

**KRISHNA KANTA HANDIQUI STATE OPEN UNIVERSITY  
CITY OFFICE:: HOUSEFED COMPLEX:: GUWAHATI -6**

**Proceedings of the 32<sup>nd</sup> (Regular) Meeting of the Board of Management held  
on 21.08.2016 at 11.30 AM in the Conference Room of Vice-Chancellor**

**Members present:**

1) Vice-Chancellor	:	Chairman
2) Shri Ramendra Narayan Kalita	:	Member
3) Shri Bhabesh Kalita	:	Member
4) Mrs. Ahalya Gogoi	:	Member
5) Dr.Lokendra Prasad Deka	:	Member
6) Dr.Pradyut Kumar Goswami	:	Member
7) Prof.Indu Mohan Das	:	Member
8) Prof.Tabu Ram Taid	:	Member
9) Dr. P .K. Choudhury	:	Member
10) Dr.Mamoni Baruah	:	Member
11) Dean (Academic) & Registrar i/c	:	Member
12) Dean (Study Centre)	:	Member

Shri S N Misra , Secretary to Vice-Chancellor & Public Relations Officer ,KKHSOU was present in the meeting for recording the proceedings.

**Item No 1 : Vice Chancellor's address of welcome and introductory briefing:**

Initiating the discussions, Vice-Chancellor who is also the Chairman of the BoM welcomed all the esteemed members with special mention of Shri Ramendra Narayan Kalita, MLA, Shri Bhabesh Kalita, MLA and Dr.Mamoni Baruah, Joint Secretary to the Government of Assam, Higher Education Department, who represented the Commissioner & Secretary to the Government of Assam, Higher Education Department , Govt. of Assam, as a member of the Board. Before calling the meeting to order, the Chairman gave a brief description on the present functioning of the University before the new members who have been inducted recently.

**Resolution No. BM/32/1/2016:** *Resolved that the above introductory remarks of the Vice-Chancellor be noted.*

**Item No.2 :** **Confirmation of the proceedings of the 30<sup>th</sup> (Regular) BoM held on 31.03.2016 and 31<sup>st</sup> (Emergency) held on 26.05.2016 respectively.**

The proceedings of the 30<sup>th</sup> and 31<sup>st</sup> meetings of the Board of Management 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/32/2/2016 :** *Resolved that the proceedings of the 30<sup>th</sup> and 31<sup>st</sup> BoM held on 31.03.2016 and 26.05.2016 respectively be confirmed as recorded with correction of typographical mistakes where arises.*

**Item No. 3 :** **Action taken report on the decisions of the proceedings of the BoM held on 31.03.2016 and 26.05.2016.**

The action taken report on the decision of the proceedings of the BoM held on 31.03.2016 and 26.05.2016 was placed before the Board.

**Resolution No. BM/32/3/2016 :** *Resolved that the action taken report on the decision of the proceedings of the BoM held on 31.03.2016 and 26.05.2016 respectively be noted.*

**Item No. 4 :** **To consider and approve the proposal of University Anthem**

The Board was apprised that in terms of the earlier decision of the Board, the following three distinguished persons were requested to compose an Anthem for the Krishna Kanta Handiqui State Open University:

Prof. Birinchi Kumar Medhi

Shri Kirti Kamal Bhuyan

Shri Rasananda Gogoi

Accordingly, the draft University Anthem recorded with music was placed before the Hon'ble members of the Board for their perusal.

The members of the Board after listening the anthems of the above mentioned composers desired that before finalisation of the Anthem composed by

Prof. Birinchi Kumar Medhi and Shri Kirti Kamal Bhuyan, they may be requested to reduce the time of singing to the extent possible and also see if the musical composition can be made a little more inspiring.

