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Annexure - II

Krisha Kanta Handiqui State Open University

Proceedings of the 19th (Emergency) Meeting of the Board of Management held on 18th July, 2013

Members present:

1. Vice-Chancellor
2. Professor Mohammad Taher
3. Professor Pradyut Kumar Goswami
4. Mrs. Ahalya Gogoi
5. Professor Taburam Taid
6. Professor Indu Mohan Das
7. Sri Keshab Mahanta
8. Sri Gagananda Borthakur
9. Dean (Academic)
10. Dean (Study Centre)
11. Registrar

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

While extending a warm welcome to all the members of the Board, particularly Dean (Academic) and Dean (Study Centre) who attended the meeting of the Board for the first time, Vice-Chancellor in his introductory remarks apprised the Hon'ble members of the Board of the following

- i) Although the State government allotted Rs. 1.67 crores under non-plan primarily for payment of salary during the financial year 2012-13, the Director Higher Education, who is the DDO for the University, did not draw the amount in spite of submission of the statement of expenditures and utilization certificate by the University ~~not once or twice but~~ ^{for three} ~~thrice~~, and thereby deprived the University of the budgeted non-plan grant. Registrar has, therefore, written to the Director Higher Education to place the supplementary demand during 2013-14 by taking into account both the shortfall for the current year as well as the non-plan amount that could not be drawn during 2012-13.
- ii) As per the decision of the last meeting of the Borad, His Excellency the Governor of Assam was approached to request the Hon'ble President of India to be the Chief Guest of the first Convocation and to deliver the Convocation address. His Excellency asked us to look for other person(s) informing that the President was unlikely to accept the invitation. When Hon'ble Chief Minister was informed about this in a meeting with him on 16th July, 2013 at his official residence, he had offered his help in getting one of the following persons as the Chief Guest.

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- (a) Professor Mahammod Yunus , Bangladesh
- (b) Professor Amartya Sen, U. K.
- © Professor Meghnad Desai
- (d) Dr. Hamid Ansari, Vice President of India

- iii) The Chief Minister of Assam convened a joint meeting of the members of the Board of Management and the high officials of Finance, Planning & Development and Education Departments to sort out the problems relating to approval of posts and financial support for permanent campus of the university. The meeting decided to release Rs. 50 crores against the proposal of infrastructural development at permanent campus and also to approve the proposal of 65 teaching and non-teaching posts.

Resolution No. BM/19/1/2013 : Resolved that the introductory remarks of Vice-Chancellor be noted . Resolved further that the gesture shown by the Hon'ble Chief Minister be gratefully acknowledged.

2. Agenda item No. 2: To consider the approval of the Report of Sub-Committee of BoM on criteria and selection procedure for the appointments to the posts of Assistant Registrar (Examination) , etc.

The proceedings of the meeting of the sub-Committee of BOM consisting of Professor M. Taher, Professor T. R. Taid and Professor I.M. Das (Annexure-I) is placed for consideration of approval.

Resolution No. BM/19/2/2013: Resolved that the Report of the sub-Committee of the Board be accepted.

3. Agenda item No. 3: To consider the finalisation of the purchase of the plot of land for the City Campus.

Pursuant to the advertisement published in the 'Assam Tribune' on April 30, 2013 following three quotations (with details) have been received.

Sl. No.	Location	Status of land	Name of Pattader	Mauza; Village	Patta No.	Da g No.	Area	State of the land	Quote Rate
1.	Near Maniram Dewan Trade Centre; by the side of NH 37	Patta land	Ms. Queen Talukdar Baishya	Betkuchi; Boragaon	1304	482	1 (one) bigha	Developed and bound by brick wall	Rs.63 lacs/ka
2.	Near Garchuk	Patta land	Smt. Ranjana Ghosal	Betkuchi; Boragaon	407	37	About 2-3-0	Developed having boundary wall	Rs.45 lacs/ka
3.	Near Lokhra	Patta land	Shri Bhabesh Ch. Baruah	Betkuchi; Sarusajai	435	19	3-2-6	Developed but surrounded by motor workshop	Rs.60 lacs/ka (negoti

Placed before the Board for a decision.

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Resolution No. BM/19/3/2013: Considering the locational advantage and being nearest to the ISBT, it is resolved to purchase the plot of land measuring one bigha (Patta No. 1304, dag No. 482) owned by Ms. Queen Talukdar Baishya. However, the University administration is authorised to negotiate the rate per katha below the quoted rate.

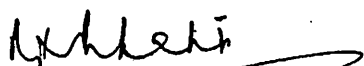
Agenda Item No. 3 : To consider the finalisation of rented building for Regional Centre in Jorhat
Pursuant to the advertisement published in the 'Dainik Janambhumi' on 01.05.2013, altogether 3 (three) offers have been received.


The offers have been examined in the light of university's requirements as follows.

Sl. No.	Tenderer	Type of the Bldg.	Floor Area	Other facilities	Disadvantages	Distance from the proposed construction site for the Regional Office	Rate
1.	Rajib Kr. Acharyya	RCC (Ground & 1 st Floor)	1470 sq.ft. (mosaic)	i) Roadside ii) Bathroom-2 Nos. iii) 3 phase electricity connection iv) Internet connection in all the rooms v) 24 hr. running water vi) Enough parking space		About ½ km.	Rs.15/sq.ft
2.	Iqbal Ahmed.	RCC (2 nd floor)	3000 sq.ft.	i) Roadside ii) Separate transformer iii) 24 hr. running water	Market place	About 2 km.	Rs. 25/sq.ft.
3.	ParikshitBaruah	RCC (Ground & 1 st Floor)	2916 sq.ft.	i)Roadside ii)3 phase electricity iii)24 hr. running water iv)Toilet v)Enough parking space	Rs. 4 lakhs to be paid as security money	About 5 km.	'Rs. 20/sq.ft the Ground and '14/sq.f the 1 st floor

Dean (Academic), Dean (Study Centre) and Director (CIQA) visited Jorhat and visited the building on offer for rent. They have reported that the building owned by Sri Rajib Kr. Archariya is not only located in the prime place, but also the rent is minimum. Placed before the Board for the decision.

Resolution No. BM/18/4/2013: Resolved that the rental offer of Sri Rajib Kr. Archariya be accepted for the Regional Centre at Jorhat.


Registrar


Vice-Chancellor