

MINUTES OF THE THREE HUNDRED FORTY FIRST MEETING OF THE EXECUTIVE COUNCIL, D.U. HELD ON 25 OCTOBER, 2018 AT *Vishranta*

Members present :

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| 01. Professor R. Tamuli, Vice-Chancellor, Dibrugarh University | - Chairperson |
| 02. Professor S.C. Kakaty, Head, Department of Statistics | - Member |
| 03. Professor Nava Kr. Handique, Head, Department of Assamese | - Member |
| 04. Dr. Kamal Gogoi, Principal, Moridhal College, Dhemaji | - Member |
| 05. Dr. Dip Saikia, Principal, Digboi College, Digboi | - Member |
| 06. Dr. S.P. Singh, Vice-Chancellor, Royal Global University, Guwahati, Governor's nominee | - Member |
| 07. Sri Ram Pada Jamatia, Dibrugarh, D.U. Court's nominee | - Member |
| 08. Sri Ashim Dutta, Advocate, Dibrugarh, D.U. Court's nominee | - Member |
| 09. Ms. Bandita Sachoni, Dibrugarh, D.U. Court's nominee | - Member |
| 10. Dr. Dayananda Borgohain, Chairperson, AHSEC, Guwahati, State Govt.'s nominee | - Member |
| 11. Smt. Jyoti Borgohain, Dibrugarh, State Govt.'s nominee | - Member |
| 12. Mr. Longsing Teron, Journalist and Social Worker, Karbi Anglong, Court's nominee | - Member |
| 13. Dr. H.C.Mahanta, Registrar, Dibrugarh University | - Secretary |

The Secretary welcomed the Hon'ble Members of the Executive Council and requested the Hon'ble Vice-Chancellor to preside over the 341st Meeting of the Executive Council. The Chairperson extended a warm welcome to the Hon'ble Members of the Council.

The Chairperson requested the 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 339th and one Special Meetings of the Executive Council, held on 04 June and 07 August, 2018, respectively.
Note	<p>The Draft of the Minutes of the 339th and one Special Meetings of the Executive Council, held on 04 June and 07 August, 2018, respectively, were 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 339th and one Special Meetings of the Executive Council, held on 04 June and 07 August, 2018, respectively.</p> <p>The Members of the Council discussed the Minutes and decided to accept the same after making a few corrections / modifications on the Minutes. The following resolution was adopted.</p>
Decision	Resolution No. 1 Resolved that the Minutes of the 339 th and one Special Meetings of the Executive Council, held on 04 June and 07 August, 2018, respectively, be confirmed with slight modifications and corrections observed by the Executive Council, D.U. in its 341 st Meeting held on 25 th October, 2018.
Item No. (2)	To report the actions taken on the Minutes of the 339th and one Special Meetings of the Executive Council, held on 04 June and 07 August, 2018, respectively.
Note	The Actions Taken Reports was placed for perusal and consideration for acceptance by the

	<p>Council.</p> <p>The Secretary read out some of the important points of the report. During the discussion, Prof. N.K. Handique asked about some of the Resolutions adopted in the 339th Meeting of the Executive Council regarding recommendations of the Affiliation Committee. The Secretary replied that actions have already been taken for these resolutions and relevant orders to the respective colleges are issued by the Director, College Development Council.</p>
Decision	<p>Resolution No. 2</p> <p>Resolved to accept and ratify the Actions Taken Report.</p>
Item No. (3)	<p>To report the Working of the University since the 339th Meeting of the Executive Council, held on 04 June, 2018. (i.e., for the period from 04.06.2018 to 24.10.2018).</p>
Note	<p>A written Report on the Working of the University since 339th Meeting of the Executive Council, held on 04 June, 2018, i.e., for the period from 04.06.2018 to 24.10.2018 was placed before the Council.</p> <p>The Secretary explained about some of the major events organized during the period. He also informed about the two achievements of the faculties of the University. Dr. S.P. Singh suggested that such programmes should not disturb the classes of the other departments. Expressing his views, he said that every department should get an opportunity to organize such type of activities.</p> <p>The Council discussed the report and decided to accept the same.</p>
Decision	<p>Resolution No. 3</p> <p>Resolved to accept the report on the Working of the University with appreciation.</p>
Item No. (4)	<p>To consider recommendations of the Screening-cum-Evaluation Committee, held during the period of May and September, 2018 for promotion of teachers under Career Advancement and Promotion Scheme.</p>
Note	<p><u>From Assistant Professor (Stage-I) to Assistant Professor (Stage-II)</u></p> <p>(i) Dept. of Assamese</p> <p>(ii) Dept. of Education</p> <p>(iii) Dept. of Petroleum Engineering, DUIET</p> <p>(iv) Dept. of Mathematics</p> <p><u>From Assistant Professor (Stage-II) to Assistant Professor (Stage-III)</u></p> <p>(i) 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>
Decision	<p>Resolution No. 4</p> <p>Resolved to accept the recommendations of the Screening-cum-Evaluation Committee, held on 12th June, 2018 for promotion of Dr. Swati Kiran, Department of Assamese, D.U. under the</p>

