

- DRAFT -

MINUTES OF THE THREE HUNDRED FORTY THIRD MEETING OF THE EXECUTIVE COUNCIL, D.U. HELD ON 17 JULY, 2019 AT *Vishranta*

Members present

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| 01. Professor R. Tamuli, Vice-Chancellor, Dibrugarh University | – | Chairperson |
| 02. Dr. S.P. Singh, Vice-Chancellor, R. G. University, Guwahati, Governor's nominee | – | Member |
| 03. Professor Nava Kr. Handique, Head, Department of Assamese | – | Member |
| 04. Professor R.N.S. Yadav, Dean, Science & Engineering | – | Member |
| 05. Dr. Kamal Gogoi, Principal, Moridhal College, Dhemaji | – | Member |
| 06. Dr. Dip Saikia, Principal, Digboi College, Digboi | – | Member |
| 07. Mr. Asheem Dutta, Advocate, Dibrugarh, D.U. Court's nominee | – | Member |
| 08. Ms. Bandita Sachoni, Dibrugarh, D.U. Court's nominee | – | Member |
| 09. Dr. Dayananda Borgohain, Chairperson, AHSEC, Guwahati, State Govt.'s nominee | – | Member |
| 10. Smt. Jyoti Borgohain, Dibrugarh, State Govt.'s nominee | – | Member |
| 11. Mr. Longsing Teron, Karbi Anglong, Court's nominee | – | Member |
| 12. Mr. Rampada Jamatia, Tripura, D.U. Court's nominee | – | Member |
| 13. Dr. H.C.Mahanta, Registrar, Dibrugarh University | – | Secretary |

The Member-Secretary welcomed the Hon'ble Members of the Executive Council and requested the Hon'ble Vice-Chancellor to preside over the 343rd Meeting of the Executive Council. The Chairperson extended a warm welcome to the Hon'ble Members of the Council and requested the Member -Secretary to proceed with the agenda items.

Routine Items

ITEM NO.	A G E N D A
Item No. (1)	To consider confirmation of the Minutes of the 342nd Meeting of the Executive Council, held on 23 March, 2019.
Note	<p>The Draft Minutes of the 342nd Meeting of the Executive Council, held on 23 March, 2019 was placed before the Council for perusal and comments, if any.</p> <p>The Chairman requested the Members of the Council to point out omission or commission, if any, in recording the Minutes of the 342nd Meeting of the Executive Council held on 23rd March, 2019.</p> <p>The Members of the Council discussed the Minutes and after expression of satisfaction decided to accept the same. The following resolution was adopted.</p>

Decision	<p>Resolution No. 1. Resolved that the Minutes of the 342nd Meeting of the Executive Council, D.U. held on 23rd March, 2019 be accepted for confirmation as decided by the Council in its 343rd Meeting held on 17th July, 2019.</p>
<p>Item No. (2)</p> <p>Note</p>	<p>To report the actions taken on the Minutes of the 342nd Meeting of the Executive Council, held on 23 March, 2019.</p> <p>The Actions Taken Reports were placed for perusal and consideration for acceptance by the Council.</p> <p>The Secretary read out some of the important points of the report.</p> <p>The hon'ble member, Dr. S.P. Singh expressed his observation on the report and suggested to review certain recommendations of the Affiliation Committee, D.U. held on 26th February, 2019. He raised that specific time should be mention in connection with the permission or affiliation for granting to the Colleges.</p> <p>Dr. Dayananda Borgohain requested to establish the Statue of Padma Nath Gohain Barua in the premises of the L.N.B. Library. After expression of satisfaction by the members of the Council, the Action Reports were accepted and ratified.</p>
Decision	<p>Resolution No. 2 Resolved to accept and ratify the Actions Taken Reports.</p>
<p>Item No. (3)</p> <p>Note</p>	<p>To report the Working of the University since the 342nd Meeting of the Executive Council, held on 23 March, 2019. (i.e., for the period from 23.03.2019 to 16.07.2019).</p> <p>A written Report on the Working of the University since 342nd Meeting of the Executive Council, held on 23 March, 2019, <i>i.e., for the period from 23.03.2019 to 16.07.2019</i> was placed before the Council.</p> <p>The Secretary explained about some of the major events organized during the period of 23.03.2019 to 16.07.2019.</p> <p>The Council discussed the report and decided to accept the same.</p>

Decision	Resolution No. 3 Resolved to accept the report on the Working of the University with appreciation.
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Item to consider recommendations of the Selection Committees

Item No. (4)	To consider recommendations of the Selection Committees, held from 27th June to 3rd July, 2019 for appointment to the vacant posts of Assistant Professors, Associate Professors and Professors of the University.
Note	<p>The Selection Committee held from 27th June to 3rd July, 2019 interviewed the eligible candidates for the following regular posts.</p> <p style="text-align: center;">(A) <u>Assistant Professor</u></p> <p>(i) Dept. of Life Sciences(1 Post)) Botany- <i>Specialization</i>-Plant Ecology (Post- 2) Zoology -<i>Specialization</i> –Entomology</p> <p>(ii) Dept. of Anthropology (one post)- <i>Spcl.</i>–Prehistoric Anthropology</p> <p style="text-align: center;">(B) <u>Associate Professor</u></p> <p>(i) Dept. of Mathematics (one post)- <i>Specialization</i> –Open</p> <p>(ii)Dept. of Statistics - <i>Specialization</i> –Biostatistics</p> <p>(iii)Dept. of Political Sc.(Post 01) - <i>Specialization</i> –Political Theory (Post 02) - <i>Specialization</i> –Open</p> <p>(iv) Dept. of Physics- <i>Specialization</i> –Open</p> <p>(v) Dept. of Education - <i>Specialization</i> –Open</p> <p>(v) Dept. of English - <i>Specialization</i> –Open</p> <p>(vi) Dept. of Life Sciences- <i>Specialization</i> –Microbiology</p> <p style="text-align: center;">(C) <u>Professor</u></p> <p>(i) Dept. of Education- <i>Specialization</i> –Open</p> <p>(ii) Dept. of Assamese</p>

