

**MINUTES OF THE THREE HUNDRED THIRTY FIRST MEETING OF THE  
EXECUTIVE COUNCIL, D.U. HELD ON 27 JULY, 2016  
IN THE CONFERENCE HALL OF THE  
DIBRUGARH UNIVERSITY GUEST HOUSE (VISHRANTA), D.U.**

Members present :

01.	Prof. A.K. Buragohain, Vice-Chancellor	-	Chairperson
02.	Prof. (Mrs.) K.D. Hazarika, Dean, School of Humanities and Social Sciences	-	Member
03.	Prof. S.C. Kakaty, Head, Department of Statistics	-	Member
04.	Sri Dhandev Mahanta, Chairperson, SEBA	-	Member
05.	Prof. D.C. Nath, Vice Chancellor, Assam University	-	Member
06.	Dr. Kamal Gogoi, Principal, Moridhol College, Dhemaji	-	Member
07.	Dr. Budhin Gogoi, Principal, Margherita College, Margherita	-	Member
08.	Sri Aseem Dutta, Advocate, Dibrugarh	-	Member
09.	Smt. Bondita Sachoni, Dibrugarh	-	Member
10.	Dr. Dayananda Borgohain, Moran	-	Member
11.	Dr. (Mrs.) Jyoti Borgohain, Dibrugarh	-	Member
12.	Mr. Rampada Jamatia, Tripura	-	Member
13.	Dr. (Mrs.) Ruma Bordoloi, Principal, NEF Law College, Guwahati	-	Member
14.	Prof. M.N. Dutta, Registrar	-	Secretary

The Member-Secretary welcomed the Hon'ble Members of the Executive Council and requested the Hon'ble Vice-Chancellor to take the Chair to preside over the 331st Meeting of the Executive Council. The Chairperson extended a warm welcome to the Hon'ble Members of the Council and called the meeting into order. The day being the first death anniversary of Dr. A.P.J. Abdul Kalam, the prominent Nuclear Scientist with unique eminence and formerly the President of India, the Council paid rich tribute to the great soul of the nation. Afterward, the Chairperson requested the Member-Secretary to proceed with the agenda.

**Routine Items**

ITEM NO.	A G E N D A
Item 1	<b>To consider confirmation of the Minutes of the 330<sup>th</sup> Meeting of the Executive Council, held on 27 June, 2016.</b>
<b>Note</b>	The Draft Minutes of the 330 <sup>th</sup> Meeting of the Executive Council, held on 27 June, 2016 has already been sent to the members <i>vide</i> No. DU/RG/A.02.03/330/16/1567, Dtd. 11.07.2016 for perusal and comments, if any.
<b>Decision</b>	<b>Resolution No. 1</b> Resolved that the Minutes of the 330th Meeting of the Executive Council, held on 27 June, 2016

	be accepted.
<b>Item 2</b>	<b>To report the actions taken on the Minutes of the 330<sup>th</sup> Meeting of the Executive Council, held on 27 June, 2016.</b>
<b>Note</b>	The Actions Taken Report is placed for perusal and consideration for acceptance by the Council.
<b>Decision</b>	<b>Resolution No. 2</b> Resolved that the Action Taken Report, as placed in the meeting be accepted.
<b>Item 3</b>	<b>To report on the working of the University since the 330<sup>th</sup> Meeting of the Executive Council, held on 27 June, 2016. (i.e., for the period from 27.06.2016 to 26.07.2016).</b>
<b>Note</b>	A written Report on the working of the University since the 330 <sup>th</sup> Meeting of the Executive Council, held on 27 June 2016, <i>i.e.</i> , for the period from 27.06.2016 to 26.07.2016 will be placed before the Council.
<b>Decision</b>	<b>Resolution No. 3</b> Resolved to note with appreciation the written report on the Working of the University since the 330 <sup>th</sup> Meeting of the Executive Council, held on 27 June, 2016, <i>i.e.</i> , for the period from 27.06.2016 to 26.07.2016.
<b>Item 4</b>	<b>To consider the proposal for engagement of Sri A.K. Phukan, Sr. Deputy Registrar (F&amp;A) for a period of 6 (six) months as Officer on Special Duty (OSD) on contract basis till a new incumbent joins in the post.</b>
<b>Note</b>	Sri A.K. Phukan, Sr. Deputy Registrar (F&A) of the University shall retire from service on 31 August, 2016 in accordance with the earlier Dibrugarh University Rules w.e.f. 1 <sup>st</sup> July, 2015 on attaining the age of superannuation at 60 (sixty) years. Sri Phukan has been working as the Sr. Deputy Registrar (F&A) of the University with the overall responsibility of the Finance and Accounts sections of the University.  The University has already taken appropriate necessary action to appoint a new person in his place. It is imperative that the new appointee for this responsible position be adequately familiarized with the system by an experienced officer.  Therefore, it is proposed that Sri Phukan be engaged for a period of 6 (six) months as Officer on Special Duty (OSD), Finance and Accounts so that he shall be able to train up the next incumbent for smooth functioning of the Finance and Accounts section of the University.
<b>Decision</b>	<b>Resolution No. 4</b> Resolved that Sri A.K. Phukan, Senior Deputy Registrar (F&A) be engaged as the Officer on Special Duty (OSD) on a fixed remuneration for a period of 6 (six) months w.e.f. 01.09.2016 or until further notification, whichever is earlier. His fixed salary shall be worked out on the basis of the Rules of the Government.
<b>Item 5</b>	<b>To consider recommendation of the Committee constituted for consideration of extension of additional increments to the following faculty members of the University for being awarded the Ph.D. degrees as per Rules</b>  (i) Dr. (Ms.) Nasmee Farhin Akhtar, Assistant Professor, Dept. of English Date of award of the Ph.D. : 01.01.2016  (ii) Dr. Hans Raj Bhat, Assistant Professor, Dept. of Pharmaceutical Sciences Date of award of the Ph.D. : 23.09.2014

<p><b>Note</b></p>	<p>(iii) Dr. Abu Talat Mostako, Assistant Professor, Dept. of Physics Date of award of the Ph.D. : 13.07.2014</p> <p>(iv) Dr. Borun Dey, Asstt. Professor, Dept. of Political Science Date of award of the Ph.D. : 29.12.2015</p> <p>The Committee constituted by the Hon'ble Vice-Chancellor submitted the report regarding the eligibility for granting additional increments for obtaining Ph.D. for the above mentioned faculty members of the University in accordance with the provisions of the University Rules.</p>
<p><b>Decision</b></p>	<p><b>Resolution No. 5</b></p> <p>Resolved that as recommended by the Committee constituted for consideration of extension of additional increments to the following 4 (four) faculty members of the University for being awarded the Ph.D. degrees under the provision of Article (17) of the D.U. Teachers' Service Conditions Ordinance, 1974 (as amended upto March, 2007) :</p> <p>(i) Dr. (Ms.) Nasmeem Farhin Akhtar, Assistant Professor, Dept. of English Date of award of the Ph.D. : 01.01.2016</p> <p>(ii) Dr. Hans Raj Bhat, Assistant Professor, Dept. of Pharmaceutical Sciences Date of award of the Ph.D. : 23.09.2014</p> <p>(iii) Dr. Abu Talat Mostako, Assistant Professor, Dept. of Physics Date of award of the Ph.D. : 13.07.2014</p> <p>(iv) Dr. Borun Dey, Asstt. Professor, Dept. of Political Science Date of award of the Ph.D. : 29.12.2015</p>
<p><b>Item 6</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) Ms. Kuheli Das, Asstt. Professor, Dept. of Sociology - Date of joining : 30.09.2014</p> <p>(ii) Ms. Rashmi Rekha Bhuyan, Asstt. Professor, Dept. of History - Date of joining : 02.04.2015</p> <p>(iii) Mr. Dhurbajit Choudhury, Asstt. Professor, Dept. of Mathematics - Date of joining : 15.09.2014</p> <p>(iv) Dr. (Ms.) Binita Pathak, Asstt. Professor, Dept. of Physics - Date of joining : 26.09.2014</p> <p>(v) Dr. Pankaj Chetia, Asstt. Professor, Dept. of Life Sciences - Date of joining : 16.06.2014</p> <p>(vi) Dr. Pratha Jyoti Hazarika, Asstt. Professor, Dept. of Statistics - Date of joining : 11.12.2014</p> <p>(vii) Dr. Prabal Jyoti Phukan, Asstt. Professor, Dept. of Physics - Date of joining : 03.11.2014</p> <p>(viii) Mr. Ratamali Machahary, Asstt. Professor, Dept. of Applied Geology - Date of joining : 09.06.2014</p> <p>(ix) Dr. (Mrs.) Purabi Gogoi, Asstt. Professor, Dept. of Physics, DUIET - Date of joining : 28.06.2011</p> <p>(x) Dr. (Mrs.) Gitalee Sharma, Asstt. Professor, Dept. of Chemistry, DUIET - Date of joining : 15.06.2011</p> <p>(xi) Mr. Niranjana Bora, Asstt. Professor, Dept. of Mathematics, DUIET - Date of joining : 10.11.2012</p> <p>(xii) Mr. Abhijit Baruah, Asstt. Professor, Dept. of Computer Sc. &amp; Engg., DUIET - Date of joining : 05.10.2012</p> <p>(xiii) Mr. Kaushik Das, Asstt. Professor, Dept. of Computer Sc. &amp; Engg., DUIET - Date of joining : 25.08.2011</p> <p>(xiv) Mr. Rabindra Kr. Prasad, Asstt. Professor, Dept. of Computer Sc. &amp; Engg., DUIET - Date of joining : 25.08.2011</p> <p>(xv) Mr. Sudipta Majumdar, Asstt. Professor, Dept. of Computer Sc. &amp; Engg., DUIET - Date of joining : 23.08.2011</p> <p>(xvi) Mrs. Nomi Baruah, Asst. Professor, Dept. of Computer Sc. &amp; Engg., DUIET - Date of joining : 08.10.2012</p> <p>(xvii) Mr. Bhargab Jyoti Saikia, Asstt. Professor, Dept. of Electronics &amp; Communication Engg., DUIET - Date of joining : 15.10.2012</p> <p>(xviii) Mr. Haraprasad Mandal, Asstt. Professor, Dept. of Electronics &amp; Communication Engg., DUIET - Date of joining : 15.07.2011</p> <p>(xix) Mr. N. Hemajit Singh, Asstt. Professor, Dept. of Electronics &amp; Communication Engg., DUIET - Date of joining : 27.07.2011</p>

