

**MINUTES OF THE SPECIAL MEETING OF THE
EXECUTIVE COUNCIL, D.U. HELD ON 06 MARCH, 2019 AT *Vishranta***

Members present

- | | |
|----------------------------------------------------------------|---------------|
| 01. Professor R. Tamuli, Vice-Chancellor, Dibrugarh University | - Chairperson |
| 02. Professor R.N.S. Yadav, Dean, Science & Engineering | - Member |
| 03. Professor Nava Kr. Handique, Head, Department of Assamese | - Member |
| 04. Professor S.C. Kakaty, Head, Department of Statistics | - Member |
| 05. Dr. Kamal Gogoi, Principal, Moridhal College, Dhemaji | - Member |
| 06. Dr. Dip Saikia, Principal, Digboi College, Digboi | - Member |
| 07. Sri Longsing Teron, Dibrugarh, D.U. Court's nominee | - Member |
| 08. Ms. Bandita Sachoni, Dibrugarh, D.U. Court's nominee | - Member |
| 09. Dr. H.C.Mahanta, Registrar, Dibrugarh University | - Secretary |

The Member-Secretary welcomed the Hon'ble Members of the Executive Council and requested the Hon'ble Vice-chancellor to preside over the Special Meeting of the Executive Council. Before taking up the agenda of the meeting, the Chairman requested the Secretary to introduce the new member present in the House. The Secretary informed the House that under Section 4(xviii) of the Dibrugarh University Act, 1965 (amended up to date), Prof. R.N.S. Yadav, Dean, Science & Engineering, D.U. has been nominated as a new member on the Executive Council, D.U. for a period of 3 (three) years in place of Prof. L.K. Nath whose term has already been expired.

The House welcomed Prof. Yadav as a new member of the Council.

The Chairperson extended a warm welcome to all the Hon'ble Members of the Council and called the meeting into order at 11.00 A.M.. The Chairman apprised the Council the circumstances under which the special meeting had to be convened, the Chairman informed that due to ensuing XVIII Convocation of the University, the University has decided to award honorary degrees (*'honoris causa'*) of D.Litt./ D.Sc to the eminent personalities having outstanding contributions in the various field. Accordingly, the Search Committee, as constituted vide : DU/DR-A/6-1/19/205 dtd. 14.02.2019 has recommended the report of the panels of *'honoris causa'* to be conferred in the ensuing XVIII Convocation scheduled to be held on 18th March, 2019.

Items :

| ITEM NO. | A G E N D A |
|----------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Item 1 | To consider discussion on the recommendation of the Search Committee constituted to recommend the panels of <i>'Honoris causa'</i> (for the Degrees of D.Sc. and D.Litt.) to be conferred in the XVIII Convocation of the Dibrugarh University scheduled to be held on 18th March, 2019. |
| Note | <p>A Search Committee was constituted vide DU/DR-A/6-1/19/205 dtd. 14.02.2019 to recommend the panels of <i>'Honoris causa'</i> (for the Degrees of D.Sc. and D.Litt.) to be conferred in the XVIII Convocation of the Dibrugarh University scheduled to be held on 18th March, 2019. The recommendations of the committee was placed before the Council. On the basis of outstanding contributions in the field of Science, technology, innovation and other areas of research development and governance, the committee recommended the following panel for the Degree of D.Sc. to be conferred in the XVIII Convocation of the Dibrugarh University.</p> <ol style="list-style-type: none">1. Padma Shri Uddhav Bharali2. Dr. Kulendu Pathak3. Prof. Dhruvajyoti Saikia <p>The committee also recommended the following panel for the Degree of D.Litt. to be conferred</p> |

