

**PROCEEDINGS OF THE 60th MEETING OF THE BOARD OF
MANAGEMENT OF KRISHNA KANTA HANDIQUI STATE OPEN
UNIVERSITY HELD ON 23.12.2020 AT 11 AM IN THE CONFERENCE
HALL, CITY OFFICE, KHANAPARA**

Members Present:

- | | |
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| 1) Vice Chancellor | : Chairman |
| 2) Prof. Amalendu Chakraborty | : Member |
| 3) Prof. Muneesh Kumar | : Member (Online) |
| 4) Prof. Hem Chandra Gautam | : Member |
| 5) Dr. Mridul Hazarika | : Member |
| 6) Prof. Anil Kumar Boro | : Member |
| 7) Dr. Sangeeta Gogoi | : Member |
| 8) Ms. Tarali Das | : Member |
| Deputy Secretary
Representative from Commissioner & Secretary
Education (Higher) Deptt., Govt. of Assam | |
| 9) Ms. Geetanjali Ahmed Nayyar, | : Member |
| Joint secretary
Representative from Commissioner & Secretary
Finance Deptt., Govt. of Assam | |
| 10) Dean (Study Centre) | : Member |
| 11) Registrar | : Member Secretary |

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

Before calling the meeting to order, the Vice Chancellor, on behalf of the University, welcomed all the esteemed members of the Board to the 60th meeting of the Board of Management. He informed the Board that two Hon'ble Members of the Assam Legislative Assembly Shri Ramendra Narayan Kalita and Shri Debananda Hazarika have been nominated as new members of the Board of Management. But due to late receipt of the letter (i.e received on 19th October, 2020 at 10-30 AM), they could not be invited to the 59th meeting of the Board of Management.

He then appraised the following information concerning the period since the meeting of the Board of Management on 19th October, 2020 before the Board of Management:

1. In pursuance to the approval of the 59th Meeting of the Board of Management, the University issued appointment letters for the post of the Dean, Study Centre, Assistant Regional Director, Jorhat, Associate Professor, Computer Science and Assistant Professor, Assamese. All of them joined their duties on 20th October, 3rd November, 4th November and 7th November, 2020. The interview for the posts of Professors of School of Social Sciences, Humanities, Mass Communication and Science & Technology were held on 21st and 22nd December, 2020. The recommendations of the Committees will be placed today for approval.
2. As per decision of the BOM, the University has procured a delivery van of TATA 607.

3. As per UGC guidelines, the admission procedure for the Academic Session 2020-21 has been extended upto 31st December. More than 8000 learners are already enrolled in various courses.
4. The Certificate course in Japanese Language and Culture was launched in collaboration with Japan Foundation. Altogether 16 learners have enrolled for the course.
5. The Guruprasad Das school of Vocational Studies started a short term training course on House wiring and basic electrician for the youth of the University's adopted villages as a welfare measure from the Mother Teresa Social Welfare fund. 22 nos. of youth were enrolled. The inauguration of the training programme was held on 23rd November, 2020 at Rani Campus. Hon'ble member of the BOM and local MLA, Sri Ramendra Narayan Kalita was present as the Chief Guest. Gaonburah of the villages and representatives from the local Panchayat were also present in the programme. The programme created lot of enthusiasm amongst the participants and altogether 17 participants successfully completed the course.
6. The foundation of the University was celebrated with a day long programme. On this occasion, a Foundation day lecture was organised at NEDFI complex, Dispur. Prof. Nani Gopal Mahanta, Gauhati University delivered the lecture on "New Education Policy and Higher Education in Assam". Prof. Mihir Kanti Choudhury, Adviser, Department of Education, Government of Assam and former Vice Chancellor, Tezpur University graced the occasion as the Chief Guest.
7. The University has already submitted the IIQA as requirement for the process of application of NAAC Accreditation.
8. The University organized Awareness Programme on 18.11.2020 and 19.11.200 in 4th APBN and 10th APBN, Kahilipara, Guwahati respectively to aware the police personnel about the importance of higher education and to focus on the different aspects of various academic programmes of the University.
9. KKHSOU signed a MOU with Nanda Talukdar Foundation for documentation of contemporary Social History of Assam. The purpose of MOU is to continue the research and document the events and happening of the Post Colonial Assam. It will also promote mutual collaboration in research activities and establish a framework for exchange and in areas of History and other areas of common interest for mutual benefit.
10. The University has decided to celebrate the 150th Birth Anniversary of Sri Aurobindo and organize a yearlong Academic Lecture programme on the Philosophy and Teachings of Shri Aurobindo beginning from 15th August, 2021. This lecture will be organized mainly to enlighten the youth about the ideas of Shri Aurobindo.
11. Due to the Global Pandemic, this time the 4th Banikanta Kakati Memorial Lecture was organized online on 15th November, 2020. The lecture was delivered by Prof. Pona Mahanta, Former Professor, Department of English, Dibrugarh University on the topic "Drama: Sankardeva and Shakespeare".
12. During the last period the schools of studies continued their academic activities and organized webinars as per details below
 - i) Discipline of Philosophy under School of Social Sciences organized an International e-conference on Philosopohy, Culture & Value on the occasion of World Philosophy Day on 19th November, 2020

- ii) The Office of the Dean (Study Centres) organized a webinar on the topic “The concept of Open & Distance Learning and Nation Building” on 27 October, 2020.
- iii) National Mathematics Day was celebrated by the University on 22nd December, 2020

Resolution No. BM/60/1/2020: Resolved that the above appraisal of the Vice Chancellor be noted and endorsed.

Item No. 2 : Confirmation of the proceedings of the 59th Meeting of the Board of Management.

The copy of the Proceedings of the 59th meeting of the Board of Management was placed before the Board of Management for consideration and approval.

Resolution No. BM/60/2/2020: Resolved that the proceedings of the 59th Meeting of the Board of Management be approved as reproduced below. Further, the Board proposed that the University may apply to the Govt. of Assam for allotment of a plot of land to fulfill the requisite criteria for 12B Status under UGC.

PROCEEDINGS OF THE 59th MEETING OF THE BOARD OF MANAGEMENT OF KRISHNA KANTA HANDIQUI STATE OPEN UNIVERSITY HELD ON 19.10.2020 AT 11 AM IN THE CONFERENCE HALL, HEAD OFFICE, RANI

Members Present:

1)	Vice Chancellor	: Chairman
2)	Prof. Amalendu Chakraborty	: Member
3)	Prof. Muneesh Kumar	: Member (Online)
4)	Prof. Hem Chandra Gautam	: Member
5)	Dr. Mridul Hazarika	: Member
6)	Prof. Anil Kumar Boro	: Member
7)	Dr. Sangeeta Gogoi	: Member
8)	Ms. Tarali Das	: Member
	Deputy Secretary	
	Representative from Commissioner & Secretary	
	Education (Higher) Deptt., Govt. of Assam	
9)	Ms. Geetanjali Ahmed Nayyar,	: Member
	Joint secretary	
	Representative from Commissioner & Secretary	
	Finance Deptt., Govt. of Assam	
10)	Dean (Academic)	: Member
11)	Dean (Study Centre)	: Member
12)	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 to the 59th Meeting of the Board of Management. He specially welcomed the esteemed new members of the Board of Management – Prof. Muneesh Kumar from the University of Delhi, Dr. Mridul Hazarika, Former Vice Chancellor, Gauhati University, Prof. Hem Chandra Gautam, Professor, Gauhati University, Prof. Anil Kumar Boro, Professor, Gauhati University and Dr. Sangeeta Gogoi, Associate Professor, Mangaldoi College, who have been nominated by the Hon'ble Chancellor, KKHSOU.

