

**MINUTES OF THE THREE HUNDRED THIRTY EIGHTH MEETING OF THE EXECUTIVE COUNCIL, D.U. HELD ON 16 MARCH, 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 Nava Kr. Handique, Head, Department of Assamese    | – Member      |
| 05. Dr. Kamal Gogoi, Principal, Moridhal College, Dhemaji        | – Member      |
| 06. Dr. Budhin Gogoi, Principal, Margherita College, Margherita  | – Member      |
| 07. Sri Longsing Teron, Diphu, D.U. Court's nominee              | – Member      |
| 08. Sri Aseem Dutta, Advocate, Dibrugarh, D.U. Court's nominee   | – Member      |
| 09. Dr. Ruma Bordoloi, Guwahati, Governor's nominee              | – Member      |
| 10. Smt. Jyoti Borgohain, Dibrugarh, State Government's nominee  | – Member      |
| 11. Smt. Bandita Sachoni, Dibrugarh, D.U. Court's nominee        | – Member      |
| 12. Professor M.N. Dutta, Registrar                              | – Secretary   |

The Secretary welcomed the Hon'ble Members of the Executive Council and requested the Hon'ble Vice-Chancellor to preside over the 338th 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(vii) of the Dibrugarh University Act, 1965 (as amended up to date), Professor Nava Kumar Handique, Dean, School of Humanities and Social Sciences and Head, Department of Assamese has been selected as a new member on the Executive Council for a period of 3 (three) years or till expiry of his term as the Head, Department of Assamese, whichever is earlier, in place of Dr. Nitul Kumar Gogoi. The Members of the Council welcomed the new member.

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

**Routine Items**

ITEM NO.	A G E N D A
<b>Item No. (1)</b>	<b>To consider confirmation of the Minutes of the 337th Meeting of the Executive Council, held on 29 January, 2018.</b>
<b>Note</b>	The Draft Minutes of the 337th Meeting of the Executive Council, held on 29 January, 2018 is placed before the Council for perusal and comments, if any. The Council decided to resolve as follows :
<b>Decision</b>	<b>Resolution No. 1</b> Resolved that the Minutes of the 337th Meeting of the Executive Council, held on 29 January, 2018 be confirmed.
<b>Item No. (2)</b>	<b>To report the actions taken on the Minutes of the 337th Meeting of the Executive Council, held on 29 January, 2018.</b>
<b>Note</b>	The Actions Taken Report on the Minutes of the 337th Meeting of the Executive Council, held on 29 January, 2018 is placed for consideration of the Council. The Chairperson pointed out some important developments of the University and stated that amongst the notable actions taken relate to the appointment of all the approved appointees for the teaching positions as approved by the last Executive Council. Further, the Chairperson stated that 3 (three) Assistant Professors who have joined in the Department of Applied Geology, Department of Economics and Department of Statistics, respectively, have appealed for grant of Extra Ordinary Leave for a period of 3 (three) months and in one case upto July 31, 2018 to facilitate completion of the formalities with respect to their Ph.D. at Stanford University, US, JNU, New Delhi and the