	<p>(iii) Dept. of English- <i>Specialization</i> –Open</p> <p>The recommendations of the Selection Committee were placed in the meeting.</p> <p>As directed by the Chairperson, the Secretary read out the recommendations of the Selection Committees, held from 27th June to 3rd July, 2019 for appointment to the vacant posts of Assistant Professors, Associate Professors and Professors of the University, one after another .</p> <p>The Council discussed and approved the recommendations. The following resolutions were adopted :</p>
<p>Decision</p>	<p>Resolution No. 4</p> <p>Resolved that as recommended by the Selection Committee, D.U. held from 27 June to 03 July, 2019, Dr. Munmi Borkataky, C/O Dr. Dhiren Sarma, Torajan DCB Road, P.O. Jorhat, Dist. Jorhat be appointed as Assistant Professor in the Dept. of Life Sciences, D.U. in the Pay Matrix of Rs. 57,700 -1,82,400 plus all other allowances as may be admissible under the rules of the University, w.e.f. the date of her joining.</p> <p>Resolution No. 5</p> <p>Resolved that as recommended by the Selection Committee, D.U. held from 27 June to 03 July, 2019, Ms. Minakshi Puzari, Department of Life Sciences, D.U. be appointed as Assistant Professor in the Dept. of Life Sciences, D.U. in the Pay Matrix of Rs. 57,700 -1,82,400 plus all other allowances as may be admissible under the rules of the University, w.e.f. the date of her joining.</p> <p>Resolution No. 6</p> <p>Resolved that as recommended by the Selection Committee, D.U. held from 27 June to 03 July, 2019, Dr. Ankur Bharali, Department of Mathematics, D.U. be appointed as Associate Professor in the Dept. of Mathematics, D.U. in the Pay Matrix of Rs. 1,31,400 – 2,17,100 plus all other allowances as may be admissible under the rules of the University, w.e.f. the date of his joining.</p> <p>Resolution No. 7</p> <p>Resolved that as recommended by the Selection Committee, D.U. held from 27 June to 03 July, 2019, Dr. Manash Pratim Barman, Department of Statistics, D.U. be appointed as Associate Professor in the Dept. of Statistics, D.U. in the Pay Matrix of Rs. 1,31,400 – 2,17,100 plus all other allowances as may be admissible under the rules of the University, w.e.f. the date of his joining.</p> <p>Resolution No. 8</p> <p>Resolved that as recommended by the Selection Committee, D.U. held from 27 June to 03 July, 2019, Dr. Dibyajyoti Dutta, Department of Political Science, D.U. be appointed as Associate Professor in the Dept. of Political Sciences, D.U. in the Pay Matrix of Rs. 1,31,400 – 2,17,100 plus all other allowances as may be admissible under the rules of the University, w.e.f. the date of his joining.</p>

	<p>Resolution No. 9</p> <p>Resolved that as recommended by the Selection Committee, D.U. held from 27 June to 03 July, 2019, Dr. Manoj Kumar Nath, Department of Political Science, Nowgaon College, Nagaon be appointed as Associate Professor in the Dept. of Political Sciences, D.U. in the Pay Matrix of Rs. 1,31,400 – 2,17,100 plus all other allowances as may be admissible under the rules of the University, w.e.f. the date of his joining.</p> <p>Resolution No. 10</p> <p>Resolved that as recommended by the Selection Committee, D.U. held from 27 June to 03 July, 2019, Dr. Umananda Dev Goswami, Department of Physics, D.U. be appointed as Associate Professor in the Dept. of Physics, D.U. in the Pay Matrix of Rs. 1,31,400 – 2,17,100 plus all other allowances as may be admissible under the rules of the University, w.e.f. the date of his joining.</p> <p>Resolution No. 11</p> <p>Resolved that as recommended by the Selection Committee, D.U. held from 27 June to 03 July, 2019, Dr. Asomi Chaliha, Department of Education, D.U. be appointed as Associate Professor in the Dept. of Education, D.U. in the Pay Matrix of Rs. 1,31,400 – 2,17,100 plus all other allowances as may be admissible under the rules of the University, w.e.f. the date of her joining.</p> <p>Resolution No. 12</p> <p>Resolved that as recommended by the Selection Committee, D.U. held from 27 June to 03 July, 2019, Dr.(Mrs) Nasmeeen F. Akhtar, Department of English, D.U. be appointed as Associate Professor in the Dept. of English, D.U. in the Pay Matrix of Rs. 1,31,400 – 2,17,100 plus all other allowances as may be admissible under the rules of the University, w.e.f. the date of her joining.</p> <p>Resolution No. 13</p> <p>Resolved that as recommended by the Selection Committee, D.U. held from 27 June to 03 July, 2019, Dr. Manashree Gogoi, Department of Education, D.U. be appointed as Professor in the Dept. of Education, D.U. in the Pay Matrix of Rs. 1,44,200 - 2,18,200 plus all other allowances as may be admissible under the rules of the University, w.e.f. the date of her joining.</p>
<p>Item No. (5)</p> <p>Note</p>	<p>To consider recommendations of the Selection Committee, D.U. held on 29th June and 1st July, 2019, respectively for promotion of Associate Professor to Professor under Career Advancement & Promotion Scheme.</p> <p>The Secretary informed that the applications were invited vide Notification No. DU/Estt-A/Promo/CAPS/2018/4232 dated 28.05.2019, from the eligible teachers of the University who had qualified themselves on or before 30 June, 2019 for promotion to higher grade under Career Advancement & Promotion Scheme as per Article (12) of the Dibrugarh University Teachers' Service Conditions Ordinance, 1974 (amended upto 31.12.2010). The Screening –</p>

	<p>cum -Evaluation Committee, D.U. scrutinized and evaluated the applications of the teachers of the University as per the relevant qualification and norms for promotion to higher grade. The Selection Committee meeting held on 29th June and 1st July, 2019 interviewed the eligible candidates for promotion from Associate Professor to Professor under the Career Advancement & Promotion Scheme. The Secretary also informed that only one Associate Professor has been found to be eligible for promotion from Associate Professor to Professor under the Career Advancement & Promotion Scheme.</p> <p>The recommendations of the Selection Committee was placed in the meeting.</p> <p>The Council discussed the recommendation and decided to resolve as follow :</p>
Decision	<p>Resolution No. 14</p> <p>Resolved that as recommended by the Selection Committee held from 29th and 1st July, 2019, Dr. Probin Kumar Gogoi, Associate Professor, Dept. of Education , Dibrugarh University be appointed as Professor (Promotion) under the Career Advancement and Promotion Scheme in the Pay Matrix of 1,44,200 - 2,18,200 plus all other allowances as may be admissible under rules of the University, w.e.f. the date of his joining.</p>
Item No. (6)	<p>To consider recommendations of the Screening & Evaluation Committee held during the period of March, 2019 to June, 2019 for promotion of teachers under Career Advancement and Promotion Scheme.</p>
Note	<p>(A) From Assistant Professor (stage-I) to Assistant Professor (stage-II)</p> <ul style="list-style-type: none"> (i) Dept. of English (ii) Dept. of Anthropology (iii) Dept. of Commerce (iv) Dept. of Sociology (v) Dept. of Life Sciences (vi) Dept. of Pharmaceutical Sciences (vii) Dept. of Mechanical Engineering, DUIET (viii) Centre for Computer Studies (ix) Centre for Physical Education and Sports (x) Dept. of Computer Engineering, DUIET (xi) Dept. of Electronics and Communication Engineering, DUIET (xii) Dept. of Mathematics, DUIET.

	<p>(xiii) Dept. of Political Science</p> <p>(B) From Assistant Professor (stage-II) to Assistant Professor (stage-III)</p> <p>(i) Dept. of History</p> <p>(ii) Dept. of English</p> <p>(iii) Dept. of Physics</p> <p>The recommendations were placed in the meeting.</p> <p>As directed by the Chairperson, the Secretary read out the recommendations of the Screening -cum-Evaluation Committee for promotion of teachers under Career Advancement and Promotion Scheme, one after another.</p> <p>The Council discussed and approved the recommendations. The following resolutions were adopted :</p>
<p>Decision</p>	<p>Resolution No. 15</p> <p>Resolved to accept the recommendations of the Screening-cum-Evaluation Committee, held on 31.03.2019, for promotion of Dr. Lakshiminath Kagyung, Department of English, D.U. under the Career Advancement and Promotion Scheme from Assistant Professor (Stage-I) to Assistant Professor (Stage-II) as per the Dibrugarh University Teachers' Service Conditions Ordinance, 1974 (as amended upto 31.10.2010).</p> <p>Resolution No. 16</p> <p>Resolved to accept the recommendations of the Screening-cum-Evaluation Committee, held on 31.03.2019, for promotion of Dr. Khandakar Shahin Ahmed, Department of English, D.U. under the Career Advancement and Promotion Scheme from Assistant Professor (Stage-I) to Assistant Professor (Stage-II) as per the Dibrugarh University Teachers' Service Conditions Ordinance, 1974 (as amended upto 31.10.2010).</p> <p>Resolution No. 17</p> <p>Resolved to accept the recommendations of the Screening-cum-Evaluation Committee, held on 15.05.2019 , for promotion of Dr. Maitreyee Sharma, Department of Anthropology, D.U. under the Career Advancement and Promotion Scheme from Assistant Professor (Stage-I) to Assistant Professor (Stage-II) as per the Dibrugarh University Teachers' Service Conditions Ordinance, 1974 (as amended upto 31.10.2010).</p> <p>Resolution No. 18</p> <p>Resolved to accept the recommendations of the Screening-cum-Evaluation Committee, held on 16.05.2019, for promotion of Dr. Jutimala Bora, Department of Commerce, D.U. under the Career Advancement and Promotion</p>

