

**KRISHNA KANTA HANDIQUI STATE OPEN UNIVERSITY
GUWAHATI**

**Proceedings of the 35th Meeting of the Board of Management held on
02.02.2017 in the Conference Room of KKHSOU, Housefed Complex, Dispur,
Guwahati at 11.30 AM**

Members present:

1) Vice Chancellor	:	Chairman
2) Prof. T R Taid	:	Member
3) Prof. I M Das	:	Member
4) Mrs. Ahalya Gogoi	:	Member
5) Dr. P K Goswami	:	Member
6) Dr. Mamani Barua		
(Representative of Commissioner & Secretary to		
Govt. of Assam, Higher Education Dept.)	:	Member
7) Dr. Lokendra Prasad Deka	:	Member
8) Dean, Academic and Registrar –in charge	:	Member
9) Dean, Study Centre	:	Member

Shri S N Misra, Secretary to Vice Chancellor and Public Relations Officer was present for recording the proceedings.

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

Before calling the meeting to order, the Chairman welcomed all esteemed members of the Board of Management. He also apprised the outcome of his official visit to Australia and Melbourne. It was an excellent opportunity to meet and interact with all the members of International Council for Distance Education. He informed that KKHSOU has already applied for ICDE membership.

Resolution No. BM/35/1/2017 : Resolved that the Vice Chancellor's address of welcome and introductory remarks be noted.

Agenda Item No. 2 : Confirmation of the proceedings of the 33rd meeting of the BoM held on 20.09.2016 and 34th (emergency) meeting of Board of Management held on 03.10.2016.

The proceedings of the above meetings were circulated to all the members of the Board. The Board was requested to go through the proceedings and point out any changes that may arise in recording the same.

Resolution No. BM/35/2/2017 : *Resolved that the proceedings of the 33rd meeting of the BoM held on 20.09.2016 and 34th (emergency) meeting of Board of Management held on 03.10.2016 be approved as recorded.*

Agenda Item No. 4 : **To consider and approve the Budget proposal for the second Convocation of the University.**

The Budget for the Second Convocation scheduled to be held on 5th February, 2017 was placed before the BoM . The BoM after detailed discussions approved the Budget as presented. The Board also accorded its approval for publication of two advertisements in the local dailies on the eve of the Second Convocation. The Board decided as under:

Resolution No. BM/35/4/2017 : *Resolved that the Budget proposal of Rs.14.00 lakhs for smooth conduct of the Second Convocation be approved along with the cost of two advertisements to be made in the local dailies on the eve of the Convocation.*

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

The following three Research Scholars have submitted their thesis and completed all formalities :

1) Mr. Dadul Dewri 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 17th January, 2017. The examination was conducted by Dr. Dhruva Pratim Sharma of Gauhati University who recommended the award of the PhD degree to the candidate. The details are furnished below.

Name and address of the candidate	Mr. Dadul Dewri Assistant Professor, Pub Kamrup College
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Title of the thesis	"Demand for Autonomy by the Tiwas and the Rabhas in Assam and constitution of Autonomous Council."
Name of the guide	1. Dr. Hitesh Deka Vice Chancellor, KKHSOU. 2. Dr. Abhijit Bhuyan KKHSOU
Name of the Examiners	1. Dr. Dhruba Pratim Sharma Department of Political Science, Gauhati University 2. Dr. Rudraman Thapa Department of Political Science Dibrugarh University. 3. Dr. Hitesh Deka KKHSOU 4. Dr. Abhijit Bhuyan KKHSOU
The Viva-voce examination was conducted by Dr. Dhruba Pratim Sharma, Dr. Hitesh Deka and Dr. Abhijit Bhuyan	

2) Ms. Bidisha Lahkar Das 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 16th November, 2016. The examination was conducted by Professor Nayan Barua of Gauhati University who recommended the award of the PhD degree to the candidate. The details are furnished below.

Name and address of the candidate	Ms. Bidisha Lahkar Das Assistant Professor, Department of BBA, Gauhati Commerce College, Guwahati
Title of the thesis	"A Critical Evaluation of the Employee Retention Initiatives of the Service sector Organizations in Guwahati City."

Name of the guide	Professor Mukulesh Baruah Director of Assam Institute of Management
Name of the Examiners	1. Professor Nayan Barua Department of Commerce Gauhati University 2. Professor Ajanta B. Rajkonwar Dean, School of Commerce and Management Science, Dibrugarh University 3. Professor Mukulesh Baruah Director of Assam Institute of Management
The Viva-voce examination was conducted by Professor Nayan Barua and Professor Mukulesh Baruah.	

