



# **AGENDA NOTES**

*OF*

**167<sup>TH</sup> MEETING**

**OF THE**

**EXECUTIVE COUNCIL**

TO BE HELD ON

14<sup>th</sup> MAY 2024 AT 11.00 AM

IN THE HEMANGA BISWAS COMMITTEE ROOM  
OF THE VICE-CHANCELLOR'S SECRETARIAT

**ASSAM UNIVERSITY**

(A CENTRAL UNIVERSITY ESTABLISHED BY AN ACT OF  
PARLIAMENT)

**SILCHAR**



# Assam University, Silchar

Agenda item for 167<sup>th</sup> Meeting of the Executive Council  
to be held on 14<sup>th</sup> May 2024 at 11.00 a.m. in the Hemanga Biswas  
Committee Room of the Vice-Chancellor's Secretariat,  
Assam University, Silchar.

## ***(A) Agenda item for confirmation:***

**Item No. 1 :** Confirmation of the minutes of the 162<sup>nd</sup>, 163<sup>rd</sup>, 164<sup>th</sup>, 165<sup>th</sup> & 166<sup>th</sup>  
meeting of the Executive Council :

The minutes of the 162<sup>nd</sup> Meeting, 163<sup>rd</sup> Meeting (Emergent), 164<sup>th</sup> Meeting (Emergent), 165<sup>th</sup> Meeting (Special) and 166<sup>th</sup> Meeting (Emergent) of the Executive Council held on 23<sup>rd</sup> November 2023, 21<sup>st</sup> December 2023, 8<sup>th</sup> February 2024, 21<sup>st</sup> March 2024 and 22<sup>nd</sup> April 2024 respectively are placed at **Annexure - A, B, C, D & E** for consideration and confirmation.

Action taken reports of the above meetings are placed at **Annexure - F, G, H, I & J.**

## **KIND ATTENTION OF THE MEMBERS :**

*Any member of the Executive Council intend to place any item under "**Item with permission from the Chair**" is requested to submit the agenda to the Chairman prior to starting of **item No. 2.***

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**Agenda item for 167<sup>th</sup> Meeting of the Executive Council  
to be held on 14<sup>th</sup> May 2024 at 11.00 a.m. in the Hemanga Biswas  
Committee Room of the Vice-Chancellor's Secretariat,  
Assam University, Silchar.**

***(B) Agenda item for approval/decision :***

**Item No. 2 : Minutes of 96<sup>th</sup> meeting of the Academic Council :**

The minutes of 96<sup>th</sup> meeting of the Academic Council held on 12<sup>th</sup> April 2024 is placed at Annexure - K and the item No. 2 to 17, 21, 22 to 30, 35.1 to 35.3, 35.5 to 35.9, 35.12, 35.16 & 35.17 of the said minutes are placed before the Executive Council for approval.

**AC:96:04-24:2 : Degree to be awarded in the 21<sup>st</sup> Convocation 2024 :**

**AC:96:04-24:3 : Duration for submission of RTI application by students :**

**AC:96:04-24:4 : Proposal submitted by the Dean, School of Social Sciences :**

**AC:96:04-24:5 : FYUG Syllabus as per NEP - 2020 guidelines :**

**AC:96:04-24:6 : Proposal from the Dean, School of Physical Sciences :**

**AC:96:04-24:7 : Minor modification in PG syllabus :**

**AC:96:04-24:8 : Proposal from School of Management Studies :**

**AC:96:04-24:9 : UGC Public notice regarding Draft Curriculum and Credit Frame Work for Post Graduate Programme :**

**AC:96:04-24:10 : Proposal for opening of a new Diploma course on "Climate change adaptation and Disaster Risk Mitigation" (CCA & DRM) under the Dept. of Ecology and Environmental Science :**

**AC:96:04-24:11 : Adoption of National Eligibility Test (NET) as an Entrance Test for Admission to Ph.D :**

**AC:96:04-24:12 : Online P G diploma in Data Science :**

**AC:96:04-24:13 : Mode of conducting Ph.D. viva - reg. :**



**AC:96:04-24:14** : Replacement of B.Sc. B.Ed. (Integrated Programme) by ITEP (Integrated Teacher Education Programme) in the Dept. of Education, AUS :

**AC:96:04-24:15** : Proposal of Dean, School of Library Sciences on Panel of Subject Experts :

**AC:96:04-24:16** : Proposals of Dean, School of Triguna Sen School of Technology :

**AC:96:04-24:17** : Proposals of Dean, School of Creative Arts & Communication Studies :

**AC:96:04-24:21** : Introduction of MOOCs Courses as provided by Infosys Springboard in FYUGP :

**AC:96:04-24:22** : Minutes of the 56<sup>th</sup> meeting of the BRS (Science) & BRS (SSH), held on 2<sup>nd</sup> April 2024 & 3<sup>rd</sup> April 2024 respectively.