He then appraised the following information concerning the period since the meeting of the Board of Management on 10th August, 2020 before the Board of Management.

13. *The BOM in its meeting on 10th August, 2020 approved the selection of Dr. Deepak Kalita as the new Finance officer of the University. Accordingly, Dr. Deepak Kalita joined this University as the new Finance Officer w.e.f. 1st September, 2020.*
14. *As per UGC guidelines, which has set September-October as time period for the new admission, the University started the Admission process for the session 2020-2021. The University has activated a full-fledged study centre at the city centre, Khanapara and an admission & Information counter at the Jorhat Regional centre. Ten MTA of the University has been deployed at the City centre as Sikharthee Mitra to help the new learners and facilitate the admission process. So far around 5000 Learners have taken admissions including Ms. Hima Das and Ms. Lovlina Borgohain. The admissions will continue till 31st October, 2020. Special provisions have been made to keep the admission counter open during the Puja vacation.*
15. *Towards filling up the Vacant posts, four Posts of Professors, Dean (Study Centres), two Associate Professors (Computer Science and Sociology/Social work), one Assistant Professor in Assamese and one assistant Regional Director, JRC were advertised. So far, the selection process for the Dean (Study centres), Assistant Regional Director, Associate Professor in Computer Science and the Assistant Professor in Assamese has been completed. The recommendations of the Selections Committees shall be placed before the Board today for approval. For the post of Associate Professor in Sociology/Social Work, the University did not receive any applications from qualified candidates.*
16. *The MHRD has entrusted IGNOU with the responsibility to run 4 channels of SWAYAM PRABHA (Channels 17, 18, 19 and 20). The Channel 20 has been allocated for programme of the State Open Universities (SOUs). As required the University has already appointed a Nodal officer for the project and the Multimedia cell already started work in this direction. The University has also started its initiative towards launching its own internet TV channel for broadcasting its educational programme.*
17. *Examinations of 6th Semester UG (online) successfully held and results declared on 12th October, 2020 with 83% success rate. Another chance is being provided to those learners who could not appear in the online examinations due to technical problems at their end. Similar chance is being given to the learners who could not succeed in 2nd & 4th semester UG results due to failure in previous examinations. Planned to hold pen and paper PG semester examinations in November, 2020.*
18. *For some reasons, the University could not apply and get the 12B status for the University. As a result, the University has been deprived of any central fund for its development. The application for the 12B status under UGC is being submitted to the UGC.*
19. *The process for application for accreditation by NAAC is going on and the University plans to submit the IIQA within one month so that Self Study Report can be uploaded by the year end. NAAC accreditation shall make the University eligible for receiving RUSA funds.*
20. *The UGC has notified its new integrated Regulations for governing ODL and Online courses to be offered by the universities. Recently the UGC has invited applications from eligible universities for offering programmes through ODL and Online mode. As the University has its recognition till the academic year 2022-2023 for some programme, it has decided to apply for three new programmes (MA in Education and Mass Communication & MSc-IT) and one online programme (BA-Liberal Arts) for the session 2020-2021. Applications have been submitted on 15th October, 2020.*

9. During the last period the schools of studies continued their academic activities and organized number of webinar as per details below:

a) Webinar on "Population Health Management in India: Why now?" on 12.08.2020.

b) Webinar on "The Concept of Mass Education in Teachings of the Bhakti Movement

c) Webinar on "Women Migrant Workers: Issues and Challenges during COVID19 Pandemic and Post Pandemic situation" in collaboration with National Women Commission, New Delhi. Advocate General Prof. R. C. Borpatragohain, Prof. Chandan Sarma, TU, Prof. Polee Voquiline, GU, Dr. Saswati Goswami, OKDISD participated as panelist.

10. The University was a co-organizer of the International Conference on translation along with Moscow State University, Russian State University for Humanities, Moscow, Russia and the Jawaharlal Nehru University, New Delhi on 30th September, 2020

Resolution No. BM/59/1/2020: Resolved that the above appraisal of the Vice Chancellor be noted and endorsed.

Item No. 2 : Confirmation of the proceedings of the 58th Meeting of the Board of Management.

The copy of the Proceedings of the 58th meeting of the Board of Management was placed before the Board of Management for consideration and approval.

Resolution No. BM/59/2/2020: Resolved that the proceedings of the 58th Meeting of the Board of Management be approved as recorded.

Item No. 3: To appraise the Action Taken Report on the decision of the 58th Meeting of the Board of Management.

The action taken report on the decision of the 58th meeting of the Board of Management was circulated to the members of the Board of Management.

The Board was requested to consider and approve the report.

Resolution No: BM/59/3/2020: Resolved that the action taken reports on the decision of the 58th meeting of the Board of Management be noted as recorded..

Item No. 4 To consider and ex-post facto approval of the nomination of Prof. Hem Chandra Gautam as a member of Selection Committee for Selection of Teachers in KKHSOU.

Pending approval of the Board of Management, the Vice Chancellor, KKHSOU nominated Prof. Hem Chandra Gautam, Hon'ble Member, BoM, KKHSOU as member of the Selection Committee for Selection of Teachers in KKHSOU as required as per the provision in Clause 6(i) of Chapter II of the First Statutes under KKHSOU Act, 2005 due to end of the term of Prof. Amarjyoti Choudhury.

The Board was requested to consider and approve the nomination.

Resolution No. BM/59/4/2020: Resolved that the nomination of Prof. Hem Chandra Gautam as Member of the Selection Committee for Selection of Teachers in KKHSOU as per the provision in Clause 6(i) of Chapter II of the First Statutes under KKHSOU Act, 2005 be approved ex post facto.

Item No. 5 To consider and approve the nomination of members for various Statutory and non-Statutory committees of the University.

