

**PROCEEDINGS OF THE 66th MEETING OF THE BOARD OF
MANAGEMENT OF KRISHNA KANTA HANDIQUI STATE OPEN
UNIVERSITY HELD ON 08.02.2022 AT 11 AM IN THE CONFERENCE
HALL, CITY OFFICE, KHANAPARA**

Members Present:

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| 1) Vice Chancellor (i/c) | : Chairperson (Online) |
| 2) Dr. Paramananda Rajbongshi | : Member |
| 3) Prof. Amalendu Chakraborty | : Member |
| 4) Prof. Muneesh Kumar | : Member (Online) |
| 5) Dr. Mridul Hazarika | : Member (Online) |
| 6) Dr. Sangeeta Gogoi | : Member |
| 7) Prof. Anil Kumar Boro | : Member |
| 8) Ms. Tarali Das | : Member |
| Deputy Secretary
Representative from Secretary,
Education (Higher) Deptt., Govt. of Assam | |
| 9) Dean (Study Centre) | : Member |
| 10) Dean (Academic) i/c | : 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 (i/c), on behalf of the University, welcomed all the esteemed members of the Board to the 66th meeting of the Board of Management with special mention of the new members nominated by the Assam Legislative Assembly viz. Dr. Paramananda Rajbongshi and Shri Rakibul Hussain. He then appraised the following information concerning the period since the last meeting of the Board of Management held on 30.12.2021 before the Board of Management:

1. It is for appraisal of the Board that the land allotted to the University by the Govt. of Assam in Lakhimpur has been taken over by the District Authority and reallocated the same to the ISBT, Lakhimpur. On enquiry, it has been informed that the authority can take over a land without intimation if it is lying idle for 3 years. The Govt. of Assam allotted the land measuring 2.2

Bigha for construction of Regional Centre of the University in 2018. The University constructed the approach road to the plot from the National Highway, but could not start any construction work due to the COVID-19 pandemic situation. The matter regarding procurement of land will be followed up.

2. The services of the following employees have been confirmed with approval of the Vice Chancellor after successful completion of their respective statutory Probation Period.
 - i. Dr. Joydeep Baruah, Professor in Surya Kumar Bhuyan School of Social Sciences
 - ii. Dr. Jayanta Kumar Sarma, Professor in Bhupen Hazarika School of Mass Communication

Further, the Probation Period of Dr. Parag Dutta, Associate Professor in Economics has been extended for one more year as he is on lien.

3. The University celebrated the 73rd Republic Day on 26th January, 2022.
4. A training programme was organized by the Office of the Dean (Academic) on 7th January, 2022 for understanding the functioning of UGC Scholarship Fellowship Management Portal (SFMP).

Resolution No. BM/66/1/2022: Resolved that the above appraisal of the Vice Chancellor be noted and endorsed.

Item No.2 Confirmation of the proceedings of the 65th meeting of the Board of Management.

The copy of the Proceedings of the 65th meeting of the Board of Management was placed before the Board of Management for consideration and approval.

Resolution No. BM/66/2/2022: Resolved that the proceedings of the 65th meeting of the Board of Management be approved as reproduced below.

**PROCEEDINGS OF THE 65th MEETING OF THE BOARD OF MANAGEMENT OF KRISHNA KANTA
HANDIQUI STATE OPEN UNIVERSITY HELD ON 30.12.2021 AT 11 AM IN THE CONFERENCE HALL,
CITY OFFICE, KHANAPARA**

Members Present:

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

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

Before calling the meeting to order, the Vice Chancellor (i/c), on behalf of the University, welcomed all the esteemed members of the Board to the 65th meeting of the Board of Management. He then apprised the following information concerning the period since the last meeting of the Board of Management held on 24.09.2021 before the Board of Management:

