



MINUTES

OF

171ST MEETING (SPECIAL)

OF THE

EXECUTIVE COUNCIL

HELD ON
26th NOVEMBER 2024 AT 03.00 PM
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

**Minutes of 171st Meeting (Special) of the Executive Council
held on 26th November 2024 at 3.00 P.M. in the Hemanga Biswas
Committee Room of the Vice-Chancellor's Secretariat,
Assam University, Silchar.**

The following Members were present :

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| 1. Prof. Rajive Mohan Pant, Vice-Chancellor | : Chairman |
| 2. Prof. Sivasish Biswas, Pro-Vice Chancellor, AUDC | : Member |
| 3. Prof. Alok Sen, Dean, School of Economics & Commerce | : Member |
| 4. Prof. Rashmi Ranjan Mishra, Dean, School of Legal Studies | : Member |
| 5. Prof. Asoke K Sen, Senior most Professor | : Member |
| 6. Dr. Narendra T., Senior most Associate Professor | : Member |
| 7. Dr. Subhadeep Dhar, Finance Officer i/c. | : Permanent Invitee |
| 8. Dr. Pradosh Kiran Nath, Registrar | : Ex-officio Secretary |

Members participated through online in the meeting :

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| 1. Dr. Sarat C. Kakaty, Visitor's Nominee | : Member |
| 2. Prof. Parthankar Choudhury, Dean, School of Environmental Sc. | : Member |
| 3. Prof. Baby Pushpa Sinha, Dean of English & Foreign Lang. Studies | : Member |
| 4. Dr. Anil Ch. Das, Principal, Eastern Karbi Anglong College, Sarihajan: | Member |
| 5. Prof. Piyush Pandey, Director, IQAC, | : Special Invitee |

Members absent :

- | | |
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| 1. Prof. Kashi Nath Jena, Visitor's Nominee | : Member |
| 2. Prof. Buno Zetsuvi, Visitor's Nominee | : Member |
| 3. Mr. Atiqur Rahman, Principal, Nilambazar College, Nilambazar | : Member |
| 4. Mr. B. S. Kar, Principal, A. L. Choudhury College, Algapur | : Member |

At the outset the Vice-Chancellor and the Chairman of the Executive Council welcomed all the members present in the meeting offline/online.

Thereafter the meeting formally started and following agenda items were taken up for discussion and resolutions were adopted accordingly.

(A) Agenda item for approval by the Executive Council:

Item No. 1 : Consideration of 31st Annual Report for the year 2023-24 :

EC:171:11-24:01 : The 31st Annual Report (By-lingual) for the year 2023-24 has been prepared by the Directorate of IQAC, Assam University and the report was placed in the meeting. The matter was placed before the Executive Council for consideration and approval.

Resolution : On being peruse by the members, the Executive Council considered and approved the 31st Annual Report (Bilingual) of the University for the Year 2023-24 and directed the Registrar to submit the Annual Report of the University to the Ministry of Education, Govt. of India within the stipulated time for placing before both the Houses of Parliament.

Item No. 2 : Approval of the recommendations of 71st meeting of the Finance Committee of Assam University slated on 26th November 2024 :

EC:171:11-24:02 : The minutes of the 71st meeting of the Finance Committee of the University held on 26th November 2024 was placed in the meeting for consideration and approval by the Executive Council.

Resolution : The Finance Officer placed the minutes of the 71st meeting of the Finance Committee of the University held on 26th November 2024 at 11.00 am before the Council. On perusal of the same the Council approved the minutes of the 71st meeting of the Finance Committee of the University.

Item No. 3 : Approval of compliances of the Separate Audit Report of the Comptroller and Auditor General of India on the Accounts of the Assam University for the financial year 2023-24 :

EC:171:11-24:03 : The Audited Annual Accounts of Assam University for the Financial Year 2023-24 in a separate folder and the Separate Audit Report (SAR) along with Annexure on the Accounts of the Assam University for the financial year 2023-24 received from office of the Director General of Audit, Central, Kolkata vide Letter No. INSPECTION WING/2024-2025/DIS-2155193, dated 30th October 2024 were placed in the meeting for consideration and adoption by the Executive Council.

The compliance/reply to the Separate Audit Report (SAR) of the C&AG on the Accounts of the Assam University for the financial year 2023-24 has been sent by the University to the office of the Director General of Audit, Central, Kolkata vide letter No. AUF/715/2023-24/761, dtd. 08.11.2024 was placed for approval by the Executive Council.

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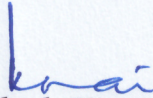
Resolution : The Executive Council considered and adopted the Audited Annual Accounts of Assam University for the Financial Year 2023-24 and the Separate Audit Report (SAR) along with Annexure on the Accounts of the Assam University for the financial year 2023-24.

The Council approved the compliance/reply to the Separate Audit Report (SAR) on the Accounts of the Assam University for the financial year 2023-24 and directed the University to submit the Audited Bilingual Annual Accounts and Separate Audit Report (SAR) along with Annexure of the University for the financial year 2023-24 to the Ministry of Education, Govt. of India within the stipulated time for placing before both the Houses of Parliament.

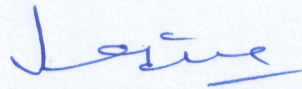
Item No. 4 : Item from the Chair :

EC:171:11-24:04 : There was no item from the Chair.

There being no other agenda, the meeting ended with a vote of thanks to and from the Chair.



(Dr. Pradosh Kiran Nath)
Registrar & Ex-officio-Secretary
Executive Council
Assam University, Silchar



(Prof. Rajive Mohan Pant)
Vice Chancellor & Chairman
Executive Council
Assam University, Silchar