<p><b>Note</b></p>	<p>(xx) Mr. N.K.Kaphungkui, Asstt. Professor, Dept. of Electronics &amp; Communication Engg., DUIET - Date of joining : 17.10.2011          (xxi) Ms. Parismita Gogoi, Asstt. Professor, Dept. of Electronics &amp; Communication Engg., DUIET - Date of joining : 08.10.2012          (xxii) Mr. Madhuryya Saikia, Asstt. Professor, Dept. of Mechanical Engg., DUIET - Date of joining : 21.10.2011          (xxiii) Mr. Pranjal Sarma, Asstt. Professor, Dept. of Mechanical Engg., DUIET - Date of joining : 19.10.2011          (xxiv) Mr. Rupam Deka, Asstt. Professor, Dept. of Mechanical Engg., DUIET - Date of joining : 23.08.2011          (xxv) Mr. Dipankar Das, Asstt. Professor, Dept. of Mechanical Engg., DUIET - Date of joining : 08.10.2012          (xxvi) Mr. Saroj Yadav, Asstt. Professor, Dept. of Mechanical Engg., DUIET - Date of joining : 30.08.2013          (xxvii) Mr. Keshab Biswakarma, Asstt. Professor, Dept. of Mechanical Engg., DUIET - Date of joining : 19.11.2013          (xxviii) Mr. Prasum Banik, Asstt. Professor, Dept. of Petroleum Engg., DUIET - Date of joining : 10.10.2012          (xxix) Ms. Chayanika Borah, Asstt. Professor, Dept. of Petroleum Engg., DUIET - Date of joining : 23.01.2012          (xxx) Ms. Bandita Rabidas, Asstt. Professor, Dept. of Petroleum Engg., DUIET - Date of joining : 22.08.2013          (xxxi) Mr. Bhaskarjyoti Saikia, Asstt. Professor, Dept. of Petroleum Engg., DUIET - Date of joining : 13.09.2013</p> <p>Services of the above mentioned 31 Nos. of teachers of the University were proposed for confirmation on the basis of the favourable Confidential Reports received from the respective Departments / Institute concerned. The proposals for confirmation of their services may be accepted, subject to receipt of favorable Police Verification Reports of the teachers.</p>
<p><b>Decision</b></p>	<p><b>Resolution No. 6</b></p> <p>Resolved that the services of the following teachers of the University be confirmed with effect from the dates as shown against their names :</p> <p>(I) Ms. Kuheli Das, Asstt. Professor, Dept. of Sociology - Date of joining : 30.09.2014          (ii) Ms. Rashmi Rekha Bhuyan, Asstt. Professor, Dept. of History - Date of joining : 02.04.2015          (iii) Mr. Dhurbajit Choudhury, Asstt. Professor, Dept. of Mathematics - Date of joining : 15.09.2014          (iv) Dr. (Ms.) Binita Pathak, Asstt. Professor, Dept. of Physics - Date of joining : 26.09.2014          (v) Dr. Pankaj Chetia, Asstt. Professor, Dept. of Life Sciences - Date of joining : 16.06.2014          (vi) Dr. Pratha Jyoti Hazarika, Asstt. Professor, Dept. of Statistics - Date of joining : 11.12.2014          (vii) Dr. Prabal Jyoti Phukan, Asstt. Professor, Dept. of Physics - Date of joining : 03.11.2014          (viii) Mr. Ratamali Machahary, Asstt. Professor, Dept. of Applied Geology - Date of joining : 09.06.2014          (ix) Dr. (Mrs.) Purabi Gogoi, Asstt. Professor, Dept. of Physics, DUIET - Date of joining : 28.06.2011          (x) Dr. (Mrs.) Gitalee Sharma, Asstt. Professor, Dept. of Chemistry, DUIET - Date of joining : 15.06.2011          (xi) Mr. Niranjan Bora, Asstt. Professor, Dept. of Mathematics, DUIET - Date of joining : 10.11.2012          (xii) Mr. Abhijit Baruah, Asstt. Professor, Dept. of Computer Sc. &amp; Engg., DUIET - Date of joining : 05.10.2012          (xiii) Mr. Kaushik Das, Asstt. Professor, Dept. of Computer Sc. &amp; Engg., DUIET - Date of joining : 25.08.2011          (xiv) Mr. Rabindra Kr. Prasad, Asstt. Professor, Dept. of Computer Sc. &amp; Engg., DUIET - Date of joining : 25.08.2011          (xv) Mr. Sudipta Majumdar, Asstt. Professor, Dept. of Computer Sc. &amp; Engg., DUIET - Date of joining : 23.08.2011          (xvi) Mrs. Nomi Baruah, Asst. Professor, Dept. of Computer Sc. &amp; Engg., DUIET - Date of joining : 08.10.2012          (xvii) Mr. Bhargab Jyoti Saikia, Asstt. Professor, Dept. of Electronics &amp; Communication Engg., DUIET - Date of joining : 15.10.2012          (xviii) Mr. Haraprasad Mandal, Asstt. Professor, Dept. of Electronics &amp; Communication Engg., DUIET - Date of joining : 15.07.2011          (xix) Mr. N. Hemajit Singh, Asstt. Professor, Dept. of Electronics &amp; Communication Engg., DUIET - Date of joining : 27.07.2011          (xx) Mr. N.K. Kaphungkui, Asstt. Professor, Dept. of Electronics &amp; Communication Engg., DUIET - Date of joining : 17.10.2011          (xxi) Ms. Parismita Gogoi, Asstt. Professor, Dept. of Electronics &amp; Communication Engg., DUIET - Date of joining : 08.10.2012          (xxii) Mr. Madhuryya Saikia, Asstt. Professor, Dept. of Mechanical Engg., DUIET - Date of joining : 21.10.2011</p>

	<p>(xxiii) Mr. Pranjal Sarma, Asstt. Professor, Dept. of Mechanical Engg., DUIET - Date of joining : 19.10.2011</p> <p>(xxiv) Mr. Rupam Deka, Asstt. Professor, Dept. of Mechanical Engg., DUIET - Date of joining : 23.08.2011</p> <p>(xxv) Mr. Dipankar Das, Asstt. Professor, Dept. of Mechanical Engg., DUIET - Date of joining : 08.10.2012</p> <p>(xxvi) Mr. Saroj Yadav, Asstt. Professor, Dept. of Mechanical Engg., DUIET - Date of joining : 30.08.2013</p> <p>(xxvii) Mr. Keshab Biswakarma, Asstt. Professor, Dept. of Mechanical Engg., DUIET - Date of joining : 19.11.2013</p> <p>(xxviii) Mr. Prasum Banik, Asstt. Professor, Dept. of Petroleum Engg., DUIET - Date of joining : 10.10.2012</p> <p>(xxix) Ms. Chayanika Borah, Asstt. Professor, Dept. of Petroleum Engg., DUIET - Date of joining : 23.01.2012</p> <p>(xxx) Ms. Bandita Rabidas, Asstt. Professor, Dept. of Petroleum Engg., DUIET - Date of joining : 22.08.2013</p> <p>(xxxi) Mr. Bhaskarjyoti Saikia, Asstt. Professor, Dept. of Petroleum Engg., DUIET - Date of joining : 13.09.2013</p>
<b>Item 7</b>	<b>To consider recommendations of the Annual General Meeting of the Dibrugarh University Sports Board held on 09.07.2015 to revise the Students Annual Affiliation fee towards the Dibrugarh University Sports Board from Rs. 10/- to Rs. 30/- per student from the academic year 2016-2017.</b>
<b>Note</b>	<p>The Annual General Meeting of the Dibrugarh University Sports Board held on 09.07.2015 proposed to enhance the Students Annual Affiliation Fee towards the Dibrugarh University Sports Board from Rs. 10/- to Rs. 30/- per student from the academic year 2016-2017. The matter was placed before the Council for consideration of approval.</p> <p>The Council considered the proposal and unanimously resolved to accept it.</p>
<b>Decision</b>	<p><b>Resolution No. 7</b></p> <p>Resolved that as recommended by the Annual General Meeting of the Dibrugarh University Sports Board held on 09.07.2015, the Students Annual Affiliation Fee towards the Dibrugarh University Sports Board be revised from Rs. 10/- to Rs. 30/- per student with effect from the academic year 2016-2017.</p>
<b>Item 8</b>	<b>To consider acceptance of the revised Fee Structure of the B.P.Ed. Programme (Semester System) to be implemented from the academic session 2016-2017, as per the recommendation of the Board of Management (BoM), Centre for Studies in Physical Education and Sports.</b>
<b>Note</b>	The revised Fee Structure of B.P.Ed. Programme (Semester System), as recommended by the Board of Management (BoM), Centre for Studies in Physical Education and Sports is placed for consideration of approval.
<b>Decision</b>	<p><b>Resolution No. 8</b></p> <p>Resolved that the revised Fee Structure of the B.P.Ed. Programme (Semester System) to be implemented from the academic session 2016-2017 as recommended by the Board of Management (BoM), Centre for Studies in Physical Education and Sports be accepted.</p>
<b>Item 9</b>	<b>To consider discussion on the applications submitted by 4 (four) contractual teachers of the Dibrugarh University Institute of Engineering &amp; Technology (DUIET) who joined in 2009, i.e., in the very beginning of the institute regarding regularization of their services.</b>
<b>Note</b>	The applications submitted by the 4 (four) teachers (contractual) of the DUIET are placed before the Council for perusal and necessary action. The members discussed the proposal in detail. Professor Sarat kakaty also expressed the view that if feasible, the University may consider the

