KRISHNA KANTA HANDIQUI STATE OPEN UNIVERSITY GUWAHATI

Proceedings of the 38th meeting of the Board of Management held on 07.09.2017 in the Conference Room of Housefed Complex, Dispur, Guwahati at 3:00 PM

Members Present:

1)	Vice Chancellor	: Chairman
2)	Shri Ramendra Narayan Kalita, MLA	: Member
3)	Mr. Bhabesh Kalita, MLA	: Member
4)	Professor T. R. Taid	: Member
5)	Professor I. M. Das	: Member
6)	Mrs. Ahalya Gogoi	: Member
7)	Dr. P.K. Choudhury	: Member
8)	Ms. Karabi Saikia Karan	: Member

(Representative from Commissioner & Secretary,

Govt. of Assam, Higher Education Department)

9) Dr. Lokendra Prasad Deka : Member

10) Dean (Study Centre) : Member

11) Dean (Academic) : Member

12) Registrar (i/c) : Member Secretary

Shri S. N. Misra, Secretary to Vice Chancellor and Public Relations officer was present for recording the proceedings.

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

Before calling the meeting to order, the Chairman welcomed all the esteemed members of the Board of Management with special mention to Ms. Karabi Saikia Karan who attended the Board meeting for the first time as the representative from Commissioner & Secretary, Govt. of Assam, Higher Education Department.

Resolution No: BM/38/1/2017: Resolved that the Vice Chancellor's address of welcome and introductory remarks be noted.

Item No: 2 Confirmation of the proceedings of the 37th meeting of the Board of Management held on 03.07.2017.

The proceedings of the above meeting were circulated amongst all the members of the Board of management. The Board was requested to go through the proceedings and point out any change that may be required.

Matter arising out of confirmation of the proceedings:

While confirming the proceedings, the following matters were discussed and decided as follows:

Agenda Item No: 11 (Page 9): The last line regarding LTC <u>"The decision shall be implemented only after the Government approves the regular service like other state Universities"</u>

Resolution No: BM/38/2/2017: Resolved that the above line be deleted from the proceedings.

Under Agenda Item No. 13 : Resolution No. BM/37/13/2017:

The Board of Management expressed its deep sense of gratefulness to Justice H N Sarma (Retd.) for his kind consent to conduct to the inquiry in the respect of Shri Rajat Baran Mahanta, Registrar (under suspension). However, during the course of discussions, the members of the Board of Management discussed on the proposed fee conducting the enquiry, proposed by Justice H N Sarma (Retd.) and were of the view that the Enquiry Officer should be requested to fix the fee at Rs. 5.00 (five) lakhs inclusive of all expenses related to the enquiry. The University administration should take up the matter with the Inquiry Officer and then the matter would be placed in the next meeting of the Board of Management.

Resolution No. BM/37/13/2017: Resolved that the Item No. 13 be deferred.

Resolution No: BM/38/2/2017: Resolved that the Proceedings of the 37th meeting of Board of Management held on 03.07.2017 be approved with the correction of the above.

Item No. 3: Action taken report on the decision of the 37th meeting of the Board of Management held on 03.07.2017.

The action taken report on the decision of 37th meeting of the Board of Management held on 03.07.2017 was circulated amongst the members of the Board of Management.

Resolution No: BM/38/3/2017: Resolved that the action taken report of the above mentioned meeting be noted.

Item No. 4: To consider and approve the recommendations of the Selection Committee for appointments to various posts.

It is for information of the Board that the following sanctioned posts were advertised and accordingly the interviews were held as per existing rules of the University. The recommendations of the selection Committees were placed on the day of the meeting.

1. Assistant Professor in Mass Communications.

The recommendation of the Selection Committee for the post of Assistant Professor in Mass Communications was placed before the Board of Management. The Selection Committee recommended the name of the following candidates for appointment to the post of Assistant Professor in Mass Communications, in order of merit:

- 1. Dr. Juri Hazarika
- 2. Dr. Mukti Kam Hazarika
- 3. Sikrita Duwarah

Resolution No: BM/38/4(A)/2017: Resolved that the recommendations of the Selection Committee for the post of Assistant Professor in Mass Communications, be accepted and that the candidate recommended first viz, Dr. Juri Hazarika be appointed as the Assistant Professor in Mass Communications.

Resolved further that the appointment letter be issued as per the term of the appointment under the University rules without waiting for confirmation and that

the Select List shall remain valid for one year from today so that the next candidate in order may be appointed, should any vacancy (ies) arise due to any reason during the said year.