The Board was requested to nominate members for the following Statutory and Non-Statutory Committees of the University:

1. 2 (Two) members are to be nominated from the Board of Management for Finance Committee under Section 19 (1)(iv) of Chapter IV of the KKHSOU Act, 2005 as amended up to date.
2. 1(One) member is to be nominated from the Board of Management for the Planning & Development Committee under Section 5 (i)(f) of Chapter II of the First Statutes of the University.
3. 1 (One) member is to be nominated from the Board of Management for Selection Committee for Selection of Teachers in KKHSOU under Section 6(ii)(c) of Chapter II of the First Statutes of the University (Nomination of Prof. Hem Chandra Gautam has already been placed for ex post facto approval).
4. 1 (One) member is to be nominated from the Board of Management for Selection Committee for Selection of Non-Teaching & Supporting Staff in KKHSOU under Section 6(iii)(b) of Chapter II of the First Statutes of the University.
5. 2 (Two) members are to be nominated from the Board of Management for Tender Committee (Non-Statutory) of the University.
6. 1 (one) member is to be nominated from the Board of Management for Examination Committee (Non-Statutory) of the University

Resolution No. BM/59/5/2020: Resolved that the following members be nominated for the given Statutory and Non-Statutory committees of the University

- | | |
|--------------------------------------------------------------------------|----------------------------------------------------------------|
| 1. Finance Committee: | a) Prof. Muneesh Kumar
b) Dr. Mridul Hazarika |
| 2. Planning & Development Committee: | Dr. Sangeeta Gogoi |
| 3. Selection Committee for Selection of Non-Teaching & Supporting Staff: | Prof. Anil Kumar Boro |
| 4. Tender Committee: | a) Prof. Hem Chandra Gautam
b) Dean (Study Centres), KKHSOU |
| 5. Examination Committee: | Prof. Amalendu Chakraborty |

Action to be taken by: Registrar, KKHSOU

Item No. 6 To consider and approve the panel of experts.

The panel of experts covering all academic disciplines under different Schools of the University viz PGB School of Humanities, SKB School of Social Sciences, BH School of Mass Communication and HCB School of Science & Technology is placed before the Board for approval.

Resolution No. BM/59/6/2020: Resolved that the panel of experts under different Schools of Studies of the University be approved as proposed.

Action to be taken by: Registrar, KKHSOU

Item No. 7 To consider and approve declaration of Ph.D results by the University

The following scholars have submitted their thesis for evaluation and award of Ph.D Degree –

1. Mr. Sanjib Ghimire submitted his Ph.D. Thesis for evaluation and award of Ph.D. Degree. On the basis of the recommendation of the examiners, the viva-voce examination of the candidate was held on 31st August, 2020. The examination was conducted under the Chairmanship of the Dean Academic where Prof. A.P. Singh, Professor, Department of Commerce was present as the Expert (External). The committee recommended the name of Mr. Sanjib Ghimire for the award of Ph.D. degree. The details are furnished below.

Name, Registration No. and Address of the candidate	Mr. Sanjib Ghimire (R. No.- 14045949) Tezpur, Assam
Title of the thesis	"National Rural Livelihoods Mission (NRLM) and its Role in Socio-Economic Development: A Study in select Districts of Assam."
Name of the guide	Prof. N.N. Sarma Discipline of Management, KKHSOU
Name of the Examiners	1. Prof. A.P. Singh, Professor, Department of Commerce, Gauhati University. (External) 2. Prof. H. Venkateshwarlu, Professor, Department of Commerce, Osmania University, Hyderabad. (External) 3. Prof. N. N. Sarma, Professor, Discipline of Management, KKHSOU. (Guide)

2. Mr. Devajit Khound submitted his Ph.D. Thesis for evaluation and award of Ph.D. Degree. On the basis of the recommendation of the examiners, the viva-voce examination of the candidate was held on 16th September, 2020. The examination was conducted under the Chairmanship of the Director of Surya Kumar Bhuyan School of Social Sciences, KKHSOU where Prof. Homeswar Goswami, Former Professor, Department of Economics was present as the Expert (External). The committee recommended the name of Mr. Devajit Khound for the award of Ph.D. degree. The details are furnished below.

Name, Registration No. and Address of the candidate	Mr. Devajit Khound (R. No.- 13046853) Guwahati, Assam
Title of the thesis	"Issues in Financial Inclusion of the Urban Low Income Groups with special reference to the City of Guwahati – An Exploratory Study."
Name of the guide	Dr. Chandrama Goswami Department of Economics, Mangaldai College.
Name of the Examiners	1. Prof. Homeswar Goswami, Former Professor, Department of Economics, Dibrugarh University. (External) 2. Prof. Sanchari Roy Mukherjee, Professor, Department of Economics, North Bengal University, West Bengal. (External) 3. Dr. Chandrama Goswami, Associate professor, Department of Economics, Mangaldai College. (Guide)

3. Ms. Arpana Barman submitted her Ph.D. Thesis for evaluation and award of Ph.D. Degree. On the basis of the recommendation of the examiners, the viva-voce examination of the candidate was held on 29th September, 2020. The examination was conducted under the Chairmanship of the Dean Academic i/c where Prof. K.V. Nagaraj, Former Professor, Department of Mass Communication was present (online) as the subject Expert (External). The committee recommended the name of Ms. Arpana Barman for the award of Ph.D. degree. The details are furnished below.

Name, Registration No. and Address of the candidate	Ms. Arpana Barman (R. No.- 15005474) Guwahati, Assam
Title of the thesis	"Effect of Mass Media on Utilization of Antenatal Care (ANC) Services in Rural Areas – A Comparative Study of Kamrup and Dhubri District, Assam."
Name of the guide	Dr. Arupjyoti Choudhury Registrar, KKHSOU
Name of the Examiners	1. Prof. K.V. Nagaraj, Former Professor, Department of Mass Communication, Assam University. (External) 2. Prof. Partha Chatterjee, Former Professor, Department of Mass Communication, Assam University. (External) 3. Dr. Arupjyoti Choudhury, Registrar, KKHSOU. (Guide)

The Board of Management is requested to consider and approve the above.

Resolution No. BM/59/7/2020: Resolved that the award of degree of Doctor of Philosophy (Ph.D) to Shri Sanjib Ghimire, Shri Devajit Khound and Ms. Arpana Barman be approved.

Action to be taken by: Dean (Academic), KKHSOU

Item No. 8 To consider and approve the recommendations of the Selection Committee for appointment to various posts.

The Board of Management was appraised that the following sanctioned posts were advertised and interviews were held as per provisions of the Act, Statutes and Ordinances of the University. Recommendations of the Selection Committees were placed before BoM on the day of the meeting.

A. Assistant Professor in Assamese:

The meeting of the Selection Committee was held on 09-10-2020 at the City centre of the University at Khanapara. Total 10 (ten) candidates were shortlisted and called for interview, out of which 7 (seven) candidates appeared in the Interview. The Committee after taking into consideration of the Academic credential, experience in ODL, knowledge of computer and performance in the Interview unanimously decided to recommend the following candidates for appointment in order of preference.

1. Dr. Sanjib Borah
2. Dr. Runmoni Bora Phukan
3. Dr. Pallabika Sarmah

B. Associate Professor in Computer Science:

The meeting of the Selection Committee was held on 09-10-2020 at the City centre of the University at Khanapara. Total 5 (five) candidates were shortlisted and called for interview, out of which 5 (five) candidates appeared in the Interview. The Committee after taking into consideration of the Academic credential, experience of

research guidance, experience in ODL and performance in the Interview unanimously decided to recommend the following candidates for appointment in order of preference.

