

- D R A F T -

**MINUTES OF THE THREE HUNDRED THIRTY FIFTH MEETING OF THE
EXECUTIVE COUNCIL, D.U. HELD ON 21 JULY, 2017 AT *Vishranta***

Members present

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

The Member-Secretary welcomed the Hon'ble Members of the Executive Council and requested the Hon'ble Vice-Chancellor to preside over the 335th Meeting of the Executive Council. The Chairperson extended a warm welcome to the Hon'ble Members of the Council. Calling the meeting into order, the Chairperson expressed the heartfelt congratulations of the Council to Sjt. Ramnath Kovind on his election as the next President of the country. The Chairperson requested the Member -Secretary to proceed with the agenda items.

Routine Items

ITEM NO.	A G E N D A
Item No. (1)	To consider confirmation of the Minutes of the 334th Meeting of the Executive Council, held on 09 March, 2017.
Note	The Draft Minutes of the 334 th Meeting of the Executive Council, held on 09 March, 2017 is placed before the Council for any observation and consideration.
Decision	Resolution No. 1 The Minutes of the 334 th Meeting of the Executive Council, held on 9 March, 2017 was accepted with the following observation, relating to Item No. 17 and the Resolution thereof (vide No. 47) : Appropriate statutory provision be made through promulgation of Ordinance / Regulation for appointment of Adjunct Faculties, Distinguished Professors and Emeritus Professors.
Item No. (2)	To report the actions taken on the Minutes of the 334th Meeting of the Executive Council, held on 09 March, 2017.
Note	The Action Taken Reports are placed for perusal and consideration for acceptance by the Council. (Annexure-I)

Decision	Resolution No. 2 Accepted.
Item No. (3)	To report the Working of the University since the 334th Meeting of the Executive Council, held on 09 March, 2017. (i.e., for the period from 09.03.2017 to 20.07.2017).
Note	A written Report on the Working of the University since 334 th Meeting of the Executive Council, held on 09 March, 2017, <i>i.e.</i> , for the period from 09.03.2017 to 20.07.2017 is placed before the Council.
Decision	Resolution No. 3 Noted with appreciation.
Item No. (4)	To consider the recommendations of the Selection Committees, held from 22nd June to 27th June, 2017 for appointment to the vacant posts of Assistant Professors for various Departments of the University.
Note	The Selection Committee held from 22nd June to 27th June, 2017 interviewed the eligible candidates for the following regular posts of Assistant Professors. (A) Assistant Professor (i) Department of Chemistry (one post : Specialization : Inorganic Chemistry) (ii) Department of Assamese (two posts) – [Post-1 : Specialization : Language (knowledge of operation in Language Lab is preferable)] [Post-2 : Specialization : Language (knowledge of operation in Language Lab is preferable)] (iii) Department of Life Sciences – [(one post) : Specialization – Botany (Microbiology)] (iv) Department of Political Science (two posts) – [Post-1 : Specialization : Open] [Post-2 (Lien Vacancy) : Specialization: Open] (v) Department of English (two posts) – [Post-1 : Specialization : Open – Reserved for ST(P)] [Post-2 : Specialization : Open] (vi) Department of Applied Geology (one post) – [Post-2 : Specialization : Geochemistry / Petroleum Geology] The recommendations of the Selection Committees shall be placed in the meeting.
Decision	Resolution No. 4 Resolved that as recommended by the Selection Committee held from 22nd June to 27th June, 2017, Dr. Jiban Saikia , C/o. Thireswar Saikia, Chatrang Par, Ward No. 6, Gohpur, Assam be appointed as Assistant Professor, Department of Chemistry, Dibrugarh University in the Pay Band of Rs. 15,600/- - Rs. 39,100/- + AGP Rs. 6,000/- p.m., plus all other allowances as admissible under the rules of the University. Resolution No. 5 Resolved that as recommended by the Selection Committee held from 22nd June to 27th June, 2017, Mr. Sanjib Deka , Centre for Assamese Studies, Tezpur University, Napaam, Sonitpur be appointed as Assistant Professor (Post No. 1), Department of Assamese, Dibrugarh University in the Pay Band of Rs. 15,600/- - Rs. 39,100/- + AGP Rs. 6,000/- p.m., plus all other allowances as admissible under the rules of the University. Resolution No. 6 Resolved that as recommended by the Selection Committee held from 22nd June to 27th June, 2017, Dr. Kaustubh Kumar Deka , S/o. Professor K.K. Deka, Milan Nagar, Dibrugarh be appointed as Assistant Professor (Post No. 1), Department of Political Science, Dibrugarh University in the Pay

	<p>Band of Rs. 15,600/- - Rs. 39,100/- + AGP Rs. 6,000/- p.m., plus all other allowances as admissible under the rules of the University.</p> <p>Resolution No. 7</p> <p>Resolved that as recommended by the Selection Committee held from 22nd June to 27th June, 2017, Dr. Kaustubh Kumar Deka, S/o. Professor K.K. Deka, Milan Nagar, Dibrugarh be appointed as Assistant Professor (lien vacancy), Department of Political Science, Dibrugarh University in the Pay Band of Rs. 15,600/- - Rs. 39,100/- + AGP Rs. 6,000/- p.m., plus all other allowances as admissible under the rules of the University.</p> <p>Resolution No. 8</p> <p>Resolved that as recommended by the Selection Committee held from 22nd June to 27th June, 2017, Mr. Lakshminath Kagyung, Department of English, B. Barooah College, Guwahati be appointed as Assistant Professor (Post No. 1) under reserved category, ST(P), Department of English, Dibrugarh University in the Pay Band of Rs. 15,600/- - Rs. 39,100/- + AGP Rs. 6,000/- p.m., plus all other allowances as admissible under the rules of the University.</p> <p>Resolution No. 9</p> <p>Resolved that as recommended by the Selection Committee held from 22nd June to 27th June, 2017, Mr. Deeptangshu Das, C/o. Dr. Mallika Kandali, Murali Apartment, Flat No. 101, Near Electricity Sub Station, Japorigog, Guwahati be appointed as Assistant Professor (Post No. 2), Department of English, Dibrugarh University in the Pay Band of Rs. 15,600/- - Rs. 39,100/- + AGP Rs. 6,000/- p.m., plus all other allowances as admissible under the rules of the University.</p> <p>Resolution No. 10</p> <p>Resolved that as recommended by the Selection Committee held from 22nd June to 27th June, 2017, Mr. Pranjit Kalita, S/o. Hemadhar Kalita, Dhekiani Bhorolua Gaon, P.O. Mudoijan, Jorhat be appointed as Assistant Professor (Post No. 2), Department of Applied Geology, Dibrugarh University in the Pay Band of Rs. 15,600/- - Rs. 39,100/- + AGP Rs. 6,000/- p.m., plus all other allowances as admissible under the rules of the University.</p>
<p>Item No. (5)</p> <p>Note</p>	<p>To consider the recommendations of the Screening cum Evaluation Committee, held on 22nd and 23rd June, 2017 for promotion of teachers under Career Advancement and Promotion Scheme.</p> <p>From Assistant Professor (Stage-I) to Assistant Professor (Stage-II)</p> <p>(i) Department of Chemistry : Specialization : Green Chemistry-Organic Transformations / Synthetic Peptide Chemistry / Medicinal Chemistry</p> <p>(ii) Department of Political Science : Specialization : International Relations and Human Rights</p> <p>From Associate Professor to Professor</p> <p>(i) Department of Political Science : Specialization : Government and Politics</p> <p>The recommendations of the Screening cum Evaluation Committee shall be placed in the meeting.</p>
<p>Decision</p>	<p>Resolution No. 11</p> <p>Resolved that, as recommended by the Screening cum Evaluation Committee held on 22.06.2017, Dr. Diganta Sharma be promoted to Assistant Professor (Stage-II), Department of Chemistry, Dibrugarh University in the Pay Band of Rs. 15,600/- - Rs. 39,100/- + AGP Rs. 7,000/- p.m. plus all other allowances as admissible under the rules of the University.</p> <p>Resolution No. 12</p> <p>Resolved that, as recommended by the Screening cum Evaluation Committee held on 23.06.2017, Dr. Borun Dey be promoted to Assistant Professor (Stage-II), Department of Political Science,</p>