	<p>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. 5</p> <p>Resolved to accept the recommendations of the Screening-cum-Evaluation Committee, held on 29th June, 2018 for promotion of Dr. Amar Upadhyaya, Department of Education, 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. 6</p> <p>Resolved to accept the recommendations of the Screening-cum-Evaluation Committee, held on 18th June, 2018 for promotion of Dr. Nayan Medhi, Department of Petroleum 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).</p> <p>Resolution No. 7</p> <p>Resolved to accept the recommendations of the Screening-cum-Evaluation Committee, held on 14th September, 2018 for promotion of Dr. Debasish Dey, Department of Mathematics, 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. 8</p> <p>Resolved to accept the recommendations of the Screening-cum-Evaluation Committee, held on 23rd June, 2018 for promotion of Dr. Pankaj Dutta, 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>
<p>Item No. (5)</p>	<p>To consider recommendations of the Screening Committee held on 10th July, 2018 for Personal Promotion of the following eligible Officers of the University.</p> <p>(i) Dr. Amitabh Baruah, Deputy Controller of Examinations, D.U.</p> <p>(ii) Mr. Pankaj Borthakur, Executive Officer, D.U.</p>
<p>Note</p>	<p>The Screening Committee, D.U. held on 10th July, 2018 interacted with the eligible officers for consideration of promotion under the D.U. Officers' Personal Promotion Scheme, 2010 (as amended).</p> <p>The Secretary presented the recommendations of the Screening Committee, one after another. The Council examined the qualifications and experiences of the officers, and after being satisfied, decided to approve the recommendations of the Screening Committee held on 10th July, 2018.</p>
<p>Decision</p>	<p>Resolution No. 9</p> <p>Resolved that as recommended by the Screening Committee, D.U. held on 10 July, 2018, Personal Promotion be granted to Dr. Amitabh Baruah, Deputy Controller of Examinations, D.U. under the Dibrugarh University Officers' Personal Promotion on Merit Rules, 2010 (as amended) <i>w.e.f.</i> the date of his joining.</p> <p>Resolution No. 10</p> <p>Resolved that as recommended by the Screening Committee, D.U. held on 10 July, 2018, Personal Promotion be granted to Mr. Pankaj Borthakur, Executive Officer, D.U. under the</p>

	Dibrugarh University Officers' Personal Promotion on Merit Rules, 2010 (as amended) <i>w.e.f.</i> the date of his joining.
Item No. (6)	<p>To consider recommendations of the Selection Committee, D.U. held on 22.09.2018 and 23.09.2018 for appointment to the following vacant posts of Officers :</p> <p>(i) Deputy Registrar (F&A), D.U. (ii) Estate Officer, D.U. (iii) Sports Officer, D.U. (iv) Security Officer, D.U.</p>
Note	<p>Applications were invited from the eligible candidates for filling up the above mentioned vacant posts of Officers of the University vide Advt. No. A-6/2017 dated 07.12.2017. The applicants who were found to be eligible as per the relevant qualifications 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 (as amended). The Selection Committee, D.U. held on 22 and 23 September, 2018 interviewed the eligible candidates for the said posts. However, the Selection Committee did not recommended the candidate for the post of the Deputy Registrar (F&A) of the University due to absence of suitable candidates.</p> <p>The recommendations of the Committee were placed in the meeting.</p> <p>The Council examined the recommendations of the Selection Committees and after being satisfied, decided to approve the same. The following resolutions were adopted:</p>
Decision	<p>Resolution No. 11</p> <p>Resolved that as recommended by the Selection Committee, held on 23.09.2018, Mr. Dhwanen Sonowal, Milan Nagar, 'J' Lane, House No. 05, P.O. C.R. Building, Dibrugarh be appointed as Estate Officer of the University in the pay band of Rs. 12,000/- – Rs. 40,000/- + GP Rs. 5,400/- and other admissible allowances as may be admissible under the rules of the University <i>w.e.f.</i> the date of his joining.</p> <p>Resolution .12</p> <p>Resolved that as recommended by the Selection Committee, held on 22.09.2018, Dr. Dipjyoti Gogoi, NIT, Nagaland, Chmukedima, Dimapur be appointed as Sports Officer of the University, subject to fulfillment of the physical fitness test as per UGC's Regulation, 2010, in the pay band of Rs. 12,000/- – Rs. 40,000/- + GP Rs. 5,400/- and other admissible allowances as may be admissible under the rules of the University <i>w.e.f.</i> the date of his joining.</p> <p>Resolution .13</p> <p>Resolved that as recommended by the Selection Committee, held on 22.09.2018, Mr. Paban Talukdar, C/o. Chandan Talukdar, ABC Sarboday Path, House No. 11, Opp. Rajiv Bhawan, G.S. Road, Guwahati be appointed as Security Officer of the University in the pay band of Rs. 12,000/- – Rs. 40,000/- + GP Rs. 5,400/- and other admissible allowances as may be admissible under the rules of the University <i>w.e.f.</i> the date of his joining.</p>
Item No. (7)	<p>To consider recommendations of the Committee constituted to consider granting of additional increment to the following faculty members of the University for being awarded the Ph.D. degrees as per the Rules.</p> <p>(i) Dr. Dhruvajyoti Neog, Asstt. Professor, Dept. of Petroleum Technology Date of Award of Ph.D. : 09.03.2017</p> <p>(ii) Dr. Sanjib Deka, Asstt. Professor, Dept. of Assamese</p>