1. Dr. Ridip Dev Choudhury
2. Dr. Minakshi Gogoi

C. Assistant Regional Director, Jorhat:

The meeting of the Selection Committee was held on 12-10-2020 at the City centre of the University at Khanapara. Total 13 (thirteen) candidates were shortlisted and called for interview, out of which 12 (twelve) candidates appeared in the Interview. The Committee after taking into consideration of the Academic credential, experience in ODL, Teaching/Administrative experience and performance in the Interview unanimously decided to recommend the following candidates for appointment in order of preference.

1. Dr. Sanjib Ghimire
2. Dr. Papul Changmai
3. Dr. Manash Protim Goswami

D. Dean (Study Centres):

The meeting of the Selection Committee was held on 12-10-2020 at the City centre of the University at Khanapara. Total 4 (four) candidates were shortlisted and called for interview, out of which 3 (three) candidates appeared in the Interview. The Committee after taking into consideration of the Academic credential, experience in ODL and performance in the Interview unanimously decided to recommend the following candidates for appointment in order of preference.

1. Dr. Dibyajyoti Mahanta

The Board was requested to consider and approve the recommendations of the Selection Committee

Resolution No. BM/59/8(A)/2020: Resolved that the recommendation of the Selection Committee for appointment to the post of Assistant Professor in Assamese be approved and that the recommended candidate as 1st preference viz. Dr. Sanjib Borah be appointed as the Assistant Professor in Assamese.

Resolution No. BM/59/8(B)/2020: Resolved that the recommendation of the Selection Committee for appointment to the post of Associate Professor in Computer Science be approved and that the recommended candidate as 1st preference viz. Dr. Ridip Dev Choudhury be appointed as the Associate Professor in Computer Science.

Resolution No. BM/59/8(C)/2020: Resolved that the recommendation of the Selection Committee for appointment to the post of Assistant Regional Director, Jorhat be approved and that the recommended candidate as 1st preference viz. Dr. Sanjib Ghimire be appointed as the Assistant Regional Director, Jorhat.

Resolution No. BM/59/8(D)/2020: Resolved that the recommendation of the Selection Committee for appointment to the post of Dean (Study Centres) be approved and that the recommended candidate viz. Dr. Dibyajyoti Mahanta be appointed as the Dean (Study Centres).

Resolved further that the appointment letters for the above mentioned posts be issued as per the terms of the appointment under the University rules without waiting for confirmation of the proceedings.

Action to be taken by: Registrar, KKHSOU

Item No. 9 To consider and approve the proceeding of the 30th meeting of the Academic Council held on 07.10.2020

The copy of the proceedings of the 30th Academic Council meeting held on 07.10.2020 was placed before the Board of Management for approval.

Resolution No. BM/59/9/2020: *Resolved that the proceedings of the 30th Meeting of the Academic Council held on 07.10.2020 be approved as recorded.*

Action to be taken by: Dean (Academic), KKHSOU

Item No. 10 *To consider and approve the proposal to purchase a covered Delivery Vehicle for distribution of SLM and examination materials of the University.*

The University used to have a Delivery Van for distribution of SLMs and confidential materials related to Examinations, which was disposed off in 2016. Since then, the University has been delivering the SLMs, Examination related materials such as Answer Scripts, Marks sheet etc. to the Study Centres by courier service and the distribution of confidential materials like has been carried out using the outsource vehicles. The process involves huge monetary expenses of around 27 Lakhs per year (Based on expenses during the financial year 2019-20).

In view of the above, it is proposed that purchase of a covered delivery vehicle will be more economical from University's point of view. Moreover, as the University had already appointed a Driver for the earlier delivery vehicle, therefore, there will be no requirement of additional manpower.

The matter was placed before the Board for consideration and necessary approval.

Resolution No. BM/59/10/2020: *Resolved that the proposal to purchase a covered delivery vehicle for distribution of SLMs and examination materials of the University be approved.*

Action to be taken by: Deputy Registrar (Admin.)

Item No. 11 *To consider and approve the re-activation of Banikanta Kakati Research Institute (BKRI) and appointment of an Honorary Director, fixing up an honorarium.*

BKRI was established in the year 2016 with the approval of the Board of Management in its meeting held on 31.03.2016 with the objective of creating a space for research on area studies covering India's northeast and its neighbours from a wider perspective. The aim of the Institute is to undertake independent research on problems and processes of social transformation and economic and human development in the region, and to contribute to the formulation of strategic programmes for integrated regional development. Prof. Abu Naser Sayed Ahmed was appointed as Honorary Director of BKRI in 2016 for a period of 3 years. After completion of his tenure in 2019, the research activities of the institute become stagnant and hence there is a need of an expert hand (Honorary Director) to recommence the activities of the research institute.

The Board was requested to consider and approve the proposal of reactivation of BKRI and appointment of an Honorary Director while fixing the remuneration for the same.

Resolution No. BM/59/11/2020: *After deliberate discussion, the Board proposed to prepare a report on the outcome of BKRI during the last 3 years and a road map for future course of action. Based on the said report, the proposal of reactivation of BKRI will be considered. Further, the Board opined that honorarium for Honorary Director, BKRI is to be fixed by the Finance Committee.*

Action to be taken by: Dean (Academic), KKHSOU

Item No. 12: *To consider and approve the confirmation of services of a few employees of the University after completing the Probation Period.*

It is for kind information of the Board of Management that the following employees have completed their respective Probation periods satisfactorily. On the basis of the Confidential reports, their services may be confirmed.

Sl No.	Name & Designation of the employee	Date of completion of Probation period
1.	Archana Adhikary, Assistant Professor, Education	30.09.2020
2.	Bitu Das, Audio Visual Production Technician	30.09.2020
3.	Saurajyoti Sarma, Data Entry Operator	02.10.2020
4.	Prasanta Deka, Junior Accounts Assistant	30.09.2020

The Board was requested to consider and approve the confirmation of their services.

Resolution No. BM/59/12/2020: Resolved that the services of the following employees be confirmed with effect from the given date after successful completion of their Probation Period.

Sl No.	Name & Designation of the employee	Date of effect
1.	Archana Adhikary, Assistant Professor, Education	01.10.2020
2.	Bitu Das, Audio Visual Production Technician	01.10.2020
3.	Saurajyoti Sarma, Data Entry Operator	03.10.2020
4.	Prasanta Deka, Junior Accounts Assistant	01.10.2020

Action to be taken by: Registrar, KKHSOU

Item No. 13 To consider and approve the disposal of the Solar Power Plant at University Head Office, Rani.

This is for kind information of the Board of Management that the Solar Power Plant at the University Head Office is inoperative for the last one year as the Divert Card and DI Card (which control the 3-phase power supply) got totally damaged. The matter was informed to the manufacture company but the company is not functional due to present Pandemic situation. Moreover, the life span of the batteries of the storage systems are also over and they need to be replaced for refunctioning of the storage system. The replacement will cost around Rs.12 Lakhs (@ Rs. 10,000/- per battery).

