

**MINUTES OF THE 339TH MEETING OF THE EXECUTIVE COUNCIL, D.U.
HELD ON 04 JUNE, 2018 AT *Vishranta***

Members present :

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| 01. Professor A.K. Buragohain, Vice-Chancellor, Dibrugarh University | - Chairperson |
| 02. Professor L.K. Nath, Dean, School of Science and Engineering | - Member |
| 03. Professor S.C. Kakaty, Head, Department of Statistics | - Member |
| 04. Professor Nava Kr. Handique, Head, Department of Assamese | - Member |
| 05. Dr. Kamal Gogoi, Principal, Moridhal College, Dhemaji | - Member |
| 06. Dr. Dip Saikia, Principal, Digboi College, Digboi | - Member |
| 07. Dr. S.P. Singh, Vice-Chancellor, Royal Global University, Guwahati, Governor's nominee | - Member |
| 08. Dr. Malti, Principal (Retd.), Kalindi College, New Delhi, Governor's nominee | - Member |
| 09. Sri Ram Pada Jamatia, Dibrugarh, D.U. Court's nominee | - Member |
| 10. Sri Ashim Kr. Dutta, Advocate, Dibrugarh, D.U. Court's nominee | - Member |
| 11. Ms. Bandita Sachoni, Dibrugarh, D.U. Court's nominee | - Member |
| 12. Dr. Dayananda Borgohain, Chairperson, AHSEC, Guwahati, State Govt.'s nominee | - Member |
| 13. Smt. Jyoti Borgohain, Dibrugarh, State Govt.'s nominee | - Member |
| 14. Professor M.N. Dutta, Registrar, Dibrugarh University | - Secretary |

The Secretary welcomed the Hon'ble Members of the Executive Council and requested the Hon'ble Vice-Chancellor to preside over the 339th Meeting of the Executive Council. The Chairperson extended a warm welcome to the Hon'ble Members of the Council. Before taking up the agenda of the meeting, the Chairperson informed the Council that under Section 17(viii) of the Dibrugarh University Act, 1965 (as amended up to date), Dr. Dip Saikia, Principal, Digboi College and under Section 17(xi) of the Dibrugarh University Act, 1965 (as amended up to date), Dr. Sanjay Pratap Singh, Vice-Chancellor, Royal Global University, Guwahati have been selected as new members on the Executive Council for a period of 5 (five) years, in place of Dr. Budhin Gogoi and Dr. Ruma Bordoloi, respectively. The Members of the Council welcomed the new Members.

The Chairperson requested the Secretary to proceed with the agenda items.

Routine Items

| ITEM NO. | A G E N D A |
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| Item No. (1) | To consider confirmation of the Minutes of the 338th and one Special Meeting of the Executive Council, held on 16 March, 2018 and 23 April, 2018, respectively. |
| Note | The Draft Minutes of the 338 th Meeting and one Special Meeting of the Executive Council, held on 16 March, 2018 and 23 April, 2018 respectively are placed before the Council for perusal and comments, if any. |
| Decision | Resolution No. 1 Resolved that the Minutes of the 338 th Meeting and one Special Meeting of the Executive Council, held on 16 March, 2018 and 23 April, 2018, respectively be confirmed. |
| Item No. (2) | To report the Actions Taken on the Minutes of the 338th and one Special Meeting of the Executive Council, held on 16 March, 2018 and 23 April, 2018, respectively. |
| Note | The Actions Taken Report on the Minutes of the 338 th Meeting and one Special Meeting of the Executive Council, held on 16 March, 2018 and 23 April, 2018 are placed for consideration of the |

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| | <p>Council. The Chairperson pointed out some important developments of the University and stated that amongst the notable actions taken relates to inauguration of '<i>Malbhog Baruah Sangrahalay</i>', a building constructed by the family of Malbhog Baruah in 1889 which was acquired by the University along with the land of the then Rajabheta Tea Estate in 1966 to establish its campus. The building which was lying abandoned for years and was marked for demolition, was renovated and transformed into a heritage museum. This renovated building which housed the official residence and the office of the Vice Chancellor of the University till the early nineties has been dedicated to the memory of the late Malbhog Baruah- the original owner of the building and the proprietor of the Rajabheta Tea Estate, which was inaugurated by the eminent litterateur Professor Nagen Saikia on 26.05.2018 as the '<i>Malbhog Baruah Sangrahalay</i>'.</p> <p>The Chairperson, clarified that although the building was proposed to be named as '<i>Chaulung Siukapha Sangrahalaya</i>', later on, considering the great gesture shown by late Malbhog Baruah in readily agreeing to dispose of the Rajabheta Tea Estate along with the building to facilitate establishment of the second University of the state, the Advisory Committee of the Heritage Museum reviewed the earlier decision and recommended dedicating the renovated building in the name of late Malbhog Baruah. The decision is placed for consideration of the Council for ratification.</p> |
| Decision | <p>Resolution No. 2</p> <p>Resolved to accept with the Action Taken Report with ratification.</p> |
| Item No. (3) | <p>To report the Working of the University since the 338th Meeting of the Executive Council, held on 16 March, 2018. (i.e., for the period from 16.03.2018 to 03.06.2018).</p> |
| Note | <p>A written Report on the Working of the University since 338th Meeting of the Executive Council, held on 16 March, 2018, i.e., for the period from 16.03.2018 to 03.06.2018 is placed before the Council. Relevant Power Point slides were screened before the Council and the following resolution was adopted.</p> |
| Decision | <p>Resolution No. 3</p> <p>Resolved to accept the report on the working of the University with appreciation.</p> |
| Item No. (4) | <p>To consider recommendations of the Affiliation Committee held on 27.04.2018.</p> |
| Note | <p>The recommendations of the Affiliation Committee, D.U. held on 27.04.2018 were placed before the Council for perusal and approval. The Council discussed the recommendations and decided to approve the same. The following resolutions were adopted.</p> |

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| <p>Decision</p> | <p>Resolution No. 4</p> <p>Resolved that as recommended by the Affiliation Committee Meeting held on 27.04.2018, North East Institute of Management Science (NEIMS), Bhatemora Gaon Path, Near RRL, Jorhat, PIN-785006, Assam, be permitted provisionally to introduce Two Year B.Ed. Programme <i>w.e.f.</i> the academic session 2018-19, with intake of 50 (fifty) students, subject to fulfillment of the following conditions.</p> <ol style="list-style-type: none"> 1. Pedagogical content Knowledge courses : Teaching of Assamese, English & Social Science only. 2. For Teaching of General Science, they need to appoint a qualified teacher of Physical Science. 3. For introduction of Teaching of Mathematics the institute has to appoint a qualified teacher. 4. The laboratory for Physical Science and Psychology shall have to be separately arranged. 5. Ramp to be provided in the newly constructed building to be used for the proposed B.Ed. College. The Boys' and Girls' Common Rooms shall be separately arranged. 6. Books and Journals shall be procured immediately. 7. The college shall submit compliance report before start of the academic session and submit an undertaking in non judicial stamp paper to abide by the University and NCTE Regulations. <p>Resolution No. 5</p> <p>Resolved that as recommended by the Affiliation Committee Meeting held on 27.04.2018, D.H.S.K. College, K.C. Gogoi Path, P.O. & Dist. Dibrugarh, Assam, be permitted to introduce Sociology in B.A. (Honours and Non Honours) Programme with effect from the academic session 2018-19, subject to fulfillment of the following conditions.</p> <p style="text-align: center;"><u>Conditions for Sociology:</u></p> <ol style="list-style-type: none"> a. Text and reference books of at least Three Hundred Titles shall be procured before commencement of class, and also subscribe at least (04) four research journals, <i>i.e.</i>, UGC approved journals. b. The librarian shall immediately be appointed as per the latest UGC norms, and library shall be furnished. c. At least three regular faculties as per UGC norms (with Ph.D. / NET / SET), shall have to be appointed through interview by a Committee consisting of at least two subject experts before commencement of the First Semester and one more before commencement of the Third Semester. d. The College shall not recruit teachers without Ph.D. / NET / SET, and also recruit at least one faculty having expertise in ICT. e. The intake shall be 30 (thirty). f. A distinguished Senior Teacher shall be engaged by the College in the Department of Sociology in addition to requisite regular teachers. <p style="text-align: center;"><u>General Conditions</u></p> <ol style="list-style-type: none"> 1. The College shall constitute the Selection Committee for recruitment of the faculties with at least two subject experts in the concerned subject (at least of the level of Associate Professor). 2. The College shall organize and orientation Session for the teachers by inviting experts from the University before commencement of the class. The College shall take adequate measures to improve teaching learning Culture. 3. The Compliance report shall be submitted by the College before commencement of the academic session. <p>Resolution No. 6</p> |
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Resolved that as recommended by the Affiliation Committee Meeting held on 27.04.2018, **Madhabdev College**, Ward No. 6, Narayanpur, P.O. Dikrong, Dist. Lakhimpur, Assam be permitted to start **Major / Honours in Electronics** in **B.Sc. Programme** and **Statistics as General (Non Honors)** in **B.A. Programme** *w.e.f.* the academic session 2018-19, subject to fulfillment of the following conditions,

