

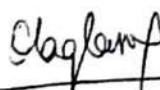


1st Meeting of the Executive Council
BIRANGANA SATI SADHANI RAJYIK VISHWAVIDYALAYA
Venue: Vishranta, DU Guest House, Date: 12/11/2021


AGENDA

The Secretary requests the Hon'ble Vice-Chancellor to take the chair.

1. Welcome Address by the Chairperson, Executive Council.
2. To place the matter of nominating two members of the Executive Council to the Finance Committee.
3. To place the matter of nominating one member to the Selection Committee.
4. To place the matter of nominating two members to the Construction Committee.
5. To discuss the matter of proceedings for disbursement of funds.
6. To accept the resolutions taken up by the Academic Council.
 - a. Post-Graduate Regulations.
 - b. Regulations for the Research Council and for the Degree of Doctor of Philosophy.
 - c. Ordinance for Teachers' Service Conditions.
 - d. Commencement of regular classes from Academic Session 2022-23.
7. To place the Ordinance for Employees' Service Conditions for approval.
8. To place the logo and motto of the Birangana Sati Sadhani Rajyik Vishwavidyalaya for approval.
9. To place the mission and vision of Birangana Sati Sadhani Rajyik Vishwavidyalaya for approval.
10. To place the matter of opening Website of the university for approval.
11. To report the submission of proposal for sanctioning Teaching and Non-Teaching Staff in the Vishwavidyalaya to the Govt. for approval.
12. To place the matter of entrusting necessary authority to the Vice-Chancellor for setting up the Publication Cell of Birangana Sati Sadhani Rajyik Vishwavidyalaya for approval.
13. To place the matter of entrusting the Vice-Chancellor the authority to initiate MoUs with reputed Academic and Non-Academic institutions for academic activities.
14. Any other.
15. Vote of Thanks by Secretary, Executive Council.



(Mrs. Orpana Baglari, ACS)
Registrar
Birangana Sati Sadhani Rajyik Vishwavidyalaya
Dist. Golaghat, Assam
Vishwavidyalaya
Golaghat, Assam

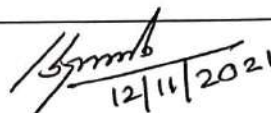
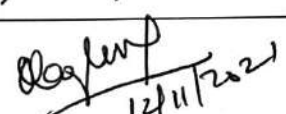
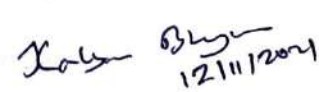
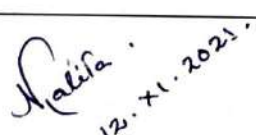


(Prof. Jyoti Prasad Saikia)
Vice-Chancellor
Birangana Sati Sadhani Rajyik
Vishwavidyalaya
Golaghat, Assam
Vice-Chancellor
Birangana Sati Sadhani Rajyik Vishwavidyalaya
Golaghat, Assam



1st Meeting of the EXECUTIVE Council
BIRANGANA SATI SADHANI RAJYIK VISHWAVIDYALAYA
Venue: Vishranta, DU Guest House, Date: 12/11/2021

Members Present:

Sl. No.	Name & Designation	Signature
1	Prof. Jyoti Prasad Saikia Vice-Chancellor, Birangana Sati Sadhani Rajyik Vishwavidyalaya, Golaghat	 12/11/2021
2	Mrs. Orpah Baglari, ACS Registrar, Birangana Sati Sadhani Rajyik Vishwavidyalaya, Golaghat.	 12/11/2021
3	Sri Dharma Kanta Mili (ACS) Director Directorate of Higher Education, Assam	
4	Dr. Atul Bora Director Directorate of Technical Education, Assam	
5	Dr. Anup Kumar Barman Director Directorate of Medical Education, Assam	
6	Mr. Ramesh C. Jain (IAS) Retd. Chairman Board of Secondary Education, Assam	
7	Mr. Rukma Gohain Baruah Chairman Assam Higher Secondary Education Council, Assam	
8	Vice-Chancellor's Nominee Prof. Kalyan Bhuyan Professor, Dept. of Physics and Director, IQAC, Dibrugarh University	 12/11/2021
9	Vice-Chancellor's Nominee Prof. Neeta Kalita Barua Professor Dept. of Education, Dibrugarh University	 12.11.2021
10	State Government's Nominees: Prof. Deb Kumar Chakraborty Professor Dept. of Economics, Dibrugarh University	
11	State Government's Nominees: Mr. Amiya Kumar Bora Former Chairperson, APSC.	



