

**MINUTES OF THE THREE HUNDRED THIRTY SEVENTH MEETING OF THE
EXECUTIVE COUNCIL, D.U. HELD ON 29 JANUARY, 2018 AT *Vishranta***

Members present:

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| 01. Professor A.K. Buragohain, Vice-Chancellor | – 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 Nitul Kr. Gogoi, Head, Department of Anthropology | – Member |
| 05. Professor D.C. Nath, Governor's nominee | – Member |
| 06. Dr. Kamal Gogoi, Principal, Moridhal College, Dhemaji | – Member |
| 07. Dr. Budhin Gogoi, Principal, Margherita College, Margherita | – Member |
| 08. Dr. Dayananda Borgohain, Chairperson,
Assam State Higher Secondary Council, State Government's nominee | – Member |
| 09. Sri Longsing Teron, Diphu, DU Court nominee | – Member |
| 10. Sri Aseem Dutta, Advocate, Dibrugarh, DU Court nominee | – Member |
| 11. Dr. Ruma Bordoloi, Guwahati, Governor's nominee | – Member |
| 12. Smt. Jyoti Borgohain, Dibrugarh, State Government's nominee | – Member |
| 13. Smt. Bandita Sachoni, Dibrugarh, DU Court nominee | – Member |
| 14. 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 337th 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(xiii) of the Dibrugarh University Act, 1965 (as amended upto date), Professor L.K. Nath, Dean, School of Science and Engineering has been selected as a new Member of the Executive Council for a period of 3 (three) years or till expiry of his term as the Dean, whichever is earlier, in place of Professor K.D. Hazarika, and under Section 17(vii) of the said Act, Professor N.K. Gogoi, Head, Department of Anthropology has been selected as a new member of the Executive Council for a period of 3 (three) years or till expiry of his term as the Head, Department of Anthropology, whichever is earlier, in place of Professor N.M. Bezborah. The Members of the Council welcomed both the new members.

The Chairperson then 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 336th and one Special Meeting of the Executive Council, held on 27 October and 11 November, 2017, respectively.
Note	The Draft Minutes of the 336th and one Special Meetings of the Executive Council, held on 27 October and 11 November, 2017, respectively, are placed before the Council for perusal and comments, if any. The Council decided to resolve as follows :
Decision	Resolution No. 1 Resolved that the Minutes of the 336th Meeting of the Executive Council, held on 27 October, 2017 together with the Minutes of the Special Meeting of the Executive Council, held on 11 November, 2017 be confirmed.
Item No. (2)	To report the actions taken on the Minutes of the 336th and One Special Meetings of the Executive Council, held on 27 October and 11 November, 2017, respectively.
Note	The Action Taken Reports on the Minutes of the 336th and One Special Meetings of the Executive

	<p>Council, held on 27 October and 11 November, 2017, respectively are placed for consideration of the Council. The Chairperson pointed out some important state of affairs of the University and also certain serious administrative steps taken by the University during the period which includes the circumstance that led the University to relieve Professor S.K. Bhattacharya from the assignment of the Chair Professor, K.D.M. Chair, Department of Applied Geology as per the laid down rules of the University.</p>
Decision	<p>Resolution No. 2 Resolved to accept.</p>
Item No. (3)	<p>To report the Working of the University since the 336th Meeting of the Executive Council, held on 27 October, 2017. (i.e., for the period from 27.10.2017 to 28.01.2018).</p>
Note	<p>A written Report on the Working of the University since 336th Meeting of the Executive Council, held on 27 October, 2017, i.e., for the period from 27.10.2017 to 28.01.2018 is placed before the Council. Relevant PowerPoint slides were screened before the Council and the following resolution was adopted :</p>
Decision	<p>Resolution No. 3 Resolved to accept the report on the working of the University with appreciation.</p>
Item No. (4)	<p>To consider recommendations of the Selection Committees, held from 23rd to 30th December, 2017 for appointment to the vacant posts of Assistant Professor, Associate Professor and Professor for various Departments of the University.</p>
Note	<p>Applications were invited from the eligible candidates for filling up of the posts of Assistant Professors, Associate Professors and Professors in various departments of the University vide Advt. No. A-5/2017 dated 03.11.2017. The applicants who were found to be eligible as per the relevant qualifications and norms were invited to appear before the statutory Selection Committee constituted as per provision under Section 29(ii) of the Dibrugarh University Act, 1965 (as amended upto date). The Selection Committees, in its meeting held from 23rd to 30th December, 2017 interviewed the eligible candidates.</p> <p>The Chairperson presented the recommendations of the Selection Committees for consideration of the Council. The members agreed to accord acceptance of the recommendations of the Selection Committees and resolved as follows.</p> <p style="text-align: center;">(A) <u>Assistant Professor</u></p> <p>Resolution No. 4</p> <p>Resolved that as recommended by the Selection Committee meetings held w.e.f. 23rd to 30th December, 2017, Mr. Darpanjit Konwar, S/o. Shri Akon Konwar, Village : No. 01 Nachoni, P.O. : Nachani, District : Dibrugarh be appointed as Assistant Professor, Department of Assamese, Dibrugarh University against the unreserved post 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 w.e.f. the date of his joining.</p> <p>Resolution No. 5</p> <p>Resolved that as recommended by the Selection Committee held from 23rd to 30th December, 2017, Mr. Lalbiakthang Hrangkhol, son of Shri Ngakthanglian Hrangkhol, Vill. : Zion, P.O. & P.S. : Haflong, Dist. : Dima Hasao, PIN-788819 be appointed as Assistant Professor in the Department of History, Dibrugarh University against the reserved post for ST (Hills) 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 w.e.f. the date of his joining.</p>

Resolution No. 6

Resolved that as recommended by the Selection Committee held from 23rd to 30th December, 2017, **Dr. Kalyan Jyoti Deori**, son of Shri Bholanath Deori, Vill. : Demow Sukapha Nagar, P.O. : Demow, Dist. : Sivasagar, PIN-785 662 be appointed as Assistant Professor in the Department of Chemistry, Dibrugarh University against the reserved post for ST(P) 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 *w.e.f.* the date of his joining.

Resolution No. 7

Resolved that as recommended by the Selection Committee held from 23rd to 30th December, 2017, **Mr. Geetartha Dutta**, son of Shri Tarun Chandra Dutta, Ashadeep, Opp. : Don Bosco School, Boiragimath, Dibrugarh be appointed as Assistant Professor in the Department of Applied Geology, Dibrugarh University against the reserved post for OBC/MOBC 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 *w.e.f.* the date of his joining.

