

**KRISHNA KANTA HANDIQUI STATE OPEN UNIVERSITY
GUWAHATI**

**Proceedings of the 57th meeting of the Board of Management
(Emergent) held on 05.06.2020 in the Conference Hall, Head Office
Rani, Guwahati at 03:00 PM**

Members Present:

- | | | |
|----|--|--------------------|
| 1) | Vice Chancellor | : Chairman |
| 2) | Prof. Amalendu Chakraborty | : Member (Online) |
| 3) | Shri Ramen Sarma | : Member |
| 4) | Prof. Sudeshna Bhattacharjya | : Member |
| 5) | Ms. Geetanjali A. Nayar, Jt. Secretary Representative from Principal Secretary Finance, Govt. of Assam | : Member |
| 6) | Dean (Academic) | : Member |
| 7) | Dean (Study Centre) | : Member |
| 8) | Registrar | : Member Secretary |

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. He apprised the following before the Board of Management:

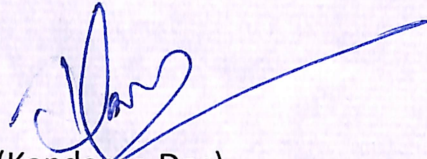
1. The Addl. Secretary to the Governor, Raj Bhavan, Guwahati vide her top most priority letter No. GSA. 33/2020/165 dated June 02, 2020 under subject "Notice under sub-section (3) of section 8 of Chapter III of Krishna Kanta Handiqui State Open University Act, 2005 as amended up to date", conveying the intention of the Hon'ble Chancellor to cause an enquiry to be made regarding alleged transfer of land between Assam Agricultural University, Jorhat (AAU) and Krishna Kanta Handiqui State Open University (KKHSOU) and irregularities in execution of civil works in the transferred land and the report on it vide letter no. KKHSOU/VCO/HC/02/205 dated 21.02.2020 and No. AAU/RG/Enquiry-II/2020-21/15, 912/13 dated 18.03.2020 submitted by KKHSOU and AAU authority respectively, and subsequent views of the Advisor, Education, Govt. of Assam. As per provision, the University (KKHSOU) shall, on

receipt of this notice have the right to make within 7 (seven) days from the date of the notice, representation to him, as it may consider necessary.

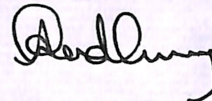
The Board was requested to consider the above appraisal.

After detailed deliberations the Board adopted the following resolution:

Resolution No: BM/57/1/2020: Resolved that the Board as of now has no representation to make to Hon'ble Chancellor as an extensive submission has already been made on this issue by the University vide its letter no. KKHSOU/VCO/HC/02/205 dated 21.02.2020 to the Chancellor's Office.



(Kandarpa Das)
Vice Chancellor & Chairman
BoM, KKHSOU



(Arupjyoti Choudhury)
Registrar & Member Secretary
BoM, KKHSOU