3. The Peer Team of NAAC visited the University for Cycle 1 Assessment and Accreditation during 16-18 December, 2021 and subsequently the University was accredited with Grade B+. The detail will be discussed later as a separate agenda item.
 4. The admission process for the academic year 2021-22 has been completed. A total of 13,725 learners got enrolled in various PG, UG, Diploma and Certificate programmes of the University.
 5. The Induction Programme for the newly enrolled learners was organized by the University online through Zoom Platform on 7 November, 2021. Subsequently, the Study centres of the University also organized Induction Programme individually for the newly admitted learners of their respective study centres on 14 November, 2021.
 6. a) The services of the following employees have been confirmed with effect from the date of completion of their respective Probation Period
 - i. Dr. Ridip Dev Choudhury, Associate Professor in Computer Science
 - ii. Dr Sanjib Ghimire, Assistant Regional Director
 - iii. Dr Sanjib Bora, Assistant Professor in Assamese
 - iv. Dr Dibyajyoti Mahanta, Dean (Study Centres)
- b) However, the probation period of the following employees has been extended for another one year with effect from the date of completion of their respective statutory period of Probation as they are in their lien period.

- i. Dr Pranjit Bora, Professor in Padmanath Gohain Baruah School of Humanities
- ii. Dr. Gobinda Deka, Associate Professor in Commerce

c) The University has not received any communication from Dr Deepak Kalita, Finance Officer regarding grant of his lien from Government of Assam.

d) The matter regarding continuation of service of Prof. Jyotirekha G. Handique has already been discussed in 64th meeting of the Board of Management.

7. The 5th Banikanta Kakati Memorial Lecture was delivered by Prof. Sailen Bharali, Former Professor, Gauhati University on 15 November, 2021. The topic was "Banikanta Kkati's Contribution to Indian Literature".
8. The 16th Foundation Day of the University was celebrated on 11 December, 2021. The Foundation Day lecture on "Supporting learners in distance and online learning: lessons for educators" was delivered online by Dr.Sanjaya Mishra, Education Specialist, eLearning, Commonwealth of Learning, Vancouver, Canada. It was followed by a plantation and cleanliness drive and a Cultural Programme.
9. A day-long National Webinar was organized in collaboration with National Commission for Women, New Delhi on the theme "Unequal Pay: Gender Discrimination at Work Place" on 23rd December, 2021.
10. An online lecture was organized on 3 December, 2021 with the topic "Environmental Ethics: An overview" to celebrate the World Philosophy Day.

Resolution No. BM/65/1/2021: Resolved that the above appraisal of the Vice Chancellor be noted and endorsed.

Item No.2 Confirmation of the proceedings of the 63rd and 64th (Emergent) Meetings of the Board of Management.

The copies of the Proceedings of the 63rd and 64th (Emergent) meetings of the Board of Management was placed before the Board of Management for consideration and approval.

Resolution No. BM/65/2/2021: Resolved that the proceedings of the 63rd and 64th (Emergent) Meetings of the Board of Management be approved.

Item No. 3: To appraise the Action Taken Report on the decision of the 63rd and 64th Meetings of the Board of Management.

The action taken reports on the decision of the 63rd and 64th meetings of the Board of Management were circulated to the members of the Board of Management.

The Board was requested to consider and approve the report.

Resolution No: BM/65/3/2021: Resolved that the action taken reports on the decision of the 63rd and 64th meetings of the Board as Management be noted.

Item No. 4 To apprise the outcome of NAAC Assessment & Accreditation Process.

The Hon'ble Members of the Board were apprised that the Peer Team of NAAC visited the University during 16-18 December, 2021 for cycle 1 Assessment & Accreditation. Accordingly, the University has been assessed and accredited at Grade B+. The Grade sheet and report of the NAAC Peer Team was placed before the Board of Management for kind perusal.

Resolution No. BM/65/4/2021: The Board of Management noted the appraisal regarding NAAC Assessment and Accreditation. Further, the Board appreciated the hard work of every single member of the KKHSOU family during the entire process of accreditation and congratulate them for being accredited at Grade B+ by the NAAC.

Item No. 5 To consider and approve the proceedings of 33rd meeting of the Academic Council held on 25.11.2021.

The copy of the proceedings of the 33rd meeting of the Academic Council held on 25.11.2021 was placed before the Board of Management for approval.

Resolution No. BM/65/5/2021: Resolved that the proceedings of the 33rd meeting of the Board of management be approved

Item No. 6 To consider and approve the proposal to establish a new School of Studies in the name of "Indira Miri School of Education".