<p>Note</p>	<p>Date of Award of Ph.D. : 01.01.2018</p> <p>(iii) Dr. Pranjal Sarmah, Asstt. Professor, Dept. of Mechanical Engineering, DUIET</p> <p>Date of Award of Ph.D. : 11.06.2018</p> <p>(iv) Dr. Kalyanjyoti Deori, Asstt. Professor, Dept. of Chemistry</p> <p>Date of Award of Ph.D. : 19.11.2016</p> <p>The Committee constituted by the Vice-Chancellor examined the eligibility of the above mentioned candidates for granting advance increments for obtaining Ph.D. as per relevant provisions of the Dibrugarh University Teachers' Service Conditions Ordinance, 1974 (as amended upto 2010) and the UGC Rules. The recommendation of the Committee was placed for consideration.</p> <p>The Chairperson informed that the 7th UGC's Pay Commission is going to be implemented in the University very soon. But, there is no such provision to extend any additional increment to the teachers for being awarded Ph.D. / M.Phil. etc. In view of the above circumstance, he requested the Hon'ble Members of the Council to opine their observations on the matter. After threadbare discussion, the Council decided that extension of the additional increment to the teachers should be continued till the implementation of UGC's 7th Pay Commission in the University. The Council also directed to process all these matters as per rules of the Dibrugarh University Teachers' Service Conditions Ordinance. The following resolution was adopted.</p>
<p>Decision</p>	<p>Resolution No. 14</p> <p>Resolved that as recommended by the Committee constituted by the Hon'ble Vice-Chancellor, D.U., Advance Increment for obtaining Ph.D. as per provision under the Article 14(b)(iii) of the Dibrugarh University Teachers' Service Conditions Ordinance, (as amended upto 31.12.2010) be granted to the following teachers of the University as shown below :</p> <p>(i) Dr. Dhruvajyoti Neog, Asstt. Professor, Dept. of Petroleum Technology</p> <p>Date of Award of Ph.D. : 09.03.2017</p> <p>(ii) Dr. Sanjib Deka, Asstt. Professor, Dept. of Assamese</p> <p>Date of Award of Ph.D. : 01.01.2018</p> <p>(iii) Dr. Pranjal Sarmah, Asstt. Professor, Dept. of Mechanical Engineering, DUIET</p> <p>Date of Award of Ph.D. : 11.06.2018</p> <p>(iv) Dr. Kalyanjyoti Deori, Asstt. Professor, Dept. of Chemistry</p> <p>Date of Award of Ph.D. : 19.11.2016</p>
<p>Item No. (8)</p> <p>Note</p>	<p>To consider nomination of one member of the Executive Council, D.U. to the Selection Committee, D.U. under Section 29(1)(ii) of the Dibrugarh University Act, 1965 (as amended upto date).</p> <p>Dr. D.C. Nath, ex-Member, Executive Council, D.U. was nominated as a member of the Selection Committee, D.U. His term as a Member of the Executive Council has already been expired for which his membership to the Selection Committee also has automatically been expired. As per provision under Section 29(1)(ii) of the Dibrugarh University Act, 1965 (as amended upto date), a new Member is to be nominated in place of Dr. D.C. Nath, ex-Member of the Executive Council, D.U. to the Selection Committee, D.U. under the said provision.</p> <p>The Council discussed the matter. The Chairperson proposed the name of Prof. S.C. Kakaty, Member of the Executive Council as the new member of the Statutory Selection Committee, D.U. in place of Dr. D.C. Nath, ex-Member of the Executive Council, D.U. as per provision under</p>

