MINUTES OF THE THREE HUNDRED THIRTY FOURTH MEETING OF THE EXECUTIVE COUNCIL, D.U. HELD ON 9 MARCH, 2017 AT Vishranta

Members present:

Prof. A.K. Buragohain, Vice-Chancellor Chairperson 02. Prof. (Mrs.) K.D. Hazarika, Dean, School of Humanities and Social Sciences Member 03. Prof. S.C. Kakaty, Head, Department of Statistics Member 04. Prof. (Mrs.) Nirajana Mahanta Bezborah, Department of Assamese Member 05. Dr. Kamal Gogoi, Principal, Moridhol College, Dhemaji Member 06. Dr. Budhin Gogoi, Principal, Margherita College, Margherita Member 07. Sri Longsing Teron, Diphu Member 08. Smt. Bondita Sachoni, Dibrugarh Member 09. Sri Aseem Dutta, Dibrugarh Member 10. Dr. Ruma Bordoloi, Guwahati Member 11. Prof. M.N. Dutta, Registrar **Member-Secretary**

The Member-Secretary welcomed the Hon'ble Members of the Executive Council and requested the Hon'ble Vice-Chancellor to preside over the 334th Meeting of the Executive Council. The Chairperson extended a warm welcome to the Hon'ble Members of the Council and called the meeting into order and requested the Member-Secretary to proceed with the agenda.

Routine Items

ITEM NO.	AGENDA
Item 1	To consider confirmation of the Minutes of the 332nd & 333rd (Emergent) Meetings of the Executive Council held on 24 October, 2016 and 30 November, 2016.
Note	The Draft Minutes of the 332 nd & 333 rd (Emergent) Meetings of the Executive Council, held on 24 October and 30 November, 2016 were placed before the Council for perusal and comments, if any. As requested by the Chairperson, the Member-Secretary readout some important matters of the last two meetings held on 24 October and 30 November, 2016.
Decision	Resolution No. 1
	Resolved that the Minutes of the 332 nd & 333 rd (Emergent) Meetings of the Executive Council, held on 24 October, 2016 and 30 November, 2016 respectively, be approved for confirmation.
Item 2	To report the actions taken on the Minutes of the 332 nd & 333 rd (Emergent) Meetings of the Executive Council, held on 24 October, 2016 and 30 November, 2016.
Note The Action Taken Reports were placed for perusal and consideration by the Council discussed the Reports and accepted the same.	
Decision	Resolution No. 2
	Resolved that the Action Taken Reports on the Minutes of the 332 nd & 333 rd (Emergent) Meetings of the

	Executive Council, held on 24 October, 2016 and 30 November, 2016, as placed in the meeting, be accepted.		
Item 3	To report the Working of the University since the 332 nd Meeting of the Executive Council held on 24 October, 2016. (i.e., for the period from 24.10.2016 to 08.03.2017).		
Note	A written Report on the Working of the University since 332 nd Meeting of the Executive Council, held on 24 October, 2016, <i>i.e.</i> , for the period from 24.10.2016 to 08.03.2017 was placed before the Council. The Chairperson also highlighted the major events and achievents during the period through a Power Point presentation.		
Decision	Resolution No. 3		
	Resolved to note with appreciation the written report on the Working of the University since the 332 nd Meeting of the Executive Council, held on 24 October, 2016, <i>i.e.</i> , for the period from 24.10.2016 to 08.03.2017.		
Item 4	To consider the recommendations of the Selection Committees, held on 30 th and 31 st January, 2017 for appointment to the vacant posts of Assistant Professor, Associate Professor and Professor.		
Note	Applications were invited from the eligible candidates for filling up the posts of Assistant Professors, Associate Professors and Professors in the Departments of the University vide Advt. No. A-6/2016 dated 18.10.2016. The applicants found to be eligible as per the relevant qualifications and norms by the Screening Committee constituted by the University, were invited to appear before the statutory Selection Committee constituted as per provision under Section 29(ii) of the Dibrugarh University Act, 1965 (as amended upto date).		
	The Selection Committees, in its meetings held on 30.01.2017 and 31.01.2017 interviewed the eligible candidates for the following regular posts :		
	(A) Assistant Professor		
	(i) Department of Education (one post) – (Specialization – Open)		
	(ii) Department of Statistics (two posts) –		
	(Post No. 1) – (Specialization – Open)		
	(Post No. 2) – (Specialization – Reliability / Statistical Quality Control / Data Mining / Design of Statistics)		
	(B) Associate Professor		
	(i) Department of Economics (one post) – (Specialization – Econometrics)		
	(ii) Department of Sociology (one post) – (Specialization – Social Psychology)		
	(iii) Department of Physics (one post) – (Specialization – Condensed Matter Physics)		
	(C) Professor		
	(i) Department of Education (one post) – (Specialization – Open)		
	(ii) Department of Physics (one post) – (Specialization – Open)		
	The Chairperson presented the recommendations of the Selection Committees for consideration of the Council, to which the members agreed to accord acceptance of the recommendations of the Selection Committees and resolved as presented below.		
Decision	Resolution No. 4		
	Resolved that, as recommended by the Selection Committee held on 30 th January, 2017, Dr. Pranjal Buragohain , Assistant Professor, Department of Economics, Dibrugarh University be appointed as Associate Professor, Department of Economics, Dibrugarh University in the Pay Band of Rs. 37,400/ Rs. 67,000/- + AGP Rs. 9,000/- p.m., plus all other allowances as admissible under the rules of the University.		

Resolution No. 5

Resolved that as recommended by the Selection Committee held on 31st January, 2017, **Dr. Upasona Sarmah**, C/o. Shri Devraj Sarmah, House No. 29, Lane 'F', Milan Nagar, P.O.: C.R. Building, Dibrugarh-786003, Assam be appointed as Associate Professor, Department of Sociology, Dibrugarh University in the Pay Band of Rs. 37,400/- - Rs. 67,000/- + AGP Rs. 9,000/- p.m., plus all other allowances as admissible under the rules of the University.

Resolution No. 6

Resolved that as recommended by the Selection Committee held on 30th January, 2017, **Dr. Pankaj Dutta**, Assistant Professor, Department of Physics, Dibrugarh University be appointed as Associate Professor, Department of Physics, Dibrugarh University in the Pay Band of Rs. 37,400/- - Rs. 67,000/- + AGP Rs. 9,000/- p.m., plus all other allowances as admissible under the rules of the University.

Resolution No. 7

Resolved that as recommended by the Selection Committee held on 30th January, 2017, **Dr. Kalyan Bhuyan**, Associate Professor, Department of Physics, Dibrugarh University be appointed as Professor, Department of Physics, Dibrugarh University in the Pay Band of Rs. 37,400/- - Rs. 67,000/- + AGP Rs. 10,000/- p.m., plus all other allowances as admissible under the rules of the University.

Item 5

To consider the recommendations of the Selection Committees held on 30th and 31st January, 2017 for promotion of teachers under the Career Advancement and Promotion Scheme.

Note

Applications were invited from the eligible teachers of the University who have fulfilled the requisite conditions and earned the required qualification on or before 30th June, 2016 for consideration of promotion to higher Grade under CAPS, as notified vide Notification No. DU/Estt-A//Promo/CAPS (Part)/2011/154/3461, dated 25.07.2016. The Selection Committees in its meeting held on 30.01.2017 and 31.01.2017 also interviewed the eligible candidates recommended by the Screening-cum-Evaluation Committees constituted to recommend for promotion of teachers under Career Advancement and Promotion Scheme as shown below.

(A) From Assistant Professor (Stage-III) to Associate Professor

- (i) Department of Education (Specialization
 - (1) Educational Psychology, Guidance & Counseling
 - (2) Teaching of Science, Measurement & Evaluation, Science Education, Environmental Education, Curriculum Development
 - (3) Teaching of Science, Measurement & Evaluation in Education)
- (ii) Department of Commerce (**Specialization** Marketing & E-Commerce, Portfolio Management, Entrepreneurship, Business Environment)
- (iii) Department of Pharmaceutical Sciences (Specialization -
 - (1) Pharmaceutics, Formulation Development, Drug Delivery System, Traditional System and Methods, Ethomedicine
 - (2) Pharmacology, Isolation, Characterization and Pharmacological evaluation of Plant / Synthetic Drugs)

(B) From Associate Professor to Professor

- (i) Department of Sociology (**Specialization**
 - (1) Industrial Sociology, HRM, Social Change, Entrepreneurship Development and Human Disabilities and Rehabilitation
 - (2) Gender Sociology, Modern Sociological Theories, Political Sociology, Social Problems, Research Methodology in Social Science

The recommendations of the Selection Committees were placed in the meeting. The Council decided to adopt the following resolutions.

Decisions

Resolution No. 8

Resolved that, as recommended by the Selection Committee held on 30.01.2017 and 31.01.2017, **Dr. Krishna Prasad Gogoi**, Assistant Professor (Stage-III), Department of Education, Dibrugarh University be appointed as Associate Professor, Department of Education, Dibrugarh University in the Pay Band of Rs. 37,400/- - Rs. 67,000/- + AGP Rs. 9,000/- p.m., plus all other allowances as admissible under the rules of the University *w.e.f.* the date of his joining.

Resolution No. 9

Resolved that, as recommended by the Selection Committee held on 30.01.2017 and 31.01.2017, **Dr. Sailendra Bhuyan**, Assistant Professor (Stage-III), Department of Education, Dibrugarh University be appointed as Associate Professor, Department of Education, Dibrugarh University in the Pay Band of Rs. 37,400/- - Rs. 67,000/- + AGP Rs. 9,000/- p.m., plus all other allowances as admissible under the rules of the University *w.e.f.* the date of his joining.