	University of Calcutta, respectively. The Chairperson requested for ratification of these approvals considering the outstanding academic backgrounds of the 3 (three) new concerned appointees.
<b>Decision</b>	<b>Resolution No. 2</b> Resolved to accept with the proposed ratification.
<b>Item No. (3)</b>  <b>Note</b>	<b>To report the Working of the University since the 337<sup>th</sup> Meeting of the Executive Council, held on 29 January, 2018 (i.e., for the period from 30.01.2018 to 16.03.2018).</b>  A written Report on the Working of the University since 337 <sup>th</sup> Meeting of the Executive Council, held on 29 January, 2018, i.e., for the period from 30.01.2018 to 16.03.2018 is placed before the Council. Relevant PowerPoint slides were screened before the Council and the following resolution was adopted :
<b>Decision</b>	<b>Resolution No. 3</b> Resolved to accept the Report on the Working of the University with appreciation.
<b>Item No. (4)</b>  <b>Note</b>	<b>To consider recommendations of the 145<sup>th</sup> Meeting of the Finance Committee, held on 14.03.2018 to discuss the Audit Report on the Annual Statement of Accounts of the University for the financial year 2016-2017, as submitted by the Chartered Accountant together with the draft responses by the Finance Section on the observations made in the Report and the Balance Sheets of the University as on 31.03.2017.</b>  The Audit Report on the Annual Statement of Accounts of the University for the financial year <b>2016-2017</b> , as submitted by the Chartered Accountant, together with the draft responses made by the Finance Section on the observations made in the Report and Balance Sheets of the University as on 31.03.2017 and as examined and recommended by the Finance Committee in its 145 <sup>th</sup> Meeting held on 14 March, 2018 are placed before the Council for consideration and further recommendation to the Court.
<b>Decision</b>	<b>Resolution No. 4</b> Resolved that the Audit Report on the Annual Statement of Accounts of the University for the financial year <b>2016-2017</b> , as submitted by the Statutory Auditor, together with the draft responses made by the Finance Section on the observations made in the Report and Balance Sheets of the University as on 31.03.2017 and as examined and recommended by the Finance Committee in its 145 <sup>th</sup> Meeting held on 14 March, 2018 and which was also recommended by the Executive Council in its 338 <sup>th</sup> Meeting held on 16.03.2018, be recommended to the Court for necessary acceptance.
<b>Item No. (5)</b>  <b>Note</b>	<b>To consider recommendations of the 145<sup>th</sup> Meeting of the Finance Committee held on 14.03.2018 to consider the Annual Budget Estimates of the University for the financial year 2018-2019 along with the Revised Budget Estimates for the financial year 2017-2018 and further recommendation to the Court.</b>  The Annual Budget Estimates of the University for the financial year 2018-2019 along with the Revised Budget Estimates for the financial year 2017-2018, as examined and recommended by the Finance Committee in its 145 <sup>th</sup> Meeting held on 14.03.2017 are placed for consideration of the Council.
<b>Decision</b>	<b>Resolution No. 5</b> Resolved that the recommendations of the 145 <sup>th</sup> Meeting of the Finance Committee held on 14.03.2018 to consider the Annual Budget Estimates of the University for the financial year 2018-2019, along with the Revised Budget Estimates for the financial year 2017-2018, be recommended to the Court for necessary acceptance.

<p><b>Item No. (6)</b></p> <p><b>Note</b></p>	<p><b>To consider discussion on the recommendations of the 145<sup>th</sup> Meeting of the Finance Committee held on 14.03.2018 for enhancement of remuneration of fixed pay to the Contractual, Casual and Daily Wage Basis employees of the University.</b></p> <p>The Executive Council in its 337<sup>th</sup> Meeting held on 29.01.2018 discussed the matter in brief and suggested that the matter was to be routed through the Finance Committee of the University for appropriate necessary measures. Accordingly, the matter was placed before the 145<sup>th</sup> Meeting of the Finance Committee held on 14.03.2018. The recommendations of the meeting are placed in the meeting.</p>
<p><b>Decision</b></p>	<p><b>Resolution No. 6</b></p> <p>Resolved that as recommended by the 145<sup>th</sup> Meeting of the Finance Committee held on 14.03.2018 on the issue of enhancing remunerations of the fixed pay of the Contractual, Casual and Daily Wage Basis employees of the University, the Vice-Chancellor be authorized to constitute a Committee which shall decide the amount of enhancement of remunerations of the fixed pay to be paid to the Contractual, Casual and Daily Wage Basis employees of the University.</p> <p>Resolved further that the monthly remuneration of the Chairpersons of the Centres for Studies be enhanced to Rs. 5,000/- per month from the current rate of Rs. 3,000/- per month, as recommended by the Finance Committee.</p> <p>Also it is resolved that the remuneration for the Director, DUIET be fixed at Rs. 10,000/- per month and the remuneration for the Nodal Officers of the TEQIP-III Programme be fixed at Rs. 2,500/- per month, as recommended by the Finance Committee.</p>
<p><b>Item No. (7)</b></p> <p><b>Note</b></p>	<p><b>To consider discussion on the recommendations of the 145<sup>th</sup> Meeting of the Finance Committee held on 14.03.2018 for revision of examination remuneration rates and examination fees of the University.</b></p> <p>The matter of revision of the examination remuneration rates and fees of the University as enhanced in the financial year 2016-17 was discussed in the 145<sup>th</sup> Meeting of the Finance Committee held on 14.03.2018. However, in view of some anomalies that has occurred during implementation of the revised examination remuneration rates and examination fees, a detailed report was presented in the form of an Annexure by the Joint Controller of Examinations (C) before the said meeting. The Finance Committee, after examining the matter, resolved to recommend to the Executive Council the revised rates of examination remuneration rates and examination fees as detailed in the aforesaid Annexure.</p>
<p><b>Decision</b></p>	<p><b>Resolution No. 7</b></p> <p>Resolved that as recommended by the 145<sup>th</sup> Meeting of the Finance Committee held on 14.03.2018, the proposed examination remuneration rates and examination fees of the University be revised.</p>
<p><b>Item No. (8)</b></p> <p><b>Note</b></p>	<p><b>To consider the draft Annual Report of the University for the financial year 2016-2017 and recommend it to the Court.</b></p> <p>The draft copies of the <b>Annual Report</b> of the University for the financial year <b>2016-2017</b> is placed in the Meeting for examination and consideration for recommending it to the Court of the University.</p>
<p><b>Decision</b></p>	<p><b>Resolution No. 8</b></p> <p>Resolved that the draft Annual Report of the University for the academic year 2016-2017, as</p>

