



AGENDA NOTES

OF

168TH MEETING (SPECIAL) OF THE EXECUTIVE COUNCIL

TO BE HELD ON
25th JUNE 2024 AT 04.00 PM
IN THE CONFERENCE HALL OF DELNET GUEST
HOUSE, NEW DELHI

ASSAM UNIVERSITY
(A CENTRAL UNIVERSITY ESTABLISHED BY AN ACT OF
PARLIAMENT)

SILCHAR

Assam University, Silchar

Agenda item for 168th Meeting (Special) of the Executive Council
to be held on 25th June 2024 at 4.00 P.M. in the
Conference Hall of DELNET Guest House, New Delhi

(A) Agenda item for approval/decision:

Item No. 1 : Regulation on Forwarding of applications of Teachers / Staff Members for Jobs outside the University :

A three-member Committee was constituted by the competent authority of the University for recommendation and drafting a Regulation on Forwarding of Applications of Teachers / Staff Members for Jobs outside the University. The Committee has submitted its recommendation and the draft Regulation on the Forwarding of Applications of Teachers / Staff Members for jobs outside the University. The draft Regulation is placed at **Annexure - A**.

The draft regulation is placed before the Council for consideration and approval.

Item No. 2 : Regulation for Implementation of Assam University Ordinance on Ph.D. Degrees 2023 :

The Controller of Examinations has submitted the draft Regulation on Ph. D. Degrees 2023 for incorporation in the University Ordinance which has been referred to the concerned Committee for compilation after due examination.

The recommendation of the Committee constituted for the purpose will be placed on the table for consideration and approval by the Council.

Item No. 3 : Regulation on Admission in UG/IG and PG Programmes of Assam University, Silchar :

The Chairman, Admission Committee has forwarded the draft Regulation on Admission in UG/IG and PG Programmes of Assam University, Silchar and the same is placed at **Annexure - B** for consideration and approval by the Council.

Item No. 4 : Approval of the recommendations of 70th meeting of the Finance Committee of Assam University slated on 25th June 2024 :

The minutes of the 70th meeting of the Finance Committee of the University slated on 25th June 2024 will be placed on the table for consideration and approval by the Executive Council.

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Item No. 5 : Approval and adoption of Annual Accounts of Assam University for the Financial Year 2023-24 :

The Annual Accounts of the Assam University i.e. Receipt & Payment Account, Income & Expenditure Account, Balance Sheet and relevant Schedules for the financial year 2023-24 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 2023-24 with due recommendations by the 70th meeting of the Finance Committee of Assam University slated on 25th June 2024 vide Agenda Item No. FC: 70/04 under Section 19 (7) of the Statutes of the University is placed before the Executive Council of the University for approval and adoption and submission to the Comptroller & Auditor General of India for certification.

(B) Agenda item for ratification :

Item No. 6 : Nomination of a member to the Finance Committee by the Executive Council :

The Vice-Chancellor and Chairman of the Executive Council of Assam University has nominated Dr. Udaya Sankar Pant, International Consultant, PFM, Society and Governance (Retd. ICAS Officer, 1982 Batch) as a member of the Finance Committee of Assam University w.e.f. 01.06.2024 as a nominee of the Executive Council for a period of three years subject to ratification by the Executive Council of the University.

Dr. Udaya Pant has been nominated in place of Prof. N.K. Shukla whose term as member of the Finance Committee of Assam University has been completed on 01.06.2024.

The item is placed before the Executive Council meeting for ratification.

Item No. 7 : Appointment of Heads of the Departments :

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

Sl. No.	Name of the Faculty	Department	Effective Date	Order No.	Period
1.	Prof. Mahuya Sengupta	Biotechnology	04.05.2024	102/4/2020 - Estt dated. 01.03.2024	3 Years
2.	Prof. Tarun Bikash Sukai	Social Work	13.05.2024	102/4/2020 - Estt dated. 01.03.2024	3 Years
3.	Prof. Shanti Pokhrel	Sanskrit	14.05.2024	102/4/2020 - Estt dated. 01.03.2024	3 Years

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Item No. 8 : Appointment of Deans of the Schools :

The competent authority has appointed the following faculty member as Dean which is placed for ratification by the Executive Council:

Sl. No.	Name of the Faculty	Name of School	Effective Date	Order No.	Period
1.	Prof. Nirmal Kanti Roy	Creative arts & Communication Studies	31.05.2024	102/3/2020 - Estt dated. 08.04.2024	3 Years

Item No. 9 : Termination of lien in respect of Prof. Ram Kumar Mahto, Department of Education :

Dr. Ram Kumar Mahto, Associate Professor, Department of Education, Assam University was granted Lien for a period of one year w.e.f. 23-01-2023 to 22-01-2024 to enable him to join his new assignment as Professor in the same Department of this University. After completion of one year lien period, the competent authority has terminated the lien granted to Dr. Mahto w.e.f.22-01-2023 (afternoon) vide order No.103/305/2008-Pers/36-43 dated 20th May, 2024 subject to ratification by Executive Council.

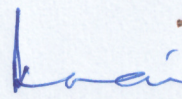
The item is placed before the Council for ratification.

Item No. 10 : Grant of Sabbatical Leave to Prof. Sudeshna Purkayatha, Department of History :

Subject to ratification of the Executive Council, the Competent authority has granted the Sabbatical leave to Prof. Sudeshna Purkayastha, Department of History for a period of one year w.e.f. 01-07-2024 to 30-06--2025 to complete her research work on the topic "**From Garden to Herbarium : A History of Calcutta Botanical Garden 1787–1900**".

The item is placed before the Council for ratification.

Item No 11 : Item from the Chair :


Registrar