	<p>Section 29(1)(ii) of the Dibrugarh University Act, 1965 (as amended upto date). Mr. Longsing Teron seconded the proposal. However, Prof. Kakaty said that the person to be nominated to the Selection Committee should be outside of the University as per its objectives.</p> <p><i>As per provisions under Section 29(a)(ii) of the Dibrugarh University Act, 1965 (as amended up to date), three persons, not holding any office of profit under the University – one to be nominated by the Chancellor, one to be nominated by the State Government and other to be nominated by the Executive Council.</i></p> <p>Due to certain unavoidable reason the matter was deferred to the next Executive Council.</p>
<p>Item No. (9)</p> <p>Note</p>	<p>To consider recommendations of the Selection Committee, D.U. held on 11 September, 2018 for appointment of Professor, K.D.M. Chair in the Department of Applied Geology, D.U.</p> <p>As per recommendations of the Advisory Committee, K.D.M. Chair Professor of the University, appointment of Dr. S.K. Bhattacharyya as the K.D.M. Chair Professor in the Department of Applied Geology has been withdrawn. Accordingly, Dr. Bhattacharyya handed over all documents related to the Chair Professor which were in his possession to the Head of the Department of the Applied Geology and In-Charge of the Chair Professor. Now, the post of Professor, K.D.M. Chair, has remained vacant after relieving the post by the then incumbent. Advertisement for the post was made vide Advt. No. A-4/2018 dated 18.05.2018 and interview for the post was held on 11.09.2018.</p> <p>The Secretary read out the recommendation of the Selection Committee held on 11.09.2018</p> <p>The Council examined and discussed the matter and decided to approve the recommendations of the Selection Committee. The following resolution was adopted.</p>
Decision	<p>Resolution No. 15 :</p> <p>Resolved that as recommended by the Selection Committee, D.U. held on 11.09.2018, Prof. R.K. Sharma, Professor, Dept. of Applied Geology, D.U. be appointed as the Professor, K.D.M. Chair, D.U. in the Department of Applied Geology, D.U. in the pay band of Rs. 37,400 – 67,000/- p.m. with AGP Rs. 10,000/- (pre-revised) plus all other allowances as may be admissible under the rules of the University <i>w.e.f.</i> the date of his joining.</p>
<p>Item No. (10)</p> <p>Note</p>	<p>To consider discussion on the Memorandum submitted by the Dibrugarh University Research Scholars' Association (DURSA) to re-nomenclature the Dibrugarh University Research Fellowship as <i>Gaurav Gogoi Memorial Research Fellowship</i>.</p> <p>The Dibrugarh University Research Fellowship (DURF) was started in the year 2015 to facilitate a small financial support from the University's own fund to the registered Research Scholars of the University, who are not availing / had not availed any fellowship / scholarship from any other sources. The amount of the fellowship is Rs. 5,000/- per month.</p> <p>The Dibrugarh University Research Scholars' Association (DURSA), a recognized Association of the University has submitted a Memorandum requesting the University to re-nomenclature the Dibrugarh University Research Fellowship (DURF) as Gaurav Gogoi Research Fellowship in fond memory of late Gaurav Gogoi, former General Secretary, DUPGSU (2012-2013) who also happened to be a co-founder of the DURSA. It is pertinent to mention that late Gaurav Gogoi was also a registered research scholar in the Department of Life Sciences of the University.</p> <p>The Council discussed the matter in brief and decided not approve the proposal for re-nomenclature of the Dibrugarh University Research Fellowship (DURF) as Gaurav Gogoi Research Fellowship in fond memory of late Gaurav Gogoi, former General Secretary, DUPGSU (2012-2013) and a co-founder of the DURSA.</p>
Item No. (11)	To report declaration of Notifications to award the Degree of Doctor of Philosophy (Ph.D.).

Note	After the last meeting of the Executive Council, D.U. held on 07.08.2018, 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./08/18/2902 dated 04.09.2018 and DU/RG/Ph.D./09/18/2936 dated 01.10.2018, respectively. The matter was placed before Council for ratification.
Decision	Resolution No. 16 Resolved to ratify with appreciation.
Item No. (12) Note	To consider discussion on certain matters pertaining to the Day Care Centre of the University relating to regularization of the services of the employees and to enhance their monthly salary etc. A letter submitted by the Coordinator of the Centre and a note prepared by the concerned branch were placed before the Council. The Council discussed the matter thoroughly and also examined all the aspects relating to requirements of job permanency and enhancement of salaries to the employees of the Centre. Taking into consideration the nature of duties and responsibilities of the employees of the Centre, the Council decided to enhance 20% of their gross salaries from the month of November, 2018. The following resolution was adopted.
Decision	Resolution No. 17 Resolved that a minimum rate of 20% of the gross salaries drawn by the employees of the Day Care Centre be enhanced <i>w.e.f.</i> 1 st November, 2018.
Item No. (13) Note	To apprise about the letter received from the Director of Higher Education, Assam regarding implementation of the benefit of the Revised Pay Scale to the eligible teachers and equivalent cadres of the Universities / Colleges as per recommendation of the 7th UGC Pay Commission. The letter received from the Director of Higher Education, Assam vide No. DHE/BUDGET/Revision-UGC/400/2017/199 dtd. 28.09.2018 regarding implementation of the benefit of the Revised Pay Scale to the eligible teachers and equivalent cadres of the Universities / Colleges as per recommendation of the 7 th UGC Pay Commission was placed before the Council for perusal and necessary action. As directed by the Chairperson, the Deputy Registrar (F&A) i/c of the University informed about the financial implications for extending the benefits of the Revised Pay Scale to the eligible teachers and officers after implementation of the 7 th UGC's Pay Commission Report. The Council discussed and decided to accept the same. The Council also suggested to proceed for further necessary action as per its direction.
Decision	Resolution No. 18 Resolved that the Revised Pay Scale to the eligible teachers and equivalent cadres of the University as per recommendation of the 7 th UGC Pay Commission be implemented subject to fulfillment of the Govt. direction(s), necessary formalities as per the norms of the University and availability of funds.
Item No. (14)	To report appointment of Prof. P.K. Borua, Department of Life Sciences, D.U. as a