**Resolution No. BM/32/4/2016 :** *Resolved that Prof. Birinchi Kumar Medhi and Shri Kirti Kamal Bhuya be requested to see if their lyrics can be revised in order to reduce to some extent the singing time and also see if the musical composition can be made a little more inspiring and touching.*

**Agenda item No.5: To consider the declaration of Ph.D degree**

The Dean , Academic , KKHSOU submitted a list of candidates who may be declared to have qualified for the award of Degree of Doctor of Philosophy (Ph.D)

**Resolution No. BM/32/5/2016 :** *Resolved that the recommendations of the Examiners for both of the theses and the Viva voce examination of the following candidates be accepted for award of Ph.D. degree*

Name and address of the candidate	Mr. Dibakar Maut Assistant Professor, Tingkhong College, Tingkhong
Title of the thesis	"The conflict of religions: A Postcolonial study of primitivism and Christianity in Chinua Achebe's Things Fall Apart"
Name of the guide	Professor Pona Mahanta Formerly Professor, Department of English, Dibrugarh University
Name of the Examiners	Dr. Anjali Dalmari Department of English, Gauhati University Dr. Suranjana Choudhury Department of English, NEHU Professor Pona Mahanta Former professor, Dibrugarh University

The Viva-voce examination was conducted by Dr. Anjali Daimari and Professor Pona Mahanta

Name and address of the candidate	Mr. Soumitra Sen Sr. Lecturer, Institute of Hotel Management, Catering Technology and Applied Nutrition, Guwahati
Title of the thesis	"Effectiveness of the Hospitality and Tourism Education- a comparative study on the courses offered through In Class (Face to Face –F2F) mode and Open and Distance Learning (ODL) mode."
Name of the guide	Professor Nripendra Narayan Sharma Department of Management, KKHSOU
Name of the Examiners	Professor Suvasis Saha Head, Department of Business Management Calcutta University Professor Debabrata Das Former Head, Department of Business Management Tezpur University Professor Nripendra Narayan Sharma Department of Management, KKHSOU
The Viva-voce examination was conducted by Professor Debabrata Das and Professor Nripendra Narayan Sharma	

Name and address of the candidate	Ms. Juri Hazarika Research scholar, KKHSOU
Title of the thesis	"Use of New Media Technologies in Distance Education: A Factor Analysis of Usage and Impact."
Name of the guide	Professor K.V. Nagaraj Mizoram University Dr. Ankuran Dutta Gauhati University
Name of the Examiners	Professor Partha Chatterjee Formerly Dean, Assam University Dr. Manas Ranjan Panigrahi Programme Officer CEMCA, 7/8 SarvaPriyaVihar, New Delhi Professor K.V. Nagaraj Mizoram University Dr. Ankuran Dutta Gauhati University
The Viva-voce examination was conducted by Professor Partha Chatterjee, Professor K.V. Nagaraj and Dr. Ankuran Dutta.	

Name and address of the candidate	Ms. Mridusmita Kashyap Research Scholar, KKHSOU
Title of the thesis	"An Exploration of the Aged Persons in Old Age Homes Of Assam ."
Name of the guide	Professor Birinchi Kumar Medhi

	Formerly Professor, Gauhati University
Name of the Examiners	Dr.Pranjal Sarma Associate Professor & Head Dibrugarh University Dr.Kedilezo Kikhi Tezpur University Professor Birinchi Kumar Medhi Formerly Professor, Gauhati University
The Viva-voce examination was conducted by Dr.Kedilezo Kikhi and Professor Birinchi Kumar Medhi	

**Item No. 6 : Matter regarding holding of 2<sup>nd</sup> convocation of KKHSOU**

The Board was informed that the Second Convocation of our University is to be held shortly. In the meantime, the Hon'ble Governor of Assam and

Chancellor, KKHSOU has been requested to invite the Chief Guest. The Hon'ble Minister, Education Department, Govt. Of Assam has been invited to be the Guest of Honour.

The BoM considered the agenda and opined that the date has to be finalised in consultation with the Hon'ble Chancellor, who has joined recently.

