

- D R A F T -

**MINUTES OF THE THREE HUNDRED THIRTY SIXTH MEETING OF THE EXECUTIVE COUNCIL, D.U. HELD ON 27 OCTOBER, 2017 AT *Vishranta***

**Members present :**

- |  |                    |
|--|--------------------|
| 01. Professor A.K. Buragohain, Vice-Chancellor                                     | - Chairperson      |
| 02. Professor (Mrs.) K.D. Hazarika, Dean, School of Humanities and Social Sciences | - Member           |
| 03. Professor S.C. Kakaty, Head, Department of Statistics                          | - Member           |
| 04. Professor (Mrs.) Nirajana Mahanta Bezborah, Department of Assamese             | - Member           |
| 05. Dr. Budhin Gogoi, Principal, Margherita College                                | - Member           |
| 06. Dr. Kamal Gogoi, Principal, Moridhol College, Dhemaji                          | - Member           |
| 07. Dr. Dayananda Borgohain  | - Member           |
| 08. Sri Longsing Teron, Diphu  | - Member           |
| 09. Sri Aseem Dutta, Dibrugarh   | - Member           |
| 10. Dr. Ruma Bordoloi, Guwahati  | - Member           |
| 11. Smt. Jyoti Borgohain   | - Member           |
| 12. Bandita Sachoni  | - Member           |
| 13. Professor M.N. Dutta, Registrar  | - Member-Secretary |

The Member-Secretary welcomed the Hon'ble Members of the Executive Council and requested the Hon'ble Vice-Chancellor to preside over the 336th 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)	<b>To consider confirmation of the Minutes of the 335<sup>th</sup> Meeting of the Executive Council, held on 21 July, 2017 and one Special Meeting of the Executive Council, held 25 September, 2017, respectively.</b>
Note	The Draft Minutes of the 335 <sup>th</sup> Meeting of the Executive Council, held on 21 July, 2017 and one Special Meeting of the Executive Council, held on 25 September, 2017 were placed before the Council for observation and consideration. The Chairperson also explained the context and the urgency of convening one Special Meeting prior to the <i>Durga Puja</i> Holidays on matters relating to the demand from the Dibrugarh University Teachers' Association (DUTA) to release the pending dues from 13 (thirteen) months' salary out of the Government approved recommendation of the Sixth Pay Commission as arrear amounts to the eligible faculty members and officers. Secondly, he also informed the Hon'ble Members about the demand raised by the Dibrugarh University Officers' Association (DUOA) and the Dibrugarh University Employees' Association (DUEA) for grant of Interim Relief in the context of implementation of the recommendation of the Seventh Pay Commission with respect to the employees of the State Government. The Minutes of the 335 <sup>th</sup> Meeting of the Executive Council held on 21 July, 2017 was confirmed after clarifications made by the Chairperson on certain points raised by a few members of the Council.
Decision	<b>Resolution No. 1</b> The Minutes of the 335 <sup>th</sup> Meeting of the Executive Council, held on 21 July, 2017 and one Special Meeting of the Executive Council, held on 25 September, 2017, respectively, be accepted.
Item No. (2)	<b>To report the actions taken on the Minutes of the 335<sup>th</sup> Meeting of the Executive Council, held on 21 July, 2017 and one Special Meeting of the Executive Council, held on 25 September, 2017, respectively.</b>