2. Associate Professor in Commerce.

The recommendation of the Selection Committee for the post of Associate Professor in Commerce was placed before the Board of Management. The Selection Committee could not recommend any candidate for the post of Associate Professor in Commerce.

3. Associate Professor in Political Science.

The recommendation of the Selection Committee for the post of Associate Professor in Political Science was placed before the Board of Management. The Selection Committee recommended the name of the following candidates for appointment to the post of Associate Professor in Political Science, in order of merit:

- 1. Dr. Bipul Das
- 2. Dr. Sakti Talukdar

Resolution No: BM/38/4(C)/2017: Resolved that the recommendations of the Selection Committee for the post of Associate Professor in Political Science, be accepted and that the candidate recommended first viz, Dr. Bipul Das be appointed as the Associate Professor in Political Science.

Resolved further that the appointment letter be issued as per the term of the appointment under the University rules without waiting for confirmation and that the Select List shall remain valid for one year from today so that the next candidate in order may be appointed, should any vacancy(ies) arise due to any reason during the said year.

During the course of discussions, it was brought to the notice of the Board of Members that at present two posts of Grade III and two posts of Grade IV are lying vacant. The University has proposed to fill up the above post from the existing panel of Grade III and Grade IV employees who were qualified in order of merit.

The Board discussed the matter and decided to fill up the above vacancies from the existing panel prepared for Grade III and Grade IV employees.

Resolution No: BM/38/4(D)/2017: Resolved that the following two persons who were enlisted in the existing panel in order of merit be appointed as the Grade III employee in the University with immediate effect:

- 1. Shri Nabajyoti Deka
- 2. Shri Pranjit Kalita

Resolution No: BM/38/4(E)/2017: Resolved that the following two persons who were enlisted in the existing panel in order of merit be appointed as the Grade IV employee as per the rules of the University with immediate effect:

- 1. Shri Nilotpall Dutta
- 2. Shri Nayanmoni Patowary

Resolved further the appointment letter be issued be per the terms of the appointment under the University rules without waiting for confirmation and that the Select List shall remain valid for one year from today so that the next candidate in order may be appointed, should any vacancy(ies) arise due to any reason during the said year. The appointment shall be for the period as per the provision in the ordinance with probation period for one year.

The Board was also apprised that due to non availability of qualified and experienced persons in Commerce and Sociology, the University has proposed to appoint one Academic Consultant for each of the two subjects.

The Board was requested to consider and approved the proposal.

Resolution No: BM/38/4(F)/2017: Resolved that one Academic Consultant in the Commerce and one Academic Consultant in Sociology be appointed having UGC norms purely on temporary basis.

Item No. 5 to consider and approve the report of the Committee constituted for selection of National Award and National Fellowship, 2017

It is for the kind information of the Board that in terms of the decision of the Board of Management, a search Committee was constituted to recommend suitable names for awarding National Award and National Fellowship, 2017. The Committee has now submitted the report. The report of the committee was placed before the Board of Management. The committee recommended the followings names for National Award and National Fellowship, 2017.

National Award:

- 1. Mr. Hari Charan Brahma
- 2. Mr. Uddhab Bharali
- 3. Mr. Niketu Iralu

National Fellowship:

- 1. Ms. Sarmistha Pritam
- 2. Ms. Anshu Jamsenpa

After detail deliberation, the Board decided as bellow:

Resolution No: BM/38/5(A)/2017: Resolved that Mr. Hari Charan Brahma, former Chief Election Commissioner, Govt. of India, be Awarded the KKHSOU National Award for the year 2017.

Resolution No: BM/38/5(B)/2017: Resolved that Ms. Sarmistha Pritam and Ms. Anshu Jamsenpa be jointly Awarded the KKHSOU National Fellowship for the year of 2017 by sharing the equal amount.

Item No. 6: To consider and approve the creation of a full-fledged Centre for Internal Quality Assurance (CIQA) as per the guidelines of the UGC.

Consequent upon the decision of the University Grants Commission vide Notification No. F. No. 2-4/2015 (DEB-III) dated 23rd June, 2017 to implement the University Grants Commission (Open and Distance Learning) regulations 2017, all the University under Open and Distance Learning mode is to establish a Centre

for Internal Quality Assurance (CIQA) which should be headed by a full-time Director, being a senior academician of the rank of Professor, with supporting adequate number of academic and other staff. The objectives and function along with the detailed activities of CIQA have been outlined in the Regulation. Copy of the Regulation is enclosed and marked as Annexure - 2.