Conditions for Electronics (Major / Honours):

- a. The existing vacant sanctioned post be filled up immediately and one more teachers as per UGC norms be appointed before commencement of the session. One more teacher shall be appointed before commencement of the third semester.
- b. The college shall have to procure more books and a few Journals for the Department before commencement of the session. The existing senior teacher with specialization in Electronics of the Physics Department may be engaged for taking classes.
- c. The laboratory shall have to be upgraded by procuring more equipment as the existing numbers shall be not adequate.
- d. The existing class rooms shall be suitably arranged for conduct of classes.
- e. The Departmental library shall be set-up.
- f. The maximum intake shall be 20 (twenty).

Conditions for Statistics (General)

- a. Two more qualified teachers as per UGC norms shall be appointed before commencement of the academic session and one more before commencement of the third semester.
- b. Books and reading materials, a computer laboratory shall be required, statistical tables and scientific calculators shall be procured immediately.
- c. The college shall arrange at least two classrooms immediately.
- d. Concurrence of the State Government shall be obtained.

Resolution No. 7

Resolved that as recommended by the Affiliation Committee Meeting held on 27.04.2018, **Jonai Science College**, Udaipur, P.O. Jonai, Dist. Dhemaji, Assam, be permitted to **introduce Chemistry as Major / Honours** in **B.Sc. Programme** and **History** in **B.A. Programme** *w.e.f.* the academic session 2018-19, subject to fulfillment of the following conditions,

Conditions for Chemistry (Major / Honours):

1. At least one more teacher shall be appointed on regular basis with the latest UGC norms before starting Honours / Major course in Chemistry, with specialization in Organic Chemistry.
2. The College shall procure a few balances and one or two more digital balances.
3. Some additional standard textbooks and reading materials shall be procured for the library.
4. The teachers shall fulfill the requirements of the UGC, as regards eligibility.
5. The College shall subscribe a few research Journals.
6. Some minor equipments shall be procured to perform the prescribed experiments as per syllabus.
7. The maximum intake shall be 20 (twenty).
8. Up gradation of the existing temporary laboratory or creation of a new laboratory for accommodating at least 20 Nos. of students.
9. The teachers shall immediately take initiative to pursue Ph.D.

Conditions for History (Major / Honours):

1. Two more teachers shall be appointed with UGC norms before commencement of the third semester.
2. The College shall procure immediately text and reference books of at least 100 (one hundred) titles as per the syllabus and a few Maps shall also be procured.
3. The College shall procure at least 04 nos. of research Journals for the Dept. of History, and also subscribe on line journals.
4. The maximum intake shall be 30 (thirty) and three classroom shall be separately arranged for starting the major course.
5. The teachers shall immediately take initiative to pursue Ph.D.

General Conditions:

- i. The College shall submit an undertaking to comply with the above mentioned conditions before commencement of the class to the University.
- ii. Concurrence from the State Government of Assam shall have to be obtained by the College.
- iii. The library shall be immediately shifted to the First floor as the existing library space is not sufficient.
- iv. The library automation shall be completed as early as possible.

Resolution No. 8

Resolved that as recommended by the Affiliation Committee Meeting held on 27.04.2018, **Murkong Selek College**, Jonai, P.O. Jonai, Dist. Dhemaji, be permitted provisionally to introduce **B.Sc. Programme** with effect from the academic session 2018-19, subject to the fulfillment of the conditions mentioned as under,

1. Conditions for Chemistry:

- a. The College shall have to appoint one more fulltime teacher as per the UGC norms before commencement of the academic session 2018-19.
- b. The existing laboratory shall be upgraded by procuring more instruments and a store room shall be arranged separately for chemicals and reagents.
- c. More standard books and a few research journals shall be procured of the library.
- d. Two numbers of digital balance with 3 decimal accuracy and a few chemical balances shall be procured.
- e. The maximum intake capacity shall be 30 (thirty).

2. Conditions for Physics:

- a. The College shall have to appoint two more qualified teachers as per UGC Norms before commencement of the Third semester.
- b. The College shall upgrade the Computer laboratory to share jointly by the Department of Mathematics and Physics. The college shall also install software, e.g., Metlab / Mathematica / Scilab etc.
- c. The College may continue the course with the existing numbers of standard books for the current and next session.
- d. The maximum intake capacity shall be 30 (thirty).

Resolved further that the College be also granted permission for introduction of Honours / Major Course in the following subjects and subject to fulfillment of the conditions,

1. Conditions for Botany & Zoology (Honours / Major):

- a. The College shall have to immediately appoint two more qualified full time teachers on regular basis before commencement of the academic session 2018-19 in each department.
- b. The college shall invite some senior faculties from other institutions as Guest teachers.
- c. The number of books and Journals shall be increased in the library.
- d. The quality of some of the Chemical and instruments in the laboratories shall have to be improved and the defunct instruments shall be replaced with the instruments of good quality.
- e. The maximum intake capacity shall be 20 (twenty) in each department.

2. Conditions for Mathematics (Honours / Major):

- a. The College shall have to appoint one more fulltime teacher as per the UGC norms before commencement of the academic session 2018-19.
- 3. The college shall purchase software, e.g., Metlab / Mathematica / Scilab etc.
- 4. The College is advised to upgrade the Computer Laboratory.
- 5. Larger black boards are to be installed.
- 6. Maximum intake shall be 20 (twenty).

3. Conditions for Geography (Honours/Major):

- a) The existing laboratory shall have to be upgraded by procuring the equipments mentioned

below before commencement of the classes.

1. Roto meter
2. Planimeter
3. Binocular
4. Toposheet
5. Satellite Imager
6. Thermometeer – Rain Gauge
7. Hygrometer
8. Tracing table
9. Theodolite

- b) 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.
- c) The College shall appoint two more teachers as per the latest UGC norms in the Department of Geography before commencement of the academic Session and shall invite experienced teachers as Guest Faculties.
- d) The Concurrence of the State Govt. shall be procured.
- e) The Class rooms shall be separately arranged and laboratory shall be rearranged in consultation with experts and maximum intake shall be 20 (twenty).

Resolution No. 9

Resolved that as recommended by the Affiliation Committee Meeting held on 27.04.2018, the **Golaghat Law College**, Bengenakhowa, Dist. Golaghat, Assam be permitted to introduce Five Year Integrated LL.B. Programme (Hons) and General (Non Honors) with effect from the academic session (2018-19) subject to fulfillment of the conditions,

Conditions:

- a. The Library is required to be strengthened by purchasing books and subscribing standard Journals such Journal of Indian Law Institute. The scheme of 'Lexis-Nexis' facility should be installed for the benefit of the students, research scholars and teachers.
- b. The College shall appoint teacher strictly as per BCI norms as mentioned in Part IV, (BCI Rules).
- c. The Class Rooms should be arranged and modernized as per norms prescribed by the BCI before commencement of classes.
- d. The moot court shall be properly arranged as per norms.
- e. The hostel for the Girls should be made ready before commencement of the Classes.
- f. The Library room shall be shifted to the first floor.
- g. The College shall pay UGC pay scale for the teachers.
- h. **The College shall have to obtain NOC from the State Government of Assam and shall obtain Prior approval of the BCI, before commencement of the Academic Session.**
- i. The College shall provide immediately Internet facility to the Library and arrange the terminals in the Library for the benefit of the students.

Resolved further that the Golaghat Law College, Bengenakhowa, Dist. Golaghat, Assam, be granted Permanent Affiliation in the LL.B. Programme w.e.f. the academic session 2018-19 and college shall require to submit the NOC from the State Government and up to date Registration Certificate from the concerned Authority of the Government of Assam.