<p>Note</p>	<p>Distinguished Professor in the Centre for Tea and Agro Studies, D.U.</p> <p>Prof. Prodeep Kumar Borua, retired Professor, Dept. of Life Sciences has been appointed as a Distinguished Professor in the Centre for Tea and Agro Studies for a period of 01 (one) year and 06 (six) months at a fixed consolidated remuneration of Rs. 35,000/- only per month vide No. DU/Estt-A/TP/148/85/1869 dated 09.07.2018.</p> <p>The matter was placed for ratification.</p>
<p>Decision</p>	<p>Resolution No. 19</p> <p>Resolved to ratify with appreciation.</p>
<p>Item No. (15)</p> <p>Note</p>	<p>To report the recommendations of the Disciplinary Action Committee (Examinations) Meeting, D.U. held on 29.08.2018 & 30.08.2018, respectively.</p> <p>As per recommendations of the Disciplinary Action Committee (Examinations) Meeting, held on 29.08.2018 & 30.08.2018, respectively, necessary actions have been taken vide Notification No. DU/Ex/DAC/Not/2018/8860, dated 25.09.2018.</p> <p>The recommendations of the meetings were placed for ratification.</p> <p>The Council discussed the recommendations and decided to note it. The Council also suggested to form a Oversight Committee to examine all the matters relating to the Disciplinary Action Committee (Examinations).</p>
<p>Decision</p>	<p>Resolution No. 20</p> <p>Resolved that action taken on recommendations of the Disciplinary Action Committee (Examinations) Meetings, held on 29.08.2018 & 30.08.2018, respectively, be noted.</p>
<p>Item No. (16)</p> <p>Note</p>	<p>To report granting of Extra Ordinary Leave without pay with lien to Dr. Hari Chandra Mahanta, Controller of Examinations, D.U. for a period of 5 (five) years w.e.f. 07.08.2018 so as to enable him to join his new assignment as the Registrar, D.U.</p> <p>As approved by the Hon'ble Vice-Chancellor, Dr. Hari Chandra Mahanta, Controller of Examinations, D.U. has been granted Extra Ordinary Leave without pay with lien for a period of 05 (five) years w.e.f. 07.08.2018, vide No. DU/Estt-A/OP/1070/3434 dated 05.09.2018 so as to enable him to join his new assignment as the Registrar, D.U. as admissible under the rules of the University.</p>
<p>Decision</p>	<p>Resolution No. 21</p> <p>Resolved that granting of Extra Ordinary Leave without pay with lien for a period of 05 (five) years w.e.f. 07.08.2018 to Dr. Hari Chandra Mahanta, Controller of Examinations, D.U. be noted and ratified.</p>
<p>Item No. (17)</p> <p>Note</p>	<p>To consider purchasing a new Ambulance for the Dibrugarh University Health Centre.</p> <p>The Sr. Medical Officer, D.U. Health Centre has informed vide his letter No. Nil dated 18.09.2018 that the existing Tata Sumo Ambulance was purchased on 17.01.2008 and thus it frequently needs repair / servicing, for which 01 (one) new Ambulance for the Centre is immediately required.</p> <p>The Council discussed and decided to approve it in principle. The Council authorized the D.U.</p>

