

**KRISHNA KANTA HANDIQUI STATE OPEN UNIVERSITY  
GUWAHATI**

**Proceedings of 31<sup>st</sup> Board of Management Committee meeting (Emergency)  
held on 26<sup>th</sup> May, 2016 In the Conference Room of Housefed Complex , Dispur  
at 4.00 PM**

**Members present :**

1) Vice-Chancellor	:	Chairman
2) Dr. Lokendra Prasad Deka	:	Member
3) Dr. Pradyut Kumar Goswami	:	Member
4) Mrs. Ahalya Gogoi	:	Member
5) Prof. Indu Mohan Das	:	Member
6) Prof. Tabu Ram Tald	:	Member
7) Dr. P K Choudhury	:	Member
8) Shri Dipak Mazumdar	:	Member
9) Registrar	:	member
10) Dean (Academic)	:	Member
11) Dean (Study Centre)	:	Member

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

**Agenda Item No. 1: Leakage of question paper of D.El.Ed. Examination  
scheduled on 24.05.2016**

Initiating the discussion, the Vice-Chancellor who is also the Chairman of the Board of Management, welcomed all the esteemed members and explained the need for holding the emergency Board of Management Committee Meeting.

He stated on 23.05.2016 at around 3.30 PM, he came to know from a reporter of 'Amar Assam' that the question paper No. 8 named "Cognition Learning & Socio cultural context" for the D.El.Ed. 2<sup>nd</sup> year examination scheduled to be held on 24.05.2016 had been leaked out. On verifying the facts, he immediately called the Registrar, Dean Academics and had a meeting with them on this matter. As per decision of the meeting, the examination scheduled on 24<sup>th</sup> May has been cancelled until further order. A notification to this effect was issued urgently

through Electronic and Print media. On the same day, the University approached the Addl. Director General of Police to pass on necessary instructions to the concerned Police Stations to make the Question Paper Intake so that the University could take it back. Further, he entrusted the Registrar to enquire into the matter how the question paper could be leaked out and submit a report at the earliest possible for taking further necessary action in this regard. The very next day, he called another meeting with all the concerned officers of the University, decisions of which are as follows:

- a) A formal FIR was lodged in the Hatigaon Police Station
- b) On the advice of the Hatigaon Police Station, complaint was also lodged in the CID office.
- c) The matter was discussed with the Addl. D.G.P., Government of Assam and requested to nab the culprit.
- d) Action has been taken to take back the Question Paper on the above subjects from the respective police stations.
- e) Postponed the remaining examination of the D.El.Ed. 2<sup>nd</sup> year examinations.
- f) A Committee has been constituted with the Registrar as the Chairman to examine all pros and cons of the examination system and suggest necessary measures to streamline the same.

The Board of Management discussed the matter and appreciated the action taken by the University administration. However, the Controller of examinations was also called for a discussion with the members of the Board. The members interacted with the Controller of Examinations and requested to be more careful and plug all the probable loopholes in the examination department.

**Resolution No. BM/31/1/2016** : Resolved that the action taken by the University administration be approved.

On the request of the Chairman, the BOM also taken up the following two agendas:

**Agenda Item No. 2** : Constitution of Search Committee for National Award, 2016

The BOM discussed the matter and decided as follows:

a) **Resolution No.BM/31/2/2016 :**

*Resolved that a Search Committee for selection of a suitable person for National Award, 2016 to be awarded by the Krishna Kanta Handiqui State Open University be constituted with the following members :*

- 1) Prof. A. C. Bhagabati, former Vice-Chancellor, Rajib Gandhi University, Arunachal Pradesh - Chairman
- 2) Prof. Amarjyoti Choudhury, former Pro-Vice-Chancellor, Tezpur University, Member
- 3) Prof. A. Lanununsung, Pro-Vice-Chancellor, Nagaland University, Member
- 4) Dean, Study Centre – Convenor

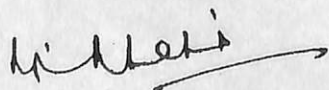
**Agenda Item No. 3 : Member nominated by the BOM to Banikanta Kakati Research Institute.**

The BOM was apprised that as per the provision one member to the Management Committee of Banikanta Kakati Research Institute is to be nominated from amongst the BOM members of the Krishna Kanta Handiqui State Open University.

The BOM in unison decided as follows:

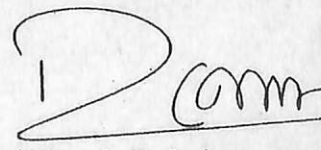
**Resolution No.BM/31/2/2016 :** Resolved that Prof. T R Tald be nominated as the representative of the BOM of KKHSOU to the management committee of Banikanta Kakati Research Institute for a period of three years.

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



(R B Mahanta)

Registrar and Member Secretary



(Hitesh Deka)

Vice-Chancellor & Chairman, BOM