



Proceedings of the 10th meeting of the Board of Management held on 12-4-2011

Members present:

1. Vice-chancellor - Chairperson
2. Professor Mahammad Taher
3. Professor Tabu Ram Taid
4. Mrs. Ahalya Gogoi
5. Commissioner and Secretary, Finance
6. Commissioner and Secretary, Education
7. Dr. Kandarpa Das
8. Professor Dilip Kr. Choudhury
9. Registrar – Member Secretary

Agenda item No. 1 : Introductory remarks from the Vice-Chancellor

While welcoming the members of the Board of Management the Vice-Chancellor apprised them on the following matters-

1. *On national Knowledge Network (NKN) meeting in New Delhi* - The Ministry of Information & Technology and MHRD jointly convened a meeting of the Vice-Chancellors of selected Universities during 5-6 February, 2011 in connection with bringing the higher institution of learning under National Knowledge Network (NKN). It is being done in phases. KKHSOU is one of the few Universities selected for connecting to NKN in the first phase. Initial work has already been done by the NIC for networking and only cabling to be done by BSNL has been left.
2. *On Vice-Chancellors' Conference convened by UGC* - The University Grant Commission organized a conference of the Vice-Chancellors of Indian Universities during 25-26 March, 2011 for formulating a policy framework for Twelfth Five-Year Plan. The conference attended by about 250 Vice-Chancellors identified issues, challenges and reforms in higher education in wide ranging areas like access and equity, content and quality, research and innovation, financing, good governance, ODL system etc. for policy frame work of Twelfth Five-Year Plan.
3. *On primary school teachers training programme* - The Government of Assam has requested KKHSOU to launch 2-year in-service teachers training programme for lower and upper primary school teachers in the state along with IGNOU and DIET. Course curriculum has been prepared by an expert committee and two Academic Consultants have been appointed out of DEC grant.

4. *On purchase of GMDA flats at Games village* - In view acute shortage of space for office and academic activities the Board of Management consented to purchase a block of flats in the Games village. But negotiation with GMDA to purchase a block of flats in the Games Village failed to proceed as GMDA informed that the flats could not be used for office even temporarily.

Resolution No. BM/1/10/2011 : Resolved that the introductory remarks made by Vice-Chancellor be noted.

Agenda item No.2 : To consider the confirmation of the proceedings of the 9th meeting of the Board of Management held on 20-12-2010

Registrar placed the proceedings of the 9th meeting of the Board of Management (Annexure- I) before the Board to consider for confirmation.

Resolution No. BM/2/10/2011: After detailed discussion it was resolved that the proceedings of the 9th meeting of the Board of Management be confirmed with the correction of the typological mistakes .

Agenda item No. 3 : To consider the action taken report by the Registrar

Registrar placed before the Board of Management the action taken on the confirmed proceedings of the 8th meeting of the BoM held on 31st July, 2010 (Annexure-II)

Resolution No. BM/3/10/2011 : Resolved that the action taken report placed by Registrar be noted.

Agenda item No. 4 : To apprise and approve relevant items of the proceedings of the meeting of the Academic Council held on 8th April, 2011

Registrar placed before the Board of Management the proceedings of the meeting of the Academic Council held on 08-04-2011 (Annexure – III) for appraisal and also the approval of item Nos. 3, 4 and 6.

Resolution No. BM/4/10/2011: The meeting noted the proceedings of the Academic Council and after deliberation approved the following decisions of the Academic Council held on 8-4-2011 relating to the items Nos. 3, 4 and 6 .

- i) Two year Diploma in Teachers Training for Elementary teachers.
- ii) P.G. Diploma in Radio Production and P.G. Diploma in T.V. Production on regular mode
- iii) Twelve new Study Centres

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Resolved further to implement the discussion of the Academic Council without waiting for confirmation.

Agenda item No. 5 : To consider and approve the decisions of the Finance Committee held on 29th. March, 2011

Registrar placed the proceedings of the meeting of the Finance Committee (**Annexure-IV**) held on 29th. March, 2011 before the Board of Management for approval.

Resolution No. BM/5/10/2011: Discussed and resolved that the proceedings of the meeting of the Finance Committee held on 29-3-2011 be approved.

Agenda item No. 6 :To consider the decisions of the Construction Committee held on 9th.April, 2011

Registrar placed before the Board of Management the proceedings of the meeting of the Construction Committee (**Annexure – V**) held on 9-4-2011 for approval.

Resolution No. BM6/10/2011: After detailed discussion it was resolved that the proceedings of the meeting of the Construction Committee held on 9-4-2011 be approved.

Agenda item No. 7 :To consider the grant of additional increment to the holders of both Ph.D. and M.Phil degrees as per the UGC regulation

The University has already recruited an Assistant Professor with both M.Phil and Ph.D. degree and now recruit such faculty members in future. The UGC Regulations on Revised Scale of Pay for University and College prescribed under rule 9.1 and 9.2 provide as follows:

"9.1. Five non-compounded advanced increments shall be admissible at the entry level of recruitment as Assistant Professor to persons possessing the degree of Ph.D. awarded in a relevant discipline by the University following the process of admission, registration, coursework and external evaluation as prescribed by the UGC.

9.2. M.Phil degree holders at the time of recruitment to the post of Assistant Professor shall be entitled to two non-compounded advance increments."

The UGC regulation was silent on the grant of advance increments to those Assistant Professors possessing both Ph.D. and M.Phil degrees. Placed before the Board of Management for a decision.

Resolution No. BM/7/10/2011: Discussed in detail and resolved that University Grants Commission be approached for a clarification without waiting for confirmation.

Agenda item No. 8 : Hiring of ground floor of the Housefed Block No. 5

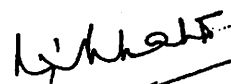
Due to severe shortage of space University acquired additional space of about 3,500 sq.ft on rent in the next block of the Housefed Complex to accommodate the office of the Controller of Examination and the Study Material section of the University. In the meantime the Housefed authority had revised the rent of the buildings, including this additional space, to an abnormally high level and the University had no option after relocation of the exam and SLM branch in this new building, but to continue with the new arrangement. However the University has been negotiating the rate of rent through the good office of the Chief Minister. No progress has been made so far.

Resolution No. BM/8/10/2011: Resolved that the action taken by the administration in hiring additional floor of the Housefed block-5 for smooth running of the University be approved .

Agenda Item No. 9: Extension of the term of Shri Sudhir Dasgupta, Section Officer.

The term of Shri Sudhir Dasgupta, Section Officer expired on 31.03.2011 as per the agreement signed with him. As no successor is available now to succeed Shri Dasgupta immediately, in the interest of the university's functioning, his term should be extended by one year upto March 2012.

Resolution No. BM/9/10/2011: Resolved that the term of Shri Sudhir Dasgupta be extended by one year upto March 2012



Registrar



Vice-Chancellor