In view of the above, disposal of the solar power plant seems to be more reasonable than repairing and replacement of the damaged parts.

The Board was requested to consider and approve the disposal of the solar plant.

Resolution No. BM/59/13/2020: Resolved that the proposal to dispose the Solar Power Plant at University Head Office, Rani be approved.

Action to be taken by: Deputy Registrar, KKHSOU

Item No. 14 Any other Business.

A. Procurement of Equipment for Multimedia Unit:

The Multimedia Advisory Committee in its 4th meeting dated 07.10.2020 recommended augmentation of the Multimedia unit and procurement of a number of equipment urgently. The matter is placed before the Board of Management for consideration and approval as the estimated amount is around 17 Lakhs.

Resolution No. BM/59/14(A)/2020: Resolved that the proposal to purchase of a few important equipment for the Multimedia Studio as recommended by the Multimedia Advisory Committee be approved.

Action to be taken by: Deputy Director, Multimedia, KKHSOU

B. Refixation of pay of Ms. Juri Rani Barman, Stenographer Grade II:

Ms. Juri Rani Barman was appointed as Stenographer in 2008 on fixed pay and regularized in 2009. She was appointed as Stenographer Grade II with the approval of the Board of Management vide Resolution No. BM/32/22/2016 dated 21.08.2016 in the pay scale of Rs.8000-35000 +GP 4600/- w.e.f. 01.01.2017. But, while fixing her salary as Stenographer Grade II, her earlier band pay which was higher than the band pay at the time of fixation, was not protected. Now the matter is placed before the Board of Management to consider and approve her appeal to protect her earlier band pay and refix her salary accordingly.

Resolution No. BM/59/14(B)/2020: Resolved that the matter be taken up administratively.

Action to be taken by: Registrar, KKHSOU

Sd/-
(Kandarpa Das)
Vice Chancellor
KKHSOU

Sd/-
(Dibyajyoti Mahanta)
Registrar i/c
KKHSOU

Item No. 3: To appraise the Action Taken Report on the decision of the 59th Meeting of the Board of Management.

The action taken report on the decision of the 59th meeting of the Board of Management was circulated to the members of the Board of Management.

The Board was requested to consider and approve the report.

Resolution No: BM/60/3/2020: Resolved that the action taken reports on the decision of the 59th meeting of the Board as Management be noted as reproduced below.

Action taken report of the Registrar on the Resolutions adopted in the meeting of Board of Management held on 19.10.2020 (59th meeting)

Agenda Item No.	Resolution No.	Action Taken
Item No.1: Vice Chancellor's address of welcome and introductory briefing.	BM/59/1/2020	Noted and endorsed
Item No.2: Confirmation of the proceedings of the 58 th Meeting of the Board of Management.	BM/59/2/2020	Noted
Item No.3: To appraise the Action Taken Report on the decision of the 58 th Meetings of the Board of Management	BM/59/3/2020	Noted

Item No.4: <i>To consider and ex post facto approval of the nomination of Prof. Hem Chandra Gautam as a member of Selection Committee for Selection of Teachers in KKHSOU</i>	BM/59/4/2020	Noted
Item No.5: <i>To consider and approve the nomination of members for various Statutory and non-statutory Committees of the University</i>	BM/59/5/2020	Noted and Notification issued
Item No.6: <i>To consider and approve the Panel of Experts</i>	BM/59/6/2020	Noted
Item No.7: <i>To consider and approve declaration of PhD Results by the University</i>	BM/59/7/2020	Action Taken
Item No.8: <i>To consider and approve recommendations of the Selection Committee for appointment to various posts</i>	BM/59/8(A)/2020	Appointment letter issued and the new Assistant Professor joined on 7.11.2020
	BM/59/8(B)/2020	Appointment letter issued and the new Associate Professor joined on 4.11.2020
	BM/59/8(C)/2020	Appointment letter issued and the new ARD joined on 20.10.2020
	BM/59/8(D)/2020	Appointment letter issued and the new Dean (Study Centres) joined on 3.11.2020
Item No.9: <i>To consider and approve the proceedings of the 30th meeting of Academic Council held on 07.10.2020</i>	BM/59/9/2020	Noted
Item No.10: <i>To consider and approve the proposal to purchase a covered Delivery Vehicle for distribution of SLM and examination materials of the University</i>	BM/59/10/2020	Action Taken
Item No.11: <i>To consider and approve the re-activation of Banikanta Kakati Research Institute and appointment of an Honorary Director, fixing up an honorarium</i>	BM/59/11/2020	Noted
Item No. 12: <i>To consider and approve the confirmation of services of a few employees of the University after completion of the Probation Period</i>	BM/59/12/2020	Action taken
Item No.13: <i>To consider and approve the disposal of the Solar Power Plant at University Head Office, Rani</i>	BM/59/13/2020	Action Taken
Item No. 14: <i>Any Other Business Procurement of Equipments for Multimedia Unit Refixation of pay of Ms. Juri Rani Barman, Stenographer Grade II</i>	BM/59/14(A)/2020	Noted
	BM/59/14(B)/2020	Action Taken

Sd/-
Registrar, KKHSOU

Item No.4: To consider and approve the proceedings of 35th Finance Committee meeting held on 13.11.2020.

The Proceedings of the 35th Finance Committee meeting held on 13.11.2020 was placed before the Board of Management for approval.

Resolution No. BM/60/4/2020: *Resolved that the proceedings of the meeting of the 35th Finance Committee held on 13.11.2020 be approved as reproduced below:*

Proceedings of the 35th Finance Committee Meeting of KKHSOU to be held on 13-11-2020 in the Conference Hall at University's City Centre, Khanapara

Members Present :

1. Dr. Kandarpa Das, Vice Chancellor, KKHSOU
2. Dr. Mridul Hazarika, Hon'ble member, Board of Management
3. Prof. Muneesh Kumar, Hon'ble member, Board of Management
4. Dr. Arupjyoti Choudhury, Registrar, KKHSOU
5. Dr. Deepak Kalita, Finance Officer, KKHSOU

Dr. Kandarpa Das, Vice Chancellor, KKHSOU welcome all the members present in the meeting and then requested Member Secretary of Finance Committee to initiate the proceeding as agenda items.

Item No. FC/35/01: **Approval of purchase of a TATA Delivery Van and re-appropriation funds**

As per Resolution No. BM/59/10/2020 in its 59th meeting held on 19-10-2020 for purchase of covered Delivery Van for distribution of SLMs and examination materials of the University has been approved. Accordingly TATA vehicle dealers were approached. M/S Abhijit Auto Agency (I) Pvt. Ltd. has offered a discount of Rs. 30,000/- for the vehicle available for sale. As per the Quotation collected from the dealer, the on road cost of the Delivery Van is Rs. 13,46,430/- (Rupees Thirteen Lakh Forty Six Thousand Four Hundred Thirty) only. The Tender Committee in its meeting held on 10th November, 2020 approved the Rate pending approval of the Brand by the competent authorities.