*M. N. Dutta*

*A. K. Buragohain*  
08.10.18



<b>Note</b>	The Action Taken Reports were placed for perusal and consideration for acceptance by the Council.
<b>Decision</b>	<b>Resolution No. 2</b> Accepted.
<b>Item No. (3)</b>	<b>To report the Working of the University w.e.f. the 335<sup>th</sup> Meeting of the Executive Council, held on 21 July, 2017 (i.e., for the period from 21.07.2017 to 26.10.2017).</b>
<b>Note</b>	A written Report on the Working of the University w.e.f. the 335 <sup>th</sup> Meeting of the Executive Council, held on 21 July, 2017, i.e., for the period from 21.07.2017 to 26.10.2017 was placed before the Council.
<b>Decision</b>	<b>Resolution No. 3</b> Noted with appreciation.
<b>Item No. (4)</b>	<b>To consider recommendation of the Special Meeting of the Board of Management, Directorate of Open and Distance Learning (DODL) held on 26<sup>th</sup> September, 2017 to create posts of Assistant Professors in Education, Computer Science, Sociology and Mathematics for DODL.</b>
<b>Note</b>	In order to conform to the Regulation of the UGC (23 <sup>rd</sup> June, 2017), the Special Meeting of the Board of Management, Directorate of Open and Distance Learning (DODL) held on 26 <sup>th</sup> September, 2017 recommended to create 4 (four) Nos. of posts of Assistant Professors in the Department of Education, Computer Science, Sociology and Mathematics in the Directorate. The recommendation of the meeting was placed before the Council for perusal and necessary approval.  The Council examined the proposal of the Special Meeting of the Board of Management, Directorate of Open and Distance Learning (DODL) held on 26 <sup>th</sup> September, 2017 for creation of posts of Assistant Professors in Education, Computer Science, Sociology and Mathematics in the Directorate. The Council decided to accept the proposal, subject to examination of the matter by an appropriate concerned authority for its consideration.
<b>Decision</b>	<b>Resolution No. 4</b> Resolved that as recommended by the Special Meeting of the Board of Management, Directorate of Open and Distance Learning (DODL) held on 26 <sup>th</sup> September, 2017, the proposal for creation of 4 (four) posts of Assistant Professors in Education, Computer Science, Sociology and Mathematics in the DODL be approved in principle. However, the matter be examined in consultation with an appropriate concerned authority for its consideration.
<b>Item No. (5)</b>	<b>To consider recommendations of the Committee constituted to consider extension of additional increment to the following faculty members of the University for being awarded the Ph.D. and M.Phil. degrees as per Rules.</b>  (i) Dr. Kaustubh Kumar Deka, Asstt. Professor, Dept. of Political Science Date of Award of Ph.D. : 02.09.2014. (ii) Dr. Basil N. Darlong Diengdoh, Asstt. Professor, Dept. of English Date of Award of Ph.D. : 08.03.2016. (iii) Dr. Nayan Medhi, Asstt. Professor, DUIET Date of Award of Ph.D. : 21.07.2017 (iv) Dr. Prasenjit Talukdar, Asstt. Professor, DUIET Date of Award of Ph.D. : 24.10.2016.  The Committee constituted by the Vice-Chancellor examined the eligibility of the above mentioned candidates for grant of 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.