Resolution No. 8

Resolved that as recommended by the Selection Committee held from 23rd to 30th December, 2017, **Mr. Dhurba Das**, son of Shri Abani Das, Vill. & P.O. : Akaya, Dist. : Barpeta, PIN-781 329 be appointed as Assistant Professor [Post No. 1] in the Department of Statistics, Dibrugarh University against the reserved post for OBC/MOBC 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 *w.e.f.* the date of his joining.

Resolution No. 9

Resolved that as recommended by the Selection Committee held from 23rd to 30th December, 2017, **Mr. Aniket Biswas**, son of Shri Alok Biswas, Vivekananda Street, Cooch Behar, PIN-736 101 be appointed as Assistant Professor [Post No. 2] in the Department of Statistics, Dibrugarh University against the unreserved post 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 *w.e.f.* the date of his joining.

Resolution No. 10

Resolved that as recommended by the Selection Committee held from 23rd to 30th December, 2017, **Dr. (Ms.) Bipasha Chetiya Barua**, wife of Pratim Barua, C/o. Prof. Jadab Ch. Barua, Namghar Path, Ratanpur, East Milan Nagar, Dibrugarh be appointed as Assistant Professor in the Department of Commerce, Dibrugarh University against the unreserved post 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 *w.e.f.* the date of her joining.

Resolution No. 11

Resolved that as recommended by the Selection Committee held from 23rd to 30th December, 2017, **Ms. Parthana Dutta**, C/o. Dr. H.N. Dutta, Kushal Nagar, Near MMC, NH-37, Moran be appointed as Assistant Professor in the Department of Economics, Dibrugarh University against the reserved post for OBC/MOBC 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 *w.e.f.* the date of her joining.

Resolution No. 12

Resolved that as recommended by the Selection Committee held from 23rd to 30th December, 2017, **Dr. Chandan Duarah**, son of Late Lakhi Kanta Duarah, Vill. & P.O. : Gohain Gaon, Dist. : Golaghat, P.S. : Barpathar, PIN-785 601 be appointed as Assistant Professor in the Department of Physics, Dibrugarh University against the unreserved post 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 *w.e.f.* the date of his joining.

	<p style="text-align: center;"><u>(B) Associate Professor</u></p> <p>Resolution No. 13</p> <p>Resolved that as recommended by the Selection Committee held w.e.f. 23rd to 30th December, 2017, Dr. Prasanta Kumar Saikia, son of Late Dushmantha Kumar Saikia, Vill. : Rangamati, P.O. : Bihaguri, Dist. : Sonitpur, PIN-784 153 be appointed as Associate Professor, Department of Physics, Dibrugarh University against the unreserved post in the Pay Band of Rs. 37,400/- – Rs. 67,000/- + AGP Rs. 9,000/- p.m. plus all other allowances as admissible under the rules of the University w.e.f. the date of his joining.</p>
<p>Item No. (5)</p> <p>Note</p>	<p>To consider recommendations of the Screening-cum-Evaluation Committee, held on 1st November, 2017 and w.e.f. 22nd to 30th December, 2017 for promotion of teachers under Career Advancement and Promotion Scheme.</p> <p><u>From Assistant Professor (Stage-I) to Assistant Professor (Stage-II)</u></p> <p>(i) Dept. of Education : Spcl. – <i>Educational Psychology, Higher Education, Comparative Education, Intelligence and Creativity, Psychological Practicals.</i></p> <p>(ii) Dept. of History : Spcl. – <i>Medieval India, Socio-cultural history, Gender Studies.</i></p> <p>(iii) Dept. of English : Spcl. – <i>American Literature</i></p> <p>(iv) Dept. of Economics : Spcl. – <i>Agricultural Economics, Development Economics, Public Finance, Social Sector</i></p> <p>(v) Dept. of Petroleum Engineering, DUIET : <i>Petroleum Engineering</i></p> <p>(vi) Dept. of Physics : Spcl. – (i) <i>Astronomy, Astrophysics, Cosmology, Astroparticle Physics and Theoretical Physics</i> (ii) <i>Structural electronic, Metal manoclusterssupport, Nanoparticles for gas sensing, Magnetic nanomaterials</i></p> <p><u>From Assistant Professor (Stage-II) to Assistant Professor (Stage-III)</u></p> <p>(i) Dept. of Education: Spcl. – <i>Special and Inclusive Education, Educational Psychology. Educational Technology, Educational Planning and Management.</i></p> <p>(ii) Dept. of Pharmaceutical Sciences : Spcl. – <i>Pharmaceutics, Pharmaceutical Engineering</i></p> <p>(iii) Dept. of English : Spcl. – <i>Linguistics</i></p> <p><u>From Assistant Professor (Stage-III) to Assistant Professor (Stage-IV)</u></p> <p>Dept. of Pharmaceutical Sciences : Spcl. – <i>Pharmaceutical</i></p> <p><u>From Associate Professor to Professor</u></p> <p>(i) Dept. of Political Science : Spcl. – <i>Government and Politics</i></p> <p>(ii) Dept. of Pharmaceutical Sciences : Spcl. – <i>Pharmaceutical Engineering, Pharmaceutics</i></p> <p>The Secretary stated that vide Notification No. DU/Establishment- A/Promotion/CAPS(Part)/2011/154/1820, dated.18.07.2017, applications were invited from the eligible teachers of the University who have fulfilled the required conditions on or before 24.08.2017 for consideration of promotion to higher grades (from Stage-I to Stage-II, Stage-II to Stage-III, Stage-III to Stage-IV) under the Career Advancement and Promotion Scheme as per Article 12 of the Dibrugarh University Teachers' Service Conditions Ordinance, 1974 (as amended upto 31.12.2010). The Screening-cum-Evaluation Committee scrutinized the applications for promotion from Assistant Professor (Stage-I) to Assistant Professor (Stage-II) and Assistant Professor (Stage-II) to Assistant Professor (Stage-III) under Career Advancement & Promotion Scheme as per Article 12 of the Dibrugarh University Teachers' Service Conditions Ordinance, 1974 (as amended upto 31.12.2010).</p>

The Chairperson presented the recommendations of the Screening-cum-Evaluation Committee before the Council. The Council took note of the recommendations of the Screening Committees and resolved as follows :

Resolution No. 14

Resolved that as recommended by the Screening-cum-Evaluation Committee, **Ms. Manisha Das**, Assistant Professor (Stage-I), Dept. of Education, D.U. be promoted to Assistant Professor (Stage-II) under the Career Advancement and Promotion Scheme *w.e.f.* 01.07.2016 in the pay band of Rs. 15,600/- – Rs. 39,100/- + AGP Rs. 7,000/- and other admissible allowances.