This is placed before the Finance Committee for approval of the brand and re-appropriation of funds.

Resolution No. FC/35/01: *The Committee approved the Brand of TATA for purchase of Delivery Van along with the re-appropriation of fund. The vehicle will be purchased from the Budget head Purchase of Equipments & Electrical Appliances.*

Item No. FC/35/02: **Approval of Brand for Procurement of Equipment for Multimedia Unit**

As per Resolution No. BM/59/14(A)/2020 in its 59th meeting held on 19-10-2020 recommended by the Multimedia Advisory Committee has been approved for procurement of Equipments for Multimedia Unit for estimated amount of Rs. 17.00 lakh. To maintain the quality of equipments it is proposed to approve the brands Sony/Panasonic/Canon for procurement of the equipments. Out of the total cost of Rs. 17.00 lakh, an amount of Rs. 5,73,000/- income by the Multimedia Unit from UNICEF Project would be utilized.

Resolution No. FC/35/02: The Committee approved the Brand Sony, Panasonic & Canon for procurement of Equipments for Multimedia Unit.

Item No. FC/35/03: Adoption of Annual Account for the year 2019-20

Annual Account for the year 2019-20 has been prepared and the Internal Auditor S.K. Pataodia & Associates, Chartered Accountant has examined the books and records of the University and found the Balance Sheet and the Income & Expenditure as on 31/03/2020 are in agreement with the Books and records.

Now the Annual Accounts for the year 2019-20 is placed before the Finance Committee for adoption and recommendation for placing before the BOM for approval.

Resolution No. FC/35/03: The Committee accepted the Annual Accounts for the year 2019-20 and recommended for placing before the Board of Management for approval. After threadbare discussion on the Annual Accounts the members of the committee suggested to spend more funds for providing more facilities to the students for IT Support, infrastructure for online teaching etc.

Item No. FC/35/04: Remuneration of Project Consultant

Contract period of Project Manager, who is looking after the construction at City Centre, Khanapara will be over on 25-11-2020. Instead of renew the contract period of Project Manager, it is proposed that a Project Consultant be engaged with an amount of Rs. 5,000/- as remuneration and Rs. 1,000/- as conveyance allowance per visit for the City office construction Project.

This is placed before Finance Committee for approval.

Resolution No. FC/35/04: After threadbare discussion the committee recommended to engage a full time Project Manager preferably Civil Engineer for the project period, initially for one year. Honorarium will be fixed on negotiation with the candidate approximately Rs. 75,000/- per month and the period may be extended depending on the necessity of the project work.

Item No. FC/35/05: Any Other Matter

- (A) The existing rate of Sitting Fee of Rs. 2,000/- for the members of the BOM, Experts and other Statutory committee members was approved in the year 2014 by the Board of Management. It is proposed to enhance the sitting fee from Rs. 2,000/- to Rs. 3,000/- for the members of the Board of Management, Academic Council, Subject Experts (external member) and Statutory Committees members.

This is placed before the Finance Committee for approval.

Resolution No. FC/35/05 (A): The Committee accepted the rate of Rs. 3,000/- as sitting fee for members of the BOM, Academic Council, Experts and other Statutory Committee members. The committee also approved Rs. 1,000/- as conveyance allowance to the local members.

- (B) Proposal from Deputy Registrar (Academic) regarding research fellowship for economically weaker research scholars of KKHSOU University in each discipline for 24 months with a fellowship amount of Rs. 6,000/- per month from the academic session 2020-21. The fellowship will be provided from the Abdul Kalam Student Welfare Mission created with an aim to provide Scholarship/Fellowship to the students. It is worth

mentioning that the every employee of this University contributes to the Abdul Kalam Student Welfare Mission from their monthly salary.
This is placed before Finance Committee for recommendation for placing before the BOM for approval.

Resolution No. FC/35/05 (B): The Committee accepted the proposal of Research fellowship and recommended for placing before BOM for approval. The committee further resolved that modalities of Fellowship shall be finalized by the Scholarship Committee of the University.

Sd/-
(Deepak Kalita)
Member Secretary
Finance Committee
K.K.H.S.O.U.

Sd/-
(Kandarpa Das)
Chairman
Finance Committee
K.K.H.S.O.U.

Action to be taken by: Finance Officer, KKHSOU

Item No.5: To consider and approve the proceedings of Planning & Development Committee meeting held on 16.12.2020.

The copy of the proceedings of the meeting of Planning & Development Committee held on 16.12.2020 was placed before the Board for approval.

Resolution No. BM/60/5(A)/2020: Resolved that the proceedings of the meeting of the Planning & Development Committee held on 16.12.2020 be approved as reproduced below:

Proceedings of the meeting of the Planning and Development Committee held on 16.12.2020 in Conference Hall, KKHSOU City Campus, Khanapara

Members Present:

1. Vice Chancellor, KKHSOU
2. Dr Sangeeta Gogoi, Hon'ble Member, BoM, KKHSOU
3. Dean (Study Centre), KKHSOU
4. Finance Officer, KKHSOU
5. Registrar, KKHSOU

Agenda Item: To discuss the development and proper utilization of all the campuses of the University.

The committee has discussed the following matters in connection with the development and utilization of the all four Offices of the University across the state of Assam.

1. Jorhat Regional Centre:

The Jorhat Regional Centre is currently operating from a rented premises at Tarajan, Jorhat with a rent of Rs. 40,000/- per month. Therefore it was proposed that construction work may be done in the purchased land of the University for the Jorhat Regional Centre which will be more economical from University's point of view.

Resolution: The Committee recommended that a 2500-3000 sq. ft. two/three-storey building may be constructed at the allotted land for the Jorhat Regional Centre with an approximate budget of Rs. 50 Lakhs. The building may be used for office, classroom and storage etc.

2. Lakhimpur Regional Centre:

A plot of land was allotted to the University at Lakhimpur for construction of Lakhimpur Regional Centre. The construction of the approach road to the plot and boundary walls were already completed. The matter is placed before the committee to discuss the further possibility regarding setting up of the LRC in the said plot.

Resolution: In case of Lakhimpur Regional Centre, the committee recommended that senior officials of the University may visit the plot of land and submit a proposal. A decision will be taken in the next meeting of the Committee after verifying the report.

3. City Campus at Khanapara:

The Administration and Academic sections of the University have already been shifted to the City Campus at Khanapara. The construction part is on the verge of completion. The committee discussed the matter of utilization of the space and further construction at the City Campus.

Resolution: The Committee recommended that the exterior of the building of the City Campus at Khanapara may be given a finishing look except the G Block. It further recommended to explore the possibility of creating a sound environment for the learners of the University such as creation of well-equipped classrooms, canteen etc. in the already constructed blocks of the campus. The Committee desired that the construction of Multimedia Studio be completed at the earliest and construction work of Learner's facilities be given top priority.

