one year w.e.f.17-10-2023 to 16-10-2024 to enable him to join as Associate Professor, in the Department of Mathematical Science, Tezpur University Vide order No.103/481/2017-Estt/2544-51, dtd. 12th October, 2023.

The matter is placed before the Council for ratification.

Item No. 4 : Termination of lien in respect of Dr. Sujit Kumar Ghosh, Dept. of Chemistry

Dr. Sujit Kumar Ghosh, Asstt. Professor, Department of Chemistry, Assam University was granted Lien for a period of one year w.e.f. 17-08-2022 to 16-08-2023 to enable him to join his new assignment as Associate Professor in the Department of Chemistry, Jadavpur University, Kolkata. Subject to ratification of the Executive Council, the competent authority has terminated the lien granted to Dr. Sujit Kumar Ghosh w.e.f. 17-08-2022 vide order No.103/388/2020-Estt/2679-87 dtd. 19th Oct. 2023, on receipt of confirmation of his service at Jadavpur University vide Letter No.P-1/1084/23, dtd.14-09-2023.

The matter is placed before the Council for ratification.

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**Agenda item for 162nd Meeting of the Executive Council
to be held on 23rd November 2023 at 3.00 P.M. in the
Conference Hall of DELNET Guest House, New Delhi**

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

Item No. 5 : Consideration of 30th Annual Report for the year 2022-23 :

The 30th Annual Report (By-lingual) for the year 2022-23 has been prepared by the Directorate of IQAC, Assam University and the report shall be tabled by the Registrar before the Executive Council for consideration and approval.

Item No. 6 : Approval of the recommendations of 68th meeting of the Finance Committee of Assam University slated on 23rd November 2023 :

The minutes of the 68th meeting of the Finance Committee of the University slated on 23rd November 2023 will be placed on the table for consideration and approval by the Executive Council.

Item No. 7 : Approval of the compliances of the Separate Audit Report of the Comptroller and Auditor General of India on the Accounts of the Assam University for the financial year 2022-23.

The Audited Annual Accounts of the University for the Financial Year 2022-23 in a separate folder and the Separate Audit Report (SAR) along with Annexure on the Accounts of the Assam University for the financial year 2022-23 vide No. INSPETION WING/2023-2024/DIS-1133342, dated 20th September 2023 are placed at **Annexure - A** for consideration and adoption.

The compliance/reply to the Separate Audit Report (SAR) of the C&AG on the Accounts of the Assam University for the financial year 2022-23 has been sent by the University to the office of the Director General of Audit, Central, Kolkata vide letter No. AUF/715/2022-23/853, dtd. 19.10.2023 is placed at **Annexure - B** for approval.

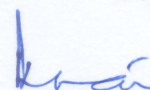
Item No. 8 : Date of Meeting of the University Court :

As per Clause 11(3) of AU Act the date of annual meeting of the Court to be fixed by the Executive Council.

The matter is placed before the Council for decision.

Item No. 9 : Matter of Date of Effect of Faculty Promotion from Level 14 to 15 (Senior Professor) :

The University has received application from two dated 9th October, 2023 to reconsider the date of effect of promotion from Level 14 to 15 (Senior Professor) in light of UGC Regulation in force i.e promotion from the date of eligibility. The University has adopted the date of approval of the E.C. as the date of effect of



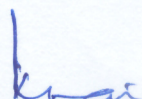
promotion vides EC:146:01-22:44 and EC:152:09-22(a) in the case of Prof. G.P. Pandey and Prof. G. Ram (Rtd.) Since the Executive Council approved the decision of promotion, the matter is placed before the Council for decision.

Item No. 10 : Funding of Construction Projects through HEFA :

As per the directives of the GOI, funding for construction of new building projects are to be primarily through HEFA. Further, as per HEFA guidelines, 10% of the principal cost has to be deposited in 20 equal installments in 10 years by the University. Therefore, the academic departments which require construction of additional buildings may apply for fund through the university from HEFA subject to provisions for payment of 10% principal cost in 20 equal installments in 10 years from Annual Course Fee Fund (ACFF) of the concerned department. In case of inability of the concerned department due to inadequate generation of ACFF to bear the full burden of the 10% principal cost, the burden shall be limited to 50% of the ACFF of the Department further subject to feasibility analysis by Finance Section of meeting the balance part of 10% principal cost from Internal Resource Generation (IRG) of the University. The maximum limit of IRG to meet the 10% of total principal cost of HEFA projects of the University be limited to 5% of total IRG excluding ACFF

Item No. 11 : Item from the Chair :

Item No. 12 : Any other item with permission from the Chair :


Registrar