Resolution No. 10

Resolved that, as recommended by the Selection Committee held on 30.01.2017 and 31.01.2017, **Dr. Manashi Gogoi**, Assistant Professor (Stage-III), Department of Education, Dibrugarh University be appointed as Associate Professor, Department of Education, Dibrugarh University in the Pay Band of Rs. 37,400/- - Rs. 67,000/- + AGP Rs. 9,000/- p.m., plus all other allowances as admissible under the rules of the University *w.e.f.* the date of her joining.

Resolution No. 11

Resolved that, as recommended by the Selection Committee held on 30.01.2017 and 31.01.2017, **Dr. Chimun Kumar Nath**, Assistant Professor (Stage-III), Department of Commerce, Dibrugarh University be appointed as Associate Professor, Department of Commerce, Dibrugarh University in the Pay Band of Rs. 37,400/- - Rs. 67,000/- + AGP Rs. 9,000/- p.m., plus all other allowances as admissible under the rules of the University *w.e.f.* the date of his joining.

Resolution No. 12

Resolved that, as recommended by the Selection Committee held on 30.01.2017 and 31.01.2017, **Dr. Hemanta Kumar Sharma**, Assistant Professor (Stage-III), Department of Pharmaceutical Sciences, Dibrugarh University be appointed as Associate Professor, Department of Pharmaceutical Sciences, Dibrugarh University in the Pay Band of Rs. 37,400/- - Rs. 67,000/- + AGP Rs. 9,000/- p.m., plus all other allowances as admissible under the rules of the University w.e.f. the date of his joining.

Resolution No. 13

Resolved that, as recommended by the Selection Committee held on 30.01.2017 and 31.01.2017, **Dr. Bibhuti Bhushan Kakati**, Assistant Professor (Stage-III), Department of Pharmaceutical Sciences, Dibrugarh University be appointed as Associate Professor, Department of Pharmaceutical Sciences, Dibrugarh University in the Pay Band of Rs. 37,400/- - Rs. 67,000/- + AGP Rs. 9,000/- p.m., plus all other allowances as admissible under the rules of the University w.e.f. the date of his joining.

Resolution No. 14

Resolved that as recommended by the Selection Committee held on 30.01.2017 and 31.01.2017, **Dr. Jyoti Prasad Saikia**, Associate Professor, Department of Sociology, Dibrugarh University be promoted to the post of Professor, Department of Sociology, Dibrugarh University under the Career Advancement and Promotion Scheme in the Pay Band of Rs. 37,400/- - Rs. 67,000/- + AGP Rs. 10,000/- p.m., plus all other allowances as admissible under the rules of the University.

Resolution No. 15

Resolved that, as recommended by the Selection Committee held on 30.01.2017 and 31.01.2017, **Dr. Pranjal Sharma**, Associate Professor, Department of Sociology, Dibrugarh University be promoted to the post of Professor, Department of Sociology, Dibrugarh University under the Career Advancement and Promotion Scheme in the Pay Band of Rs. 37,400/- - Rs. 67,000/- + AGP Rs. 10,000/- p.m., plus all other allowances as admissible under the rules of the University.

Item 6

To consider recommendations of the Screening-cum-Evaluation Committees held on 14.12.2016, 09.01.2017, 16.01.2017, 30.01.2017 and 17.02.2017 for consideration of promotion of teachers from Assistant Professor (Stage-I) to Assistant Professor (Stage-II) under the Career Advancement and Promotion Scheme.

Note

Applications were invited from the eligible teachers of the University who have fulfiiled the requisite conditions and earned the requisite qualification on or before 30th June, 2016 for consideration of promotion to higher grade under CAPS, as notified vide Notification No. DU/Estt-A//Promo/CAPS (Part)/2011/154/3461, dated 25.07.2016. The recommendations of the Screening-cum-Evaluation Committees constituted for consideration of promotion of teachers under Career Advancement and Promotion Scheme from Assistant Professor (Stage-I) to Assistant Professor (Stage-II) held on 14.12.2016, 09.01.2017, 16.01.2017, 30.01.2017 and 17.02.2017, as shown below, were placed in the meeting.

From Assistant Professor (Stage-I) to Assistant Professor (Stage-II)

- (i) Department of Electronics and Communication Engineering, DUIET
- (ii) Department of Computer Science and Engineering, DUIET
- (iii) Department of Mechanical Engineering, DUIET
- (iv) Department of Sociology
- (v) Department of Education
- (vi) Department of Physics, DUIET
- (vii) Department of Petroleum Technology

Having accepted the recommendations, the Council adopted the following resolutions.

Decisions

Resolution No. 16

Resolved that as recommended by the Screening-cum-Evaluation Committee held on 14.12.2016, **Mr. Haraprasad Mandal**, Assistant Professor (Stage-I), Department of Electronics and Communication Engineering, DUIET, Dibrugarh University be promoted to the post of Assistant Professor (Stage-I), Department of Electronics and Communication Engineering, DUIET, Dibrugarh University under the Career Advancement and Promotion Scheme in the Pay Band of Rs. 15,600/- - Rs. 39,100/- + AGP Rs. 7,000/- p.m., plus all other allowances as admissible under the rules of the University.

Resolution No. 17

Resolved that as recommended by the Screening-cum-Evaluation Committee held on 14.12.2016, **Ms. Nomi Baruah**, Assistant Professor (Stage-I), Department of Computer Science and Engineering, DUIET, Dibrugarh University be promoted to the post of Assistant Professor (Stage-II), Department of Computer Science and Engineering, DUIET, Dibrugarh University under the Career Advancement and Promotion Scheme in the Pay Band of Rs. 15,600/- - Rs. 39,100/- + AGP Rs. 7,000/- p.m., plus all other allowances as admissible under the rules of the University.

Resolution No. 18

Resolved that as recommended by the Screening-cum-Evaluation Committee held on 14.12.2016, **Mr. Moirangthem Tiken Singh**, Assistant Professor (Stage-I), Department of Computer Science and Engineering, DUIET, Dibrugarh University be promoted to the post of Assistant Professor (Stage-II), Department of Computer Science and Engineering, DUIET, Dibrugarh University under the Career Advancement and Promotion Scheme in the Pay Band of Rs. 15,600/- - Rs. 39,100/- + AGP Rs. 7,000/- p.m., plus all other allowances as admissible under the rules of the University.

Resolution No. 19

Resolved that as recommended by the Screening-cum-Evaluation Committee held on 14.12.2016, **Mr. Pranjal Sarmah**, Assistant Professor (Stage-I), Department of Mechanical Engineering, DUIET, Dibrugarh University be promoted to the post of Assistant Professor (Stage-II), Department of Mechanical Engineering, DUIET, Dibrugarh University under the Career Advancement and Promotion Scheme in the Pay Band of Rs. 15,600/- - Rs. 39,100/- + AGP Rs. 7,000/- p.m., plus all other allowances as admissible

under the rules of the University.

Resolution No. 20

Resolved that as recommended by the Screening-cum-Evaluation Committee held on 09.01.2017, **Ms. Anannya Gogoi**, Assistant Professor (Stage-I), Department of Sociology, Dibrugarh University be promoted to the post of Assistant Professor (Stage-II), Department of Sociology, Dibrugarh University under the Career Advancement and Promotion Scheme in the Pay Band of Rs. 15,600/- - Rs. 39,100/- + AGP Rs. 7,000/- p.m., plus all other allowances as admissible under the rules of the University.

Resolution No. 21

Resolved that as recommended by the Screening-cum-Evaluation Committee held on 09.01.2017, **Dr. Bikash Deka**, Assistant Professor (Stage-I), Department of Sociology, Dibrugarh University be promoted to the post of Assistant Professor (Stage-II), Department of Sociology, Dibrugarh University under the Career Advancement and Promotion Scheme in the Pay Band of Rs. 15,600/- - Rs. 39,100/- + AGP Rs. 7,000/- p.m., plus all other allowances as admissible under the rules of the University.

Resolution No. 22

Resolved that as recommended by the Screening-cum-Evaluation Committee held on 16.01.2017, **Ms. Oli Handique**, Assistant Professor (Stage-I), Department of Education, Dibrugarh University be promoted to the post of Assistant Professor (Stage-II), Department of Education, Dibrugarh University under the Career Advancement and Promotion Scheme in the Pay Band of Rs. 15,600/- - Rs. 39,100/- + AGP Rs. 7,000/- p.m., plus all other allowances as admissible under the rules of the University.

Resolution No. 23

Resolved that as recommended by the Screening-cum-Evaluation Committee held on 16.01.2017, **Dr. Pranjal Buragohain**, Assistant Professor (Stage-I), Department of Education, Dibrugarh University be promoted to the post of Assistant Professor (Stage-II), Department of Education, Dibrugarh University under the Career Advancement and Promotion Scheme in the Pay Band of Rs. 15,600/- - Rs. 39,100/- + AGP Rs. 7,000/- p.m., plus all other allowances as admissible under the rules of the University.

Resolution No. 24

Resolved that as recommended by the Screening-cum-Evaluation Committee held on 30.01.2017, **Dr. Purabi Gogoi**, Assistant Professor (Stage-I), Department of Physics, DUIET, Dibrugarh University be promoted to the post of Assistant Professor (Stage-II), Department of Physics, DUIET, Dibrugarh University under the Career Advancement and Promotion Scheme in the Pay Band of Rs. 15,600/- - Rs. 39,100/- + AGP Rs. 7,000/- p.m., plus all other allowances as admissible under the rules of the University.

Resolution No. 25

Resolved that as recommended by the Screening-cum-Evaluation Committee held on 17.02.2017, **Mr. Ranjan Phukan**, Assistant Professor (Stage-I), Department of Petroleum Technology, Dibrugarh University be promoted to the post of Assistant Professor (Stage-II), Department of Petroleum Technology, Dibrugarh University under the Career Advancement and Promotion Scheme in the Pay Band of Rs. 15,600/- - Rs. 39,100/- + AGP Rs. 7,000/- p.m., plus all other allowances as admissible under the rules of the University.