Scheme from Assistant Professor (Stage-I) to Assistant Professor (Stage-II) as per the Dibrugarh University Teachers' Service Conditions Ordinance, 1974 (as amended upto 31.10.2010).

Resolution No. 19

Resolved to accept the recommendations of the Screening-cum-Evaluation Committee, held on 16.05.2019, for promotion of **Dr. Bipasha Chetiya Barua**, Department of Commerce, D.U. under the Career Advancement and Promotion Scheme from Assistant Professor (Stage-I) to Assistant Professor (Stage-II) as per the Dibrugarh University Teachers' Service Conditions Ordinance, 1974 (as amended upto 31.10.2010).

Resolution No. 20

Resolved to accept the recommendations of the Screening-cum-Evaluation Committee, held on 15.05.2019, for promotion of **Mr. Partha Pratim Borah**, Department of Sociology, D.U. under the Career Advancement and Promotion Scheme from Assistant Professor (Stage-I) to Assistant Professor (Stage-II) as per the Dibrugarh University Teachers' Service Conditions Ordinance, 1974 (as amended upto 31.10.2010).

Resolution No. 21

Resolved to accept the recommendations of the Screening-cum-Evaluation Committee, held on 24.04.2019, for promotion of **Dr. Pankaj Chetia**, Department of Life Sciences, D.U. under the Career Advancement and Promotion Scheme from Assistant Professor (Stage-I) to Assistant Professor (Stage-II) as per the Dibrugarh University Teachers' Service Conditions Ordinance, 1974 (as amended upto 31.10.2010).

Resolution No. 22

Resolved to accept the recommendations of the Screening-cum-Evaluation Committee, held on 04.06.2019, for promotion of **Dr. Hans Raj Bhat**, Department of Pharmaceutical Sciences, D.U. under the Career Advancement and Promotion Scheme from Assistant Professor (Stage-I) to Assistant Professor (Stage-II) as per the Dibrugarh University Teachers' Service Conditions Ordinance, 1974 (as amended upto 31.10.2010).

Resolution No. 23

Resolved to accept the recommendations of the Screening-cum-Evaluation Committee, held on 04.06.2019, for promotion of **Mr. Anshul Shakya**, Department of Pharmaceutical Sciences, D.U. under the Career Advancement and Promotion Scheme from Assistant Professor (Stage-I) to Assistant Professor (Stage-II) as per the Dibrugarh University Teachers' Service Conditions Ordinance, 1974 (as amended upto 31.10.2010).

Resolution No. 24

Resolved to accept the recommendations of the Screening-cum-Evaluation Committee, held on 16.05.2019, for promotion of **Mr. Madhurjya Saikia**, Department of Mechanical Engineering, DUIET, D.U. under the Career Advancement and Promotion Scheme from Assistant Professor (Stage-I) to Assistant Professor (Stage-II) as per the Dibrugarh University Teachers' Service Conditions Ordinance, 1974 (as amended upto 31.10.2010).

Resolution No. 25

Resolved to accept the recommendations of the Screening-cum-Evaluation Committee, held on 16.05.2019, for promotion of **Mr. Partha Protim Borthakur**, Department of Mechanical Engineering, DUIET, D.U. under the Career Advancement and Promotion Scheme from Assistant Professor (Stage-I) to Assistant Professor (Stage-II) as per the Dibrugarh University Teachers' Service Conditions Ordinance, 1974 (as amended upto 31.10.2010).

Resolution No. 26

Resolved to accept the recommendations of the Screening-cum-Evaluation Committee, held on 16.05.2019, for promotion of **Ms. Utpala Buragohain**, Centre for Computer Science & Applications, D.U. under the Career Advancement and Promotion Scheme from Assistant Professor (Stage-I) to Assistant Professor (Stage-II) as per the Dibrugarh University Teachers' Service Conditions Ordinance, 1974 (as amended upto 31.10.2010).

Resolution No. 27

Resolved to accept the recommendations of the Screening-cum-Evaluation Committee, held on 16.05.2019, for promotion of **Dr. Rizwan Rehman**, Centre for Computer Science & Applications, D.U. under the Career Advancement and Promotion Scheme from Assistant Professor (Stage-I) to Assistant Professor (Stage-II) as per the Dibrugarh University Teachers' Service Conditions Ordinance, 1974 (as amended upto 31.10.2010).

Resolution No. 28

Resolved to accept the recommendations of the Screening-cum-Evaluation Committee, held on 17.05.2019, for promotion of **Dr. Mantu Baro**, Centre for Studies in Physical Education and Sports, D.U. under the Career Advancement and Promotion Scheme from Assistant Professor (Stage-I) to Assistant Professor (Stage-II) as per the Dibrugarh University Teachers' Service Conditions Ordinance, 1974 (as amended upto 31.10.2010).

Resolution No. 29

Resolved to accept the recommendations of the Screening-cum-Evaluation Committee, held on 25.03.2019, for promotion of **Mr Rabinder Kumar**

Prasad, Department of Computer Science & Engineering, DUIET, D.U. under the Career Advancement and Promotion Scheme from Assistant Professor (Stage-I) to Assistant Professor (Stage-II) as per the Dibrugarh University Teachers' Service Conditions Ordinance, 1974 (as amended upto 31.10.2010).

Resolution No. 30

Resolved to accept the recommendations of the Screening-cum-Evaluation Committee, held on 25.03.2019, for promotion of **Mr Kaushik Das**, Department of Computer Science & Engineering, DUIET, D.U. under the Career Advancement and Promotion Scheme from Assistant Professor (Stage-I) to Assistant Professor (Stage-II) as per the Dibrugarh University Teachers' Service Conditions Ordinance, 1974 (as amended upto 31.10.2010).

Resolution No. 31

Resolved to accept the recommendations of the Screening-cum-Evaluation Committee, held on 16.05.2019, for promotion of **Ms. Parishmita Gogoi**, Department of Electronics & Communication Engineering, DUIET, D.U. under the Career Advancement and Promotion Scheme from Assistant Professor (Stage-I) to Assistant Professor (Stage-II) as per the Dibrugarh University Teachers' Service Conditions Ordinance, 1974 (as amended upto 31.10.2010).