Resolution No. 10

Resolved that as recommended by the Affiliation Committee Meeting held on 27.04.2018, the **North Bank College**, P.O. : Ghilamara, Dist. Lakhmimpur, Assam, be permitted provisionally to introduce Major / Honours in Geography in B.A. Programme with effect from the academic Session 2018-19, subject to the fulfillment of the following conditions:

Conditions for Geography as Major/Honours:

- a) The existing laboratory shall have to be upgraded by procuring the equipments mentioned below before commencement of the classes. The laboratory be shifted to the ground floor and a spacious room be allotted for the same.

- b)
1. 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.
 2. Prismatic Compass – set
 3. Roto meter
 4. Planimeter
 5. Binocular
 6. Weather map
 7. Toposheet
 8. Satellite Imager
 9. Aerial Photography
 10. Chain Survey
 11. Thermometer – Rain Gauge
 12. Beam Compass
 13. Calculator
 14. Atlas (World, India, North East, etc.)
 15. Globe
 16. Pen set
 17. Compass
 18. Stencil
 19. Hygrometer
 20. Tracing table
 21. Theodolite
- c) The College shall have to appoint One more regular full-time teachers as per the UGC / State Govt. of Assam norms shall have to be appointed, one before commencement of the First Semester. The specialization(s) of the teachers be decided in consultation with the experts. The Teachers shall pursue Ph.D. and clear NET / SLET. The College shall pay at least minimum pay of the UGC pay scale to the teacher.
- d) The College shall have to appoint a Laboratory Assistant before commencement of the classes.
- e) 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. At present only 40 books (Titles) available.
- f) The maximum intake shall be 20 (twenty)
- g) The Concurrence of the State Govt. shall be procured.
- h) The Departmental Library shall be separately established.

Resolution No. 11

Resolved that as recommended by the Affiliation Committee Meeting held on 27.04.2018, **Jiadhal College**, P.O. Jiadhal, Dist. Dhemaji, Assam, be permitted provisionally to introduce Major/Honours in English and Assamese in B.A. Programme with effect from the academic Session 2018-19, subject to the fulfillment of the following conditions:

Conditions for Assamese (Honours / Major):

- i. The number of class rooms shall be increased and the teachers who have not cleared NET / SLET shall have to clear the same.
- ii. The Teachers shall pursue Ph.D. / M.Phil.
- iii. The College shall have to procure more books and Journals as per the syllabus of the University. The Library shall have to increase the copies of the Text Books.
- iv. The maximum intake shall be 20 (twenty).
- v. The College shall set-up a Departmental Library.

Conditions for English (Honours/Major):

- a) One more regular faculty as per the latest UGC norms shall have to be appointed before commencement of the Third Semester.
- b) Out of three teachers one has not yet cleared NET / SLET and she shall require to fulfill the same at the earliest.
- c) The existing books and reading materials are not adequate to cater to the requirements of the syllabus and hence more text and reference books shall have to be immediately procured. The library shall also subscribe a few standard Journals.
- d) The class room shall be rearranged and the reading room of the library shall be separately arranged.
- e) The College shall invite some experienced Guest Faculties to conduct classes.
- f) The maximum intake shall be 20 (twenty).

General conditions:

- i. The Concurrence of the Government of Assam shall be obtained.
- ii. The College shall increase the number of lavatories and provide facilities for the differently able persons.
- iii. The Internal Complaint Committee shall be immediately formed.

Resolution No. 12

Resolved that as recommended by the Affiliation Committee Meeting held on 27.04.2018, the **Pithubar Girls' Degree College**, Khowang P.O. Khowang Ghat, Dist. Dibrugarh, Assam, PIN-785676 be granted permission :

1. **Permanent Affiliation** w.e.f. the academic session, 2018-19 in B.A. Programme in **General Standard** in the Subjects – Assamese (MIL), English, Education, Political Science, Economics, Sociology and History.
2. **Temporary Affiliation** in the B.A. Programme in **Major Standard** in the Subjects – Assamese, English, Political Science, Education, Economics, Sociology and History.

Conditions:

1. One more teacher each in the Department of English, Political Science, Economics, Education and Economics shall have to be appointed as per UGC norms on regular basis.
2. The library building shall be shifted to the adjacent building immediately. More books and Journals shall be initiated immediately.
3. One digital class room shall be constructed and infrastructure for digital mode learning shall be developed. The psychological laboratory of the Department of Education shall be immediately upgraded in consultation with experts.
4. Temporary partitions of the Class room shall be replaced by Wooden/aluminum partitions and departmental library shall be arranged in each department offering Major.
5. The Internal Complaint Committee and Career Counseling Cell are required to be active.
6. Number of lavatories for the students be increased and indoor games facilities shall be provided.
7. The Concurrence of the State Government shall be obtained for the Major Courses/ subjects and the process of transfer of title of land to the College shall be completed immediately.
8. The College shall submit the Compliance Report to the University.

Resolution No. 13

Resolved that as recommended by the Affiliation Committee Meeting held on 27.04.2018, the **Makum College**, P.O. Makum Junction, Dist. Tinsukia, Assam, PIN-786170 be granted permission :-

1. **Temporary Affiliation in the** B.A. programme in Major Standard in Assamese, Education and Political Science w.e.f. the academic session 2018-19, subject to fulfillment of the following

conditions.

- a. The college shall provide ramps for the differently able persons.
- b. The library automation shall be done and research shall be subscribed.
- c. The sports facilities shall be improved.
- d. Teachers shall pursue Ph.D. and complete NET / SLET.
- e. Minimum no of teachers shall be 04(four) in the Departments.
- f. Concurrence of the State Government shall be obtained.

2. **Permanent Affiliation in B.A. Programme (General Standard) with the subjects:** English, MIL (Assamese, Hindi and Bengali), Alt. English, Economics, History, Pol. Science, Education, Geography and Sociology.

Resolution No. 14

Resolved that as recommended by the Affiliation Committee Meeting held on 27.04.2018, the **Demow Chariali College**, P.O. Dhemaji, Dist. Dhemaji, Assam, be granted Permanent Affiliation in the B.A. Programme with the following conditions.

1. Resolved to recommend to the Affiliation Committee that the Demow Chariali College be accorded Permanent Affiliation in the B.A. Programme (General Standard) w.e.f. the academic session 2017-2018 in the subjects mentioned on the notification vide No. DU/RG/DCDC/Perm/2009-2010/7242-7248 dated 15.12.2009 and vide No. DU/RG/DCDC/DCC/Aff./2011-2012/2182-2189 dated 21-10-2011. (Subjects are- English, Assamese, Economics, Education, History, Philosophy, Political Science, Sociology and Mathematics)
1. Temporary affiliation be granted in the subjects Pol. Science, Philosophy and Sociology in Major Standard w.e.f. academic session 2017-2018, subject to fulfillment of the conditions

Conditions for Temporary Affiliation:

- a) Library Automation shall be immediately started.
- b) Procurement of Text and Reference books with a few Research Journals shall be urgently made.
- c) Internet facility with computer Laboratory shall be immediately provided to the students and teachers.
- d) The IQAC shall be immediately formed and audited accounts shall be maintained.
- e) The Teachers shall clear NET / SLET or Ph.D.
- f) Concurrence of the State Government shall be obtained.

Resolved further that the grant of **permission to introduce English in Major Standard** w.e.f. the academic session 2018-2019 be approved subject to fulfillment of following conditions.

- a) The College shall procure immediately Text Books of at least 100(Hundred) titles as per the syllabus. The college shall immediately procure and submit the evidence of purchasing reference books on American Literature, Indian writing in English, Greek and Latin Classics, English Social & Cultural History preferably by G.M. Trevalyan, before commencement of the class.
- b) The College shall procure at least 4 Nos. of Research Journals for the Department of English, and subscribe online Journals.
- c) The maximum intake shall be 20 (twenty) and three classroom shall be separately arranged for starting the major course.
- d) The teachers who have not cleared NET / SLET shall clear the same immediately and pursue Ph.D.
- e) Concurrence of the State Government shall be obtained.

Resolution No. 15

Resolved that as recommended by the Affiliation Committee Meeting held on 27.04.2018, the

Kamarbandha College, P.O. Kamarbandha Ali, Dist. Golaghat, be granted;

A. **Temporary Affiliation in Major Standard** in Assamese, Economics, Philosophy and Political Science conditioning on the following conditions, w.e.f. from the academic session 2018-2019.