	Dibrugarh University in the Pay Band of Rs. 15,600/- - Rs. 39,100/- + AGP Rs. 7,000/- p.m. plus all other allowances as admissible under the rules of the University.
Item No. (6)	To consider recommendations of the 142th Meeting of the Finance Committee, held on 16.06.2017 for amendment of the D.U. Pension cum GPF Rule, 2013.
Note	The proposed Pension cum G.P.F. Rules as per the amendment of the Dibrugarh University Act, 1965, in the light of the Gazette Notification No. 216, Dispur, dated 30 May, 2013 was approved by the Executive Council in its 320th Meeting held on 13.08.2013. Further, the Commissioner and Secretary to the Government of Assam, Pension and Public Grievances Department, vide letter No. PPG(P)/162/2013/73 dtd. 11.09.2013 directed the University to make certain modifications in the Draft Pension cum GPF Rule 2013 of the University. Accordingly, necessary measures have been taken to modify the same and which was placed in the last meeting of the Finance Committee of the University held on 16.06.2017. The modifications, as recommended by the Finance Committee are placed for consideration.
Decision	Resolution No. 13 Resolved that the recommendations of the 142nd Meeting of the Finance Committee, held on 16.06.2017 to consider amendment of the D.U. Pension cum GPF Rule, 2013 with the modifications be accepted.
Item No. (7)	To consider the recommendations of the Affiliation Committee held on 01.06.2017.
Note	The recommendations of the Affiliation Committee, D.U. held on 01.06.2017 are placed for consideration of the Council.
Decision	The Council accepted the recommendations of the Affiliation Committee, D.U. held on 01.06.2017 and resolved as follows. Resolution No. 14 Resolved that as recommended by the Affiliation Committee, D.U. held on 01.06.2017, the L.T. K. College, P.O. Azad, Dist: Lakhimpur, Assam be permitted to start Major in Philosophy and Geography in the B. A. Programme w.e.f. the academic session (2017-18) subject to the fulfillment of following the conditions. Major in Philosophy: One more teacher as per the latest UGC norms shall have to be appointed before commencement of first semester and another before commencement of the third semester. The College shall procure immediately Text Books of at least 100(Hundred) titles as per the syllabus. The College shall procure at least (04) no. of research Journals for the Department of Education, and subscribe on line journals. The maximum intake shall be 20 (Twenty) and three classroom shall be separately arranged for starting the major course. Concurrence from the State Govt. of Assam shall have to be obtained by the College. The Teachers who have not yet cleared NET/SLET shall immediately clear the same and pursue Ph.D. A Computer laboratory shall have to be setup immediately. The College shall have to submit an undertaking to the University to comply with the above-mentioned conditions before starting the admission process. Major in Geography The existing laboratory shall have to be upgraded by procuring the equipments mentioned below

before commencement of the classes.
 Plane Table - Full set
 Tripod, Umbrella, Tape, Arrow, Ranging rod, Spirit Level, Alidade, U-Frame or Plumb, Pin Drawing Paper, Rubber, etc. stuff Magnetic compass.
 Prismatic Compass – set
 Roto meter
 Planimeter
 Binocular
 Weather map
 Toposheet
 Satellite Imager
 Aerial Photography
 Chain Survey
 Thermometer – Rain Gauge
 Beam Compass
 Calculator
 Atlas (World India North East etc.)
 Globe
 Pen set
 Compass
 Stencil
 Hygrometer
 Tracing table
 Theodolite

The College shall appoint two more regular teachers, one before commencement of the third semester and one more before commencement of the fifth semester.

The College shall have to appoint a Laboratory Assistant before commencement of the classes.

The College shall procure Text Books and Reference Books of at least 100 (one hundred) titles along with a few journals for the library before commencement of the First Semester.

The Librarian shall appointed permanently and process of digitalization of the library be completed immediately.

The maximum intake shall be 30 (thirty)

The Concurrence of the State Govt. shall be procured.

Resolution No. 15

Resolved that as recommended by the Affiliation Committee, D.U. held on 01.06.2017, **the D.C.B. Girls' College**, Dist. Jorhat, Assam be permitted provisional permission to start PGDCA Programme *w.e.f.* the academic session 2017-2018 subject to the fulfillment of the conditions:

Desktop Computers:

The number be increased to 30 after completion of one year with minimum Configuration: Core i-3 processor or higher, 4GB RAM, SATA, HDD.

Server Linux:

One high configuration computer be used by a Linux server. Secure shell or Putty can be used to connect to this Linux server.

Server(Windows):

One high end Computer with window server software be used.

LAN:

All computers and servers be on same LAN.

Online UPS:

The U P S Of appropriate capacity with proper backup time be installed.

Software: The following peripherals be used,

Database: MySQL, Oracle, MS-Access

Language Compiler/IDE: C, C++, JAVA, Visual Studio

Scripting: JSP, PHP, JavaScript

Web Design: HTML, CSS, DHTML, AJAX.

Operating System: Window, Linux.

Applications: MS- Word, MS- Excel, MS-Power Point, Photoshop.

Books:

Text and Reference Books mentioned in Computer Science and PGDCA syllabus in required numbers be procured for the Library.

Faculty And Classrooms:

At least 2 (two) full time teachers as per U G C norms be appointed on full time basis and one more may be appointed after one year. The college shall arrange at least two classrooms be arranged for accommodating 30 (thirty) students in each programme.

Lab:

The lab should be large enough to house 30 nodes. Proper air conditioning for server and UPS is required.

Conditions

The Reading Room shall have to be separately arranged in the Library. The College shall immediately procure at least books of 100 (One hundred titles)

Concurrence from the State Govt. of Assam shall have to be obtained by the College.

The College shall have to submit an undertaking to the University to comply with the above-mentioned conditions in non judicial stamp paper before starting the admission process. The college shall also state in the undertaking that non compliance of the conditions and rules/ guidelines/orders of the University shall lead to suspension/ withdrawal/ de-affiliation of the college.

Resolution No. 16

Resolved that as recommended by the Affiliation Committee, D.U. held on 01.06.2017, the Department of Business Administration, NERIM Group Of Institutions be permitted to enhance the existing intake of the MBA Course from 120 to 180, subject to fulfillment of the following conditions,

1. The approval of the AICTE shall have to be obtained, immediately for enhancement of the intake of the students.
2. The Institute is required to appoint some experienced senior faculties in the MBA Programme as per norms of the D.U. / Regulatory Authority for maintaining the prescribed ratio.
3. Guest Faculties from the industry and other Institutes shall be invited for interaction with the students and teachers on regular basis.
4. Remuneration at the minimum of UGC recommended Pay Scale shall be paid to the Teachers.
5. Placement Cell shall be strengthened.
6. The Institute should immediately take steps for assessment and accreditation by the NAAC.

(B) The Committee is pleased to recommend also that the Institute be considered for the grant of permission for enhancement of intake in the BBA Programme from 100 to 150.

_The College shall have to submit the compliance report to the University before commencement of the next academic session.

Resolution No. 17

Resolved that as recommended by the Affiliation Committee, D.U. held on 01.06.2017, the NERIM Law College, Padma Nath Sarma Bhawan, Jayanagar, Khanapara, Guwahati be permitted to enhance the intake of the B.A. LL.B. (Hons.) Programme from 60 to 120 (two sections) and to

introduce LL.B. (Honours) / LL.B. Programme from the academic session 2017-2018 subject to fulfillment of the following conditions,

1. The Library is required to be strengthened by purchasing books and subscribing standard Journals such as Journal of Indian Law Institute, Indian Bar Review etc.
2. The Scheme of 'Lexis-Nexis' facility should be installed for the benefit of the students, research scholars and teachers.
3. The number of teaching staff be increased as per BCI norms and Ph.D. should be pursued by the teachers. The Principal shall have to be appointed immediately as per the BCI / UGC norms immediately.
4. The Institute is required to hold Seminars/Symposium on Law by inviting Guests / eminent Lawyers and Judges
5. **The Institute is required to obtain prior approval of the BCI before starting the LL.B. (Hons.) / LL. B. Programme and also to pay at least minimum of UGC recommended pay scale to the teachers.**
6. The Classrooms should be arranged /modernized as per norms prescribed by the BCI before commencement of the classes.

Resolved further that as recommended by the Affiliation Committee, D.U. held on 01.06.2017, the NERIM Law College, Padma Nath Sarma Bhawan, Jayanagar, Khanapara, Guwahati be granted Temporary **Affiliation in the Five Year Integrated B.A. LL.B. (Hons.) Programme and LL.M. Programme** w.e.f. the academic session 2017-18 on condition that number of teachers with Ph.D. shall be increased in the LL.M. Programme.

The College shall have to submit the compliance report to the University before commencement of the next academic session.

Resolution No. 18

Resolved that as recommended by the Affiliation Committee, D.U. held on 01.06.2017, the District Institute of Education and Training (DIET), Plot No. 347, Street No. NH 37, Village Chungichuk, P.O. Bismile, Town Chabua, Dist. Dibrugarh be permitted to start the Two Year B.Ed. Programme (Addl. Course) of one Unit with intake capacity of 50 students w.e.f. the academic session 2017-18 subject to fulfillment of the following conditions

Conditions:

- (a) The institution shall appoint two teachers having NCTE / UGC Norms before starting of the academic session with following qualifications ;
One Teacher with M.Sc. in Physics / Chemistry and M.Ed.
One teacher with M.A. in English and M.Ed.
- (b) The numbers of Text and Reference Books along with journals shall be increased in the Library.
- (c) The Institution shall introduce the Pedagogical Content Knowledge Courses on Teaching of Assamese, Teaching of English, Teaching of Mathematics, Teaching of Social Science and Teaching of General Science and all other Core Courses included in the curriculum.
- (d) The maximum intake for Teaching of General Science shall not exceed 15.
- (e) The Concurrence of the state Govt. shall have to be procured.
- (f) The Institution shall submit an undertaking to comply with the conditions.