	placed before the Council, be recommended to the Court for necessary consideration.
<b>Item No. (9)</b>	<p><b>To allot membership of the D.U. Court under Section 15(1)A(xiv) of the Dibrugarh University Act, 1965 (as amended upto date), faculty-wise by rotation to three Professors in place of :</b></p> <p>(1) Professor P.K. Borua, Department of Life Sciences  (2) Professor D. Nath, Department of History  (3) Professor (Mrs.) K.D. Hazarika, Dept. of Assamese</p> <p>The above mentioned 3 (three) Professors of the University have retired from their regular services and therefore, their terms of membership of the D.U. Court stand expired automatically. Therefore, in exercise of the powers under Section 15(1)A(xiv) of the Dibrugarh University Act, 1965 (as amended upto date), 3 (three) new members from the Departments of the University who are Professors are to be nominated by the Executive Council, D.U.</p>
<b>Decision</b>	<p><b>Resolution No. 9</b></p> <p>Resolved that under Section 15(1)A(xiv) of the Dibrugarh University Act, 1965 (as amended upto date), the following 3 (three) new members are nominated to the D.U. Court :</p> <ol style="list-style-type: none"> <li>1. Professor Deb Kr. Chakraborty, Head, Department of Economics.</li> <li>2. Professor Pramathesh Bhattacharya, Department of Applied Geology and Director, DUIET, Associate Dean, School of Science and Engineering.</li> <li>3. Professor Jiten Hazarika, Dean, Student Affairs.</li> </ol>
<b>Item No. (10)</b>	<p><b>To consider recommendations of the Screening cum Evaluation Committee held on 27<sup>th</sup> February, 2018 for promotion of teacher under Career Advancement and Promotion Scheme.</b></p> <p style="text-align: center;"><b><u>From Assistant Professor (Stage-I) to Assistant Professor (Stage-II)</u></b></p> <p style="text-align: center;">(i) Dept. of Mathematics: Spcl. – <i>Fuzzy Set Theory and Evidence Theory based Uncertainty Modeling and Decision Making, Medical Diagnosis.</i></p> <p>The recommendations shall be placed before the Council.</p>
<b>Decision</b>	<p><b>Resolution No. 10</b></p> <p>Resolved to accept the recommendations of the Screening cum Evaluation Committee, held on 27<sup>th</sup> February, 2018 for promotion of Dr. Palash Dutta, Department of Mathematics under the Career Advancement and Promotion Scheme from Assistant Professor (Stage-I) to Assistant Professor (Stage-II) w.e.f. 01.07.2017.</p>
<b>Item No. (11)</b>	<p><b>To appraise the note submitted by the Public Information-cum-Law Officer on the matter pertaining to the Writ Petition disposed off by the Hon'ble Gauhati High Court.</b></p>
<b>Note</b>	<p>A Writ Petition was disposed off by the Hon'ble Gauhati High Court setting aside the decision of the 291 Meeting of the Executive Council, D.U. held on 18.07.2008 on the ground that the Executive Council did not record the reason in writing for appointing Dr. Rajib Bordoloi in the post of Reader at the Department of Physics, D.U. The note submitted by the Public Information cum Law Officer containing certain points on said matter is placed before the Council for perusal and direction.</p>