- i. The Teachers shall pursue Ph.D. and be involved in research activities. The College shall appoint two more qualified teachers in English.
- ii. The skill based courses should be introduced for motivating the students.
- iii. The College shall immediately take steps to be included under 12(B) of the UGC for receiving financial assistance from the UGC.
- iv. The IQAC, ICC and Career Counseling Cell shall be established.
- v. The College Authority shall invite some experienced person from time to time to provide career guidance and counseling to the students and submit research proposals by the teachers.

The concurrence of the Govt. of Assam shall be obtained and compliance report to be submitted to the University immediately.

B. **Permanent Affiliation in BA (General Standard)** in the subjects – Assamese (MIL), English, Education, Philosophy, Political Science, Economics, Sociology and History w.e.f. the academic session 2018-19.

Resolution No. 16

Resolved to ratify the grant of Provisional permission to the **Dhemaji Law College, P.O. Dhemaji, Dist. Dhemaji, Assam**, to start Three Years LL.B. (Hons) / LL.B. and Five Year Integrated B.A. LL.B. Programme with effect from the academic session 2018-19, vide order No. DU/RG/DCDC/DLC/Perm/2017-2018/10,017 dtd. 22.12.2017, subject to receipt of approval of BCI.

Resolution No. 17

Resolved to ratify the grant of Provisional permission to the **Murkong Selek College, P.O. Jonai, Dist. Dhemaji, Assam**, to start Bodo (MIL) course and Bodo as Elective core subject with effect from the academic session 2017-18, vide order No. DU/RG/DCDC/MS/Perm/2017-2018/10,005, dtd. 13.12.2017.

Resolution No. 18

Resolved to ratify the grant of Provisional permission to the **Murkong Selek College, Jonai, P.O. Jonai, Dist. Dhemaji, Assam**, to start B.Sc. Programme with effect for the academic session 2017-18 only.

- i. vide order No. DU/RG/DCDC/2017-18/MS/9878 dtd. 29.08.2017.
- ii. vide order No. DU/RG/DCDC/DLC/2017-2018/MS/9901 dtd. 15.09.2017.

Resolution No. 19

Resolved to ratify the grant of Provisional permission to the **Nanda Nath Saikia College, P.O. Titabar, Dist. Jorhat, Assam, PIN-785630** to start PGDCA Programme with effect from the academic session 2017-18, vide order No. DU/RG/DCDC//Perm.(PGDCA)/2017-2018/NNSC/9845, dated 03.08.2017.

Resolution No. 20

Resolved to ratify the grant of Provisional permission to the **D.D.R. College, College Road, P.O. Chabua, Dist. Dibrugarh, Assam**, to start major course in Hindi with effect from the academic session 2017-18, vide order No. DU/RG/DCDC/DDRC/Perm.(Major)/2017-2018/9740, dated 14.06.2017.

Resolution No. 21

Resolved to ratify the grant of Provisional permission to the **Dibru College, P.O. Boiragimoth, Dist. Dibrugarh, Assam**, to start major course in Sociology and Geology with effect from the

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| | <p>The earlier resolutions of the meeting of the Executive Council, Dibrugarh University held on 23.04.2018 have also been perused. Though the allegations and support sought to be drawn by the Charged Officer in so far as they relate to the enquiry proceedings and the finding of guilt do not require a reconsideration since the only issue to be determined now is the nature and quantum of penalty required to be imposed upon her, yet the Executive Council, Dibrugarh University has, in light of the issues raised by the charged officer, also deliberated on the issues raised by her.</p> <p>The evidence led during the enquiry proceedings by both the parties have already received the attention and consideration of the Executive Council, Dibrugarh University and specific findings have been recorded after due evaluation. Each of the charges has been found to be duly proved. The assertion of the Charged Officer that the resolution to impose punishment on her is “absolutely mechanical and manifestly pre-conceived and is without reason” is not true. Her prayer for dropping of charges and exonerating her does not have merit because at this stage, the quantum of penalty is under consideration since she has already been found to be guilty of the charges leveled against her.</p> <p>Thus, taking into consideration the nature and gravity of the charges proved against the Charged Officer and also taking into consideration the representation filed on 18.05.2018 by the Charged Officer in reply to the notice dated 27.04.2018, the Executive Council, Dibrugarh University has observed that the Charged Officer has lost the trust and confidence reposed upon her and also keeping in view the gravity of charges proved against her and consequently the Executive Council, Dibrugarh University unanimously resolves that strict and exemplary penalty is required to be imposed upon Smt. Deepali Phukan, University Engineer, Dibrugarh University. Therefore, in exercise of powers conferred by University Ordinance, 2000 (as amended upto-date), the Executive Council, Dibrugarh University resolves to impose the penalty of ‘Removal from Service’ upon Smt. Deepali Phukan with immediate effect from 04.06.2018. The Registrar of the University shall take immediate steps to serve a copy of this resolution and order upon Smt. Deepali Phukan, University Engineer, Dibrugarh University.</p> <p>It has been brought to the notice of the Executive Council, Dibrugarh University that although the Hon’ble High Court had deemed the Charged Officer to have been reinstated in service by its order dated 28.03.2018 in WP(C) No. 2263/2017, the Charged Officer had not reported to the University till 02.05.2018 and that was after she received the letter, dated 27.04.2018 issued by the Registrar of the University. The Council observes that the earlier order imposing penalty were set aside on the ground of non-adherence to procedures, namely failure to record detailed reasons on finding of guilt and failure to offer opportunity of show cause on the quantum of penalty. Since the Delinquent Officer reported to the University only on 02.05.2018, she would be entitled to pay for the period from 02.05.2018 to 04.06.2018. She would not be entitled to any pay for the period from the date of her removal from service, <i>i.e.</i>, 24.10.2016 to 01.05.2018 on the principles of “no work no pay”. The period of absence is required to be treated as “<i>dies-non</i>”. The Registrar shall take action accordingly to disburse the dues, if any, to her.</p> |
| <p>Decision</p> | <p>Resolution No. 26</p> <p>Resolved that upon consideration of the reply furnished by Smt. Deepali Phukan, University Engineer, Dibrugarh University to the proposed penalty of ‘Removal from Service’, the Executive Council, Dibrugarh University decides to impose the penalty as proposed, namely ‘Removal from Service’ with immediate effect, <i>i.e.</i>, <i>w.e.f.</i> 04.06.2018 as per provision under Section 32 of the Dibrugarh University Employees’ Service Conditions Ordinance (as amended upto May, 2007).</p> <p>Resolution No. 27</p> <p>Resolved further that Smt. Deepali Phukan, University Engineer, Dibrugarh University shall not be entitled to any pay or allowances for the period from 24.10.2016 to 01.05.2018 on the principles of “no work-no pay”. She would be entitled for salary only for the period from 02.05.2018 to 04.06.2018. The period of her absence from 24.10.2016 to 01.05.2018 shall be treated as ‘<i>dies-non</i>’.</p> |