**Resolution No. BM/32/6/2016:** *Resolved that the second convocation of the University be held as per the convenience of the Hon'ble Chancellor of the University.*

**Item No. 7 : To re-consider the proposal for purchasing a suitable plot of land for the city campus of the University.**

The members of the Board were informed that in terms of the decision of the earlier Board Meeting, a Committee under the Chairmanship of Shri Abdul Muhib Mazumdar, MLA along with three other members namely Shri Keshab

Mahanta, MLA Dr.Lokendra Prasad Deka and Dr. Arupjyoti Choudhury, Dean (Academic) KKHSOU was constituted to finalise the process of purchasing a suitable plot of land for the City Campus of the University. On the basis of the report of the Committee submitted in the 30<sup>th</sup> Board Meeting, a plot of land had been finalised by the Board of Management in its meeting held on 31.03.2016.

Now it has come to the notice that the membership of Shri Abdul Muhib Mazumdar and Shri Keshab Mahanta were over with effect from 11.03.2015. Therefore, the Committee concerned is without any legal validity on the date of its constitution and the report of the committee has therefore become automatically null and void.

The members of the Board discussed the matter at length and reviewed the matter. After critically examining the entire matter, the BoM expressed its serious displeasure and anguish as to how such lapses could occur. The BoM noted with displeasure that it is because of the gross negligence of the Registrar, the members were not informed in time. The matter should have been brought to the notice of the Government of Assam as well as the concerned members on the expiry of the term of membership. As the term of the two members of the Committee was over, the BoM decided that it would not be proper to accept the recommendations of the Committee. The BoM after detailed deliberations resolved as follows:

**Resolution No. BM/32/7(a)/2016:** *Resolved that the decision of the 30<sup>th</sup> Board of Management held on 31.08.2016 Vide Resolution No. BM/30/6/2016 on the matter of purchasing a suitable plot of land for the City Campus of the University be cancelled in view of the fact that the terms of the two members including the Chairman was over 11.03.2015.*

The Board while reviewing the matter was of the view that a new Committee be constituted with fresh terms and conditions to finalise the process of purchasing a suitable plot of land for the City Campus of the University. The BoM resolved as follows:

**Resolution No. BM/32/7(b)/2016:** Resolved that a new committee with the following members be constituted, with the under mentioned terms and conditions to finalise the process of purchasing a suitable plot of land for the City Campus of the University:

- |                                 |   |          |
|---------------------------------|---|----------|
| 1) Dr.Lokendra Prasad Deka      | - | Chairman |
| 2) Shri Ramendra Narayan Kalita | - | Member   |
| 3) Shri Bhabesh Kalita          | - | Member   |
| 4) Dr.Arupjyoti Choudhury       | - | Member   |
| 5) Dr.RatulPatowary             | - | Convenor |

The terms and conditions shall be as follows:

- a) The land must be free from all encumbrances
- b) Only the Myadi Patta land measuring 5 to 10 bighas should be located adjacent to the NH -37 or at a maximum distance of 500 metres from the said National Highway from Jalukbari to Khanapara.
- c) The land should be free from Green Belt, Wetland, and Tribal belt and should not be on the hilly areas.
- d) Only the proposals submitted by land owner themselves or their legally authorised representatives shall be considered by the Committee. No middleman will be entertained.

The Committee be requested to submit its report as early as possible.

**Item No. 8 :** To consider the note of the Vice-Chancellor on the performance of the Registrar, KKHSOU

The Vice-Chancellor, Dr. Hitesh Deka gave a brief description on the performance as well as the functioning of Shri Rajat Baran Mahanta as the Registrar of this University. Apart from the contents of the agenda note, he narrated the non-cooperative attitude and sheer defiance he received from the Registrar since the time of his joining as the Vice-Chancellor. He also placed the purported leave application dated 25.07.2016 submitted by the Registrar with effect from 25<sup>th</sup> July to 24<sup>th</sup> August, 2016 wherein it was clearly stated that the "nature and pressure of work in the office have adversely affected his health". Although the performance and functioning of the Registrar were not



satisfactory for a long time, the Vice-Chancellor never recommend to the BoM for any disciplinary action against the Registrar. But now the time has come to apprise the matter to the Hon'ble members and as such he has brought this agenda item. The functioning of the Registrar has derailed the process of development, administrative management and fulfilment of the objects of the Krishna Kanta Handiqui State Open University. The Vice-Chancellor requested the Board to discuss the matter for the greater interest of the University.

