

**KRISHNA KANTA HANDIQUI STATE OPEN UNIVERSITY
GUWAHATI**

Proceedings of the 42nd

**meeting of the Board of Management (emergent) held on 01.04.2018
in the Conference Room of Housefed Complex, Dispur, Guwahati at
11:30 AM**

Members Present:

- | | | |
|----|----------------------------|--------------------|
| 1) | Vice Chancellor | : Chairman |
| 2) | Prof. Amarjyoti Choudhury | : Member |
| 3) | Prof. Munin Kakati | : Member |
| 4) | Shri Jahnu Baruah | : Member |
| 5) | Dr. Atindra Kumar Adhikari | : Member |
| 6) | Shri Ramen Sarma | : Member |
| 7) | Dean (Study Centre) | : Member |
| 8) | Registrar (i/c) | : Member Secretary |

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

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

Before calling the meeting to order, the Vice Chancellor welcomed all the esteemed members of the Board of Management. The Chairman also appraised the purpose of holding the emergent meeting. He stated that the University has received the report of the Enquiry Officer in respect of Shri Rajat Baran Mahanta, Registrar (under suspension). The report of the Enquiry Officer is to be placed in meeting of the Board of Management for further necessary action.

Resolution No. BM/42(emergent)/1/ 2018 : Resolved that the Vice Chancellor's welcome and introductory briefing be noted.

Item No.2 To consider the report submitted by Justice (Retd.) H N Sarma Enquiry Committee on the charges made against Shri Rajat Baran Mahanta, Registrar (under suspension)

It is for kind information of the members that as decided by the Board of Management held on 28.03.2017 Vide Resolution No. BM/36/8(C)2017 , an Enquiry Officer namely Justice H N Sarma , Retired Judge, Gauhati High Court was appointed to enquire into the allegations brought against Shri Rajat Baran Mahanta, Registrar who was placed under suspension Vide Letter No. KKHSOU/BOM/34/2015/164 dated 03.10.2016. The Enquiry Officer has now submitted its report.

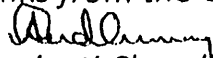
The Board is requested to consider the matter and instruct further necessary action.

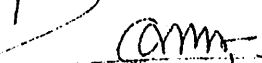
The report of the Enquiry Report was placed before the Board of Management. The members of the Board dwelt at length and decided in unison to accept the report as submitted by the Enquiry Officer. The Board after detailed deliberations on the report resolved as follows:

Resolution No. BM/42(emergent)/2(a)/ 2018: *Resolved that the Enquiry Report submitted by Justice (Retd.) H N Sarma in respect of Shri Rajat Baran Mahanta, Registrar (under suspension) be accepted.*

Resolution No. BM/42(emergent)/2(b)/ 2018: *Resolved that a copy of the Enquiry Report submitted by Justice (Retd.) H.N. Sarma in respect of Shri Rajat Baran Mahanta , Registrar (under suspension) be sent to the Legal Adviser of Krishna Kanta Handiqui State Open University with a request to suggest punitive measures to be taken on the basis of the findings of the Enquiry Report. He is also requested to advise whether the report of the Enquiry Officer should be sent to Shri Rajat Baran Mahanta, Registrar (under suspension) for his comments on the findings of the Enquiry Report, if any.*

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


(Arupjyoti Choudhury)
Registrar , i/c


(Hitesh Deka) 02/04/18
Vice Chancellor