

**KRISHNA KANTA HANDIQUI STATE OPEN UNIVERSITY  
GUWAHATI**

**Proceedings of the 30<sup>th</sup> Meeting of the Board of Management held on 31<sup>st</sup>  
March, 2016 in the Conference Room of Housefed Complex , Dispur at 11.00**

**AM**

**Members present :**

1) Vice-Chancellor	:	Chairman
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) Dr. P K Choudhury	:	Member
8) Mrs. Ahalya Gogoi	:	Member
9) Shri Debajit Hazarika	:	Member
10) Dean (Academic)	:	Member
11) Dean (Study Centre)	:	Member
12) Registrar	:	Member Secretary

Sri S N Misra , Secretary to Vice-Chancellor was present in the meeting for recording the Proceedings.

**Agenda Item No. 1 : Introductory remarks by the Vice-Chancellor**

Initiating the discussion, Vice-Chancellor, the Chairman of the Board of Management welcomed all the esteemed members with special mention of Shri Debajit Hazarika, Joint Secretary to the Government of Assam, Higher Education Department who represented the Commissioner & Secretary to the Government of Assam, Education (Higher) Department as a member of the Board of Management.

He then apprised the following matters:

- 1) That, on 4<sup>th</sup> March, 2016 he attended a meeting at Delhi organized by the Indira Gandhi National Open University (IGNOU) with the Vice-Chancellors of Open and Distance Learning where problems and prospects of the Universities under distance mode were discussed. In the meantime, the Union Minister, HRD, called a team of Vice-Chancellors for a discussion on the issues raised by the Universities of open and distance learning. It is expected that all the problems faced by the Universities under distance mode including the matter of Ph.D. and release of grant would be sorted under the proposed new education policy.
- 2) That, he attended a roundtable Conference organized by the Commonwealth of Learning at Kuala Lumpur, Malaysia from 17<sup>th</sup> to 19<sup>th</sup> March, 2016 in which 34 Vice-Chancellors and head of the ODL institutions across the world participated in the Conference. The Conference focused on various aspects and stressed that instead of conventional system the ODL system should be completely technology based.
- 3) That, on 30<sup>th</sup> March, 2016, the Vision Document of Krishna Kanta Handiqui State Open University which was approved by the Board of Management of the University was formally released in presence of the Officers and Teachers of the University.

**Resolution No. BM/30/1/2016:** Resolved that the above introductory remarks of the Vice-Chancellor be noted.

The Chairman then proceeded as per the items on the Agenda.

**Agenda Item No. 2 :** To consider the confirmation of the proceedings of the 28<sup>th</sup> and 29<sup>th</sup> meeting of the Board of Management held on 5<sup>th</sup> October, 2015 and 16<sup>th</sup> November, 2015 respectively.

The proceedings of the 28<sup>th</sup> and 29<sup>th</sup> meeting of the Board of Management held on 5<sup>th</sup> October, 2015 and 16<sup>th</sup> November, 2015 respectively were placed

before the Board. The Hon'ble members of the Board were requested to go through the proceedings and point out any changes that may arise in recording the same.

*Resolution No. BM/30/2/2016: Resolved that the proceedings of the 28<sup>th</sup> and 29<sup>th</sup> meeting of the Board of Management held on 5<sup>th</sup> October, 2015 and 16<sup>th</sup> November, 2015 respectively be approved as recorded with correction of typographical mistakes where necessary.*

**Agenda Item No3: To apprise the action taken report of the Registrar on the decisions of the Board of Management.**

The Registrar placed the action taken report before the Board of Management on the decisions taken in the BoM meeting held on 5<sup>th</sup> October, 2015 and 16<sup>th</sup> November, 2015 respectively.

The Board noted the above.

*Resolution No. BM/30/3/2016: Resolved that the Action Taken report placed by the Registrar on the decisions taken in the meeting of the Board of Management held on 5<sup>th</sup> October, 2015 and 16<sup>th</sup> November, 2015 respectively be noted.*

**Agenda Item No.4 : To consider the Budget Proposal for the year 2016-17.**

As desired by the Board, the Finance and Accounts Officer placed before the Board the Budget Proposal for the year 2016. The Board had detailed deliberations on it and accepted the Budget Proposal as proposed.