In view of the above, the University is in urgent need of the following minimum posts to establish the centre smoothly:

1)	Director	-	1
2)	Administrative officer	-	1
3)	Grade III employee	-	1
4)	Grade IV employee	-	1

A proposal on the above requirement of manpower may be forwarded to the Government of Assam with a request to make necessary sanction for the above mentioned posts as per the requirement of UGC. In the meantime, to make the CIQA vibrant and active, the University has proposed to make an in house arrangement to comply with the order of the UGC forthwith. It may be mentioned that the present strength of sanctioned post of Professor is 6 (six), out of which 3 (three) have been be filled up. As such, one post of Professor may be kept in abeyance and the same be filled up as the Director, CIQA. There is also one more vacant post i.e. Private Secretary to Finance Officer which is found to be not necessary and as such the said post may be kept in abeyance and be filled up as the Administrative Officer to be attached with the Director, CIQA. The requirement of the Grade III and Grade IV employees will be met up with the existing staff till such posts are approved by the Government.

The qualification and experiences for the above posts are proposed below:

1. Director, CIQA

Essential Qualification:

i) A master degree with at least 55% marks or its equivalent grade of B in the seven point scale having minimum of fifteen (15) years of teaching experience out of which at last five (5) years be as Associate Professor with at least five (5)

years in the post graduate level and with adequate number of publications in research journal.

Or

An eminent scholar with published work of high standard, actively engaged in research, with ten (10) years of experience in post graduate teaching and / or experience at the University / National level research institution.

· Or

An outstanding scholar with established reputation, who has made significant contribution to knowledge.

- ii) A Ph D degree in the subject and the evidence of successfully guiding Ph D scholars of recognized Universities.
- iii) At least three (3) years' experience in Educational Administration.
- iv) Experience of working in Open University or Open and Distance Educational system.

Desirable qualification:

- i) A degree / diploma in distance education
- ii) Effective working knowledge of computer.

Scale of pay:

Rs. 37,600/- to Rs. 67,000/- with grade pay of Rs. 10,000/-

(Pay to be fixes as per UGC guidelines and fixation formula)

Age:

Below 55 years on the date of last date of application.

3) Administrative office:

Essential qualification:

- (i) A Master's degree with 55% marks or its equivalent grade of B in the seven point scale with consistently good academic record.
- (ii) Minimum 5 (five) years working experience in higher educational institutions.
- (iii) Experience of working in Open University or Open and Distance education system.

Desirable qualification:

- (i) A degree / diploma in distance education
- (ii) Adequate knowledge of computer.

Scale of pay:

Scale of pay: Rs. 12,000/- to Rs. 40,000/- with grade pay of Rs. 6000/-

(Pay to be fixed as per CPC guidelines and fixation formula)

Age:

Below 50 years on the last date of application.

The Board was requested to consider and approve the proposal.

The Board discussed the matter in detail and decided that the above proposal be accepted.

Resolution No: BM/38/6(A)/2017: Resolved that the proposal for creation of a full-fledged Centre for Internal Quality Assurance (CIQA) as per the Guidelines of UGC be approved.

Resolution No: BM/38/6(B)/2017: Resolved further that the Government of Assam be requested to make necessary sanction for the following posts at the earliest possible:

- 1. Director
- 2. Administrative Officer
- 3. One Grade III employee and one Grade IV Employee

Resolution No: BM/38/6(C)/2017: Resolved that one vacant post of Professor be kept in abeyance and the same be filled up as the Director, Centre for Internal Quality Assurance (CIQA).

Resolution No: BM/38/6(D)/2017: Resolved that the vacant post of Private

Secretary to Finance officer be kept in abeyance and the same be filled up as the Administrative Officer to be attached with the Director, CIQA.

Agenda Item No. 7: To consider and approve the recommendations of Examination Committee meeting held on 01.09.2017 regarding holding of examinations conducted by the University.