Resolution No. 32

Resolved to accept the recommendations of the Screening-cum-Evaluation Committee, held on 16.05.2019, for promotion of **Mr. Bhargabjyoti Saikia**, Department of Electronics & Communication Engineering, DUIET, D.U. under the Career Advancement and Promotion Scheme from Assistant Professor (Stage-I) to Assistant Professor (Stage-II) as per the Dibrugarh University Teachers' Service Conditions Ordinance, 1974 (as amended upto 31.10.2010).

Resolution No. 33

Resolved to accept the recommendations of the Screening-cum-Evaluation Committee, held on 16.05.2019, for promotion of **Mr. Gurumayum Robert Michael**, Department of Electronics & Communication Engineering, DUIET, D.U. under the Career Advancement and Promotion Scheme from Assistant Professor (Stage-I) to Assistant Professor (Stage-II) as per the Dibrugarh University Teachers' Service Conditions Ordinance, 1974 (as amended upto 31.10.2010).

Resolution No. 34

Resolved to accept the recommendations of the Screening-cum-Evaluation Committee, held on 15.05.2019, for promotion of **Mr. Niranjan Bora**, Department of Mathematics, DUIET, D.U. under the Career Advancement and Promotion Scheme from Assistant Professor (Stage-I) to Assistant Professor

(Stage-II) as per the Dibrugarh University Teachers' Service Conditions Ordinance, 1974 (as amended upto 31.10.2010).

Resolution No. 35

Resolved to accept the recommendations of the Screening-cum-Evaluation Committee, held on 15.05.2019, for promotion of **Dr. Obja Borah Hazarika**, Department of Political Science, D.U. under the Career Advancement and Promotion Scheme from Assistant Professor (Stage-I) to Assistant Professor (Stage-II) as per the Dibrugarh University Teachers' Service Conditions Ordinance, 1974 (as amended upto 31.10.2010).

Resolution No. 36

Resolved to accept the recommendations of the Screening-cum-Evaluation Committee, held on 15.05.2019, for promotion of **Dr. Siddhartha Pait**, Department of History, D.U. under the Career Advancement and Promotion Scheme from Assistant Professor (Stage-II) to Assistant Professor (Stage-III) as per the Dibrugarh University Teachers' Service Conditions Ordinance, 1974 (as amended upto 31.10.2010).

Resolution No. 37

Resolved to accept the recommendations of the Screening-cum-Evaluation Committee, held on 10.04.2019, for promotion of **Dr. Bipul Chaudhury**, Department of History, D.U. under the Career Advancement and Promotion Scheme from Assistant Professor (Stage-II) to Assistant Professor (Stage-III) as per the Dibrugarh University Teachers' Service Conditions Ordinance, 1974 (as amended upto 31.10.2010).

Resolution No. 38

Resolved to accept the recommendations of the Screening-cum-Evaluation Committee, held on 31.03.2019, for promotion of **Dr. Dipak Kr. Doley**, Department of English, D.U. under the Career Advancement and Promotion Scheme from Assistant Professor (Stage-II) to Assistant Professor (Stage-III) as per the Dibrugarh University Teachers' Service Conditions Ordinance, 1974 (as amended upto 31.10.2010).

Resolution No. 39

Resolved to accept the recommendations of the Screening-cum-Evaluation Committee, held on 16.05.2019, for promotion of **Dr. Bitap Raj Kalita**, Department of Physics, D.U. under the Career Advancement and Promotion Scheme from Assistant Professor (Stage-II) to Assistant Professor (Stage-III) as per the Dibrugarh University Teachers' Service Conditions Ordinance, 1974 (as amended upto 31.10.2010).

<p>Item No. (7)</p> <p>Note</p>	<p>To consider recommendations of the Selection Committee, D.U. held on 15th July for appointment to the vacant posts of Controller of Examinations (lien vacancy), Deputy Registrar (F&A) and Senior Accounts Officer of the University.</p> <p>The Secretary informed that the applications were invited from the eligible candidates for filling up the posts of Controller of Examinations (lien vacancy), Deputy Registrar (F&A) and Senior Accounts Officer of the University, vide advertised No. A-7/2018 dated 04.10.2018 and No. A-1/2019 dated 02.01.2019. The applicants who were found to be eligible as per the relevant qualification and norms were invited to appear before the statutory Selection Committee constituted as per provision under Section 29(ii) of the Dibrugarh University Act, 1965 (amended). The Selection Committee meeting held on 15th July, 2019 had interviewed the eligible candidates for the above mentioned posts.</p> <p>The recommendations of the Selection Committee were placed in the meeting.</p> <p>The members of the Council discussed the recommendations and decided to approve. The following resolutions were adopted.</p>
<p>Decision</p>	<p>Resolution No. 40</p> <p>Resolved that as recommended by the Selection Committee held on 15th July, 2019, Dr. Prasanta Kumar Kakoty, Joint Controller of Examinations, Dibrugarh University be appointed as Controller of Examinations (lien vacancy) in the Pay Band of Rs. 37,400 – 67,000/- + GP Rs. 10,000(Pre-revised) plus all other allowances as may be admissible under rules of the University, w.e.f. the date of his joining.</p> <p>Resolution No. 41</p> <p>Resolved that as recommended by the Selection Committee held on 15th July, 2019, Mr. Diganta Bora, Assistant Registrar (F&A), Dibrugarh University be appointed as Deputy Registrar (F&A) in the Rationalized Entry Pay of Rs. 78,800 – 2,09,200 plus all other allowances as may be admissible under rules of the University, w.e.f. the date of his joining.</p> <p>Resolution No. 42</p> <p>Resolved that as recommended by the Selection Committee held on 15th July, 2019, Mr. Mridul Medhi, C/O Mohan Ch. Medhi, H/N – 8/336, Jyotinagar, Goshbari, Morigaon, Assam be appointed as Senior Accounts Officer in the Rationalized Entry Pay of Rs. 30,000/- to 1,10,000 with Grade Pay Rs, 12,700/- plus all other allowances as may be admissible under rules of the University, w.e.f. the date of his joining.</p>

<p>Item No. (8)</p> <p>Note</p>	<p>To report acceptance of the Ordinance of the Dibrugarh University Post Graduate Entrance Test (DUPGET), 2019 for conducting the entrance test for admission to the various P.G. Programmes of the University Departments and Centre for Studies in the academic session 2019-2020.</p> <p>The Secretary apprised that in consideration of the recommendation of the 149th Meeting of the P.G.Board, D.U. held on 24.04.2019 and the 116th Meeting of the Academic Council, D.U. held on 30.04.2019, the Hon'ble Vice-Chancellor, D.U. has already approved the draft of the Ordinance of the Dibrugarh University Post Graduate Entrance Test (DUPGET), 2019 for conducting the entrance test for admission to the various P.G. Programmes of the University Departments and Centre for Studies in the academic session 2019-2020.</p> <p>The matter was placed before the council for ratification.</p> <p>During discussion of the matter, the Hon'ble member, Dr. Dip Saikia suggested to cover the colleges having P.G. Programmes under this Test.</p>
<p>Decision</p>	<p>Resolution No. 43</p> <p>Resolved that approval of the Hon'ble Vice-Chancellor, D.U. to the Ordinance of the Dibrugarh University Post Graduate Entrance Test (DUPGET), 2019 for conducting the entrance test for admission to the various P.G. Programmes of the University Departments and Centre for Studies in the academic session 2019-2020 be noted and ratified.</p>
<p>Item No. (9)</p> <p>Note</p>	<p>To consider recommendations of the 149th Meeting of the Post Graduate Board, D.U. held on 24.04.2019 and subsequently the 116th Meeting of the Academic Council, D.U. held on 30.04.2019 to review the Ordinance of the Schools of Deans of the University and also to propose certain amendments in the said Ordinance on basis of the Report of the Committee constituted for the purpose.</p> <p>The Secretary informed that the 149th Meeting of the P.G.Board, D.U. held on 24.04.2019 and 116th Meeting of the Academic Council, D.U. held on 30.04.2019 recommended to review the Ordinance of the Schools of Deans of the University and also to propose certain amendments in the said Ordinance on basis of the Report of the Committee constituted for the purpose.</p> <p>The Council after threadbare discussion decided to accept the recommendations as proposed.</p>