*Manish*



<b>Decision</b>	<p><b>Resolution No. 5</b></p> <p>The Council resolved to extend additional increments as per the relevant provisions of the Dibrugarh University Teachers' Service Conditions Ordinance, 1974 (as amended upto 2010) and the UGC Rules to the following eligible candidates with effect from the dates as stated.</p> <p>(i) Dr. Kaustubh Kumar Deka, Asstt. Professor, Dept. of Political Science Date of Award of Ph.D. : 02.09.2014</p> <p>(ii) Dr. Basil N. Darlong Diengdoh, Asstt. Professor, Dept. of English Date of Award of Ph.D. : 08.03.2016</p> <p>(iii) Dr. Nayan Medhi, Asstt. Professor, DUIET Date of Award of Ph.D. : 21.07.2017</p> <p>(iv) Dr. Prasenjit Talukdar, Asstt. Professor, DUIET Date of Award of Ph.D. : 24.10.2016</p>
<p><b>Item No. (6)</b></p> <p><b>Note</b></p>	<p><b>To consider confirmation of services of the following teachers of the University w.e.f. their respective dates of joining:</b></p> <p>(i) Dr. A.T.T. Mostako, Asstt. Professor, Physics, D.U. - Date of joining : 15.10.2015</p> <p>(ii) Ms. Jutimala Bora, Asstt. Professor, Commerce, D.U. - Date of joining : 05.07.2016</p> <p>(iii) Ms. Daisy Konwar, Asstt. Professor, Economics, D.U. - Date of joining : 30.06.2016</p> <p>(iv) Mr. Rantu Hazarika, Asstt. Professor, Economics, D.U. - Date of joining : 28.06.2016</p> <p>(v) Ms. Urbi Das, Asstt. Professor, Political Science, D.U. - Date of joining : 29.07.2016</p> <p>(vi) Dr. M.K. Singh, Asstt. Professor, Life Sciences, D.U. - Date of joining : 25.07.2016</p> <p>(vii) Ms. Junali Kropi, Asstt. Professor, Anthropology, D.U. - Date of joining : 30.06.2016</p> <p>(viii) Ms. Geenanjali Devi, Asstt. Professor, Anthropology, D.U. - Date of joining : 28.06.2016</p> <p>(ix) Dr. Surajit Konwar, Asstt. Professor, Chemistry, D.U. - Date of joining : 30.06.2016</p> <p>(x) Dr. Anupal Baruah, Asstt. Professor, Chemistry, D.U. - Date of joining : 11.07.2016</p> <p>(xi) Dr. Prithviraj Khakhlary, Asstt. Professor, Chemistry, D.U. - Date of joining : 01.07.2016</p> <p>(xii) Dr. Hans Raj Bhat, Asstt. Professor, Pharm. Sciences, D.U. - Date of joining : 01.02.2016</p> <p>(xiii) Mr. Prakash Rajak, Asstt. Professor, Pharm. Sciences, D.U. - Date of joining : 28.06.2016</p> <p>The services of the above mentioned 13 Nos. of teachers of the University have been recommended for confirmation of their services on the basis of the favourable Confidential Reports received from the Heads and senior teachers of the Departments concerned. The Reports of Appraisal of Performance with respect to these teachers received from the concerned Departments were placed in the meeting for consideration.</p> <p>The Members of the Council examined the relevant documents, discussed the matter and resolved as follows.</p>
<b>Decision</b>	<p><b>Resolution No. (6) :</b></p> <p>Resolved that the services of the following teachers of the University be confirmed from the dates shown against their names :</p> <p>(i) Dr. A.T.T. Mostako, Asstt. Professor, Physics, D.U. - Date of joining : 15.10.2015</p> <p>(ii) Ms. Jutimala Bora, Asstt. Professor, Commerce, D.U. - Date of joining : 05.07.2016</p> <p>(iii) Ms. Daisy Konwar, Asstt. Professor, Economics, D.U. - Date of joining : 30.06.2016</p> <p>(iv) Mr. Rantu Hazarika, Asstt. Professor, Economics, D.U. - Date of joining : 28.06.2016</p> <p>(v) Ms. Urbi Das, Asstt. Professor, Political Science, D.U. - Date of joining : 29.07.2016</p> <p>(vi) Dr. M.K. Singh, Asstt. Professor, Life Sciences, D.U. - Date of joining : 25.07.2016</p> <p>(vii) Ms. Junali Kropi, Asstt. Professor, Anthropology, D.U. - Date of joining : 30.06.2016</p> <p>(viii) Ms. Geenanjali Devi, Asstt. Professor, Anthropology, D.U. - Date of joining : 28.06.2016</p> <p>(ix) Dr. Surajit Konwar, Asstt. Professor, Chemistry, D.U. - Date of joining : 30.06.2016</p> <p>(x) Dr. Anupal Baruah, Asstt. Professor, Chemistry, D.U. - Date of joining : 11.07.2016</p> <p>(xi) Dr. Prithviraj Khakhlary, Asstt. Professor, Chemistry, D.U. - Date of joining : 01.07.2016</p> <p>(xii) Dr. Hans Raj Bhat, Asstt. Professor, Pharm. Sciences, D.U. - Date of joining : 01.02.2016</p> <p>(xiii) Mr. Prakash Rajak, Asstt. Professor, Pharm. Sciences, D.U. - Date of joining : 28.06.2016</p>
<b>Item No. (7)</b>	<b>To consider discussion on the report of the 1<sup>st</sup> Phase of the Academic and</b>