	<p>proposal for all other eligible teachers who have been serving various Centres of Studies on contractual basis for years. These teachers may be placed on regular scale for a period of five years in line with practice adopted with respect to the contractual teachers in the Centres for Studies in Physical Education and Sports and the Directorate of Distance Education. The Chairperson responded by stating that this should be explored taking into account the financial feasibility and sustainability. He recommended that a high powered committee may be constituted by the University to examine the proposal.</p>
<b>Decision</b>	<p><b>Resolution No. 9</b></p> <p>Resolved that the proposal for regularization of the 4 (four) contractual teachers of the Dibrugarh University Institute of Engineering &amp; Technology (DUIET) who joined in 2009, <i>i.e.</i>, at the time of inception of the Institute for a period of 5 (five) years in line with the resolution adopted for the contractual teaching staff of the the Centres for Studies in Physical Education and Sports and the Directorate of Distance Education (DDE) of the University shall be considered and the Vice-Chancellor be authorized to constitute a Committee for examining the matter.</p>
<b>Item 10</b>	<p><b>To examine the replies of Sri Rakesh Kumar Vij, Research Scholar, Department of Petroleum Technology against the Show Cause Notice served on him.</b></p>
<b>Note</b>	<p>The 322<sup>nd</sup> Meeting of the Executive Council held on 14 March, 2014 examined the report of the Fact Finding Committee constituted <i>vide</i> Notice No. DU/RG/H.01.03/14/0099, dtd. 28.02.2014 for inquiring into the alleged <i>prima-facie</i> act of plagiarism by Sri R.K. Vij, Research Scholar, Department of Petroleum Technology, D.U. The Council authorized the Vice-Chancellor to constitute an Inquiry Committee to find out the fact. Accordingly, the Registrar constituted the Inquiry Committee with prior approval of the Hon'ble Vice-Chancellor comprising of Prof. K.P. Sarma, Professor (Retd.), Department of Geological Sciences, Gauhati University, Guwahati and Prof. Rajani Borgohain, Professor (Retd.), Department of Applied Geology, Dibrugarh University, Dibrugarh to inquire into the matter and the report was placed before the Council.</p> <p>The 325<sup>th</sup> Meeting of the Executive Council held on 9 March, 2015 resolved <i>vide</i> Resolution No. (43) that the thesis of Sri R.K. Vij, Research Scholar, Department of Petroleum Technology, D.U. be examined by experts in the subject from outside the North Eastern region for an unbiased and objective investigation.</p> <p>The report of the experts from outside of the North Eastern region on the alleged <i>prima-facie</i> act of plagiarism by Sri R.K. Vij, Research Scholar, Department of Petroleum Technology, D.U. was placed in the 327<sup>th</sup> Meeting of the Executive Council held on 28<sup>th</sup> September, 2015. As directed by the Council, a Show Cause Notice was served on Sri R.K. Vij, Research Scholar, Department of Petroleum Technology asking as to why the report of the Enquiry Committee constituted for enquiring into the act of alleged plagiarism by Sri Vij, be not accepted by the University <i>vide</i> No. DU/RG/F.01.05/0782, dated 06.11.2015.</p> <p>The reply dated 11.01.2016 of Sri R.K. Vij, Research Scholar, Department of Petroleum Technology against the show cause notice served on him is placed for perusal and necessary action.</p> <p>The members had an in depth discussion on the matter along with the response of Mr. R.K. Vij against the charge of plagiarism brought against him. The Secretary of the Executive Council stated that legal opinions on the matter was sought from the University's Legal Advisors. The Chairperson pointed out that the thesis of Mr. R.K. Vij which was duly recommended for the award of the Ph.D. degree. Also, the Departmental Research Council recommended for the award of the Ph.D. degree to Mr. Vij on successful defence of his research in the open <i>viva voce</i> held in the Department of Petroleum Technology. There is ample evidence that the allegation of plagiarism was neither raised by any one nor discussed during the <i>viva voce</i> and in the subsequent DRC meeting which recommended the award of the Ph.D. to Mr. Vij. Taking into account all relevant aspects, the members unanimously resolved that Mr. Vij be awarded the degree of Ph.D. for his work as recommended by the Examiners appointed by the University and by the DRC of the Department of Petroleum Technology, D.U.</p>



	<p>observed that they had filed individual replies to the charge-sheets. The records of the joint departmental proceedings, which was attended by all the delinquents have also been perused and discussed by all the learned members and it was observed that the delinquents had participated in the proceedings without objection or grievance to the manner and procedure followed by the Inquiry Committee. The delinquents were offered and had exercised their right to cross examine the witnesses who were examined on behalf of the University. The delinquents were also given adequate opportunity to inspect the documents exhibited during the Inquiry. The delinquents have also produced their witnesses whose evidence was recorded and the documents presented by the delinquents were also taken on record. The Inquiry proceedings were held in accordance with the principles of natural justice affording all opportunities to the delinquents to defend themselves.</p> <p>The Inquiry Report submitted by the Inquiry Committee and the representations filed earlier on 19.11.2004, 04.11.2004 and 05.11.2004 as well as the representation filed afresh on 13.03.2015, 13.03.2015 and 16.03.2015 by Sri Utpal Rajkonwar, Sri Rakhil Chandra Deb and by Sri Lachit Borthakur respectively against the findings given by the Three Member Enquiry Committee in its Enquiry Report, dated 14.07.2004 against the charges leveled were perused by the learned members and their implications and reasoning were discussed. The Executive Council, after taking into consideration all relevant records had unanimously, come to the following decisions :</p> <p>1. With regard to <b>Sri Utpal Rajkonwar</b>, it is noticed at the relevant point of time he was serving as the Deputy Registrar (Finance &amp; Accounts) and the allegations against him was fraudulent excess payment of an amount of Rs. 30,08,745.00 to M/s. Padmini Printing Press, Dibrugarh against supply of printing materials. So far the charges no 1, 2 and 3 are concerned in respect of Sri Utpal Rajkonwar is concerned, the evidences adduced by the witnesses corroborates the evidences of manipulation of the bills submitted to the accounts branch after passing of the bills by the Controller of Examinations. Amounts were manipulated in all the bills by putting inflated amounts in the Accounts Branch and bills were paid under the signature of the Deputy Registrar, Finance and Accounts. It is further noticed that although it is an admitted position that before payment pre audit was required but it was not maintained in the Finance and Accounts Branch. The charged official has tried to lean on the statement of the proprietor of M/s. Padmini Printing Press made before the Fact-Finding Committee but the delinquent officer never produced the said witness before the Inquiry Committee wherein the said proprietor implicated the Controller of Examinations and the Section Officer. This, along with the other stand of the charged official regarding the pre audit system and about the responsibility of the Examination Branch and also that irregularities were not of the Finance and Accounts Branch have been discussed in details and after scrutiny of the relevant printing order and other evidence on record, it is found that the bills contain manipulations in the form of cutting, over writing erasing and insertion of figures and words. The corrections, overwriting etc have not been initialed or signed by any person. It has been observed that the system of pre audit of other bills prior to payment was in vogue but this procedure was not followed before passing the bills noticed to have been manipulated. The learned members of the Executive Council came to a unanimous conclusion that the Charges No. 1, 2, 4 &amp; 5 brought against Sri Utpal Rajkonwar were established. Since by his acts of commission and omission, the University has had to suffer financial loss, the employee has failed to keep up the trust and faith reposed upon him and as such he should not be retained in service. It was unanimously decided that in exercise of powers under Clause 28 read with Clause 33 of the Dibrugarh University Employees' Service Conditions Ordinance, 2000 (as it stood prior to the amendment approved on 14.5.2007), the employee should be awarded the punishment of "compulsory retirement" from service.</p>
<p><b>Decision</b></p>	<p><b>Resolution No. 12</b></p> <p>Resolved that on careful consideration of the representation filed earlier as well as the representation filed afresh by Sri Utpal Rajkonwar against the findings given by the Enquiry Committee in its Enquiry Report dated 14.07.2004 against the charges leveled against him although it is a pre-eminently fit case for imposing the penalty of dismissal from service, but the distinguished members present in the meeting by taking a lenient view proposes to impose upon Sri Utpal Rajkonwar the penalty of 'compulsory retirement' from service by taking resort to</p>