Resolution No. 15

Resolved that as recommended by the Screening-cum-Evaluation Committee, **Ms. Kakoli Gogoi**, Assistant Professor (Stage-I), Dept. of History, D.U. be promoted to Assistant Professor (Stage-II) under the Career Advancement and Promotion Scheme *w.e.f.* 17.02.2017 in the pay band of Rs. 15,600/- – Rs. 39,100/- + AGP Rs. 7,000/- and other admissible allowances.

Resolution No. 16

Resolved that as recommended by the Screening-cum-Evaluation Committee, **Ms. Lakhipriya Gogoi**, Assistant Professor (Stage-I), Dept. of English, D.U. be promoted to Assistant Professor (Stage-II) under the Career Advancement and Promotion Scheme *w.e.f.* 23.02.2017 in the pay band of Rs. 15,600/- – Rs. 39,100/- + AGP Rs. 7,000/- and other admissible allowances.

Resolution No. 17

Resolved that as recommended by the Screening-cum-Evaluation Committee, **Mr. Alok Ranjan Dutta**, Assistant Professor (Stage-I), Dept. of Economics, D.U. be promoted to Assistant Professor (Stage-II) under the Career Advancement and Promotion Scheme *w.e.f.* 21.02.2017 in the pay band of Rs. 15,600/- – Rs. 39,100/- + AGP Rs. 7,000/- and other admissible allowances.

Resolution No. 18

Resolved that as recommended by the Screening-cum-Evaluation Committee, **Dr. Prasenjit Talukdar**, Assistant Professor (Stage-I), Dept. of Petroleum Engineering, DUIET be promoted to Assistant Professor (Stage-II) under the Career Advancement and Promotion Scheme *w.e.f.* 16.02.2016 in the pay band of Rs. 15,600/- – Rs. 39,100/- + AGP Rs. 7,000/- and other admissible allowances.

Resolution No. 19

Resolved that as recommended by the Screening-cum-Evaluation Committee, **Dr. Bulumoni Kalita**, Assistant Professor (Stage-I), Dept. of Physics, Dibrugarh University be promoted to Assistant Professor (Stage-II) under the Career Advancement and Promotion Scheme *w.e.f.* 01.07.2017 in the pay band of Rs. 15,600/- – Rs. 39,100/- + AGP Rs. 7,000/- and other admissible allowances.

Resolution No. 20

Resolved that as recommended by the Screening-cum-Evaluation Committee, **Dr. Umananda Dev Goswami**, Assistant Professor (Stage-I), Dept. of Physics, Dibrugarh University be promoted to Assistant Professor (Stage-II) under the Career Advancement and Promotion Scheme *w.e.f.* 01.07.2016 in the pay band of Rs. 15,600/- – Rs. 39,100/- + AGP Rs. 7,000/- and other admissible allowances.

Resolution No. 21

Resolved that as recommended by the Screening-cum-Evaluation Committee, **Dr. (Ms.) Asomi Chaliha**, Assistant Professor (Stage-II), Dept. of Education, D.U. be promoted to Assistant Professor (Stage-III) under the Career Advancement and Promotion Scheme *w.e.f.* 07.11.2016 in the pay band of Rs. 15,600/- – Rs. 39,100/- + AGP Rs. 8,000/- and other admissible allowances.

Resolution No. 22

Resolved that as recommended by the Screening-cum-Evaluation Committee, **Dr. (Ms.) Mun Kalita**, Assistant Professor (Stage-II), Dept. of Education, D.U. be promoted to Assistant Professor (Stage-III) under the Career Advancement and Promotion Scheme *w.e.f.* 01.01.2017 in the pay band of Rs. 15,600/- – Rs. 39,100/- + AGP Rs. 8,000/- and other admissible allowances.