12	Chancellor's Nominee Prof. Amit Choudhury Professor Dept. of Statistics, Gauhati University	
13	Chancellor's Nominee Dr. Madhab Chandra Sarma Retd. Professor, Gauhati University	
14	Chancellor's Nominee Prof. Sushma Yadav Former Vice-Chancellor, Bhagat Phool Singh Mahila Vishwavidyalaya, Haryana	

Minutes of the Meeting

The Registrar and Secretary, Executive Council, Birangana Sati Sadhani Rajyik Vishwavidyalaya Mrs. Orpah Baglari welcomed the members and requested the Hon'ble Vice-Chancellor, Birangana Sati Sadhani Rajyik Vishwavidyalaya, Prof. Jyoti Prasad Saikia to take the chair.

Item-1: Welcome Address by the Chairperson, Executive Council.

The Secretary requested the chairperson to deliver the Welcome Address.

The Hon'ble Chairperson welcomed the members of the Executive Council. The chairperson presented a brief account of the history of the Chutia community and explained how Birangana Sati Sadhani, an icon of the community from whom the university derives its name; inspires the Assamese people. The chairperson apprised the members that on 21st February 2021 he had been appointed as the Vice-Chancellor of the university and that he joined on 24th February, 2021. The chairperson informed the members that the university has been provided a building to set up its temporary office at the Golaghat Engineering College Campus and that Chutia Autonomous Council has provided a grant of Rs. 5 Crore for establishment of the office of the university. Appraising the members regarding the current status of construction of the permanent campus that the university, the chairperson stated that the university has been allotted land by the Govt. of Assam in Rangajan under Sarupathar Constituency in Golaghat District. that Rs. 50 Crores has been released by the Govt. of Assam for construction of the university building at the allotted site. He also informed the members that the Statutes of the university has been approved by the Cabinet, Govt. of Assam and that the application for recognition of the university under 2(f) of UGC is currently under process. The chairperson stated that Birangana Sati Sadhani Vishwavidyalaya is going to function in tune with NEP, 2020 and will strive to be a leader in academics and research in the state within the next two years. The chairperson asked for the suggestions and guidance of the members in steering the university on that path and achieving its goals. At the end of his address, the Hon'ble chairperson requested the Secretary to place the items in the agenda before the members of the Academic Council.



Item-2: To place the matter of nominating two members of the Executive Council to the Finance Committee.

The secretary placed the matter of nominating two members of the Executive Council to the Finance Committee in the Executive Council for discussion.

The chairperson appraised the members that as per the Act and Statutes of Birangana Sati Sadhani Rajyik Vishwavidyalaya, the Executive Council requires to nominate two members of the Executive Council to the Finance Committee of the university and requested the members to discuss the matter.

Prof. Kalyan Bhuyan proposed the name of Prof. Deb Kumar Chakraborty and Mr. Amiya Kumar Bora proposed the name of Prof. Kalyan Bhuyan. Prof. Neeta Kalita Baruah and Prof. Madhab Chandra Sarma seconded the proposals of Prof. Kalyan Bhuyan and Mr. Amiya Kumar Bora. Other members also voiced their agreement.

After the discussion the following resolutions has been adopted:

Resolution 1 – Resolved that Prof. Deb Kumar Chakraborty and Prof. Kalyan Bhuyan be the nominated members of the Executive Council to the Finance Committee of Birangana Sati Sadhani Rajyik Vishwavidyalaya.

Item – 3: To place the matter of nominating one member to the Selection Committee.

The secretary placed the matter of nominating one member to the Selection Committee in the Executive Council for discussion.

The chairperson appraised the members that as per the Act and Statutes of Birangana Sati Sadhani Rajyik Vishwavidyalaya, the Executive Council requires to nominate one member of the Executive Council to the Selection Committee and requested the members to discuss the matter.

Prof. Deb Kumar Chakraborty proposed the name of Mr. Amiya Kumar Bora

The chairperson stated that as per the Act and Statutes of the university, the nominated member should belong to the field of academics and needs to have the rank of a professor. Therefore, Mr. Amiya Kumar Bora cannot be nominated to be the member of the Selection Committee.

Accepting the comment of the chairperson, Prof. Deb Kumar Chakraborty proposed the name of Prof. Mridul Bordoloi as the nominated member of the Executive Council to the Selection Committee.

Prof. Neeta Kalita Baruah seconded the proposal. Other members also voiced their agreement.