4. Head Office at Rani:

The committee discussed the utilization and further development of the Rani Campus after shifting of the offices to the City Campus.

Resolution: The Committee agreed to the recommendation of the previous meeting of the Planning and Development Committee held on 03.08.2020 regarding development of the Rani Campus. Further, the committee recommended that a proposal may be prepared for setting up a Vocational Training and Skill Development Centre with accommodation for the trainers and trainees at the Rani Campus and may be submitted to the Government Funding Agencies to create fund for construction of the same. The proposed vocational Training and Skill Development Centre shall organize in-house Vocational Training along with training of various trading skills for the local youth with Start-up facilities.

Sd/-
(Arupjyoti Choudhury)
Registrar
KKHSOU

Sd/-
(Kandarpa Das)
Vice Chancellor
KKHSOU

Resolution No. BM/60/5(B)/2020: Resolved that the Project Manager may be invited to the meetings of the Planning & Development Committee as Special invitee.

Action to be taken by: Registrar, KKHSOU

Item No. 6 To consider and approve the University Flag

The Board was appraised that the University does not have its Flag till now. Therefore, it had been decided to launch a Flag having the Logo and Motto of the University printed over it. In view of this, a design was prepared with the help of the faculty members and officers of the University (enclosed as Annexure-V) and placed before the Board for approval.

Resolution No. BM/60/6/2020: Resolved that the colour and design of the University Flag be approved as proposed with the Tagline "Education Beyond Barriers" be replaced with the Assamese version "Simar Poridhi Bhangi".

Action to be taken by: Registrar, KKHSOU

Item No. 7 To consider and approve the proposal to hold the 4th Convocation of the University

The University used to hold its convocation in every two years. As the last convocation was held in February, 2019, the 4th convocation is expected to be held within February, 2021. But due to the global pandemic, the convocation could not be organized on time. Therefore, in view of the present downtrend of COVID-19, the University proposes to hold its 4th convocation probably in last week of March, 2021. Moreover, in case of recurrence of Pandemic situation, holding of online convocation may also be think of.

The matter was placed before the Board to consider and approve the proposal and to propose a tentative date for the 4th Convocation of the University.

Resolution No. BM/60/7/2020: After deliberate discussion, the Board resolved that the 4th Convocation of the University be conducted probably in the last week of March, 2021. The tentative date be fixed on March 21, 2021.

Action to be taken by: Registrar, KKHSOU

Item No. 8 To consider and approve declaration of Ph.D results by the University

Ms. Gitali Kakati submitted his Ph.D. Thesis for evaluation and award of Ph.D. Degree. On the basis of the recommendation of the examiners, the viva-voce examination of the candidate was held on 22nd October, 2020. The examination was conducted under the Chairmanship of the Dean Academic i/c where Dr. K.S. Arul Selvan, Associate Professor, Department of Journalism and New Media Studies, IGNOU was present (online) as the Expert (External). The committee recommended the name of Ms. Gitali Kakati for the award of Ph.D. degree. The details are furnished below.

Name, Registration No. and Address of the candidate	Ms. Gitali Kakati (R. No.- 13046859) Guwahati, Assam
Title of the thesis	“Effective use of Multimedia Learning Materials in Open Universities of India.”
Name of the guide	Dr. Trisha Dowerah Baruah Assistant Professor, KKHSOU
Name of the Examiners	1. Dr. K.S. Arul Selvan, Associate Professor, Department of Journalism and New Media Studies, IGNOU. (External) 2. Dr. Mausumi Bhattacharyya, Associate Professor, Department of Journalism & Mass Communication, Visva-Bharati University. (External) 3. Dr. Trisha Dowerah Baruah, Assistant Professor, KKHSOU. (Guide)

The Board of Management was requested to consider and approve the above.

Resolution No. BM/60/8/2020: Resolved that the award of degree of Doctor of Philosophy (Ph.D) to Ms. Gitali Kakati be approved.

Action to be taken by: Dean (Academic), KKHSOU

Item No. 9: To consider and approve the recommendations of the Selection Committee for appointment to posts of Professor under various Schools of the University.

The Board of Management was appraised that the following sanctioned posts were advertised and interviews were held as per provisions of the Act, Statutes and Ordinances of the University. Recommendations of the Selection Committees were placed before BoM on the day of the meeting.

A. Professor in Padmanath Gohain Barua School of Humanities

The meeting of the Selection Committee was held on 22-12-2020 at the City centre of the University at Khanapara. Total 4 (four) candidates were shortlisted and called for interview, out of which 4 (four) candidates appeared in the Interview. The Committee after taking into consideration of the Academic credential, experience in ODL, Research Publication and performance in the Interview unanimously decided to recommend the following candidates for appointment in order of preference.

1. Dr. Pranjit Bora

B. Professor in Surya Kumar Bhuyan School of Social Sciences

The meeting of the Selection Committee was held on 21-12-2020 at the City centre of the University at Khanapara. Total 2 (two) candidates were shortlisted and called for interview, out of

which 2 (two) candidates appeared in the Interview. The Committee after taking into consideration of the Academic credential, experience in ODL, Research Publication and performance in the Interview unanimously decided to recommend the following candidates for appointment in order of preference.

1. Dr. Joydeep Baruah

C. Professor in Bhupen Hazarika School of Mass Communication:

The meeting of the Selection Committee was held on 21-12-2020 at the City centre of the University at Khanapara. Total 2 (two) candidates were shortlisted and called for interview, out of which 2 (two) candidates appeared in the Interview. The Committee after taking into consideration of the Academic credential, experience in ODL, Research Publication and performance in the Interview unanimously decided to recommend the following candidates for appointment in order of preference

1. Dr. Jayanta Kumar Sarma

D. Professor in Hiranya Chandra Bhuyan School of Science & Technology:

The meeting of the Selection Committee was held on 22-12-2020 at the City centre of the University at Khanapara. Total 3 (three) candidates were shortlisted and called for interview, out of which 3 (three) candidates appeared in the Interview. The Committee after taking into consideration of the Academic credential, experience in ODL, Research Publication and performance in the interview unanimously decided to recommend the following candidates for appointment in order of preference.

1. Dr. Jyotirekha G. Handique

The Board was requested to consider and approve the recommendations of the Selection Committee.

Resolution No. BM/60/9(A)/2020: Resolved that the recommendation of the Selection Committee for appointment to the post of Professor in Padmanath Gohain Baruah School of Humanities be approved and that the recommended candidate viz. Dr. Pranjit Bora be appointed as the Professor in Padmanath Gohain Baruah School of Humanities.

Resolution No. BM/60/9(B)/2020: Resolved that the recommendation of the Selection Committee for appointment to the post of Professor in Surya Kumar Bhuyan School of Social Sciences be approved and that the recommended candidate viz. Dr. Joydeep Baruah be appointed as the Professor in Surya Kumar Bhuyan School of Social Sciences.