Item No. 6

To consider recommendations of the 141st Meeting of the Finance Committee held on 08.03.2017 to discuss the Audit Report on the Annual Statement of Accounts of the University for the financial year 2015-2016, as submitted by the Chartered Accountant together with the draft responses by the Finance and Accounts Section on the observations made in the Report and the Balance Sheets of the University as on 31.03.2016.

Note

The Audit Report on the Annual Statement of Accounts of the University for the financial year 2015-2016, as submitted by the Chartered Accountant together with the draft responses made by the Finance Section on the observations made in the Report and Balance Sheets of the University as on 31.03.2016 and as examined and recommended by the Finance Committee, in its 141st Meeting held on 08 March, 2017 were placed before the Council for consideration and further recommendation to the Court.

Decision	Resolution No. 26		
	Resolved that recommendations of the 141st Meeting of the Finance Committee held on 08.03.2017 to discuss the Audit Report on the Annual Statement of Accounts of the University for the financial year 2015-2016, as submitted by the Chartered Accountant together with the draft responses by the Finance Section on the observations made in the Report and the Balance Sheets of the University as on 31.03.2016 be accepted and recommended for consideration of the the D.U. Court in its next meeting.		
Item No. 7	To consider recommendations of the 141st Meeting of the Finance Committee held on 08.03.2017 to consider the Annual Budget Estimates of the University for the financial year 2017-2018 along with the Revised Budget Estimates for the financial year 2016-2017 and further recommendation to the Court.		
Note The Annual Budget Estimates of the University for the financial year 2017-2018 along Budget Estimates for the financial year 2016-2017, as examined and recommended Committee in its 141st Meeting held on 08.03.2017 were placed for consideration of examining the Annual Budget Estimates of the University for the financial year 2017 suggested to make some special provisions in the budget to facilitate the girl sture employees of the University respectively. The Council also suggested to enhance the Budget for the purposes of Conferences / Seminars / Symposiums, academ multidisciplinary research, etc.			
Decision	Resolution No. 27		
	Resolved that the recommendations of the 141st Meeting of the Finance Committee held on 08.03.2017 to consider the Annual Budget Estimates of the University for the financial year 2017-2018 along with the Revised Budget Estimates for the financial year 2016-2017 and further recommendation to the Court be accepted.		
Item No. 8	To consider recommendations of the 141st Meeting of the Finance Committee held on 08.03.2017 for appointment of Statutory Auditor for the Financial Year 2016-2017.		
Note	The recommendations of the Finance Committee regarding appointment of Statutory Auditor for the Financial Year 2016-2017 was placed in the meeting for consideration. The Council discussed the matter and suggested to engage the earlier Auditor to conduct the quarterly audit instead of yearly audit for early completion of annual accounts.		
Decision	Resolution No. 28		
	Resolved to accept the recommendations of the 141st Meeting of the Finance Committee, held on 08.03.2017 for appointment of Statutory Auditor for the Financial Year 2016-2017 and the recommendation that audit be conducted quarterly instead of yearly basis for early completion of annual accounts.		
Item No. 9 To consider recommendations of the Affiliation Committee held on 02.03.2017.			
Note	The recommendations of the Affiliation Committee, D.U. held on 02.03.2017 along with the notes prepared by the Director, College Development Council, D.U. and the Inspection Reports of the concerned colleges were placed before the Council.		
Decision	The Council accepted the recommendations of the Affiliation Committee, D.U. held on 02.03.2017 along with the notes prepared by the Director, College Development Council, D.U. and the Inspection Reports of the proposed colleges. The following resolutions were adopted.		
	Resolution No. 29		

Resolved that as recommended by the Affiliation Committee, D.U. held on 02.03.2017, the United Tribal Degree College, P.O. Bilmukh, District, Lakhimpur (Assam) be granted Temporary Affiliation for the B.A. programme in Major Standard *w.e.f.* the academic session 2016-2017, in the subjects Assamese, Political Science, Sociology, Economics, Education, History and Philosophy w.e.f. the academic session 2016-2017, subject to fulfilment of the following conditions:

- a) Concurrence from the State Government of Assam shall have to obtain by the College.
- b) The Reading Room of the library shall be separated. The library automation in the library shall be completed expeditiously.
- c) Additional class rooms shall have to be arranged.
- d) Number of toilets for male and female students shall be increased immediately.
- e) The teachers who have not cleared NET / SLET shall clear the same and pursue Ph.D.
- f) The conditions of Educational psychology laboratory be improved and more equipments be procured immediately.
- g) The number of students in Education Major shall not exceed 20 (twenty).

Resolution No. 30

Resolved to note and ratify the grant of Provisional Permission by the Vice Chancellor for introduction of the following subject(s) in the Major Standard and as Core in the B.A. Programme to the United Tribal Degree College, P.O. Bilmukh, District Lakhimpur (Assam) w.e.f. the academic session 2016-17.

A. ANTHROPOLOGY (Major)

- The College shall have to appoint one more teacher as per the latest UGC norms before commencement of the First Semester and one more before commencement of Third semester. The specialization of the teacher to be recruited shall have to be in Physical Anthropology / Prehistory.
- 2. The College shall have to establish an Anthropology Museum cum Laboratory with fridge for Serology, equipments for dermatoglyphic studies, Anthropometer, spreading and slide caliper, relevant chart and models for demonstration.
- 3. The College shall have to appoint a Laboratory Assistant.
- 4. The College shall have to procure Text and Reference Books of at least 100 (one hundred) titles along with four (04) research journals.
- 5. The maximum intake shall be 20 (twenty).
- 6. The College shall encourage the Teachers to pursue Ph.D. and they shall have to clear NET / SLET.
- 7. The concurrence of the State Govt. shall be procured and an undertaking by the College shall be submitted to the University to comply with the above-mentioned conditions.

B. Geography as Core Subject

- a) The existing laboratory shall have to be upgraded by procuring the equipments mentioned below before commencement of the classes.

 - 2. Prismatic Compass set
 - 3. Roto meter
 - 4. Planimeter
 - 5. Binocular
 - 6. Weather map
 - 7. Toposheet
 - 8. Satellite Imager
 - 9. Aerial Photography
 - 10. Chain Survey
 - 11. Thermometeer Rain Gauge
 - 12. Beam Compass
 - 13. Calculator
 - 14. Atlas (World, India, North East, etc.)
 - 15. Globe

- 16. Pen set
- 17. Compass
- 18. Stencil
- 19. Hygrometer
- 20. Tracing table
- 21. Theodolite
- b) The College shall have to appoint regular, full-time teachers as per the UGC / State Govt. of Assam norms- one before commencement of the First Semester and the Second before commencement of the Third Semester. The specialization(s) of the teachers be decided in consultation with the experts. The Teachers shall pursue Ph.D. and clear NET / SLET.
- c) The College shall have to appoint a Laboratory Assistant before commencement of the classes.
- d) The College shall procure Text Books and Reference Books of at least 100 (one hundred) titles along with a few journals for the library before commencement of the First Semester.
- e) The Librarian shall appointed permanently and process of digitalization of the library be completed immediately.
- f) The Concurrence of the State Govt. shall be procured.

Resolution No. 31

Resolved that as recommended by the Affiliation Committee, D.U. held on 02.03.2017, the Jonai Science College (Science & Arts), P.O. Jonai, District Dhemaji, Assam be permitted

- (A) Temporary Affiliation in the B.A. and B.Sc. Programme in General Standard in the Subjects- (A) English, MIL (Assamese), Economics, Education, Geography, History, Philosophy, Political Science and Sociology in the B.A. Programme and (B) Physics, Chemistry, Botany, Mathematics, Statistics, Zoology, and Anthropology in the B.Sc. Programme subject to fulfillment of the following conditions,
 - (i) The Teachers who have not cleared NET / SLET shall have to clear NET / SLET.
 - (ii) The Principal and teachers shall have to pursue Ph.D.
 - (iii) The Reading Room shall be separately arranged in the library and automation of the library shall be immediately started. The college shall also increase the number of books and journals in the Library.
 - (iv) The college shall have to submit the Compliance Report before commencement of the academic session 2016-17.
- **(B)** To introduce Major in Physics, in the B.Sc. Programme w.e.f. the academic session 2016-2017, subject to fulfillment of conditions mentioned against each subject.

Physics

- i. The College shall appoint two more teachers in Theoretical Physics as per the latest UGC norms before commencement of the academic session.
- ii. The College shall have to construct a Dark Room and complete the construction of the Laboratory room before commencement of the academic session.
- iii. Laboratory equipments as per by the syllabus shall have to be procured before the commencement of the session.
- iv. At least (100) one hundred titles of Text Books and four Reference Journals shall have to be procured before commencement of the academic session.
- v. The College has to arrange a computer lab with at least 15 computers before the academic session 2016-2017.
- vi. The maximum intake capacity shall be 20 (twenty).
- **(C)** To introduce Major in Economics and Philosophy in the B.A. Programme *w.e.f.* the academic session 2016-2017, subject to fulfillment of conditions mentioned against each subject.

Economics

 The College shall appoint two more teachers in Economics with specializations with specialization in Econometrics and Demography as per the latest UGC before commencement of the academic session.

- i. Text Books of at least (100) one hundred titles and (04) four Journals shall have to be subscribed before commencement of the First Semester.
- ii. The College shall also procure sufficient number of reference books.
- iii. The maximum intake capacity shall be 20 (twenty).

Philosophy

- I. The College shall appoint one more teachers in Religion (Special Group) in Philosophy as per the latest UGC before commencement of the academic session.
- II. Laboratory equipments as per by the syllabus shall have to be procured before the commencement of the session.
- III. Text and Reference Books of at least one (100) one hundred titles and four Journals shall have to be subscribed before commencement of First Semester
- IV. The maximum intake capacity shall be 30 (thirty).

Other Conditions

- A. The concurrence from state Government shall have to be obtained by the College.
- B. The College shall submit a report complying with the conditions before starting the academic session *w.e.f.* 2016-2017.
- C. The Teachers who have not cleared NET / SLET shall have to clear the same before renewal of affiliation.
- D. The College shall have to arrange a separate reading room immediately.