<p><b>Decision</b></p>	<p><b>Resolution No. 11</b></p> <p>Resolved to adopt unanimous decision of not accepting the recommendation of the Statutory Selection Committee, Dibrugarh University regarding the recommendation of Dr. Rajib Bordoloi to the post No. (2) of Associate Professor in the Department of Physics, Dibrugarh University as per advertisement No. A-7/2007, dated 01.12.2007 on the basis of the following grounds :-</p> <p>(i) That the Post as advertised required the specialization in Atomic and Molecular Physics / Spectroscopy whereas Dr. Rajib Bordoloi has specialization in Theoretical Physics which is different from that for the advertised post. Both the specialization are not merely a difference in the nomenclature but there is substantial and subjective difference from each other as both the specialization covers different area of Physics. A student pursuing specialization in Theoretical Physics is not required to perform any laboratory experiments as part of the curriculum whereas laboratory experiments are an integral part for a student pursuing specialization in Atomic and Molecular Physics / Spectroscopy.</p> <p>(ii) That accepting the recommendation of Statutory Selection Committee would be unfair and create legal issues as there could have been intending candidate who would have applied as candidates as against the advertised post had they known and were informed through advertisement that 'Theoretical Physics' is also one of the qualifications for the said post. This view finds legal support from various decisions of the Supreme Court. The Hon'ble Supreme Court in the case of Mohd. Sohrab Khan vs. Aligarh Muslim University and others (2009)4 SCC 555 had held that "Selection committee cannot change qualification for post as given in advertisement". In that case it was held that the advertisement which was issued for filling up the post of Lecturer in Chemistry could not have been filled up by a person belonging to the subject of Industrial Chemistry. The Supreme Court further had held that "<i>There could have been intending candidates who would have applied for becoming candidate as against the said advertised post, had they known and were informed through advertisement that Industrial Chemistry is also one of the qualifications for filling up the said post</i>".</p>
<p><b>Item No. (12)</b></p> <p><b>Note</b></p>	<p><b>To place the report of Internal Complaint Committee (ICC), Dibrugarh University on Fact Finding and Enquiry on the complaint lodged by Miss Priyanka Sarma, first Semester student against Sri Debasis Gogoi, Asstt. Professor, Centre for Studies in Journalism and Mass Communication.</b></p> <p>A complaint was lodged against Sri Debasis Gogoi, an Assistant Professor of the Centre for Studies in Journalism and Mass Communication by a female student of the said Centre alleging that certain misconducts have been done by the aforesaid Assistant Professor to malign her dignity, on the basis of which an Internal Complaint Committee was constituted to look into the veracity of the allegations. The Internal Complaint Committee held series of sittings to ascertain the presence of elements of sexual harassment as per specific guidelines as laid down in the UGC (Prevention, Prohibition and Redressal of Sexual Harassment of Women Employees and Students in Higher Education Institution) Regulations, 2015 and suggested that necessary action may be taken as per the Dibrugarh University Teachers' Service Conditions Ordinance, 2010 (as amended up to date).</p> <p>The findings and recommendations of the Internal Complaint Committee is submitted before the Council for further necessary direction.</p>
<p><b>Decision</b></p>	<p><b>Resolution No. 12</b></p> <p>Resolved that Sri Debasis Gogoi Assistant Professor of the Centre for Studies in Journalism and Mass Communication, be absolved from the charges as recommended by the Internal Complaint Committee.</p>
<p><b>Item No. (13)</b></p>	<p><b>To report declaration of Notifications to award of the Degree of Doctor of Philosophy (Ph.D.).</b></p>