	<p>the provisions laid down under Article 28 and 33 (vi)(f) of the Dibrugarh University Employees' Service Conditions Ordinance, 2000 with effect from 31.12.2004.</p> <p>(Sri Utpal Rajkonwar be informed accordingly in consonance with the provisions of Proviso to Article 33 of the Ordinance of 2000).</p>
<b>Note</b>	<p>2. With regard to <b>Sri Rakhal Chandra Deb</b>, it is observed that as per the memorandum of charges, the said person had failed in his duties when he did not prepare the supply and printing orders and despite having the knowledge, had placed the bills against such orders for payment, which payments were subsequently made and the university had to suffer pecuniary loss. The further charges were that he did not insist on the submission of relevant challans alongwith the bills. The further charges are that he did not make all the relevant entries in the "Bill Forwarding Register" and that he had not forwarded the bills to the Finance And Accounts Branch for processing by following due procedure but had allowed the bills to be collected by private parties as well as employees of the Examination Branch and the Finance and Accounts Branch directly. It is accused that through his acts of commission and omission, he had been privy to fraudulent payment of Rs. 30,08,745.00 to M/s. Padmini Printers, Dibrugarh, thereby causing loss to the University.</p> <p>The reply of the charged employee to the charge-sheet, the records of the enquiry proceedings, the enquiry report and the representations of the employee submitted on 04.11.2004 and 13.03.2015 have been perused and discussed by the learned members of the Executive Council. It is observed that there is no manner of doubt that the charged employee has admitted the fact that all supply orders/printing orders were not prepared by him or his staff and that some bills were not forwarded to the Finance and Accounts Branch through the relevant peon book. It is also an admitted fact that all challans are not available on record and were not insisted upon while processing the bills for payment.</p> <p>The learned members of the Executive Council have come to a unanimous conclusion that the Charges No. 1, 2, 4 &amp; 5 brought against Sri Rakhal Chandra Deb were established. Since by his acts of commission and omission, the University has had to suffer financial loss, the employee has failed to keep up the trust and faith reposed upon him and as such he should not be retained in service. It was unanimously decided that in exercise of powers under Clause 28 read with Clause 33 of the Dibrugarh University Employees' Service Conditions Ordinance, 2000 (as it stood prior to the amendment approved on 14.5.2007), the employee should be awarded the punishment of "compulsory retirement" from service.</p>
<b>Decision</b>	<p><b>Resolution No. 13</b></p> <p>Resolved that on careful consideration of the representation filed earlier as well as the representation filed afresh by Sri Rakhal Chandra Deb against the findings given by the Enquiry Committee in its Enquiry Report dated 14.07.2004 against the charges leveled against him although it is a pre-eminently fit case for imposing the penalty of dismissal from service, but the distinguished members present in the meeting proposes to retain upon Sri Rakhal Chandra Deb the penalty of 'compulsory retirement' from service by taking resort to the provisions laid down under Article 28 and 33 (vi)(f) of the Dibrugarh University Employees' Service Conditions Ordinance, 2000 with effect from 31.12.2004.</p> <p>(Sri Rakhal Chandra Deb be informed accordingly in consonance with the provisions of Proviso to Article 33 of the Ordinance of 2000).</p>
<b>Note</b>	<p>3. With regard to <b>Sri Lachit Borthakur</b>, it is observed that the charges leveled against him were that he had failed to attend to his duties as a Lower Division Assistant in the Finance and Accounts Branch of the University due to which there was an excess payment of Rs. 30,08,745/- to M/s. Padmini Printers. It was alleged that he had failed to sincerely and regularly and thereby became privy to the payment of wrongful claim of the printing press to bills by forging and interpolating the supply orders challans and bills etc. and thereby had caused wrongful loss to the University and had caused wrongful gain to himself and others.</p> <p>Having considered the stand of the delinquent employee in the written statement and during the enquiry proceedings, the report of the enquiry committee along with records, the representation</p>

	<p>of the employee with regard to the report and the fresh representation, dated 16.03.2015 filed by the employee, it is observed that Sri Borthakur has projected a case of complete denial of the charges leveled against him. He has contended that he has never committed any forgery or falsification of records to facilitate excess payment and that since the bills are passed by the Controller of Examinations and he only makes entry of the bills on being confirmed, he claims innocence and exoneration from the charges.</p> <p>It has also been observed that Sri Borthakur has admitted that it is part of his duties to put up bills after receiving the same and he prepares the pay orders for payment of the bills. It is his duty to check and verify the Controller's Seal and signature on the bill and the printing orders and the stock entry seal and out of the 43 bills in issue, he has dealt with 34 bills and wrote the pay orders. He has also admitted that he received the bill directly from the concerned party. He has confirmed the presence of cutting figures, corrections made by using whitener on some of the bills. He has also admitted that in some of the bills, the amount written in words differ from the amount written in figures. He has admitted that the cuttings/overwriting and mismatch of amounts in figures and words do not contain initials. He has further admitted that even if there were no funds in the budget provisions, he used to write out the pay orders on the bills. It is apparent that despite his knowledge of the aforesaid irregularities in the bills and his participation in facilitating the payment of such bills, he is pleading innocence. He has admitted the facts which facilitated the fraudulent withdrawal of money and he has been a party to the acts which facilitated such fraudulent payment. There is ample evidence to show that Sri Borthakur had disregarded compliance of the usual rules of processing bills and making payments.</p> <p>The learned members of the Executive Council have come to a unanimous conclusion that the Charges No. 1, 2, 4 &amp; 5 brought against Sri Lachit Borthakur are established. Since by his acts of commission and omission, the University has had to suffer financial loss, the employee has failed to keep up the trust and faith reposed upon him and as such he should not be retained in service. It was unanimously decided that in exercise of powers under Clause 28 read with Clause 33 of the Dibrugarh University Employees' Service Conditions Ordinance, 2000 (as it stood prior to the amendment approved on 14.5.2007), the employee should be awarded the punishment of "compulsory retirement" from service.</p>
<p><b>Decision</b></p>	<p><b>Resolution No. 14</b></p> <p>Resolved that on careful consideration of the representation filed earlier as well as the representation filed afresh by Sri Lachit Borthakur against the findings given by the Enquiry Committee in its Enquiry Report dated 14.07.2004 against the charges leveled against him although it is a pre-eminently fit case for imposing the penalty of dismissal from service, but the distinguished members present in the meeting by taking a lenient view proposes to impose upon Sri Lachit Borthakur the penalty of 'compulsory retirement' from service by taking resort to the provisions laid down under Article 28 and 33 (vi)(f) of the Dibrugarh University Employees' Service Conditions Ordinance, 2000 with effect from 31.12.2004.</p> <p>(Sri Lachit Borthakur be informed accordingly in consonance with the provisions of Proviso to Article 33 of the Ordinance of 2000).</p> <p>The Registrar, Dibrugarh University is directed to communicate the fresh decision of the Executive Council and the proposed penalty to Sri Utpal Rajkonwar, Sri Rakhil Chandra Deb and by Sri Lachit Borthakur be intimated to them.</p>
<p><b>Item 13</b></p> <p><b>Note</b></p>	<p><b>To discuss the reports of the Inquiry Committees constituted vide No. DU/RG/H.01.04/14/0863, dtd. 24.12.2014 regarding the charge sheet notices issued to Smt. Deepali Phukan, University Engineer related to the alleged illegal claim of reimbursement based on the alleged forged and fake invoice bills and earth fillings works around the DUIET buildings, as directed by the 320<sup>th</sup> Meeting of the Executive Council, D.U. held on 13 August, 2013.</b></p> <p>As approved by the then Vice-Chancellor, 2 (two) Inquiry Committees were constituted to ascertain the alleged fraudulent act of the University Engineer on submission of false vouchers</p>

	<p>against the claimed reimbursements of expenditure incurred by the University for repairing and maintenance of various civil, sanitary, water supply and electrical works of the University and also to inquire into the allegation that payments were made for the works “Developing and Raising of Land for the proposed construction of Hostel Building for DUIET (2 Nos.)” without completion of the works <i>vide</i> No. DU/RG/H.01.03/13/8963, dated 09.04.2013 and <i>vide</i> No. DU/RG/H.01.03/13/8964, dated 12.04.2013, respectively. The Committees were constituted to verify all the relevant documents submitted by the University Engineer against the advances drawn by her for the repairing and maintenance works and also to inspect the site(s) and interrogate officials / persons connected with the work(s) to find out the truth.</p> <p>The findings of the said Committees were placed before the <b>319<sup>th</sup> Meeting of the Executive Council, D.U. held on 06 May, 2013</b>. The Council accepted the same and authorized the Vice-Chancellor to consider approval of the charges to be framed on the basis of the findings of the Inquiry Committees and directed the Registrar to serve the charge sheets to the University Engineer. Accordingly, charge notices were served on the University Engineer, D.U. <i>vide</i> No. DU/RG/H.01.04/13/9024-25, dtd. 31.05.2013.</p> <p>The replies of the University Engineer, D.U. against the charge sheet notices served on her as per decision of the Executive Council in its 319<sup>th</sup> Meeting held on 06.05.2013 were placed in the <b>320<sup>th</sup> Meeting of the Executive Council, D.U. held on 13 August, 2013</b>. The Members of the Council examined the replies given by Smt. Deepali Phukan, University Engineer against the charge sheet notices served on her and opined that the University administration should prepare point-wise observations on her responses raised so that a proper decision can be taken by the Council in this regard.</p> <p>Accordingly, the Secretary placed before the Council the point-wise observations prepared by the University administration against the replies submitted by Smt. Deepali Phukan, University Engineer, D.U. against the charges leveled against her.</p> <p>The 322<sup>nd</sup> Meeting of the Executive Council held on 14<sup>th</sup> March, 2014 discussed the matter very and observed that for proper investigation of both the irregularities committed, an Inquiry Committee be constituted comprising members from the technical background and legal background. The Council authorized the Vice-Chancellor to constitute the Committee.</p> <p>The Inquiry Committee constituted <i>vide</i> No. DU/RG/H.01.04/14/0863, dtd. 24.12.2014 conducted the inquiry into the charges levelled against Smt. Phukan and submitted its report. The report of the Committee has already been sent to the Hon'ble Members of the Council for perusal <i>vide</i> letter No. DU/RG/A.02.03/16/1585, dtd. 12.07.2016.</p> <p>The 330<sup>th</sup> Meeting of the Executive Council held on 27 June, 2016 directed to serve notice to Smt. Phukan asking as to why the University should not accept the reports of the Inquiry Committees instituted by the University to inquire into the alleged charges brought against her.</p> <p>The Secretary stated that Smt. Phukan has prayed for extension of the deadline by another fourteen (14) days which was granted to her.</p> <p>The Council took note of the latest status and resolved to direct her to submit her responses positively within the fresh extended deadline for consideration in the next meeting of the University.</p>
<b>Decision</b>	The Council resolved to direct Smt. Deepali Phukan, University Engineer to submit her response to the charges brought against her by the Inquiry Committee within the extended deadline positively so that it may be considered in the next meeting of the Executive Council.
<b>Item 14</b>	<b>To discuss the reports of the Inquiry Committees constituted <i>vide</i> No. DU/RG/H.01.03/14/0824 dated 08.12.2014 to inquire into the allegation of fraudulent acts committed by Sri Rajib Kr. Baruah, Section Officer, Accounts ‘C’, Dibrugarh University.</b>
<b>Note</b>	An Internal Fact Finding Committee was constituted <i>vide</i> No. DU/RG/H.01.03/14/060, dtd. 07.02.2014 to inquire into the allegation of fraudulent acts committed by Sri Rajib Kr. Baruah,