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<b>Note</b>	<b>Administrative Audit of the University held from 11 to 13 September, 2017.</b>  The 1 <sup>st</sup> Phase of Academic and Administrative Audit of the University was conducted by the Committee for the Academic Departments, the Centres for Studies and Administration, from 11 to 13 September, 2017. The Committee with members drawn from other academic institutes of repute were constituted. The members of the Committee conducted the same and submitted its comprehensive reports on the Academic and Administrative Audit by recommending necessary measures for further improvement of the Academic and Administrative Governance of the University.												
<b>Decision</b>	<b>Resolution No. (7)</b> Resolved that the 1 <sup>st</sup> Phase of Academic and Administrative Audit of the University conducted by the Committee for the Academic Departments the Centres for Studies and Administration, from 11 to 13 September, 2017 be noted.												
<b>Item No. (8)</b>	<b>To consider grant of Extra Ordinary Leave without pay with lien to Dr. Mukul Ch. Bora, Director, DUIET w.e.f. 09.11.2017 so as to enable him to join as State Project Administrator (SPA) for North East States for TEQIP-III Programme, MHRD for a period of 1 (one) year.</b>												
<b>Note</b>	Dr. Mukul Ch. Bora, Director, DUIET, vide his letter No. DUIET/B.TECH/SRIC/2012-2013/4172 dated 12.10.2017, requested for grant of Extra Ordinary Leave without pay with lien for a period of 1 (one) year, w.e.f. 09 November, 2017 so as to enable him to join his new assignment as the State Project Administrator (SPA) for the North East States for TEQIP-III Programme, MHRD, Government of India.  The Council discussed the request of Dr. Bora to grant Extra Ordinary Leave without pay with lien for a period of 1 (one) year, w.e.f. 09 November, 2017 and decided to consider the matter as per the Dibrugarh University Leave Rules, 1968.												
<b>Decision</b>	<b>Resolution No. (8)</b> Resolved that as requested, the Extra Ordinary Leave without pay with lien be granted to Dr. Mukul Ch. Bora, Director, DUIET so as to enable him to join as the State Project Administrator (SPA) for the North East States for TEQIP-III Programme, MHRD, Government of India for a period of 1 (one) year, w.e.f. 09.11.2017 as per the rules of the University.												
<b>Item No. (9)</b>	<b>To consider nomination of members to the Governing Bodies of some of the affiliated / permitted Colleges of the University.</b>												
<b>Note</b>	On the proposals received from the Colleges expressing desire for nomination of members to the Governing Bodies, the Committee constituted vide Notification No. DU/DCDC/15/Notification/GB/8887, dated 17.7.2015 prepared the list of names of persons to be nominated by the University to the Governing Bodies of some of the colleges affiliated to / permitted by the University. Details were placed in the meeting.  The Council discussed the recommendations of the Committee concerned and resolved as follows.												
<b>Decision</b>	<b>Resolution No. 9</b> Resolved that as recommended by the Committee constituted to suggest the names of the University nominees to the Governing Bodies of the Colleges vide No. DU/DCDC/15/Notification/GB/8887, dated 17.07.2015, the following persons, as shown in the list hereunder, be nominated by the University to the Governing Bodies of Colleges :												
	<table border="1"> <thead> <tr> <th>Sl. No.</th> <th>Name of the College</th> <th>Name of the persons nominated by the University</th> </tr> </thead> <tbody> <tr> <td rowspan="2">01</td> <td rowspan="2">G.S. Lohia Girls' College, Tinsukia</td> <td>1 Dr. Smrity Bhattacharjee, Associate Professor, Dept. of Geography, DHSK College, Dibrugarh</td> </tr> <tr> <td>2 Mr. Ajit Ch. Phukan, Associate Professor, Dept. of Economics, Tinsukia College</td> </tr> <tr> <td rowspan="2">02</td> <td rowspan="2">Pithubar Girls' Degree College, Dibrugarh</td> <td>1 Ms. Jyotimoni Bordoloi, Associate Professor, Moran College</td> </tr> <tr> <td>2 Prof. Bipin Gogoi, Dept. of Statistics, Dibrugarh University</td> </tr> </tbody> </table>	Sl. No.	Name of the College	Name of the persons nominated by the University	01	G.S. Lohia Girls' College, Tinsukia	1 Dr. Smrity Bhattacharjee, Associate Professor, Dept. of Geography, DHSK College, Dibrugarh	2 Mr. Ajit Ch. Phukan, Associate Professor, Dept. of Economics, Tinsukia College	02	Pithubar Girls' Degree College, Dibrugarh	1 Ms. Jyotimoni Bordoloi, Associate Professor, Moran College	2 Prof. Bipin Gogoi, Dept. of Statistics, Dibrugarh University	
Sl. No.	Name of the College	Name of the persons nominated by the University											
01	G.S. Lohia Girls' College, Tinsukia	1 Dr. Smrity Bhattacharjee, Associate Professor, Dept. of Geography, DHSK College, Dibrugarh											
		2 Mr. Ajit Ch. Phukan, Associate Professor, Dept. of Economics, Tinsukia College											
02	Pithubar Girls' Degree College, Dibrugarh	1 Ms. Jyotimoni Bordoloi, Associate Professor, Moran College											
		2 Prof. Bipin Gogoi, Dept. of Statistics, Dibrugarh University											