After the discussion, the following resolutions has been adopted:

Resolution – 1: Resolved that Prof. Mridul Bordoloi be the nominated member of the Executive Council to the Selection Committee of Birangana Sati Sadhani Rajyik Vishwavidyalaya.

Item – 4: To place the matter of nominating two members to the Construction Committee.

The secretary placed the matter of nominating two members to the Construction Committee in the Executive Council for discussion.



The chairperson appraised the members that he has received word from the Govt. of Assam that the Govt. of Assam will constitute the Construction Committee. Therefore, only after the said committee is formed by the Govt. the Executive Council should nominate its member to the committee.

Prof. Madhab Chandra Sarma accepted the suggestion of the Chairperson. However, he also suggested that even though the construction of the university will be done by the Public Works Dept. and the Govt. will constitute a construction committee; the overall responsibility lies with the Vice-Chancellor. Therefore, the university must have a committee of its own to oversee the construction work.

Mr. Amiya Kumar Bora suggested that the Executive Council may authorise the Vice-Chancellor to take the decision in this matter as and when it becomes necessary in future.

Prof. Madhab Chandra Sarma also stated that as the university will be built as a single campus it will require approximately 300 bighas of land which makes it a huge construction endeavour which will require proper oversight.

Responding to Prof. Sarma's comment, the chairperson stated that as per the order of the Hon'ble Supreme Court, only 100 bighas of land are to be allotted to universities and therefore, initially the Govt. allotted only 100 bighas of land to the university. Only after request from the Vice-Chancellor, the Govt. decided to allot 120 bighas of land to the university.

Prof. Sarma stated that considering the geological conditions of Northeast India, we cannot go for very high building construction. Consequently, more land is required.

Prof. Deb Kumar Chakraborty agreed with Prof. Sarma and suggested that the university constitutes an Oversight Committee to look after the matters related to construction of the university.

After an in-depth discussion, the following resolutions has been adopted:

Resolution – 1: Resolved that the Executive Council will nominate its members to the Construction Committee after the Govt. of Assam has constituted the committee.

Resolution – 2: Resolved that the university constitutes an Oversight Committee to look after the matters related to construction of the university and that the Vice-Chancellor be authorised to constitute the said Oversight Committee as and when it becomes necessary.

Item – 5: To discuss the matter of proceedings for disbursement of funds.

The Secretary placed the matter of proceedings for disbursement of funds in the Executive Council for discussion.

The chairperson stated that for smooth functioning of the university, the Executive Council requires to appoint a Drawing and Disbursing Authority for the university. He also stated that as per the Act and Statute of the university, the Registrar of the university acts as the Drawing and Disbursing Authority for the university and requested the members to discuss the matter.

Mr. Amiya Kumar Bora agreed with the chairperson and stated that usually as per rules, the Registrar of the university acts as the Drawing and Disbursing Authority. Other members also voiced their agreement.

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Golaghat, Assam



After a thorough discussion, the following resolutions has been adopted:

Resolution 1: Resolved that the Registrar, Birangana Sati Sadhani Rajyik Vishwavidyalaya be the Drawing and Disbursing Authority for the university.

Item – 6: To accept the resolutions taken up by the Academic Council.

- a. Post-Graduate Regulations.
- b. Regulations for the Research Council and for the Degree of Doctor of Philosophy.
- c. Ordinance for Teachers' Service Conditions.
- d. Commencement of regular classes from Academic Session 2022-23.

The secretary placed the following resolutions taken up by the Academic Council in the Executive Council for discussion:

- a. Post-Graduate Regulations.
- b. Regulations for the Research Council and for the Degree of Doctor of Philosophy.
- c. Ordinance for Teachers' Service Conditions.
- d. Commencement of regular classes from Academic Session 2022-23.

The chairperson appraised the members that these resolutions have been adopted by the Academic Council in the first Academic Council meeting held on 11th November 2021 as requires the approval of the Executive Council.

After through discussion, the following resolutions has been adopted:

Resolution – 1: Resolved that the following resolutions adopted by the Academic Council in the First Meeting of the Academic Council held on 11-11-2021 be adopted and approved:

- a. Post-Graduate Regulations.
- b. Regulations for the Research Council and for the Degree of Doctor of Philosophy.
- c. Ordinance for Teachers' Service Conditions.
- d. Commencement of regular classes from Academic Session 2022-23.

Item – 7: To place the Ordinance for Employees' Service Conditions for approval.

The secretary placed the Ordinance for Employees' Service Conditions in the Executive Council for discussion.