*Resolution No. BM/30/4/2016: Resolved that the Budget Proposal for the year 2016-17 as prepared by the Finance Officer, KKHSOU be approved.*

*Further resolved that the Budget Proposal for the year 2016-17 be sent to the Government of Assam for taking necessary action at their end.*

**Agenda Item No. 5 :To consider the Audit Report along with the proceedings of the Finance Committee.**

Because of certain technical problems, the matter was deferred.

**Resolution No. BM/30/5/ 2016 :** Resolved that the Item No. 5 be deferred.

**Agenda Item NO. 6 : To consider the report of the land purchase committee.**

The report of the land purchase committee for the City Campus of the University was placed before the Board of Management. The Committee after examining all pros and cons recommended three suitable plots with the price quoted by the respective parties. The following three parties quoted the price against their plot of land as stated below:

**1) Shri Bhagaban Timung (near Sanskriti the Gurukul School)**

1. Without earth Filling

a) 5 bighas : Rs. 76.00 lakh/katha

b) 12 bighas : Rs. 75.00 lakh/Katha

2. Earth filling with boundary wall up to road level

a) 5 bighas : Rs. 81.00 lakh/Katha

b) 12 bighas : Rs. 80.50 lakh/katha

The rates quoted above are excluding of all taxes.

**2) Shivam Transport Pvt. Ltd.**

5 Bighas : Rs. 1,25,00,000/- per Katha

Situated at NH -37, near Maniram Dewan Trade Centre

**3) Shri Bhupen Das**

10 beghas : Rs. 66,00,000/- per katha

Behind Maniram Dewan Trade Centre

The members of the board had detailed discussions on this matter and after examining all pros and cons decided unanimously to accept the third proposal which is found to be the lowest in terms of rate and suitable for city campus, submitted by Shri Bhupen Das for a plot of ten bighas at a cost of Rs. 66,00,000/0 ( Sixty Six lacs) per Katha , totaling to Rs. 33,00,00,000/- (Thirty Three croes) . However, the University should ensure that the criteria of the proposed smart city do not affect the land to be used for construction and other purposes in future.

**Resolution No. BM/30/6/ 2016:** Resolved that the proposal of purchasing ten bighas of land for the City Campus of the University near Maniram Dewan Trade Centre at National Highway No. 37 submitted by Shri Bhupen Das at the cost of Rs. 66,00,000/0 ( Sixty Six lacs) per Katha be approved considering the lowest price and the location suitable for city campus.

Also resolved that in the event of being failure to purchase the above plot of land, the offer for the first proposal may be considered by the Board of Management.

**Agenda Item No. 7 :** To consider the proposal of the Vice-Chancellor on establishment of Research Institute .

It was informed to the members of the Board that a proposal on the establishment of a Research Institute was forwarded to all the members of the Board of Management. There is no such research institute in Assam except the Omeo Kumar Das Institute of Social Change and Development (OKDISCD). If the ground works could be completed within three years, then the University may approach for taking over of the Institute by the Central Government. For this purpose, the University initially may have to spend from its own source.

The members of the Board discussed the matter and opined that the university may take up the matter as proposed. During discussions, the members felt that to initiate such works, the university may need some expert hand and in that matter referred the name Prof. Abu Nasar Sayed Ahmed who may be considered for appointment as Director in-charge initially for a period of three years on contractual basis. As all the research activities are brought under the purview of the Banikanta Kakati Research Centre, the proposed research centre may be upgraded as Banikanta Kakati Research Institute keeping the earlier areas of work unchanged.

**Resolution No. BM/30/7/ 2016 :** Resolved that the proposal for establishment of Research Institute be approved .

Resolved further that as all the research activities are brought under the purview of the Banikanta Kakati Research Centre, the proposed research centre may be upgraded as Banikanta Kakati Research Institute keeping the earlier areas of work unchanged.

*Further resolved that Prof. Abu Nasar Sayed Ahmed be appointed as Director-in-charge of Banikanta Kakati Research Centre initially for a period of three years on contractual basis at a fixed Salary of Rs. 40,000/- (Forty thousand) per month.*

*Resolved further that the appointment letter be issued as per the decision of the BOM without waiting for confirmation of the proceedings.*

**Agenda Item No. 8 : To consider the proposal for advertisement of vacant posts**

The Board was apprised that a number of sanctioned posts presently lying vacant including the teachers of the University are to be advertised. During the course of discussions, the BoM was apprised that the University is in need of a Publication Officer. As there is no sanctioned post of Publication Officer, the Board was requested that one post of Assistant Section Officer out of two vacant posts may be converted as the Publication Officer. The Board of Management agreed to the proposal.

