



## Proceedings of the 28<sup>th</sup> meeting of the Board of Management held on 5<sup>th</sup> October, 2015

### Members present:

1) Vice Chancellor	Chairperson
2) Dr. Lokendra Prasad Deka	Member
3) Dr. Pradyut Kumar Goswami	Member
4. Prof. Indu Mohan Das	Member
5) Prof. Tabu Ram Taid	Member
6) Shri Abdul Muhib Mazumdar	Member
7) Shri Keshab Mahanta	Member
8) Dean (Academic)	Member
9) Registrar	Member Secretary

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

*Resolution No. BM/28/01/2015: Resolved that the introductory remark of the Vice Chancellor be noted*

Agenda item No. 2: To consider the confirmation of the proceedings of the last meeting of the Board of Management held on 8<sup>th</sup> March, 2015 and 31<sup>st</sup> March, 2015 (Annexure I & Annexure IA)

*Resolution No. BM/28/02/2015: Resolved that the proceedings of the meetings of the Board of Management held on 8<sup>th</sup> March, 2015 and 31<sup>st</sup> March, 2015 be confirmed.*

Agenda item No. 3: To apprise the action taken report of the Registrar on the decisions of the Board of Management.

*Resolution No. BM/28/03/2015: Resolved that the action taken report of the Registrar be noted.*

Agenda item No. 4: To consider the confirmation of the proceedings of the meetings of the Finance Committee held on 1<sup>st</sup> June and 18<sup>th</sup> September, 2015. (Annexure II & Annexure III)

*Resolution No. BM/28/04/2015: Resolved that the proceedings of the meeting of the Finance Committee held on 1<sup>st</sup> June and 18<sup>th</sup> September, 2015 be approved.*

Agenda item No. 5: To report about the agreement signed between NSDC and University.

The Board appreciated that the University had taken the initiative for introduction of NSDQF (National Skill Development Quality Framework) compliant professional programme at the UG level for producing graduates with employable skills. This, the Board felt that would contribute towards

creation of skilled professional as envisaged by the policy framers of the country. It is therefore resolved as follows.

*Resolution No. BM/28/05/2015: Resolved that the agreement signed between the National Skill Development Corporation (NSDC), Govt. of India and KKHSOU be approved.*

Agenda item No. 6: To consider the approval of the recommendation of the Selection Committee for the appointment to the post of Dean (Study Centre).

In pursuance of Resolution No. BM/27/16/2015 an advertisement was issued and 7 (seven) nos. of candidates were called for interview on 29/08/2015. Registrar placed the recommendations of the Selection Committee for Selection of Officers along with the Select List prepared by the said Committee in order of preferences as follows.

1. Dr. Dibyajyoti Mahanta
- 2., Dr. Mukulesh Baruah

*Resolution No. BM/28/06/2015: Resolved that the recommendation of the Selection Committee for selection of the officers be accepted and Dr. Dibyajyoti Mahanta be appointed without waiting for confirmation of the proceeding in the next meeting of Board of Management and that the selection would remain valid for one year from today.*

Agenda item No. 7: To consider the declaration of Ph.D. Degree.

Mr. Saranan Deori submitted his Ph.D. Thesis for evaluation and award of Degree. On the basis of the recommendation of the examiners, the viva-voce examination of the candidate was held on 28<sup>th</sup> March, 2015. The examination was conducted by Professor Chandan Kumar Sharma of Tezpur University who recommended the award of the Ph.D. degree to the candidate. The details are furnished below-

Name and address of the Candidate	Mr. Saranan Deori
Title of the Thesis	" A Study of Socio-Cultural Life of the Deories (With Special Reference to Lakhimpur District of Assam)
Name of the Guide	Dr. Rani Hazarika Kakati
Name of the Examiners	1. Rani Hzarika Kakati Retd. Professor Department of Anthropology, Gauhati University 2. Chandan Kumar Sharma Department of Sociology Tezpur University, Tezpur 3. Aswini Kr. Borah Prpofessor and Head, Department of Sociology Dibrugarh University, Dibrugarh
The Viva Voce examination was conducted by Dr. Chandan Kumar Sharma	

*Resolution No. BM/28/07/2015: Resolved that the recommendation of the Examiners both of the thesis and viva voce examination be approved for the award of Ph. D degree to Shri Saranan Deori for his thesis "A Study of Socio-Cultural Life of Deories (with special reference to Lakhimpur District of Assam)"*

Agenda item No. 8: To consider a policy for the development of ethnic languages in the state.