Resolution No. 32

Resolved to note and ratify the grant of permission by the Vice-Chancellor to the Jonai Science College (Science & Arts), P.O. Jonai, District Dhemaji, Assam

(A) To introduce Major in **Physics, in the B.Sc. Programme** *w.e.f.* the academic session 2016-2017, subject to fulfillment of conditions mentioned against each subject.

Physics

- i. The College shall appoint two more teachers in Theoretical Physics as per the latest UGC norms before commencement of the academic session.
- ii. The College shall have to construct a Dark Room and complete the construction of the Laboratory room before commencement of the academic session.
- iii. Laboratory equipments as per by the syllabus shall have to be procured before the commencement of the session.
- iv. At least (100) one hundred titles of Text Books and four Reference Journals shall have to be procured before commencement of the academic session.
- v. The College has to arrange a Computer Lab with at least 15 computers before the academic session 2016-2017.
- vi. The maximum intake capacity shall be 20 (twenty).
- (B) To introduce Major in Economics and Philosophy in the B.A. Programme w.e.f. the academic session 2016-2017, subject to fulfillment of conditions mentioned against each subject.

Economics

- The College shall appoint two more teachers in Economics with specializations in Econometrics and Demography as per the latest UGC norms before commencement of the academic session.
- ii. Text Books of at least (100) one hundred titles and (04) four Journals shall have to be subscribed before commencement of the First Semester.
- iii. The college shall also procure sufficient number of reference books.
- iv. The maximum intake capacity shall be 20 (twenty).

Philosophy

- i. The College shall appoint one more teacher in Religion (Special Group) in Philosophy as per the latest UGC guideline before commencement of the academic session.
- ii. Laboratory equipments as per by the syllabus shall have to be procured before the commencement of the session.
- iii. Text and Reference Books of at least one (100)one hundred titles and four Journals shall have to be subscribed before commencement of First Semester
- iv. The maximum intake capacity shall be 30 (thirty).

Other Conditions

- i. The concurrence from state Government shall have to be obtained by the College.
- ii. The College shall submit a report complying with the conditions before starting the academic session w.e.f. 2016-2017.
- iii. The teachers who have not cleared NET / SLET shall have to clear the same before renewal of affiliation.
- iv. The college shall have to arrange a separate Reading Room immediately.

Resolution No. 33

Resolved that as recommended by the Affiliation Committee, D.U. held on 02.03.2017, the Sarupathar College, P.O. Sarupathar, District Golaghat, Assam, PIN-785601 be permitted to start Major in Education in the B.A. Programme w.e.f. the academic session 2017-2018, subject to fulfillment of the following conditions.

- (A) The College shall have to appoint two more Regular Teachers with UGC Norms before commencement of the Third Semester Classes.
- (B) The College shall have to procure instruments for the Psychological Laboratory.
- (C) The college shall have to arrange one more class room before commencement of the third semester classes.
- (D) The maximum intake shall be 30 (thirty)

The concurrence of the State Govt. shall have to be obtained and an undertaking by the College shall be submitted to the University to comply with the above-mentioned conditions.

Resolution No. 34

Resolved that as recommended by the Affiliation Committee, D.U. held on 02.03.2017, the proposed C.G. Purbanchal College, South Amulapatty, Mohanaghat, Japara Gaon Ward, under Dibrugarh Town Mouza P.O. & District, Dibrugarh be permitted to start the B.A. and B.Com. programme on regular mode *w.e.f.* the academic session 2017-2018, subject to fulfillment of the following conditions.

Conditions (A)

- 1. The College shall have to appoint two teachers on regular basis in each subjects Assamese, Political Science, Economics, History, English, Statistics, Mathematics, Education and Sociology as per the latest UGC norms before commencement of the academic session 2017-2018 and one more in each of the subject before commencement of the Third semester. The number of Teachers shall be at least three before commencement of the Third Semester in the permitted subjects.
- 2. The College shall have to appoint two regular teachers in each subject Finance and Accounting, Marketing, HR, as per the latest UGC norms before commencement of the academic session 2017-2018 and one more in each of the subject before commencement of the Third Semester classes.
- 3. The College shall appoint two teachers (one each in the Department of Statistics and Mathematics) as per the latest UGC norms (NET / SLET) before commencement of the academic session 2017-2018.

- 4. A Computer Laboratory shall be setup with requisite infrastructure and facilities; and a qualified person shall be appointed as a teacher as per the latest UGC / AICTE norms.
- 5. A qualified Librarian shall be appointed and a Library building with Reading Room shall be separately arranged.
- 6. The college shall have to procure books of hundred titles with two journals in each of the permitted subjects in the B.A. and B.Com. Programmes and a qualified Librarian shall have to be appointed as per the UGC norms.
- 7. The College shall provide the facilities for the Differently Abled persons and should implement the UGC's Anti Ragging Regulation and the UGC's guideline on entitlements of students.
- 8. The Governing Body, as per the Govt. of Assam / University norms with two representatives from the University shall have to formed.
- 9. The College shall provide an external stair case for emergency exit.
- **10.** The College website shall have to be developed.

Other Conditions (B)

- 1. The College shall obtain concurrence of the State Government of Assam.
- 2. The College shall submit the compliance report on fulfillment of the conditions before commencement of the academic session 2017-18 and an undertaking on stamp paper to abide by the University Rules and Norms.

Resolution No. 35

Resolved that as recommended by the Affiliation Committee, D.U. held on 02.03.2017, the Maryam Ajmal Women's College of Science and Technology, Hojai, District, Hojai, Assam be permitted Temporary Affiliation in the B.A. and B.Sc. programme in General Standard w.e.f. the academic session 2016-2017, subject to fulfillment of the following conditions.

Subjects:

- (A) B.A. Programme
 - English, MIL (Assamese), Economics, History, Political Science and Sociology.
- (B) B.Sc. Programme
 Physics, Chemistry, Mathematics, Zoology and Botany

Conditions

- I. The teachers who have not cleared the NET / SLET shall clear the same and pursue Ph.D.
- II. The Library automation shall have to be completed and terminals to access e-Resources shall have to be increased. The ratio of the desktops and students shall have to be at least 1:2.
- **III.** The Reading Room shall have to be separately arranged.

Resolution No. 36

Resolved to note and ratify the grant of Provisional permission to start Major in Political Science in the B.A. Programme, Botany & Physics in the B.Sc. Programme at the Maryam Ajmal Women's College of Science and Technology, Hojai, District Hojai, Assam w.e.f. the academic session 2016-2017, subject to the fulfilment of the following conditions-

Political Science (Major)

- 1. One more Regular Teacher as per the latest UGC norms shall have to be appointed immediately and another before commencement of the Third Semester.
- 2. The College shall procure immediately Text Books of at least 100 (one hundred) titles as per the syllabus and more reference books.
- 3. The College shall subscribe at least 04 research Journals for the Department of Political Science.
- 4. The maximum intake shall be 30 (thirty).
- 5. E- journals shall have to be subscribed and Internet connection to the Library with terminals shall have to be immediately provided.

Botany (Major)

1. The College shall have to appoint two more teachers in the Department of Botany as per the

- latest UGC Norms with specialization in Microbiology and Mycology and Plant Pathology respectively before commencement of the academic session.
- 2. The College shall also appoint an experienced teacher as the Head of the Department.
- 3. One Laboratory for Department of Botany with required instruments as per the syllabus shall have to be arranged before commencement of the Third Semester.
- 4. All equipments as per the syllabus be procured immediately including 10 (ten) students microscope (preferably) Olympus model HB and a trinocular microscope for the use of teachers.
- 5. Text Books and Reference Books of at least 100 (one hundred) titles along with 04 (four) Research Journals in the subject of Botany shall have to be procured as per the syllabus before commencement of the academic session.
- 6. The teachers who have not cleared NET / SLET shall have to clear the same and pursue Ph.D.
- 7. The maximum intake capacity shall be 30 (thirty).

Physics (Major)

- 1. The College shall have to increase the size of the Dark Room and arrange a Laboratory room before commencement of the academic session.
- 2. Laboratory equipments as per by the syllabus shall have to be procured before the commencement of the academic session.
- 3. The College shall have to appoint two more teachers with specialization in Theoretical Physics as per the latest UGC norms before commencement of the academic session.
- 4. The maximum intake capacity shall be 30 (thirty).

Resolution No. 37

Resooved that as recommended by the Affiliation Committee, D.U. held on 02.03.2017, the Barpathar College, Barpathar, Golaghat be provisionally permitted to start *Bodo (MIL) in Degree Courses w.e.f.* the academic session 2017-2018, subject to fulfillment of the following conditions.

- 1. The College shall have to appoint two regular teachers as per the latest UGC Norms before commencement of the academic session 2017-2018.
- 2. The College shall have to procure Text and Reference Books at least one hundred (100) titles along with four (04) Research journal.
- 3. The College shall have to subscribe to more Magazine(s) and News Papers also.
- 4. The College shall have to arrange another three Class Rooms for Bodo (MIL) Class.
- 5. The Reading Room shall have to be separated and automation of Library shall be immediately done.
- 6. The College shall immediately install a Computer Laboratory for imparting computer skills to the students.
- 7. The concurrence of the State Government of Assam shall have to be obtained by the College.
- 8. The College shall have to submit an undertaking to the University to comply with the above-mentioned conditions before starting the admission process.

Resolution No. 38

Resolved that as recommended by the Affiliation Committee, D.U. held on 02.03.2017, the Barpathar College, P.O. Barpathar, District, Golaghat, Assam, PIN-785602 be granted

- (A) Permanent Affiliation in the B.A. Programme in General Standard with the subjects English, Assamese (MIL), English, Elective Assamese, Mathematics, Philosophy, History, Political Science, Education, Economics, Sociology subjects, w.e.f. the academic session 2017-2018.
- (B) Temporary Affiliation for the B.A. Programme with Major standard in the subjects Assamese, Political Science, Economics, Education, Sociology and the Hindi (MIL) with effect from academic session 2017-18, subject to fulfilment of the conditions

Conditions

- The teachers who have not started Ph.D. shall register for Ph.D. and clear NET / SLET.
- (ii) The Computer laboratory shall have to be upgraded with qualified teachers and the College shall take steps for use of ICT in teaching and learning.