3) Mr. Chandan Thakuria 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 11th November, 2016. The examination was conducted by Professor Rooplekha Borgohain of NEHU who recommended the award of the PhD degree to the candidate. The details are furnished below.

Name and address of the candidate	Mr. Chandan Thakuria Assistant Professor, Department of Political Science H.G. College, Azara.
Title of the thesis	"Panchayati Raj System and Rural Development in Assam: A Study of Elected Women Members of Kamrup (R) District."
Name of the guide	Dr. Dhruba Pratim Sharma Gauhati University
Name of the Examiners	1. Professor Rooplekha Borgohain Department of Political Science NEHU 2. Professor Alpana Borgohain Department of Political Science Dibrugarh University

	3. Dr. Dhruba Pratim Sharma Gauhati University
The Viva-voce examination was conducted by Professor Rooplekha Borgohain and Dr. Dhruba Pratim Sharma.	

Resolution No. BM/35/5/2017: Resolved that the Ph.D degree be awarded to the above three scholars as proposed.

Agenda Item No.6 To consider and approve the recommendations of the Selection Committees for appointments of various posts.

The recommendations of the Selection Committee for appointment to the following posts were placed in the meeting of the Board of Management . The Selection Committee recommended the names of the candidate for the appointment in the post shown against them in order of merit.

A. Associate Professor in Teacher Education:

Resolution No. BM/35/6(a)/2017 : Resolved that the recommendation of the Selection Committee for the post of Associate Professor in Teacher Education be accepted and that the Candidate recommended first viz., Dr. Pranab Saikia be appointed as the Associate Professor in Teacher Education.

B. Associate Professor in Computer Science:

Resolution No. BM/35/6(b)/2017 Resolved that the recommendation of the Selection Committee for the post of Associate Professor in Computer Science be accepted and that the Candidate recommended first viz., Dr. Dr. Sanjib Kumar Kalita be appointed as the Associate Professor in Computer Science.

C. Assistant Professor in History

Resolution No. BM/35/6(d)/2017 : Resolved that the recommendation of the Selection Committee for the post of Assistant Professor

in History be accepted and that the Candidate recommended first viz., Dr. Priti Salila Rajkhowa be appointed as the Assistant Professor in History.

D. Assistant Professor in Economics:

Resolution No. BM/35/6(e)/2017 : Resolved that the recommendation of the Selection Committee for the post of Assistant Professor in Economics be accepted and that the Candidate recommended first viz., Dr. Dr. Utpal Dekka to be appointed as the Assistant Professor in Economics.

E. Assistant Librarian :

Resolution No. BM/35/6(e)/2017 : Resolved that the recommendation of the Selection Committee for the post of Assistant Librarian be accepted and that the Candidate recommended first viz., Dr. Gautam Kumar Sarma to be appointed as the Assistant Librarian.

Agenda Item No. 7 To consider and approve the extension of term of Academic Consultants namely Shri Harekrishna Dekka and Ms. Priti Salita Rajkhowa for a period of one year w.e.f. 01.04.2016

As the performances of the above two employees are found to be satisfactory, the BoM decided to extend the term of appointment for another period of one year with effect from the date of expiry of the first term.

Resolution No. BM/35/7/2017: Resolved that the term of Academic Consultants namely Shri Harekrishna Dekka and Ms. Priti Salita Rajkhowa be extended for another period of one year with effect from the date of expiry of the first terms.

Agenda Item No. 8 To consider and approve the Holiday List for the year 2017;

The holiday for the year 2017 was placed before the Board of Management

Resolution No. BM/35/8/2017: Resolved that the holiday list for the year 2017 be approved as proposed.

Agenda Item No. 9 To consider and approve the new Lease of Agreement between the KKHSOU and Managing Director, Housefed for Ground Floor and First Floor of Block –A , Housefed Complex.

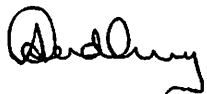
It is for kind information of the BoM that the Lease Agreement between the KKHSOU and the Housefed authority for Ground Floor and First Floor of Block-A has been over on 31.12.2016. As there is no other alternative at this stage, the University will have to renew the agreement for another period of at least two year.

The BoM was requested to approve the proposal.

Resolution no. BM/35/9/2017: Resolved that the lease agreement between KKHSOU and Housefed for allotting Ground Floor and First Floor of Block-A be approved as proposed.

The **Agenda Item Nos. 3, 8, 13, 14, 15, 16, 17, 18, and 22** have been deferred and will be placed in the next BoM.

The meeting ended with a vote of thanks from the Chair.



Registrar-in-charge



Vice-Chancellor