The members of the BoM dwelt at length on the entire matter including the leave application for earned leave with effect from 25<sup>th</sup> July to 24<sup>th</sup> August, 2016. After going through the language and the contents of the letter, the BoM viewed the matter seriously. The BoM observed that it was not expected from a senior Officer like the Registrar of the University. However, after detailed deliberations, the BoM finally decided that it would be improper if the Registrar is not given an opportunity to defend himself on the charges made by the Vice-Chancellor. Therefore, the BoM decided that under the circumstances, it is necessary that an enquiry committee be constituted to enquire into the matter by a retired Vice-Chancellor of a University where the Registrar should have every reasonable opportunity to defend himself. After detailed deliberations, the following resolutions were adopted:

**Resolution No. BM/32/8(a)/2016:** *Resolved that a one-man enquiry committee be constituted with Dr.Nirmal Kumar Choudhury, former Vice-Chancellor, Gauhati University to enquire into the allegations brought against the Registrar, Krishna Kanta Handiqui State Open University and the enquiry committee be requested to submit its report as early as possible. The Vice-Chancellor, KKHSOU be authorised to appoint a Presenting Officer on behalf of the University for smooth conduct of the enquiry.*

**Resolution No. BM/32/8(b)/2016** : *Resolved that until further order and till completion of the enquiry proceedings concerned, Shri Rajat Baran Mahanta, Registrar, Krishna Kanta Handiqui State Open University be asked to go on leave with effect from 25.08.2016 .*

**No. BM/32/ Resolution 8(c)/2016** : Resolved that the leave to be availed by the Registrar, shri Rajat Baran Mahanta with effect from 25.8.2016 be debited from this leave account to the extent his leave covers and the remaining period , if any, shall be treated as Extra Ordinary Leave.

**Item No. 9** : To consider the recommendations of the Committee on the 5 years term of employment of the University:

In the meeting of the 27<sup>th</sup> BoM held on 31.05.2015 , it was resolved that a committee be constituted with the members of the Board to suggest possible changes to the Ordinance under the University Act relating to the contractual term of the employees. The employees of the University are pressing hard for a permanent solution on this matter when they came to know that Committee has been constituted for this purpose. The Committee had submitted its report which was circulated to all members of the Board of Management.

The members of the Board while reviewing the recommendations of the Committee opined that the employees who have been appointed on 5 years term basis with a renewable provision up to the age of 65 years should not be affected in the event of any decision taken by the Government of Assam on the abolition of the present term of appointment. After detailed deliberations the BoM resolved as under:

**Resolution No. BM/32/9(a)/2016** : Resolved that the recommendations of the Committee for amendment of the KKHSOU Act be approved for necessary consideration of the Government of Assam.

**Resolution No. BM/32/9(b)/2016** : Resolved further that the existing employees who have been appointed against the term basis with a renewable provision up to the age of 65 years be not affected in the event of any amendment made in the KKHSOU Act. 2005 on the abolition of the present term of appointment.

**Item No. 10** : To consider the proposal for purchasing a new car for Registrar's office.

The Board was informed that the existing vehicle allotted to Registrar's office has become old. The Vehicle needs frequent repairing. As such, it is proposed that a new vehicle with good quality would be purchased after observing all formalities.

The Board agreed to the proposal.

**Resolution No. BM/32/10 /2016:** *Resolved that the proposal of purchasing a new vehicle for use of the Registrar's office after observing all official formalities be approved*

**Item No. 11 :** To consider the letter of UGC on the closing of private/non affiliated centres run by the University.

The BoM was informed that the University Grants Commission vide their Letter No. F. No. 12-11/2016 (DEB-III) dated 5<sup>th</sup> July, 2016 , copy of which was circulated to all the members of the BoM regarding closing down of Study Centres which are in Private/non-affiliated institutions and discontinuity of affiliated programmes with ITI . The University had in the meantime taken up the matter with the UGC to review the matter. The Government of Assam had also been informed and the Hon'ble Chief Minister has been requested to write a DO letter to the Minister, HRD, and Government of India to review the matter.

