

- D R A F T -

**MINUTES OF THE 333rd (EMERGENT) MEETING
OF THE EXECUTIVE COUNCIL, DIBRUGARH UNIVERSITY
HELD ON 30.11.2016 AT 3.30 P.M. IN THE CONFERENCE HALL OF
'VISHRANTA', DIBRUGARH UNIVERSITY**



DIBRUGARH UNIVERSITY
DIBRUGARH ♦ PIN – 786 004 ♦ ASSAM

**Minutes of the 333rd (Emergent) Meeting of the Executive Council,
Dibrugarh University held on 30.11.2016 at 3.30 P.M.
in the Conference Hall, 'Vishranta', Dibrugarh University**

The following persons were present in the meeting :-

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

The Member-Secretary welcomed all the Hon'ble Members of the Executive Council, Dibrugarh University and requested the Hon'ble Vice-Chancellor took the Chair to preside over the 333rd (Emergent) Meeting of the Executive Council, Dibrugarh University and called the House to order at 3.30 P.M. Accordingly, the Hon'ble Vice-Chancellor extended a very warm welcome to all the Hon'ble Members of the Executive Council and apprised the Council on the circumstances under which the emergent meeting had to be convened. The Member-Secretary narrated that on expiry of the term of Dr. Rupam Saikia as the Director, College Development Council, the post of has already been advertised. Due to the urgent necessity for filling up the post, the Statutory Selection Committee was held on 30.11.2016 and recommendation of the same has been placed in the meeting. The Chairperson anticipated a very fruitful and productive discussion in the meeting.

Routine Items :

ITEM NO.	A G E N D A
Item No. 1	To consider recommendations of the Selection Committee held on 30.11.2016 to select the Director, College Development Council, D.U.
Note	The post of the Director, College Development Council of the University has been advertised vide Advt. No. A-5/2016, dated 05.10.2016. The 5 (five) years term of Dr. Rupam Saikia as the Director, College Development Council is going to expire on 20.11.2016 as per his appointment order issued vide Order No. DU/Estt-A/PO/99/8989, dtd. 18.11.2011. The matter has already been placed in the last meeting of the Council held on 24 th October, 2016 for ratification.

<p>Decision</p>	<p>Resolution No. 1</p> <p>Resolved that as recommended by the Selection Committee constituted to select the Director, College Development Council, D.U. held on 30.11.2016, Dr. Rupam Saikia, Senior Deputy Registrar (Admn.), Dibrugarh University be appointed as the Director, College Development Council, Dibrugarh University in the Pay Band of Rs. in the Pay Band of Rs. 37,400/- - 6,700/- + GP Rs. 10,000/- p.m. plus all other allowances as admissible under the rules of the University within 1 (one) month from the date of issue of the appointment order.</p>
<p>Item No. 2</p> <p>Note</p>	<p>To consider discussion on ensuing XVI Convocation of the Dibrugarh University scheduled to be held in the 1st week of the February, 2017.</p> <p>The XVI Convocation of the Dibrugarh University shall be held in the 1st week of February, 2016. For smooth conduct of various events of the Convocation, as approved by the Hon'ble Vice-Chancellor, the Organizing Committees are constituted. Necessary steps have been taken to communicate the dignitaries shortlisted and endeavor to fix the schedule in the first week of the February, 2017 according to the convenience of the Chief Guest as per recommendation of the Central Organizing Committee.</p> <p>The Members of the Council discussed the matter of holding the XVI Convocation of the University in the first half of the month of February, 2017 and decided to resolve as follows :</p>
<p>Decision</p>	<p>Resolution No. 2</p> <p>Resolved to constitute a panel of names of distinguished personalities and dignitaries, as shown below, for inviting as the Chief Guest for the XVI Convocation of the University scheduled to be held in the first half of the month of February, 2017, for forwarding the same to the Hon'ble Chancellor for consideration.</p> <ol style="list-style-type: none"> 1. Professor Mohammad Hamid Ansari, Hon'ble Vice President of India 2. Sjt. Prakash Javadekar, Union Minister of Ministry of Human Resource Development (MHRD), Government of India 3. Smt. Arundhati Bhattacharya, Chair-Managing Director, State Bank of India 4. Swami Atmapriyananda, Vice-Chancellor, Ramakrishna Mission Vivekananda University, Belur Math, West Bengal 5. Padma Shri Bivek Debroy, Hon'ble Member, NITI Ayog 6. Professor S.P. Chauhan, Director General, NAAC, Bengaluru / Dr. Virander S. Chauhan, Chairman, Executive Committee, NAAC