Resolution No. 19

Resolved that as recommended by the Affiliation Committee, D.U. held on 01.06.2017, the District Institute of Education and Training(DIET), Titabar, District Jorhat, be permitted to start the Two Year B.Ed. Programme (Addl. Course) of one Unit with intake capacity of 50 students w.e.f. the academic session 2017-18 subject to fulfillment of the following conditions,

1. The institution shall appoint a Teacher for Teaching of Assamese with M.A. in

	<p>Assamese and M.Ed. before start of the Academic Session.</p> <ol style="list-style-type: none"> 2. The Institution shall introduce the Pedagogical Content Knowledge Courses on Teaching of Assamese, Teaching of English, Teaching of Mathematics, Teaching of Social Science and all other Core Courses included in the curriculum. 3. Library building to be arranged separately in a suitable place. Appointment of qualified librarian shall be immediately made. The reading room shall be properly furnished. 4. The numbers of Text and Reference Books along with journals shall be increased in the Library. 5. Some of the Class Rooms (Physical Education Room) / Music Room shall be immediately renovated. 6. The number of Computer shall be at least 25 and furniture shall be procured for the ICT room and a qualified teacher/instructor shall be appointed. 7. Number of Lavatories for male and female shall be increased. 8. Ramps and other facilities for the differently abled persons shall be constructed. 9. The Institution shall submit an undertaking to comply with the conditions. <p><i>The Institute shall submit the formal letter of NCTE recognition before commencement of the academic session.</i></p> <p>Resolution No. 20</p> <p>Resolved that as recommended by the Affiliation Committee, D.U. held on 01.06.2017, the JIST, Jorhat be granted provisional permission to introduce P. G. Programme in Chemistry on regular mode with effect from the academic session (2017-2018), subject to the fulfillment of the conditions mentioned as under, Number of seats should not be more than 12 (twelve).</p> <p>Initially, the Institute be allowed to start with only one specialization depending on the faculty strength and their specializations.</p> <p>The Institute shall take necessary steps to recruit permanent faculty as per UGC norm at the earliest.</p> <p>The Department shall invite visiting faculty from reputed Universities.</p> <p>The Institute shall immediately appoint at least one technical person for the laboratory.</p> <p>The Institute be inspected after start of the programme and be allowed to continue the same on satisfactory report.</p> <p>Resolution No. 21</p> <p>Resolved that as recommended by the Affiliation Committee, D.U. held on 01.06.2017, the NEIMS, Bhatemora Gaon Path, P.O. RRL, Jorhat-785006, Assam, District Jorhat be permitted to start BBA Programme <i>w.e.f.</i> the academic session (2017-18) subject to fulfillment of the conditions,</p> <ol style="list-style-type: none"> 1. Two fulltime Teachers with MBA with norms shall be appointed before commencement of 1st Semester, two more after 3rd Semester and two more after 4th Semester 2. Intake shall be 40 and the Institute shall procure books and library resources as per the syllabus 3. The Institute shall pay remuneration to the teachers as per prescribed norms. 4. Ramps and other facilities for differently abled persons shall be provided. 5. The Institute shall take steps for beautification of the campus and plantation of trees is advised. 7. The UGC's Guideline on Entitlements of the students shall be followed. <p>Resolved further that the Institute be granted Temporary Affiliation in the BHMCT Programme <i>w.e.f.</i> the academic session 2017-18</p>
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	<p>Resolution No. 22</p> <p>Resolved that as recommended by the Affiliation Committee, D.U. held on 01.06.2017, the Manohari Devi Kanoi Girls' College, P.O. & Dist. Dibrugarh be granted provisional permission to introduce major in Chemistry and Physics with effect from the academic session 2017-2018 subject to the fulfillment of the following conditions:</p> <p><u>Conditions for Chemistry:</u></p> <ol style="list-style-type: none"> 1. At least two more teachers shall be appointed on regular basis with the latest UGC norms before starting major courses in Chemistry. 2. Number of balance should be increased. 3. Some additional standard textbooks shall be procured for the library. <p><u>Conditions for Physics:</u></p> <ol style="list-style-type: none"> 1. At least two more teachers shall be appointed on regular basis with the latest UGC norms before starting major courses in Physics. The teachers should preferably have theoretical physics as specialization. 2. Laboratory equipments in the Physics Laboratory shall be increased to conduct experiments. 3. Some additional standard textbooks shall be procured for the library. 4. The college shall obtain the concurrence of the Government of Assam immediately. 5. The College shall submit the compliance report before commencement of the academic session 2017-18. <p>B To note and ratify the grant of provisional permission by the Hon'ble Vice-Chancellor as authorized by the Affiliation Committee meeting held on 01.06.2017.</p> <ol style="list-style-type: none"> (i) Grant of permission to introduce Major in Sociology and Geology at Dibru College, Dist Dibrugarh <i>w.e.f.</i> the academic session 2017-18 vide order No. DU/RG/DCDC/DC/Perm.(Major)/2017-2018/9738 dated 14.06.2017. (ii) Grant of permission to introduce Major in Hindi <i>w.e.f.</i> the academic session 2017-18 at Tinsukia Women's College, Dist. Tinsukia and DDR College, Chabua, Dist Dibrugarh vide order no. DU/RG/DCDC/WCT/Perm.(Major)/2017-2018/9739 dated 14.06.2017 and vide order no. DU/RG/DCDC/DDRC/Perm.(Major)/2017-2018/9740 dated 14.06.2017 respectively. (iii) Grant of permission to introduce Major in Assamese and Sociology <i>w.e.f.</i> the academic session 2017-18 at C.G. Purbanchal College, South Amolapatty, Dibrugarh vide order No. DU/RG/DCDC/CGPC/Perm.(Major)/2017-2017/9741 dated 14.06.2017. <p>The Member-Secretary also placed before the Council 2 (two) inspection reports of Committees constituted by the University, recommending introduction of M.Com. programme at Golaghat Commerce College and M.Sc. in Physics at Sibsagar College.</p> <p>The Council accepted the recommendations and resolved to accord permission to offer the M.Com. programme at Golaghat Commerce College and M.Sc. in Physics at Sibsagar College.</p> <p>Resolution No. 23</p> <p>Resolved that on recommendations of the inspection Committee constituted by the University, the Golaghat Commerce College, Golaghat and the Sibsagar College, Sibsagar be granted permission to start Post Graduate Courses in Commerce (M.Com.) and M.Sc. in Physics, respectively under the conditions as laid down in the reports.</p>
Item No. (8)	To report the recommendations of the Disciplinary Action Committee (Examinations) Meeting, D.U. held on 27th April, 2017.
Note	As per recommendations of the Disciplinary Action Committee (Examination) Meeting, held on 27th

	<p>April, 2017, the necessary actions have been taken to notify to the concerned institutes / colleges and the candidates vide Order No. DU/Ex/DAC/Not/2017/3839 dated 19.05.2017.</p> <p>The recommendations of the meeting are placed for ratification.</p>
Decision	<p>Resolution No. 24</p> <p>Ratified.</p>
Item No. (9)	<p>To consider the recommendations of the Committee constituted to consider extension of additional increment to the following faculty members of the University for being awarded the Ph.D. and M.Phil. degrees as per the Rules.</p>
Note	<p>(i) Dr. (Ms.) Borkha Mech Das, Assistant Professor, Department of Petroleum Technology Date of Award of the Ph.D. : 09.03.2015.</p> <p>(ii) Dr. Himadri Barman, Assistant Professor, Centre for Management Studies Date of Award of the Ph.D. : 23.02.2017.</p> <p>(iii) Dr. (Ms.) Aparajita Dutta, Assistant Professor, Centre for Juridical Studies Date of Award of the Ph.D. : 31.01.2017.</p> <p>(iv) Dr. Moirangthem Kameswar Singh, Assistant Professor, Department of Life Sciences Date of Award of the Ph.D. : 25.07.2016.</p> <p>(v) Dr. Pranjal Buragohain, Assistant Professor, Department of Education Date of Award of the Ph.D. : 27.07.2016.</p> <p>(vi) Ms. Amrita Pritam Gogoi, Assistant Professor, Department of Political Science Date of Award of the M.Phil. : 01.02.2013.</p> <p>The Committee constituted by the Vice-Chancellor examined the eligibility of the above mentioned candidates as per relevant provisions of Dibrugarh University Teachers' Service Conditions Ordinance, 1974 (as amended upto 2010) and the UGC Rules. The recommendation of the Committee is placed for consideration.</p>
Decision	<p>Resolution No. 25</p> <p>The Council resolved to extend additional increments as per the relevant provisions of the Dibrugarh University Teachers' Service Conditions Ordinance, 1974 (as amended upto 2010) and the UGC Rules to the following eligible candidates with effect from the dates as stated.</p> <p>(i) Dr. (Ms.) Borkha Mech Das, Assistant Professor, Department of Petroleum Technology Date of Award of the Ph.D. : 09.03.2015.</p> <p>(ii) Dr. Himadri Barman, Assistant Professor, Centre for Management Studies Date of Award of the Ph.D. : 23.02.2017.</p> <p>(iii) Dr. (Ms.) Aparajita Dutta, Assistant Professor, Centre for Juridical Studies Date of Award of the Ph.D. : 31.01.2017.</p> <p>(iv) Dr. Moirangthem Kameswar Singh, Assistant Professor, Department of Life Sciences Date of Award of the Ph.D. : 25.07.2016.</p> <p>(v) Dr. Pranjal Buragohain, Assistant Professor, Department of Education Date of Award of the Ph.D. : 27.07.2016.</p>