	<p>Section Officer, Accounts 'C' [under suspension], Dibrugarh University which was placed in the meeting of the Executive Council, held on 10.06.2014. The Council discussed the report and authorized the Vice-Chancellor for initiating further necessary action.</p> <p>As directed, a Charge Sheet Notice was served on Sri Rajib Kr. Baruah for the allegations leveled against him. Accordingly, Sri Baruah submitted his written statement in response to the said Charge Sheet. Further, the Council apprised that the reply furnished by Sri Rajib Kr. Baruah, Section Officer, Accounts 'C' (under suspension), Dibrugarh University against the charges brought against him was not convincing and therefore a 3-Member Inquiry Committee was instituted as per the provision of the D.U. Rules and Regulations (vide No. DU/RG/H.01.03/14/0824, dated 08.12.2014) to examine the matter thoroughly.</p> <p>The report of the 3-Member Inquiry Committee comprising of Smt. Krishna Gohain, Registrar, AAU, Jorhat; Sri Arup Phukan, Advocate, Dibrugarh and Sri Kumarjit Dutta, Deputy Registrar (F&amp;A), Tezpur University was placed in the meeting. Subsequently, as Smt. Krishna Gohain, IAS expressed her inability to attend in the Inquiry Committee for her new posting at Dispur as the Secretary, Government of Assam, Sri Satyabrata Sarmah, Advocate was assigned the responsibilities as the Chairperson of the Committee.</p> <p>The Committee, having completed its inquiry, submitted its report which was placed in the 330<sup>th</sup> Meeting of the Council held on 27 June, 2016.</p> <p>The 330<sup>th</sup> Meeting of the Executive Council held on 27 June, 2016 directed to serve notice to Mr. Rajib Baruah asking as to why the University should not accept the reports of the Inquiry Committees instituted by the University to inquire into the alleged charges brought against him.</p> <p>The Secretary apprised the Council that Sri Rajib Baruah failed to submit his response to the Charges brought against him within thin the stipulated date owing personal bereavement of a close family member and prayed for extending the dead line. The members took note of the status ans recommended that the response of Shri Baruah be placed in the next meeting of the Council.</p>
<b>Decision</b>	The Council resolved to direct Shri Rajib Baruah to submit his responses to the charges brought against him as soon as possible for consideration of the Council in its next meeting.
<b>Item 15</b>  <b>Note</b>	<p><b>To report de-reservation of one post of UDA and one post of Section Superintendent which were earlier reserved for ST(P) and ST(H) candidates respectively, due to non-availability of qualified prospective employees for promotion belonging to these categories in the Univesity with the approval of the Vice-Chancellor.</b></p> <p>Sri Ratul Kr. Gogoi, L.D.A. has been promoted to the vacant post of UDA which was a backlong post reserved for ST(P) under the provision of Rule 5(ii) of the Dibrugarh University Scheduled Tribes and Scheduled Caste (Reservation of Vacancies and Posts). Due to non-availability of qualified prospective ST(P) employees, the post earlier reserved for ST(P) candidates was dereserved with the approval of the Vice-Chancellor.</p> <p>Sri Pronob Baruah, Section Supdt. has been promoted to the vacant post of Section Officer which was a backlong post reserved for ST(H) under the provision of Rule 5(ii) of the Dibrugarh University Scheduled Tribes and Scheduled Caste (reservation of vacancies and post). Due to non-availability of qualified prospective ST(H) employees, the post earlier reserved for ST(H) candidates was dereserved with the approval of the Vice-Chancellor.</p> <p>The matter is placed for ratification.</p>
<b>Decision</b>	<p><b>Resolution No. 15</b></p> <p>Resolved that the dereservation of 1 (one) post of UDA and 1 (one) post of Section Superintendent which were earlier reserved for ST(P) and ST(H) candidates respectively due to non-availability of qualified prospective employees for promotion belonging to these categories in the Univesity be ratified.</p>

<p><b>Item 16</b></p> <p><b>Note</b></p>	<p><b>To report the Foreign Trips made by the teachers of the University for various academic purposes.</b></p> <p>As per official records, altogether 4 (four) Nos. of faculty members visited institutes abroad for various academic purposes.</p> <ul style="list-style-type: none"> <li>(i) <b>Dr. Pranjal Sarma</b>, Associate Professor &amp; Head, Department of Sociology visited Austria to attend and present 02 (two) papers at 3<sup>rd</sup> ISA Forum of Sociology held from 10.07.2016 to 14.07.2016.</li> <li>(ii) <b>Dr. Anurag Bhattacharyya</b>, Assistant Professor, Department of English visited Minneapolis, USA to deliver a lecture at University of Minnesota's Summer Institute on International Rivers held from 13.06.2016 to 17.06.2016.</li> <li>(iii) <b>Dr. (Mrs.) Subasana Mahanta</b>, Professor, Department of Assamese visited Austria to attend and present a research paper at the 21st World Congress of the International Comparative Literature Association at University of Vienna held from 21 July to 27 July, 2016.</li> <li>(iv) <b>Dr. (Mrs.) Pallavi Deka Buzarboruah</b>, Professor, Department of Assamese visited Austria to attend and present a research paper at 21st World Congress of the International Comparative Literature Association at University of Vienna held from 21 July to 27 July, 2016.</li> <li>(v) <b>Dr. Surajit Borkotokey</b>, Professor, Department of Mathematics visited Beijing, China to attend the School of Management and Economics, Beijing Institute of Technology, Beijing under the Talent Project of Introduction of Wisdom 2016 Programme held from 15 June to 28 June, 2016.</li> <li>(vi) <b>Dr. Ankur Bharali</b>, Assistant Professor, Department of Mathematics visited Imperial College, London in order to attend 9<sup>th</sup> IMA International Conference on <b>Industrial Maintenance and Reliability</b> organized by the Institute of Mathematics and its Application, London w.e.f. 12.07.2016 to 14.07.2016.</li> </ul> <p>The matter is placed for ratification.</p>
<p><b>Decision</b></p>	<p><b>Resolution No. 16</b></p> <p>Resolved with appreciation to ratify the report on the Foreign Trips made by the teachers of the University for various academic purposes.</p>
<p><b>Item 17</b></p>	<p><b>To report grant of Extra Ordinary Leave without pay with lien to the following teachers and officers of the University</b></p> <ul style="list-style-type: none"> <li>(1) <b>Dr. (Mrs.) Daisy Bora Talukdar</b>, Professor, Department of Education was granted Extra Ordinary Leave without pay with lien for a period of 02 (two) years w.e.f. 02.06.2016 so as to enable her to join as Professor in Teacher Education at K.K. Handique State Open University, Guwhati <i>vide</i> Order No. DU/Estt-A/TP/862/91/1353 dtd. 01.06.2016.</li> <li>(2) <b>Dr. Mantu Baro</b>, Asstt. Professor, Centre for Studies in Physical Education &amp; Sports was granted Extra Ordinary Leave without pay with lien for a period of 02 (two) years, w.e.f. 16.11.2015 so as to enable him to join as Associate Professor on contract basis in the Centre for Studies in Physical Education &amp; Sports, D.U. <i>vide</i> Order No. DU/Estt-A/TP/CPES/09/82/1041 dtd. 25.05.2016.</li> <li>(3) <b>Dr. (Mrs.) Payal Jain</b>, Assistant Professor, Department of English was granted Extra Ordinary Leave without pay with lien for a period of 02 (two) years w.e.f. 14.04.2016 so as to enable her to join as Assistant Professor in the Department of English, Cotton College, Guwahati <i>vide</i> Order No. DU/Estt-A/TP/07/1410/212 dtd. 19.04.2016.</li> <li>(4) <b>Dr. M.N. Dutta</b>, Professor, Department of Applied Geology was granted Extra Ordinary Leave without pay with lien w.e.f. 30.06.2016 so as to enable him to join as the Registrar, Dibrugarh University.</li> </ul>