Item No. 3	To consider award of the Degree of Ph.D. to the eligible Research Scholars of the University.			
Note	<i>Details are placed in the meeting.</i>			
Department	Sl. No.	Name of the Candidate with Address for correspondence	Subject	Examiner
School : Humanities and Social Sciences [Total : 3]				
Assamese	01	Ms. Rumi Khalen, Doomdooma College, Rupai Siding, Tinsukia.	'Shingphou Aru Turung Janagosthir Samaj-Sanskriti : Ek Tulanamulak Adhyayan'.	Dr. Dilip Kr. Kalita, Director, ABILAC, Rajaduar, North Guwahati, Guwahati-781 030.
				Prof. Dipti Phukan Patgiri, Department of Assamese, Gauhati University, Guwahati-781 014.
Assamese	02	Ms. Sunmoni Boruah, Vill. Panitula, P.O. Jhanji Hanhehara, Jorhat.	'Asamar Biyanam : Eti Bisleshanatmak Adhyayan'.	Prof. P. Deka Buzarbaruah, Department of Assamese, Dibrugarh University.
				Prof. Dipti Phukan Patgiri, Department of Assamese, Gauhati University, Guwahati-781 014.
Assamese	03	Ms. Swapnarani Bora, University Link Road, Duwarah Chuk, Dibrugarh.	'Explorations in the Folk Speech : A Study with Special Reference to Folklore of Upper Assam'.	Prof. Prabin Das, Hiranalaya, Rupalim Nagar, Santidan Path, Jalukbari, Guwahati-781 014.
				Prof. B.K. Boruah, Department of Assamese, Dibrugarh University.
Assamese	03	Ms. Swapnarani Bora, University Link Road, Duwarah Chuk, Dibrugarh.	'Explorations in the Folk Speech : A Study with Special Reference to Folklore of Upper Assam'.	Prof. Ajit Kr. Baishya, Department of Linguistic, Assam University, Silchar-788 011.
				Dr. U.C. Rabha, Professor & Former HoD, Department of Assamese, Gauhati University, Guwahati-781 014.
				Prof. N. Mahanta Bezborah, Department of Assamese, Dibrugarh University.
School : Science and Engineering [Total : 5]				
Anthropology	04	Ms. Yikham Gogoi, C/o. Bhabani Prasad Gogoi, 4 No. Makum Pathar, Ward No. 1, Tinsukia.	'Differential Fertility and Infant Mortality in Three Tai Mongoloid Population Groups of North East India : A Study on Bio-social Correlates'.	Prof. Rekha Das, Department of Anthropology, Gauhati University, Guwahati-781 014.

