

- D R A F T -

**MINUTES OF THE SPECIAL MEETING OF THE  
EXECUTIVE COUNCIL, D.U. HELD ON 11 NOVEMBER, 2017 AT *Vishranta***

**Members present**

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|--|--------------------|
| 01. Prof. A.K. Buragohain, Vice-Chancellor                                     | - Chairperson      |
| 02. Prof. (Mrs.) K.D. Hazarika, Dean, School of Humanities and Social Sciences | - Member           |
| 03. Prof. (Mrs.) N.M. Bezborah, Department of Assamese                         | - Member           |
| 04. Prof. S.C. Kakaty, Head, Department of Statistics                          | - Member           |
| 05. Dr. Budhin Gogoi, Principal, Margherita College, Margherita                | - Member           |
| 06. Dr. Kamal Gogoi, Principal, Moridhal College, Moridhal                     | - Member           |
| 07. Dr. (Mrs.) Jyoti Borgohain, Dibrugarh                                      | - Member           |
| 08. Sri Longsing Teron, Diphu  | - Member           |
| 09. Smt. Bandita Sachoni, Dibrugarh  | - Member           |
| 10. Sri Ashim Kr. Dutta, Dibrugarh   | - 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 Special 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 at 4.00 P.M.. He also explained the context and the urgency of convening the Special Meeting. He requested Professor M.N. Dutta, Member-Secretary of the Council to present the Agenda Items.

**Items :**

ITEM NO.	A G E N D A
<b>Item 1</b>	<b>To consider discussion on the report submitted by the Vigilance Cell of the University on the matter of alleged gross anomalies in the functioning of the Dr. Bhupen Hazarika Centre for Studies in Performing Arts (DBHCSPA), D.U.</b>
<b>Note</b>	The Vigilance Cell of the University received 2 (two) petitions from the Dibrugarh University Post Graduate Students' Union (DUPGSU) and the Dibrugarh University AASU Unit, respectively requesting to conduct an enquiry by the Vigilance Cell into the various anomalies in the functioning of the Dr. Bhupen Hazarika Centre for Studies in Performing Arts (DBHCSPA), D.U. The Cell, after examining the relevant documents received from the Registrar, the Chairperson of DBHCSPA, the Controller of Examinations and the Director, IQAC, and after due deliberations submitted their report. Taking into consideration of the seriousness of the matter, the report was placed before the Council for necessary directives. After critically examining all the aspects on the observations made in the report, the Council suggested to initiate certain corrective measures in the Centre immediately. The following resolutions were adopted.
<b>Decision</b>	<b>Resolution No. 1</b> Resolved that the report submitted by the Vigilance Cell of the University in respect of various anomalies in the functioning of the Dr. Bhupen Hazarika Centre for Studies in Performing Arts (DBHCSPA), D.U. be accepted and corrective measures be taken immediately in the light of the observations made by the Cell.