	<p>(5) <b>Sri Pankaj Borthakur</b>, Executive Officer was granted Extra Ordinary Leave without pay with lien w.e.f. 28.06.2017 so as to enable him to serve as the Deputy Controller of Examinations (lien vacancy), Dibrugarh University.</p> <p>(6) <b>Sri Arinjit Hazarika</b>, Academic Officer was granted Extra Ordinary Leave without pay with lien w.e.f. 28.06.2016 so as to enable him to serve as the Deputy Controller of Examinations (lien vacancy), Dibrugarh University.</p>
<b>Note</b>	The matter is placed for ratification.
<b>Decision</b>	<p><b>Resolution No. 17</b></p> <p>Resolved to ratify the report of granting Extra Ordinary Leave without pay with lien to the following teachers and officers of the University</p> <p>(1) <b>Dr. (Mrs.) Daisy Bora Talukdar</b>, Professor, Department of Education was granted Extra Ordinary Leave without pay with lien for a period of 02 (two) years w.e.f. 02.06.2016 so as to enable her to join as Professor in Teacher Education, K.K. Handique State Open University, Guwhati vide Order No. DU/Estt-A/TP/862/91/1353 dtd. 01.06.2016.</p> <p>(2) <b>Dr. Mantu Baro</b>, Asstt. Professor, Centre for Studies in Physical Education &amp; Sports was granted Extra Ordinary Leave without pay with lien for a period of 02 (two) years, w.e.f. 16.11.2015 so as to enable him to join as Associate Professor on contract basis in the Centre for Studies in Physical Education &amp; Sports, D.U. vide Order No. DU/Estt-A/TP/CPES/09/82/1041 dtd. 25.05.2016.</p> <p>(3) <b>Dr. (Mrs.) Payal Jain</b>, Assistant Professor, Department of English was granted Extra Ordinary Leave without pay with lien for a period of 02 (two) years w.e.f. 14.04.2016 so as to enable her to join as Assistant Professor in the Department of English, Cotton College, Guwahati vide Order No. DU/Estt-A/TP/07./1410/212 dtd. 19.04.2016.</p> <p>(4) <b>Dr. M.N. Dutta</b>, Professor, Department of Applied Geology was granted Extra Ordinary Leave without pay with lien w.e.f. 30.06.2016 so as to enable him to join as the Registrar, Dibrugarh University.</p> <p>(5) <b>Sri Pankaj Borthakur</b>, Executive Officer was granted Extra Ordinary Leave without pay with lien w.e.f. 28.06.2017 so as to enable him to serve as the Deputy Controller of Examinations (lien vacancy), Dibrugarh University.</p> <p>(6) <b>Sri Arinjit Hazarika</b>, Academic Officer was granted Extra Ordinary Leave without pay with lien w.e.f. 28.06.2016 so as to enable him to serve as the Deputy Controller of Examinations (lien vacancy), Dibrugarh University.</p>
<b>Item 18</b>	<b>To report acceptance of resignation tendered by the following teachers of the University.</b>
<b>Note</b>	<p>(1) <b>Dr. Ramananda Maity</b> resigned from the post of Assistant Professor, Department of Chemistry and the resignation tendered by Dr. Maity was accepted w.e.f. 24.04.2016 vide Order No. DU/Estt-A/AP/TH/2015/399/170, dtd. 18.04.2016.</p> <p>(2) <b>Dr. Binoy Goswami</b> resigned from the post of Assistant Professor, Department of Economics and the resignation tendered by Dr. Goswami was accepted w.e.f. 01.01.2016 vide Order No. DU/Estt-A/TP/2007/1412/254, dtd. 20.04.2016.</p> <p>(3) <b>Dr. Bhaskarjyoti Sarma</b> resigned from the post of Assistant Professor, Department of Assamese and the resignation tendered by Dr. Sarma was accepted w.e.f. 06.08.2014.</p> <p>The matter is placed for ratification.</p>
<b>Decision</b>	<p><b>Resolution No. 18</b></p> <p>Resolved to ratify the acceptance of resignation tendered by the following teachers of the University w.e.f. the dates of acceptance by the University, as shown against their names</p>

	<p>(1) <b>Dr. Ramananda Maity</b> resigned from the post of Assistant Professor, Department of Chemistry and the resignation tendered by Dr. Maity was accepted w.e.f. 24.04.2016 vide Order No. DU/Estt-A/AP/TH/2015/399/170, dtd. 18.04.2016.</p> <p>(2) <b>Dr. Binoy Goswami</b> resigned from the post of Assistant Professor, Department of Economics and the resignation tendered by Dr. Goswami was accepted w.e.f. 01.01.2016 vide Order No. DU/Estt-A/TP/2007/1412/254, dtd. 20.04.2016.</p> <p>(3) <b>Dr. Bhaskarjyoti Sarma</b> resigned from the post of Assistant Professor, Department of Assamese and the resignation tendered by Dr. Sarma was accepted w.e.f. 06.08.2014.</p>
<p><b>Item 19</b></p> <p><b>Note</b></p>	<p><b>To consider discussion for appointment of Head Master / Head Mistress, Dibrugarh University Model School.</b></p> <p>A note concerning the appointment of the Head Master / Head Mistress, Dibrugarh University Model School, as prepared by the Establishment Branch 'B' is reproduced below for considering the discussion on the matter :</p> <p>Earlier, the posts of Head Master / Head Mistress were filled up through promotion from among the seniormost Assistant Teachers with Graduate degrees. Mrs. Pronoti Saikia, Head Mistress i/c, D.U. Model School has requested to consider her appointment in the post of Head Mistress of the School considering her 30 (thirty) years length of service (<i>i.e.</i>, since 26.09.1986) till date as an Assistant Teacher Graduate and also considering the matter as she has been holding the charge of the post w.e.f. 29.01.2015.</p> <p>As per rule 14 of the Assam Secondary Education (Provincialised) Service Rules, 2003, the post shall be filled up by promotion from the seniority list of Assistant Teachers and selection shall be based upon seniority and satisfactory Annual Confidential Reports for the last 3 (three) years. The minimum Educational Qualification for the post shall be Graduate in Arts / Science or Commerce with B.T. / B.Ed. from only NCTE recognized institutions shall be accepted and teaching experience shall be of minimum 10 (ten) years as Graduate Teacher for the post.</p> <p>The matter is placed before the Council for consideration of the prayer of Smt. Saikia.</p> <p>The members made an in depth examination of the proposal and unanimously concluded that since the teacher does not have the stipulated qualification as laid down by the Government of Assam, the proposal to appoint her as the Head Mistress of the Model School in violation of the rules cannot be considered.</p>
<p><b>Decision</b></p>	<p><b>Resolution No. 19</b></p> <p>Resolved that in view of non fulfillment of the requirements as laid down under rule 14 of the Assam Secondary Education (Provincialised) Service Rules, 2003, the request made by Mrs. Pronoti Saikia, Head Mistress i/c, D.U. Model School to consider her for appointment in the post of Head Mistress of the School considering her 30 (thirty) years length of service (<i>i.e.</i>, since 26.09.1986) till date as an Assistant Teacher Graduate and also considering the matter as she has been holding the charge of the post w.e.f. 29.01.2015, be not accepted and status quo be maintained.</p>
<p><b>Item 20</b></p> <p><b>Note</b></p>	<p><b>To consider award of the Degree of Ph.D. to the following eligible Research Scholars of the University.</b></p> <p>The Controller of Examinations placed the Examiners' Reports and <i>viva voce</i> reports of the research students of the University before the Vice-Chancellor. The Reports as recommended by the Vice-Chancellor is placed before the Council for consideration of awarding the Degree of Ph.D. The list of the eligible Research students are placed below :</p>

Department	Sl. No.	Name of the Candidate with Address for correspondence	Subject	Examiner
<b>School : Science and Engineering</b>				
Physics	01	Smt. Ranjana Bora Bordoloi, Namrup College, Namrup-786623.	'Investigation on Coherence and Some Three Level Laser Systems Using Semi classical and Quantum Theory of Laser.'	Prof. S. Rai, Department of Physics, Mizoram University, Aizawl, Mizoram-796004.
				Prof. A.K. Rai, Professor, Department of Physics, Allahabad University, Allahabad-211002.
				Prof. G.D. Baruah, House No. 50, Ward No. 02, New Uchamati, Doom Dooma, Dist. : Tinsukia, Assam.
Physics	02	Smt. Chandrakala Bharali, Department of Physics, Dibrugarh University, Dibrugarh-786004.	'Characterization of Surface Ozone over Dibrugarh, North-East India and Modeling the Role of Precursor Gases.'	Dr. K. Krishna Moorthy, FNA, FASc., FNASc. Dr. Brahma Prakash Professor, Indian Space Research Organisation, Antariksh Bhavan, New BEL Road, Bangalore-560231.
				Prof. A. Maitra, Professor, Institute of Radio Physics and Electronics & Director, S.K. Mitra Centre for Research in Space Environment, University of Calcutta, 92 Acharya Prafulla Chandra Road, Kolkata-700009.
				Prof. P.K. Bhuyan, Department of Physics, Dibrugarh University, Dibrugarh-786004.
Physics	03	Smt. Jhuma Biswas, Department of Physics, Dibrugarh University, Dibrugarh-786004.	'Study of the physic-optical properties and radiative effects of aerosols over North-East India.'	Prof. S.K. Satheesh, Centre for Atmospheric & Oceanic Sciences, Indian Institute of Science, Bangalore-560012.
				Prof. A. Maitra, Professor, Institute of Radio Physics and Electronics and Director, S.K. Mitra Centre for Research in Space Environment, University of Calcutta, 92 Acharya Prafulla Chandra Road, Kolkata-700009.