				<p>Prof. S. Jibonkumar Singh, Professor and Head, Department of Anthropology, Manipur University, Kanchipur, Manipur-795 003.</p>
				<p>Prof. S. Sengupta, Department of Anthropology, Dibrugarh University.</p>
Life Sciences	05	Ms. Shanti Chaya Dutta, Department of Life Sciences, Dibrugarh University.	'Effects of arbuscular mycorrhizal fungi on growth and production of turmeric in Assam'.	<p>Prof. D.K. Jha, Department of Botany, Gauhati University, Guwahati-781 014.</p> <p>Prof. A.K. Das, Department of Botany, Rajiv Gandhi University, Rono Hills, Doimukh, Itanagar-791 112.</p>
				<p>Prof. B. Neog, Department of Life Sciences, Dibrugarh University.</p>
Mathematics	06	Mr. Hemanta Konwar, Department of Mathematics, Dibrugarh University.	'Some Aspects of Flow, Heat and Mass Transfer Problems of Incompressible Viscous Fluids'.	<p>Prof. Rita Choudhury, Department of Mathematics, Gauhati University, Guwahati-781 014.</p> <p>Prof. Prabir Kumar Kundu, Professor and former HoD, Department of Mathematics, Jadavpur University, Kolkata-700 032.</p>
				<p>Prof. B.R. Sharma, Department of Mathematics, Dibrugarh University, Dibrugarh-786 004.</p>
Pharmaceutical Sciences	07	Mr. Pranab Jyoti Das, Department of Pharmaceutical Sciences, Dibrugarh University.	'Development of Polymeric Nanoparticle of an Antifungal Agent for Pulmonary Delivery'.	<p>Prof. Arun Nanda, Department of Pharmaceutical Sciences, Maharshi Dayananda University, Rohtak-124 001.</p> <p>Prof. R.N. Gupta, Department of Pharmaceutical Sciences, Birla Institute of Technology, Mesra, Ranchi, Jharkhand, PIN-835 215.</p> <p>Prof. Brahmeshwar Mishra, Department of Pharmaceutics, Indian Institute of Technology, Banaras Hindu University, Varanasi-221 005.</p>
				<p>Dr. B. Mazumder, Associate Professor, Department of Pharmaceutical Sciences, Dibrugarh University.</p>

Physics	08	Mr. Dipok Saikia, Sibsagar College, Joysagar.	'Effect of Contact Material and Gate Dielectric on the Performance of Pentacene Based Organic TFT'.	Prof. Amlan J. Pal, Department of Solid State Physics, Indian Association for the Cultivation of Science, Jadavpur, Kolkata-700 032.
				Prof. Tapas Ranjan Middya, Department of Physics, Jadavpur University, 188 Raja S.C. Mallik Road, Kolkata-700 032.
Dr. P.K. Saikia, Assistant Professor, Department of Physics, Dibrugarh University.				
School : Commerce and Management Science [Total : 1]				
Economics	09	Ms. Archana Goswami, Plot No. 21, R.S. Area, Italibari, Digboi.	'Health Status & Health Behaviour of Colliery Workers of Coal India Limited and the Health Care Delivery System of the Company with Special Reference to North Eastern Coal Fields'.	Prof. Nissar Ahmed Baruah, Department of Economics, Gauhati University, Guwahati-781 014.
				Prof. Amitava Mitra, Department of Economics, Rajiv Gandhi University, Rono Hills, Doimukh, Itanagar-791 112.
Prof. H. Goswami, [Retd. Professor, Department of Economics, Dibrugarh University]. House No. 06, Shakti Nagar Path, Bye Lane 2, Bhangagarh, Guwahati.				
School : Education [Total : 1]				
Education	10	Ms. Ambalika Borthakur, C/o. Prof. S. Borthakur, Department of Assamese, Dibrugarh University.	'Achievement of the B.Ed. students in relation to their Teaching Aptitude and Attitude towards Teaching: A study on the Secondary Teacher Education Institutions affiliated to Dibrugarh University'.	Prof. K.C. Kapoor, Dean, Faculty of Education, Rajiv Gandhi University, Rono Hills, P.O. : Doimukh, Itanagar-791 112.
				Prof. C. Nongbri, Department of Education, North Eastern Hill University, Shillong-793 022.
Dr. Manashee Gogoi, Assistant Professor, Department of Education, Dibrugarh University.				
Decision	Resolution No. Resolved that as recommended by the Vice-Chancellor, the list of successful candidates for the award of Ph.D. degree be accepted.			