**AC:96:04-24:23** : Panel of the paper setter, moderator and evaluators of TDC (CBCS) & Non-CBCS :

**AC:96:04-24:24** : Panel of paper setter, moderator and evaluator of PG/UG/Integrated courses

**AC:96:04-24:25** : Minutes of Examination Discipline Committee (EDC) :

**AC:96:04-24:26** : Special Chance Examination :

**AC:96:04-24:27** : Permission for appearing two courses simultaneously :

**AC:96:04-24:28** : Regulation for implementation of Assam University Ordinance on PhD Degrees :

**AC:96:04-24:29** : Mark Distribution of Value Added Courses (VAC) of FYUG programme under NEP 2020 :

**AC:96:04-24:30** : Final Examination question pattern of M. Pharm :

**AC:96:04-24:35.1** : Reschedule of Summer Vacation of the University :

**AC:96:04-24:35.2** : Admission through SAMARTH Portal from the session 2024-25 :



**AC:96:04-24:35.3** : Syllabus of BT 556 (VBC) Value-Based Course in Biotechnology Dept. for PG 2<sup>nd</sup> Sem. :

**AC:96:04-24:35.5** : Proposal for instituting an Endowment Award in memory of Late Har Govind Pant of Nainital :

**AC:96:04-24:35.6** : Supplementary Examination for PG courses :

**AC:96:04-24:35.7** : MA syllabus for the Dept. of Education under NEP 2020 :

**AC:96:04-24:35.8** : Committee report on separate School Board and BPGS for AU Diphu Campus :

**AC:96:04-24:35.9** : Proposal to offer Business Analytics as one of the specializations in the MBA Programme :

**AC:96:04-24:35.12** : Matter related to examination norms of NPTEL SWAYAM platform :

**AC:96:04-24:35.16** : Modification of FYUG Syllabus of Hindi :

**AC:96:04-24:35.17** : Authorization of B.Voc under School :

### **Item No. 3 : Confirmation of Service of Teachers (Silchar Campus)**

In pursuance of the provisions of Clause 11 of the UGC Regulations 2018, and on successful completion of one year of service, the following faculty members of Silchar Campus are found to be eligible for confirmation of service, as per the details given below:

| <b>Silchar Campus:</b> |                      |                           |              |                 |  |
|------------------------|----------------------|---------------------------|--------------|-----------------|--|
| Sl. No.                | Name of the Teacher  | Department                | Designation  | Date of joining | Date of completion of probation period |
| 1                      | Dr. Debasish Roy     | Comp. Sc.                 | Asstt. Prof. | 27.10.2022      | 26.10.2023                             |
| 2                      | Mr. Mohammad Ansar   | Urdu                      | Asstt. Prof. | 27.10.2022      | 26.10.2023                             |
| 3                      | Dr. Sayak Das        | Life Sc. & Bioinformatics | Asstt. Prof. | 27.10.2022      | 26.10.2023                             |
| 4                      | Dr. Joyashri Dey     | Social Work               | Asstt. Prof. | 27.10.2022      | 26.10.2023                             |
| 5                      | Dr. Hemlata Kerketta | Bengali                   | Asso. Prof.  | 31.10.2022      | 30.10.2023                             |
| 6                      | Dr. Abimanyu S.      | Pharm. Sc.                | Asstt. Prof. | 03.11.2022      | 02.11.2023                             |
| 7                      | Dr. Sudip Das        | Visual Arts               | Asstt. Prof. | 11.11.2022      | 10.11.2023                             |

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|    |                              |           |              |            |            |
|----|------------------------------|-----------|--------------|------------|------------|
| 8  | Dr. Rahul Kumar Chawda       | Comp. Sc. | Asstt. Prof. | 23.11.2022 | 22.11.2023 |
| 9  | Dr. Beeralaguddada Srinavasa | Law       | Asstt. Prof. | 23.01.2023 | 22.01.2024 |
| 10 | Dr. Sangharsh Mishra         | Law       | Asstt. Prof. | 24.01.2023 | 23.01.2024 |
| 11 | Dr. Rintu Das                | Bengali   | Professor    | 25.01.2023 | 24.01.2024 |
| 12 | Dr. Widonlule Newme          | Law       | Asstt. Prof. | 25.01.2023 | 24.01.2024 |

The matter is placed before the Council for approval.

**Item No. 4 : Grant of Transport allowance at double the normal rates to Dr. Pranesh Debnath :**

Dr. Pranesh Debnath, has been appointed to the post of Asstt. Professor, Department of Commerce under the OBC category post. Accordingly, Dr. Debnath has joined in the University on 20-07-2021. Thereafter he has submitted his claim for payment of Transport Allowance at double the normal rates on 12-09-2023 as per provisions of GOI OM No.21/1/2018-E.IIB dtd.15-09-2022 along with the relevant disability certificate. The Copy of the aforesaid OM and the disability certificate & the Provisions contained in "THE RIGHTS OF PERSONS WITH DISABILITIES ACT, 2016" is attached for kind perusal.