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| <p>Item No. (6)</p> <p>Note</p> | <p>To consider allocation of a plot of land measuring 75 x 80 Sq. Metres to the Centre for Atmospheric Studies for fulfilling the requirement of the project proposal to be submitted to the DST, Government of India.</p> <p>The Chairperson, Centre for Atmospheric Studies, along with Dr. B.R. Kalita, Assistant Professor, as Co PI have prepared a project proposal entitled “<i>Setting up an Active Phase Array VHE RADAR at Dibrugarh for Atmospheric and Ionospheric Studies</i>” for submission to the DST under its Core Research Grant scheme during the next submission window (June, 2018). Consideration of the project proposal by the DST, stipulates fulfillment of certain specific requirements by the University over and above providing infrastructure and administrative support.</p> <p>In this context, the Centre has requested to provide a plot of land measuring 75 x 80 Sq. Meters only for the proposed project proposal to be submitted to the DST.</p> <p>The letter submitted by the Centre was placed before the Council for perusal and consideration. The Council appreciated the Centre for the initiative and unanimously decided to allocate the proposed plot of land on the campus – the location of which shall be on the basis of the recommendation of a Technical Committee to be constituted by the Vice Chancellor.</p> |
| <p>Decision</p> | <p>Resolution No. 28</p> <p>Resolved that the proposed plot of land measuring 75 x 80 Sq. Meters on the campus as stipulated in the project proposal “<i>Setting up an Active Phase Array VHE RADAR at Dibrugarh for Atmospheric and Ionospheric Studies</i>” prepared by the Centre for Atmospheric Studies for submission to the DST, Government of India for consideration under the Core Research Grant scheme during the next submission window (June, 2018) be allocated as proposed and the site of the plot shall be on the basis of the recommendation of a Technical Committee to be formed by the Vice-Chancellor.</p> |
| <p>Item No. (7)</p> <p>Note</p> | <p>To discuss the recommendations of the Meeting of the Centre for Library and Information Science Studies (CLISS) held on 07.05.2018 for creation of one post of Associate Professor and three posts of Assistant Professors in the Centre.</p> <p>The recommendations of the Meeting of the Centre for Library and Information Science Studies (CLISS) held on 07.05.2018 for creation of one post of Associate Professor and three posts of Assistant Professors in the Centre were discussed by the Council and after thorough discussion, the Council decided to resolve as follows.</p> |
| <p>Decision</p> | <p>Resolution No. 29</p> <p>Resolved that a high level Committee be constituted to make a comprehensive assessment on the feasibility of creating Permanent Teaching positions for all the Centre for Studies of the University except for the Dibrugarh University Institute of Engineering and Technology (DUIET). Resolved further that the proposal of the CLISS be kept in abeyance till the assessment is submitted by a Committee.</p> |
| <p>Item No. (8)</p> <p>Note</p> | <p>To consider discussion on the applications submitted by 4 (four) teachers (contractual) of the Dibrugarh University Institute of Engineering & Technology (DUIET) who joined in 2009, i.e., at the very beginning of the commencement of the institute for regularization of their services.</p> <p>The applications submitted by 4 (four) teachers (contractual) of the Dibrugarh University Institute of Engineering & Technology (DUIET) who joined in 2009, i.e., at the very beginning of the commencement of the institute, for regularization of their services were discussed by the</p> |

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| | <p>Council. The Council also discussed the proposal of the University seeking concurrence by the University from the Government of Assam for creating the posts of Assistant Professors for smooth functioning of the Dibrugarh University Institute of Engineering & Technology which is pending before the Government of Assam. The Chairman also pointed out the requirement of teaching staff to fulfill the conditions of the TEQUIP-III under which the DUIET is in receipt of substantial amount of financial support from the MHRD, Government of India and the World Bank. After thread bare discussion the Council decided to create Four posts of Assistant Professors for the DUIET as a way forward to facilitate the process of regularization of the posts of the four teachers who have been serving on contractual basis since inception of the DUIET.</p> |
| Decision | <p>Resolution No. 30</p> <p>Resolved that Four posts of Assistant Professors for the DUIET be created as a way forward to facilitate the process of regularization of the posts of the four teachers who have been serving on contractual basis since inception of the DUIET.</p> |
| Item No. (9) | <p>To apprise the recommendations of the meeting of the Internal Quality Assurance Cell (IQAC), D.U. held on 28.05.2018.</p> |
| Note | <p>The recommendations of the meeting the Internal Quality Assurance Cell, D.U. held on 28.05.2018 were placed before the Council which were read out by the Secretary before the Members. The Council discussed the recommendations and resolved as follow.</p> |
| Decision | <p>Resolution No. 31</p> <p>Resolved to note and accept the recommendations of the IQAC with appreciation.</p> |
| Item No. (10) | <p>To report the 2 (two) Memorandum of Agreements (MoAs) signed between the Dibrugarh University and 'AZARION INTERNATIONAL' and 'CYBROSEC' for infrastructural and intellectual assistance for Start-Ups and Entrepreneurship Development of individual talents recognized and spotted by the Committee constituted for such purpose by the University.</p> |
| Note | <p>The Chairperson gave a brief description on the recent development relating to the various steps taken by the University to promote innovation and entrepreneurship development amongst the students and briefed about the two new Start ups AZARION INTERNATIONAL and 'CYBROSEC'. The Council after due discussion resolved to ratify the MoAs.</p> |
| Decision | <p>Resolution No. 32</p> <p>Resolved to ratify with appreciation.</p> |
| Item No. (11) | <p>To report declaration of Notifications to award of the Degree of Doctor of Philosophy (Ph.D.).</p> |
| Note | <p>After the last meeting of the Executive Council, D.U. held on 26.03.2018, the University has declared award of the Degree of Doctor of Philosophy (Ph.D.) to the eligible candidates vide Notifications No. DU/RG/Ph.D./04/18/2623 dated 02.04.2018, No. DU/RG/Ph.D./05/18/2688 dated 02.05.2018 and DU/RG/Ph.D./06/18/2746 dated 01.06.2018. The matter was placed before the Council for ratification.</p> |
| Decision | <p>Resolution No. 33</p> <p>Resolved to ratify with appreciation.</p> |

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| <p>Item No. (12)</p> <p>Note</p> | <p>To consider recommendation of the 146th Meeting of the Finance Committee held on 30.05.2018 for grant of A) Interim Relief to the employees of the University due to non implementation of the 7th Pay Commission and B) the release of the Sixth CPC arrears due to the Grade IV employees of the University since 01.01.2006 as demanded by the DUEA.</p> <p>The Committee constituted vide Notification No. DU/RG/G.01.01/18/2621 dtd. 29.03.2018 submitted its report on A) grant of Interim Relief to the employees of the University due to non implementation of the 7th Pay Commission in the University and B) to release the arrears of the Grade IV employees of the University pending since 01.01.2006 as demanded by the DUEA. The Committee has recommended that IR may be granted to the employees of the University from May, 2018 which may be adjusted at the time of implementation of the 7th Pay Commission. The Committee has also suggested that the quantum of the relief may be based on the calculation made before implementation of the last CPC, 2006.</p> <p>The Finance Committee also discussed the matter on the disbursement of 6th CPC arrear (period from 01.01.2006 to 22.09.2014 or 105 months) against modified pre-revised pay structure of nearly 100 (one hundred) grade-IV employees of the University. As recommended by the same Committee, the Finance Committee decided to work out its financial implication.</p> <p>The recommendations of the Finance Committee were placed in the meeting and after threadbare discussion the following resolutions were adopted.</p> |
| <p>Decision</p> | <p>Resolution No. 34</p> <p>Resolved that as recommended by the 146th Meeting of the Finance Committee, D.U. held on 30.05.2018, Interim Relief (IR) be released to the teachers and employees of the University at the maximum rate of the fixation of the 7th Pay Revision of UGC & CPC under the following slabs and percentage basis.</p> <ol style="list-style-type: none"> 1. Teachers - Maximum 20% of gross pay 2. Officers - Maximum 20% of gross pay 3. Grade-III - Maximum Rs. 4,000/- p.m. 4. Grade-IV - Maximum Rs. 2,000/- p.m. <p>Resolved further that the arrears <i>w.e.f.</i> 01.01.2006 to 22.09.2014 or for 105 months accumulated as outstanding arrears due to implementation of the 6th Common Pay Committee be released to the eligible Grade IV employees of the University in Two (02) installments.</p> |
| <p>Item No. (13)</p> <p>Note</p> | <p>To consider recommendation of the 146th Meeting of the Finance Committee held on 30.05.2018 to implement of EPF in the University.</p> <p>In compliance with the EPF & MP Act, 1952 in respect of the employees who do not come under the CPF / GPF / NPS and who are engaged through Contractor or Sub-contractor or any Agencies, Service Providers, etc. rendering services inside the campus need to be enrolled as members of Provident Fund. As such, as per the para 30(3) of the Employees' PF Fund Scheme, 1952. Henceforth, the agencies and contractors shall be required to submit PF Code Number along with their Bills to check their compliance status in respect of all the laborers deployed by them.</p> <p>The Council discussed the matter and resolved as follow.</p> |
| <p>Decision</p> | <p>Resolution No. 35</p> <p>Resolved that Employees Provident Fund scheme be implemented in the University immediately as per the EPF & MP Act, 1952.</p> |
| <p>Item No. (14)</p> | <p>To apprise the Foreign Trips of the following teachers of the University for various academic purposes.</p> |