	administration to auction the old Ambulance of the D.U. Health Centre.
Decision	<p>Resolution No. 22</p> <p>Resolved that a new Ambulance be purchased for the D.U. Health Centre for the interest of the University community and necessary budget provision be made accordingly for the purpose.</p>
Item No. (18)	<p>To consider recommendations of the 147th Meeting of the Finance Committee, D.U. held on 27.09.2018 on the following matters.</p> <p>(i) To adopt the 7th Pay Revision, both UGC and CPC, subject to fulfillment of the Govt. direction(s), necessary formalities as per the norms of the University and availability of funds.</p> <p>(ii) To approve the budget re-appropriation in certain Head of Accounts for incurring a few need based expenditures on priority basis.</p> <p>(iii) To consider adjustment of the Interim Relief (IR) released to the eligible teachers, officers and employees of the University <i>w.e.f.</i> May, 2018 with the Arrear Amount of the 7th Pay which are due from 01.04.2016 instead of adjusting with regular pay.</p>
Note	<p>The recommendations were placed for perusal and consideration of the Council.</p> <p>The recommendations of the 147th Meeting of the Finance Committee, D.U. held on 27.09.2018 were discussed by the Council in brief. The Council agreed to accept the proposal for adoption of the 7th Pay Revision, both UGC and CPC, subject to fulfillment of the Govt. direction(s), necessary formalities as per the norms of the University and availability of funds.</p> <p>While discussing the budget re-appropriation in certain Head of Accounts for incurring a few need based expenditures on priority basis, the Deputy Registrar (F&A) i/c of the University presented the present status of the Budget. He also explained about the necessity for re-appropriation of the said budget to meet certain expenditures to be incurred. The Council approved the matter. However, the Council suggested to write to the Govt. of Assam for enhancing the additional grants which are incurred against GST or other purposes.</p> <p>Regarding adjustment of the Interim Relief (IR) released to the eligible teachers, officers and employees of the University, the Council recommended to adjust the said Interim Relief (IR) from the 1st installment of the arrears to be received by the eligible teachers, officers and employees of the University against the 7th UGC's and CPC Pay Revision instead of adjusting with regular pay.</p> <p>The following resolutions were adopted.</p>
Decision	<p>Resolution No. 23</p> <p>Resolved that the 7th Pay Revision, both UGC and CPC, be adopted, subject to fulfillment of the Govt. direction(s), necessary formalities as per the norms of the University and availability of funds.</p> <p>Resolution No. 24</p> <p>Resolved that as recommended by the Finance Committee, D.U. held on 27.09.2018, the budget re-appropriation in certain Head of Accounts for incurring a few need based expenditure on priority basis be approved.</p> <p>Resolution No. 25</p> <p>Resolved that as recommended by the Finance Committee, D.U. held on 27.09.2018, the Interim Relief (IR) released to the eligible teachers, officers and employees of the University <i>w.e.f.</i> May,</p>

	2018 be adjusted from the 1 st installment of the arrears to be received by the eligible teachers, officers and employees of the University against the 7 th UGC's and CPC Pay Revision instead of adjusting with regular pay.
Item No. (19)	To consider recommendation of the Examination Committee, D.U. held on 03.10.2018.
Note	<p>The meeting of the Examination Committee, D.U, held on 03.10.2018 has decided to withdraw the Examination Centre at North Bank College for 5 (five) years <i>w.e.f.</i> 2019 from holding any examination of the University for blatant violation of Clause No. 45(ii) of the Dibrugarh University Examination Ordinance, 1972 (as amended upto 2001).</p> <p>The recommendation of the Examination Committee was placed before the Council.</p> <p>The Secretary apprised the background of the fact behind it. The members of the Council expressed serious concern over the incident that took place for negligence of the college authority. Dr. Kamal Gogoi suggested to impose penalties to the accused persons as per the rule. After threadbare discussion on the matter, the Council decided to review the decision of the Examination Committee, D.U, held on 03.10.2018 and recommended that withdrawal of the Examination Centre at North Bank College for holding examinations of the University is fixed for 1 (one) year instead of 5 (five) years for greater interest of the students of the college. However, the other penalties to be imposed upon the concerned aberrant college shall be decided by the University administration as per provision of the Examinations Ordinance. The Council also suggested to appoint immediately 1 (one) Observer from the Dhemaji College and 1 (one) Asstt. Observer from Dhakuakhana College to conduct the examinations to be held from the month of November, 2018 for the North Bank College and all the expenditures to be incurred for the said examinations shall be borne by the North Bank college.</p>
Decision	<p>Resolution No. 26</p> <p>Resolved that the recommendations of the Examination Committee, D.U. held on 03.10.2018 be reviewed and the Examination Centre at North Bank College for conducting examinations of the University be withdrawn for 1 (one) year instead of 5 (five) years.</p> <p>Resolved further that 1 (one) Observer from the Dhemaji College and 1 (one) Asstt. Observer from Dhakuakhana College be appointed to conduct the examinations to be held from the month of November, 2018 for the North Bank College and all the expenditures to be incurred for said examinations shall be borne by the North Bank college.</p>
Item No. (20)	Any other matter with permission from the Chair.
Note	<p>The Secretary, with the permission of the Chair, placed the following relevant matters before the Council.</p> <p>(1) To report the communications held between Sri Utpal Rajkonwar, former Deputy Registrar (F&A) of the Dibrugarh University and the University on the matter of granting retiral benefits to the former from the date of order of compulsory retirement imposed upon him.</p> <p>Sri Utpal Rajkonwar, former Deputy Registrar (F&A) requested to allow him the financial benefits from 31.12.2004 till 28.10.2016 as the earlier order of "Removal" was set aside by the Hon'ble Gauhati High Court on 09.02.2015 and subsequently the penalty of "Compulsory Retirement" was imposed upon him only on 28.10.2016. According to Sri Rajkonwar, the University ought not to have given retrospective effect of the penalty of "Compulsory Retirement" <i>w.e.f.</i> 31.12.2004.</p> <p>In response to the above letter, the University administrative has already replied him that except the retirement benefits <i>w.e.f.</i> 31.12.2004, Sri Rajkonwar is not entitled to any other benefits.</p> <p>A letter dated 19.06.2018 submitted by Sri Utpal Rajkonwar, former Deputy Registrar (F&A) of</p>