	<p>After the last meeting of the Executive Council, D.U. held on 29.01.2018, 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./03/18/2572 dated 06.03.2018.</p> <p>The matter is placed before Council for ratification.</p>
<b>Decision</b>	<p><b>Resolution No. 13</b></p> <p>Ratified with appreciation.</p>
<b>Item No. (14)</b>	<p><b>To report the Draft Policy on the Schemes for Career Opportunities for Women Researchers in Science, Dibrugarh University (SCOWReS), as framed out by the Committee constituted vide Notification No. DU/RG/G.01.01/17/2487, dated 30.05.2017.</b></p>
<b>Note</b>	<p>The Committee formulated a Draft Policy with respect to providing special support to the Women Faculty members engaged in research, especially in the various domains of Science and also in other subjects in the light of the special provisions made for woman scientists by the Govt. of India. The University has already accepted the policy for greater interest of the women faculty members.</p> <p>The matter is placed before the Council for ratification.</p>
<b>Decision</b>	<p><b>Resolution No. 14</b></p> <p>Ratified.</p>
<b>Item No. (15)</b>	<p><b>To report the Foreign Trips made by the following teachers of the University for various academic purposes.</b></p>
<b>Note</b>	<p>As per official records, altogether 3 (three) Nos. of faculty members of the University visited institutes of abroad for various academic purposes during the period :</p> <ol style="list-style-type: none"> <li>1. Dr. Surajit Borkotokey, Professor, Department of Mathematics visited Slovakia for some academic assignments at Slovak University of Technology, Bratislava w.e.f. 28.01.2018 to 06.02.2018.</li> <li>2. Dr. (Mrs.) A.B. Rajkonwar, Professor, Department of Commerce visited as a special guest for making a presentation on 'Coherence of Education and Entrepreneurship' in the NAAAS and Affiliates International Conference scheduled w.e.f. 14.02.2019 to 18.02.2018 in Dallas, Texas, under the Indo-US Project.</li> <li>3. Dr. (Mrs.) Daisy Bora Talukdar, Professor, Department of Education visited Bangkok, Thailand to attend a Regional Dialogue on Climate Resilient Growth and Development held w.e.f. 20.02.2018 to 22.02.2018.</li> </ol> <p style="text-align: right;">The details are placed for ratification.</p>
<b>Decision</b>	<p><b>Resolution No. 15</b></p> <p>Ratified.</p>
<b>Item No. (16)</b>	<p><b>To report acceptance of the prayer seeking Voluntary Retirement from the services of the University, as prayed by Mr. Manoj Kumar Dutta, Section Officer, P.F. Section, D.U. as per rules.</b></p>
<b>Note</b>	<p>Mr. Manoj Kumar Dutta, Section Officer, P.F. Section, D.U. requested to accept his prayer seeking voluntary retirement from the services of the University on health ground. His request was accepted w.e.f. the forenoon of 01.03.2018 and was provisionally released from the services of the University vide No. DU/Estt-A/85/591/3071 dated 27.02.2018.</p> <p style="text-align: right;">The matter is placed for ratification.</p>

<b>Decision</b>	<b>Resolution No. 16</b> Ratified.
<b>Item No. (17)</b>	<b>To consider a recommendation of the Departmental Management Committee (DMC), Department of Chemistry for inviting Dr. Avtar Singh Matharu, University of York, the UK to the Department as Honorary Visiting Professor under Global Initiative for Academic Network (GIAN) of the MHRD.</b>
<b>Note</b>	The recommendation is placed for perusal and approval of the Council.
<b>Decision</b>	<b>Resolution No. 17</b> Resolved to accept the recommendation of the Departmental Management Committee (DMC), Department of Chemistry for inviting Dr. Avtar Singh Matharu, University of York, the UK, to the Department as Honorary Visiting Professor under Global Initiative for Academic Network (GIAN).
<b>Item No. (18)</b>	<b>Any other matter with permission from the Chair.</b>  The Secretary, with the permission of the Chair, will place the relevant matters, if any, before the Council.  <b>1. To consider acceptance of the Draft Start-Up Ordinance to promote entrepreneurship and develop a culture for start-ups on the campus of Dibrugarh University.</b>  A draft Start-Up policy to promote entrepreneurship and develop a culture for start-ups on the campus of Dibrugarh University is prepared. The coherence of locational advantage and skilled human resource based at Dibrugarh University paves the way for promoting and empowering the youth to become job creators and pursue their entrepreneurship dreams.  The Draft Start-Up Ordinance is placed before the Council for perusal.
<b>Decision</b>	<b>Resolution No. 18</b> Resolved to accept the draft Start-up Ordinance and to put it into immediate effect.
	<b>2. To place the recommendations of the meeting held on 23.02.2018 among the stakeholders of the University on the matter of allotment of certain University lands for various developmental purposes.</b>  A meeting was held among the stakeholders of the University on 23.02.2018 to discuss on the matter. The members of the stakeholders unanimously decided to accept the proposals.  The recommendations of the meeting are placed before the Council for perusal and approval.
<b>Decision</b>	<b>Resolution No. 19</b> Resolved that as per the recommendations of the stakeholders of the University, viz., the Dibrugarh University Teachers' Association, Dibrugarh University Officers' Association, Dibrugarh University Employees' Association and the Dibrugarh University Post Graduate Students' Union, a plot of land at an appropriate location on the campus be allotted for construction of a building with the financial assistance to be received from the Oil India Ltd. on a proposal submitted by the All Assam Students' Union (AASU) for specific purposes relating to the students.  <b>Resolution No. 20</b> Resolved to ratify subsequent withdrawal of the proposal seeking a plot of land on the campus of the Dibrugarh University for setting up of a Science Park by the Dibrugarh District Authority, as