<p>Decision</p>	<p>Resolution No. 44</p> <p>Resolved that the report of the Committee constituted to review the Ordinance of the Schools of Deans of the University and also to propose certain amendments in said Ordinance as recommended by the 149th Meeting of the Post Graduate Board, D.U. held on 24.04.2019 and subsequently the 116th Meeting of the Academic Council, D.U. held on 30.04.2019 be accepted.</p>
<p>Item No. (10)</p> <p>Note</p>	<p>To consider discussion on the memorandum submitted by the Dibrugarh University Post Graduate Students' Union to nomenclature the New University Play Ground as Gaurav Gogoi Memorial Play Ground.</p> <p>The Dibrugarh University Post Graduate Students' Union a recognized Association of the University vide their letter Dated. 06.05.2019 has requested the University authority to nomenclature the New University Play Ground as Gaurav Gogoi Memorial Play Ground in fond memory of late Gaurav Gogoi, former General Secretary of the DUPGSU (2012-2013).</p> <p>The members of the Council discussed its possibilities to nomenclature the New University Play Ground as Gaurav Gogoi Memorial Play Ground as requested by the DUPGSU. But, the Council opined that such types of demand may create a critical situation in future for which the council expressed disagreement with the proposal.</p>
<p>Item No. (11)</p> <p>Note</p>	<p>To consider the report of the Committee constituted vide Notification No. DU/RG/G.01.01/18/2627 dated. 05.04.2018. in compliance of the Order of the Hon'ble Gauhati High Court to verify and examine all the matters pertaining to the Parijat Academy Teacher Education Institution, Dibrugarh.</p> <p>A Committee was constituted vide : DU/RG/G.01.01/18/2627 dated. 05.04.2018 in compliance of the Order of the Hon'ble Gauhati High Court to verify and examine all the matters pertaining to the Parijat Academy Teacher Education Institution, Dibrugarh. The Committee after thoroughly examined the matter, found the following issues which require to be adjudicated :</p> <ol style="list-style-type: none"> 01. Whether the Parijat Academy of Teacher Education Institution (PATEI), Milan Nagar, Dibrugarh has violated the provisions of Clause 8.2 of the UGC (Affiliation of Colleges by Universities) Regulations, 2009 by failing to take prior approval from the University ? 02. Whether the Parijat Academy of Teacher Education Institution (PATEI), is the trust property of KESEW (Kalpataru Educational and Socio Economic Welfare) Charitable Trust ? 03. Whether the claim of PESCEWS (Parijat Educational Socio-Cultural and Economics Welfare Charitable Society)over the Parijat Academy is valid ?

	<p>Accordingly, the Committee examined and verified the matter to the best of its ability and submitted its report in 20 pages together with relevant documents. The report presents the findings of the claim over the Parijat Academy by both KESEW (Kalpataru Educational and Socio Economic Welfare) Charitable Trust as well as the management of PESCEWS (Parijat Educational Socio-Cultural and Economics Welfare Charitable Society).</p>
<p>Discussion</p>	<p>The Secretary apprised the members that a Committee was constituted by the Registrar, Dibrugarh University vide Notification No.: DU / RG / G.01.01 / 18 / 2627, dated 05.04.2018, consequent upon the Judgment, dated 13.02.2018 delivered in WP(C) No. 2056/2012 by the Hon’ble Gauhati High Court to verify and examine all matters of permission accorded to the Parijat Academy of Teacher Education Institution (hereinafter also referred to as PATEI), Dibrugarh and take a decision on the merit of the claim over the Parijat Academy Teacher Education Institution, Dibrugarh.</p> <p>The report of the said Committee was submitted to the Registrar on 26th March, 2019. A copy of the Report was made available to all the members well in advance for their perusal and understanding of the issues related to the matter of affiliation. The members were also apprised that the copy of the report along with the annexure were sent to (i) The Principal, PATEI, Milan Nagar, Dibrugarh and (ii) The Secretary (Hony.), KESEW Charitable Trust, J.P. Nagar, Dibrugarh to submit their written representation on the Report on 14.06.2019. As against the above letters, both the factions of PATEI submitted their replies. The Secretary (Hony), KESEW Charitable Trust, J.P. Nagar, Dibrugarh submitted their reply on 20.06.2019 wherein, while accepting the report, they pointed out that the Committee did not find any document or submission of Dr. L. N. Konwar to justify their position as the Director of PATEI. They submitted that PATEI belongs to the KESEW Charitable Trust and no further communication from the Society ‘Parijat Educational Socio-Cultural and Economics Welfare Charitable Society’ (PESCEWS) may be entertained by the Dibrugarh University. They further added that the University may accept and implement the said report at an early date allowing the KESEW Charitable Trust to manage the PATEI.</p> <p>In the same way the Director, PATEI submitted her written reply on 27th June, 2019 opposing the report of the Committee on several points.</p> <p>The Order & Judgement, dated 13.02.2018 delivered by the Hon’ble Gauhati High Court in WP (C) No 2056 of 2012 (Dr. L. N. Konwar Vs Dibrugarh University & Ors)., the report of the Committee, the evidence and documents of the report of the Committee and the reply furnished by both (i) The Principal, PATEI, Milan Nagar, Dibrugarh and (ii) The Secretary (Hony.), KESEW</p>

Charitable Trust, J.P. Nagar, Dibrugarh have been duly considered by the Executive Council. The following discussions and conclusions were recorded:

The Executive Council is more particularly concerned with the issue as to whether approval can be granted for a change in the Society or Trust under which the Institute proposes to function. To arrive at a conclusion it is necessary to explore the circumstances in which the change in the Trust or Society is proposed.

It has been noticed that the Institute has not filed any formal application for approval for a change to the Trust or Society to the University prior to the alleged Resolution No. 2 dated 20-08-2011 of the PESEWCS. It is also noted that the Parijat Educational Socio-Cultural and Economics Welfare Charitable Society (PESEWCS) was established on 02-04-2011 and one of the objects was to establish a full fledged B.Ed. College under the name Parijat Academy Teacher Education Institute. No resolution of the KESEW Trust to refrain from the management of the existing PATEI has been brought on record. No resolutions / decisions of the Management of the Parijat Academy Teacher Education Institution, as alleged in the letter, dated 20-09-2011 has been placed on record regarding entrustment of management of the existing PATEI to the PESEWCS.