				Prof. P.K. Bhuyan, Department of Physics, Dibrugarh University, Dibrugarh-786004.
<b>School : Humanities and Social Sciences</b>				
Political Science	04	Smt. Hima Hazarika Das, Geelapukhuri Path, Tinsukia.	'Dynamics of Muslim Immigration into Assam : A Socio-Political Study.'	Prof. Arun Kanti Jana, Dept. of Political Science, University of North Bengal, Darjeeling, West Bengal.
				Prof. Ranju Dhamala, Professor & Head, Dept. of Political Science, Assam University, Silchar-788011.
				Prof. Girin Phukon, Professor (Retd.), Dept. of Political Science, Dibrugarh University, Dibrugarh-786004.
<b>School : Commerce and Management Science</b>				
Commerce	05	Smt. Rinti Dutta New Amolapatty, Golaghat-785621.	'Green Marketing : A Study of Natural Silk and Organic Tea of Golaghat and Jorhat Districts of Assam.'	Prof. G.P. Prasain, Professor, Dept. of Commerce, Manipur University Imphal-795003.
				Prof. Nikhil Bhusan Dey, Professor, Department of Commerce, Assam University, Silchar-788011.
				Dr. Jatindra Nath Saikia, Associate Professor, Golaghat Commerce College, Golaghat-785621.
<b>School : Education</b>				
Education	06	Mr. Amar Upadhyaya, Dept. of Education, Dibrugarh University, Dibrugarh-786004.	'Cost of Secondary Teacher Education in Assam : A Study of the Colleges of Teacher Education under Dibrugarh University.'	Prof. R.P. Vadhera, Department of Education, Mizoram University, Aizawl-796001.
				Prof. P.K. Gupta, Department of Education, NEHU, Mawlai Campus, Shillong, Meghalaya, PIN-793022.
				Dr. Neeta Kalita Barua, Professor, Department of Education, Dibrugarh University, Dibrugarh-786004.

<b>Decision</b>	<b>Resolution No. 20</b> Resolved that as recommended by the Vice-Chancellor, the list of successful candidates for the award of Ph.D. degree be accepted.
<b>Item 21</b>  <b>Note</b>	<b>To report the following matters pertaining to a Senior Professor of the Department of Commerce of the University</b>  1. Certain allegations relating to misbehaviour as well as some irregularities in the M.Phil. (Commerce) <i>viva-voce</i> Examination, 2015 were brought against Professor Pranjal Bezborah, Department of Commerce by few faculty members of the University. On receipt of the allegations, Professor Bezborah 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. A Fact Finding Committee has been 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.  2. 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 Registrar. 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 who submitted the same to the Hon'ble Vice-Chancellor on 15.02.2016.  The matters are placed before the Council.
<b>Decision</b>	<b>Resolution No. 21</b> Resolved to ratify that a Fact Finding Committee comprising of Prof. (Mrs.) K.D. Hazarika, Dean, School of Humanities and Social Sciences, Prof. L.K. Nath, Dean, School of Science and Engineering and Prof. M. Hazarika, Dean, School of Education was constituted vide Notification No. DU/RG/G.01.01/16/1600, dated 15.07.2016 to ascertain the veracity of facts behind several allegations brought by some faculty members against Professor Pranjal Bezborah, Department of Commerce.  Resolved further that on the basis of the report of the 3-Member Enquiry Committee constituted to examine the veracity of the allegations brought against Professor Pranjal Bezborah, Department of Commerce and submitted to the Chairperson, Gender Sensitization and Complaint Committee for Sexual Harassment of the University, Professor Bezborah be debarred from all administrative bodies of the University for 2 (two) years.
<b>Item 22</b>  <b>Note</b>	<b>To report Academic Collaborations with the other Universities / Institutes.</b>  MoUs have been signed between Dibrugarh University and other Universities / Institutes to execute some academic collaborations for mutual benefits of the University and other Universities / Institutes. The detail shall be placed in the meeting.
<b>Decision</b>	<b>Resolution No. 22</b> Resolved with appreciation to ratify the report on the Academic Collaborations of the University with other Universities / Institutes.

<b>Item 23</b>	<b>To elect a member to the Finance Committee of the University in place of Prof. (Mrs.) Jahnabi Gogoi Nath, ex-Member of the Executive Council.</b>
<b>Note</b>	As the term of Professor (Mrs.) Jahnabi Gogoi Nath as a Member on the Executive Council ended <i>vide</i> Notification No. DU/RG/A.02.03/13/1482, dated 07.06.2016, it necessitates nomination of a new Member of the Executive Council to the Finance Committee of the University under the provision of the Section 27(iii) of the Dibrugarh University Act, 1965 (as amended upto date). The council unanimously proposed the nomination of Professor Sarat Kakaty as the member on the Finance Committee <i>vice</i> Professor Jahnabi Gogoi Nath with immediate effect.
<b>Decision</b>	<b>Resolution No. 23</b> Resolved to nominate Professor S.C. Kakaty, Member, Executive Council, D.U. to the Finance Committee of the University under the provision of Section 27(iii) of the Dibrugarh University Act, 1965 (as amended upto date) in place of Professor (Mrs.) Jahnabi Gogoi Nath who ceased to be a Member of the Executive Council <i>vide</i> Notification No. DU/RG/A.02.03/13/1482, dated 07.06.2016.
<b>Item 24</b>	<b>Any other matter with permission from the Chair.</b>
<b>Note</b>	The Member Secretary, with the permission of the Chair, placed the following relevant matters before the Council.

### The Additional Items :

<b>Addl. Item 1</b>	<b>To consider nomination of members to the Governing Bodies of some of the affiliated / permitted Colleges.</b>																				
<b>Note</b>	On the basis of the proposals received from the intending Colleges, the Committee constituted <i>vide</i> No. DU/DCDC/15/Notification/GB/8887, dtd.17.07.2015 prepared the list of names of the persons to be nominated by the University to the Governing Bodies of some of the colleges affiliated to / permitted by the University. The Council decided to accept the recommendation of the Committee constituted to suggest the names of the University nominees to the Governing Bodies of the Colleges, making a minor modification in the list of the nominees which was placed in the meeting.																				
<b>Decision</b>	<p><b>Resolution No. 24</b></p> <p>Resolved that as recommended by the Committee constituted to suggest the names of the University nominees to the Governing Bodies of the Colleges <i>vide</i> No. DU/DCDC/15/Notification/GB/8887, dtd.17.07.2015, the following persons, as shown in the list shown hereunder, be nominated by the University to the Colleges</p> <table border="1"> <thead> <tr> <th>Sl. No.</th> <th>Name of the College</th> <th colspan="2">Name of the persons nominated by the University</th> </tr> </thead> <tbody> <tr> <td>01</td> <td>Furkating College, Golaghat (1 person)</td> <td>1</td> <td>Sri M.N. Saikia, Retd. Vice Principal, Golaghat Commerce College</td> </tr> <tr> <td rowspan="2">02</td> <td rowspan="2">Majuli College, Jorhat</td> <td>1</td> <td>Dr. Rafique Ahmed, Associate Professor, Department of Economics, Bahona College, Jorhat</td> </tr> <tr> <td>2</td> <td>Dr. Naba Kr. Pegu, Principal, Rangachahi College</td> </tr> <tr> <td rowspan="2">03</td> <td rowspan="2">H.C.D.G. College, Nitaipukhuri</td> <td>1</td> <td>Dr. Naranath Saikia, Retd. Vice Principal, Moran College</td> </tr> <tr> <td>2</td> <td>Dr. D.K. Phukan, Principal, Demow College</td> </tr> </tbody> </table>	Sl. No.	Name of the College	Name of the persons nominated by the University		01	Furkating College, Golaghat (1 person)	1	Sri M.N. Saikia, Retd. Vice Principal, Golaghat Commerce College	02	Majuli College, Jorhat	1	Dr. Rafique Ahmed, Associate Professor, Department of Economics, Bahona College, Jorhat	2	Dr. Naba Kr. Pegu, Principal, Rangachahi College	03	H.C.D.G. College, Nitaipukhuri	1	Dr. Naranath Saikia, Retd. Vice Principal, Moran College	2	Dr. D.K. Phukan, Principal, Demow College
Sl. No.	Name of the College	Name of the persons nominated by the University																			
01	Furkating College, Golaghat (1 person)	1	Sri M.N. Saikia, Retd. Vice Principal, Golaghat Commerce College																		
02	Majuli College, Jorhat	1	Dr. Rafique Ahmed, Associate Professor, Department of Economics, Bahona College, Jorhat																		
		2	Dr. Naba Kr. Pegu, Principal, Rangachahi College																		
03	H.C.D.G. College, Nitaipukhuri	1	Dr. Naranath Saikia, Retd. Vice Principal, Moran College																		
		2	Dr. D.K. Phukan, Principal, Demow College																		