*M. N. Dutta*

*A. W. S.*  
04/11/18



	<p><b>Resolution No. 2</b> Resolved that the Vice-Chancellor be authorized to constitute an Inquiry Committee with the internal members of the University for further enquiry of the allegations.</p> <p><b>Resolution No. 3</b> Resolved that Mr. Gautam Sharma be reverted back to his original post, i.e., Technical Assistant as per the Rules and Regulations of the University with immediate effect.</p> <p><b>Resolution No. 4</b> Resolved that the post of Assistant Professor presently held by Mr. Gautam Sharma be advertised and a meeting of the Board of Management of the Centre be scheduled on 21<sup>st</sup> November, 2017.</p>
Item 2	<p><b>To consider the recommendation of the Advisory Committee, Shri Shri Aniruddhadeva Chair held on 10<sup>th</sup> November, 2017 to appoint a new Chair Professor.</b></p>
Note	<p>The recommendation of the Advisory Committee, Shri Shri Aniruddhadeva Chair held on 10<sup>th</sup> November, 2017 on the matter of appointing a new Chair Professor was placed before the Council. The Chairperson informed that there is only one senior faculty member with the Professorial designation in the Department of History at present, who fulfills all the academic and other qualifications required for the Chair Professor as per the Rules and the Regulations governing the Chair.</p> <p>The Council discussed the recommendations of the Committee and resolved as follows.</p>
Decision	<p><b>Resolution No. 5</b> Resolved that as recommended by the Advisory Committee, Shri Shri Aniruddhadeva Chair held on 10<sup>th</sup> November, 2017, Dr. Jahnabi Gogoi Nath, Professor, Department of History be appointed as the Chair Professor, Shri Shri Aniruddhadeva Chair, Dibrugarh University with immediate effect for a term of 3 (three) years or until further order, whichever is earlier.</p>
Item 3	<p><b>To consider election of one member to the Search Committee to be constituted by the Hon'ble Chancellor, D.U. for appointment of the next Vice-Chancellor, D.U. after expiry of the tenure of the present incumbent.</b></p>
Note	<p>The tenure of appointment of the present Vice-Chancellor, Prof. A.K. Buragohain is shall expire on 09.06.2018. The Secretary further apprised the members of the relevant provision under Section 10(1) of the Dibrugarh University Act, 1965 (as amended upto date) for initiating the appointment of the next Vice Chancellor.</p> <p>The members of the Council discussed the matter of electing one member to the Search Committee to be constituted by the Hon'ble Chancellor for selecting a person to be appointed as the next Vice-Chancellor of the Dibrugarh University. After discussing the matter, the members of the Council unanimously nominated Professor Amarjyoti Chaudhury, former Pro Vice-Chancellor of Tezpur University be as a member of the Search Committee to recommend for appointment of the next Vice-Chancellor of the University, after expiry of the tenure of the present Vice-Chancellor. The following resolution was adopted.</p>
Decision	<p><b>Resolution No. 6</b> Resolved that as per provision under Section 10(1) of the Dibrugarh University Act, 1965 (as amended upto date), Professor Amarjyoti Chaudhury, former Pro Vice-Chancellor of Tezpur University be nominated as a Member of the Search Committee to recommend for appointment of the next Vice-Chancellor, Dibrugarh University by the Hon'ble Chancellor of the University, after expiry of the tenure of the present Vice-Chancellor, Prof. A.K. Buragohain.</p>
Item 4	<p><b>To consider the discussion on the recommendations of the Advisory Committee, K.D.M. Chair and the DMC Meeting, Department of Applied Geology, D.U. held on 9<sup>th</sup> November and 10<sup>th</sup> November, 2017 on the matter of performance of the present Chair Professor, Prof. S.K. Bhattacharya in the</b></p>

*M. S. Mishra*



<b>Note</b>	<p><b>Chair.</b></p> <p>The recommendations of both the Committees were placed before the Council. The Chairperson read out the observations made by the Committees in this regard. It was observed that the progress of project assigned to the KDM Chair Professor is not at all satisfactory. The Chairperson also expressed his serious concern about the lack of progress of the work mandated to be carried out by the Chair Professor and also about the present state of affairs.</p> <p>The Council discussed the matter in depth and resolved as follows.</p>
<b>Decision</b>	<p><b>Resolution No. 7</b></p> <p>Resolved that the Hon'ble Vice-Chancellor be authorized to examine the poor performance of the present Chair Professor of the KDM Chair, Dibrugarh University, Prof. S.K. Bhattacharya and to take appropriate measures as per the Dibrugarh University Rules.</p>
<b>Item 5</b>  <b>Note</b>	<p><b>To review the report of the Committee constituted to examine the feasibility of declaring the post of Museum Curator of the University as an Academic Post.</b></p> <p>The Member-Secretary apprised the Council about a petition received from Dr. Tara Nath Duwarah, Museum Curator, Department of Anthropology with a plea to consider the post of Museum Curator as an Academic Post. While the proposal was discussed, the Hon'ble Members were pointed out that the post of Museum Curator in Gauhati University is considered as an Academic Post, and moreover, Dr. Duwarah has been drawing the Academic Grade Pay (AGP) in his salary. After due deliberation, the Council authorized the Hon'ble Vice-Chancellor to examine the proposal through a Committee and implement its recommendations as soon as possible. Accordingly, a Committee was constituted vide No. DU/RG/ G.01.01/17/2279 dated 13.10.2017 to examine the admissibility of declaring the post of Museum Curator of the University as an Academic Post which was placed in the 336<sup>th</sup> Meeting of the Executive Council held on 27 October, 2017. In view of the recommendations of the said Committee, the Council opined that the plea to consider the post of Museum Curator, Department of Anthropology could not be considered.</p> <p>The Council after due deliberations recommended that the matter be resolved administratively.</p>
<b>Decision</b>	<p><b>Resolution No. 8</b></p> <p>Resolved that the matter of declaring the post of Museum Curator of the University as an Academic Post be resolved administratively.</p>
<b>Item 6</b>  <b>Note</b>	<p><b>To review the decision of the 336<sup>th</sup> Meeting of the Executive Council held on 27<sup>th</sup> October, 2017 under Resolution No. (4) regarding creation of certain posts of Assistant Professors in the DODL on recommendation of the Special Meeting of the Board of Management, Directorate of Open and Distance Learning (DODL) held on 26<sup>th</sup> September, 2017.</b></p> <p>On recommendation of the Special Meeting of the Board of Management, Directorate of Open and Distance Learning (DODL) held on 26<sup>th</sup> September, 2017, the 336<sup>th</sup> Meeting of the Executive Council held on 27 October, 2017 decided to approve creation of 4 (four) posts of Assistant Professors in Education, Computer Science, Sociology and Mathematics in the DODL in principle, in consultation with an appropriate concerned authority for its consideration.</p> <p>The Council discussed the matter to review the earlier decision of the Council and decided to accept the recommendation of the Special Meeting of the Board of Management, Directorate of Open and Distance Learning (DODL) held on 26<sup>th</sup> September, 2017.</p>
<b>Decision</b>	<p><b>Resolution No. 9</b></p> <p>Resolved that the decision of the earlier Meeting of the Executive Council held on 27 October, 2017 regarding creation of certain posts of Assistant Professors in the DODL be reviewed and as recommended by the Special Meeting of the Board of Management, Directorate of Open and Distance Learning (DODL) held on 26<sup>th</sup></p>