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03	Tengakhat College, Tengakhat	1	Prof. Arun Baruah, Dept. of Mathematics, Dibrugarh University
		2	Dr. J.K. Mahanta, Retd. Principal i/c, DHSK College, Dibrugarh.
04	Indreswar Sarmah Academy, Dibrugarh	1	Dr. A.U. Ahmed, Retd. Associate Professor, DHSK College, Dibrugarh
		2	Dr. Manashi Sharma, Associate Professor, MDKG College, Dibrugarh
05	Namrup College, Namrup	1	Dr. Sada Dutta, Retd. Associate Professor, Dulaijan College
		2	Dr. Lakhimi Phukan, Principal, Dulaijan Girls' College
06	Dikhowmukh College, Dikhowmukh	1	Dr. Manjit Gogoi, Principal, JHNS College
		2	Dr. Ajit Kr. Dutta, Retd. Vice Principal, JB College
07	J.H.N.S. College, Jhanji	1	Dr. Anil Gogoi, Retd. Principal, JHNS College
		2	Dr. Gautam Bordoloi, Associate Professor, Dept. of Economics, CKB Commerce College, Jorhat
08	Amguri College, Amguri	1	Ms. Moloya Borgohain, Associate Professor, Dept. of Education, Sibsagar College
		2	Dr. Amal Ch. Dutta, Retd. Principal, Amguri College
09	Borholla College, Borholla	1	Dr. Haren Saikia, Principal, Mariani College
		2	Dr. Suresh Ch. Rajkhowa, Associate Professor, Dept. of Botany, N.N. Saikia College
10	N.N. Saikia College, Titabar	1	Dr. Bipul Bhuyan, Principal, HPB Girls' College
		2	Dr. Sujata Phukan, Retd. Vice Principal, Jorhat College
11	Jorhat Kendriya Mahavidyalaya, Jorhat	1	Dr. Nabin Ch. Dutta, Associate Professor, Dept. of Statistics, JB College
		2	Dr. Debajyoti Bhuyan, Associate Professor, Bahona College
12	Cinamara College, Cinamora (1 post, Dr. B.K. Gogoi)	1	Dr. Bolin Hazarika, Retd. Associate Professor, JB College
13	U.M.K. College, Majuli	1	Dr. Debajit Saikia, Principal, Majuli College
		2	Mr. Ananda Nath, Associate Professor, Ranhachahi College
14	Rangachahi College, Rangachahi (1 post)	1	Mr Arup Bora, Principal, Pub Majuli College
15	T.T.N. College, Telahi	1	Mr. Robin Kakaty, Associate Professor, Lakhimpur Girls' College
		2	Dr. Guluk Dutta, Associate Professor, NL College (Autonomous)
16	Laimakuri College, Dhemaji	1	Dr. Rose Kr. Kutum, Principal, Purbanchal College
		2	Dr. Dipak Borgohain, Principal, Dhemaji Girls' College
17	Bordoibam NCD College, Bordoibam	1	Mr. Tapan Chutia, Associate Professor, Moridhal College
		2	Mr. Kumud Bora, Associate Professor, Dhemaji College
18	Purbanchal College, Khanamukh	1	Dr. Dipok Neog, Principal, Dhemaji College
		2	Dr. Dipen Saikia, Associate Professor, Dept. of Political Science, Moridhal College
19	Silapathar College, Silapathar	1	Mr. Chandra Baruah, Retd. Associate Professor, Dhemaji College
		2	Dr. Devid Kardong, Associate Professor, Dept. of Life Sciences, Dibrugarh University
20	Kherkata College, Lakhimpur	1	Dr. Jugananda Sut, Principal, Dhakuakhana College
		2	Dr. Amal Ch. Dutta, Associate Professor, Dept. of Botany, Dhakuakhana College
21	Dhakuakhana College, Dhakuakhana	1	Dr. Laba Ram Sonowal, Associate Professor, Dept. of Sociology, North Bank College
		2	Mr. Purnananda Gogoi, Retd. Associate Professor, Dhakuakhana College
22	College of Teacher Education, Dhakuakhana	1	Dr. Jugal Saikia, Principal, North Bank College
		2	Dr. Manash Jyoti Neog, Principal, Harhi College
23	M.D.K.G. College, Dibrugarh (1 post)	1	Prof. Karabi Deka Hazarika, Dept. of Assamese, Dibrugarh University
24	B.L.B. College, Sivasagar (1 post)	1	Dr. D.K. Phukan, Principal, Demow College
25	Tinkhong College, Tinkhong (1 post)	1	Prof. J.P. Saikia, Dept. of Sociology, Dibrugarh University
26	D.H.S.K. College, Dibrugarh	1	Prof. Jyoti Rekha Gogoi Handique, Dept. of Chemistry, Dibrugarh University
		2	Prof. Pramathesh Bhattacharya, Department of Applied Geology, Dibrugarh University
<b>Item No. (10)</b>	<b>To report the recommendations of the Disciplinary Action Committee (Examinations) Meetings, D.U. held on 6<sup>th</sup> and 7<sup>th</sup> September, 2017.</b>		
<b>Note</b>	As per recommendations of the Disciplinary Action Committee (Examination) Meeting, held on 6 <sup>th</sup> and 7 <sup>th</sup> September, 2017, necessary actions have been taken to notify to the concerned institutes / colleges and the candidates vide Order No. DU/Ex/DAC/Not/2017/8898 dated 17.10.2017.		