	<p>the proposed land has already been procured by the District Authority.</p> <p><b>Resolution No. 21</b></p> <p>Resolved that a plot of land or building be allotted to set up a Regional Office of the Indira Gandhi National Centre for the Arts on the campus, as has been recommended by the meeting of the stakeholders of the University held on 23.02.2018.</p>
	<p><b>3. To consider discussion on the matter of allotting a plot of land measuring 2 katha to the residents of Barpathar under Rajabheta Gaon Panchayat, Dibrugarh for the purpose of setting up of Jamirah Mobile Hospital.</b></p>
<b>Decision</b>	<p><b>Resolution No. 22</b></p> <p>Resolved that in the present format, the proposal is found to be vague and is not supported by adequate relevant documents, and therefore, cannot be considered.</p> <p>Further resolved that a Committee be constituted by the University, if necessary, for reexamining the proposal provided all necessary documents and facts are submitted to the University.</p>
	<p><b>4. To consider discussion on the prayer made by Professor Surajit Borkotokey, Department of Mathematics and Professor Subrata Chakraborty, Department of Statistics to consider payment of their salaries with CPF during the period of their Extra Ordinary Leave without pay with lien.</b></p> <p>The Hon'ble Members discussed the matter and considering the terms of references of the award of the fellowships and the relevant rules of the Government of India, approved the proposal for grant of the outstanding dues for the specified periods towards monthly salary of Professor Surajit Borkotokey, Department of Mathematics and Professor Subrata Chakraborty, Department of Statistics.</p>
<b>Decision</b>	<p><b>Resolution No. 23</b></p> <p>Resolved that considering the terms of references of the award of the fellowships and the relevant rules of the Government of India, the prayer made by Professor Surajit Borkotokey, Department of Mathematics and Professor Subrata Chakraborty, Department of Statistics to consider payment of their salaries with CPF during the period of their Extra Ordinary Leave without pay with lien be granted.</p>
	<p><b>5. To consider implementation of the Reservation Policy of the Government of India in light of UGC's letter vide No.F.1-5/2006 (SCT), dated 05.03.2018.</b></p> <p>The Hon'ble Members examined the UGC's letter issued vide No.F.1-5/2006 (SCT), dated 05.03.2018 and unanimously agreed to adopt it after proper scrutiny with respect to the present status of the Roster of the University in the teaching Departments and the Centres for Studies.</p>
	<p><b>Resolution No. 24</b></p> <p>Resolved that the UGC's letter issued vide No.F.1-5/2006 (SCT), dated 05.03.2018 on the matter of maintaining individual Rosters in the posts of the Departments be adopted as soon as possible after due scrutiny of the current status of the faculty positions in the Departments.</p>
	<p><b>6. To consider grant of recognition to 'Sisu Parijat' on the basis of its prayer made on 15.03.2018.</b></p> <p>The Hon'ble Members examined the proposal for according permission for recognition of <i>Sisu Parijat</i> as a unit of the University for carrying out activities for promotion of the overall development of the children community on the campus.</p>