It is for kind information of the Board that in order to streamline the examination system of our University, a meeting of the Examination Committee was held on 1st September, 2017. The meeting after detailed deliberations recommended the following decisions for kind perusal and approval of the Board of Management:

- 1) In compliance with the latest UGC guidelines and in order to ensure fair conduct of examinations under KKHSOU, it is proposed that examinations should be held in the reputed Government/provincialized educational institutions located in the District Headquarters/Sub divisional Headquarters across the state with effect from December, 2017.
- 2) It is also proposed to conduct all examinations of Diploma in Elementary Education under KKHSOU only at the University Campuses in the State i.e Gauhati University, Dibrugarh University, Assam Agriculture University, Assam University, Bodoland University from the next academic session.

#_

- 3) In order to prevent fake mark sheets and certificates, it is proposed to use only synthetic papers which remain undamaged even when it is kept under water and also resist attack of termite and cannot be torn easily. If the proposal is accepted then the cost of Mark sheet fee from the existing fee of Rs. 50/- (Fifty) may be enhanced to Rs. 100/- (One hundred).
- 4) To maintain the true spirit of ODL mode of education and as per the UGC guidelines, it is also proposed to introduce Kiosk, a computer terminal featuring specialized hardware and software that provide access to information and applications for communication, financial transaction and education. It will be highly beneficial to the learner and will serve the cause of open learning system in a much better way. It may be mentioned that issue of admit card, clarification of doubts, examination form fill-up etc, may be done conveniently at the Kiosks located at the study centres directly by the learners.
- 5) It is proposed to participate in the National Academic Depository (NAD) scheme initiated by the Government of India and directed by the University Grants Commission for all Higher Educational institutions of the Country. This will provide complete data of their learners including their results/mark sheets/certificate on NAD website under one of the two Government approved depository vendors viz NSDL and VDL.

The Board is requested to consider and approve the above proposal.

The Board overviewed the matter and to streamline the examination system, decided to approve the above proposal.

Resolution No: BM/38/7/2017: Resolved that the recommendations of the examination committee held on 01.09.2017, regarding holding of examinations conducted by the University be approved.

Agenda Item No.8 To consider and approve the recommendations of the Committee constituted for the purpose of granting senior scale to the faculty members of the University.

The Council was apprised that in terms of the decision of the Board of Management, a committee was constituted to recommend the guidelines for granting senior scale to the faculty members of the University. The Committee has now submitted its report. The report was enclosed herewith and marked as **Annexure - 3.**

The Board consider the agenda and approved the same.

Resolution No: BM/38/8/2017: Resolved that the recommendations of the committee constituted by the Board of Management for the purpose of Granting Senior Scale to the faculty members of the University be approved.

Agenda Item No.9: To consider and approve the payment to the Architect for preparation of Plan and Estimate for the construction of Office Building at Regional Centre, Jorhat during the period of former Vice-Chancellor.

It is for kind information of the Board that during the period of former Vice-Chancellor, the Architect, Designers Plenum was approached for submission of a concept paper on the construction of the Regional Centre of the University at Jorhat with a verbal instruction to prepare the concept paper as per rate approved for the permanent campus at patgaon, Rani. Due to delay in earth filling and the construction of Boundary Wall, the matter was not pursued with the Architect. After completion of Boundary Wall and Earth filling he was requested to submit the concept paper along with the DPR. Now the concerned Architect submitted a bill amounting to Rs. 7,99,238/- for payment.

The Board was requested to consider and approve the proposal.

Resolution No: BM/38/8/2017: Resolved that the bill amounting to Rs. 7,99,238/- (Rupees Seven Lacs Ninety nine thousand Two hundred and Thirty eight only) being the cost of preparation of plan and estimate for the construction of office building at Regional Centre, Jorhat be paid to the Architect Shri Ranjib Baruah.

Agenda Item No .10: To consider and approve the appointment of Shri Abani Dauka as Assistant Section Officer in the Examination Branch.

The Board is to be informed that Shri Abani Dauka was working in the University in the Accounts Branch and finaly he was allowed to officiate in the post of Accountant w.e.f. 26.04.2013 as decided by the Board of Management held on 02.04.2013. But due to some technical problems, Shri Dauka has now been transferred to examination branch and posted and Assistant Section Officer. It may be mentioned that the pay scale of Accountant is 8000/- to 35000/- plus Grade pay Rs. 4,600/-, while the pay scale of Assistant Section Officer is Rs. 8,000/- to rs. 35,000/- plus Grade pay Rs. 4,400/-. There is deference of Rs. 200/-in Grade Pay. Since Shri Dauka is working in the same organization, his pay may be duly protected. He may be allowed to draw the same Grade Pay as Accountant without giving any higher status. His grade pay be protected only for calculating the financial benefit for future revision of pay otherwise.