The university intends to put a policy in place for the development of the ethnic languages of the state. Keeping this objective in mind an open interactive session was organized by the university on 17<sup>th</sup> May, 2015 with the literary organizations and students bodies of the various ethnic communities in the state namely, Bodo Sahitya Sabha, Deuri Sahitya Sabha, All Dimasa Sahitya Sabha, Nikhil Rabha Sahitya Sabha, All Chutia Sahitya Sabha, Karbi Lamet Amei, Missing Agam Kebang, Bishnupriya Manipuri Sahitya Parishad, Purbanchal Tai Sahitya Sabha, Manipuri Sahitya Parishad, Moran Sahitya Sabha, Tiwa Sahitya Sabha, All Bodo Students' Union, All Tai Ahom Students' Union, All Moran Students' Union, All Assam Chutia Students' Union, All Karbi Students' Union, Dimasa Students' Union, All Assam Sonowal Kachari Students' Union, All Adivasai Students' Union, Assam Tea Tribe Students' union, Tiwa Students' Union, All Assam Deuri Students' Union, Bishnupriya Manipuri Students' Union and All Assam Matak Yuva Chattra Sanmilan.

There was almost a consensus in the session that the University should start a Diploma/Certificate Course on Various ethnic languages targeting the members of other communities in the society.

This is for the consideration of the Board and necessary policy directive on it.

*Resolution No. BM/28/08/2015: Resolved that the University will design and develop short term Certificate and Diploma programmes on ethnic language after preliminary assessment of their demand and such programme should not exceed two in an academic year. It is further resolved that the language experts for development of certain programme should preferably be endorsed by the Literary Organisation/ Sahitya Sobha of the concerning ethnic group(s).*

Agenda item No. 9: To discuss the minutes of the meeting of Joint Co-ordination Committee of NIOS and KKHSOU held on 10/08/2015. (Copy of the minutes placed as Annexure – IV)

The meeting discussed and appreciated the formation of a Joint Coordination Committee by KKHSOU and NIOS (National Institute of Open Schooling) as both the organisations broadly have a common goal.

*Resolution No. BM/28/09/2015: Resolved that the proceedings of the meeting of the Joint Coordination Committee of NIOS and KKHSOU held on 10 August, 2015 be approved.*

Agenda item No. 10: To discuss on the communication from MHRD to the Secretary, UGC regarding the AGP of Assistant Professor with completed service of four years, possessing Ph.D. in the relevant discipline.

*Resolution No. BM/28/10/2015: Resolved that no further clarification with regard to the eligibility for moving from AGP of Rs. 6000/- to AGP of Rs. 7000/- of an Assistant Professor with Ph.D./M.Phil Degree or acquiring Ph.D./M.Phil Degree within 4/5 year's of service or before completion of 6 year's of service is necessary as the UGC's letter No. DO No. F.12-1/2010 (PS) dated 17<sup>th</sup> August, 2015 is self-explanatory and self-containing.*

Agenda item No. 11: To consider about the engagement of C.A. to audit the annual account of the University

The meeting discussed about importance of audit of each year's expenditure and expressed unhappiness for having done partial audit of the University's account relating to UGC-DEB's grant only. Lack of willingness of the Directorate of Audit for carrying out audit despite several requests was

also discussed. The meeting, therefore, approved total audit of the University's expenditure by the CA firm hitherto engaged for audit of the expenditure of the UGC-DEB grant only.

*Resolution No. BM/28/11/2015: Resolved that the complete audit of the University's expenditure upto the year 2014-15 will be carried out at the earliest and before the end of the current financial year.*

Agenda item No. 12: To consider the proceedings of the Committee for preparation of the modalities of National Award and Fellowship. (Annexure – V)

The modalities of National award for distinguished persons have been prepared as desired by the Board of Management and placed at Annexure - V. The Board is requested to examine the matter and suggest suitable modification, if any. The Board is also requested to nominate suitable persons for the Search Committee for selecting the distinguished persons to be awarded.