	<p>the University, together with the reply to the said letter furnished by the University issued vide No. DU/RG/H.01.05/18/2941, dated 05.10.2018 were placed before the Council for ratification.</p> <p>The Council discussed the matter seriously and decided not to extend any other benefits as he requested for.</p>
Decision	<p>Resolution No. 27</p> <p>Resolved to ratify the communications held between Sri Utpal Rajkonwar, former Deputy Registrar (F&A) of the Dibrugarh University and the University on the matter of granting retrials benefits to the former from the date of order of compulsory retirement imposed upon him.</p>
Note	<p>(2) To consider a recommendation of the Advisory Committee, Publication Division of the University on the matter of enhancing the salary of the Publication Officer.</p> <p>The 15th Meeting of the Advisory Committee, Publication Division of the University held on 10.10.2018 discussed the issue of enhancing the salary of the Publication Officer of the University and resolved to enhance his salary by Rs. 5,000.00 with immediate effect. Minutes of the said meeting was placed before the Council for necessary perusal and consideration. The Council discussed the recommendation and decided to approve the same.</p> <p>During the discussion, the Members of the Council opined that some sorts of enhancement should also be granted to the eligible contractual teachers of the University who have completed minimum 1 (one) year of service. The Members of the Council, after discussion, suggested to extend enhancement of 5% of the gross salaries of the contractual teachers after completion of 1 (one) year of their service, on the basis of requisite qualifications which should also be made applicable for the renewal process of the contractual teachers of the University. The following resolutions were adopted.</p>
Decision	<p>Resolution No. 28.</p> <p>Resolved that as recommended by the Advisory Committee, Publication Division of the University, the salary of the Publication Officer, Publication Division of the University be enhanced by Rs. 5,000/- (Rupees five thousand) only p.m.</p> <p>Resolution No. 29.</p> <p>Resolved that 5% of the gross salaries drawn by the contractual teachers of the University be enhanced after completion of 1 (one) year of service on the basis of requisite qualification which shall also be applicable for the renewal process of the contractual teachers of the University subject to maximum of Rs. 5000/- on the basis of year of experience and recommendations of appropriate boards of the respective department/ centre.</p>
Note	<p>(3) To report a matter pertaining to the appointment of Dr. Ananda Bormudoi as the Director of the Publication Division of the University with an honorarium of Rs. 40,000.00 per month.</p> <p>The 15th Meeting of the Advisory Committee, Publication Division of the University held on 10.10.2018 suggested that the matter pertaining to the appointment of Dr. Ananda Bormudoi as the Director of the Publication Division of the University with an honorarium of Rs. 40,000.00 per month be placed before the next meeting of the Executive Council of the University. As such, the matter was placed before the Council for ratification.</p> <p>The Council raised certain queries on the matter of appointment of Dr. Ananda Bormudoi as the Director of the Publication Division of the University. The Council suggested to defer the matter to the next Executive Council as the recommendations submitted by the Publication Division on the matter was not found clear.</p>

