

Annexure - I



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**Proceedings of the 14th Meeting of the Board of Management
held on 15th. June, 2012**

Members present :

1. Vice- Chancellor – Chairman
2. Professor T. R. Taid
3. Dr. M. L. Brahma
4. Mrs. A. Gogoi
5. Professor . I. M. Das
6. Shri A. M. Mazumdar
7. Shri K. Mahanta
8. Shri G. Borthakur
9. Shri R. P. . Mazumdar
10. Registrar

Professor M. Taher communicated his inability to attend the meeting.

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

While extending very warm welcome to all the Honourable members of the Board, the Vice-Chancellor informed the members that he had a discussion with the Hon'ble Education Minister on non-inclusion of salary head in the budget for the payment of salary. The Vice-Chancellor intimated the members of the Board the assurance of the Education Minister to make provision of salary under Supplementary Demand (SD).

Resolution No. BM/14/2012/1 : *Resolved that this be noted.*

Agenda item No. 2: To consider the confirmation of the proceedings of the 13th meeting of the Board of Management held on 26th. April , 2012;

The proceedings of the 13th meeting of the Board of Management (Annexure-I) held on 26th. April, 2012, are placed before the Board for consideration for approval.

Resolution No. BM/14/2012/2 : *Resolved that the proceedings of the 13th meeting of the Board held on 26th. April, 2012 be confirmed with the correction of the typographical mistakes.*

Agenda item No. 3: : To consider the approval of the proceedings of the Finance Committee meeting held on 15th. June, 2012 (Annexure-II)

Registrar placed the proceedings of the meeting of the Finance Committee held on 15th. June, 2012 before the Board of Management for consideration and approval.

Resolution No. BM/14/2012/3: *Considered the proceedings of the Finance Committee. After detailed discussion the Board of Management approved the decisions taken in the meeting of the Finance Committee held on 15th. June, 2012..*

Agenda item No. 4: To consider the recommendations of the Selection Committee for the appointment of the Dean (Academic)

Resolution No. BM/14/2012/4: *Resolved that the recommendation of the Selection Committee to appoint Professor Arupjyoti Choudhury as Dean (Academic) be approved. Resolved further that the appointment letter be issued without waiting for confirmation of the proceedings.*

Agenda item No. 5 :To consider the recommendations of the Selection Committee for the appointment of the Dean (Study Centre)

Resolution No. BM/14/2012/5 : *Resolved that the decision of the Selection Committee not recommending anyone of the candidates for appointment as Dean (Study Centre) be approved.*

Agenda item No. 6 To consider the recommendation of the Selection Committee for the appointment of the Registrar.

Resolution No. BM/14/2012/6 : Resolved that the decision of the Selection Committee not recommending anyone of the candidates for appointment as Registrar be approved.

The Board, however, observed that before next advertisement the Vice-Chancellor would suggest some additional qualification including Civil Services of the State for wider coverage of candidature.

Agenda item No 7: To approve the hiring of two buildings in the periphery of the Housefed Complex to accommodate the faculty members and facilitating and despatch of Study materials.

The private rented house at the gate of the Housefed Complex where some of the faculty members are accommodated, needed to be vacated as the three year contract will be over by the end of June, 2012. Moreover, the OSD (Examinations) has been facing with the problem of acute shortage of space because of the storage and despatch of study materials, which has taken a lot of space in the building where Examinations Branch is located. The University has identified two buildings nearby for accommodation of study materials and the faculty members, the hiring rate being Rs. 13 per sqft. for one building and Rs. 10 per sqft. for the other building.

Placed before the Board of Management for consideration and approval.

Resolution No. BM/14/2012/7 : Discussed the problem of space for faculty members and also for storage and despatch of study materials. Resolved that the aforesaid proposal of hiring two buildings be approved.

Agenda item No. 8: Expiry of Deputation of Sri Rajat Baran Mahanta, Registrar of the University :

The Vice-Chancellor informed the Board that the five year term of deputation of Sri Rajat Baran Mahanta, ACS, incumbent Registrar, would be over on 10th July, 2012 and he would report to his government service on 11th July, 2012. The members of the Board while appreciating the services rendered


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by Sri R. B. Mahanta in taking forward the activities of the University, authorised the Vice-Chancellor to have a discussion with the Chief Minister and Education Minister to extend the deputation of Sri Mahanta for another one year.

Since the Selection Committee did not recommend anyone for the post of Registrar, and in the event of State government's refusal to extend the deputation of Sri R. B. Mahanta beyond five years, the Vice-Chancellor informed the BoM that the Dean (Academic) to temporarily take charge of the Registrar, as because the Finance Officer of the University is a State Government Finance and Accounts Officer attached to this University as a part-timer only.

Resolution No. BM/14/2012/8 : *Considered the view of the Vice-Chancellor and resolved that Dean(Academic) would temporarily take charge of Registrar in case the deputation of Sri R. B. Mahanta is not extended by the State government.*


Registrar


Vice-Chancellor

Date: 15th June, 2012