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	The recommendations of the meeting were placed for ratification.
<b>Decision</b>	<b>Resolution No. 10</b> Ratified.
<b>Item No. (11)</b>	<b>To consider adoption of UGC Prevention, Prohibition and Redressal of Sexual Harassment of Women Employees and Students in Higher Educational Institutions Regulations, 2016.</b>
<b>Note</b>	To deal with the matters relating to sexual harassment on the campus, the Dibrugarh University has been following its own Rules, i.e., the <b>Gender Sensitisation and Complaints Committee for Sexual Harassment (GSCCSH)</b> even before promulgation of the Central Act by the Parliament and subsequent implementation of the above stated Regulations by the UGC (as published in the Gazette of India dated 2nd May, 2016). However, as per the Notification of the Regulations by the UGC, the University has to adopt the ' <b>UGC Prevention, Prohibition and Redressal of Sexual Harassment of Women Employees and Students in Higher Educational Institutions Regulations, 2016</b> ' in its own interest.
<b>Decision</b>	<b>Resolution No. 11</b> Resolved that as per Notification of the UGC, the ' <b>UGC Prevention, Prohibition and Redressal of Sexual Harassment of Women Employees and Students in Higher Educational Institutions Regulations, 2016</b> ' be adopted <i>by repealing the earlier Rules, i.e., Gender Sensitisation and Complaints Committee for Sexual Harassment (GSCCSH)</i> , with immediate effect.
<b>Item No. (12)</b>	<b>To report declaration of Notifications to award of the Degree of Doctor of Philosophy (Ph.D.).</b>
<b>Note</b>	As per decision of the Executive Council in its 335 <sup>th</sup> Meeting held on 21 July, 2017, it was resolved to authorize the Hon'ble Vice-Chancellor to accept the recommendations for the award of the Ph.D. degrees to the eligible candidates as and when those are received and be notified on the first working day of every month which will be ratified by the Council in its subsequent meeting. Accordingly, the University has declared award of the Degree of Doctor of Philosophy (Ph.D.) to the eligible candidates vide Notification Nos. DU/RG/EC(335)/17/2627(A) dated 01.09.2017 and DU/RG/Ph.D.10/17/2269 dated 09.10.2017. The matter was placed before Council for ratification.
<b>Decision</b>	<b>Resolution No. 11</b> Ratified.
<b>Item No. (13)</b>	<b>To report grant of Extra Ordinary Leave without pay with lien to Dr. Pradeep Kumar Pandey, Assistant Professor, Centre for Juridical Studies w.e.f. 08.10.2017 so as to enable him to join his new assignment under Uttar Pradesh Higher Education Commission, Allahabad, U.P.</b>
<b>Note</b>	As per provision of the 'Dibrugarh University Teachers' Leave Rules, 2007', the Vice-Chancellor has granted Extra Ordinary Leave without pay with lien to Dr. Pradeep Kumar Pandey, Assistant Professor, Centre for Juridical Studies w.e.f. 08.10.2017 so as to enable him to join his new assignment under the Uttar Pradesh Higher Education Commission, Allahabad, U.P. for a period of 02 (two) years vide Order No. DU/Estt-A/TP/2011/176/2758 dated 25.09.2017. The matter was placed before the Council for ratification.
<b>Decision</b>	<b>Resolution No. 12</b> Ratified.
<b>Item No. (14)</b>	<b>To report the Foreign Trips of Dr. (Mrs.) Subrata Borgohain, Professor, Department of Petroleum Technology.</b>
<b>Note</b>	<b>Dr. (Mrs.) Subrata Borgohain</b> , Professor, Department of Petroleum Technology, together with her Junior Research Fellow, visited the University of Louisiana at Lafayette, USA during the month of October, 2017 for academic purposes. They visited