<p>Note</p>	<p>(4) To report the matter of releasing Sri N.C. Das, Senior Advocate, Gauhati High Court from the assignment as the Standing Counsel of Dibrugarh University.</p> <p>Sri N.C. Das, Senior Advocate, Gauhati High Court was appointed as a Standing Counsel of the Dibrugarh University for overseeing the legal matters involving the University at the Hon'ble Gauhati High Court vide letter No. DU/RG/H.01.05/14/0677, dated 16.10.2014 under certain terms of references. As requested by Sri Das, his retainership fee as well as the hearing fee were enhanced by the University vide No. DU/RG/H.01.05/14/0845, dated 15.12.2014. In due course, considering the appointment of the Standing Counsel as redundant, on 28.09.2018, the University, vide its letter No. DU/RG/H.01.05/18/2934(B) withdrew the appointment of Sri Das as the Standing Counsel and the matter has also been informed by the University to the Registrar General of the Hon'ble Gauhati High Court vide No. DU/RG/H.01.05/18/2934(B), dated 28.09.2018.</p> <p>The matter was placed before the Council for ratification.</p> <p>The Chairperson elaborated the background of the matter. He also informed that the University is planning to take austerity measures for providing remuneration to the High Court advocate for assigning him as the Standing Counsel of the University.</p> <p>During the discussion, the Council suggested that a member of the Executive Council (preferably who happens to be an advocate) should request to decide the rate of remuneration to be offered for this purpose.</p>
<p>Decision</p>	<p>Resolution No. 30</p> <p>Resolved that releasing of Sri N.C. Das, Senior Advocate, Gauhati High Court from the assignment as the Standing Counsel of Dibrugarh University is noted and ratified.</p>
<p>Note</p>	<p>(5) To consider authorization to the Hon'ble Vice-Chancellor to nominate the Vice-Chancellor's Nominee to the Governing Bodies of the Colleges.</p> <p>As per rule, the Hon'ble Vice-Chancellor, D.U. is required to nominate 2 (two) members to the Governing Bodies of the Affiliated Colleges of the University.</p> <p>The term of the members expire after completion of 3 (three) years and immediate replacement for the same is required. As the meeting of the Executive Council is not held frequently, it is proposed that the Hon'ble Vice-Chancellor will prepare the list of the VC's Nominee to the Governing Bodies of the Colleges as and when required for replacement and the same will be reported in the next meeting of Executive Council for ratification.</p>
<p>Decision</p>	<p>Resolution No. 31</p> <p>Resolved to ratify with appreciation.</p>
<p>Note</p>	<p>(6) To consider approval to purchase of a new vehicle for the Registrar, D.U.</p> <p>The existing official vehicle, namely, Hyundai Verna Car used by the Registrar, D.U. is found to be quite old, for which it frequently needs repair / servicing, etc. The University needs to spend considerable amounts for sudden maintenance of the car every month. Moreover, most of the parts of the said car are not available in the market. Therefore, it is proposed to purchase a new car for the Registrar, D.U.</p> <p>The Council discussed the proposal and decided to approve the same. However, the Council suggested to purchase a new suitable car for the Registrar, D.U. with the maximum amount of Rs. 14,00,000.00 (Rupees fourteen lakhs) only.</p>
<p>Decision</p>	<p>Resolution No. 32</p> <p>Resolved that the proposal for purchasing a new suitable vehicle for the Registrar, D.U. be</p>

	granted and necessary budgetary provision be made accordingly for the purpose.
Note	<p>(7) To consider discussion on the letter submitted by Dr. Pranjal Bezborah, Professor, Department of Commerce, D.U. to review the Resolution No. 21 of the 331st Meeting of the Executive Council, D.U. held on 27th July, 2016.</p> <p>On receipt of the certain allegations as regards misbehaviour as well as some irregularities in the M.Phil. (Commerce) Viva-Voce Examination, 2015, which were brought against Professor Pranjal Bezborah, he was asked to submit a written explanation vide letter No. DU/RG/H.01.06/16/1167, dated 18.01.2016, in response to which he submitted his written rebuttal. Accordingly, a Fact Finding Committee was constituted vide Notification No. DU/RG/G.01.01/16/1600, dated 15.07.2016 to ascertain the veracity of facts behind these allegations brought by some faculty members.</p> <p>Further, a complaint letter addressed to the Vice-Chancellor by Ms. Brishni Borkotoky, Assistant Professor, Centre for Management Studies against Professor Pranjal Bezborah, Department of Commerce was received and the same was forwarded to the Chairperson, GSCCSH by the then Registrar, D.U. The GSCCSH in its meeting held on 03.10.2015 constituted a Complaint Screening Committee to examine the complaint and the said Committee in its meeting held on 09.10.2015 resolved to refer the matter to an Enquiry Committee. Thereafter, the GSCCSH in its meeting held on 12.10.2015 resolved that a 3-member Enquiry Committee be constituted to examine the veracity of the allegations brought against Professor Bezborah. Accordingly, the said Enquiry Committee, after due deliberations and investigations, submitted its report to the Chairperson, GSCCSH on 09.02.2016.</p> <p>The then Vice-Chancellor submitted the same to the 331st Meeting of the Executive Council, D.U. held on 27th July, 2016. The Council after examined the enquiry report decided to debar Prof. Bezborah from all administrative bodies of the University for 2 (two) years on the basis of the report of the 3-Member Enquiry Committee constituted to examine the veracity of the allegations brought against Professor Bezborah.</p> <p>Now, Prof. Bezborah has requested to review the decision of the 331st Meeting of the Council and give him justice. The members of the Council discussed the matter in depth. The Council opined that the penalty imposed upon to Prof. Bezborah for debarring from all administrative bodies of the University for the period of 2 (two) years has already been expired. However, the Council suggested to re-examine the report of the Enquiry Committee by the administration for further necessary action.</p>

The Chairperson expressed his profound thanks to all the Members of the Council who were present in the meeting. 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
 and
 Chairperson, Executive Council
 Dibrugarh University