Resolution No. BM/60/9(C)/2020: Resolved that the recommendation of the Selection Committee for appointment to the post of Professor in Bhupen Hazarika School of Mass Communication be approved and that the recommended candidate viz. Dr. Jayanta Kumar Sarma be appointed as the Professor in Bhupen Hazarika School of Mass Communication.

Resolution No. BM/60/9(D)/2020: Resolved that the recommendation of the Selection Committee for appointment to the post of Professor in Hiranya Chandra Bhuyan School of Science & Technology be approved and that the recommended candidate viz. Dr. Jyotirekha G Handique be appointed as the Professor in Hiranya Chandra Bhuyan School of Science & Technology.

Resolved further that the appointment letters for the above mentioned posts be issued as per the terms of the appointment under the University rules without waiting for confirmation of the proceedings.

Action to be taken by: Registrar, KKHSOU

Item No. 10 To consider and approve the confirmation of services of a few employees of the University after completion of the Probation Period.

The Board was appraised that the following employees had completed their respective Probation periods satisfactorily. On the basis of the confidential reports, their services may be confirmed for the remaining period of their term of appointment.

Sl No.	Name & Designation of the employee	Date of completion of Probation period
1.	Shri Abani Kumar Dauka, Section Officer	30.09.2020
2.	Shri Mukul Kalita, Section Officer	30.09.2020
3.	Shri Jan Jyoti Mahanta, Assistant Section Officer	30.09.2020
4.	Ms. Lani Mazumdar, Assistant Section Officer	14.10.2020
5.	Ms. Shabnam Akhtar Zaman, Assistant Section Officer	14.10.2020
6.	Shri Rana Hazarika, Accountant	30.09.2020
7.	Shri Sunil Deka, Senior Accounts Assistant	19.11.2020
8.	Shri Akhtar Hussain, Senior Assistant	19.11.2020
9.	Shri Anjan Jyoti Deka, Senior Assistant	19.11.2020
10.	Ms. Kalpana Mazumdar, Senior Assistant	19.11.2020

The Board was requested to consider and approve the confirmation of their services.

Resolution No. BM/60/10/2020: Resolved that the services of the following employees be confirmed with effect from the given date after successful completion of their Probation Period.

Sl No.	Name & Designation of the employee	Date of effect
1.	Shri Abani Kumar Dauka, Section Officer	01.10.2020

2.	<i>Shri Mukul Kalita, Section Officer</i>	<i>01.10.2020</i>
3.	<i>Shri Jan Jyoti Mahanta, Assistant Section Officer</i>	<i>01.10.2020</i>
4.	<i>Ms. Lani Mazumdar, Assistant Section Officer</i>	<i>15.10.2020</i>
5.	<i>Ms. Shabnam Akhtar Zaman, Assistant Section Officer</i>	<i>15.10.2020</i>
6.	<i>Shri Rana Hazarika, Accountant</i>	<i>01.10.2020</i>
7.	<i>Shri Sunil Deka, Senior Accounts Assistant</i>	<i>20.11.2020</i>
8.	<i>Shri Akhtar Hussain, Senior Assistant</i>	<i>20.11.2020</i>
9.	<i>Shri Anjan Jyoti Deka, Senior Assistant</i>	<i>20.11.2020</i>
10.	<i>Ms. Kalpana Mazumdar, Senior Assistant</i>	<i>20.11.2020</i>

Action to be taken by: Registrar, KKHSOU

Item No. 11 To consider and approve the confirmation of service of Shri Budhajyoti Sarmah, PS to Registrar.

Shri Budhajyoti Sarmah joined in this University as PS to Registrar on 29.10.2019 on lien with extra ordinary leave (without pay) for a period of one year w.e.f. 29.10.2019 to 28.10.2020 from Gauhati University. As, he had technically resigned from the post of Statistical Assistant in Gauhati University w.e.f. 20.10.2020 (F.N.) to continue his service at KKHSOU, the matter was placed before the Board to consider and approve the confirmation of his service.

Resolution No. BM/60/11/2020: *Resolved that the service of Shri Budhajyoti Sarmah, PS to Registrar be confirmed with effect from 20.10.2020.*

Action to be taken by: Registrar, KKHSOU

Item No. 12 To consider and approve the draft agreement with the employees of the University

The Board of Management was appraised that as per provisions in the Section 29(1), Chapter VII of KKHSOU Act, 2005 as amended up to date "Every employee of University shall be appointed under a written contract and such contract shall not be inconsistent with the provisions of the Act, the Statutes and the Ordinances". Therefore, a draft agreement was prepared and legal opinion was sought for from the legal counsel of the University. The draft, after incorporating the additional clauses as suggested by the Legal Counsel, was placed before the Board for approval.

Resolution No. BM/60/12/2020: *Resolved that the draft agreement to be signed with the employees of the University as per provision in KKHSOU Act be approved.*

Action to be taken by: Registrar, KKHSOU

Item No.13: Any other business: To consider and approve the Holiday List of the University for the year 2021.

The Holiday list of the University for the year 2021 was prepared in accordance with the Holiday List of the Govt. of Assam and was placed before the Board for approval.

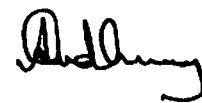
Resolution No. BM/60/13/2020: Resolved that the Holiday List of the University for the Year 2021 be approved as produced below.

Month	Date & Day	Occasion
January	14,15,16 (Thursday, Friday, Saturday)	Magh Bihu
	23 (Saturday)	Netaji's Birthday
	26 (Tuesday)	Republic Day
	31 (Sunday)	Me-Dam-Me-Fi
February	27 (Saturday)	Bir Chilarai Diwas
March	28 (Sunday)	Doul Yatra (Holi)
April	2 (Friday)	Good Friday
	14,15,16 (Wednesday, Thursday, Friday)	Bohag Bihu
May	1 (Saturday)	May Day
	12 (Wednesday)	Tithi of Sri Sri Damodardev
	14 (Friday)	Id-Ul-Fiter
	26 (Wednesday)	Buddha Purnima
	27 (Thursday)	Janmotsav of Sri Madhabdev
July	21 (Wednesday)	Id-Uz-Zuha
August	15 (Sunday)	Republic Day
	27 (Friday)	Tithi of Sri Sri Madhabdev
	30 (Monday)	Janmastami
September	8 (Wednesday)	Tithi of Sri Sri Sankardev
October	2 (Saturday)	Gandhi Jayanti
	11-20 (Monday to Wednesday)	Durga Puja, Vijaya Dashami, Janmotsav of Sri Sri Sankardev, Kati Bihu & Laxmi Puja
November	4 (Thursday)	Kali Puja & Diwali
	19 (Friday)	Birthday of Guru Nanak
	24 (Wednesday)	Lachit Diwas
December	2 (Thursday)	Asom Diwas
	25 (Saturday)	Christmas Day

Action to be taken by: Registrar, KKHSOU



(Kandarpa Das)
Vice Chancellor
KKHSOU



(Arupjyoti Choudhury)
Registrar
KKHSOU