The BoM deliberated upon the matter and observed that the steps taken by the University are found to be in order. The Board resolved as follows:

**Resolution No. BM/32/11 /2016:** *Resolved that the steps taken by the University on the decision of the UGC regarding closing of private/non-affiliated centres run by the University be approved.*

**Item No. 12 :** To consider the recommendations of the Pay Anomaly Committee

In the last meeting of the BoM, a committee was constituted to remove the anomalies of pay fixation in respect of a few employees of the University. The partial recommendations of the Committee was placed before the BoM.

In view of the incomplete report, the BoM decided to defer the matter.

**Resolution No. BM/32/12 /2016:** *Resolved that the item No. 12 be deferred.*

**Item No. 13 :** To consider the approval of the suspension order in respect of Akhtar Hussain, Junior Assistant, SLM Branch.

The BoM was apprised that pending drawal of departmental proceedings, Shri Akhtar Hussain, Junior Assistant, SLM Branch of the University was placed under suspension with effect from 22.07.2016 for misguiding the officers of the University including the Vice-Chancellor. It may be mentioned here that Shri Akhtar Hussain visited a number of Study Centres located in and around Barpeta without the knowledge of the authority with some ulterior motives. However, departmental proceedings will be drawn and action will be taken accordingly.

After going through the entire matter, the BoM decided to approve the proposal.

**Resolution No. BM/32/13/2016:** *Resolved that the suspension order in respect of Akhtar Hussain, Junior Assistant, SLM Branch be approved.*

**Item No. 14 :** To consider the proposal for attending the seminar by the Vice-Chancellor and other Officers of the University

- 1) 2016 ICDE Presidents' Summit scheduled to be held on 20-23<sup>rd</sup> November, 2016 at Sydney, Australia – to be attended by the Vice-Chancellor.
- 2) PCF – 8 in Kuala Lumpur, Malaysia to be attended by Dean, Academic.
- 3) Staff training programme on Learning Management System (LMS) organized by Centre for Professional Development & Continuing Education, Wawasan Open University, Malaysia – to be attended by one faculty member and two officers.

The BoM was requested to consider and approve the participation of the above officers along with the financial involvement.

**Resolution No. BM/32/14(a)/2016:** *Resolved that the proposal to attend the 2016 ICDE Presidents' Summit scheduled to be held on 20-23<sup>rd</sup> November, 2016 at Sydney, Australia by the Vice-Chancellor be approved along with the financial involvement. The Vice-Chancellor be also allowed to visit a few Universities in and around Sydney and Melbourne for which the additional expenses will be borne by the University as applicable.*

**Resolution No. BM/32/14(b)/2016:** *Resolved that the proposal for attending the PCF – 8 in Kuala Lumpur, Malaysia by Dr. Arupjyoti Choudhury , Dean, Academic, Dr. Kanta Chakraborty, Assistant Registrar, (Admn.) Dr. Prasenjit Das, Assistant Professor and Shri Binod Deka , System Analyst be approved along with the financial involvement as applicable.*

**Resolution No. BM/32/14(C)/2016:** *Resolved that the proposal for attending the Staff training programme on Learning Management System (LMS) organized by Centre for Professional Development & Continuing Education ,Wawasan Open University, Malaysia by Dr. Kanta Chakraborty , Assistant Registrar, (Admn.) Dr. Prasenjit Das, Assistant Professor and Shri Binod Deka, System Analyst, of the University be approved along with the financial involvement as per the rules of the University.*

**Item No. 15 : To consider the recommendations of Academic Council.**

The Academic Council of the University was held on 12.08.2016, the proceedings of which was circulated to all members of the BoM.

The Council while approving the proceedings of the Academic Council held on 12.08.2016 pointed out certain corrections. The Dean, Academic was requested to ratify those corrections in consultation with Prof. T. R .Taid, who is also one of the esteemed members of the BoM.

**Resolution No. BM/32/15/2016:** *Resolved that the proceedings of the Academic Council held on 12.08.2016 be approved.*

**Item No.16 : To consider the recommendations of Publication Committee.**

The BoM was apprised that a meeting of the Publication Committee was held on 12.08.2016; copy of which was forwarded to all concerned.