	<p>Resolution No. 23 Resolved that as recommended by the Screening-cum-Evaluation Committee, Dr. Md. Kamaruz Zaman, Assistant Professor (Stage-II), Dept. of Pharmaceutical Sciences, D.U. be promoted to Assistant Professor (Stage-III) under the Career Advancement and Promotion Scheme <i>w.e.f.</i> 01.07.2017 in the pay band of Rs. 15,600/- – Rs. 39,100/- + AGP Rs. 8,000/- and other admissible allowances.</p> <p>Resolution No. 24 Resolved that as recommended by the Screening-cum-Evaluation Committee, Dr. Md. Nasmeem Farhim Akhtar, Assistant Professor (Stage-II), Dept. of English, D.U. be promoted to Assistant Professor (Stage-III) under the Career Advancement and Promotion Scheme <i>w.e.f.</i> 24.05.2016 in the pay band of Rs. 15,600/- – Rs. 39,100/- + AGP Rs. 8,000/- and other admissible allowances.</p> <p>Resolution No. 25 Resolved that as recommended by the Screening-cum-Evaluation Committee and subsequent recommendation of the Selection Committee held on 30.12.2017, Dr. Aparoop Das, Assistant Professor (Stage-III), Dept. of Pharmaceutical Sciences, D.U. be promoted to Associate Professor under the Career Advancement and Promotion Scheme <i>w.e.f.</i> 13.09.2016 in the pay band of Rs. 37,400/- – Rs. 67,000/- + AGP Rs. 9,000/- and other admissible allowances.</p> <p>Resolution No. 26 Resolved that as recommended by the Screening-cum-Evaluation Committee and subsequent recommendation of the Selection Committee held on 30.12.2017, Dr. Bhaskar Mazumdar, Associate Professor, Dept. of Pharmaceutical Sciences, D.U. be promoted to Professor under the Career Advancement and Promotion Scheme <i>w.e.f.</i> 01.01.2017 in the pay band of Rs. 37,400/- – Rs. 67,000/- + AGP Rs. 10,000/- and other admissible allowances.</p> <p>Resolution No. 27 Resolved that as recommended by the Screening-cum-Evaluation Committee and subsequent recommendation of the Selection Committee held on 30.12.2017, Dr. Malay Kumar Das, Associate Professor, Dept. of Pharmaceutical Sciences, D.U. be promoted to Professor under the Career Advancement and Promotion Scheme <i>w.e.f.</i> 01.01.2017 in the pay band of Rs. 37,400/- – Rs. 67,000/- + AGP Rs. 10,000/- and other admissible allowances.</p> <p>Resolution No. 28 Resolved that as recommended by the Screening-cum-Evaluation Committee and subsequent recommendation of the Selection Committee held on 30.12.2017, Dr. Rudraman Thapa, Associate Professor, Dept. of Political Science, D.U. be promoted to Professor under the Career Advancement and Promotion Scheme <i>w.e.f.</i> 01.01.2017 in the pay band of Rs. 37,400/- – Rs. 67,000/- + AGP Rs. 10,000/- and other admissible allowances.</p>
<p>Item No. (6)</p> <p>Note</p>	<p>To place the report of the Enquiry Committee constituted to enquire into the various anomalies in the functioning of the Dr. Bhupen Hazarika Centre for Studies in Performing Arts (DBHCSPA), D.U. vide Notification No. DU/RG/A.02.03/17/2385, dated 08.12.2017.</p> <p>The Vigilance Cell of the University received 2 (two) petitions from the Dibrugarh University Post Graduate Students' Union (DUPGSU) and the Dibrugarh University AASU Unit, respectively requesting to conduct an enquiry by the Vigilance Cell into the various anomalies in the functioning of the Dr. Bhupen Hazarika Centre for Studies in Performing Arts (DBHCSPA), D.U. The Cell, after examining the relevant documents received from the Registrar, the Chairperson of DBHCSPA, the Controller of Examinations and the Director, IQAC, and after due deliberations, submitted their report. Taking into consideration the seriousness of the matter, the report was placed before the Special Meeting of the Executive Council held on 11.11.2017 for necessary directives.</p> <p>After critically examining all the aspects on the observations made in the report, the Council decided to authorize the Hon'ble Vice-Chancellor to constitute an Inquiry Committee with the internal members of the University for further enquiry into the allegations.</p> <p>Accordingly, the Inquiry Committee constituted vide Notification No. DU/RG/A.02.03/17/2385, dated</p>

	<p>08.12.2017 submitted its report to the Hon'ble Vice-Chancellor, which was placed before the Council. The Chairperson pointed out to the suggestions of the Inquiry Committee which have found certain serious irregularities in the functioning of the Dr. Bhupen Hazarika Centre for Studies in Performing Arts (DBHCSPA) and also found certain serious administrative lapses on the part of the Registry. The Council expressed its serious concern on the state of affairs in the Centre especially by the former Director and the Advisor of the Centre and strongly recommended to take each and every step as suggested by the Inquiry Committee to rectify the anomalies committed in the past immediately. The Council also expressed its serious concern at the lapses of the Registry and recommended that steps be taken to ensure non-recurrence of such administrative lapses in the future.</p>
Decision	<p>Resolution No. 29</p> <p>Resolved to accept the report and recommendations of the Inquiry Committee constituted vide Notification No. DU/RG/A.02.03/17/2385, dated 08.12.2017, with serious concern about the multiple lapses over a period of long time on the part of the Registry and the former Director and the Advisor of the Dr. Bhupen Hazarika Centre for Studies in Performing Arts.</p> <p>Resolved further that on the basis of the recommendations of the Inquiry Committee constituted vide Notification No. DU/RG/A.02.03/17/2385, dated 08.12.2017, corrective measures be initiated for overall revamping the Dr. Bhupen Hazarika Centre for Studies in Performing Arts (DBHCSPA) and for ensuring non-recurrence of such lapses on the part of the Registry in the future.</p>
Item No. (7)	<p>To consider amendment of the Dibrugarh University Teachers' Service Conditions Ordinance, 1974 (as amended upto 31.12.2010) as per UGC's Notification No. D.O. F.12-1/2010(PS) dated 17th August, 2015.</p>
Note	<p>The details are placed in the meeting and a brief discussion took place on the matter of considering amendment of the Dibrugarh University Teachers' Service Conditions Ordinance, 1974 (as amended upto 31.12.2010) as per UGC's Notification No. D.O. F.12 1/2010(PS) dated 17th August, 2015. Professor S.C. Kakaty, Hon'ble Member pointed out certain ambiguities in the said Ordinance of the University. The Council resolved as follows :</p>
Decision	<p>Resolution No. 30</p> <p>Resolved to propose that the Dibrugarh University Teachers' Service Conditions Ordinance, 1974 (as amended upto 31.12.2010) be amended by incorporating the following provisions to extend incentives to the teachers of the University for possessing Ph.D. / M.Phil. degree and those possessing P.G. degree in the professional courses such as LL.M. / M.Tech. / M.Arch. / M.E. / M.V.Sc. / M.D. / M.Pharm., etc., subject to obtaining relevant clarification from the Department of Higher Education (Technical), Government of Assam.</p> <p><i>"Resolved to propose that, an Assistant Professor who completes Ph.D. or M.Phil. Degree within 4 or 5 years from the date of his / her appointment shall also be eligible for moving from the AGP of Rs. 6000/- to AGP of Rs. 7000/- after completion of 4 and 5 years of his / her service respectively. Further, if the incumbent acquires Ph.D. / M.Phil. after completion of 4 years of service / 5 years of service and before 6 years of service respectively, he / she shall be eligible to move to Stage II (AGP Rs. 7000) from the date of award of Ph.D. / M.Phil. Degree subject to the fulfillment of other conditions stipulated in the UGC Regulations, 2010, for the same."</i></p> <p><i>"Further, it is resolved to propose that, those possessing Post-Graduate degree in the professional course such as LL.M. / M.Tech. / M.Arch. / M.E. / M.V.Sc. / M.D. / M.Pharm., etc., recognized by the relevant statutory body / council, shall also be entitled to 2 non-compounded advance increments at the entry level."</i></p>
Item No. (8)	<p>To place the recommendations of the Special Meeting of the Finance Committee held on 12.12.2017 on the matter of winding up of "New Rajabheta Tea Co. Pvt. Ltd. (NRTC Pvt. Ltd.)" and clearing up of its dues.</p>
Note	<p>The Special Meeting of the Finance Committee of the University held on 12.12.2017 discussed the</p>