The members perused the application made by the Parijat Academy of Teacher Education Institution (PATEI) on 16.02.2004 to the NCTE wherein it was found that in the column indicating the managing body of PATEI, it was clearly mentioned that it was to be managed by a Trust. Further in the column of the source of finance and funds available to run the PATEI, it was submitted in the said application that (i) Financial assistance from the Trust (ii) Fees from the students and (iii) Donations would be resorted to manage the institution. In the said application it was found the PATEI was temporarily started in the rented premise of Late L.N. Konwar and proposed to shift to its permanent building. The members also found that said Late L.N. Konwar received house rent @ Rs. 7,000.00 (Rupees Seven thousand) only per month along with Rs. 650.00 (Rupees Six hundred Fifty) only as the electricity charges for using his premise to run the PATEI. The members also found that initial amount of Rs. 5,00,000.00 (Rupees Five lakhs) only submitted to NCTE was made by the Secretary (Hony.) of the KESEW Charitable Trust and this fact was found to be admitted by Late L.N. Konwar as well. The members found that said Late L.N. Konwar in various correspondence made to various authorities prior to 2008 has mentioned that the PATEI was opened under the private management of a Public Welfare Trust called KESEW (Kalpataru Educational and Socio-Economic Welfare) Charitable Trust where all the financial obligations to run

the institution lay upon KESEW Charitable Trust (Pg 755 of the documents). The members further found that in the particulars submitted to the University for obtaining the affiliation, the Principal, PATEI informed that PATEI has not received any grant from the Government and was run by the KESEW Charitable Trust. The members also perused the audit report of KESEW Charitable Trust where the operating cost of PATEI was duly audited and put on record. The members also found on record that Late L.N. Konwar was the Principal (Hony.) of PATEI when submitting a letter, dated 19.08.2005 to the Hon'ble Vice-Chancellor, Dibrugarh University requesting for affiliation. In that letter as well, Late L.N. Konwar informed that PATEI was established in the year 2003 with financial assistance offered by a Govt. registered Charitable Trust called KESEW Charitable Trust. The members also took special note of Late L.N. Konwar where he mentioned in the aforesaid letter, dated 19.08.2005 that *'Sir, we have spent so far nearly Rs. 10,00,000.00 (Rupees Ten lakhs) only in raising the present infrastructure of the institution and the Trust is put to great financial constrains. Furthermore, the present huge infrastructure with the two storeyed building, furniture and other properties are simply lying unused'* (Pg 575). The members also noticed that no resolution of KESEW Charitable Trust has been found on record to satisfy that Late L.N. Konwar has been made the Director of PATEI. Further, no steps have been initiated by PATEI to obtain permission of Dibrugarh University to change the Governing Body of PATEI.

On a consideration of the reply, dated 25th June 2019 furnished by the Director, PATEI, Milan Nagar, Dibrugarh against the report of the Committee, they contended that the dispute between the parties has already been set at rest by the Judgement and Order of the Hon'ble Gauhati High Court delivered in WP(C) No. 2252/2009. But the members of the Executive Council, Dibrugarh University found that the report of the Committee before them was placed as per the direction of the Hon'ble Gauhati High Court delivered in WP(C) No. 2056/2012 wherein the Hon'ble Gauhati High Court has directed the University to *'take a decision on the claim of Parijat Academy that it has come under the management of a different society namely PESCEWS where earlier it was under KESEW Charitable Trust. In arriving at its decision, the Dibrugarh University shall take decision on its own merit of the claim without being influenced by earlier or subsequent orders or the communication that have been passed or made'*.

The members found that the report of the Committee has only dealt with this aspect of ownership of Parijat Academy without going into the functioning of the Academy.

Another contention of the Director, PATEI, Milan Nagar was that the Director,

College Development Council, Dibrugarh University vide letter, dated 28.01.2009 notified the PATEI, Milan Nagar as the recognised institution but the members of the Executive Council, Dibrugarh University found that the earlier Committee constituted in 2008 has taken their decision upon the available documents only without giving any opportunity to either of the parties to place their contention before the Committee. The member found that present Committee submitted their report by affording opportunity of hearing, recording of statements and consideration of supporting documents of both the parties and the records prove that the Order of Hon'ble Gauhati High Court was fully adhered to.

The members found that no part of the reply, dated 25.06.2016 of the Principal, PATEI, Milan Nagar could deny that KESEW Charitable Trust established the Parijat Academy and that it is undisputed that all the expenses were borne by the said Trust. As stated the members found that in all the pre-2008 correspondence with the University, the document points to the only fact that KESEW Charitable Trust established the Parijat Academy and started functioning from the rented premises of Late L.N. Konwar, who was also one of the Trustee.

According to the reply furnished, the members found that the new society has to be formed because the Trust became invalid but it is not put on record as to how the trust became invalid and trust property was transferred to the new society by the sole decision of one of the Trustee, i.e. by Late L.N. Konwar and established it in his premises, the fact was conveyed to the Dibrugarh University through a copy of the letter sent to NCTE for permitting the change of management.

Nowhere in the reply, the members found that it was disputed by the present Director, PATEI, Milan Nagar that the Parijat Academy was the trust property of KESEW Charitable Trust and the acknowledgement by Late L.N. Konwar, one of the trustee convinces the members.

Hence, after considering the report of the Committee, the documents enclosed with the report, reply furnished on the report, the members are of the opinion that PESCEWS (Parijat Educational Socio-Cultural and Economics Welfare Charitable Society) was formed in the year 2011 to establish a full fledged B.Ed. Institute. Further in the absence of application for approval for change of managing Trust or Society and also in the absence of any resolutions / decisions by the KESEW Charitable Trust and in the absence of any recorded decision of the management of the PATEI to transfer the management to the PESCEWS (Parijat Educational Socio-Cultural and Economics Welfare Charitable Society), no approval can be granted for change of the managing Trust or Society. The Institution in issue, to continue to enjoy affiliation should continue to be managed by the KESEW Charitable Trust.

	The following resolution was adopted.
Decision	<p>Resolution No. 45</p> <p>Resolved that the PATEI was granted affiliation by recording that it was managed by the KESEW Charitable Trust and it should remain under the said Trust to continue to enjoy the affiliation of the University. Approval for change of Society or Trust to manage the Institution in issue cannot be granted at this stage.</p> <p>Resolved further that the Institution and the KESEW Charitable Trust will take immediate steps to arrange for permanent infrastructure and fulfil all other conditions as per the up to date norms laid by the NCTE and the University prior to initiation of next academic session, failing which appropriate action may be initiated.</p>
Item No. (12)	<p>To consider acceptance of the report of the 3 (three) members Committee constituted vide : DU/RG/A.02.03/19/3205 dated. 05.04.2019 to examine the feasibility for enhancement of remuneration of fixed pay to the Contractual, Casual and Daily wage basis employees of the University.</p>
Note	<p>The Secretary informed that on the basis of the recommendations of the 149th Meeting of the Finance Committee held on 23.03.2019(Morning), the Executive Council in its 342nd Meeting held on 23 March, 2019, vide : Resolution No. (11) had directed to constitute a three member Committee to examine the feasibility for enhancement of remuneration of fixed pay to the Contractual, Casual and Daily Wage basis employees of the University. Accordingly, the said Committee was constituted vide : DU/RG/A.02.03/19/3205 dated. 05.04.2019 and after examine the various aspects, the Committee has submitted its report. The report of the Committee was placed before the council. The Council discussed the report and decided to resolve as follow.</p>
Decision	<p>Resolution No. 46</p> <p>Resolved that as recommended by the Committee constituted vide Notification No. DU/RG/A.02.03/19/3205 dated 05.04.2019, the monthly salary of the Grade III and IV contractual employees and Daily wage basis employees of the University be enhanced as per the following rate, w.e.f. the date of notification :</p>