**Resolution No. BM/30/8/ 2016 :** *Resolved that the sanctioned vacant posts including the teachers of the University be advertised.*

*Resolved further, that out of two vacant posts of Assistant Section Officers one post be converted to Publication Officer and nomenclature be intimated to the government of Assam.*

**Agenda Item No.9 :** **To consider and approve the report on the action taken for suspension and reinstatement of Shri Janjyoti Mahanta , Sr. Accounts Assistant under Sectionj 9 (3) of the Act.**

The Board was apprised that Shri Shri Janjyoti Mahanta , Sr. Accounts Assistant was placed under suspension for his rude behavior and negligence of duty with effect from 29<sup>th</sup> December, 2015 Pending initiation of departmental proceedings. Shri Janjyoti Mahanta Vide his letter dated 11<sup>th</sup> March, 2016 duly sought apology for his act and assured not to commit such mistake in future. The Vice-chancellor vide his order dated allowed to reinstate the service of Shri Janjyoti Mahanta . However, departmental proceedings will continue.

**Resolution No. BM/30/9/ 2016 :** Resolved that the suspension order in respect of Shri Janjyoti Mahanta, and his reinstatement in the same post be approved.

**Agenda Item No. 10.** To consider the renewal of term of appointment who have completed five years.

As per the provision of the Act all the employees of the University are appointed for a term of five years. However, on satisfactory performance, the competent authority may renew the term for another period of five years. The following employees have completed the first term of their appointment and their services are found to be satisfactory.

The Board was requested to consider and approve.

**Resolution No. BM/30/10/ 2016:** Resolved that the term of following employees of the University be renewed for another term of five years with effect from the date of expiry of their first term:

- 1) Dr. Prasenjit Das, Asst Professor, Department of English, w.e.f :23.8.2015
- 2) Shri Diganta Das, Junior Assistant, w.e.f : 31.3.2016
- 3) Shri Dhurbajyoti Sarma, Packing & Delivery Boy, w.e.f : 31.3.2016
- 4) Shri Prakash Barman, Packing and Delivery Boy, w.e.f : 31.3.2016

**Agenda Item No. 11 :** To consider the report of the Finance Officer regarding fixation of salary of a few employees of the University.

The Board was informed that in terms of the decision taken in the last Board of Management Meeting held on 16.11.2015, the Finance Officer was requested to place his opinion in the matter of fixation of salary of Sri R B Mahanta, Registrar and Dr. Ankuran Dutta. The report of the Finance Officer was placed before the Board. As per the report of the Finance Officer the fixation of pay of re-employed pensioners shall be the initial pay of the post to which he is re-employed (as per Fixation of pay of re-employed pensioners' order 1986 and not by FR -22. He suggested that the matter be referred to the State Government for a clear direction in this regard. In case of Dr. Ankuran Dutta , the grant of advance increments was approved by the Board of Management considering his experience and the appointment offer with higher pay that he had already received from in Doordarsan, Guwahati.

The Board discussed the matter at length and decided that the case of the Registrar, Shri Rajat Baran Mahanta, be referred to the Finance Department, Government of Assam as proposed by the Finance Officer.

**Resolution No. BM/30/11/2016** : Resolved that the matter of fixation of salary in respect of the Registrar, Shri Rajat Baran Mahanta, be referred to the Finance Department, Government of Assam for a clear direction in this regard and subsequent necessary action of the competent authority.

Resolved further that the decision of BoM in the matter of fixation of Pay of Dr. Ankuran Dutta will remain unchanged.

**Agenda Item No. 12** : To consider the approval of the recommendation of the Selection Committee for the appointment to the post of Professor in Assamese

The recommendations of the Selection Committees for appointment to the post of Professor in Assamese held on 25.02.2016 placed in the meeting of the Board. The Selection Committee recommended the names of the following candidates for appointment in order of merit.

1. Prof. Umesh Deka
2. Dr. Khagesh Sen Deka

**Resolution NO. BM/30/12/2016** : Resolved that the recommendation of the Selection Committee be accepted as the Select List for the purpose of appointment and that the candidate recommended first, viz., Prof. Umesh Deka be appointed as the Professor in Assamese.