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	Orlando, Florida to present the research findings of the project 'Indo-US 194-1/2009 (IC)'. The matter was placed for ratification.
<b>Decision</b>	<b>Resolution No. 12</b> Ratified,
<b>Item No. (15)</b>	<b>To report release of monthly gratuity to the eligible teachers / officers and employees of the University retired / expired on or before 31.03.2013.</b>
<b>Note</b>	The DHE, Govt. of Assam, vide its letter No. AHE/453/2017/43 dated 21.07.2017, has sanctioned an amount of Rs. 6,58,74,000/- (Rupees six crore fifty eight lakh seventy four thousand) only as GIA in favour of the University for the financial year 207-2018 for payment of gratuity to the eligible teacher, officers and employees w.e.f. 1 <sup>st</sup> April, 2017, who retired or expired on or before 31.03.2013. Accordingly, a Notification was issued to the concerned employees vide No. DU/RG/G.01.01/17/2580 dated 09.08.2017 with a request to submit their prescribed application forms along with details of Bank Account and other relevant documents on or before 31 <sup>st</sup> August, 2017 to the University. It is pertinent to mention that in response to this Notification, the University has received 210 Nos. of applications from the employees out of 422 Nos. of eligible employees till 31.08.2017. For making payment to these 210 eligible employees, the University has already utilized an amount of Rs. 1,45,95,000/- (Rupees one crore forty five lakh ninety five thousand) only. The matter was placed before the Council for ratification.
<b>Decision</b>	<b>Resolution No. 13</b> Ratified.
<b>Item No. (16)</b>	<b>To consider discussion on the letter submitted by Dr. Rashmi Phukan, Senior Medical Officer, D.U. Health Centre for granting her 25% of the basic pay (i.e., 25% of the sum of pay in pay band + grade pay) as a Non-Practicing Allowance (NPA).</b>
<b>Note</b>	Dr. Rashmi Phukan, Senior Medical Officer, D.U. Health Centre submitted an application to grant <b>Non-Practicing Allowance (NPA)</b> vide her letter dated 05.07.2017. As per Govt. Notification No. HLA.912/2006/P/23 dated Dispur, the 15 <sup>th</sup> June, 2012, the Allopathic Doctor(s) are entitled for NPA @25% of the basic pay (i.e., 25% of the sum of pay in pay band + grade pay). This notification further states that the NPA shall be optional and doctors who opt for NPA shall sign written undertaking in a prescribed form to the fact that he / she will not engage in private practice. The Council after due deliberation resolved as follows.
<b>Decision</b>	<b>Resolution No. 14</b> Resolved that @ 25% of the basic pay (i.e., 25% of the sum of pay in pay band + grade pay) be extended to Dr. Rashmi Phukan, Senior Medical Officer, D.U. Health Centre as a Non-Practicing Allowance (NPA) in light of the Govt. Notification No. HLA.912/2006/P/23 dated Dispur, the 15 <sup>th</sup> June, 2012.
<b>Item No. (17)</b>	<b>Any other matter with permission from the Chair.</b>
	The Member Secretary with the permission of the Chair placed the relevant matters before the Council.
	<b>(1) To consider the Draft MoU to be signed between Dibrugarh University and Prof. Anil Kumar, son of Shri Anand Swarup, J.C. Bose National Fellow, National Chemical Lab, Pune and Dr. (Mrs.) Vaijayanti Anil Kumar, wife of Prof. Anil Kumar.</b>
	A draft MoU to be signed between Dibrugarh University and Prof. Anil Kumar, son of Shri Anand Swarup, J.C. Bose National Fellow, National Chemical Lab, Pune and Dr. (Mrs.) Vaijayanti Anil Kumar, wife of Prof. Anil Kumar has been prepared. They have requested the University authority to allow them to donate an amount of Rs. 50,000/- (Rupees fifty thousand) only for institution of two poster awards in the Department of Chemistry to be presented each year on 28 <sup>th</sup> February to celebrate the National

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	<p>Science Day. The Council discussed the MoU and decided to approve the same.</p>
<b>Decision</b>	<p><b>Resolution No. 15</b> Resolved that the MoU to be signed between Dibrugarh University and Prof. Anil Kumar, son of Shri Anand Swarup, J.C. Bose National Fellow, National Chemical Lab, Pune and Dr. (Mrs.) Vaijayanti Anil Kumar, wife of Prof. Anil Kumar on the proposed donation of an amount of Rs. 50,000/- (Rupees fifty thousand) only for institution of two poster awards in the Department of Chemistry to be presented each year on 28<sup>th</sup> February to celebrate the National Science Day be accepted.</p>
	<p><b>(2) To consider the recommendation of the DMC, Department of History held on 26.12.2016 to convert a post of Associate Professor to Assistant Professor in the Department of History.</b></p> <p>The DMC Meeting held on 26.12.2016 vide Resolution No. (2) decided to convert a post of Associate Professor (Specialization : Modern India) vacated by Dr. Rajib Handique to Assistant Professor (Specialization : Modern India). The recommendation of the said DMC Meeting, Department of History was placed before the Council for perusal and necessary approval. The Council discussed the matter and resolved as follows.</p>
<b>Decision</b>	<p><b>Resolution No. 16</b> Resolved that as recommended by the DMC, Department of History, held on 26.12.2016, a post of Associate Professor be converted to Assistant Professor in the Department of History by following the rules and procedures of the UGC.</p>
	<p><b>(3) To consider discussion on recommendations of the 112<sup>th</sup> Meeting of the Academic Council (Special) held on 26.10.2017 to recommend the panel of distinguished personalities for consideration of the Hon'ble Chancellor for inviting as the Chief Guest and conferring the Honoris Causa (D.Litt.) for the XVII Convocation of the University scheduled in February, 2018.</b></p> <p>The XVII Convocation of the Dibrugarh University shall be held in the month of February, 2018. Necessary steps have been taken to communicate to the dignitaries shortlisted and it has been decided to fix the schedule in the month of the February, 2018 according to the convenience of the Chief Guest, as per recommendation of the Central Organizing Committee. The Members of the Council discussed the matter of holding the XVII Convocation of the University in the month of February, 2018 and decided to resolve as follows :</p>
<b>Decision</b>	<p><b>Resolution No. 17</b> Resolved to recommend the following panel of distinguished personalities for consideration of the Hon'ble Chancellor for inviting as the Chief Guest and conferring <i>Honoris Causa</i> (D.Litt.) for the ensuing XVII Convocation of the University scheduled in February, 2018.</p> <p><b>Panel for the Chief Guest</b>  <b>Sjt. Prakash Javadekar</b>, Union Minister of Ministry of Human Resource Development (MHRD), Government of India  <b>Prof. Goverdhan Mehta</b>, Padmashree, Hon'ble Member, NITI Ayog, Govt. of India  <b>Prof. Bibek Debroy</b>, Hon'ble Member, NITI Ayog, Govt. of India  <b>Prof. Padmanabhan Balaram</b>, Padmabhushan, Former Director, IISc, Bangalore  <b>Prof. P. Padmanavan</b>  <b>Prof. R.S. Masalkar, FRS</b>  <b>Prof. Gautam Barua</b>, Former Director, IIT, Guwahati</p> <p><b>Panel for conferring the Honoris Causa (D.Litt.)</b>  <b>Dr. Arup Kr. Dutta</b>, Renowned Litterateur</p>