	(vi) Ms. Amrita Pritam Gogoi, Assistant Professor, Department of Political Science Date of Award of the M.Phil. : 01.02.2013.																														
Item No. (10) Note	To consider amendment of the Dibrugarh University Regulations for Screening and Shortlisting of candidates for appointment to the post of Assistant Professors. The 323rd Meeting of the Executive Council held on 10.06.2014, vide Resolution No. (62) resolved to limit the number of candidates to be invited for interviewing for recruitment to any teaching and non-teaching post of the University to 7 (seven) w.e.f. the date of the said Executive Council, as a consequence of which a Regulation was formulated by a Committee constituted vide No. DU/RG/G.01.01/15/0163, dated 11.03.2015. Further, the said Regulation was accepted by the 326th Meeting of the Executive Council held on 10.06.2015. Meanwhile, the DMC of the Department of Chemistry, vide its meeting held on 01.02.2016 discussed the matter of some intricacies arisen out of limiting the number of candidates to be invited for interviewing for recruitment to various posts of the University to 7 (seven) and opined that the number should be increased at least by two fold against each vacant position, considering which the 329th Meeting of the Executive Council held on 21.03.2016 vide its Resolution No. (38) resolved to increase the number of shortlisted candidates to be invited for interviewing to 15 (fifteen) in place of erstwhile 7 (seven). Now, the Chairperson of the Committee constituted to formulate acceptable criteria for shortlisting the candidates applying for various posts of the University has recommended certain amendments of the said Regulations for candidates for appointment to the post of Assistant Professor. The recommendations of the Committee shall be placed for consideration.																														
Decision	Resolution No. 26 Resolved that the recommendations of the Committee constituted to formulate acceptable criteria for shortlisting the candidates applying for various posts of the University, as notified vide No. DU/RG/G.01.01/15/0163, dated 11.03.2015 be accepted with the modifications.																														
Item No. (11) Note	To consider award of the Degree of Ph.D. to the following eligible Research Scholars of the University. The Controller of Examinations placed the Examiners' Reports and viva voce reports of the research students of the University before the Vice-Chancellor. The Vice-Chancellor examined the same thoroughly and recommended to the Council for consideration of awarding the Degree of Ph.D. The list of the eligible research students is placed below. <table border="0"> <tr> <td>1) Ms. Surabhi Johari</td> <td>Centre for Biotechnology and Bioinformatics</td> </tr> <tr> <td>2) Ms. Rashmee Topno</td> <td>Centre for Biotechnology and Bioinformatics</td> </tr> <tr> <td>3) Ms. Shaheen Shah</td> <td>Centre for Biotechnology and Bioinformatics</td> </tr> <tr> <td>4) Ms. Nasifa Shahnaz</td> <td>Department of Chemistry</td> </tr> <tr> <td>5) Mr. Uttam Mohan</td> <td>Department of Chemistry</td> </tr> <tr> <td>6) Ms. Tashina Begum</td> <td>Department of Chemistry</td> </tr> <tr> <td>7) Ms. Pallavi Gogoi</td> <td>Department of Chemistry</td> </tr> <tr> <td>8) Ms. Manorama Buragohain</td> <td>Department of Life Sciences</td> </tr> <tr> <td>9) Ms. Seemashri Bora</td> <td>Department of Life Sciences</td> </tr> <tr> <td>10) Ms. Momi Das</td> <td>Department of Life Sciences</td> </tr> <tr> <td>11) Mr. Animesh Aich</td> <td>Department of Mathematics</td> </tr> <tr> <td>12) Ms. Santana Hazarika</td> <td>Department of Mathematics</td> </tr> <tr> <td>13) Ms. Debozani Borgohain</td> <td>Department of Mathematics</td> </tr> <tr> <td>14) Mr. Jugal Gogoi</td> <td>Department of Mathematics</td> </tr> <tr> <td>15) Ms. Supriya Sahu</td> <td>Department of Pharmaceutical Sciences</td> </tr> </table>	1) Ms. Surabhi Johari	Centre for Biotechnology and Bioinformatics	2) Ms. Rashmee Topno	Centre for Biotechnology and Bioinformatics	3) Ms. Shaheen Shah	Centre for Biotechnology and Bioinformatics	4) Ms. Nasifa Shahnaz	Department of Chemistry	5) Mr. Uttam Mohan	Department of Chemistry	6) Ms. Tashina Begum	Department of Chemistry	7) Ms. Pallavi Gogoi	Department of Chemistry	8) Ms. Manorama Buragohain	Department of Life Sciences	9) Ms. Seemashri Bora	Department of Life Sciences	10) Ms. Momi Das	Department of Life Sciences	11) Mr. Animesh Aich	Department of Mathematics	12) Ms. Santana Hazarika	Department of Mathematics	13) Ms. Debozani Borgohain	Department of Mathematics	14) Mr. Jugal Gogoi	Department of Mathematics	15) Ms. Supriya Sahu	Department of Pharmaceutical Sciences
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	16) Ms. Indrani Bhattacharyya 17) Mr. Bonoranjhan Phukan 18) Ms. P.C. Lalawmpuli 19) Ms. N. Santamala 20) Mr. Nayan Medhi 21) Mr. Satyajit Kataki 22) Ms. Panchi Devi 23) Mr. Mridul Dutta 24) Mr. Ananta Kumar Baruah 25) Mr. Haren Hazarika 26) Ms. Reeta Sarma 27) Ms. Reeta Moni Borah 28) Mr. Dipankar Saikia 29) Mr. Narayan Sharma 30) Ms. Mridusmita Das 31) Mr. Surjya Chutia 32) Ms. Karabi K. Saikia The details were placed in the meeting.	Department of Pharmaceutical Sciences Department of Pharmaceutical Sciences Department of Pharmaceutical Sciences Department of Statistics Department of Petroleum Technology Department of Applied Geology Centre for Studies in Geography Department of Political Science Department of Political Science Department of Assamese Department of Assamese Department of Assamese Department of Commerce Department of Commerce Centre for Management Studies Department of Economics Department of Education
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Decision	Resolution No. 27 Resolved that as recommended by the Vice-Chancellor, the list of successful candidates for the award of Ph.D. degree be accepted. Further, the Council resolved to authorize the Hon'ble Vice-Chancellor to accept the recommendations for the award of the Ph.D. degrees to the eligible candidates as and when those are received and be notified on the first working day of every month which will be ratified by the Council in its subsequent meeting.
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Department	Sl. No.	Name of the Candidate with Address for correspondence	Subject	Examiner
School : Humanities and Social Sciences [Total : 5]				
Assamese	01	Mr. Haren Hazarika, Assistant Professor, Department of Assamese, Sibsagar Commerce College, Sivasagar-785640.	“মাজুলীৰ অনুসূচীত জাতি আৰু জনজাতিৰ সামাজিক-সাংস্কৃতিক অধ্যয়ন”	Prof. Upen Rabha Hakacham, Department of Assamese, Gauhati University, Guwahati-781014.
				Prof. Umesh Deka, Department of Assamese, K.K. Handique State Open University, Guwahati. Prof. N. Mahanta Bezborah, Department of Assamese, Dibrugarh University, Dibrugarh-786004.
Assamese	02	Ms. Reeta Moni Borah, Sibsagar College, Joysagar.	“ভবেন্দ্রনাথ শইকীয়াৰ গল্প ঃ শিল্প আৰু শৈলীবিচাৰ”	Dr. Dayananda Pathak, Former Principal, Pragjyotish College, Lachitnagar, Kanaklata Path, Guwahati-781007.