*Resolution No. BM/28/12/2015: Resolved that the modalities and the terms and conditions to institute KKHSOU National Award and Fellowship prepared by the committee constituted for the purpose be approved.*

*Further resolved to constitute the search committee for National Award and Fellowship with the following members-*

**A. National Award**

1. Dr. N.K. Choudhury
2. Shri Arun Sarma
3. Shri Phanindra Kumar Devchoudhury

**B. National Fellowship**

1. Prof. A.C. Bhagabati
2. Prof. Jayanti Chutia
3. Prof. A.N.S. Ahmed

Agenda item No. 13: To consider short term appointment of the employees working on daily wage for over three years as per the provisions in the Ordinance

The activities of the University have increased with the increase in the number of learners, Study Centres and academic programmes. Acute shortage of manpower, particularly in the 3<sup>rd</sup> and 4<sup>th</sup> Grade staff necessitated engagement of daily wage earners, some of whom have been working for years together in the same condition. Pending sanction of the required number of posts and completion of due procedure of appointment, the existing workers in the 3<sup>rd</sup> and 4<sup>th</sup> Grade may be given short time appointment on fixed pay upto a maximum of one year which will allow them to enjoy the holidays with pay. The fixed pay may be considered as follows-

- a) 3<sup>rd</sup> Grade - Rs. 11,000/-
- b) 4<sup>th</sup> Grade – Rs. 9,000/-

The Board is requested to consider and approve the above proposal.

*Resolution No. BM/28/13/2015: Resolved that the employees who have been working for more than three years continuously on daily wage basis may be considered by the Vice Chancellor for appointment upto a maximum period of one year under the relevant provision in the Ordinance on fixed pay as follows-*

- a) 3<sup>rd</sup> Grade - Rs. 12,000/-  
b) 4<sup>th</sup> Grade - Rs. 9,000/-

Agenda item No. 14: To nominate one member for Selection Committee for selection of Teacher from Board of Management.

*Resolution No. BM/28/14/2015: Resolved that Prof. I M. Das, Hon'ble member of the Board shall be the Board's nominee in the Selection Committee for selection of Teachers following the demise of Prof. M Taher.*

Agenda item No. 15: To consider to grant extension of joining time to Dr. Ankuran Dutta, Programme Officer (Skill), CEMCA as Associate Professor of Mass Communication in view of his application dated 20/08/2015.

*Resolution No. BM/28/15/2015: Resolved that Dr. Ankuran Dutta Programme Officer (Skill), CEMCA be granted extension of joining as Associate Professor in Mass Communication upto 20/10/15.*

Agenda item No. 16: To consider and approve the decision of Publication Committee (Annexure-VI)

*Resolution No. BM/28/16/2015: Resolved that the decision of Publication Committee be approved*

Agenda item No. 17: To consider extension of services of Publication Consultant and enhancement of the monthly remuneration

*Resolution No. BM/28/17/2015: Resolved that the term of the Publication Consultant be extended further by another 6 (six) months w.e.f. 13/10/15 with enhanced monthly remuneration of Rs. 30000.00*

Agenda item No.18: To discuss on the incremental benefit of Assistant Professor who completed PGDDE programme.

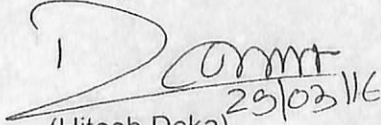
*Resolution No. BM/28/18/2015: Resolved that the Assistant Professor who have successfully completed PGDDE from IGNOU may be given one incremental benefit w.e.f. 01/11/2015 provided the circular issued by IGNOU is taken as the basis.*

Agenda item No. 19: To consider to approve the extension of service of a section of teaching staff for another term of five years after completion of their first term

*Resolution No. BM/28/19/2015: Resolved to approve the extension of service of three members of the teaching staff namely Dr. (Ms.) Neeva Rani Phukan, Dr. (Ms) Smritisikha Choudhury and Dr. (Ms.) Tapashi Kashyap Das be extended by another five years with effect from date(s) after completion of their respective first five year term*

Agenda item No. 20: To discuss on the necessity of the engagement of a consultant engineer

*Resolution No. BM/28/20/2015: Resolved that the engagement of the Consultant Engineer may be temporarily suspended until the construction work is resumed.*

  
(Hitesh Deka)

Vice Chancellor