The Board while going through the proceedings was of the view that an Advisory Committee be constituted with a few reputed experts in this line.

**Resolution No. BM/32/16(a)/2016:** *Resolved that the recommendations of the Publication Committee be approved.*

**Resolution No. BM/32/16(b)/2016:** *Resolved that an Advisory Committee of the Publication Committee be constituted with a few distinguished persons:*

**Item No. 17 :** **To consider the payment of outstanding bill of contractors for the renovating works at Housefed Complex.**

The BoM was apprised that an amount of Rs. 1, 82,545.31/- is to be paid to the Contractor for the works duly executed by him. Details were circulated to all members. The Board approved the payment.

**Resolution No. BM/32/17/2016:** *Resolved that the payment of outstanding bill of M/s Seema Enterprise amounting to Rs. 1, 82,545.31 for works duly executed be approved for payment.*

**Item No. 18 :** **To consider the guidelines for appointment of the post of Assistant Section officer, Junior Accounts Assistant, Junior Assistant and Peon etc.**

It was informed to the BoM that the University recently made an advertisement for a few sanctioned non -teaching posts lying vacant in the University. In response to our advertisement, large number of candidates have applied. In this regard, a guideline for appointment prepared by the University was placed for the kind perusal of the members. It was brought to the notice of the BoM that a large number of qualified 4<sup>th</sup> Grade employees of the University is requesting the authority to make a reservation policy for them so that they can be accommodated in the 3<sup>rd</sup> Grade vacancy which may arise in future.

The BoM considered the agenda and approved the guideline along with the reservation of 3<sup>rd</sup> grade vacancy for the existing qualified and competent 4<sup>th</sup> grade employees of the University.

**Resolution No. BM/32/18(a)/2016:** *Resolved that the guideline prepared as at Annexure -1 for appointment of the post of Assistant Section Officer, Junior Accounts Assistant, Junior Assistant and Peon etc. be approved.*

**Resolution No. BM/32/18(b)/2016 :** *Resolved that 20% of the total 3<sup>rd</sup> Grade vacancies be filled up from among the existing qualified and competent 4<sup>th</sup> Grade employees of the university after assessing and examining the credentials of the employee.*

**Item No. 19 : To consider an approval on the Documentary Production.**

The BoM was apprised that as part of our social responsibility, the University has taken up certain vulnerable issues which require the attention of all concerned. As such, the Vice-Chancellor, KKHSOU has proposed for a documentary film on fluorosis situation in Assam. The proposal and the budget estimate for this purpose was placed before the members of the BoM.

The Board appreciated the concept and approved the proposal.

**Resolution No. BM/32/19/2016:** *Resolved that the proposal for a documentary film on fluorosis in Assam along with the budget estimate of Rs.4,94,000.00 be approved.*

**Item No. 20 : To consider the approval of the technical resignation and pay protection of Prof.Umesh Deka.**

It is for the information of the Board that Prof.Umesh Deka joined in the University after duly released from the Gauhati University which was his parent organization. On being selected for the post of Professor, KKHSOU, Professor Deka requested for lien for a period of two years from the Gauhati University. But the Gauhati University did not consider his prayer for lien. Having found no other alternative, Professor Deka tendered his resignation on technical grounds, which the University had accepted. Simultaneously, Professor Deka informed the KKHSOU on his release from the University and requested KKHSOU to allow him to join as the Professor in the Assamese Department. Pending approval of the BoM, Prof.Deka was allowed to join in the University.

The BoM considered the agenda and approved the pay protection of Prof.UmeshDeka.

**Resolution No. BM/32/20/2016:** *Resolved that the pay in respect of Prof.Umesh Deka who had joined Krishna Kanta Handiqui State Open University from the Gauhati University be protected.*

**Item No. 21 :** To consider the incremental benefit to Dr.DibyajyotiMahanta, Dean, Study Center.

Dr.Dibyajyoti Mahanta joined in the University as the Dean , Study Centre . Prior to his appointment, he was holding the post of Associate Professor in Nagaon Girls' College, which is a lower grade post than that of Dean, Study Centre. Although, he is placed in the higher scale, he requested for one incremental benefit vide his letter dated 25.02.2016 , a copy of which was circulated to all members.