				Prof. Sunil Kr. Dutta, Department of Cultural Studies, Tezpur University, Napaam, Tezpur-784028.
				Prof. J.K. Bora, Department of Assamese, Dibrugarh University, Dibrugarh-786004.
Assamese	03	Ms. Reeta Sarma, P.O. Deohati, Bongaigaon-783384.	“অবিভক্ত গোৱালপাৰা জিলাৰ লোক-সংস্কৃতিত শিৱ ঃ কোচ ৰাজবংশীসকলৰ বিশেষ উল্লেখৰে”	Prof. Sunil Kr. Dutta, Department of Cultural Studies, Tezpur University, P.O. Napaam, Tezpur-784028. Dr. Prabin Ch. Das, Department of Folklore Studies, Gauhati University, Guwahati-781014.
				Prof. S. Borthakur, Department of Assamese, Dibrugarh University, Dibrugarh-786004.
Political Science	04	Mr. Ananta Kumar Baruah, Naharkatiya College, P.O. Naharkatiya, Dibrugarh.	“Role of Autonomous Councils in Socio-Economic and Political Development: A Case Study of Mising Autonomous Council”.	Prof. L.S. Gassah, Department of Political Science, North Eastern Hill University, Mawlai, Shillong, Meghalaya-793022. Prof. Pura Tado, Department of Political Science, Rajiv Gandhi University, Rono Hills, Doimukh, Itanagar-791112, Arunachal Pradesh.
				Dr. R. Thapa, Associate Professor, Department of Political Science, Dibrugarh University, Dibrugarh-786004.
Political Science	05	Mr. Mridul Dutta, Bahona College, Jorhat-785101.	“Panchayati Raj and Rural Development: A Case Study of Implementation of National Rural Employment Guarantee Act (NREGA 2005) in Jorhat and Dibrugarh Districts of Assam”.	Prof. Niru Hazarika, Retd. Professor, Department of Political Science, G.U., Rukmini Gaon, Housefed Apartment, Flat No. D-108, Guwahati-781022. Prof. Nani Bath, Department of Political Science, Rajiv Gandhi University, Rono Hills, Doimukh, Itanagar-791112.
				Dr. M.N. Das, Retd. Professor, Department of Political Science, Dibrugarh University, Dibrugarh-786004.

School : Science and Engineering [Total : 19]				
Centre for Biotechnology and Bioinformatics	06	Ms. Rashmee Topno, RMRC, N.E. Region, ICMR, Dibrugarh-786010.	"Efficacy and Immunomodulatory Effect of Antibiotics Against Japanese Encephalitis Virus Infection".	Prof. N.N. Barman, Professor, Department of Microbiology, College of Veterinary Sciences, Assam Agricultural University, Khanapara, Guwahati-781022.
				Dr. Milind M. Gore, Scientist 'G' (Director Grade Scientist), National Institute of Virology, Pashan Campus, 130/1, Sus Road, Pashan, Pune-411021.
Centre for Biotechnology and Bioinformatics	07	Ms. Shaheen Shah, Shah Manzil, Naliapool, Dibrugarh-786001.	"A Study on Infestation in Selected Clones of Tea (<i>Camellia Sinensis</i> (L.) Kuntze) by Tea Mosquito Bug (<i>Helopeltis Theivora</i> ; Waterhouse) in Relation to Agroclimatic Conditions Using Biochemical Parameters".	Dr. S.A. Khan, Scientist E / Deputy Director, RMRC (N.E. Region), ICMR, Dibrugarh.
				Prof. Biswajit Bera, Director (Research), Tea Board of India, 14, T.M. Sarani, Kolkata-700001.
Centre for Biotechnology and Bioinformatics	08	Ms. Surabhi Johari, Centre for Biotechnology and Bioinformatics, Dibrugarh University, Dibrugarh-786004.	"Metabolic Reconstruction and Flux Balance Analysis of <i>Staphylococcus aureus</i> (β lactam antibiotic Resistance Strains): Identification of novel drug targets and their novel inhibitors".	Dr. Rana Pratap Bhuyan, Professor in Tea Husbandry & Technology, Assam Agricultural University, Jorhat-785013.
				Prof. R.N.S. Yadav, Department of Life Sciences, Dibrugarh University, Dibrugarh-786004.
Centre for Biotechnology and Bioinformatics	08	Ms. Surabhi Johari, Centre for Biotechnology and Bioinformatics, Dibrugarh University, Dibrugarh-786004.	"Metabolic Reconstruction and Flux Balance Analysis of <i>Staphylococcus aureus</i> (β lactam antibiotic Resistance Strains): Identification of novel drug targets and their novel inhibitors".	Prof. P.K. Borua, Department of Life Sciences, Dibrugarh University, Dibrugarh-786004.
				Prof. Utpal Bora, Professor, Biomaterials and Tissue Engineering Laboratory, Department of Biotechnology, Indian Institute of Technology, Guwahati-781039.
Centre for Biotechnology and Bioinformatics	08	Ms. Surabhi Johari, Centre for Biotechnology and Bioinformatics, Dibrugarh University, Dibrugarh-786004.	"Metabolic Reconstruction and Flux Balance Analysis of <i>Staphylococcus aureus</i> (β lactam antibiotic Resistance Strains): Identification of novel drug targets and their novel inhibitors".	Prof. B. Jayaram, Department of Chemistry, Indian Institute of Technology, Hauz Khas, New Delhi-110016.
				Dr. N.C. Barua, Chief Scientist, & Head, CSIR, NEIST, Jorhat.
Centre for Biotechnology and Bioinformatics	08	Ms. Surabhi Johari, Centre for Biotechnology and Bioinformatics, Dibrugarh University, Dibrugarh-786004.	"Metabolic Reconstruction and Flux Balance Analysis of <i>Staphylococcus aureus</i> (β lactam antibiotic Resistance Strains): Identification of novel drug targets and their novel inhibitors".	Dr. Kanwar Narain, Director, RMRC (N.E. Region),

				ICMR, Dibrugarh.
Chemistry	09	Ms. Nasifa Shahnaz, Department of Chemistry, Dibrugarh University, Dibrugarh-786004.	"Synthesis and Exploration of Catalytic Potentials of Palladium Complexes with Symmetrical and Unsymmetrical Schiff-Base Ligands".	Dr. Pradip Ch. Paul Associate Professor, Department of Chemistry, Assam University, Silchar-788011. Prof. B.K. Das, Professor, Department of Chemistry, Gauhati University, Guwahati-781014. Prof. Pankaj Das, Department of Chemistry, Dibrugarh University, Dibrugarh-786004.
Chemistry	10	Ms. Pallavi Gogoi, Bampathar, Kumaranichiga, Dibrugarh.	"The Computational and Experimental Study of Solvent Dielectric Properties on the Blue Shifted Halogen Band of Substituted Pyridine Halogen Donor Acceptor Complexes".	Prof. Parbati Biswas, Professor, Department of Chemistry, University of Delhi, Delhi-110007. Prof. Asit K. Chandra, Department of Chemistry, North Eastern Hill University, Shillong-793022. Prof. S.K. Baruah, Professor in Chemistry (Retired), L.N.B. Library, Dibrugarh University.
Chemistry	11	Ms. Tahshina Begum, Department of Chemistry, Dibrugarh University, Dibrugarh-786004.	"Studies on Oxidative Transformation of Some Organic Compounds Catalyzed by Transition Metal Complexes and Nanocomposites".	Prof. Brindaban Chandra Ranu, INSA Senior Scientist & J.C. Bose National Fellow, Department of Organic Chemistry, Indian Association for the Cultivation of Science, Jadavpur, Kolkata-700032. Prof. Ajai Kumar Singh, Department of Chemistry, MS-743, Multi-Storey Building, 6 th Floor, IIT, Delhi, Hauz Khas, New Delhi-110016. Prof. P.K. Gogoi, Department of Chemistry, Dibrugarh University, Dibrugarh-786004. Dr. Utpal Bora, Department of Chemical Sciences, Tezpur University, Napaam, Tezpur-784028.