	<p>matter of winding up of “New Rajabheta Tea Co. Pvt. Ltd. (NRTC Pvt. Ltd.)” and clearing up of its dues. The Committee recommended for the initiation of necessary measures for settlement of the accounts of NRTC Pvt. Ltd. (The recommendations are placed before the Council.) as soon as possible.</p> <p>The Member-Secretary enlightened the Council on the functioning of the New Rajabheta Tea Co. Pvt. Ltd. (NRTC Pvt. Ltd.) since taking over the charge of the Director of the joint venture company which was inked through an MoU with an enterprise, viz., M/s. Bar Asam Builders in the year 2012. The liabilities of Rs. 51,40,260.00 of the New Rajabheta Tea Co. Pvt. Ltd. towards the University, the dues amounting to Rs. 48,57,877.00 to be cleared by the University against the shrinking of the erstwhile share value of Rs. 100/- to Rs. 50/- and also the latest Orders of the Hon'ble Gauhati High Court on the matter of disposing off the assets of the University worth around 160 acres of land were discussed in brief. The Member-Secretary informed that the shareholders of M/s. Bar Assam Builders Pvt. Ltd. requested in the meeting of the Board of Directors to enhance their share value from Rs. 50/- per share to Rs. 100/- per share as they have invested in the share 18 years back. The Council thoroughly discussed and resolved as follows :</p>
Decision	<p>Resolution No. 31</p> <p>Resolved to accept the recommendations of the Special Meeting of the Finance Committee held on 12.12.2017 on the matter of winding up of “New Rajabheta Tea Co. Pvt. Ltd. (NRTC Pvt. Ltd.)” and clearing up of its dues.</p> <p>Resolved further that Expression of Interest (EOI) be invited immediately from reputed corporate houses dealing with Tea Estates just after the winding up process is completed which is pending in the Hon'ble Gauhati High Court so that the tea estate of the University be leased to a company in lieu of which the University would be able to generate suitable revenues.</p>
Item No. (9)	<p>To consider the draft Holiday List for the Offices and Classes of the University and its affiliated and permitted colleges for the period from 1st January to 31st December, 2018, as recommended by the Academic Planning Committee Meeting held on 28.12.2017.</p>
Note	<p>The draft Holiday List for the Offices and Classes of the University and its affiliated and permitted colleges for the period <i>w.e.f.</i> 1st January to 31st December, 2018, as recommended by the Academic Planning Committee, is placed in the meeting for consideration.</p>
Decision	<p>Resolution No. 32</p> <p>Resolved that the draft Holiday List for the Offices and Classes of the University and its affiliated and permitted colleges for the period from 1st January to 31st December, 2018, as recommended by the Academic Planning Committee Meeting held on 28.12.2017, be accepted.</p>
Item No. (10)	<p>To consider the draft Academic Calendar of the Teaching Departments and Centre for Studies of the University and also for the General Degree Colleges / Institutes affiliated / permitted by the University from January 2018 to December, 2018, as recommended by the Academic Planning Committee Meeting held on 28.12.2017.</p>
Note	<p>The draft Academic Calendar of the Teaching Departments and Centre for Studies of the University and also for the General Degree Colleges / Institutes affiliated / permitted by the University from January, 2018 to December, 2018, as recommended by the Academic Planning Committee Meeting held on 28.12.2017, is placed in the meeting for consideration.</p>
Decision	<p>Resolution No. 33</p> <p>Resolved that draft Academic Calendar of the Teaching Departments and Centre for Studies of the University and also for the General Degree Colleges / Institutes affiliated / permitted by the University from January, 2018 to December, 2018, as recommended by the Academic Planning Committee Meeting held on 28.12.2017, be accepted.</p>
Item No. (11)	<p>To report the grant of permission to the following Colleges of the University to start different programmes, as shown below.</p>

<p>Note</p>	<p>A. Murkongselek College</p> <p>The authority of Murkongselek College started the B.Sc. programme from the session 2017-2018 without the knowledge of the University. As soon as the matter came to the notice of the University, it sought for an explanation from the Principal of the College as to how the College could launch the B.Sc. programme without following the due process and procedure of the University for grant of permission on the basis of the recommendation of the Affiliation Committee of the University. As the College failed to offer any explanation to the University, the College was asked to withdraw the admission and start the due process for consideration for grant of permission. Meanwhile the students of the College made a fervent appeal to the University to allow them to continue with the programme as they were not aware of the administrative lapses on the part of the College in admitting the students for the programme.</p> <p>Considering the appeal of the students of the Murkongselek College, Jonai who were admitted by the College to the B.Sc. Programme during the academic session, 2017-18 without the knowledge of the University and taking into consideration all the pertinent aspects, the Hon'ble Vice-Chancellor, granted permission to the Murkongselek College, to introduce B.Sc. programme for the session (2017-18) only vide no. DU/RG/DCDC/2017-18/MSc/9901 Dated:15/09/2017 after informing the D H E Assam to draw disciplinary proceedings against the Principal of the College for starting the B.Sc. Programme from the session 2017-18 without prior permission of the University. Initially University in consultation with the Members of the Affiliating Committee issued order for transferring the admitted students of the Science Stream of Murkongselek College to Silapathar Science College and Jonai Science College. However due to persistent protests of the students and appeals of the students, the University issued the above mentioned order by allowing the intending students to continue B.Sc. Programme at Murkongselek College, in addition to Silapathar Science College and Jonai Science College in continuation and partial modification of the Order No. DU/RG/DCDC/2017-18/MSc/9878, Dated 29/08/2017. The College was directed to apply a fresh for the next academic session and the permission was only granted only for the session 2017-2018 under the pressing circumstance.</p> <p>The Inspection Committee of the University visited the College soon after and submitted its report on the matter for consideration of the Competent Authority.</p> <p>The College has already been communicated the observations of the Inspection Committee on 18/09/2017 and directed to fulfill the deficiencies immediately.</p> <p>The Murkongselek College was granted provisional permission to introduce Bodo (MIL and Elective) by the Hon'ble Vice Chancellor, vide Order No. DU/RG/DCDC/ MSC/PERM/2017-2018/10005, dated 13th December 2018 after examining the Inspection Report as the Permission is required to be submitted to the Government of Assam which is actively considering the sanction of the posts of teachers for Bodo and permission of the University was required as represented by the College and Bodo Sahitya Sabha to process the sanction of the posts by the Government.</p> <p>B. The Dhemaji Law College</p> <p>The Dhemaji Law College was granted provisional permission for filing application to the Bar Council of India (BCI), for prior recognition, as the BCI does not entertain application without consent of the Affiliating University and was required to be filed the same on or before 31.12.2017. The Inspection Committee consisting of two experts after inspection of the proposed College, submitted the report and the Hon'ble Vice-Chancellor after examining the same granted provisional permission to the College. The order vide No. DU/RG/DCDC/DLC/Perm/2017-18/10,017, dated 22.12.2017 categorically mentioned that admission to the LL.B. and B.A. LL.B. Programme shall be not started by the college without prior approval from the BCI.</p>
<p>Decision</p>	<p>Resolution No. 34</p> <p>Resolved to take note of the development in the Murkongselek College with great concern and authorized the Vice-Chancellor to constitute a High Powered Committee to examine the steps taken by the College to rectify the lapse as directed by the University. Resolved further that until and unless</p>

