

**PROCEEDINGS OF THE 64<sup>th</sup> MEETING (EMERGENT) OF THE BOARD OF  
MANAGEMENT OF KRISHNA KANTA HANDIQUI STATE OPEN  
UNIVERSITY HELD ON 08.12.2021**

**Members Present:**

- |   |                    |
|---|--------------------|
| 1) Vice Chancellor (i/c)  | : Chairperson      |
| 2) Prof. Muneesh Kumar  | : Member (online)  |
| 3) Prof. Hem Chandra Gautam   | : Member           |
| 4) Dr. Mridul Hazarika  | : Member (online)  |
| 5) Dr. Sangeeta Gogoi   | : Member           |
| 6) Ms. Tarali Das   | : Member           |
| Deputy Secretary<br>Representative from Secretary,<br>Education (Higher) Deptt., Govt. of Assam   |                    |
| 7) Ms. Geetanjali Ahmed Nayyar,   | : Member           |
| Joint secretary<br>Representative from Commissioner & Secretary<br>Finance Deptt., Govt. of Assam |                    |
| 8) Dean (Study Centre)  | : Member           |
| 9) Dean (Academic) i/c  | : Member           |
| 10) Registrar   | : Member Secretary |

**Item No.1 Directives given by Special Commissioner to the Govt. of Assam,  
Higher Education Department.**

The Board of Management was appraised about the letter received from the Special Commissioner to the Govt. of Assam, Higher Education Department vide No. AHE.490/2021/10 dated 03.12.2021 regarding recruitment to the post of Professor in Hiranya Chandra Bhuyan School of Science & Technology, KKHSOU. The same had a reference to an earlier communication to the Secretary to the Govt. of Assam, Higher Education Department in response to their letter No. AHE.490/2021/6 dated 08.10.2021 that enclosed a copy of the letter No. GSA.74/17/Pt.6/238 dated 10.09.2021 from Hon'ble Governor of Assam and Chancellor, KKHSOU requesting immediate necessary action for termination of the appointment of Dr. Jyotirekha G.

Handique as Professor in Hiranya Chandra Buhyan School of Science & Technology, KKHSOU.

The matter was placed before the Board of Management for information and approval for compliance. After threadbare discussion, the Board, on principle, agreed to comply with the directives from the Govt. of Assam and the Hon'ble Chancellor, KKHSOU.

*Resolution No. BM/64/1/2021: Resolved that the directives of the Hon'ble Chancellor, KKHSOU as per communication received from the Govt. of Assam letter No. AHE.490/2021/10 dated 03.12.2021 be complied with. The Board has further resolved that legal clarity be ensured by the University on the language and content of the letter to be issued to Prof. Jyotirekha G. Handique, Professor, Hiranya Chandra Bhuyan School of Science & Technology, KKHSOU.*

**Item No.2 Preparedness of the University regarding the upcoming NAAC visit.**

The Hon'ble Members of the Board were informed that the National Assessment & Accreditation Council (NAAC) Peer Team will visit the University for 1<sup>st</sup> cycle Accreditation from 16.12.2021 to 18.12.2021. The Board was apprised of the preparedness on the part of the University in view of the aforesaid visit.

*Resolution No. BM/64/2/2021: The Board noted the appraisal regarding the forthcoming NAAC Peer Visit to the University during 16-18 December, 2021.*



(Nripendra Narayan Sarma)  
Vice Chancellor (i/c)  
KKHSOU



(Arupjyoti Choudhury)  
Registrar  
KKHSOU