The Hon'ble Members of the Board of Management were informed that the Academic and Administrative Audit Committee during their visit from 25-27 February, 2021 suggested that the discipline 'Education' may constitute a separate School of Studies with increased number of faculties in order to facilitate Teachers' Training in the State of Assam. In view of the same and considering the other important aspects like developing innovational pedagogical practices etc., it was proposed that a new School of Studies may be established by the University in the name of "Indira Miri School of Education".

The detail proposal as recommended by the Academic Council in its 34th meeting held on 28.12.2021 was placed before the Board of Management for its consideration and approval.

Resolution No. BM/65/6/2021: Resolved that the proposal for establishment of a new School of Studies in the name of "Indira Miri School of Education" be approved. Further, the Board also approved the proceedings of the 34th meeting of the Academic Council held on 28.12.2021 nominating the names of the following three persons from outside the University to be the external Members of the Indira Miri School of Education.

1. Professor Nil Ratan Roy, Department of Education, Tezpur University
2. Professor Dulumoni Goswami, Department of Education, Gauhati University
3. Dr Marami Goswami, Former Associate Professor, Department of Education, Guwahati College

Action to be taken by: Registrar, KKHSOU

Item No. 7 To consider and approve the proceedings of 38th meeting of the Finance Committee held on 27.12.2021.

The proceedings of the 38th meeting of the Finance Committee held on 27.12.2021 was placed before the Board of Management for consideration and approval.

Resolution No. BM/65/7/2021: Resolved that the proceedings of the 38th meeting of the Finance Committee held on 27.12.2021 be approved.

Item No. 8 To consider and approve the Annual Reports of the University for the Session 2020-21.

The draft Annual Report for the Session 2020-21 was circulated among the Hon'ble Members of the Board of Management in its 63rd meeting held on 24.09.2021 for suggestions/views with a resolution to approve the same in the next meeting of Board of Management.

In view of the above, the Board was requested to approve the Annual Report for the session 2020-21.

Resolution No. BM/65/8/2021: Resolved that the Annual Report of the University for the Session 2020-21 be approved.

Action to be taken by: Registrar, KKHSOU

Item No.9 To consider and approve declaration of Ph.D results by the University

1. Ms. Pranita Baishya 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 8th November, 2021 in presence of subject expert Dr. Mukut Hazarika, Professor, Department of Education, Dibrugarh University, Internal examiner, Director of concerned discipline and Dean Academic i/c. The committee recommended the name of Ms. Pranita Baishya for the award of Ph.D. degree. The details are furnished below.

Name, Registration No. and Address of the candidate	Ms. Pranita Baishya (R. No.- 10/11) Guwahati, Assam
Title of the thesis	"A Study on the Relationship between the Socio Economic Status, Social Freedom and Social Awareness among the College Going Girl Students of SC/ST Communities in the Rural Kamrup District."
Name of the guide	Dr. Kaberi Saha Professor, Gauhati University
Name of the Examiners	1. Dr. Mukut Hazarika, Professor, Department of Education, Dibrugarh University. (External) 2. Dr. Jayanta Mete, Professor, Department of Education, University of Kalyani. (External) 3. Dr. Kaberi Saha, Supervisor, (Guide)

2. Ms. Arpita Das 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 9th November, 2021 in presence of subject expert Dr. Abhijit Bora, Professor, Department of Mass Communication & Journalism, Tezpur University, Internal examiner, Director of concerned discipline and Dean Academic i/c. The committee recommended the name of Ms. Arpita Das for the award of Ph.D. degree. The details are furnished below.

Name, Registration No. and Address of the candidate	Ms. Arpita Das (R. No.- 15005475) Guwahati, Assam
Title of the thesis	"Reintroducing the Nilachal hills – A study of the society and the social processes within."
Name of the guide	Dr. Arupjyoti Choudhury Registrar, KKHSOU

<i>Name of the Examiners</i>	<ol style="list-style-type: none"> 1. <i>Dr. Abhijit Bora, Professor, Department of Mass Communication & Journalism, Tezpur University. (External)</i> 2. <i>Dr. Ram Mohan Pathak, Ex. Vice Chancellor, Nehru Gram Bharati University. (External)</i> 3. <i>Dr. Arupjyoti Choudhury, Supervisor, (Guide)</i>
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3. Ms. Cauvery B. Sharma 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 10th November, 2021 in presence of subject expert Dr. Shantanu Chakravarty, Professor, Department of Political Science, Cotton University, Internal examiner, Director of concerned discipline and Dean Academic i/c. The committee recommended the name of Ms. Cauvery B. Sharma for the award of Ph.D. degree. The details are furnished below.