<p><b>Decision</b></p>	<p><b>Resolution No. 25</b></p> <p>Resolved that <i>Sisu Parijat</i> be recognized as a unit of the University for carrying out activities for promotion of the overall development of the children community on the campus.</p>
	<p><b>7. To consider the Summary of the Report of the Committee constituted by the Hon'ble Vice-Chancellor vide Notification No. DU/CJS/06/2018/BOM/2432, dated 22.02.2018.</b></p> <p>The Summary of the Report of the Committee constituted by the Hon'ble Vice-Chancellor vide Notification No. DU/CJS/06/2018/BOM/2432, dated 22.02.2018 was placed before the Council. The Hon'ble Members examined the recommendations of the Committee for examining the status of the Centre for Juridical Studies in the context of the directives of the Bar Council of India (BCI). The BCI, vide its letter dated 03.08.2017, categorically asked the University to appoint full time teachers instead of contractual teachers. The Committee stated that in the said context, the word 'full time' may be construed in terms of full day service (from 9.30 a.m. to 5.30 p.m.).</p>
<p><b>Decision</b></p>	<p><b>Resolution No. 26</b></p> <p>Resolved that the Clause (14) of the Dibrugarh University Ordinance for the Centres of Studies, 2006 (as amended upto 2010) , be amended, as under "that the Centres for Studies may appoint candidates with minimum qualifications as per norms prescribed by the University Grants Commission, All India Council for Technical Education, other Statutory and Regulatory Bodies, on full time basis for a limited period / part time / contractual basis / or for a limited period under any scheme of UGC / AICTE / NCTE etc. / full time basis for an academic session or as decided by the University from time to time for promotion of teaching and research. Provided that, the period of appointment shall not exceed three years and scale of pay, remuneration and other amenities shall be determined by the Executive Council of the University.</p> <p>Provided further that the period of appointment may be extended for a period not exceeding three years on receipt of satisfactory performance report and on recommendation of the Board of Management of the Centre concerned and approval of the Executive Council of the University. The scale of pay, remuneration and other amenities shall normally be uniform for all the Centres of Studies."</p> <p><b>Resolution No. 27</b></p> <p>Resolved that for running the Integrated Five Year LL.B. Programme and Three Year LL.B. Programme, a new wing as 'Constituent Centre for Legal Education' under the Centre for Juridical Studies be created as recommended by the Committee constituted vide Notification No. DU/CJS/06/2018/BOM/2432, dated 22.02.2018.</p> <p>Resolved further that actions be taken for changing of the appointment letters of the Law Faculties of the Centre for Juridical Studies as per Article 14 of the said Ordinance of the Faculties of Law of CJS, namely–</p> <ol style="list-style-type: none"> <li>1. Dr. Deepom Baruah (w.e.f. 11.03.2018).</li> <li>2. Ms. Mehnaz Akhtar Ahmed (w.e.f. 11.03.2018).</li> <li>3. Mr. Dh wajen Sonowal (w.e.f. 11.03.2018).</li> <li>4. Mrs. Jyotirmoyee Baruah w.e.f. the date of joining.</li> <li>5. Mr. Moni Shankar Dutta w.e.f. the date of joining.</li> </ol> <p><b>Resolution No. 28</b></p> <p>Resolved that the nomenclature of the 'School of Humanities and Social Sciences' be modified as the 'School of Humanities, Social Sciences and Law', through an Ordinance of the University.</p> <p><b>Resolution No. 29</b></p> <p>Resolved that Professor S.S. Chatterjee, former Vice-Chancellor, Cooch Behar Panchanan</p>