At the time of appointment, Dr. Debnath was not a PWD candidate as per appointment criteria, but subsequently he has attained the disability having overall disability of 43%. The matter is examined in the light of the O.M. Noted above & Sec. 2 (r) of RPWD Act-2016 which stipulates/indicates that he is eligible for the bench mark disability for claiming the benefit of Transport allowance at double the normal rates.

The matter is placed before the Council decision.

**Item No. 5 : Change of nomenclature of Hindi Translator :**

In reference to MOE letter No. 13035-5/2013-Rajbhasha dated 06/12/2019, UGC vide letter No. 5-1/2009 (Rajbhasha) dated 30/01/2020 has informed to implement the nomenclature of Rajbhasha officers of Central Universities at par with Rajbhasha officers of Central Secretariat Rajbhasha service. Letter of MOE and UGC are attached herewith for ready reference.

In the Hindi Cell of Assam University, there is one Hindi Translator having Level-6 named Shri Prithviraj Goala whose present designation may be considered for redesignating as "Hindi Anubad Adhikari" with no change of pay level.

The matter is placed before Executive Council for adoption.



**(C) Agenda item for ratification :**

**Item No. 6 : Grant of Special Child Care allowance :**

In compliance of the Ministry of Personnel, P.G. and Pensions, Govt. of India letter No. A-27012/03/2017-Estt (AL) dtd 16-08-2017 for implementation of decisions relating to Special Allowance for Child Care for women with disabilities and subject to ratification in the next meeting of the Executive Council Smt Sudevi Kanu, LDC, Dept. of Education is granted Special Allowance for Child Care for women with disabilities @ 3000/- p.m. for two years with effect from the date of birth of her child on 01/11/2022. The above amount shall be raised by 25% every time as and when the DA goes up by 50%.

The matter is placed before the Council for ratification.

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

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

| Sl. No. | Name of the Faculty      | Department | Effective Date | Order No.                                   | Period  |
|---------|--------------------------|------------|----------------|---|---------|
| 1.      | Prof. Himadri Sekhar Das | Physics    | 21.03.2024     | 102/4/2020 – Estt/8993-97 dated. 12.03.2024 | 3 Years |

**Item No. 8 : Advancement of date of effect of promotion under CAS in respect of Dr. Sreeparna Bhattacharjee :**

As per the recommendation of the Standing Screening Committee for CAS and subject to the ratification of the Executive Council the Vice Chancellor, Assam University is pleased to approve the advancement of date of effect for promotion under Career Advancement Scheme in respect of the following faculty members as detailed below:

| Sl. No. | Name of faculty member      | Department | Stage of promotion    | Date of promotion as per earlier notification | Advanced date of effect |
|---------|-----------------------------|------------|-----------------------|---|-------------------------|
| 1.      | Dr. Sreeparna Bhattacharjee | Education  | Stage I to Stage II   | 11/01/2016                                    | 22/12/2014              |
|         |                             |            | Stage II to Stage III | 11/1/2021                                     | 22/12/2019              |

This advancement of date of effect of promotion has been done in pursuance of the Public Notice No.2.16/2002 (PS) Pt.FI.II dated 16/10/2018 issued by the Secretary, University Grants Commission, New Delhi and subsequent notification issued by Assam University No.104/19/2022-Estt/1636-42 dated 4/7/2023.

The item is placed before the Council for ratification.



**Item No. 9 : Advancement of date of effect of promotion under CAS in respect of Dr. Ayesha Tahera Rashid :**

Subject to the ratification of the Executive Council the Vice Chancellor, Assam University is pleased to approve the advancement of date of effect for promotion under Career Advancement Scheme in respect of the following faculty member as detailed below.

| Sl. No. | Name of faculty member  | Department         | Stage of promotion                                   | Date of promotion as per earlier notification | Advanced date of effect |
|---------|-------------------------|--------------------|--|---|-------------------------|
| 1.      | Dr Ayesha Tahera Rashid | Mass Communication | Assistant Professor Stage III to Associate Professor | 23/06/2020                                    | 03/06/2020              |

This advancement of date of effect of promotion has been done in pursuance of the Public Notice No.F.9-1/2020 (PS/Misc.) dated 3/2/2023 issued by the Secretary, University Grants Commission, New Delhi.

The item is placed before the Council for ratification.

**Item No. 10 : Enhancement of age of superannuation in for the Medical Officers of the Health Centre of the University-reg.**

In reference to UGC letter No.F.31-28/98 (JCRC) Pt. File dated 12/03/2024 to Under Secretary, MOE, DHE, GOI in regards to collection of data from remaining 5 central Universities for implementation of enhancement of age of superannuation for Medical Officer of the Health Centre of the University from 60 to 65 years. Information in this regard is to be sent to UGC. Copy of the aforesaid letter with relevant information for 35 Central Universities shall be placed in the meeting.

Assam University has two Medical officers whose enhancement of age of superannuation at par with other Central Universities may be considered.

The matter has been already approved by the Vice - Chancellor. Same is placed before the Executive Council for ratification.

**Item No 11 : Item from the Chair :**

  
Registrar