The Board was requested to consider and approved the proposal.

Resolution No: BM/38/10/2017: Resolved that the deference of Grade Pay that is Rs. 200.00(Two hundred) per month be protected.

Agenda Item No.11: To Consider and approved the scale promotion of Shri Diganta Das, Junior Assistant as per the provision of Krishna Kanta Handiqui State Open University Supporting Services (Recruitment Procedure) Rule, who completed six years of Regular Service.

It is for kind information of the Board that scale promotion to the next higher grade is granted to the employees as per the provision of KKHSOU Supporting Services (Recruitment Procedure) Rule who have completed six years of continuous service and as such it is proposed that Shri Das may be given the next higher grade of pay scale without changing the designation and present status.

The Board was requested to consider and approve the proposal.

Resolution No: BM/38/11/2017: Resolved that the scale promotion of Shri Diganta Das be approved as per the provision of KKHSOU supporting services (Requirement procedure)

Agenda Item No.12 : To consider and approve the remuneration of Shri Saurajyoti Sarma, Technical Assistant

The Board is to be informed that Shri Saurajyoti Sarma was appointed as the Technical Assistant on fixed salary who is presently attached with the System Analyst. The Board is aware that the University has given more emphasis on the computerization of all the official matters. However, due to lack of manpower with required technical knowledge, the process of computerization has become a serious problem. We do not have any sanctioned post to assist the System Analyst. Shri Saurajyoti Sarma was appointed purely on temporary basis, initially for a period of three months. The Board will be pleased to know that it is because of joining Shri Sarma, the annual maintenance cost which was earlier fixed at Rs. 2.00 (two) lacs has been saved. Now Shri Sarma has been entrusted to look into the job under the supervision of the System Analyst. Shri Sarma is a graduate with Diploma in information Technology and Programming is rendering his services to the satisfaction of all concerned. Shri Sarma has applied for higher salary failing which he may not continue the present assignment. As the service of Shri Sarma is essential and found to extremely useful, It is proposed that the existing remuneration of Shri Sarma i.e Rs. 12000/- (Twelve thousand) p.m. may be enhanced to Rs. 15,000/- (fifteen thousand) p.m. so as to motivate him and work with new enthusiasm.

The Board was requested to consider and approve the proposal.

The Board while examining the matter was of the view that considering the service rendered by Shri Sarma, the Board decided to approve the remuneration from Rs. 10,000/- to 15,000/-.

Resolution No: BM/38/12/2017: Resolved that the remuneration in respect of Shri Saurajyoti Sarma be enhanced from Rs. 12,000/- to 15,000/- with effect from the date of notification.

Agenda Item No.13: To consider and approve the proceedings of the 24th meeting of the Academic Council held on 28.08.2017.

The proceedings of the 24th meeting of the Academic Council held on 28.08.2017 was placed before the Board of Management held on 07.09.2017.(Copy enclosed and marked as Annexure: 4)

The Board considered the agenda and approved the proceedings.

Resolution No: BM/38/13/2017: Resolved that the proceedings of the 24th meeting of the Academic Council held on 28.08.2017 be approved.

Agenda Item No. 14: Any other Business.

1) To consider and approve the proposal for appointment of a retired Engineer on contractual basis to supervise the Construction works (City Campus) at Khanapara.

The Board was apprised that the constructions works of city campus at Khanapara would be started from the month of October, 2017. As the University does not have any technical person with engineering background, it would be convenient if a qualified retired civil engineer is appointed on contract basis with at a fix remuneration Rs. 30,000/- per month.

The Board considered the agenda and approved the proposal. However the Board desired that a three member technical committee should be constituted to monitor the construction works comprising one member from the Board, and the Vice-Chancellor is authorised to nominate other two members.

Resolution No: BM/38/14 (1)/2017: Resolved that the Vice-Chancellor be authorised to appoint a retired engineer with maximum remuneration at 30,000/- per month purely on temporary basis to supervise and monitor the Construction works of city campus at Khanapara.

Resolved further that the Vice-Chancellor be authorised to constitute a three member committee so that the construction works at the city campus of Khanapara is strictly monitored and supervised.

2) To consider and approve the Banikanta Kakati Memorial Lecture scheduled on November 15, 2017

It is for kind information of the Board that the first Banikanta Kakati memorial lecture would be delivered by Dr. Ranjit Kumar Dev Goswami, Professor, and

Centre for Assamese Studies, Tezpur University which is schedule on November 15, 2017. The event will be held in Sudmersen Hall at cotton University.