The BoM considered the agenda and desired that the matter be taken up at administrative level.

**Resolution No. BM/32/21/2016:** *Resolved that the matter of incremental benefit to Dr. Dibyajyoti Mahanta , on joining Dean, Study Centre be taken up at administrative level.*

**Item No.22 :** To consider the appeal made by Ms.Juri Rani Barman, Sr. Office Assistant

It is for the information of the BoM that Ms Juri Rani Barman was appointed in the KKHSOU in the year 2008 as Stenographer in the fixed pay of Rs. 5000/- per month. Her service was regularised in the month of February, 2009 and she was placed in the pay scale of Rs. 5200/- + Grade Pay of Rs. 2300/- without giving a proper designation. She has been doing her job as the Stenographer and attached with the Registrar, KKHSOU. On completion of her satisfactory service, she has been upgraded to the Post of Senior Office Assistant in the year 2015.

As Ms Juri Rani Barman was initially appointed as the Stenographer and doing her job till today as Stenographer, she prayed that she should be promoted to



the Post of Stenographer Grade II. The prayer of Ms. Juri Rani Barman was circulated to all the members of the BoM.

The Board considered the agenda and opined that since the post of Stenographer Grade II is lying vacant and Ms. Juri Ran Barman who had acquired the requisite qualification, the matter may be examined administratively and she may be accommodated in the post of Stenographer Grade II with no retrospective effect.

**Resolution No. BM/32/22/2016:** *Resolved that Ms. Juri Rani Barman be appointed as Stenographer Grade II with effect from the date of notification.*

**Item No. 23 :** **To consider the renewal of the term of the appointment of Shri Shiv Shankar Roy**

As per the provision of the Act, all appointments are made on contractual basis for a period of five years, which is renewable for another term subject to satisfactory performances and without having any adverse comments on his /her service career. The first term of Shri Shiv Shankar Roy will be over on 30.08.2016. As per the recommendations of his Controlling Officer, Shri Shiv Shankar Roy may be appointed for another term of five years with effect from 1.09.2016.

The BoM considered the agenda and approved the renewal of the term of the appointment of Shri Shiv Shankar Roy.

**Resolution No. BM/32/23/2016:** *Resolved that renewal for second term of the appointment of Shri Shiv Shankar Roy, Peon be approved.*

**Item No. 24 Any other business :**

**1) Extension of Service of the following employees:**

Ms. Dopati Choudhury, Academic Consultant  
Shri Jyoti Khataniar, Publication Consultant

The Council was apprised that the above mentioned two persons were engaged purely on temporary basis for a period of six months. They are going to complete the term shortly. The Board was requested to consider and approve for another period of one year.

The BoM considered the agenda and approved for another period of one year from the date of expiry of their term.

**Resolution No. BM/32/24 (1) /2016 :** *Resolved that Ms. Dopati Choudhury, Academic Consultant and Shri Jyoti Khataniar, Publication Consultant be engaged for another period of one year with effect from the date of expiry of their respective term.*

## **2) Approval on Legal Adviser/Standing counsellors**

The BoM was apprised that the University has proposed to make panel of Legal Adviser/Standing Counsellors for taking up the legal matters related to the University.

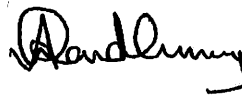
The BoM discussed the matter and resolved as follows:


**Resolution No. BM/32/24(2)/2016:** *Resolved that Shri Arup Borbora , Senior Advocate, Gauhati High Court be requested to act as a Legal Adviser of Krishna Kanta Handiqui State Open University.*

**Resolution No. BM/32/24 (2) /2016:** *Resolved that the name of the following advocates be approved for Standing Counsellors of the University until further orders*

- 1) Shri L P Sarma
- 2) Shri Pranab jyoti Phukan

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

  
(Arupjyoti Choudhury) 17/09/16  
Registrar, i/c

  
(HiteshDeka) 17/09/16  
Vice-Chancellor