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| <p>Note</p> | <ol style="list-style-type: none"> 1. Dr. Debajit Borah, Assistant Professor, Centre for Biotechnology and Bioinformatics visited in Tunisia as Co-Investigator in the Tunisian-Indian Project (2017-2019) entitled “<i>Characterization of Oil Water to Mitigate a Major Environmental Hazard with Recovery of Usable Water</i>” to work on the project for a period of 20 days from March 31 to April 19, 2018. 2. Dr. Pankaj Das, Professor, Department of Chemistry shall visit the Vienna University of Technology, Austria for collaborative research work, w.e.f. 01.07.2018 to 31.07.2018. 3. Dr. Pranjal Sharma, Professor, Department of Sociology proposes to visit Toronto, Canada to attend and present 02 (two) papers at the XIXI.S.A. World Congress to be held w.e.f. 15.07.2018 to 21.07.2018. <p>The matter was placed for ratification.</p> |
| <p>Decision</p> | <p>Resolution No. 36</p> <p>Resolved to ratify with appreciation.</p> |
| <p>Item No. (15)</p> <p>Note</p> | <p>To place the recommendations of the Committee constituted to examine and decide the seniority of the employees for the purpose of promotions, as petitions submitted by a few employees of the University.</p> <p>The Committee, taking into consideration all the petitions of the employees and after thoroughly discussing the relevant parts of the Dibrugarh University Employees’ Service Conditions Ordinance (as amended upto date), has observed that the existing Article 17(i) of the said Ordinance is to be amended by incorporating the following : “(1) Seniority be considered as an important criteria for the purpose of promotion. (2) Seniority of an employee who joined the University service on the basis of the recommendation by the same Selection Committee, be counted on the basis of date of joining. Provided further that, the seniority of the employees who joins within the stipulated time frame as per same appointment order, be considered at par with the person, who joins first during the said period.”</p> <p>The Council discussed the matter and opined that seniority of the employees for the purpose of promotion should be maintained as per the existing rules of the Dibrugarh University Employees’ Service Conditions Ordinance (as amended upto date). The Council strongly recommended to extend preferences to the senior employees of the University for the purpose of promotion. As such, the Council decided not to accept the recommendations of the Committee constituted for the purpose.</p> |
| <p>Item No. (16)</p> <p>Note</p> | <p>Any other matter with permission from the Chair.</p> <p>The Secretary, with the permission of the Chair, will place the relevant matters, if any, before the Council.</p> <ol style="list-style-type: none"> 1. To consider recommendations of the Screening cum Evaluation Committee, held on 20th March, 2018 for promotion of teachers under Career Advancement and Promotion Scheme. <p>From Assistant Professor (Stage-I) to Assistant Professor (Stage-II)</p> <ol style="list-style-type: none"> (i) Dept. of Electronics and Communication Engineering, DUIET (ii) Dept. of Computer Science Engineering, DUIET <p>The recommendations were placed in the meeting.</p> <p>The Council discussed the recommendations and resolved as follow.</p> |