| | |
|----------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | <p>in the XVIII Convocation of the Dibrugarh University on the basis of outstanding contribution in the field of arts, literature, culture, education, administration and other areas of research, development and social welfare.</p> <ol style="list-style-type: none"> 1. Sri Nilmani Phookan 2. Ms. Nirupama Borgohain 3. Ms. Reema Das. <p>The Council discussed the recommendations in depth and opined that all the nominations are deserved for the Degrees in their respective field. The Chairperson stated that decision of the Council on this matter should be appreciable for everyone. However, after examining the certain aspect, the Council decided to nominate Padma Shri Uddhav Bharali for Degree of D.Sc. and Sri Nilmani Phookan for the Degree of D.Litt. to be conferred in the ensuing XVIII Convocation of the University.</p> <p>The following resolution was adopted.</p> |
| Decision | <p>Resolution No. 1</p> <p>Resolved that in view of the recommendations of the Search Committee and on the basis of their tremendous contribution to the society, the following personalities be recommended for conferment of the Degrees of D.Sc., D.Litt (<i>honoris causa</i>) in the ensuing XVIII Convocation of the Dibrugarh University scheduled to be held on 18th March, 2019.</p> <ol style="list-style-type: none"> 1. Padma Shri Uddhav Bharali- Degree of D.Sc. 2. Sri Nilmani Phookan - Degree of D.Litt. |
| Item No. (2) Note | <p>Any other matter with permission from the Chair.</p> <p>The Secretary, with the permission of the Chair, placed the following relevant matters before the Council.</p> <p>(1) To consider discussion about the relaxation of few clauses of the existing Medical Rule for Hon'ble Vice-Chancellor of the University considering his duties and responsibilities.</p> <p>The Vice-Chancellor expressed his inability to attend in the discussion and requested Dr. Kamal Gogoi, hon'ble member of the Council to preside over the meeting.</p> <p>The Secretary apprised the background of the fact behind it. He also presented the existing Medical Rules of the University and apprised that a few clauses of the existing Medical Rules of the University may perhaps be relaxed specially in case of the Vice-Chancellor considering his nature of duties and responsibilities as it was done in case of TA/DA. He further informed that, the University has reimbursed an amount of Rs. 32,822/- to the Hon'ble Vice-Chancellor as per the provision of Medical Rules under clause No. 15.</p> <p>The matter was placed before the Council for consideration and to take a suitable decision.</p> <p>After threadbare discussion, the Council decided that instead of Special Provision, a Committee be constituted headed by the Hon'ble Vice-Chancellor to examine the matters related to reimbursement of Medical Bill/s which are not covered under the existing D.U. Medical Rules. However, the reimbursement which has already made to the Hon'ble Vice-Chancellor is ratified. The Council suggested the proposed Committee to prepare a suitable guideline and also to fix the ceiling in case medical reimbursement which are not covered under D.U. Medical Rules. The following resolution was adopted.</p> |

| | |
|------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>Decision</p> | <p>Resolution No. 2</p> <p>Resolved that a Committee be constituted with the following members of the University to examine the feasibilities of medical reimbursement bills submitted by the employees in the various special cases which are beyond the Dibrugarh University Medical Attendance and Treatment Rules.</p> <ol style="list-style-type: none"> 1. The Vice-Chancellor, D.U. – Chairman 2. Prof. R.N.S. Yadav, Member, Executive Council - Member 3. Dr. R.Phukan, Lady Medical Officer, D.U. Health Centre - Member 4. Dr. A. Kalita, Residence Medical Officer, D.U. Health Centre - Member 5. The Registrar, D.U. – Convenor 6. The Deputy Registrar (F&A)i/c – Presenting Officer |
| <p>Note</p> | <p>(2) To consider discussion to grant the other admissible allowances to the hon'ble Vice-Chancellor as he was drawn in earlier organization in light of the 7th UGC's Pay Commission Report .</p> <p>The Deputy Registrar (F&A)i/c informed the Council that the matter was placed in the Committee which was constituted vide : DU/RG/G.01.01/18/2976 dtd. 08.11.2018 to extend probable cooperation and necessary guidance to the University Administration to prepare the revised pay structure/fixation of the eligible teachers and officers. The said Committee has also examined the matter of granting the other admissible allowances to the hon'ble Vice-Chancellor as he was drawn in earlier organization in light of the 7th UGC's Pay Commission Report. He readout the observations of the committee regarding on this matter.</p> <p>The Council expressed their disagreement with the recommendations of the Committee and suggested to review the matter . The Council also suggested to examine the matter critically inviting the external financial experts.</p> <p>After threadbare discussion, the Council decided to constitute a review committee to finalise the matter. The following resolution was adopted.</p> |
| <p>Decision</p> | <p>Resolution No. 3</p> <p>Resolved that a review committee be constituted with the following to examine the admissibility for granting other allowances in the pay fixation of the hon'ble Vice-Chancellor in light of 7th UGC's Pay Commission as he was drawn in earlier organization.</p> <ol style="list-style-type: none"> 1. Prof. R.N.S. Yadav, Member, Executive Council, D.U. 2. Prof. S.C.Kakati, Member, Executive Council, D.U. 3. Two experts one from State Govt. University another from Central University 4. The Registrar, D.U. – Convenor 5. The Deputy Registrar (F&A)i/c – Presenting Officer. <p>The Member Secretary invited the Hon'ble Vice-Chancellor & Chairperson of Council to preside over meeting again.</p> |
| <p>Note</p> | <p>(3) To discuss certain appeal forwarded by the Principal, North Bank College, President/Secretary, G.B. of the College and stake holders of the College to review decision of the Executive Council regarding the matter of withdrawal of Examination Centre of the College.</p> <p>On the basis of the recommendations Examination Committee, D.U, held on 03.10.2018, the Executive Council in its 341st Meeting held on 25.10.2018, vide Resolution No. (26) decided to withdraw the Examination Centre of North Bank College, Ghilamara for conducting examinations of the University for a period of 1 (one) year due to the incident of gross answer script anomaly committed by the College authority.</p> |