The Board considered the agenda and approved the same.

Resolution No: BM/38/14(2)/2017: Resolved that the proposal for organizing the Banikanta Kakati memorial lecture to be delivered on 15th November, 2017 at Sudmersen Hall at cotton University be approved.

- 3) To consider and approve the modification of qualifications and experiences of the following post:
 - a) Deputy Director, Multimedia

The Board is to be informed that the University has not yet been able to select a sweetable person as Deputy Director, Multimedia. It is therefore requested to approve the modification of Qualification and experience as follows:

Essential qualification:

- (i) A Master's degree with 55% marks or its equivalent grade of B in the seven point scale in Mass Communication/ Computer Science with consistently good academic record.
- (ii) Five years of experience as an Assistant Professor in a College or a University with experience in educational administration

Or

Comparable experience in research establishment and/or other institutions of higher education.

Or

Five (5) years of experience as Assistant Registrar or in an equivalent post

Desirable qualification:

- (i) A minimum three (3) years of experience in audio-visual production in ODL system.
- (ii) A degree/diploma in Distance Education.
- (iii) Experience of working in Open Unicersity/Distance Education system in programme production and programme delivery.
- (iv) In case of a master's degree holder in Mass Communication, adequate knowledge of computer and in case of a master's degree holder in

Computer Science, adequate knowledge of audio-visual material production.

The Board considers the agenda and approved the proposal.

Resolution No: BM/38/14(3)/2017: Resolved that the proposed modification of qualification and experience for the post of Deputy Director, Multimedia be approved.

4. To consider approve the proposed qualification and experience for the post of Audio Visual Production Technician.

While processing the file for the post of Audio Video production technician, it has come to know that qualification for the above post has not yet been define. In this connection the following qualification and experience has been proposed for kind consideration of the Board of Management.

Essential qualification:

- (i) A Bachelor's degree in any discipline.
- (ii) Post Graduate Diploma in Journalism
- (iii) Working experience in ODL system

Desirable qualification:

(i) Adequate knowledge of Computer.

The Board considered the agenda and approved the proposal

Resolution No: BM/38/14(4)/2017: Resolved that the qualification as proposed above for the post of Audio Video Visual production technician be approved.

5. To consider and approve the release of terminal benefits in respect of Shri S N Misra as forwarded by the Gauhati University.

It is for the information of the Board that the terminal benefit in respect of Shri S N Misra, as former secretary to Vice-Chancellor, Gauhati University has been transferred to the amount of K. K. Handiqui State Open University. Accordingly, Shri Misra has requested to release the amount. In this connection the University has obtained a legal opinion from Shri L.P. Sharma, Advocate, Gauhati High Court

and Standing Counsellor of KKHSOU on releasing the terminal benefit in respect of Shri S. N. Misra . Shri L.P. Sharma, opined that as Shri Misra has already attained the age of superannuation on 01.03.2017, the amount transferred by the Gauhati University as the terminal benefit in the account of the KKHSOU may be paid to Shri Misra as at present Shri Misra has no connection with the Gauhati University in respect of his condition of service.

6. The Board considered the agenda and decided as follows:

Resolution No: BM/38/15(5)/2017: Resolved that the terminal benefit viz leave encashment, gratuity etc. transferred from Gauhati University to KKHSOU in respect of Shri S N Misra Secretary to Vice Chancellor be paid as Shri Misra has already attained the superannuation age on 01.03.2017.

Before winding up the meeting the Vice-Chancellor informed the House that the term of the following hon'ble members of the Board will expire on 16.09.2017.

1. Professor T. R. Taid

8

- 2. Professor I. M. Das
- 3. Dr. P.K. Choudhury
- 4. Mrs. Ahalya Gogoi
- 5. Dr. Lokendra Prasad Deka

The Board of Management placed on records its deep sense of gratefulness to the above members who have immensely contributed to the growth and development of the University. It is because of their untried and a relentless effort the University has attained the name and fame before the learners as well as the general public. The University community will remain indebted to them and will seek always there help and assistance for the better management of the University in the years to come.

There being no other business to transact, the meeting ended with a vote of thanks from the chair.

(Arupjyoti Choudhury)
Registrar (i/c)

(Hitesh Deka)
Vice Chancellor)

(XYYM)--