	<p>the Murkongselek College completes the due process of the University for launching the B.Sc. programme and complies all required conditions for extending the programme, the Murkongselek College, Jonai shall not proceed for fresh admission of students in the next academic session.</p> <p>Resolution No.35</p> <p>Resolved to take note of the circumstance for the permission granted to the Dhemaji Law College, Dhemaji to start Three Years LL.B. (Hons) / LL.B. and Five Year Integrated B.A. LL.B. Programme with effect from the academic session 2018-2019 only after obtaining the approval from the Bar Council of India.</p>
<p>Item No. (12)</p> <p>Note</p>	<p>To report declaration of Notifications to award of the Degree of Doctor of Philosophy (Ph.D.).</p> <p>As per decision of the Executive Council in its 335th Meeting held on 21 July, 2017, it was 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. Accordingly, after the last meeting of the Executive Council, D.U. held on 27.10.2017, the University has declared awarding of the Degree of Doctor of Philosophy (Ph.D.) to the eligible candidates vide Notification Nos. DU/RG.Ph.D./17/2318 dtd. 01.11.2017; DU/RG.Ph.D./17/2368 dtd. 01.12.2017 and DU/RG.Ph.D./18/2453 dtd. 01.01.2018. The matter is placed before Council for ratification which decided the resolve as follows :</p>
Decision	<p>Resolution No. 36</p> <p>Ratified.</p>
<p>Item No. (13)</p> <p>Note</p>	<p>To report grant of Extra Ordinary Leave without pay with lien to Dr. Arifur Zaman, Assistant Professor, Department of Anthropology w.e.f. 26.12.2017 (A.N.) so as to enable him to join as Associate Professor, Department of Anthropology, Gauhati University.</p> <p>As per provision of the 'Dibrugarh University Teachers' Leave Rules, 2007', the Vice-Chancellor has granted Extra Ordinary Leave without pay with lien to Dr. Arifur Zaman, Assistant Professor, Department of Anthropology for a period of 02 (two) years w.e.f. 26.12.2017 (A.N.) so as to enable him to join as Associate Professor, Department of Anthropology, Gauhati University vide Order No. DU/Esstt-A/ TP/09/56/5838 dated 26.12.2017.</p> <p>The matter was placed before Council for ratification, and the Council decided to resolve as follows :</p>
Decision	<p>Resolution No. 37</p> <p>Ratified.</p>
<p>Item No. (14)</p> <p>Note</p>	<p>To report acceptance of re-joining of Prof. Kandarpa Kumar Deka, Professor, Department of Education, D.U.</p> <p>Prof. Kandarpa Kumar Deka, Professor, Department of Education, D.U. was granted Extra Ordinary Leave without pay with lien for a period of 3 (three) years w.e.f. 10.06.2014 so as to enable him to join his new assignment as the Vice-Chancellor of the Mahapurusha Srimanta Sankardeva Viswavidyalaya, Nagaon vide No. DU/Esstt-A/TP/part file/2014/2985 dtd. 05.06.2014. Further, his Extra Ordinary Leave without pay with lien was extended w.e.f. 10.06.2017 upto 31.12.2017 (i.e., the date of his superannuation from the regular services of this University) vide No. DU/Estt-A/TP/Part File/2014/187-94 dated 07.06.2017. But, Professor Deka has re-joined his substantive post of Professor, Department of Education on 26.12.2017.</p> <p>The matter was placed for ratification by the Council, which decided to resolve as follows :</p>
Decision	<p>Resolution No. 38</p> <p>Ratified.</p>

<p>Item No. (15)</p> <p>Note</p>	<p>To report submission of clarification to the Govt. of Assam for consideration of the proposal for sanctioning certain posts for the Dibrugarh University Institute of Engineering & Technology (DUIET).</p> <p>The University submitted a proposal to the Director of Higher Education, Guwahati requesting for sanctioning certain posts for the Dibrugarh University Institute of Engineering & Technology (DUIET) vide letter No. DU/RG/C.01.01/16/2053 dtd. 26.12.2017. In response to the proposal, the Director of Higher Education, Guwahati has initiated the matter and placed it before the Govt. of Assam for further necessary action. And, as sought for by the Govt. of Assam, a few clarifications have already been submitted by the University to consider the matter, which was placed before the Council for ratification, and the Council decided to resolve as follows :</p>
<p>Decision</p>	<p>Resolution No. 39</p> <p>Ratified.</p>
<p>Item No. (16)</p> <p>Note</p>	<p>To consider the proposal of Dibrugarh University 'AASU' Unit for allotment of a plot of University land for construction of a Multipurpose Auditorium-cum-Conference Room for the welfare of the students in the University campus.</p> <p>The Dibrugarh University 'AASU' Unit has informed the University that considering the proposal submitted by them, the Oil India Ltd. (OIL) is going to sanction an amount of Rs. 6,40,00,000.00 (Rupees six crore, forty lakh) only for construction of a Multipurpose Auditorium-cum-Conference Room in the University campus for the welfare of the students. It is pertinent to mention that the University allotted a small building with minimum infrastructure to run their office in its premises long back, where a Computer Centre of D.U. 'AASU' Unit was also set up by them. But, due to lack of facilities, the 'AASU' Unit of the University is facing lot of problems to run their activities in this old dilapidated building. In view of above reason, their proposal for allotment of a plot of university land for construction of the said building with the financial assistance of Oil India Ltd. may perhaps be considered for greater interest of the student community.</p> <p>The matter was discussed by the Council, and the Council, in principle, decided to resolve as follows :</p>
<p>Decision</p>	<p>Resolution No. 40</p> <p>Resolved that the proposal of Dibrugarh University 'AASU' Unit for allotment of a plot of University land for construction of a Multipurpose Auditorium-cum-Conference Room for the welfare of the students in the University campus with the financial assistance of the Oil India Ltd. (Oil) be accepted subject to discussion with the stake holders of the University.</p>
<p>Item No. (17)</p> <p>Note</p>	<p>To consider discussion on the matter of granting permission to use a plot of University land measuring 1 ½ <i>katha</i> for public use nearby Udaipur Japaragaon.</p> <p>Some local women of Udaipur Japaragaon, nearby Beheating Tiniali has submitted an application requesting the University authority to allot a plot of University land measuring 1 ½ <i>katha</i> for their public use. This plot of University land is lying vacant unused since long. The letter submitted by the women was placed before Council for perusal and direction. The Council gone through the matter and decided not to consider the prayer and decided to resolve as follows :</p>
<p>Decision</p>	<p>Resolution No. 41</p> <p>Resolved that the application submitted by some local women of Udaipur Japaragaon, nearby Beheating Tiniali seeking allotment of a plot of University land measuring 1 ½ <i>katha</i> for public use cannot be considered by the University.</p>