Item No. 4	Any other matter with permission from the Chair.
Note	The Member-Secretary, with the permission of the Chair, placed relevant matters before the Council.

Additional Items :

Addl. Item No. 1	To consider discussion on the letter submitted by Prof. Dambarudhar Nath, Department of History to grant him Voluntary Retirement from the services of the University due to his frail health.
Note	A note on the matter is placed before the Council for perusal and consideration of approval.
Decision	<p>Resolution No.</p> <p>Resolved to accept the prayer made by Prof. Dambarudhar Nath, Department of History, Dibrugarh University for availing voluntary retirement from the services of the University w.e.f. 30.11.2016 in terms of Article 27 of the Dibrugarh University Teachers' Service Conditions Ordinance, 1974 (as amended upto 31.12.2010).</p> <p>Resolved further that upon approval of the aforesaid retirement, all the Inquiry proceedings contemplated as per the provisions of Gender Sensitization and Complaint Committee for Sexual Harassment (GSCCSH) be withdrawn.</p>
Addl. Item No. 2	To consider extension of service to Dr. Bhupati Das, Emeritus Professor, DUIET for another year w.e.f. December, 2016.
Note	<p>As per decision of the 327th Meeting of the Executive Council held on 28th September, 2016 vide Resolution No. (52), Dr. Bhupati Das, former Director, Numaligarh Refinery Ltd. was appointed as a Professor Emeritus of the DUIET on a monthly remuneration of Rs. 80,000.00 (Rupees eighty thousand) only for a period of 1 (one) year. The term appointment of Dr. Das is going to expire during the month of November, 2016. As such, the term appointment of Dr. Das may be extended for another year under the same terms of references.</p> <p>The Council discussed the matter and decided to approve the appointment of Dr. Bhupati Das as the Professor Emeritus for another term of 1 (one) year under the same terms of references as laid down earlier.</p>
Decision	<p>Resolution No.</p> <p>Resolved that the services of Dr. Bhupati Das as the Emeritus Professor, DUIET be extended for another year w.e.f. December, 2016 under the same terms of references as laid down earlier.</p>
Addl. Item No. 3	To report promotion of Sri Kuleswar Kachari, L.D.A. to U.D.A. against the Backlog post of ST (P) at Sl.No. 11 under 20 (twenty) Point Roster, which was carried forward due to non-availability of ST (P) employee for promotion in due course of time.
Note	The matter is placed before the Council for ratification.

<p>Decision</p>	<p>Resolution No.</p> <p>Resolved to ratify the report of promotion of Sri Kuleswar Kachari, L.D.A. to U.D.A. against the Backlog post of ST (P) at Sl.No. 11 under 20 (twenty) Point Roster, which was carried forward due to non-availability of ST (P) employee for promotion in due course of time.</p>
<p>Addl. Item No. 4</p> <p>Note</p>	<p>To consider regularization of services of 5 (five) Assistant Professors one each in (i) English, (ii) Assamese, (iii) Political Science, (iv) Economics and (v) Commerce in the Directorate of Distance Education, D.U.</p> <p>The Executive Council, D.U. in its 318th Meeting held on 06 March, 2013 vide Resolution No. (30) created 5 (five) full-time regular posts of Assistant Professors one each in (i) English, (ii) Assamese, (iii) Political Science, (iv) Economics and (v) Commerce in the Directorate of Distance Education, D.U. on the basis of the recommendations of the 45th Meeting of the Board of Management, Directorate of Distance Education, D.U. held on 04 February, 2013. As such, the case of regularization for the above mentioned posts may be considered for a term of 5 (five) years.</p> <p>The matter of regularization of services of the Assistant Professors serving on contact basis in the above stated Departments of the Directorate of Distance Education of the University was debated in depth. The Members of the Council expressed their views also to make the provision for regularizing other Assistant Professors serving on contract basis in other Departments and Centres for Studies of the University. After threadbare discussion, the Council decided to approve the matter in principle. The Council also suggested to initiate necessary action for regularizing the services of other Assistant Professors serving on contractual basis and decided to constitute a High Powered Committee for examining the matter and for recommending the University at the earliest.</p> <p>The following resolutions were adopted :</p>
<p>Decision</p>	<p>Resolution No.</p> <p>Resolved to consider regularization of services of the 5 (five) Assistant Professors one each in (i) English, (ii) Assamese, (iii) Political Science, (iv) Economics and (v) Commerce in the Directorate of Distance Education, Dibrugarh University for a term of 5 (five) years.</p> <p>Resolution No.</p> <p>Resolved that a High Powered Committee be constituted consisting of 2 (two) Members of the Executive Council, Dibrugarh University to consider analogous issues pertaining to other Departments of the University for regularizing their services for a term of 5 (five) years.</p>
<p>Addl. Item No. 5</p> <p>Note</p>	<p>To report allotment of site for the proposed construction of New Building for Department of Bodo Language at Dibrugarh University as recommended by the Space Allocation Committee held on 03.11.2016.</p> <p>The recommendations of the Space Allocation Committee along with the copy of the letter of the Principal Secretary, Bodoland Territorial Council, Kokrajhar are placed before the Council for perusal.</p>