The chairperson appraised the members that the Ordinance for Employees' Service Conditions has been prepared and requested the members to discuss it. He also requested Prof. Deb Kumar Chakraborty to present the ordinance before the Executive Council.

As per the request of the chairperson, Prof. Deb Kumar Chakraborty presented the salient features of the Ordinance for Employees' Service Conditions.

Prof. Madhab Chandra Sarma stated that the ordinance may be accepted by the Executive Council as the need for any amendment and modifications will arise much later.

Prof. Sushma Yadav stated that the ordinance sounds general enough and may be accepted. However, it will have to be modified in future, as and when it becomes necessary, for the welfare of the employees and betterment of the university.

After a threadbare discussion, the following resolutions has been adopted:

Resolution – 1: Resolved that the Ordinance for Employees' Service Conditions be approved and adopted.

Item – 8: To place the logo and motto of the_Birangana Sati Sadhani Rajyik Vishwavidyalaya for approval.

The secretary placed the logo and motto of the_Birangana Sati Sadhani Rajyik Vishwavidyalaya in the Executive Council for discussion.

The chairperson appraised the members that a committee was constituted to decide the motto of the university and that he consulted with a Retd. Professor of Sanskrit, Pundit Naba Handique. As per their suggestions, the motto of the university has been proposed to be – “জ্ঞানং বিজ্ঞানসহিতং মোক্ষমে”. The chairperson also explained the meaning of the motto to the members. He stated that the motto stresses the need to pursue sciences for construction of knowledge and the significance of scientific temperament. The chairperson requested the members to discuss it.

Prof. Sushma Yadav appreciated the proposed motto. Other members also voiced their agreement.

The chairperson then appraised the members regarding the proposed logo of the university. He stated that six months back, he sent an open request to the public through social media to contribute the logo of the university and received 410 logos prepared by artists, students and others in response. Then, a committee was constituted to select five best logos out of the received logos which are being placed today before the Executive Council. The chairperson requested the logos to be displayed on the screen for the members to observe and requested them to select the best logo for the university considering the motto, mission and vision of the university.

Prof. Deb Kumar Chakraborty stated that every colour and shape used in a logo should have a meaning. He enquired whether the creators of the logos have considered it and submitted the details and whether these meanings have been taken into consideration while selecting the logos.

The chairperson responded to Prof. Chakraborty's query by saying that the creators of the logos were asked to submit what their logos represent and the committee that was created to select the logos considered it while selecting the logos.

Prof. Chakraborty suggested that the second logo designed by STUDIOse7en best represents the idea behind the name – Birangana Sati Sadhani and what it represents, including women empowerment. He stated that the fifth logo designed by Dadul Chaliha is a general one and could be a logo for any university.

Prof. Neeta Kalita Baruah supported the suggestion of Prof. Chakraborty



The chairperson pointed out that even though the logo suggested by Prof. Chakraborty and Prof. Baruah best represents the name of the university, he feels that the fifth logo designed by Dadul Chaliha best represents the mission and vision of the university.

Prof. Madhab Chandra Sarma raised objection to the logo created by STUDIOse7en as it contains a map of Assam and stated that a logo should not include a map. He suggested that the logo designed by Dadul Chaliha to be best suited for the university.

The chairperson also reiterated that personally he prefers the logo designed by Mr. Dadul Chaliha.

Mr. Amiya Kumar Borah suggested that one of the last two logos may be selected.

Prof. Sushma Yadav and Prof. Madhab Chandra Sarma suggested that the last logo created by Mr. Dadul Chaliha should be selected. Prof. Sarma also suggested that the Logo should be incorporated in the statutes with the explanation of the various components of the logo.

After a thorough discussion, the following resolutions has been adopted:

Resolution – 1: Resolved that the proposed motto - “জ্ঞানং বিজ্ঞানসহিতং মোক্ষমে” be adopted as the motto of Birangana Sati Sadhani Rajyik Vishwavidyalaya.

Resolution – 2: Resolved that the Logo created by Mr. Dadul Chaliha be adopted as the Logo of Birangana Sati Sadhani Rajyik Vishwavidyalaya.

Item – 9: To place the mission and vision of_Birangana Sati Sadhani Rajyik Vishwavidyalaya for approval.

The secretary placed the mission and vision of_Birangana Sati Sadhani Rajyik Vishwavidyalaya in the Executive Council for discussion.

The chairperson appraised the members regarding the proposed mission and vision of the university and read them out. The chairperson read out the vision of the university as – “To develop human resources for betterment of society by integrating knowledge and skills” and stated that the Academic Council has already adopted the vision and mission.