- The library automation shall be started immediately. The Librarian shall have to be appointed (iii) permanently and the reading room be separated. Number of Text and Reference Books with Journals shall have to be increased immediately. (iv)
- The conditions of Geography and Psychological Laboratory shall have to be improved (v) immediately by procuring instruments.
- The College shall implement the UGC's Anti-Ragging Regulations and Guidelines on (vi) Entitlements of the students and facilities for the differently abled persons shall be provided.
- The College shall also increase the number of lavatories and shall take immediate steps for (vii) maintenance of health and hygiene in the campus.
- The College shall immediately take steps for constitution of the IQAC and accreditations by the (viii) NAAC immediately.
- The College shall submit an undertaking to fulfil the conditions. (ix)

Resolution No. 39

Resolved that as recommended by the Affiliation Committee, D.U. held on 02.03.2017, the Pub Dikrong College, District, Lakhimpur be granted Permanent Affiliation for the B.A. Programme in the General stream with English, Assamese (MIL), Elective Assamese, Political Science, Education, Sociology, Economics, Philosophy, Geography, History as the subjects to be offered w.e.f. the academic session 2016-2017.

Resolution No. 40

Resolved that as recommended by the Affiliation Committee, D.U. held on 02.03.2017, the Pub Dikrong College, District, Lakhimpur, the Pub-Dikrong College be granted Temporary Affiliation for the B.A. Programme in Major standard in the subjects - Assamese, Geography, Sociology, History, Philosophy, Economics, Political Science and Education subject to fulfillment of the following conditions.

- The teachers who have not started Ph.D. shall register for Ph.D and clear NET / SLET.
- ii. The Computer L aboratory shall have to be upgraded with qualified teachers and shall take steps for use of ICT in teaching and learning.
- Llibrary automation shall be required to be started immediately.
- The conditions of the Geography and Psychological Laboratories shall have to be improved immediately.
- The College shall implement the UGC's Anti-Ragging Regulations and Guidelines on Entitlements of the students and facilities for the Differently Abled persons shall be required to be provided.
- The College shall also increase the number of lavatories and shall take immediate steps for vi. maintenance of health and hygiene on the campus.
- The College shall immediately take steps for assessment and accreditation by the NAAC.
- viii. The College shall submit an undertaking to the effect that it will fulfill the conditions.

Item No. 10

To consider the nomination of members to the Governing Bodies of some of the affiliated / permitted Colleges.

Note

As the proposals received from the Colleges expressing desire for nomination of members to the Governing Bodies, the Committee constituted vide Notification No. DU/DCDC/15/Notification/GB/8887, dated 17.07.2015 prepared the list of names of persons to be nominated by the University to the Governing Bodies of some of the Colleges affiliated to / permitted by the University. Details were placed in the meeting.

Decision

Resolution No. 41

Resolved that the list of names of persons to be nominated by the University to the Governing Bodies of some of the Colleges affiliated to / permitted by the University, as prepared by the Committee constituted vide Notification No. DU/DCDC/15/Notification/GB/8887, dated 17.07.2015, on the basis of the proposals received from the Colleges seeking nomination of members to their respective Governing Bodies, as shown below, be ratified.

		J.D.S.G. College,		Dr. Jatin Saikia, Principal, Golaghat Commerce College,
	01	Bokakhat (1 person)	1	Golaghat
	02	Jorhat College,	1	Dr. Bijoy Sarmah, Retd. Principal, J.B. College, Jorhat
	02	Jorhat	2	Dr. (Mrs.) Binita Dutta, Retd. Principal, PGT College, Jorhat
	03	Jagannath Barooah	1	Prof. P.K. Borua, Dept. of Life Sciences, D.U.
		College (Autonomous)	2	Prof. Jiten Hazarika, Dept. of Statistics, D.U.
	04	Sissir Borgaon College,	1	Dr. Puspa Gogoi, Retd. Teacher , Dhemaji College
		Dhemaji	2	, ,
	05	Gargaon College,	1	Dr. Hemanta Phukan, Retd. Principal, Sibsagar Girls' College
		Sivasagar	2	Dr. Tridip Mahanta, Associate Professor, Sibsagar College
	06	Sonari Comerce College,	1	Dr. Bimal Ch. Gogoi, Principal, Sonari College
		Charaideo	2	Dr. R.K. Sarmah, HoD, Department of Commerce, Sibsagar Commerce College
	07	Nazira College,	1	Dr. Prakash Kotoky, Retd. Principal, Sibsagar College
		Nazira	2	Prof. K.C. Dutta, Retd. Principal, Sibsagar Commerce College
Item No. 11	recon	nmendation to the Universi	ity	eport of the University for the financial year 2016-2017 for Court for its consideration.
Note	The draft copy of the Annual Report of the University for the financial year 2016-2017 was placed in the Meeting for examination and consideration for recommending it to the Court of the University. The Deputy Registrar (Academic) of the University presented the salient features in the draft Annual Report.			
Decision	Resolution No. 42			
	Resolved that the draft Annual Report of the University for the financial year 2016-2017, as prepared for consideration of recommendation to the University Court be approved.			
Item No. 12	To report the recommendations of the Disciplinary Action Committee (Examinations) Meeting, D.U. held on 27th and 28th February, 2017.			
Note	As per the recommendations of the Disciplinary Action Committee (Examination) Meeting, held on 27th and 28th February, 2017, necessary actions have already been taken on the recommendations of the said meeting. The recommendations of the meeting were placed for ratification.			
Decision	Resol	ution No. 43		
	Ratifie	ed.		
Item No. 13	To report the grant of Extra Ordinary Leave without pay with lien to Dr. (Mrs.) Alpana Borgohain, Professor, Department of Political Science, for period of 02 (two) years w.e.f. 13.12.2016 so as to enable her to join as Professor in the Department of Women's Studies, Gauhati University.			
Note	Under report to the Executive Council, and as approved by the Vice-Chancellor, Dr. (Mrs.) Alpana Borgohain, Professor, Department of Political Science was granted Extra Ordinary Leave without pay with lien for a period of 02 (two) years, w.e.f. 13.12.2016 so as to enable her to join as Professor in the Department of Women's Studies, Gauhati University, Guwahati vide order No. DU/Estt-A/TP/96/1094/10083 dtd. 09.12.2016. Placed for ratification.			

Decision	Resolution No. 44
	Ratified.
	To report the grant of Extra Ordinary Leave without pay with lien to Dr. Rubul Patgiri, Associate Profesor, Department of Political Science for period of 02 (two) years w.e.f. 27.12.2016 so as to enable him to join as Associate Professor in the Department of Political Science, Gauhati University, Guwahati.
1	Under report to the Executive Council, and as approved by the Vice-Chancellor Dr. Rubul Patgiri, Associate Profesor, Department of Political Science was granted Extra Ordinary Leave without pay with lien for a period of 02 (two) years, w.e.f. 27.12.2016 so as to enable him to join as Associate Professor in the Department of Political Science, Gauhati University, Guwahati vide order No. DU/Estt-A/TP/2004/1312/11072 dtd. 19.12.2016. Placed for ratification.
Decision	Resolution No. 45
	Ratified.
item No. 15	To report acceptance of the resignation tendered by Dr. Namrata Pathak from the post of Assistant Professor, Dept. of English, w.e.f. 06.02.2017 so as to enable her to resume her duty as Assistant Professor in the Department of English, North Eastern Hill University, Tura, Meghalaya.
	Under report to the Executive Council, and as approved by the Vice-Chancellor, the resignation tendered by Dr. Namrata Pathak from the post of Assistant Professor, Department of English, was accepted w.e.f. 06.02.2017 vide order No. DU/Estt-A/TP/2016/427/15562 dated 03.02.2017 so as to enable her to resume her duty as Assistant Professor in the Department of English North Eastern Hill University, Tura, Meghalaya. Placed for ratification.
Decision	Resolution No. 46
1	Ratified.
	To report the appointment of following teachers of the Department of Physics as Adjunct Faculties in the Centre for Atmospheric Studies for a period of 03 (three) years.
	As per recommendations of the Board of Management, Centre for Atmospheric Studies, vide Resolution No. (2), Dr. Kalyan Bhuyan, Associate Professor; Mr. Bitap Raj Kalita, Asstt. Professor and Dr. Binita Pathak, Asstt. Professor, Department of Physics have been appointed as Adjunct Faculties in the Centre for Atmospheric Studies for a period of 03 (three) years, vide Order No. DU/Estt-A/Adj/Atm/2017/467/2565, dated 04.07.2016. Placed for ratification.
Decision	Resolution No. 47
	Ratified.
Item No. 17 To report appointment of Dr. Basil N. Darlong Diengdoh as Assistant Professor in the of English.	
1	Dr. Basil N. Darlong Diengdoh has been appointed as Assistant Professor in the Department of English in regular basis vide order No. DU/Estt-A/Apptt/Teachers/2001/1328/02/15578, dated 07.02.2017. Placed for ratification.
Decision	Resolution No. 48
	Ratified.