Resolved further that the appointment letter be issued as per the terms of appointment under the University rules without waiting for confirmation and that the Select List shall remain valid for a period of one year from today so that the next candidate in order may be appointed, should any vacancy (ies) arise due to any reason during the said year. The appointment shall be for a period of five years or till attainment of 65 years whichever is earlier.

**Agenda Item No.13** : To consider the approval of the recommendation of Selection Committee for the appointment to the post of Professor in Management.



The recommendations of the Selection Committees for appointment to the post of Professor in Management on 27.01.2016 placed in the meeting of the Board. The Selection Committee recommended the names of the following candidates for appointment in order of preference:

- 1) Dr. Nripendra Narayan Sarma
- 2) Dr. Rinalini Pathak Kakati

**Resolution NO. BM/30/13/2016:** Resolved that the recommendation of the Selection Committee be accepted as the Select List for the purpose of appointment and that the candidate recommended first, viz., Dr. Nripendra Narayan Sarma be appointed as the Professor in Management.

*Resolved further that the appointment letter be issued as per the terms of appointment under the University rules without waiting for confirmation and that the Select List shall remain valid for one year from today so that the next candidate in order may be appointed, should any vacancy (ies) arise due to any reason during the said year. The appointment shall be for the period as per the provision in the ordinance with probation for one year.*

**Agenda Item No. 14 :** To consider the approval of the recommendation of the Selection Committee for the appointment to the post Professor in Teacher Education.

The recommendation of the Selection Committees for appointment to the post of Professor in Teacher Education held on 07.02.2016 was placed in the meeting of Board. The Selection Committee recommended the name of the following candidates for appointment in order of preference:

- 1) Dr. Daisy Bora Talukdar.

**Resolution NO. BM/30/14/2016:** Resolved that the recommendation of the Selection Committee be accepted as the Select List for the purpose of appointment and that the candidate recommended first, viz., Dr. Daisy Bora Talukdar be appointed as the Professor in Teacher Education.

*Resolved further that the appointment letter be issued as per the terms of appointment under the University rules without waiting for confirmation. The appointment shall be for the period as per the provision in the ordinance with probation for one year.*

**Agenda Item No. 15** To consider the approval of the recommendation of the Selection Committee for the appointment to the post of Associate Professor in English.

The recommendations of the Selection Committees for appointment to the post of Associate Professor in English held on 03.03.2015 was placed in the meeting of Board. The Selection Committee, based on the academic scores, experience and performance in the interview, unanimously decided not to recommend the lone candidate for appointment.

**Resolution NO. BM/30/15/2016** : Resolved that the recommendation of the Selection Committee not to recommend any of the candidates for the post of Associate Professor in English be approved.

**Agenda Item No. 16** : To consider the recommendation of Selection Committee for appointment to the post of Associate Professor in Economics.

The recommendations of the Selection Committees for appointment to the post of Associate Professor in Economics held on 10.02.2016 placed in the meeting of the Board. The Selection Committee recommended the name of the following candidate for appointment in the post of Associate Professor in Economics:

1) Dr. Chandrama Goswami

**Resolution NO. BM/30/16/2016:** Resolved that the recommendation of the Selection Committee be accepted as the Select List for the purpose of appointment and that the candidate recommended first, viz., Dr. Chandrama Goswami be appointed as the Associate Professor in Economics.

*Resolved further that the appointment letter be issued as per the terms of appointment under the University rules without waiting for confirmation .The*

*appointment shall be for the period as per the provision in the ordinance with probation for one year*

**Agenda Item No. 17** : To consider the recommendation of Selection Committee for appointment to the post of Associate Professor in Teacher Education.

The recommendations of the Selection Committees for appointment to the post of Associate Professor in Economics held on 07.02.2016 placed in the meeting of the Board. The Selection Committee, based on the academic scores, experience and performance in the interview, unanimously decided not to recommended the lone candidate for appointment.

**Resolution NO. BM/30/17/2016** : Resolved that the recommendation of the Selection Committee not to recommend any the candidate for the post of Associate Professor in Teacher Education be approved.

**Agenda Item No. 18** : To consider the recommendation of Selection Committee for appointment to the post of Associate Professor in commerce.

The recommendations of the Selection Committees for appointment to the post of Associate Professor in Economics held on 15.02.2016 placed in the meeting of the Board. The Selection Committee, based on the academic scores, experience and performance in the interview, unanimously decided not to recommended the lone candidate for appointment.