	<p>Barma University &amp; ex Dean, Law University of Calcutta be appointed as Emeritus Professor and Professor Prabuddha Ganguly, Distinguished Honorary Professor of the Intellectual Property Rights (IPR) Cell, Dibrugarh University be appointed as Distinguished Honorary Professor at the Centre for Juridical Studies.</p> <p><b>Resolution No. 30</b></p> <p>Resolved that with respect to the teaching of the non-legal subjects at the Centre for Juridical Studies, the services of the regular faculties in the corresponding departments of the University be utilized in place of the contractual teachers to the extent possible.</p>
	<p><b>8. To address certain grievances, as raised by the Dibrugarh University Employees' Association.</b></p> <p>The Dibrugarh University Employees' Association (DUEA), vide its letter dated 14.03.2018, drew attention of the Hon'ble Vice-Chancellor, Dibrugarh University and the Chairperson of its Executive Council to a specific resolution of the 335th Meeting of the Executive Council whereby it was resolved that the decision taken under Resolution No. (30) of the 324th Meeting of the Executive Council held on 23.09.2014 regarding grant of revised pay scale of the structure of Rs. 12,000/- – 40,000/- with grade pay Rs. 5,400/- to the Sr. Laboratory Assistant of the University be withdrawn and their pay be refixed under the existing scale of pay structure, <i>i.e.</i>, Rs. 8,000-35,000/- with grade pay Rs. 4,500/-, <i>w.e.f.</i> 01.01.2006, terming the said decision of the Council as totally unethical and put forward that for appointment to the posts of Laboratory Assistants, the minimum qualification was fixed as graduate, whereas provisions have been kept open by the University for persons appointed to the posts of Office Assistants with matriculation as the minimum qualification for getting promotion to the posts of Section Officers. Also, the DUEA pointed out to a resolution of the 269th Meeting of the Executive Council on the basis of the recommendation made by the Administrative Set-up Committee which was constituted with Hon'ble Members of the Executive Council, whereby it was recommended that the Laboratory Assistants of the University be also promoted against certain conditions.</p> <p>Soon after on 15.03.2018, the DUEA placed 3 (three) demands, as briefed below, seeking early solution.</p> <p><b>Proposal No. 1 :</b></p> <p>It has been requested that the Grade Pay of the Section Superintendents of the University be enhanced so as to maintain breach with the Grade Pay of the Section Officers, keeping parity between those 2 (two) posts.</p> <p><b>Proposal No. 2 :</b></p> <p>It has been requested that arrears arising out of refixation of the basic pay of the 4th grade employees of the University be released <i>w.e.f.</i> 01.01.2006 instead of 23.09.2014.</p> <p><b>Proposal No. 3 :</b></p> <p>It has been requested that services of the 3rd grade and 4th grade employees serving at the Directorate of Open and Distance Learning be regularized on the basis of the recommendation of the Committee constituted by the Hon'ble Vice-Chancellor and its subsequent resolution of the 331st Meeting of the Executive Council, held on 27.07.2016.</p> <p>The Hon'ble Members examined the grievances as raised by the Dibrugarh University Employees' Association and recommended that a Committee be constituted to examine the issues.</p>
<p><b>Decision</b></p>	<p><b>Resolution No. 31</b></p> <p>Resolved that Committee be constituted to address the grievances as raised by the Dibrugarh University Employees' Association.</p>

	<p><b>9. To consider appointment of certain single Non-Teaching posts of the University.</b></p> <p>The Director of Higher Education, Assam, vide its letter No. PC/HE/Misc.18/2018/4, dated Kahilipara, the 14.02.2018, forwarded a proposal submitted by the Dibrugarh University to the Principal Secretary to the Govt. of Assam, Higher Education Department, Dispur, Guwahati requesting the Government to accord necessary permission for filling up of the said posts, as proposed by the University. On the strength of the said letter, a letter has already been submitted to the Principal Secretary to the Government of Assam, Education (Higher) Department, Assam Sachivalaya, Dispur, Guwahati by the University.</p> <p>After due deliberations, the Hon'ble Members recommended that the process for appointment to the stated single Non-Teaching posts be initiated immediately so that the appointments can be made as soon as concurrence is received from the Government of Assam.</p>
<b>Decision</b>	<p><b>Resolution No. 32</b></p> <p>Resolved that process for appointment to the stated single Non-Teaching posts be initiated immediately so that the appointments can be made as soon as concurrence is received from the Government of Assam.</p>
	<p><b>10. To consider creation of additional accommodation in the Guest House of the University.</b></p> <p>Professor S.C. Kakaty, Hon'ble Member of the Council Guest pointed out that the Guest House accommodation of the University is quite insufficient. Hence, a part, may it be a dormitory to be annexed to the existing Guest House. The Hon'ble Members, after due deliberations and considering increasing demand for accommodation at <b>Vishranta</b>, agreed to the proposal that an extension of the present Guest House, viz., <b>Vishranta</b> be explored for creating further accommodation units.</p>
<b>Decision</b>	<p><b>Resolution No. 33</b></p> <p>Resolved that the proposal for extension of the present Guest House of the University, viz., <b>Vishranta</b> be explored for creating further accommodation units.</p>

The Chairperson expressed his profound thanks to Dr. Ruma Bordoloi, Professor D.C. Nath and Professor Budhin Gogoi for their very fruitful contribution to the Executive Council on expiry of their present terms.

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