Item No. 18	To report extension of service of Mr. Ash Accounts Branch for another period of 06 (ok Kumar Phukan, Officer on Special Duty, Finance & six) months w.e.f. 01.03.2017.	
Note	(4), Sri A.K. Phukan, Senior Deputy Registrar on a fixed remuneration for a period of 6 (whichever is earlier. His fixed salary was work Phukan was engaged for a period of 6 (six) Accounts so that he shall be able to train up and Accounts section of the University. And expired on 28.02.2017. Under report to the Exhis service is extended for another period of whichever is earlier on the same to	per decision of the 331st Meeting of the Executive Council held on 24 July, 2016 vide Resolution No., Sri A.K. Phukan, Senior Deputy Registrar (F&A) was engaged as the Officer on Special Duty (OSD) a fixed remuneration for a period of 6 (six) months w.e.f. 01.09.2016 or until further notification, ichever is earlier. His fixed salary was worked out on the basis of the Rules of the Government. Sri ukan was engaged for a period of 6 (six) months as Officer on Special Duty (OSD), Finance and counts so that he shall be able to train up the next incumbent for smooth functioning of the Finance d Accounts section of the University. And his term of service as Officer on Special Duty (OSD) is bired on 28.02.2017. Under report to the Executive Council, and as approved by the Vice-Chancellor, service is extended for another period of 6 (six) months w.e.f. 01.03.2017 or until further notification inchever is earlier on the same terms and conditions as before vide order No. //Estt-A/OP/2005/1329/15858, dated 17.02.2017. Placed for ratification.	
Decision	Resolution No. 49		
	Ratified.		
Item No. 18	To consider award of the Degree of Ph.I University.	D. to the following eligible Research Scholars of the	
Note	students of the University before the Vice thoroughly and recommended to the Council for the eligible Research Students is placed below		
	01. Ms. Mridusmita Borah 02. Mr. Pronab Phukon 03. Mr. Pankaj Bhuyan	Department of Assamese Department of Assamese Department of History	
	04. Ms. Shirumoni Baruah	Department of History	
	05. Ms. Dreamsea Das 06. Ms. Kanaklata Konwar Duarah	Centre for Studies in Philosophy Department of Political Science	
	07. Ms. Puspa Champia	Department of Political Science	
	08. Ms. Roshmi Dutta 09. Ms. M. Elonbeni Ngullie	Department of Political Science Department of Sociology	
	10. Mr. Pradip Borah	Department of Sociology	
	11. Ms. Santana Dutta	Department of Sociology	
	12. Mr. Debojeet Sahu 13. Ms. Anamika Sarmah	Department of Chemistry Department of Life Sciences	
	14. Ms. Panchali Karmakar	Department of Life Sciences	
	15. Ms. Sangeeta Hazarika	Department of Life Sciences	
	16. Ms. Sukanya Baruah 17. Mr. Probhat Hatimota	Department of Life Sciences	
	18. Mr. Amal Kumar Boruah	Department of Mathematics Department of Pharmaceutical Sciences	
	19. Mr. Bhupen Kalita	Department of Pharmaceutical Sciences	
	20. Mr. Sanjay Kumar Yadav	Department of Pharmaceutical Sciences	
	21. Mr. Surajit Tamuli 22. Ms. Pallabi Phukan	Department of Pharmaceutical Sciences Department of Physics	
	23. Ms. Swagata Kotoky	Department of Statistics	
	24. Mr. Dayananda Nath	Department of Commerce	
	25. Ms. Jutimala Bora	Department of Commerce	
	26. Mr. Subhadeep Chakraborty 27. Ms. Tulika Mattak	Department of Commerce Department of Commerce	
	28. Mr. Ananta Tamuli	Department of Economics	
	29. Mr. Bhaskar Sarmah	Department of Economics	

			30. Ms. Nandita Dutta 31. Ms. Nominita Borborah 32. Mr. Dhrubajyoti Neog		Department of Applied Geology Centre for Studies in Geography Department of Petroleum Technology
	Decision		Resolution No. 50		
			Resolved that as recommended Ph.D. degree be accepted.	by the Vice-Chancellor, the list	of successful candidates for the award of
Ī			Name of the Candidate		
	Department	SI. No.	with Address for correspondence	Subject	Examiner
			School : Humanition	es and Social Sciences [Total : 1	11]
	Assamese	01	Ms. Mridusmita Borah, Department of Assamese, Dibrugarh University, Dibrugarh-786004.	"অসমৰ জনজীৱনত নদী আৰু লোকসাহিত্যত ইয়াৰ প্ৰতিফলন".	Prof. Kailash Pattanaik, Department of Oriya Literature, Visva Bharati University, Santiniketan, West Bengal-731204. Prof. Kanak Ch. Saharia, Department of Assamese, Gauhati University, Guwahati-781014. Dr. Pallavi Deka Buzarboruah,
					Associate Professor, Department of Assamese, Dibrugarh University, Dibrugarh-786004.
	Assamese	02	Mr. Pronab Phukon, Sarupathar College, Sarupathar-785601.	"বাদল সৰকাৰ আৰু অৰুণ শৰ্মাৰ নাটক ঃ এটি তুলনামূলক অধ্যয়ন".	Prof. Kamaluddin Ahmed, Department of Assamese, Gauhati University, Guwahati-781014. Prof. Prakash Pattanayak, Department of MIL and LS, University of Delhi, Delhi-110007.
					Dr. Satyakam Borthakur, Department of Assamese, Dibrugarh University, Dibrugarh-786004.
				Dr. A.K. Thakur, Professor and Head, Department of History, North Eastern Hill University, Shillong-793022.	
	History	03	Mr. Pankaj Bhuyan, Department of History, Dibrugarh University, Dibrugarh-786004.	"Kamalabari Satra in Historical Perspective (1673-2000)".	Dr. S.D. Poddar, Professor, Department of History, Tripura University, Agartala.
			G		Prof. D. Nath, Shri Shri Aniruddhadeva Chair, Department of History, Dibrugarh University, Dibrugarh-786004.
	History	04	Ms. Shirumoni Baruah, Department of History, Dibrugarh University, Dibrugarh-786004.	"Assam During the AGP Rule (1996-2001) : A Study of Regional Politics".	Prof. Bhupen Sarmah, Professor and Director, OKDISCD, VIP Road, Upper Hengerabari,

	I	I		
				Guwahati-781036.
				Prof. Himadri Banerjee, Former Guru Nanak Dev Professor, Jadavpur University, 27 Tarasankar Sarani, Kolkata-700037.
				Prof. Biswajit Baruah, Department of History, Dibrugarh University, Dibrugarh-786004.
				Prof. Raghunath Ghosh, Retired Professor of Philosophy, University of North Bengal, Siliguri-734013.
Philosophy	05	Ms. Dreamsea Das, Centre for Studies in Philosophy, Dibrugarh University, Dibrugarh-786004.	"Humanism in Rabindra Nath Tagore : A Mystico-spiritual Interpretation".	Prof. Md. Sirajul Islam, Department of Philosophy & Religion, Visva Bharati University, Santiniketan-731235.
		Dibrugam-700004.		Dr. Chandrakanta Sharma, Retired Principal, Women's College, C/o. Asiatic Trading Col, R.D. Sharma Complex, G.N.B. Road, Tinsukia-786125.
				Prof. Gautam Chakma, Department of Political Science, Tripura University, Suryamaninagar, Agartala-799022.
Political Science	06	Ms. Kanaklata Konwar Duarah, C/o. Mr. B. Duarah, Santipur Village, Ward No. 10,	"Implementation of Rural Development Programmes in Assam: A Case Study of Jorhat and Margherita	Prof. Nani Bath, Department of Political Science, Rajiv Gandhi University, Rono Hills, Doimukh, Itanagar-791112.
		P.O.: Sonari, Dist Charaideo.	Development Blocks".	Prof. N.L. Dutta, Department of Political Science, Dibrugarh University, Dibrugarh-786004.
				Dr. R. Thapa, Department of Political Science, Dibrugarh University, Dibrugarh-786004.
				Prof. P.K. Panigrahi, Department of Political Science, Rajiv Gandhi University, Rono Hills, Doimukh, Itanagar-791112.
Political Science	07	Ms. Puspa Champia, Department of Political Science, Dibrugarh University, Dibrugarh-786004.	"Voting Behaviour of the Tea Garden Communities of Assam: A Study of Dibrugarh District".	Prof. Gautam Chakma, Department of Political Science, Tripura University, Suryamaninagar, Agartala-799022.
				Dr. R. Thapa, Department of Political Science, Dibrugarh University, Dibrugarh-786004.

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	Political Science	08	Ms. Roshmi Dutta, Department of Political Science, Dibrugarh University, Dibrugarh-786004.	"Understanding the Third Gender : A Study of their Social, Economic and Political Status in Assam".	Prof. Nani Gopal Mahanta, Professor and Head, Department of Political Science, Gauhati University, Guwahati-781014. Prof. Gautam Kumar Basu, Department of International Relations, Jadavpur University, Kolkata-700032, West Bengal. Prof. Alpana Borgohain, Department of Political Science, Dibrugarh University, Dibrugarh-786004.
	Sociology	09	Ms. M. Elonbeni Ngullie, Department of Sociology, Dibrugarh University, Dibrugarh-786004.	"Urban Growth, Socio- Economic Transition and Changing Occupational Role of Lotha Women in Nagaland: A Sociological Study".	Prof. M.N. Karna, Professor of Sociology (Retd.), 14, Aparajita Apartment, Bahadur Housing Colony, Bhootnath Road, Patna-800026. Prof. B.K. Medhi, Professor of Anthropology, Gauhati University, Guwahati-781014. Prof. C.K. Gogoi, Department of Sociology, Dibrugarh University, Dibrugarh-786004.
	Sociology	10	Mr. Pradip Borah, Moridhal College, Dhemaji, Assam.	"Women in Teaching Profession : A Sociological Study of College Teachers in Assam".	Prof. Nani Gopal Mahanta, Professor and Head, Department of Political Science, Gauhati University, Guwahati-781014. Prof. Maqitul Hussain, Department of Sociology, Rajiv Gandhi University, Rono Hills, Doimukh, Itanagar-791112. Prof. J.P. Saikia, Department of Sociology, Dibrugarh University, Dibrugarh-786004.
	Sociology	11	Ms. Santana Dutta, Kakojan, Jorhat-785007.	"Women in Legal Profession : A Sociological Study Based on Women Advocate of Jorhat, Golaghat and Sivasagar Judicial Courts".	Prof. Vinay Kumar Srivastava, Professor and Head, Department of Anthropology, University of Delhi, Delhi-110007. Dr. Pradip K. Bhowmick, Associate Professor, Rural Development Centre, Indian Institute of Technology, Kharagpur, Kolkata-721302. Prof. B.N. Borthakur, Department of Sociology, Dibrugarh University, Dibrugarh-786004.
			School : Scien	ce and Engineering [Total : 12]	2.2.aga ccity, Dibragain 100004.
	Chemistry	12	Mr. Debojeet Sahu,	"Designing novel palladium	Prof. (Dr.) Sunita Salunke-Gawali,
Ш	,		Department of Chemistry,	and	Department of Chemistry,