*M. Anil*



	September, 2017, 4 (four) posts of Assistant Professors in Education, Computer Science, Sociology and Mathematics in the DODL be created.
<b>Item 7</b>	<b>To consider modification of the earlier orders issued vide Order Nos. DU/Estt-A/Advt/DDE/2012/Part File/235/4036-4180, dated 25.10.2017 regarding allotment duties and responsibilities to few faculty members of the University in teaching-learning practices of the DODL, D.U.</b>
<b>Note</b>	<p>In addition to their normal duties and responsibilities in the respective departments, the following faculty members of the University were additionally assigned certain duties and responsibilities in teaching-learning practices of the DODL, D.U.</p> <ol style="list-style-type: none"> <li>1. Dr. Chimun Kr. Nath, Department of Commerce</li> <li>2. Md. Rizwan Rehman, Centre for Computer Studies</li> <li>3. Dr. Pranjal Pratim Buragohain, Department of Economics</li> <li>4. Dr. Mridul Bordoloi, Department of English</li> <li>5. Dr. Ankur Bharali, Department of Mathematics</li> <li>6. Dr. Borun Dey, Department of Political Science</li> <li>7. Prof. (Mrs.) Arpana Konwar, Department of Assamese</li> <li>8. Dr. (Mrs.) Manashi Gogoi, Department of Education</li> <li>9. Dr. (Mrs.) Anannya Gogoi, Department of Sociology</li> </ol> <p>Now, as proposed, they may perhaps be appointed as Adjunct faculty members in the DODL, D.U.</p> <p>The following resolution is adopted.</p>
<b>Decision</b>	<p><b>Resolution No.10</b></p> <p>Resolved that the following faculty members of the University be appointed as Adjunct Faculty members in the Directorate of Open and Distance Learning, Dibrugarh University with immediate effect.</p> <ol style="list-style-type: none"> <li>1. Dr. Chimun Kr. Nath, Department of Commerce</li> <li>2. Md. Rizwan Rehman, Centre for Computer Studies</li> <li>3. Dr. Pranjal Pratim Buragohain, Department of Economics</li> <li>4. Dr. Mridul Bordoloi, Department of English</li> <li>5. Dr. Ankur Bharali, Department of Mathematics</li> <li>6. Dr. Borun Dey, Department of Political Science</li> <li>7. Prof. (Mrs.) Arpana Konwar, Department of Assamese</li> <li>8. Dr. (Mrs.) Manashi Gogoi, Department of Education</li> <li>9. Dr. (Mrs.) Anannya Gogoi, Department of Sociology</li> </ol>

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  
Chairperson, Executive Council  
Dibrugarh University

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*A.K. Buragohain*  
04/01/18.

*Manish*