| <p>Decision</p> | <p>Resolution No. 37</p> <p>Resolved to accept the recommendations of the Screening cum Evaluation Committee, held on 20th March, 2018 for promotion of Mr. N. Hemarjit Singh, Department of Electronics and Communication Engineering, DUIET under the Career Advancement and Promotion Scheme from Assistant Professor (Stage-I) to Assistant Professor (Stage-II).</p> <p>Resolution No. 38</p> <p>Resolved to accept the recommendations of the Screening cum Evaluation Committee, held on 20th March, 2018 for promotion of Mr. N.K. Kaphungkui, Department of Electronics and Communication Engineering, DUIET under the Career Advancement and Promotion Scheme from Assistant Professor (Stage-I) to Assistant Professor (Stage-II).</p> <p>Resolution No. 39</p> <p>Resolved to accept the recommendations of the Screening cum Evaluation Committee, held on 20th March, 2018 for promotion of Mr. Sudipta Mazumdar, Department of Computer Science Engineering, DUIET under the Career Advancement and Promotion Scheme from Assistant Professor (Stage-I) to Assistant Professor (Stage-II).</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|------------------------|--|---|----------------------|---|---|-----------------|--|---|---|-------------------------|---|--|---|---|--|--|---|----------------|--|--|---|-----------------------|---|---|---|----------------|--|---|---|----------------------------------|--|--|---|---------------|---|---|
| <p>Note</p> | <p>2. To consider nomination of members to the Governing Bodies of some of the affiliated / permitted Colleges.</p> <p>As the proposals received from the Colleges expressing desire for nominating members to the Governing Bodies, the Committee constituted vide Notification No. DU/DCDC/15/Notification/GB/8887 dated 17.07.2015 prepared the list of names of persons to be nominated by the University to the Governing Bodies of some of the colleges affiliated to / permitted by the University. The recommendation of the Committee along with the list of the nominees were placed before the Council for perusal and approval.</p> <p>The Council after examining the recommendations of the Committee decided to consider the matter. The following resolution was adopted.</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <p>Decision</p> | <p>Resolution No. 40</p> <p>Resolved that as recommended by the Committee constituted to suggest the names of the University nominees to the Governing Bodies of the Colleges vide No. DU/DCDC/15/Notification/GB/8887, dated 17.07.2015, the following persons, as shown in the list hereunder, be nominated by the University to the Governing Bodies of Colleges :</p> <table border="1" data-bbox="443 1458 1485 2045"> <thead> <tr> <th>Sl. No.</th> <th>Name of the Colleges</th> <th>Name of the persons nominated by the University</th> </tr> </thead> <tbody> <tr> <td rowspan="2">1</td> <td rowspan="2">Khowang College</td> <td>Prof. Jayanta Borborah, Dept. of Sociology, DU</td> </tr> <tr> <td>Prof. Uttam Goswami, Dept. of Applied Geology, DU</td> </tr> <tr> <td rowspan="2">2</td> <td rowspan="2">Sibsagar Girls' College</td> <td>Prof. Jyotirekha Handique, Dept. of Chemistry, DU</td> </tr> <tr> <td>Dr. Prafulla Kalita, Principal, Sibsagar College</td> </tr> <tr> <td rowspan="2">3</td> <td rowspan="2">K.B.M. College of Teacher Education, Jorhat</td> <td>Dr. Debabrat Sarmah, Principal, Jorhat College</td> </tr> <tr> <td>Dr. Deepa Hazarika, Associate Prof., D.C.B. Girls' College</td> </tr> <tr> <td rowspan="2">4</td> <td rowspan="2">Sadiya College</td> <td>Dr. Abdul Quadir, Retd. Principal, Doomdooma College</td> </tr> <tr> <td>Dr. Rajib Konwar, Dept. of Physics, Tinsukia College</td> </tr> <tr> <td rowspan="2">5</td> <td rowspan="2">D.C.B. Girls' College</td> <td>Dr. Nabin Ch. Dutta, Retd. Assoc. Prof., J.B. College</td> </tr> <tr> <td>Ms. Archana Bhattacharjee, Associate Prof., Kakojan College</td> </tr> <tr> <td rowspan="2">6</td> <td rowspan="2">D.D.R. College</td> <td>Prof. Bipin Gogoi, Dept. of Statistics, D.U.</td> </tr> <tr> <td>Dr. Pallabi Deka Buzarbaruah, Dept. of Assamese, D.U.</td> </tr> <tr> <td rowspan="2">7</td> <td rowspan="2">N.E.R.I.M. group of Institutions</td> <td>Dr. Homeshwar Gogoi, Retd. Controller of Examination, D.U.</td> </tr> <tr> <td>Prof. Subrata Chakraborty, Dept. of Statistics, D.U.</td> </tr> <tr> <td rowspan="2">8</td> <td rowspan="2">Makum College</td> <td>Ms. Anjana Goswami, Associate Prof., Tinsukia College</td> </tr> <tr> <td>Mr. Uttam Dowerah, Associate Prof., Women's College, Tinsukia</td> </tr> </tbody> </table> | Sl. No. | Name of the Colleges | Name of the persons nominated by the University | 1 | Khowang College | Prof. Jayanta Borborah, Dept. of Sociology, DU | Prof. Uttam Goswami, Dept. of Applied Geology, DU | 2 | Sibsagar Girls' College | Prof. Jyotirekha Handique, Dept. of Chemistry, DU | Dr. Prafulla Kalita, Principal, Sibsagar College | 3 | K.B.M. College of Teacher Education, Jorhat | Dr. Debabrat Sarmah, Principal, Jorhat College | Dr. Deepa Hazarika, Associate Prof., D.C.B. Girls' College | 4 | Sadiya College | Dr. Abdul Quadir, Retd. Principal, Doomdooma College | Dr. Rajib Konwar, Dept. of Physics, Tinsukia College | 5 | D.C.B. Girls' College | Dr. Nabin Ch. Dutta, Retd. Assoc. Prof., J.B. College | Ms. Archana Bhattacharjee, Associate Prof., Kakojan College | 6 | D.D.R. College | Prof. Bipin Gogoi, Dept. of Statistics, D.U. | Dr. Pallabi Deka Buzarbaruah, Dept. of Assamese, D.U. | 7 | N.E.R.I.M. group of Institutions | Dr. Homeshwar Gogoi, Retd. Controller of Examination, D.U. | Prof. Subrata Chakraborty, Dept. of Statistics, D.U. | 8 | Makum College | Ms. Anjana Goswami, Associate Prof., Tinsukia College | Mr. Uttam Dowerah, Associate Prof., Women's College, Tinsukia |
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| 1 | Khowang College | Prof. Jayanta Borborah, Dept. of Sociology, DU | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | Prof. Uttam Goswami, Dept. of Applied Geology, DU | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2 | Sibsagar Girls' College | Prof. Jyotirekha Handique, Dept. of Chemistry, DU | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | Dr. Prafulla Kalita, Principal, Sibsagar College | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 3 | K.B.M. College of Teacher Education, Jorhat | Dr. Debabrat Sarmah, Principal, Jorhat College | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | Dr. Deepa Hazarika, Associate Prof., D.C.B. Girls' College | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4 | Sadiya College | Dr. Abdul Quadir, Retd. Principal, Doomdooma College | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | Dr. Rajib Konwar, Dept. of Physics, Tinsukia College | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| | 9 | Janata Mahavidyalaya | Mr. Shantanu Bora, Associate Prof., Tinsukia College Mr. Rajib Mohan, Associate Prof., Tinsukia College |
| | 10 | Mphasis Degree College | Dr. Pratim Boruah, C.M.S, D.U. Dr. K. P. Gogoi, Dept. of Education, D.U. |
| | 11 | Salt Brook Academy | Dr. Chimun Kr. Nath, Assoc. Prof., Dept. of Commerce, D.U. Prof. Tapos Kr. Goswami, Dept. of Applied Geology, D.U. |
| | 12 | B.P.B. Memorial College | Dr. Tridip Mahanta, Associate Prof., Sibsagar College Dr. Ratul Sarmah, Associate Prof., Sibsagar Commerce College |
| | 13 | Patsaku College | Ms. Jaysree Phukan, Principal i/c, Moran Mahila Mahavidyalaya Dr. Jatin Chutia, Associate Prof., Moran College |
| | 14 | Mariani College | Dr. Litool Baruah, Principal, N.N. Saikia College Dr. Ruprekha Bordoloi, Principal, Kakojan College |
| | 15 | C.K.B. Commerce College | Dr. Jinamoni Bhuyan, Principal, D.C.B. Girls' College Dr. Porag Sarmah, Associate Prof., J.B. College |
| | 16 | Borpathar College | Dr. Debajit Phukan, Associate Prof., D.R. College Dr. Siddheswar Bora, Principal, Sarupathar College |
| | 17 | Marangi Mahavidyalaya | Dr. Pradip Borthakur, Associate Prof., Golaghat Commerce College Dr. Pradip Saikia, Retd. Associate Prof., D.R. College |
| | 18 | Nowboicha College | Dr. Gunin Sarmah, Associate Prof., Lakhimpur Commerce College Dr. S. N. Phukan, Retd. Vice Principal, N.L. College (Autonomous) |
| | 19 | Jonai Girls' College | Dr. Sachin Kr. Doley, Principal, Simen Chapori College Dr. Hari Pd. Kaphley, Dept. of English, Moridhal College |
| | 20 | Kulajan College | Dr. Sachin Kr. Doley, Principal, Simen Chapori College Dr. Dipen Saikia, Associate Prof., Dept. of Political Sci., Moridhal College |
| | 21 | Paschim Dhemaji College | Mrs. Dalimi Gohain, Principal i/c, Machkhowa Degree College Dr. Manash Neog, Principal, Harhi College |
| | 22 | Simen Chapori College | Dr. Dilip Kr. Neog, Retd. Vice-Principal, Dhemaji College Dr. (Ms.) Baby Morang Doley, Retd. Associate Prof., Silapathar College |
| | 23 | Jonai Science College | Dr. Devid Kardong Dept. of Life Sciences, D.U. Mr. Pradip Saikia, Retd. Associate Prof., Dhemaji College |
| | 24 | Paschim Jonai College | Dr. Anna Jyoti Gogoi, Associate Prof., Dept. of Botany, Dhemaji College Dr. Ruhini Pegu, Principal, Jonai Girls' College |
| | 25 | Digboi College | Dr. Arun Ch. Sarmah, Principal, Digboi Mahila Mahavidyalaya Prof. Tazid Ali, Dep. of Mathematics, D.U. |
| | 26 | Ledo College | Dr. Amarjit Saikia, Associate Prof., Dept. of Sociology, Margherita College Mr. Bhababhuti Shankar Baruah, Associate Prof., Dept. of Commerce, Digboi College |
| | 27 | Tinsukia Commerce College | Prof. D.K. Chakraborty, Dept. of Economics, D.U. Mr. Dulal Baruah, Vice-Principal, Women's College, Tinsukia |
| | 28 | Doomdooma College | Dr. Rajib Bordoloi, Principal, Women's College, Tinsukia Ms. Bina Deka, Retd. Principal, Doomdooma College |
| | 29 | Dr. R.K.B. Law College (1 post) | Prof. Kumud Goswami, Dept. of Commerce, D.U. |
| | 30 | D.H.S.K. Commerce College | Prof. Sarat Ch. Kakaty, Dept. of Statistics, D.U. Prof. A. Saha, Dept. of Commerce, D.U. |
| | 31 | Jorhat Law College | Dr. Bimal Ch. Barah, Principal, J.B. College Ms. Arati Biswas, Retd. Associate Prof., D.C.B. Girls' College |
| | 32 | Jengraimukh College (1 post) | Mr. Kamala Kt. Gogoi, Retd. Associate Prof., Dept. of Geography, JB. College |
| | 33 | D.R. College | Dr. Rajib Borthakur, Retd. Associate Prof., D.K.D. College Dr. J.K. Gogoi, Principal, J.D.S.G. College |
| | 34 | Melamara College | Dr. Paresh Ch. Dutta, Retd. Associate Prof., D.R. College Dr. Partha Saikia, Dept. of Economics, D.K.D. College, Dergaon |
| | 35 | Harhi College | Mr. Ratna Chutiyi, Associate Prof., Dept. of Philosophy, Lakhimpur Girls' College |

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| | | Mr. Dineshwar Gogoi, Associate Prof., Dept. of Pol. Science, North Bank College | |
| | 36 | Dibru College (1 post) | Prof. Jiten Hazarika, Dept. of Statistics, D.U. |
| | 37 | North Bank College | Mr. Purnananda Gogoi, Retd. Associate Prof., Dhakuakhana College Dr. Kamal Gogoi, Principal, Moridhal College, Dhemaji |
| | 38 | Silapathar Town College | Dr. L.N. Pegu, Principal, Silapathar College Mrs. Bedawati Gohain Baruah, Retd. Associate Prof., Dhemaji College |
| | 39 | Dhemaji Girls' College | Mr. Chandra Baruah, Retd. Associate Prof., Dhemaji College Dr. Kabita Gogoi, Associate Prof., Dept. of Assamese, Moridhal College |
| | 40 | Machkhowa Degree College | Mr. Kumud Ch. Bora, Associate Prof., Dept. of Physics, Dhemaji College Dr. Jugananda Sut, Principal, Dhakuakhana College |
| | 41 | D.H.S.K. Law College | Dr. (Ms.) Nazrana Ahmed Islam, Advocate, Dibrugarh Bar Association Prof. K.C. Borah, Retd. Prof., Dept. of Economics, D.U. |
| Note | | <p>3. To consider recommendation of the Committee for consideration of extension of additional increment to Mr. Laibakthang Hrangkhoh, Assistant Professor, Department of History for being awarded the M.Phil. degree as per the provisions laid under the UGC and D.U. Service Rules.</p> <p>The Secretary apprised the Council that the Committee constituted by the Vice-Chancellor examined the eligibility of the above mentioned candidate for advance increments for obtaining M.Phil. as per relevant provisions of Dibrugarh University Teachers' Service Conditions Ordinance, 1974 (as amended upto 2010) and the UGC Rules.</p> <p>The members of the Council decided to accept the recommendation of the Committee and resolved as follow.</p> | |
| Decision | | <p>Resolution No. 41</p> <p>Resolved that as recommended by the Committee concerned, additional increments be extended to Mr. Laibakthang Hrangkhoh, Assistant Professor, Department of History for being awarded the M.Phil. degree as per the provisions laid under the UGC and D.U. Service Rules.</p> | |
| Note | | <p>4. To consider the prayer of Dr. Surajit Konwar, Assistant Professor, Department of Chemistry for counting his past service as Assistant Professor at Gargaon College, Sivasagar, w.e.f. 23.01.2012 to 30.06.2018 and also to allow him to enjoy promotional benefit under CAPS.</p> <p>The Secretary informed that Dr. Surajit Konwar, Assistant Professor, Department of Chemistry joined as Assistant Professor in the University on 30.06.2016 and prior to that he was serving as Assistant Professor at Gargaon College Sivasagar, w.e.f. 23rd January, 2012. In view of Order of the Govt. of Assam vide Memo No. AHE.162/2012/pt/47 dated 13.11.2013, he was promoted to Assistant Professor (stage-II) on 23.01.2016. Now, Dr. Konwar has requested to count his past service as Assistant Professor at Gargaon College, w.e.f. 23.01.2012 and also to allow him to enjoy promotional benefit under CAPS.</p> <p>The members of the Council discussed the matter and decided to consider the matter.</p> | |
| Decision | | <p>Resolution No. 42</p> <p>Resolved that the past service of Dr. Surajit Konwar, Assistant Professor, Department of Chemistry be counted as Assistant Professor at Gargaon College, Sivasagar, w.e.f. 23.01.2012</p> | |