<p>Item No. (18)</p> <p>Note</p>	<p>To consider discussion on the letter submitted by the Deputy Commissioner, Dibrugarh regarding allotment of University land to set up a District Science Centre within the University campus.</p> <p>The Deputy Commissioner, Dibrugarh District has requested the University authority to allot a suitable plot of land measuring 8-10 <i>bighas</i> for setting up of District Science Centre within the University campus vide letter No. DBR.51/2017/33 dtd. 12.01.2018. The letter submitted by the Deputy Commissioner was placed before Council for perusal and further direction. The Council resolved as follows :</p>															
<p>Decision</p>	<p>Resolution No. 42</p> <p>Resolved that the proposal submitted by the Deputy Commissioner, Dibrugarh to allot a suitable plot of land measuring 8-10 <i>bighas</i> for setting up of District Science Centre within the University campus be accepted subject to discussion with the stake holders of the University.</p>															
<p>Item No. (19)</p> <p>Note</p>	<p>To consider the prayer of the Contractual, Casual and Daily Wage Basis employees of the University to enhance their remuneration of fixed pay in light of the Notification No. FL/GU/2016/3461 dtd. 17.08.2016 of the Gauhati University, Guwahati.</p> <p>The Executive Council, Gauhati University vide its Resolution No. R/EC 3/2016/35(i), (ii), (iii) dated 29.07.2016 & 08.08.2016 has enhanced the remuneration of fixed pay, daily wage earners and contractual workers for 'C' & 'D' grade employees of the Gauhati University as shown below :</p> <table border="1" data-bbox="437 958 1232 1160"> <thead> <tr> <th>Grade</th> <th>Existing Rate</th> <th>New Rate (Enhanced Rate)</th> </tr> </thead> <tbody> <tr> <td>'C'</td> <td>Rs. 10,000/-</td> <td>Rs. 15,000/- (P.M.)</td> </tr> <tr> <td>'D'</td> <td>Rs. 8,500/-</td> <td>Rs. 12,000/- (P.M.)</td> </tr> <tr> <td>Regular D/W</td> <td>Rs. 6,000/-</td> <td>Rs. 9,000/- (P.M.)</td> </tr> <tr> <td>Daily Wage</td> <td>Rs. 200/- (per day)</td> <td>Rs. 300/- (per day)</td> </tr> </tbody> </table> <p>In view of the above Order as notified by the Gauhati University, the Contractual, Casual and Daily Wage Basis employees of the University are requesting the authority to consider enhancement of their respective remunerations.</p> <p>The matter was discussed in brief. The Member-Secretary opined that the matter was to be routed through the Finance Committee. The Chairperson apprised the Council that since Professor Pramathesh Bhattacharya, Department of Applied Geology has been rendering his service as the Director, DUIET besides performing his regular duties in his own department as a Full Professor on a small extra remuneration of Rs. 3,000/- per month, his remuneration may be enhanced. The Chairperson pointed out that Professor Bhattacharya has been entrusted with the responsibilities of the four Departments of the DUIET. Further, the extra remunerations being granted to the Chairpersons of all the Centres for Studies and the Directorate of the International Affairs of the University for holding the additional charges in the respective Centres and Institutes be enhanced from the existing amount of Rs. 3,000/- per month to Rs. 5,000/- per month, he added. After threadbare discussion on the matter, the following resolutions were adopted :</p>	Grade	Existing Rate	New Rate (Enhanced Rate)	'C'	Rs. 10,000/-	Rs. 15,000/- (P.M.)	'D'	Rs. 8,500/-	Rs. 12,000/- (P.M.)	Regular D/W	Rs. 6,000/-	Rs. 9,000/- (P.M.)	Daily Wage	Rs. 200/- (per day)	Rs. 300/- (per day)
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<p>Decision</p>	<p>Resolution No. 43</p> <p>Resolved that the prayer of the Contractual, Casual and Daily Wage Basis employees of the University to enhance their remuneration of fixed pay in light of the Notification No. FL/GU/2016/3461 dtd. 17.08.2016 of the Gauhati University, Guwahati be forwarded to the Finance Committee of the University.</p> <p>Resolution No. 44</p> <p>Resolved that the monthly remuneration of the Chairpersons of all the Centres for Studies and the Directorate of the International Affairs of the University and the Director, DUIET for holding the additional duties and responsibilities be enhanced to Rs. 5,000/- per month in place of the existing</p>															