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	<p><b>(4) To place the report of the Committee constituted to examine the feasibility of declaring the post of Museum Curator of the University as an Academic Post.</b></p> <p>A Committee was constituted vide No. DU/RG/G.01.01/17/2279 dated 13.10.2017 to examine the admissibility of declaring the post of Museum Curator of the University as an Academic Post. The Committee in its meeting held on 21.10.2017 examined all the relevant documents in support of considering the eligibility of designation of the post of Museum Curator as Academic Post. The report of the Committee was placed before the Council.</p> <p>The Council discussed the report and resolved as follows.</p>
<b>Decision</b>	<p><b>Resolution No. 18</b></p> <p>Resolved that the post of Museum Curator be not declared as Academic Post as per recommendations of the Committee. Resolved further that the post of Museum Curator be considered eligible for A.G.P. since 24.05.2008 (as already been granted).</p>
	<p><b>(5) To consider discussion on the request made by the Deputy Registrars and Deputy Controllers of Examinations regarding re-designation of the posts of the Deputy Registrars and Deputy Controllers of Examinations as Joint Registrars / Joint Controller of Examinations.</b></p> <p>The Council examined the matter in depth. The members of the Council opined that re-designation of the above mentioned posts may be critically examined and suggested to seek clarification from the UGC before consideration of the matter, if necessary. The following resolution was adopted.</p>
<b>Decision</b>	<p><b>Resolution No. 19</b></p> <p>Resolved that the request made by the Deputy Registrars and Deputy Controllers of Examinations regarding re-designating the Posts of the Deputy Registrars and Deputy Controllers of Examinations as Joint Registrars / Joint Controller of Examinations be considered after the Hon'ble Vice-Chancellor examines the matter by communicating with the appropriate authorities.</p>
	<p><b>(6) To consider discussion on the status of the Day Care Centre of the University.</b></p> <p>The 335th Meeting of the Executive Council, D.U. held on 21 July, 2017 thoroughly discussed the matter and appreciated the <i>adhoc</i> employees of the Centre for their excellent service rendered by them and the Hon'ble Vice-Chancellor was authorized to enhance their monthly emoluments after considering the financial implications.</p> <p>The Council, after threadbare discussion on the feasibility of enhancing the monthly emoluments of the <i>adhoc</i> employees of the Centre, has decided to resolve as follows :</p>
	<p><b>Resolution No. 20</b></p> <p>Resolved that the monthly emoluments of the following <i>adhoc</i> employees of the Day Care Centre, Dibrugarh University be enhanced from the existing rates and be fixed as shown below :</p> <ul style="list-style-type: none"> <li>• Supervisor : Rs. 12,000/- per month</li> <li>• Assistant Supervisor : Rs. 10,000/- per month</li> </ul>

As there was no other business for the Council, the Hon'ble Chairperson declared the meeting as closed. The meeting ended with a Vote of Thanks to and from the Chair.

(M.N. Dutta)  
Registrar  
and  
Secretary, Executive Council  
Dibrugarh University

Sd/-  
A.K. Buragohain  
Vice-Chancellor  
and  
Chairperson, Executive Council  
Dibrugarh University

*A. K. Buragohain*  
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*M. N. Dutta*