<i>Name, Registration No. and Address of the candidate</i>	<p>Ms. Cauvery B. Sharma (R. No.- 14045950)</p> <p>Guwahati, Assam</p>
<i>Title of the thesis</i>	<p>"Empowerment of Women through Distance Education: A Case Study of Kamrup (Metro), Kamrup, Hojai and Lakhimpur."</p>
<i>Name of the guide</i>	<p>Dr. Arupjyoti Choudhury</p> <p>Registrar, KKHSOU</p>
<i>Name of the Examiners</i>	<ol style="list-style-type: none"> 1. <i>Dr. Shantanu Chakravarty, Professor, Department of Political Science, Cotton University. (External)</i> 2. <i>Dr. Jayanta Krishna Sarmah, Professor, Department of Political Science, Gauhati University. (External)</i> 3. <i>Dr. Arupjyoti Choudhury, Supervisor, (Guide)</i>

4. Ms. Hemasri Devi 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 10th November, 2021 in presence of subject expert Dr. Jayanta Krishna Sarmah, Professor, Department of Political Science, Gauhati University, Internal examiner, Director of concerned discipline and Dean Academic i/c. The committee recommended the name of Ms. Hemasri Devi for the award of Ph.D. degree. The details are furnished below.

<i>Name, Registration No. and Address of the candidate</i>	<p>Ms. Hemasri Devi (R. No.- 18010451)</p> <p>Baihata Chariali, Assam</p>
<i>Title of the thesis</i>	<p>"Riverbank Erosion – Induced Internally Displaced Persons: A Comparative Study of Morigaon and Dibrugarh Districts in Assam."</p>
<i>Name of the guide</i>	<p>Dr. Bipul Das</p> <p>Associate Professor, KKHSOU</p>

Name of the Examiners	<ol style="list-style-type: none"> 1. Dr. Mirza Asmer Beg, Professor, Department of Political Science, Aligarh Muslim University. (External) 2. Dr. Jayanta Krishna Sarmah, Professor, Department of Political Science, Gauhati University. (External) 3. Dr. Bipul Das, Supervisor, (Guide)
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5. Ms. Trishna Rani Borah 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 22nd November, 2021 in presence of subject expert Dr. Munmun Majumdar, Professor, Department of Political Science, North-Eastern Hill University, Internal examiner, Director of concerned discipline and Dean Academic i/c. The committee recommended the name of Ms. Trishna Rani Borah for the award of Ph.D. degree. The details are furnished below.

Name, Registration No. and Address of the candidate	Ms. Trishna Rani Borah (R. No.- 15005482) Guwahati, Assam
Title of the thesis	"State and the Issue of Disability: A Study of the Functioning of the State Institutions Related to Disability in Assam."
Name of the guide	Dr. Arupjyoti Choudhury Registrar, KKHSOU
Name of the Examiners	<ol style="list-style-type: none"> 1. Dr. Munmun Majumdar, Department of Political Science, North-Eastern Hill University. (External) 2. Dr. Jayanta Krishna Sarmah, Professor, Department of Political Science, Gauhati University. (External) 3. Dr. Arupjyoti Choudhury, Supervisor, (Guide)

6. Mr. Indrajit Kalita 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 December, 2021 in presence of subject expert Dr. Pona Mahanta, Former Professor, Department of English, Dibrugarh University, Internal examiner, Director of concerned discipline and Dean Academic i/c. The committee recommended the name of Mr. Indrajit Kalita for the award of Ph.D. degree. The details are furnished below.

