

**KRISHNA KANTA HANDIQUI STATE OPEN UNIVERSITY  
GUWAHATI**

**Proceedings of the 50<sup>th</sup> meeting of the Board of Management  
(Emergent) held on 01.08.2019 in the Conference Room of Housefed  
Complex, Dispur, Guwahati at 04:00 PM**

**Members Present:**

- |     |   |                    |
|-----|---|--------------------|
| 1)  | Vice Chancellor   | : Chairman         |
| 2)  | Prof. Amarjyoti Choudhury   | : Member           |
| 3)  | Shri Jahnu Baruah   | : Member           |
| 4)  | Prof. Munin Kakati  | : Member           |
| 5)  | Shri Ramen Sarma  | : Member           |
| 6)  | Shri Prasanta Phukan  | : Member           |
| 7)  | Shri Ramendra Narayan Kalita  | : Member           |
| 8)  | Prof. Sudeshna Bhattacharjee  | : Member           |
| 9)  | Ms. Geetanjali Ahmed Nayyar   | : Member           |
|     | Joint Secretary, Finance Department<br>Govt. of Assam<br>(Representative from the Principal Secretary,<br>Govt. of Assam, Finance Department) |                    |
| 10) | Dean (Academic)   | : Member           |
| 11) | Dean (Study Centre)   | : Member           |
| 12) | Registrar   | : 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 who is also the Chairman of the Board of Management welcomed all the esteemed members of the Board with special mention of Shri Prasanta Phukan, MLA, Assam Legislative Assembly who had attended the meeting for the first time as a member of the Board of Management. He apprised that the Governor's Secretariat vide his letter dated July 10, 2019, directed to elect one member urgently by the Board of Management to the Advisory Board for constitution of

selection of new Vice Chancellor, Krishna Kanta Handiqui State Open University. Accordingly, this emergent meeting had to be convened.

**Resolution No: BM/50/1/2019:** *Resolved that the address of welcome and introductory briefing of the Vice Chancellor be noted.*

**Item No. 2: Nomination of one member for constitution of Advisory Board for selection of new Vice Chancellor, Krishna Kanta Handiqui State Open University.**

It was for kind information of the Board of Management that the Governor's Secretariat vide letter no. GSA. 06/2015/79 dated July 10, 2019 directed to elect one member urgently by the Board of Management to the Advisory Board for selection of new Vice Chancellor, Krishna Kanta Handiqui State Open University.

The Board was requested to elect one member as per the provision Section 1.1 of Chapter IV of the First Statute under KK Handiqui State Open University Act, 2009.

The Board deliberated upon the matter and nominated in unison Dr. Kamal Malla Bujarbaruah, former Vice Chancellor, Assam Agricultural University as the member of the Advisory Board for selection of new Vice Chancellor, KKHSOU.

**Resolution No: BM/50/2/2019:** *Resolved that Dr. Kamal Malla Bujarbaruah, former Vice Chancellor, Assam Agricultural University be nominated as the member of the Advisory Board for selection of new Vice Chancellor, KKHSOU.*

**Item No. 3 : Payment of yearly instalment to National Insurance Company for health insurance coverage of the employees of KKHSOU.**

The Board was apprised that as per the decision of the Board of Management, an amount of Rs. 14, 99,753/- (Rupees Fourteen lakhs Ninety Nine thousand Seven hundred Fifty Three) was paid to National Insurance Company as yearly premium for the year 2018-19 for health insurance scheme. The term of payment will expire on 2<sup>nd</sup> August, 2019. This time the amount has been enhanced by National Insurance Company and accordingly an amount of

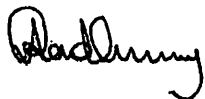
Rs. 19, 11,600/- (Rupees Nineteen Lakhs Eleven Thousand Six hundred) is to be paid within 2<sup>nd</sup> August, 2019.

The Board was requested to consider and approve the proposal.

The Board considered the matter and approved the proposal as a welfare scheme of the University.

**Resolution No: BM/50/3/2019:** Resolved that the yearly premium of Rs. 19, 11,600/- (Rupees Nineteen Lakhs Eleven Thousand Six hundred) payable to National Insurance Company with effect from 2<sup>nd</sup> July, 2019 for health insurance coverage of the employees of the University be approved.

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



(Arupjyoti Choudhury)  
Registrar & Member Secretary  
BoM, KKHSOU



(Hitesh Deka)  
Vice Chancellor & Chairman  
BoM, KKHSOU