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| | by extending the promotional benefit in light of the Govt. Order under the CAPS. |
| Note | <p>5. To consider the prayer of Ms. Lakhipriya Gogoi, Assistant Professor, Department of English for correction of her date of promotion under CAPS.</p> <p>Ms. Lakhipriya Gogoi, Asstt. Professor, Department of English vide her letter dated 29.03.2018 informed that though she fulfilled all requisite norms for promotion under CAPS on 23.01.2017 and she was promoted to Assistant Professor (Stage-II), <i>w.e.f.</i> 23.02.2017 and based on her prayer her application was re-scrutinized as per rules and it has been found that Ms. Gogoi is eligible for promotion under CAPS on 23.01.2017 in spite of 23.02.2017. The Council suggested to correct the date of promotion to the respective teacher and following resolution was adopted.</p> |
| Decision | <p>Resolution No. 43</p> <p>Resolved that the date of promotion of Ms. Lakhipriya Gogoi, Assistant Professor, Department of English under CAPS be corrected on the basis of her prayer dated 29.03.2018.</p> |
| Note | <p>6. To consider the request of Dr. (Mrs.) Alpana Borgohain, Professor (on lien), Department of Political Science for grant of extension of the Extra Ordinary Leave without pay with lien for one more year, i.e., 3rd year so as to enable her to serve as the Professor in the Department of Women's Studies, Gauhati University.</p> <p>Dr. (Mrs.) Alpana Borgohain, Professor (on lien), Department of Political Science was granted Extra Ordinary Leave without pay with lien for a period of 02 (two) years <i>w.e.f.</i> 12.12.2016 (A.N.) so as to enable her to join as Professor in the Department of Women's Studies, Gauhati University vide Order No. DU/Estt-A/TP/96/1094/10083 dated 09.12.2016. Now, Dr. (Mrs.) Borgohain has requested to extend her Extra Ordinary Leave without pay with lien for one more year, <i>i.e.</i>, 3rd year to serve as the Professor in the Department of Women's Studies, Gauhati University as per rules.</p> |
| Decision | <p>Resolution No. 44</p> <p>Resolved that Dr. (Mrs.) Alpana Borgohain, Professor (on lien), Department of Political Science be granted extension of the Extra Ordinary Leave without pay with lien for one more year, <i>i.e.</i>, 3rd year, <i>w.e.f.</i> 14.12.2018 so as to enable her to serve as the Professor in the Department of Women's Studies, Gauhati University.</p> |
| Note | <p>7. To consider the age of retirement of the Medical Officers of the University at par with the Allopathic Doctors of the Government of Assam.</p> <p>The Secretary informed that the Govt. of Assam, vide Order No. HLA.528/2015/Pt/43 dated 30th July, 2016 decided to raise the age of retirement of Allopathic Doctors (all cadres) and Dental Surgeons working under Health & Family Welfare (A) Department from 60 years to 65 years. In view of the above Order, the Senior Medical Officers of the University have requested to raise their retirement age from 60 years to 65 years as per Assam Government Rules.</p> <p>The members of the Council discussed the matter and decided to approve the matter in principle. The following resolution was adopted.</p> |
| Decision | <p>Resolution No. 45</p> <p>Resolved that the prayer made by the Senior Medical Officers of the University to raise the age of retirement from 60 years to 65 years in light of Govt. Order No. HLA.528/2015/Pt/43 dated 30th July, 2016 be accepted in principle.</p> |

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| | Resolved further that Government concurrence be obtained before considering the age of retirement of the Medical Officers of the University at par with the Allopathic Doctors of the Government of Assam. |
| Note | <p>8. To consider acceptance of resignation tendered by Dr. (Ms.) Payal Jain, Assistant Professor (on lien), Department of English, D.U., w.e.f. 21.04.2018.</p> <p>Dr. (Ms.) Payal Jain, Assistant Professor, D.U. who is presently serving as Assistant Professor in the Department of English, Cotton College State University, Guwahati vide her letter dated 19.04.2018 has tendered resignation from the post of Assistant Professor, Department of English, D.U. on completion of her 02(two) years lien on 20.04.2018.</p> <p>The Council discussed the matter and suggested to proceed as per the rules and regulations as laid down on the matter. The following resolution was adopted.</p> |
| Decision | <p>Resolution No. 46</p> <p>Resolved that the resignation tendered by Dr. (Ms.) Payal Jain, Assistant Professor (on lien), Department of English, D.U., be accepted w.e.f. 21.04.2018 as per rules.</p> |
| Note | <p>9. To consider discussion to fill in the vacant position of the Professorship of the Lakshmi Nath Bezbaroa Chair.</p> <p>The Chairperson stated that the position of the Chair Professor for the Lakshmi Nath Bezbaroa Chair in the Department of Assamese is lying vacant after the superannuation of Professor Karabi Deka Hazarika. As per the Regulation relating to the appointment of the Chair Professor, the senior most regular Professor of the Department is eligible for the Chair Professorship. Accordingly on being requested to propose the eligible Professor, the Secretary stated that Professor Arpana Konwar be appointed as the Lakshmi Nath Bezbaroa Chair Professor. Professor Nava Kumar Handique, Dean, School of Humanities and Social Science and the Head, Department of Assamese also endorsed the proposal. The Council unanimously accepted the proposal to appoint Professor Arpana Konwar, Department of Assamese as the Laksminath Bezbaroa Chair Professor with immediate effect.</p> |
| Decision | <p>Resolution No. 47</p> <p>Professor Arpana Konwar, Department of Assamese, be appointed as the Laksminath Bezbaroa Chair Professor with immediate effect as per the terms of references envisaged in the relevant Regulation.</p> |
| | <p>10. To place the letter submitted by the Dibrugarh University Teachers' Association (DUTA) on the matter of pay fixation of the Hon'ble Vice-Chancellor in light of the UGC's 7th Pay Commission.</p> <p>The members of the Council discussed the matter and took note of it.</p> |
| | <p>11. To discuss the prayer of the Principal, Digboi College, Digboi regarding granting of permission to conduct M.Sc. in Physics in the CBCS mode in the College.</p> <p>The Council discussed the matter and suggested to place it before appropriate forum of the University to initiate the matter as per the relevant rules and regulations of the University.</p> |
| | <p>12. The term of the present Vice-Chancellor.</p> |

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| Note | The Secretary placed before the Council that the present term of office of the Vice-Chancellor, Prof. A.K. Buragohain comes to an end on 09.06.2018. According to the provision of the Act of the Dibrugarh University, Prof. A.K. Buragohain shall continue in his office as the Vice-Chancellor till the next Vice-Chancellor assumes office. |
| Decision | The members took note of the matter. |

The Chairperson expressed his profound thanks to all present, especially to the new Members who are present in the Council for the first time.

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