	Category	Present pay (Rs. Per month)	Enhanced pay (Rs.) P.M.
	Grade III (Contractual)	11,100/-	14,210/-
	Grade IV (Contractual)	8,700/-	10,810/-
	Daily wage Grade III		475/- per day
	Daily wage Grade IV	Skilled	360/- per day
		Unskilled	300/- per day
Item No. (13)	To consider acceptance of the proposal placed by the Director, DUIET regarding regularization of 3 (three) contractual posts of teachers of the institute.		
Note	<p>The Secretary apprised the Council that the Director, DUIET vide his letter dated. 25.06.2019 has requested the University authority to regularize 3 (three) nos of contractual posts of teachers of his institute. In view of the recommendation of the Institute Management Committee meeting held on 17.06.2019 vide Resolution No. 2, three contractual posts of teachers (Dr. Barnali Sharma, Engg Mathematics; Mrs. Barsha Dutta Kakoti, Engg. Physics and Mrs. Elora Baruah, Mechanical Engineering) may perhaps be critically examined by the Council for consideration of regularization. It is also pertinent to mention that the above three contractual teachers are the founder faculties of the Institute.</p> <p>The Council discussed the matter in depth. The Council opined that due to certain official procedural the proposal for regularization of 3 (three) nos of contractual posts of teachers in DUIET may not be accepted at this stage. However, the members of the Council suggested to make a fresh advertisement to fill up the above mentioned posts immediately.</p>		
Decision	<p>Resolution No. 47</p> <p>Resolved that due to certain official procedural regularization of 3 (three) nos of contractual posts of teachers in DUIET as proposed by the Director, DUIET be not considered at this stage and a fresh advertisement be made to fill up the above vacant posts immediately.</p>		

<p>Item No. (14)</p> <p>Note</p>	<p>To consider acceptance of the Report of the Review Committee constituted vide : DU/RG/A.02.03/19/3180 dated 20.03.2019 regarding admissibility for granting other allowances in the pay fixation of the hon'ble Vice-Chancellor of the University in light of 7th UGC's Pay Commission.</p> <p>As per direction of the Executive Council in its Special meeting held on 6th March, 2019, a Review Committee was constituted vide DU/RG/A.02.03/19/3180 dated 20.03.2019 to examine the admissibility for granting other allowances in the pay fixation of the hon'ble Vice-Chancellor as he drawn in earlier organization in light of the 7th UGC's Pay Commission. As per decision of the Council, the said committee was constituted with 2 (two) hon'ble members of the Executive Council including two external experts from other Universities.</p> <p>Accordingly, the report of the Committee was placed in the meeting for perusal and necessary action. The Council after threadbare discussion decided to accept the report of the Review Committee which was constituted vide DU/RG/A.02.03/19/3180 dated 20.03.2019 and resolved as follow.</p>
<p>Decision</p>	<p>Resolution No. 48</p> <p>Resolved that the report of the Review Committee constituted vide Notification No. DU/RG/A02.03/19/3180 dated 20.03.2019 to examine the admissibility for granting other allowances in the pay fixation of the hon'ble Vice-Chancellor as he drawn in earlier organization in light of the 7th UGC's Pay Commission be accepted.</p> <p>Resolved further that as recommended by the Committee concerned, the following benefits be granted to the Hon'ble Vice-Chancellor immediately :</p> <ol style="list-style-type: none"> 01. <i>The Pay of Prof. R. Tamuli, the Hon'ble Vice-Chancellor be fixed as per UGC norms.</i> 02. <i>DA & Medical allowances : as applicable from time to time.</i> 03. <i>SDA & SCA : will be admissible as per DOBT Circular No. 11.1/2017-E II (B) dated 18th July, 2017. His SCA will be admissible under Part 'D' of Areas eligible of Grant of Special compensatory (Remote locality) allowance.</i> 04. <i>Special Allowance for Vice-Chancellor will be admissible as per UGC Notification F.No. 11-1/2017 (CU) dated 19th February, 2019.</i>
<p>Item No. (15)</p> <p>Note</p>	<p>To place the report of the Project Recommendations Committee regarding restructure of the Research & Development Cell of the University and its activities.</p> <p>The report of the Project Recommendations Committee regarding restructure of the Research & Development Cell of the University and its activities was placed</p>

	<p>before the Council. The Deputy Registrar (F&A)i/c explained in details about necessity of review of the R&D mechanism of the University in terms of R & D database, procurement process, bill processing, payment and issuing of utilization certificate. He also presented and explained the existing system and procedure of R&D mechanism.</p> <p>The members of the Council discussed and examined the report . For smooth and prompt functioning of the finance section in terms of various activities of R & D database, procurement process, bill processing, payment and issuing of utilization certificate, etc., the Council decided to accept the recommendations of the Committee. The following resolution was adopted.</p>
Decision	<p>Resolution No. 49</p> <p>Resolved that the Committee constituted vide : DU/RG/G.01.01/19/3362 dated 04.07.2019, i.e. the Project Monitoring Committee be assigned the responsibilities to monitor and ensure timely utilization of Research Project Grants, RUSA and other Specific/Earmark Grants received from various funding agencies.</p> <p>Resolved further that the said Committee be assigned to examine the justification of the proposal(s) of Procurement (Supply and Service) and works sanctioned of Research Project Grants, RUSA and other Specific/Earmark Grants and also to examine the Quotation/Tenders, other relevant documents, terms and conditions, etc received from the different firms to recommend to the Authority for consideration and for preparation of Procurement/Work Order.</p>
Item No. (16)	<p>To report grant of Extra Ordinary Leave without pay (with lien) for another period of 1 (one) year to Sri Hemanta Rajkonwar, Data Entry Operator, EDPS Section, D.U. w.e.f. 08.09.2019.</p>
Note	<p>The Secretary informed that as approved by the hon'ble Vice-Chancellor, the Extra Ordinary Leave without pay (with lien) has been granted to Sri Hemanta Rajkonwar, Data Entry Operator, EDPS Section, D.U. for another period of 1 (one) year w.e.f. 08.09.2019. The matter was placed for ratification.</p> <p>The members of the Council discussed the matter. The council suggested to grant his Extra Ordinary Leave without pay (with lien) for 1 (one) year only.The Council also suggested to inform Mr. Rajknowar that no further Extra Ordinary Leave (with lien) will be considered to him.</p> <p>The following resolution was adopted.</p>
Decision	<p>Resolution No. 50</p> <p>Resolved that grant of Extra Ordinary Leave without pay (with lien) for another period of 1 (one) year to Sri Hemanta Rajkonwar, Data Entry Operator, EDPS Section, D.U. w.e.f. 08.09.2019 be noted and ratified.</p>