	04	Dhemaji Commerce College (1 person)	1	Mr. Phani Hazarika, Retd. Associate Professor, Dhemaji College
	05	Golaghat Purbanchalik College	1	Dr. Udayane Macferlane, Associate Professor, D.R. College
			2	Mr. Siba Prasad Bora, Retd. Associate Professor, H.P.B. Girls' College
<b>Addl. Item 2</b>	<p><b>To elect a member to the Affiliation Committee of the University in place of Prof. (Mrs.) Jahnabi Gogoi Nath, ex-Member of the Executive Council.</b></p> <p>Due to expiry of the term of Prof. (Mrs.) Jahnabi Gogoi Nath as a Member of the Executive Council <i>vide</i> Notification No. DU/RG/A02.03/13/1482 dated 07.06.2016, her term as a member of the Affiliation Committee has also expired. As such, a new Member of the Executive Council is to be nominated to the Affiliation Committee of the University in place of Prof. (Mrs.) Jahnabi Gogoi Nath. The Council unanimously recommended to nominate Dr. Budhin Gogoi, Principal, margherita College as the new member on the Affiliation Committee <i>vice</i> Professor jahnabi Gogoi Nath.</p>			
<b>Decision</b>	<p><b>Resolution No. 25</b></p> <p>Resolved that Dr. Buddhin Gogoi, Member, Executive Council, Dibrugarh University be nominated as a member to the Affiliation Committee of the University w.e.f. the date of notification in place of Prof. (Mrs.) Jahnabi Gogoi Nath, ex-Member of the Executive Council.</p>			
<b>Addl. Item 3</b>	<p><b>To consider discussion on the letter submitted by the Coordinator, Day Care Centre of the University regarding regularization of the services of the contractual employees presently working at the Centre.</b></p> <p>The Day Care Centre of the University since its inception in the year 2008 has been rendering commendable services to the children of the University community in addition to providing greater benefit to the stakeholders of the University. Considering the dedicated services of the employees of the Centre, their posts may perhaps be regularized. The members considered the proposal and observed that as the present posts of the Centre are not sanctioned posts. The posts may be regularized only after creation of the posts by the Executive Council of the University. The Chairperson stated that the University may move the Government of Assam for concurrence for the said posts before deciding to create the posts.</p>			
<b>Decision</b>	<p><b>Resolution No. 26</b></p> <p>Resolved that the Government of Assam be urged upon to extend necessary concurrence for the posts of the Day Care Centre of the University for regularizing the services of the presently engaged contractual employees of the Centre following the laid down procedures of the University.</p> <p>Resolved further that a Committee be constituted to consider the matter of enhancement of the rate of remunerations to the contractual employees serving in the posts of the Day Care Centre.</p>			
<b>Addl. Item 4</b>	<p><b>To consider discussion for filling up of 02 (two) vacant posts of Officers [Administrative Officer and Assistant Registrar (Admn.)] of the University from amongst the Officers and employees of the University.</b></p>			
<b>Note</b>	<p>A Note prepared by the administration on the above matter was placed for perusal and further necessary action.</p>			
<b>Decision</b>	<p><b>Resolution No. 27</b></p> <p>Resolved that the post of Administrative Officer be filled up from amongst the seniormost Section Officer of the University possessing Bachelor Degree in any discipline, on the basis of</p>			

	<p>promotion.</p> <p>Resolved that the post of Assistant Registrar (Admn.) be filled up from amongst the employees of the University serving as UDA upto the level of Section Officer possessing Master Degree in any discipline, on the basis of departmental tests.</p>
<p><b>Addl. Item 5</b></p> <p><b>Note</b></p>	<p><b>To review the decision of the 327<sup>th</sup> Meeting of the Executive Council taken under Resolution No. (59) regarding promotion of Senior Cataloguer, Senior Classifier and Documentation Officer of the LNB Library to the posts of Assistant Librarians.</b></p> <p>As per demand of the Dibrugarh University Officers' Association (DUOA), the 327<sup>th</sup> Meeting of the Executive Council <i>vide</i> Resolution No. (59) decided to promote the present incumbents of the Senior Cataloguer, Senior Classifier and Documentation Officer of the LNB Library to the posts of Assistant Librarians. But, earlier the above mentioned posts were created keeping in abeyance the posts of Assistant Librarians in the same scale of pay. As such, they may be allowed to change their designation as Assistant Librarians without any change in their scale of pay, <i>i.e.</i>, there shall be no financial implication on part of the University due to the change in their respective designations. Hence, the Hon'ble Council may perhaps review the decision adopted <i>vide</i> Resolution No. (59) of the aforesaid meeting and replace the word 'promote'. The members examined the proposal and unanimously agreed to replace the expression 'promoted' by 'redesignated'.</p>
<p><b>Decision</b></p>	<p><b>Resolution No. 28</b></p> <p>Resolved that the word 'promote' used for redesignating the incumbents of the Senior Cataloguer, Senior Classifier and Documentation Officer of the LNB Library as Assistant Librarians as per the decision of the 327<sup>th</sup> Meeting of the Executive Council adopted <i>vide</i> Resolution No. (59) be replaced with the word 'redesignate', since no change has been effected in their scale of pay, <i>i.e.</i>, as there is no financial repercussion on part of the University due to the change in their respective designations.</p>
<p><b>Addl. Item 6</b></p> <p><b>Note</b></p>	<p><b>To consider recommendation of the Screening Committee held on 26.07.2016 for promotion of Dr. Rupam Saikia, Deputy Registrar (Admn.) to the post of Senior Deputy Registrar (Admn.).</b></p> <p>As per Clause 9(ii) of the Dibrugarh University Officers' Personal Promotion Scheme on Merit Rules, 2010, Dr. Rupam Saikia, Deputy Registrar (Admn.) of the University applied for promotion to the post of Senior Deputy Registrar (Admn.). A Screening Committee was instituted to consider the prayer of Dr. Saikia to promote him to the post of Senior Deputy Registrar (Admn.) on the strength of Clause 9(ii) of the Dibrugarh University Officers' Personal Promotion Scheme on Merit Rules, 2010. The Committee constituted by the University to assess the performance of Dr. Rupam saikia for consideration of promoting him to the position of Senior Deputy Registrar (Administration) met on 26 July, 2016 and recommended him for promoting to the position of Senior Deputy Registrar (Administration).</p> <p>The recommendation of the Committee is placed for consideration of the Council.</p>
<p><b>Decision</b></p>	<p><b>Resolution No. 29</b></p> <p>Resolved that as recommended by the Screening Committee held on 26.07.2016, Dr. Rupam Saikia, Deputy Registrar (Admn.) be promoted to the post of Senior Deputy Registrar (Admn.) on the strength of Clause 9(ii) of the Dibrugarh University Officers' Personal Promotion Scheme on Merit Rules, 2010.</p>
<p><b>Addl. Item 7</b></p>	<p><b>To consider the recommendation of the Board of Management, Directorate of Distance Education held on 26.07.2016 to review the decision of the 330<sup>th</sup> Executive Council held on 27.06.2016, adopted <i>vide</i> its Resolution No. 44.</b></p>

<b>Note</b>	The recommendation of the meeting is placed before the Council for consideration.
<b>Decision</b>	<p><b>Resolution No. 30</b></p> <p>Resolved that as recommended by the Board of Management, Directorate of Distance Education held on 26.07.2016, the decision of the 330<sup>th</sup> Executive Council held on 27.06.2016, adopted <i>vide</i> its Resolution No. 44 be reviewed and the posts of the working teaching staff of the Directorate be regularized for a term of 5 (five) years as per Clause 7.4 of the Dibrugarh University Distance Education Ordinance, 2006, subject to their satisfactory performances of the said employees in fresh interview through Selection Committee as per the Rules of the University.</p> <p><b>Resolution No. 31</b></p> <p>Resolved that as recommended by the Board of Management, Directorate of Distance Education held on 26.07.2016, the decision of the 330<sup>th</sup> Executive Council held on 27.06.2016, adopted <i>vide</i> its Resolution No. 44 be reviewed and the posts of the non-teaching staff of the Directorate be regularized for a term of 5 (five) years as per Clause 7.4 of the Dibrugarh University Distance Education Ordinance, 2006, subject to the satisfactory performances of the said employees in fresh interview through Selection Committee as per the Rules of the University.</p>
<b>Addl. Item 8</b>	<b>To consider regularization of service of Smt. Tulu Gogoi, Cleaner (on casual basis), Registrar's Office, Dibrugarh University.</b>
<b>Note</b>	One of the Hon'ble Members of the Council raised a matter as regards regularizing the service of Smt. Tulu Gogoi, who has been serving as Cleaner (on casual basis) in the Registrar's Office, Dibrugarh University. It was pointed out before the Council that in view of the sudden demise of a regular employee of the University while on duty, incidentally a written assurance had to be given to the widow of the deceased employee asserting the bereaved family to absorb any one of the family members as soon as possible with a basic pay in which he / she will be appointed as per the existing rules of the University. But, the assurance is yet to be fulfilled by the authority till date and instead the widow has still been serving on casual basis. The Secretary while empathising on this specific matter, pointed out that there are several cases of such demise of employees at harness and therefore the proposal needs to be considered administratively.
<b>Decision</b>	<p><b>Resolution No. 32</b></p> <p>Resolved that the services of Smt. Tulu Gogoi, Cleaner (on casual basis), Registrar's Office be considered administratively after examining the feasibility of regularization of several other similar cases.</p>
<b>Addl. Item 9</b>	<b>To consider acceptance of the Annual Quality Assurance Report (AQAR), 2015, proposed to be submitted to the National Assessment and Accreditation Council (NAAC), Bangalore, as prepared by the Internal Quality Assurance Cell (IQAC) of the University.</b>
<b>Note</b>	The Annual Quality Assurance Report (AQAR), 2015, proposed to be submitted to the National Assessment and Accreditation Council (NAAC), Bangalore, as prepared by the Internal Quality Assurance Cell (IQAC) of the University was placed before the Executive Council in its 331 <sup>st</sup> Meeting held on 27.07.2016 for necessary acceptance and recommendation for onward submission to the National Assessment and Accreditation Council (NAAC), Bangalore.
<b>Decision</b>	<p><b>Resolution No. 33</b></p> <p>Resolved that as prepared by the Internal Quality Assurance Cell (IQAC) of the University, the</p>

	Annual Quality Assurance Report (AQAR), 2015 be accepted and recommended for onward submission to the National Assessment and Accreditation Council (NAAC), Bangalore.
--	--

As there was no other matter for discussion, 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  
Chairman, Executive Council  
Dibrugarh University