Name, Registration No. and Address of the candidate	Mr. Indrajit Kalita (R. No.- 15005471) Gohpur, Assam
Title of the thesis	"Fluid Self: A Study of the Novels of Salman Rushdie."
Name of the guide	Dr. Prasenjit Das Associate Professor, KKHSOU
Name of the Examiners	<ol style="list-style-type: none"> 1. Dr. Pona Mahanta, Former Professor, Department of English, Dibrugarh University. (External) 2. Dr. Kailash C Baral, Former Professor, Department of English and India Studies, EFL University. (External) 3. Dr. Prasenjit Das, Supervisor, (Guide)

The Board is requested to consider and approve the award of Ph.D Degree to the aforesaid scholars of the University.

Resolution No. BM/65/9/2021: Resolved that the award of degree of Doctor of Philosophy (Ph.D) to Ms. Pranita Baishya, Ms. Arpita Das, Ms. Cauvery B. Sharma, Ms. Hemasri Devi, Ms, Trisha Rani Borah and Shri Indrajit Kalita be approved.

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

Item No.10 To consider and approve the policy regarding Change/correction in Names and Surnames of learners in official records.

The Board was appraised that the learners of the University (both current & passed out) apply for name or surname change for various reasons. The matter was so far been taken up by the Examination Branch as per their Rules, Regulation and Standard Operating Procedure. But, due to the absence of a specific policy, the decisions undertaken are fraught with the possibility of arbitrariness. Therefore, the University decided to adopt a policy on change or correction in names and surnames of the learners in the official record and a committee was constituted for the same. As such, the Committee prepared a draft policy which was placed before the Board of Management for necessary approval.

Resolution No. BM/65/10/2021: Resolved that the draft policy for change/ correction in names and surnames of the learners in official record be approved. However, the Board opined that the clause for Fees (Clause 6.2) needs to be reconsidered while finalizing the same.

Action to be taken by: Registrar, KKHSOU

Item No.11 To consider and approve the draft Strategic Action Plan

As discussed in the 63rd meeting of the Board of Management held on 24.09.2021, an exercise was undertaken to prepare a draft Strategic Action Plan (SAP) to present the perspectiveness of the University including all the major components (academics, administrative, technology and infrastructure) based on the following

- i. Vision Document 2030 of the University
- ii. AAOU Quality Framework
- iii. NAAC Institutional Manual for Open Universities
- iv. Quality Assurance Toolkit of CEMCA
- v. New Educational Policy, 2020

The draft SAP was placed before the Board of Management for consideration and necessary approval.

Resolution No. BM/65/11/2021: Resolved that the draft Strategic Action Plan (SAP) be approved. However, the Board opined for reconsidering the following:

- i. Inclusion of "Promotion of inclusivity" in the Key Areas of Intervention.
- ii. Key Task Area regarding Staff quarters in Rani Campus in "Establishment of Select Organs of the University – Perspective Plan".

Action to be taken by: Registrar, KKHSOU

Item No.12 To consider and approve the proceedings of the 1st meeting of the Study Centre Committee held on 15.11.2021.

The proceedings of the 1st meeting of the Study Centre Committee held on 15.11.2021 was placed before the Board of Management for consideration and approval. Further, the Board was requested to suggest an appropriate resolution regarding the legal opinion on the matter of discontinuation of the Study Centres under dispute as mentioned against Agenda no. SCC.01/2021/5.

Resolution No. BM/65/12/2021: Resolved that the proceedings of the 1st meeting of the Study Centre Committee held on 15.11.2021 be approved. The Board also approved the closure of 130 study centres of the University in private and non-provincialized colleges/institutions as per decision of the Hon'ble Gauhati High Court.

Action to be taken by: Registrar, KKHSOU

Item No.13 To consider and approve the names of the advocates to be included in the panel of University Counsel.

In view of the increase in numbers of works having legal implications, the University decided to add the following names to its existing panel of legal counsel.

1. Shri Angshuman Bora, Senior Advocate, Gauhati High Court
2. Shri Tonmoy Jyoti Mahanta, Senior Advocate, Gauhati High Court.

The matter was placed for consideration and approval of the Board of Management.

Resolution No. BM/65/13/2021: Resolved that the following names of advocates be approved to include in the panel of Legal Counsel of the University. The remuneration be paid on case to case basis.

1. Shri Angshuman Bora, Senior Advocate, Gauhati High Court
2. Shri Tonmoy Jyoti Mahanta, Senior Advocate, Gauhati High Court.

Further, the Board resolved that the Vice Chancellor be authorized to appoint a standing counsel as and when required.