**Resolution NO. BM/30/18/2016** : Resolved that the recommendation of the Selection Committee not to recommend any the candidate for the post of Associate Professor in Commerce be approved.

**Agenda Item No. 19:** To consider the recommendation of Selection Committee for appointment to the post of Assistant Professor in English

**The** recommendations of the Selection Committees for appointment to the **post** of Assistant Professor in English held on 10.02.2016 was placed in the **meeting** of the Board. The Selection Committee recommended the names of **the** following candidate for appointment in the post of Assistant Professor in English in order of merit.

- 1) Dr. Chayanika Roy
- 2) Dr. Snigdha Dekha

**Resolution NO. BM/30/19/2016:** *Resolved that the recommendation of the Selection Committee be accepted as the Select List for the purpose of appointment and that the candidate recommended first, viz., Dr. Chayanika Roy be appointed as the Assistant Professor in English.*

*Resolved further that the appointment letter be issued as per the terms of appointment under the University rules without waiting for confirmation and that the Select List shall remain valid for one year from today so that the next candidate in order may be appointed, should any vacancy (ies) arise due to any reason during the said year. The appointment shall be for the period as per the provision in the ordinance with probation for one year.*

**Agenda Item No. 20:** To consider the recommendation of Selection Committee for appointment to the post of Assistant Professor in Philosophy.

The recommendations of the Selection Committees for appointment to the post of Assistant Professor in Philosophy held on 02.02.2016 and 03.02.2016 were placed in the meeting of the Board. The Selection Committee recommended the names of the following candidate for appointment in the post of Assistant Professor in philosophy in order of merit.

- 1) Dr. Tejasha Kalita
- 2) Dr. Pallavi Sharma

**Resolution NO. BM/30/20/2016:** *Resolved that the recommendation of the Selection Committee be accepted as the Select List for the purpose of*

appointment and that the candidate recommended first, viz., Dr. Tejasha Kalita be appointed as the Assistant Professor in Philosophy.

Resolved further that the appointment letter be issued as per the terms of appointment under the University rules without waiting for confirmation and that the Select List shall remain valid for one year from today so that the next candidate in order may be appointed, should any vacancy (ies) arise due to any reason during the said year. The appointment shall be for the period as per the provision in the ordinance with probation for one year

**Agenda Item No. 21.** To consider the ex post facto approval of the contractual appointment of a few staff for one year from the date of joining.

The Board was apprised that a few numbers of employees were appointed by the Vice-Chancellor for a period of one year on contractual basis as per the provision of the Act.

The Board was requested to consider and approve the appointment.

**Resolution NO. BM/30/21/2016:** Resolved that the contractual appointment for a period of one year of the following employees with effect from the date of their joining be approved:

- 1) Shri Kalyan Sarma, Junior Assistant
- 2) Shri Manoj Kalita, Junior Assistant
- 3) Shri Neelotpal Dutta, Junior Assistant

#### Teaching

- 1) Smti Dopati Choudhury, Academic Consultant, Teacher Training.

**Agenda Item No. 22.** To consider the pay fixation of Deputy Registrar of KKHSOU as 6<sup>th</sup> CPC or at par with other Universities.

The board was apprised that there have been anomalies in the fixation of pay in respect of Dy. Registrar, (Admn.) and Deputy Registrar, (Academic). It was further apprised that similar anomalies appeared to have occurred in the pay

fixation of third grade employees of the University. The members discussed the matter and decided that a Committee be constituted to examine the matter and the recommendations of the Committee be placed before the Board for taking necessary action.

**Resolution NO. BM/30/21/2016** : Resolved that a Committee with the following members be constituted to examine the pay anomalies in respect of Dy. Registrar, (Admn.) and Dy. Registrar, (Academic), Secretary to Vice-Chancellor and a few employees of the University, the recommendations of which shall be placed before the Board for a final decision:

- 1) Registrar, Chairman
- 2) Finance Officer- Member
- 3) Dean, Study Centres - Member

**Agenda Item No. 23.** To consider and approve the renovation and repairing works executed by M/s Seema Enterprise at the Housefed Complex as per following estimates prepared by M/s Buildscape , Architects and Engineers , GNB Road, Guwahati , along with the bills for Architecture.