| | |
|-----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | <p>Now, the Principal, North Bank College, President/Secretary, G.B. of the College and stake holders of the College are repeatedly requested the University authority to review the earlier decision of the Council and to consider Examination Centre of the College for the greater interest of the student community of the college and also the public of the Ghilamara.</p> <p>The Council discussed the matter seriously and also discussed about the possibilities for conducting the examinations of North Bank College in its nearest college, Dhakuakhana College and Gogamukh College, respectively. But some members opined that above college centres will be not convenient to conduct the examinations for the North Bank College.</p> <p>Considering the present circumstances arises and also for the greater interest of public and student community of the College, the Council decided to review the decision of the 241st Meeting of the Council subject to the condition that the examinations of the college will be conducted by the external examiners .</p> <p>The Council also directed that such types of irregularities and misconduct of the Colleges should be informed the Government immediately.</p> |
| Decision | <p>Resolution No. 4</p> <p>Resolved that decision taken by the 341st Meeting of the Council vide Resolution No. (26) regarding withdrawal of Examination Centre at North Bank College for conducting examinations of the University for a period of 1 (one) year be reviewed and the College be allowed to conduct the Examinations of the University in its own premises by the external examiners only.</p> |
| Note | <p>(4) To discuss the matter of Promotion of Dr. Tara Nath Duwarah, Museum Curator of the University to the Academic Post.</p> <p>The Special Meeting of the Executive Council, D.U. held on 11.11.2017 discussed a petition received from Dr. Tara Nath Duwarah, Museum Curator, Department of Anthropology with a plea to consider the post of Museum Curator as an Academic Post. While the proposal was discussed, the Hon'ble Members were pointed out that the post of Museum Curator in Gauhati University is considered as an Academic Post, and moreover, Dr. Duwarah has been drawing the Academic Grade Pay (AGP) in his salary. After due deliberation, the Council authorized the Hon'ble Vice-Chancellor to examine the proposal through a Committee and implement its recommendations as soon as possible. Accordingly, 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 which was placed in the 336th Meeting of the Executive Council held on 27 October, 2017. In view of the recommendations of the said Committee, the Council opined that the plea to consider the post of Museum Curator, Department of Anthropology could not be considered. After threadbare discussion, the Council directed to resolve the matter administratively regarding declaring the post of Museum Curator as an Academic Post.</p> <p>The members of the Council expressed dissatisfaction for delaying his promotion.</p> <p>The Council suggested to place the matter in the next meeting of the Executive Council .</p> |
| Note | <p>(1) To report enhancement of rates for various confidential printing works of the University.</p> <p>A Committee was constituted vide : No. DU/RG/G.02.03/19/ 3143 dtd. 26.02.2019 to examine the feasibilities for enhancement of rates as proposed by the concerned firms for various confidential printing works of the University. On the</p> |

| | |
|--|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | basis of the recommendations of the Committee, the Hon'ble Vice-Chancellor has approved to enhance 25% of rates for various confidential printing works of the University under report to the Executive Council. The matter was placed for ratification. |
| | Resolution No. 5 Resolved to ratify the enhancement of rates for various confidential printing works of the University as approved by the Vice-Chancellor. |

The Chairperson expressed his profound thanks to all the Members of the Council who were present in the meeting. As there was no other matter for discussion, the meeting ended with a Vote of Thanks to and from the Chair.


(H.C. Mahanta)
Registrar
and
Secretary, Executive Council
Dibrugarh University

Sd/-
(R. Tamuli)
Vice-Chancellor
and
Chairperson, Executive Council
Dibrugarh University