Action to be taken by: Registrar, KKHSOU

Item No.14 Any Other Business

A. To approve the release of enhanced Dearness Allowance to the employees of the University ex post facto.

In pursuant to the Govt. of Assam, Finance Department notification No. FEG.08/2017/108 dated 06.12.2021, the University enhanced the rate of Dearness Allowance as regards to its regular employees as per the rate below vide notification No. KKHSOU/Acct/Notification/21/2018/11 dated 24.12.2021

Period from which payable	Rate of enhancement	Rate of DA per men sum
From 01/07/2021	3%	31% of Basic Pay

The matter was placed before the Board for ex-post facto approval.

Resolution No. BM/65/14(A)/2021: Resolved that the release of enhanced Dearness allowance to the employees of the University be approved ex-post facto.

Sd/-
(Nripendra Narayan Sarma)
Vice Chancellor (i/c), KKHSOU
Chairperson, BoM, KKHSOU

Sd/-
(Arupjyoti Choudhury)
Registrar, KKHSOU
Member Secretary, BoM, KKHSOU

Item No. 3: To appraise the Action Taken Report on the decision of the 65th meeting of the Board of Management.

The action taken reports on the decision of the 65th meeting of the Board of Management were circulated to the members of the Board of Management.

The Board was requested to consider and approve the report.

Resolution No: BM/65/3/2021: Resolved that the action taken report on the decision of the 65th meeting of the Board as Management be noted as reproduced below.

Action taken report on the Resolutions adopted in the meeting of Board of Management held on 30.12.2021 (65th meeting)

Agenda Item No.	Resolution No.	Action Taken
<i>Item No.1: Vice Chancellor's address of welcome and introductory briefing.</i>	<i>BM/65/1/2021</i>	<i>Noted and endorsed</i>
<i>Item No.2: Confirmation of the proceedings of the 63rd and 64th Meetings of the Board of Management.</i>	<i>BM/65/2/2021</i>	<i>Noted</i>
<i>Item No.3: To appraise the Action Taken Report on the decision of the 63rd and 64th Meetings of the Board of Management</i>	<i>BM/65/3/2021</i>	<i>Noted</i>
<i>Item No.4: To apprise the outcome of NAAC Assessment & Accreditation Process</i>	<i>BM/65/4/2021</i>	<i>Noted</i>
<i>Item No.5: To consider and approve the proceedings of 33rd meeting of the Academic Council held on 25.11.2021</i>	<i>BM/65/5/2021</i>	<i>Noted and Action taken</i>
<i>Item No.6: To consider and approve the proposal to establish a new School of Studies in the name of "Indira Miri School of Education"</i>	<i>BM/65/6/2021</i>	<i>Action taken</i>
<i>Item No.7: To consider and approve the proceedings of 38th meeting of the Finance Committee held on 27.12.2021</i>	<i>BM/65/7/2021</i>	<i>Noted and Action Taken</i>
<i>Item No. 8: To consider and approve the Annual Reports of the University for the Session 2020-21</i>	<i>BM/65/8/2021</i>	<i>Action Taken</i>
<i>Item No. 9: To consider and approve declaration of PhD results by the University</i>	<i>BM/65/9/2021</i>	<i>Action taken</i>
<i>Item No. 10: To consider and approve the policy regarding change/correction in Names and Surnames of learners in official records</i>	<i>BM/65/10/2021</i>	<i>Action taken</i>

<i>Item No. 11: To consider and approve the draft Strategic Action Plan</i>	<i>BM/65/11/2021</i>	<i>Action taken</i>
<i>Item No. 12: To consider and approve the proceedings of the 1st meeting of the Study Centre Committee</i>	<i>BM/65/12/2021</i>	<i>Action taken</i>
<i>Item No. 13: To consider and approve the names of the advocates to be included in the panel of University Counsel</i>	<i>BM/65/13/2021</i>	<i>Action taken</i> <i>As approved by the Vice Chancellor, Shri Pranab Jyoti Phukan, Advocate, Gauhati High Court is appointed as the Standing Counsel of the University.</i>
<i>Item No. 14: Any other Business</i> <i>A. To approve the release of enhanced Dearness Allowance to the employees of the University ex post facto</i>	<i>BM/65/14(A)/2021</i>	<i>Action Taken</i>

*Sd/-
(Arupjyoti Choudhury)
Registrar, KKHSOU*

Item No. 4 To elect one member for the Advisory Board to be constituted for appointment of next Vice Chancellor of KKHSOU.