	amount of Rs. 3,000/- per month in principle, which should be examined by the Finance Committee.
Item No. (20)	To consider recommendations of the Committee constituted to consider extension of additional increments to the following faculty members of the University for being awarded the Ph.D. and M.Phil. degrees as per the Rules.
Note	<p>(i) Dr. Jiban Saikia, Asstt. Professor, Dept. of Chemistry Date of Award of Ph.D. : 17.08.2017.</p> <p>(ii) Mr. Deeptanshu Das, Asstt. Professor, Dept. of English Date of Award of M.Phil. : 31.07.2017.</p> <p>The Committee constituted by the Vice-Chancellor examined the eligibility of the above mentioned candidates for granting advance increments for obtaining Ph.D. degree 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 was placed before the Council for consideration, which decided to resolve as follows :</p>
Decision	<p>Resolution No. 45</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 below against their names.</p> <p>(i) Dr. Jiban Saikia, Asstt. Professor, Dept. of Chemistry Date of Award of Ph.D. : 17.08.2017.</p> <p>(ii) Mr. Deeptanshu Das, Asstt. Professor, Dept. of English Date of Award of M.Phil. : 31.07.2017.</p>
Item No. (21)	Any other matter with permission from the Chair.
Note	<p>The Member Secretary, with the permission of the Chair, placed the relevant matters, if any before the Council.</p> <p>1. To place the report of the Committee constituted vide Notification No. DU/RG/G.01.01/17/2436 dated 28.12.2017 to examine the Office Memorandum of the Government of Assam regarding certain clarifications for age of superannuation of the employees.</p> <p>A Committee was constituted vide Notification No. DU/RG/G.01.01/17/2436 dated 28.12.2017 to examine the Office Memorandum of the Government of Assam issued vide No. FEG.26/2012/29 dated 31.10.2012 to clarify on the calculation of the Date of superannuation of the employees. The Committee examined the Office Memorandum, the observations and recommendations of which are placed before the Council.</p>
Decision	<p>Resolution No. 46</p> <p>Resolved that in light of the Govt. Office Memorandum No. No. FEG.26/2012/29 dated 31.10.2012 and subsequent approval of the Committee constituted vide No. DU/RG/G.01.01/17/2436 dated 28.12.2017, henceforth, the date of superannuation of the teachers, officers and employees of the University be computed on the basis of the said Office Memorandum.</p>
	2. To place a letter of the Asstt. Executive Engineer, P.W.D., Dibrugarh Rural Road Sub-Division, Dibrugarh issued vide No. B-3/2018-19/16 dated 24.01.2018 on the matter of extending a 40.00 m link road under Dibrugarh University Campus for the greater interest of the neighbours and convenience.

	<p>The Assistant Executive Engineer, P.W.D., Dibrugarh Rural Road Sub-Division has addressed a letter to the Executive Engineer, P.W.D., Dibrugarh Rural Road Division on the matter of construction and extension of certain roads, a copy of which has been sent to the University. The copy of the said letter is placed before the Council for necessary perusal.</p> <p>The Council discussed the matter and decided not to accept such kind of proposal.</p>
Decision	<p>Resolution No. 47</p> <p>Resolved that the proposal of extending a 40.00 m link road under the Dibrugarh University Campus for facilitating construction of a public road is not acceptable to the University.</p>
	<p>3. To apprise a note submitted by the Public Information-cum-Law Officer on certain matters pertaining to the ex-University Engineer of the University.</p> <p>The note containing two points is placed before the Council for perusal and direction.</p> <p>The Council discussed the matter and recommended to process the matter through legal procedure for recovering the amount defalcated from the University exchequer by the former University Engineer. The Council also opined not to re-advertise the post of University Engineer as per the verdict of the Hon'ble Gauhati High Court until full settlement of the case.</p> <p>4. To place the report of the Committee constituted to examine the matter of re-designating the posts of Deputy Registrars / Deputy Controller of Examinations as Joint Registrars and Joint Controller of Examinations, respectively, in compliance with relevant MHRD / UGC notifications.</p> <p>The matter was placed in the 336th Meeting of the Executive Council held on 27.10.2018 and the Council authorized the Hon'ble Vice-Chancellor to consider the matter by examining its relevant provisions. Accordingly, a Committee was constituted to examine the matter of re-designating the posts of Deputy Registrars / Deputy Controller of Examinations as Joint Registrars and Joint Controller of Examinations, respectively, in compliance with relevant MHRD / UGC notifications. The report of the Committee is placed before the Council for perusal and further direction.</p> <p>The Council suggested that since there shall be no financial implication if the posts of Deputy Registrars / Deputy Controller of Examinations are re-designated as Joint Registrars and Joint Controller of Examinations, respectively, the recommendation of the Committee constituted to re-designate the Deputy Registrars and Deputy Controllers of Examinations of the University be accepted.</p>
Decision	<p>Resolution No. 48</p> <p>Resolved that as recommended by the Committee concerned, the posts of Deputy Registrar and the Deputy Controller of Examination be re-designated as Joint Registrars and Joint Controller of Examinations, respectively without any financial benefits who are working in the pay band of Rs. 37,400/- – Rs. 67,000/- with a grade pay of Rs. 8,700/- w.e.f. 01.01.2006 with stipulation that the post(s) will automatically be reverted back as Deputy Registrars and Deputy Controller of Examinations, respectively, when those fall vacant.</p>
	<p>5. To consider confirmation of service of Ms. Arindita Goswami, Assistant Professor, Department of Anthropology, D.U., w.e.f. her date joining, i.e., 05.10.2015.</p> <p>The service of the above mentioned teacher of the University has been recommended for confirmation on the basis of the favourable Confidential Report received from the Head and senior teacher of the Department concerned. The Report of Appraisal of Performance with respect to the teacher received from the concerned Department was placed in the meeting for consideration.</p> <p>The Members of the Council examined the relevant documents, discussed the matter and resolved</p>

	as follows :
Decision	Resolution No. 49 Resolved that service of Ms. Arindita Goswami, Assistant Professor, Department of Anthropology, D.U., be confirmed <i>w.e.f.</i> her date joining, <i>i.e.</i> , 05.10.2015.
	6. To examine the proposal submitted by the Assam Higher Secondary Education Council, Guwahati to provide 4000 sq.ft. floor area on rent for their administrative purpose.
	Resolution No. 50 Resolved to accept the proposal in principle. However, the proposal shall finally be considered after examining the availability of the required space.
	7. Advertisement for the post of Registrar
Decision	Resolution No.51 The Chairperson stated that the incumbent Registrar, Professor M.N. Dutta shall complete his term as the Registrar in July 24, 2018, on attaining the age of Sixty years. In view of this, the Chairperson proposed that the position be advertised for appointment of the next Registrar. The Council after due deliberation on the matter resolved to advertise for the post of Registrar with intimation to the Government of Assam.

Before concluding the meeting, the Chairperson laid emphasis on the matter of constituting a Multidisciplinary Board for Research, especially for mentoring and guiding the young faculties. He added that for the said purpose, a panel of experts be created, and for the same, he proposed names of certain individuals.

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