		Dibrugarh University, Dibrugarh-786004.	Iron-based heterogeneous catalysts for the Suzuki-Miyaura and alcohol Oxidation reactions".	Savitribai Phule Pune University, Pune-411007. Prof. R.N. Dutta Purkayastha, Head, Department of Chemistry, Tripura University, Surjyamoni Nagar, Tripura-799022. Prof. Pankaj Das, Department of Chemistry, Dibrugarh University, Dibrugarh-786004.
Life Sciences	13	Ms. Anamika Sarmah, Department of Life Sciences, Dibrugarh University, Dibrugarh-786004.	"Studies on Limnology with special reference to Fish and Fisheries of Gelabeel in Golaghat District, Assam".	Prof. D.N. Das, Department of Zoology, Rajiv Gandhi University, Rono Hills, Itanagar-791112. Prof. Arun K. Roy, Fisheries Laboratory, Department of Zoology, Visva-Bharati University, Santiniketan-731225, West Bengal. Prof. S.P. Biswas, Department of Life Sciences, Dibrugarh University, Dibrugarh-786004.
Life Sciences	14	Ms. Panchali Karmakar, Department of Life Sciences, Dibrugarh University, Dibrugarh-786004.	"Studies on the Ornamental Puffer Fish, <i>Tetraodon cutcutia</i> (Hamilton-Buchanan) with Reference to its Habitat, Biology, Rearing and Captive Breeding".	Prof. D.N. Das, Department of Zoology, Rajiv Gandhi University, Rono Hills, Itanagar-791112. Prof. S.N. Ramanujam, Department of Zoology, North Eastern Hill University, Shillong-793022. Prof. S.P. Biswas, Department of Life Sciences, Dibrugarh University, Dibrugarh-786004.
Life Sciences	15	Ms. Sangeeta Hazarika, Department of Life Sciences, Dibrugarh University, Dibrugarh-786004.	"Microbial diversity of termite infested Tea areas of Assam and Possible utilization of microbes for its control".	Prof. Piyush Pandey, Professor and Head, Department of Microbiology, Assam University, Silchar-788011. Prof. N.K. Dubey, Professor and Co-ordinator, Applied Microbiology, Banaras Hindu University, Varanasi-221005. Prof. D.S. Bora, Department of Life Sciences, Dibrugarh University, Dibrugarh-786004. Dr. B.K. Borthakur, Scientist, TRS, Tocklai, Jorhat.

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Life Sciences	16	Ms. Sukanya Baruah, Department of Life Sciences, Dibrugarh University, Dibrugarh-786004.	"Myocardial Infarction and its Association with Polymorphism of Angiotensin Converting Enzyme (ACE) and Endothelial Nitric Oxide Synthase (e-NOS) Genes, Diabetes and Dyslipidemia: A Hospital Based Case Control Study".	Dr. Ranjit Kumar Nath, Professor of Cardiology, Department of Cardiology, PGIMER & RML Hospital, New Delhi-110001. Dr. Bornali Dutta, Associate Professor of Cardiology, Guwahati Medical College, Guwahati. Prof. P.K. Borua, Department of Life Sciences, Dibruarh University, Dibrugarh-786004. Dr. J. Mahanta, Ex-Director, RMRC, Lahowal, Dibrugarh.
Mathematics	17	Mr. Probhat Hatimota, Department of Mathematics, Dibrugarh University, Dibruarh-786004.	"A Study of Some Problems of Free Convective Micro-Polar Fluid Through Porous Media with Variable Viscosity and Thermal Conductivity".	Prof. Rita Choudhury, Department of Mathematics, Gauhati University, Guwahati-781014. Prof. G. Sarojamma, Department of Applied Mathematics, Sri Padmavati Women's University, Tirupati, Andhra Pradesh, PIN-517502. Prof. G.C. Hazarika Department of Mathematics, Dibrugarh University, Dibrugarh-786004.
Pharmaceutical Sciences	18	Mr. Amal Kumar Boruah, Department of Pharmaceutical Sciences, Dibrugarh University, Dibrugarh-786004.	"Evaluation of Chrysophyllum lanceolatum (Blume) DC and Musa balbisiana Colla Fruits for Bioadhesive Excipients and Their Application in the Formulation of Mucoadhesive Tablets".	Prof. P.R.P. Verma, Birla Institute of Technology, Mesra, Ranchi-835215, Jharkhand. Prof. Rupa Mazumder, Noida Institute of Engg. & Technology, 19, Knowledge Part-II, Institutional Area, Greater Noida-201306. Prof. L.K. Nath, Department of Pharmaceutical Sciences, Dibrugarh University, Dibrugarh-786004.
Pharmaceutical Sciences	19	Mr. Bhupen Kalita, Department of Pharmaceutical Sciences, Dibrugarh University, Dibrugarh-786004.	"Phytosomes for Transdermal Delivery of Herbal Anti-Inflammatory Drugs".	Dr. Jawahar Lal, Senior Principal Scientist & Head, Pharmacokinetics & Metabolism Division, CSIR-Central Drug Research Institute, Jankipuram Extension, Sitapur Road, Lucknow-226031. Dr. M.K. Das, Department of Pharmaceutical Sciences, Dibrugarh University, Dibrugarh-786004.
Pharmaceutical Scences	20	Mr. Sanjay Kumar Yadav, Department of Pharmaceutical Sciences,	"Phyto-Pharmacological evaluation of some ethnomedicinal plants for	Prof. (Dr.) Subhash C. Mandal, Professor of Pharmaceutical Technology, Jadavpur University,

		Dibrugarh University,	Antidiarrhoeal activity".	Kolkata-700032.
		Dibrugarh-786004.	,	Prof. Shivesh Jha, Department of Pharmaceutical Sciences, BIT, Mesra, Ranchi-835215.
				Prof. S. Das, Department of Pharmaceutical Sciences, Assam University, Silchar-788011.
				Prof. S.K. Ghosh, Department of Pharmaceutical Sciences, Dibrugarh University, Dibrugarh-786004.
				Prof. D. Sasmal, Professor, Pharm & Allied Health Sciences, Megnath Saha Road, Bidhan Nagar, Durgapur-713206.
Pharmaceutical Scences	21	Mr. Surajit Tamuli, Department of Pharmaceutical Sciences, Dibrugarh University,	"Comparative Studies of efficacy and effect on oxidative stress of some clinically used	Dr. Prafulla Dutta, Scientist-G (Director-in-charge), Regional Medical Research Centre, ICMR, NE Region, Dibrugarh.
		Dibrugarh-786004.	antihypertensive agents in the patients of North East India".	Prof. S. Das, Department of Pharmaceutical Sciences, Assam University, Silchar-788011.
				Prof. S.K. Ghosh, Department of Pharmaceutical Sciences, Dibrugarh University, Dibrugarh-786004.
			"Structural and Optical	Prof. Barindra Kumar Sarma, Professor (Retd.), Department of Physics, Gauhati University, Guwahati-781014.
Physics	22	Ms. Pallabi Phukan, Department of Physics, Dibrugarh University, Dibrugarh-786004.	Investigation of CdSe and PbSe Semiconductor Nanocrystals Dispersed in Polymeric Matrix for Photovoltaic Application".	Prof. Anathakrishna Srinivasan, Department of Physics, Indian Institute of Technology (IIT), Guwahati-781039.
				Dr. P.K. Saikia, Department of Physics, Dibrugarh University, Dibrugarh-786004.
				Prof. Amit Choudhury, Department of Statistics, Gauhati University, Guwahati-781014.
Statistics	23	Ms. Swagata Kotoky, Department of Statistics, Dibrugarh University, Dibrugarh-786004.	"Some aspects of bivariate binomial and related distributions".	Dr. Lipi B. Mahanta, Associate Professor-I, Centre for Computational and Numerical Sciences, Institute of Advanced Study in Sciences & Technology (IASST), Paschim Boragaon, Guwahati-781035.
				Prof. Subrata Chakraborty,

				Department of Statistics,
				Dibrugarh University, Dibrugarh-786004.
School : Commerce and Management Science [Total : 6]				
Commerce	24	Mr. Dayananda Nath, Department of Commerce, Dibrugarh University, Dibrugarh-786004.	"Management of conflict in the tea industry of Assam with special reference to Dibrugarh District".	Prof. Ranjit Tamuli, Department of Business Management, Rajiv Gandhi University, Rono Hills, Doimukh, Itanagar-791112. Prof. S. Banerjee, Department of Commerce, University of Calcutta, 87/1 College Street, Kolkata-700073. Prof. Seema S. Singha,
				Department of Commece, Dibrugarh University, Dibrugarh-786004.
	25	Ms. Jutimala Bora, Department of Commerce, Dibrugarh University, Dibrugarh-786004.	"An Empirical Study of the Factors Affecting Income Smoothing among the Listed Companies in India".	Prof. Sujit Sikidar, Department of Commerce, Gauhati University, Guwahati-781014.
Commerce				Prof. Ranjan Bal, Professor of Commerce, Utkal University, PIN-751004.
				Prof. Ashit Saha, Department of Commerce, Dibrugarh University, Dibrugarh-786004.
Commerce	26	Mr. Subhadeep Chakraborty, Department of Commerce, Dibrugarh University, Dibrugarh-786004.	"Brand Preference of Consumers Towards Select Consumer Durables – A Case Study of Tinsukia Town".	Prof. Amrit Pal Singh, Department of Commerce, Gauhati University, Guwahati-781014. Dr. N. Sambasiva Rao, Professor, Department of Commerce & Management Studies, Andhra University, Visakhapatnam-530003.
				Prof. Pranjal Bezborah, Department of Commerce, Dibrugarh University, Dibrugarh-786004.
Commerce	27	Ms. Tulika Mattak, Department of Commerce, Dibrugarh University, Dibrugarh-786004.	"Effect of Listing of Equity Options and Equity Futures on Volatility of the Underlying Equities in Indian Stock Exchange: An Empirical Survey of the National Stock Exchange of India Ltd.".	Prof. Munindra Kakati, Vice-Chancellor, Assam Rajiv Gandhi Co-operative University, A.T. Road, Jenganikatia, Sivasagar-785640. Prof. Partha Ray, Indian Institute of Management, Diamond Harbour Road, Calcutta, Joka, Kolkata, West Bengal.
				Prof. A. Saha, Department of Commerce,