The Board of Management was appraised that a notification was issued by the Governor's Secretariat vide No. GSA.105/2019/757 dated 24.01.2022 regarding acceptance of the resignation submitted by Prof. Kandarpa Das, Vice Chancellor, KKHSOU (since suspended). In view of the same, the Commissioner & Secretary to the Governor, Assam vide his letter no. GSA.1/2022/6 dated 27.01.2022 requested to send name of one person elected by the Board of Management, KKHSOU to be a Member of the Advisory Board to be constituted by the Hon'ble Governor of Assam and Chancellor, KKHSOU for appointment of next Vice Chancellor of KKHSOU.

The Board was requested to elect one person to be a Member of the Advisory Committee as stated above under Section 1.1 of Chapter IV of the First Statues under KKHSOU Act, 2009 (as amended).

The Chairperson of the Board proposed names of ten eminent persons for the aforesaid purpose and after detail deliberation, the Board unanimously elected Shri Subhas Chandra Das, Vice chancellor, Assam Skill University as the member of the Advisory Board.

Resolution No. BM/66/4/2022: Resolved that Shri Subhas Chandra Das, Vice Chancellor, Assam Skill University be elected as a Member of the Advisory Board to be constituted by the Hon'ble Governor of Assam and Chancellor, KKHSOU for appointment of next Vice Chancellor of KKHSOU.

Action to be taken by: Registrar, KKHSOU

Item No. 5 To consider and approve the proceedings of 39th meeting of the Finance Committee held on 07.02.2022.

The Board was informed that the 39th Finance Committee meeting scheduled to be held on 07.02.2022 was postponed under some unavoidable circumstances.

Resolution No. BM/66/5/2022: Resolved that the agenda regarding approval of the proceedings of 39th Finance Committee meeting be dropped.

Item No. 6 To consider and suggest future course of action regarding financial assistance for construction of the Auditorium and Seminar Hall at the City Campus, Khanapara.

The Hon'ble Members of the Board of Management were informed that the Plan and estimate for the ongoing construction activities at the City Campus of the University at Khanapara was approved by the Board of Management in its 37th meeting held on 03.07.2017, which included the auditorium and Seminar Hall. Keeping in view the expenses incurred for completion of the whole construction work, it was proposed that the Govt. of Assam or funding agencies like RUSA may be approached for financial assistance for interior, acoustic treatment, sound system/Air conditioning, lighting, setting, flooring, drapery, digital projection and other facilities/accessories of the Auditorium and Seminar Hall. The expenses for the civil construction work of the Auditorium and Seminar Hall will be paid from the own source of the University.

The Board thoroughly discussed the possible sources of financial assistance for the interior part of the Auditorium and Seminar Hall.

Resolution No. BM/66/6/2022: Resolved that the proposal to approach Govt. of Assam and funding agencies like RUSA for completion of the interior of the Auditorium and Seminar Hall at the City Campus, Khanapara be approved. Further, the Board suggested that the University Grants Commission (UGC) may also be approached for grant along with some selective Public Sector Undertakings (PSUs).

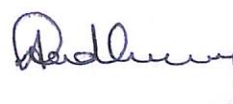
Item No. 7 Any Other Business

The Board discussed the various aspects regarding exploration for additional revenue sources in view of the trend of low enrollement during recent academic sessions. The Board suggested that target specific programmes like certificate courses for the functionaries of Panchayati Raj Institutions and Urban Municipal Board may be introduced. In addition, the faculty members should be encouraged to participate in various training programmes, seminars, conferences etc. at National and International level.

Resolution No. BM/66/7/2022: Resolved that an additional fund should be allotted for faculty training and participation in Seminar/Conferences etc. at National and International level. The Board further resolved that the University should design specific short term courses for the functionaries of Panchayat Raj Institutions and Urban Munical Boards.



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



(Arupjyoti Choudhury)
Registrar
KKHSOU