	Resolved further that Sri Rajknowar be informed immediately that no more Extra Ordinary Leave be considered to him in future.
Item No. (17)	<p>To report declaration of Notifications to award of the Degree of Doctor of Philosophy (Ph.D.).</p> <p>The Secretary informed that after the last meeting of the Executive Council, D.U. held on 23.03.2019, the University has declared award of the Degree of Doctor of Philosophy (Ph.D.) to the eligible candidates vide Notification Nos : DU/RG/Ph.D./03/19/3190 dated. 01.03.2019, DU/RG/Ph.D./04/19/3237 dated. 02.05.2019, DU/RG/Ph.D./05/19/3298 dated.03.06.2019, DU/RG/Ph.D/06/3343 dated.01.06.2019. The matter was placed for ratification.</p>
Decision	<p>Resolution No. 51</p> <p>Resolved to ratify with appreciation the declaration of award of the Degree of Doctor of Philosophy (Ph.D.).</p>
Item No. (18)	<p>Any other matter with permission from the Chair.</p> <p>The Secretary, with the permission of the Chair, placed the following relevant matters before the Council.</p> <p>(1) To consider discussion on the visit made by the 8 members delegation to the Boushan University, People’s Republic of China for exploring the possibilities of academic collaboration with the Universities of China in the field of Art & Culture, Education, Ethnicity & Tourism and Trade & Commerce.</p>
Note	<p>As desired by the hon’ble members of the Council, the Vice-Chancellor expressed his observations and informed that from July 6 to July 14, 2019 the eight member Indian delegation under the aegis of North-Eastern Fedration of International Trade (NEFIT) successfully completed weeklong visit to various academic and other institutions of Yunnan province of People’s Republic of China for exploring the possibilities of academic collaboration with the Universities of China in the field of Art & Culture, Education, Ethnicity & Tourism and Trade & Commerce. He added that most remarkable one was the visit to Boushan University. In a tripartite talk in the Baoshan university, apart from Baoshan university authorities and Indian delegation, Delgates from Baoshan municipal also participated in the talk. Now NEFIT is going to establish new connectivity with P.R.C. under India’s new act east foreign policy.</p> <p>He then requested Dr. Dayananda Borgohain, hon’ble member of the Council to explain the further information in this regard. Dr. Borgohain apprised that not only in the trade, commerce and tourism the NEFIT would like to work with China in academic and cultural exchange programme also.He presented a paper in PPT on the higher secondary education in Assam in detail and expressed his</p>

willingness to sign MOU with Chinese counterpart for reformation in senior secondary education in Assam with special reference to the vocationalization. Prof. R. Tamuli presented a paper in PPT on Dibrugarh University. He expressed his willingness to sign MOU with Baoshan university in certain areas of common interest. They have accepted the proposal of NEFIT in principle to open a “centre for Chinese studies” at Dibrugarh university subject to the approval of Executive council. The Baoshan university authority also accepted the proposal of NEFIT to open a centre for Indian studies. Both the universities agreed to sign an MOU in this regard after working out the details. Initially Chinese language and culture will be taught in Dibrugarh university and English and Assamese culture will be taught in the centre for Indian Studies in B.U. Gradually the activities of the centres will be diversified. It was decided in the talk that within two months the basic correspondence through Email will have to be completed for signing he proposed MOU.

Dr. Borgohain said that the delegates also visited Asia’s longest highest suspension Longjiang grand Bridge, Heshun ancient town, WWII war museum, visited Rui’li, Sino-Myanmar land port trading near Jiegao Town and popular city of tourist- Mangshi.

He informed that most remarkable visit of the Indian delegation was the visit to Kunming university. In K.U. also Dr. Buddhin Gogoi presented the TCIM-ACE programme. The Kunming university authority highly welcome the proposal and committed to take up the matter with Govt. machinery. K.U. also accepted the proposal to open up centre for Indian studies like Baoshan university and like to sign MOU with Dibrugarh and other universities of North- Eastern Region Of India in the areas of common interest.

The members of the Council discussed the matter and appreciated the initiatives taken by the University in this regard. The Council also offered their thankfulness to all the delegates for their participation and cooperation in the entire process of the trip. The following resolution was adopted.

Resolution No. 52

Resolved with appreciation that the proposal for execution of an MoU between the Dibrugarh University and Boushan University & Kunming University, People’s Republic of China for various academic collaboration in the field of Art & Culture, Education, Ethnicity & Tourism and Trade & Commerce be accepted.

- (2) **To consider recommendations of the 112th Meeting of the Academic Council, Dibrugarh University to accept the draft of Admission Rules for Foreign /NRI Students to the various Academic Programmes of Dibrugarh University.**

The Secretary informed that the 112th Meeting of the Academic Council, D.U. held on 26.10.2017 has recommended the draft of **Admission Rules for Foreign /NRI Students** to the various Academic Programmes of Dibrugarh University to the Executive Council for acceptance and approval.

<p>Decision</p>	<p>The Council discussed the rules and decided to approve same.</p> <p>Resolution No. 53</p> <p>Resolved that as recommended by the 112th meeting of the Academic Council, Dibrugarh University held on 26.10.2017 the draft of Admission Rules for Foreign /NRI Students to the various Academic Programmes of Dibrugarh University be accepted and approved.</p>
<p>Note</p>	<p>(3) To discuss the matter of Dr. Bibhuti Bhoshan Kakoti, Department of Pharmaceutical Sciences, D.U. regarding certain pay anomalies as found in his pay fixation at the level of Associate Professor as raised by Dr. Kakoti.</p> <p>The Chairman informed that Dr. Bibhuti Bhoshan Kakoti, Department of Pharmaceutical Sciences, D.U. has submitted an application regarding his pay anomalies found in his pay fixation at the level of Associate Professor. As per his written complaint he was promoted to the post of Associate Professor as per decision of the Executive Council in 2014. And he became eligible for the post of Professor and having all the requisite qualification under CAPS, and applied for the same. But he was not called for the interview on the ground that he completed M.Pharm Degree only on 24.07.2004. However, his pay fixation was worked out w.e.f. 01.07.2014 in the pay band of Rs. 37,400-67,000 plus AGP Rs. 9,000 pm with the basic pay of Rs. 50,720/- pm w.e.f. 01.07.2016. But, later on his basic pay has been reduced to Rs. 40,800/- pm w.e.f. 24.07.2014 under the same pay band.</p> <p>The Council discussed the matter seriously and decided to authorize the Vice-Chancellor to constitute a Committee to examine the matter.</p>
<p>Decision</p>	<p>Resolution No. 54</p> <p>Resolved that the Hon'ble Vice-Chancellor be authorized to constitute a Committee to examine and review the earlier decision taken on Dr. Bibhuti Bhoshan Kakoti, Department of Pharmaceutical Sciences, D.U. regarding certain pay anomalies as found in his pay fixation at the level of Associate Professor as raised by Dr. Kakoti.</p>
<p>Note</p>	<p>(4) To place the letter submitted by Mr. Jitu Chetia, P.S. to Registrar, D.U. regarding grant of revised Special Allowance as per the provision of Section 3(13) of the report of the 7th CPC recommendations.</p> <p>The Secretary readout the letter submitted by Mr. Chetia. He informed that as per the provision of the recommendations of the 7th CPC, his prayer may perhaps be considered .</p> <p>The members of the Council agreed with the proposal and decided to resolve as</p>

Decision	follow. Resolution No. 55 Resolved that as per the provision of the Section 3(13) of the Report of the 7 th CPC,2017, and taking into consideration the nature duties and responsibilities and his involvement in different additional assignment, a 10% Special allowance be granted to Mr. Jitu Chetia, P.S. to Registrar, D.U.
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As there was no other matter for discussion, the meeting ended with a Vote of Thanks to and from the Chair.



(H.C. Mahanta)
Registrar
and
Secretary, Executive Council
Dibrugarh University

Sd/-
(R. Tamuli)
Vice-Chancellor
&
Chairperson, Executive Council
Dibrugarh University