Chemistry	12	Mr. Uttam Mohan, Department of Chemistry, D.H.S.K. College, Dibrugarh.	"Studies on Conducting Properties of Donor Acceptor Complexes Between Substituted Pyridines and Halogens".	Dr. Niranjana Karak, Professor, Department of Chemical Sciences, Tezpur University, Napaam Tezpur-784028, Sonitpur.
				Prof. R.A. Singh, Department of Chemistry, Banaras Hindu University, Varanasi-221005, UP.
Life Sciences	13	Ms. Manorama Buragohain, C/o. Dr. Dipankar Gogoi, Near St. Mary's School, Naharkatiya, Dibrugarh.	"Biotransformation of Nitriles Using Nitrilase from Indigenous Filamentous Fungi".	Prof. S.K. Baruah, Professor in Chemistry (Retired), L.N.B. Library, Dibrugarh University.
				Dr. Hemant K. Gautam, Sr. Principal Scientist & Professor, Institute of Genomics and Integrative Biology, Sukhdev Vihar, Mathura Road, Delhi-110020.
Life Sciences	14	Ms. Momi Das, RMRC, N.E. Region, ICMR, Dibrugarh.	"Geographic Distribution, Genetic Diversity and Insecticide Susceptibility of <i>Aedes spp. (Diptera: Culicidae)</i> Mosquitoes in Sonitpur District of Assam".	Dr. H.V. Thulasiram, Principal Scientist, Organic Chemistry / Biotransformations Lab., National Chemical Laboratory (NCL), Pune-411008.
				Dr. T.C. Bora, Retd. Chief Scientist, Biotechnology Division, CSIR-NEIST, Jorhat-785006.
Life Sciences	15	Ms. Seemashri Bora, Vill. Dichiol, P.O. Khanakhakora, Sibsagar.	"Studies on Habitat Ecology and Fisheries of Moridikhow in Sivasagar District, Assam".	Dr. Neelima Mishra, Scientist-'E', National Institute of Malaria Research, Department of Health Research, Sector -8, Dwarka, New Delhi-110077.
				Prof. Jatin Kalita, Department of Zoology, Gauhati University, Guwahati-781014.
				Dr. Prafulla Dutta, Sc.-G, RMRC, NE Region (ICMR), Dibrugarh-786010.
				Prof. Arun Kumar Ray, Professor of Zoology (Retired), Visva-Bharati University, Andrewspalli (West), Santiniketan-731235, West Bengal.

				Prof. S.N. Ramanujam, Department of Zoology, North Eastern Hill University, Shillong-793022.
				Prof. S.P. Biswas, Department of Life Sciences, Dibrugarh University, Dibrugarh-786004.
Mathematics	16	Mr. Animesh Aich, Santipara Puja Lane, Dibrugarh.	"A Study on Thermodiffusion in Porous Media".	Prof. Rita Choudhury, Department of Mathematics, Gauhati University, Guwahati-781014. Prof. Gorachand Layek, Department of Mathematics, The University of Burdwan, Burdwan-713104, West Bengal.
				Prof. B.R. Sharma, Department of Mathematics Dibrugarh University, Dibrugarh-786004.
Mathematics	17	Ms. Debozani Borgohain, Near Khadi Office, Ganakpatty, Sivasagar-785640.	"A Study on Soret Effect in Porous Media".	Prof. Devajyoti Biswas, Dean (F), Ex-Professor of Mathematics, Students' Welfare, Assam University, Silchar-788011. Prof. Ashok Kumar Singh, Department of Mathematics, Banaras Hindu University, Varanasi-221005.
				Prof. B.R. Sharma, Department of Mathematics, Dibrugarh University, Dibrugarh-786004.
Mathematics	18	Mr. Jugal Gogoi, Hahchara Bokal Vill., Sivasagar-785640.	"Mathematical Modeling of Genetic Recombination".	Prof. Samares Pal, Department of Mathematics, University of Kalyani, Kalyani, Nadia, West Bengal-741235. Prof. Jamal Hussain, Department of Mathematics & Computer Science, Mizoram University, Tanhril, Aizawl-796004.
				Prof. Tazid. Ali, Department of Mathematics, Dibrugarh University, Dibrugarh-786004.
Mathematics	19	Ms. Santana Hazarika Dept. of Mathematics, Dibrugarh University, Dibrugarh-786004.	"Effects of Variable Viscosity and Thermal Conductivity on Some Magnetohydrodynamics Flow Problems of Dusty Fluid".	Prof. Nazibuddin Ahmed, Department of Mathematics, Gauhati University, Guwahati-786104.

				<p>Prof. G. Sarojamma, Department of Applied Mathematics, Sri Padmavati Women's University, Tirupati-517502, Andhra Pradesh.</p>
				<p>Prof. G.C. Hazarika,, Department of Mathematics, Dibrugarh University, Dibrugarh-786004.</p>
Pharmaceutical Sciences	20	Mr. Bonoranjan Phukan, Institute of Pharmacy, A.M.C., Dibrugarh.	"Phytochemical and Pharmacological Evaluation of Some Ethnomedicinal Plants of Brahmaputra Valley, Assam".	<p>Prof. S.H. Ansari, Head, Dept. of Pharmacognosy & Phytochemistry, Faculty of Pharmacy, Jamia Hamdard University, Hamdard Nagar, New Delhi-110062.</p> <p>Prof. S.K. Sharma, Professor, Former Dean Faculty of Medical Science, Guru Jambheshwar University, B-176/SF-5, Shalimar Garden, Extension-II, Sahibabad, Gaziabad-201005, U.P.</p>
				<p>Dr. B.B. Kakoti, Associate Professor, Department of Pharmaceutical Sciences, Dibrugarh University, Dibrugarh-786004.</p>
Pharmaceutical Sciences	21	Ms. Indrani Bhattacharyya, Department of Pharmaceutical Sciences, Dibrugarh University, Dibrugarh-786004.	"Stress Degradation Studies and Development of Validated Stability Indicating RP-HPLC Method for Simultaneous Estimation of Antihypertensive and Diuretic Drug in Combined Dosage Form and Identification of Degradants".	<p>Prof. Subir Samanta, Department of Pharm Sciences & Technology, B.I.T. Mesra, Ranchi-835215, Jharkhand.</p> <p>Prof. T. Jha, Department of Pharm. Technology, Jadavpur University, Kolkata-700032.</p>
				<p>Prof. S.K. Ghosh, Dept. of Pharmaceutical Sciences, Dibrugarh University, Dibrugarh- 786004.</p>
Pharmaceutical Sciences	22	Ms. P.C. Lalawmpuii, Department of Pharmaceutical Sciences, Dibrugarh University.	"Phytochemical Investigation and Biological Evaluation of <i>Helicia nilagirica</i> Bedd".	<p>Dr. Surendra H. Bodakhe, Associate Professor (Pharmacology), SLT Institute of Pharmaceutical Sciences, G.G. University (A Central University), Bilaspur-(CG)-495009.</p> <p>Dr. Ch. V. Rao, Principal Scientist, Pharmacognosy & Ethnopharmacology Division, National Botanical Research Institute, Lucknow-226001.</p>

				Dr. B.B. Kakoti, Associate Professor, Department of Pharmaceutical Sciences, Dibrugarh University, Dibrugarh-786004.
Pharmaceutical Sciences	23	Ms. Supriya Sahu, Department of Pharmaceutical Sciences, Dibrugarh University, Dibrugarh-786004.	"In Silico Studies, Synthesis and Antimalarial Evaluation of Hybrid Phenyl Thiazolyl Triazine Derivatives".	Prof. S.K. Singh, Department of Pharmaceutics, Indian Institute of Technology, BHU, Varanasi-221005.
				Prof. Manoj Kumar, University Institute of Pharmaceutical Science, Punjab University, Chandigarh-160014.
Statistics	24.	Ms. N. Santamala Chanu, Wangkhei Khunou Old Checkon, Imphal East, Manipur-795001.	"An Econometric Analysis of the Impact of Some Socio- Economic and Demographic Variables on Fertility Behaviour: A Case Study in Manipur India".	Prof. S.K. Ghosh, Department of Pharmaceutical Sciences, Dibrugarh University, Dibrugarh-786004.
				Prof. R.N. Mishra, Department of Statistics, Patna University, Patna-800005.
				Prof. S.L. Sananse, Prof. & Head, Department of Statistics, Dr. Babasahed Ambedkar Marathawada University, Aurangabad-431004.
				Prof. Jiten Hazarika, Department of Statistics, Dibrugarh University, Dibrugarh-786004.
School : Commerce and Management Science [Total : 4]				
Commerce	25	Mr. Dipankar Saikia, Ushapur, Near Banipur Tinali, P.O. Banipur.	"Consumer Behaviour and Satisfaction Regarding Natural Silk Products in Select Districts of Assam".	Prof. S.K. Sharma, Professor, The Technological Institute of Textile & Sciences, Birla Colony, Bhiwani-127021, Haryana.
				Prof. Robita Sorokhaibam, Department of Commerce, Manipur University, Canchipuram, Imphal-795003.
				Dr. C.K. Nath, Associate Professor, Department of Commerce, Dibrugarh University, Dibrugarh-786004.