Decision	Resolution No. Resolved that as recommended by the Space Allocation Committee held on 03.11.2016, the report of allotment of site for the proposed construction of New Building for Department of Bodo Language at Dibrugarh University be ratified.
Addl. Item No. 6	To pursue the matter of releasing regular pension to the retired eligible employees of the University with the Government of Assam for availing necessary financial grants towards the same.
Note	The matter was discussed in brief and the Chairperson especially requested Dr. Dayananda Borgohain, Hon'ble Member of the Executive Council to arrange suitable date(s) with the offices of the respective Ministers of the Government of Assam for availing appointments for the delegations of the Executive Council towards holding the proposed discussions with the Ministries on the matter of releasing regular pension to the retired eligible employees of the University.
Addl. Item No. 7	To consider the proposal for joint venture between Organic Majuli, an NGO and the Post Graduate Students' Union of the Dibrugarh University for carrying out organic farming projects on the campus of the University.
Note	The Council discussed the feasibilities of the proposal for the joint venture between Organic Majuli, an NGO and the Post Graduate Students' Union of the Dibrugarh University for carrying out organic farming projects on the campus of the University. The Council also discussed the financial implications of the proposed project and decided not to accept the same due to its non viability. The Council suggested review of the proposal.
Addl. Item No. 8	To consider availing accreditation of the laboratories, especially of the Centre for Tea and Agro Studies of Dibrugarh University by the National Accreditation Board for Laboratories (NABL), Government of India.
Note	The Council discussed the matter of applying for availing accreditation of the laboratories and decided to resolve as follows :
Decision	Resolution No. Resolved that the process of accreditation of the laboratories (Centre for Tea and Agro Studies) of Dibrugarh University by the National Accreditation Board for Laboratories (NABL), Government of India be taken up as early as possible.
Addl. Item No. 9	Grant from the UNICEF
Note	The Council discussed
Decision	Resolution No. Resolved that
Addl. Item No. 9	To report constitution of the Committee for Online Fee Payments of the University.

Note	Considering the new economic policies of the county and also in view of adoption of austerity measure by the University, the Committee discussed about accomplishment of a cashless economy and in principle decided to ratify the report.
Decision	Resolution No. Resolved to ratify constitution of the Committee for Online Fee Payments of the University.

As no matter was placed, the Hon'ble Chairperson declared the meeting as closed with a Vote of Thanks to the Hon'ble Members of the House from the Chair. The House also offered Vote of Thanks to the Chair.



(M.N. Dutta)

Registrar

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Member-Secretary, Court
Dibrugarh University
Dibrugarh

Sd/-

(Prof. A.K. Buragohain)

Vice-Chancellor

&

Chairperson, Court
Dibrugarh University
Dibrugarh