				Dibrugarh University, Dibrugarh-786004.	
Economics	28	Mr. Ananta Tamuli, Besapoti Tiniali, Kakojan, Jorhat.	"Role of NGOs in Socio- Economic Upliftment of Rural People of Assam: A Study in Jorhat, Golaghat and Dibrugarh Districts".	Prof. K.K. Barman, Department of Economics, Gauhati University, Guwahati-781014. Prof. N.C. Roy, Department of Economics, Rajiv Gandhi University, Rono Hills, Doimukh, Itanagar-791112. Dr. Anuva Saikia,	
				Puberun Path, Na Ali, Bongal Pukhuri, Jorhat-785001.	
		Mr. Bhaskar Sarmah, Department of Economics, Dibrugarh University, Dibrugarh-786004.	"Post-Liberal Policies and Programmes in the Social Sector: A Study of the Health Sector in North Eastern India."	Prof. Bhagirathi Panda, Department of Economics, North Eastern Hill University, Shillong-793022.	
Economics	29			Prof. Sushanta Kumar Nayak, Department of Economics, Rajiv Gandhi University, Rono Hills, Doimukh, Itanagar-791112.	
				Dr. Kalyan Das, Associate Professor, OKD Institute of Social Change and Development, VIP Road, Guwahati-781036.	
	School : Earth, Atmospheric Science, Environment and Energy [Total : 3]				
Applied Geology	30	Ms. Nandita Dutta, Department of Applied Geology, Dibrugarh University, Dibrugarh-786004.	"Fluvial Geomorphology and Morphotectonic Study in a Part of the Barak River Basin, North-East India".	Prof. Arun Kumar, Department of Earth Sciences, Manipur University, Indo-Myanmar Road, Chanchipur, Imphal-795003. Prof. D.C. Goswami, (Guest Faculty), Department of Environmental Science, Gauhati University, Guwahati-781014.	
				Prof. J.N. Sarma, Department of Applied Geology, Dibrugarh University, Dibrugarh-786004.	
	31	Ms. Nominita Borborah, Centre for Studies in Geography, Dibrugarh University, Dibrugarh.	"Assam-Nagaland Boundary Problem : A Geo-Political Analysis".	Prof. A.C. Mahapatra, Department of Geography, North Eastern Hill University, Shillong-793022.	
Geography				Dr. N.N. Bhattacharyya, M.Sc., Ph.D., 37, National High Way By Pass, Jalukbari, GMC, House No. 11, Guwahati-781014.	
				Dr. Umesh Ch. Saharia, Department of Geography, M.D.K. Girls' College, Dibrugarh.	

Petroleum Technology	32	Mr. Dhrubajyoti Neog, Department of Petroleum Technology, Dibrugarh University, Dibrugarh-786004.	"Studies on various techniques of water sl job for improving oil production in some of fields of upper Assam	the Oil	Prof. T. Kumar, Professor, Department of Petroleum Engineering, Indian School of Mines, Dhanbad-826004. Dr. G.P. Karmakar, Total Chair Professor in Petroleum Engineering, Department of Mining Engineering, Indian Institute of Technology, Kharagpur-721302. Prof. (Mrs.) Subrata Borgohain Gogoi, Department of Petroleum Technology, Dibrugarh University, Dibrugarh-786004. Dr. Pradip Borgohain, Department of Petroleum Technology, Dibrugarh University, Dibrugarh-786004.
Item 20		To consider recommendations of the Quarter Allotment Committee Meetings of the University held on 23 rd April, 2015 and 8 th February & 22 nd April, 2016 for amendments of the said rule.			
Note		The Executive Council, D.U. in its 315 th Meeting held on 21 st September, 2012, vide Resolution No. (25) amended the D.U. Quarter Allotment Rules, 2003, to the effect that once a teacher / officer / employee / warden of the University occupies a University quarter, he/she be not allotted another quarter atleast for a period of three years from the date of occupying the present quarter to avoid the inconvenience due to frequent change of University quarter by the occupants. But on basis of the recommendations of the Quarter Allotment Committee Meeting held on 19.06.2013, the Executive Council, D.U. in its 321 Meeting held on 20 December, 2013, vide Resolution No. (18) reviewed the above decision by relaxing the above binding and amended the Rules 13 and 16 of the D.U. Quarter Allotment Rules, 2003 by inserting that there is no such time period that once a teacher / officer / employee / warden of the University occupies a University Quarter, he / she be not allotted another quarter atleast for a minimum period of three years from the date of occupying the present quarter. The Quarter Alltment Committee Meeting held on 22.04.2016 discussed the matter and requested the D.U. authority to review the decision.			
Decision		Resolution No. 51 Resolved that as per recommendation of the Quarter Alltment Committee Meeting held on 22.04.2016,			
		the decision taken vide Resolution No. (25) of the 315 th Meeting of the Executive Council, D.U. held on 22 September, 2012 be reversed and following clause be reinserted in the Dibrugarh University Quarters Allotment Rules, 2003:			
		Clause No.		of the Quarters quarters	teacher / officer / employee / warden University occupies a University , he / she be not allotted another atleast for a period of three years e date of occupying the present
Item 21			Course and also to	begin the	ar College, Golaghat to start Bodo as Additional Shift (Evening) in the B.A.

Note	As approved by the Vice-Chancellor, the Sarupathar College, Golaghat has been granted provisional permitted to start Bodo as MIL in the three year Degree Course and also to start an Additional Shift (Evening) in the B.A. Programme w.e.f. the academic session 2016-2017, subject to fulfillment of the certain conditions vide No. DU/RG/DCDC/SC/Perm/2016-2017/9538, dated 23.11.2016. Placed for ratification.	
Decision	Resolution No. 52	
	Ratified.	
Item 22	To report the de-reservation of the one post of Office Assistant which was reserved earlier for SC candidates due to non-availability of qualified prospective employees belonging to these categories for promotion with the approval of the Hon'ble Vice-Chancellor.	
Note	As per the provision under Rule 5(ii) of the Dibrugarh University Scheduled Tribes and Scheduled Caste (Reservation of Vacancies and Posts), the above mentioned one post of Office Assistant earlier reserved for SC candidates was de-reserved due to non-availability of qualified prospective SC employees with the approval of the Hon'ble Vice-Chancellor. Sri Harendra Kataki, Office Assistant (Contract basis) is regularized in the said post as per rule. Placed for ratification.	
Decision	Resolution No. 53	
	Ratified.	
Item 23	To report the grant of Extra Ordinary Leave without pay with lien to Dr. Rupam Saikia, Senior Deputy Registrar (Admn) for period of 05 (five) years w.e.f. 01.12.2016 so as to enable him to serve as Director, College Development Council, D.U.	
Note	Under report to the Executive Council, and as approved by the Vice-Chancellor, Extra Ordinary Leave without pay with lien has been granted to Dr. Rupam Saikia, Senior Deputy Registrar (Admn) for period of 05 (five) years w.e.f. 01.12.2016 so as to enable him to serve as Director, College Development Council, D.U. vide Order No. DU/Estt-A/OP/2002/1269/12085, dated 26.12.2016. Placed for ratification.	
Decision	Resolution No. 54	
	Ratified.	
Item 24	To consider discussion on NAAC Peer Team visit to Dibrugarh University from 21 to 23 February, 2017 for 3 rd Cycle of Reaccreditation.	
Decision	Resolution No. 55	
	The Hon'ble Vice-chancellor elaborated on NAAC Peer Team visit to Dibrugarh University from 21 to 23 February, 2017 for 3 rd Cycle of Reaccreditation before the Council. He expressed his sincere thanks to all the concerned for extending their kind cooperation. He specially expressed his sincere gratitude to Prof. S.C. Kakati, Director i/c, IQAC of the University for his contributions and sincere efforts extended towards the IAQC all through the period.	
Item 25	Grant of additional increment to the non-teaching employees for obtaining higher degrees while in service as per the rules of the University.	
Note	The Excutive Council in its 330th Meeting held on 27 June, 2016 discussed and decided to approve the proposal for grant of an increment to the employees for obtaining higher degrees during their service period subject to conformity with the recommendations of the Revised Order of Pay (ROP). The Council again discussed the matter of granting additional increment to the non-teaching employees for obtaining	

higher degrees while in service as per the rules of the University and resolved as follows.	
Resolution No. 56	
Resolved that the decision of granting an increment to the employees for obtaining higher degrees during their service period be approved, w.e.f. 09.03.2017.	

As there was no other matter for discussion, the meeting ended with a Vote of Thanks to and from the Chair.

(M.N. Dutta)

Registrar and

Secretary, Executive Council Dibrugarh University

Sd/-**A.K. Buragohain**Vice-Chancellor
and
Chairman, Executive Council

Dibrugarh University