Commerce	26	Mr. Narayan Sharma, Ward No. 4, Lanka Patty, Lanka.	"An Analysis of Consumer Awareness in Nagaon District with Special Reference to the Implementation of the Consumer Protection Act".	Prof. Nayan Barua, Department of Commerce, Gauhati University, Guwahati-781014.
				Prof. S. Banerjea, Department of Commerce, University of Calcutta, 87/1 College Street, Kolkata-700073.
Economics	27	Mr. Surjya Chutia, Tinsukia College, Tinsukia.	"Tribal Demography in Assam – A Case Study of the Deoris".	Prof. S.S. Singha, Department of Commerce, Dibrugarh University, Dibrugarh-786004.
				Prof. B. Mishra, Professor & Dean, School of Economics, Management & Information Sciences, North Eastern Hill University, Shillong-793022.
Management	28	Ms. Mridusmita Das, C/o. Narahari Das, H.No. 3, Malu Bhawan, Lachit Nagar, Bye Lane-9, Guwahati-781007.	"Impact of Advertisements of Some Selected FMCG Products on the Viewers – A Case Study".	Prof. Archana Sharma, Department of Economics, Gauhati University, Guwahati-781014.
				Prof. H. Goswami, Former Professor, Department of Economics, Dibrugarh University, Dibrugarh-786004.
School : Earth, Atmospheric Science, Environment and Energy [Total : 3]				
Applied Geology	29	Mr. Satyajit Kataki, Department of Geology, Cotton College, Guwahati-1.	"Groundwater Prospect Evaluation in the Interflaves of the Rivers Brahmaputra and Kolong, Assam with Special Reference to Sustainability of Groundwater Resources".	Prof. Elangbam Nixon Singh, Department of Management, Mizoram University, Aizawl-796004, Mizoram.
				Prof. G.P. Prassain, Department of Commerce, Manipur University, Canchipuram, Imphal-795003.
				Dr. C.K. Nath, Associate Professor, Department of Commerce, Dibrugarh University, Dibrugarh-786004.
				Prof. Ranjit Kumar Majumdar, Emeritus Professor, Department of Geological Sciences, Jadavpur University, Kolkata-700032.
				Prof. A.D. Patgiri, Department of Geological Sciences, Gauhati University, Guwahati-781014.
				Prof. Uttam Goswami, Department of Applied Geology, Dibrugarh University, Dibrugarh-786004.

Centre for Studies in Geography	30	Ms. Panchi Devi, Nizarapar, P.O. Jagiroad, Marigaon.	"Impact of Swarnajayanti Gram Swarozgar Yojna (SGSY) in the Economic Development of Rural People of Marigaon District, Assam".	Prof. Bimal Kr. Kar, Department of Geography, Gauhati University, Guwahati-781014.
				Prof. Ravindra G. Jaybhaye, Department of Geography, University of Pune, Pune-411007.
Petroleum Technology	31	Mr. Nayan Medhi, Department of Petroleum Engineering, DUIET, Dibrugarh University.	"A Study on Low Salinity Waterflooding for Improving Oil Recovery with Special Reference to Geleki Oil Field of Upper Assam Basin".	Dr. Bharati Dutta, Associate Professor, Department of Geography, D.H.S.K. College, Puberun Path, Bijoy Nagar, P.O. C.R. Building, Dibrugarh-786003.
				Prof. L.K. Kshirsagar, Principal and ONGC Chair Professor, Department of Petroleum and Petrochemical Engineering, Maharashtra Institute of Technology (MIT), 124, Paud Road, Pune-411038.
				Prof. G.P. Karmakar, Total Chair Professor in Petroleum Engineering, Department of Mining Engineering, Indian Institute of Technology, Kharagpur-721302.
				Prof. M. Das, Dept. of Petroleum Technology, Dibrugarh University, Dibrugarh-786004.
School : School of Education [Total : 1]				
Education	32.	Ms. Karabi K. Saikia, West Milan Nagar (L), H.No. 33, Dibrugarh.	"A Study of Syntactic Errors in English Committed by the Students of Vernacular Medium Secondary Schools of Dibrugarh District, Assam".	Prof. Nilima Bhagabati, Dean, School of Social Science & Humanities, University of Science & Technology, Meghalaya, Baridua 9 th Mile, Ribhoi, Meghalaya.
				Prof. Madan Sarma, Department of English and Foreign Languages, Tezpur University, Napaam, Tezpur-784028.
				Dr. Kamala Kanta Borgohain, Associate Professor (Retd.), Department of Education, Dibrugarh University, Dibrugarh-786004.
Item No. (12)	To consider discussion on certain demands submitted by the Dibrugarh University Employees' Association.			
Note	The details were placed in the meeting.			

<p>Decision</p>	<p>A set of demands of the Dibrugarh University Employees' Association was placed before the Council. The Council discussed the demands and decided to accept a few demands for its consideration.</p> <p>The following resolutions were adopted :</p> <p>Resolution No. 28</p> <p>Resolved that the decision taken under Resolution No. (31) of the 331st Meeting of the Executive Council regarding regularization of non-teaching employees of the Directorate of Open and Distance Learning Education for a term of 5 (five) years as per its Ordinance be ratified and necessary measures be taken after getting clearance from the Government of Assam.</p> <p>Resolution No. 29</p> <p>Resolved that the Dibrugarh University Scheduled Tribe and Scheduled Caste (Reservation of Vacancies in Service and Posts Act, 1978) be amended in light of the Govt. Order No. TAD/BC/68/2011/Pt-1/136 dtd. 4th November, 2013, including hundred point model roster for giving effect the reservation of vacancies for reserved categories including OBC with immediate effect. (as per Annexure–D)</p> <p>Resolution No. 30</p> <p>Resolved that the decision taken under Resolution No. (30) of the 324th Meeting of the Executive Council held on 23.09.2014 regarding grant of revised pay scale of the structure of Rs. 12,000/- – 40,000/- with grade pay Rs. 5,400/- to the Sr. Laboratory Assistant of the University be withdrawn and their pay be refixed under the existing scale of pay structure, i.e., Rs. 8,000-35,000/- with grade pay Rs. 4,500/-, w.e.f. 01.01.2006.</p> <p>Resolution No. 31</p> <p>Resolved that pay structure of the Technician 'B' of the University be modified and their pay structure be fixed to the pay band of Rs. 5,200/- – 20,200/- with the Grade Pay of Rs. 3,300/-, i.e., equivalent to the LDA, w.e.f. 01.01.2006.</p> <p>Resolution No. 32</p> <p>Resolved that the Grade Pay of the Demonstrators and Sr. Instructors of the Dibrugarh University Institute of Science and Technology (DUIET) be enhanced from Rs. 3,300/- to Rs. 4,300/- under the pay band of Rs. 8,000/- – Rs. 35,000/- with immediate effect.</p>
<p>Item No. (13)</p> <p>Note</p>	<p>To report on the Foreign Trips made by the teachers and other employees of the University for various academic and other purposes.</p> <p>As per official records, 4 (four) faculty members visited institutes abroad for various academic purposes.</p> <ul style="list-style-type: none"> (i) Dr. Subrata Chakraborty, Professor, Department of Statistics visited the Department of Quantitative Methods, University of Las Palmas de Gran Canaria, Spain during the month of February and March, 2017. (ii) Dr. (Ms.) Binita Pathak, Assistant Professor, Department of Physics visited Abdus Salam International Centre for Theoretical Physics, Italy during the period of June-July, 2017. (iii) Dr. Pranjal Bezborah, Professor, Department of Commerce visited Poland to attend an International Conference during the period from 01.07.2017 to 07.07.2017. (iv) Ms. Urbi Das, Assistant Professor, Department of Political Science visited Singapore in order to attend and present a paper at the 10th Global Studies Conference held at National University of Singapore from 08.06.2017 to 09.06.2017. (v) Smt. Nitumoni Borah, Library Assistant, LNB Library paid a private visit to Abu Dhabi,

	U.A.E. during 02.05.2017 to 18.05.2017. The matter is placed for ratification.
Decision	Resolution No. 33 Ratified.
Item No. (14) Note	To consider extension of Extra Ordinary Leave without pay with lien to Mr. Nabajit Talukdar, Assistant Professor, Department of Mathematics w.e.f. 09.10.2017 so as to enable him to continue his service at Cotton College, Guwahati for another period of 1 (one) more year. Mr. Nabajit Talukdar, Assistant Professor, Department of Mathematics was granted Extra Ordinary Leave without pay with lien for a period 2 (two) years so as to enable him to join as an Assistant Professor in the Department of Mathematics, Cotton College Guwahati, and his Extra Ordinary Leave without pay with lien is going to expire on 08.10.2017. As such, he has requested to extend his Extra Ordinary Leave without pay with lien for another period of 1 (one) year, w.e.f. 09.10.2017 as per rules.
Decision	Resolution No. 34 Resolved that as requested by Mr. Nabajit Talukdar, Assistant Professor, Department of Mathematics (on lien) for extension of his lien for another one year w.e.f. 09.10.2017 as per the rules of the University be accepted.
Item No. (15) Note	To report grant of 1 (one) special increment to Sri Anjan Chetia, Lower Division Assistant, Directorate of Open and Distance Learning w.e.f. 11.04.2017 for obtaining 3rd position (Brown and Black Belt) at 7th International Karate Championship organized by Shito-Ryu Karate School of India, New Delhi as a token of inspiration The matter is placed before the Council for ratification.
Decision	Resolution No. 35 Ratified with appreciation.
Item No. (16) Note	To place the Report of the Committee constituted by the University on the functioning of the Department of Petroleum Technology. A Committee was constituted by the University in its 333rd (Emergent) Meeting of the Executive Council held on 30 November, 2016 vide Resolution No. 14 intervening into the matter of restoring discipline, healthy practice and sound academic atmosphere in the Department of Petroleum Technology. The Committee's Report is placed for consideration.
Decision	The Council examined the report and expressed its grave concern at the state of affairs at the Department of Petroleum Technology and requested the Hon'ble Vice-Chancellor to take every possible step to restore academic discipline and cordial relation amongst all faculty members, research students, other students and the employees of the Department. Resolution No. 36 Resolved that the Hon'ble Vice-Chancellor shall take every possible step to restore academic discipline and cordial relation amongst all faculty members, research students, other students and the employees of the Department.