- |   |                     |
|---|---------------------|
| 1) Interior works of Training Centre with Computer Lab      | -Rs. 13,12,894.00   |
| 2) Interior works of Academic Floor (3 <sup>rd</sup> floor) | - Rs.13,11,623.00   |
| 3) Renovation of Administrative Block (GF&FF)               | - Rs. 15, 18,453.00 |

Bills for Architects: Rs. 50,427.00+Rs.47,157.00+Rs.43,600.00+Rs.43,558.00 =  
1,82,742.00

It was brought to the notice of the members that urgent renovation and repairing in the Housefed Complex were necessary in view of shifting of office located at Ganeshguri and to accommodate the newly appointed faculty members of the University. As such M/S Seema Enterprise was engaged to carry out of urgent works at the estimates prepared by M/s Buildscape, Architects and Engineers, Guwahati.

The Board was requested to consider and approve the estimates along with the bills submitted by the Architects. The Board discussed the matter and approved the estimates and the bills as proposed.

**Resolution NO. BM/30/23/2016:** Resolved that the Estimated amount for Rs.41,42,970.00 being the cost of repairing and renovation works at the Housefed Complex of the University executed by M/s Seema Enterprise be approved.

Resolved further that the bills of the architects amounting to Rs. 1,82,742.00 be approved for payment.

**Agenda Item No. 24 :** To consider the enhancement of maternity leave from 135 days to 180 days as per the State Government Notification vide letter NO. FEG.11/2013/53 dated 07/01/15.

The Board was requested to consider enhancement of maternity leave from 135 days to 180 days as per the Government Notification. However, in case of paternity leave, the Board decided to revoke the earlier decision.

**Resolution NO. BM/30/24/2016:** Resolved that the maternity leave be enhanced from 135 days to 180 days as per the State Government Notification vide letter No. FEG.11/2013/53 dated 07/01/15.

Further resolved that the earlier Notification in respect of paternity leave be revoked.

**Agenda Item No. 25 :** To consider the execution of rental lease deed for 2<sup>nd</sup> floor of the 3 storied building of Block -1 of Housefed Complex , Dispur, Guwahati -6

The Board was apprised that the University has in the meantime agreed a lease deed for 2<sup>nd</sup> floor of the three storied building of Block -1 of Housefed Complex. The Board agreed to the proposal.

**Resolution NO. BM/30/25/2016:** Resolved that the lease deed for 2<sup>nd</sup> floor of the three storied building of Block -1 of Housefed Complex , Dispur be approved as proposed.

**Agenda Item No. 26** : To consider and approve the promotional benefit to namely Smt. Nazneen Niger Hanif and Sh. Mahesh Ch Deka who completed 6 years of satisfactory service in the Jr. Assistant Cadre.

The Board was informed that as per the existing rules , a few employees of the University need to be promoted . The Board agreed to the proposal.

**Resolution NO. BM/30/26/2016** : Resolved that Smt. Nazneen Niger Hanif and Sh. Mahesh Ch Deka be given the promotional benefit of Sr. Office Assistant with effect from the date on which they have completed 6 years of satisfactory service in the Jr. Assistant Cadre . Their services would be regularized as and when vacancy arises.

**Agenda Item No. 27** : To consider and approve the formation of Selection Committees for KKH National Award and National Fellowship for the year 2016.

The Board desired that a new Search Committee be constituted as per the guidelines given by the earlier Committee.

**Resolution NO. BM/30/27/2016** : Resolved that a new Search Committee be constituted as per the guidelines given by the earlier Committee.

✓ **Agenda Item No. 28** : To consider the proposal on Mother Teresa Social Welfare Mission and APJ Abdul Kalam Students Welfare Mission.

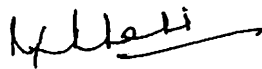
The Board was informed that the University is contemplating to make a fixed deposit of Rs. 1.00 crore for each Mother Teresa Social Welfare Mission and APJ Abdul Kalam Students Welfare Mission so that the interest accrued thereon could be utilized to carry out the activities of the above two missions.

The Board agreed to the proposal.

**Resolution NO. BM/30/28/2016** : Resolved that a sum of Rs. 1.00 crore for each of the two Missions, viz. Mother Teresa Social Welfare Mission and APJ Abdul Kalam Students Welfare Mission, be kept under fixed deposit so that the interest accrued thereon could be utilized for the welfare activities of the two Missions.



There being no other business to transact, the meeting ended with a vote of thanks from the Chair.



(R B Mahanta)  
Registrar & Member Secretary, BoM



(Hitesh Deka)  
Vice-Chancellor & Chairman, BoM