Item No. (17)	Digitalization of the University in terms of Pedagogy, Services and Governance.
Note	<p>All Vice-Chancellors, Directors of the IITs and the Directors of Centrally Funded Higher Education Institutes of the Country were invited to the Three Day National Convention on Digitalization of Higher Education organized by the MHRD on 8, 9 and 10 July, 2017. The Vice-Chancellor reports on the important discussions, decisions and the directives of the Hon'ble Minister, MHRD, Government of India of the National Convention.</p> <p>The Vice-Chancellor made a PowerPoint presentation highlighting the salient features of the MHRD, Government of India and UGC regarding SWAYAM, SWAYAM PRABHA, NPTEL, NAD, Digital Library also on the '17 by 17' guidelines and directives to the University for creating :</p> <ol style="list-style-type: none"> 1. Clean and Green Campus 2. Smart Campus 3. Digital Campus. <p>He also emphasized upon the urgent requirement of making necessary statutory provisions to enable teaching learning through the digital platform of SWAYAM.</p> <p>The Vice Chancellor mentioned that the University has already constituted its NAD Cell and a Digital Cell towards achieving the goals of digitalization in higher education in the University.</p>
Decision	<p>Resolution No. 37</p> <p>Resolved to authorize the Hon'ble Vice-Chancellor to take all necessary steps for Digitalization of Pedagogy, Services and Financial Transactions as discussed and decided in the Three Day National Convention on Digitalization of Higher Education organized by the MHRD on 8, 9 and 10 July, 2017.</p>
Item No. (18)	To Report and Discuss the Recommendations of the Committee constituted by the University for Management and Transition of the University Tea Garden, New Rajabhetta Tea Company Ltd. to the University Authority vide No. DU/RG/G.01.01/17/2236, dated 12.01.2017.
Note	<p>The University constituted a Committee with Professor P.K. Borua, Dean, R&D as a Chairperson for recommending to the University for necessary steps in the management of the University Tea Garden during the period of transition from the New Rajabhetta Tea Company Ltd. to the University Authority. The Committee has submitted its report which is now placed for consideration.</p>
Decision	<p>The Council expressed grave concern over the state of affairs of the New Rajabhetta Tea Company Ltd. and strongly advised for early winding up of the Company after proper legal arbitration of the assets and liabilities of the Company and the University. Towards this end, it was recommended that the Hon'ble Vice Chancellor be authorised to engage professionals (Chartered Accountant and Company Law Advocates) for final legal arbitration.</p> <p>Resolution No. 38</p> <p>Resolved that the University is to complete the process of arbitration for winding up of the New Rajabhetta Tea Company Ltd. and Chartered Accountants and Company Law Advocates be engaged for the process of final legal arbitration.</p>
Item No. (19)	Submission of the Annual Quality Assurance Report (AQAR) to the National Assessment and Accreditation Council (NAAC), Bangalore.
Note	<p>The Director of the IQAC has prepared the draft Annual Quality Assurance Report (AQAR) of the IQAC for submission to the NAAC which is placed for reporting to the Council.</p>

Administration, Teaching and Business Enterprises in Karbi Anglong. The Centre for Studies in Languages, Dibrugarh University may conduct such Courses. The Chairperson appreciated the proposal and explained that the University shall explore the possibility of organizing Short Term Courses of 21 days at Karbi Anglong, but will not be able to conduct on a regular basis courses through any off Campus Centre of the University as Karbi Anglong is outside the statutory jurisdiction of the Dibrugarh University. The Members agreed to the observation of the Chairperson and recommended that Short Term Courses with local organizers on functional Karbi Language with experts from Dibrugarh University be organized.

Resolution No. 42

Resolved that the Members agreed to the observation of the Chairperson and recommended that Short Term Courses with local organizers on functional Karbi Language with experts from Dibrugarh University be organized.

3. Proposal of Dr. Dayananda Borgohain for introducing of South East Asian Language Study Programs.

Dr. Dayananda Borgohain, Hon'ble Member of the Executive Council enquired about the status of a proposal submitted earlier by him to the University for the establishment of a Centre South East Asian Language Study.

The Chairperson explained that the University has been consolidating its academic programmes on various language studies offered by the Centre for Studies in Languages. Currently only one Foreign Language of the South East Asia, Tai Language is being offered. Efforts are being made for introducing programs on Myanmar Language. Professor Buragohain, the Chairperson stated the limitations in running these Language Programs because lack of regular faculty positions and also non availability of qualified teachers.

Resolution No. 43

Resolved to take note of the proposal for offering South East Asian Languages and the efforts being made by the University with the recommendation that further exploration been made to introduce such courses on the languages of the South East Asia in view of the possibilities of employment opportunities that may arise in the wake of the Act East Policy of the Government of India.

4. Status of the Day Care Centre

The Chairperson stated with appreciation about the functioning of the Day Care Centre of the Campus which will be shifted to its new building near the Department of Education on August 1, 2017. The Chairperson placed on record the special word of appreciation of the NAAC Peer Team who visited the Centre in March 2017 for the Third Cycle of the Assessment and Accreditation exercise. Professor N. Bezbaruah and Professor K.D. Hazarika also mentioned about the very professional and high quality service rendered by the adhoc employees of the Day Care Centre. The Chairperson proposed for raising the monthly emoluments to these employees in recognition of their good work. The Members unanimously placed on record their appreciation of the service of the adhoc employees of the Day Care Centre and recommended for enhancing their monthly emoluments.

Resolution No. 44

Resolved that the excellent service rendered by the adhoc employees of the Day Care Centre be acknowledged and the Vice-Chancellor be authorized to enhance their monthly emoluments with immediate effect after considering the financial implications.

5. Academic Cadre for the Deputy Librarian's post.

A point was raised by the Chairperson and Professor Sarat Ch. Kakoty regarding the grant of the status of the Academic Cadre to the incumbent Deputy Librarian of the LNB Library of the University. During the discussion on the subject, it was pointed out by the Members that according to the UGC Guidelines the post of Librarian and Deputy Librarian are Academic Posts and their Pay Scales and Grade Pays are to fixed accordingly. The Members unanimously recommended for

	<p>according approval to the proposal for considering the posts of Librarian and Deputy Librarian of LNB Library as Academic Posts with retrospective effect.</p> <p>Resolution No. 45</p> <p>Resolved that the posts of Librarian and Deputy Librarian of LNB Library be considered as Academic Posts. Accordingly the benefits be extended to the incumbent Deputy Librarian, Dr. Utpal Das with retrospective effect as per the provisions of the UGC Guidelines and Rules.</p> <p>6. Discussion on the Report of the Committee constituted vide No. DU/Esstt-A/TP/Misc/2007/3993 dtd. 11.08.2016 to examine the prayer of the Dibrugarh University Officers' Association (DUOA) for enhancement of the Grade Pay.</p> <p>The Council discussed the matter and observed that after the grant of modified pay band with grade pay to the Section Officers, the pay band of Accounts Officers and other equivalent officers of the same grade has not been changed. The Council suggested to modify the Grade Pay of the above mentioned officers and resolved as follow.</p> <p>Resolution No. 47</p> <p>Resolved that as recommended by the Committee constituted vide No. DU/Esstt-A/TP/Misc/2007/3993 dtd. 11.08.2016, the Grade Pay of the Accounts Officer, Assistant Controller of Examinations, Administrative Officer and other equivalent officers of the same grade be enhanced from Rs. 5400/- to Rs. 5900/- under the pay band of Rs. 12,000/- – Rs. 40,000/-, w.e.f. the date of enhancing the Pay Band and Grade Pay of the Officers whose Pay Band and Grade Pay were modified as per decision of Executive Council held on 13.08.2013.</p>
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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
 Chairperson, Executive Council
 Dibrugarh University