Prof. Sushma Yadav suggested that the term ‘human resources’ should be discarded as this term has been discontinued by the Govt. of India and NEP, 2020 as they now consider that humans develop resources instead of considering humans as resources themselves.

Prof. Neeta Kalita Baruah suggested that instead of ‘human resources’ the term ‘global citizens’ may be used.

Prof. Sushma Yadav appreciated the suggestion of Prof. Baruah and agreed that the term ‘global citizen’ should be used. She also suggested adding the phrase ‘for betterment of the world’ instead of ‘betterment of society’.

Prof. Deb Kumar Chakraborty suggested that instead of ‘for betterment of the world’ the phrase ‘for betterment of mankind’ may be used. Prof. Chakraborty also suggested adding the word ‘values’ along with ‘knowledge’ and ‘skill’ and modifying it to ‘knowledge, values and skills’.

Prof. Sushma Yadav appreciated Prof. Chakraborty’s suggestions and voiced her agreement.

The chairperson read out the modified vision as – “To develop global citizens for betterment of mankind by integrating knowledge, values and skills”.

All the members voiced their agreement to the modified vision of the university.

The chairperson then read out the proposed mission of the university as – “To render Birangana Sati Sadhani Rajyik Vishwavidyalaya preferred centre for students, academicians and researchers, to establish the Vishwavidyalaya as a hub for multidisciplinary research and academic pursuit focusing on integrating knowledge and skills”.

Prof. Sushma Yadav suggested adding the words ‘as the most’ before the word ‘preferred’ and using the word ‘destination’ instead the word ‘centre’.

Prof. Madhab Chandra Sarma suggested that instead of placing the mission as a long sentence, it may be placed as bullet points in short sentences.

Prof. Sushma Yadav suggested using the words ‘students and scholars’ instead of ‘students, academicians and researchers’ as both academicians and researchers are supposed to be scholars. She also suggested using the word ‘develop’ instead of ‘establish’ and ‘excellence’ instead of ‘pursuit’. Agreeing with Prof. Deb Kumar Chakraborty, Prof. Yadav also suggested adding the word ‘values’ to the mission as well.

Prof. Deb Kumar Chakraborty suggested using the word ‘develop’ instead of ‘render’.

Prof. Sushma Yadav, responding to Prof. Chakraborty’s suggestion stated that the word ‘evolve’ may be used instead of the word ‘render’.

Prof. Deb Chakraborty stated that finalizing the mission and vision of a university is a serious matter which demands further discussion. The Executive Council may adopt the mission and vision today with the suggested modifications. However, they may be further developed in future.

After a through discussion, the following resolutions have been adopted:

Resolution – 1: Resolved that the vision of the Birangana Sati Sadhani Rajyik Vishwavidyalaya be adopted with suggested modifications and approved as follows:

“To develop global citizens for betterment of mankind by integrating knowledge, values and skills”.

Resolution – 2: Resolved that the mission of the Birangana Sati Sadhani Rajyik Vishwavidyalaya be adopted with suggested modifications and approved as follows:

1. To develop Birangana Sati Sadhani Rajyik Vishwavidyalaya as the most preferred destination for students and scholars.
2. To develop the Vishwavidyalaya as a hub for multidisciplinary research and academic excellence focusing on integrating knowledge, values and skills”.

Item – 10: To place the matter of opening Website of the university for approval.

The secretary placed the matter of opening Website of the university in the Executive Council for discussion.


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The chairperson appraised the members regarding the urgent need for developing the official website of the university for smooth and efficient dissemination of information.

All the members agreed that the official website is a matter of utmost importance and it should be developed as soon as possible.

After discussion, the following resolutions has been adopted:

Resolution – 1: Resolved that the Official Website of Birangana Sati Sadhani Rajyik Vishwavidyalaya be opened immediately.

Resolution – 2: Resolved that the Vice-Chancellor, Birangana Sati Sadhani Rajyik Vishwavidyalaya be authorised to take necessary steps to open the website of the university.

Item – 11: To report the submission of proposal for sanctioning Teaching and Non-Teaching Staff in the Vishwavidyalaya to the Govt. for approval.

The secretary placed the matter of the submission of proposal for sanctioning Teaching and Non-Teaching Staff in the Vishwavidyalaya to the Govt. in the Executive Council for discussion.

The chairperson appraised the members that a detailed proposal has been submitted to the Govt. for sanctioning of Teaching and Non-teaching staff of the university as per the instructions of Hon'ble Education Minister and Hon'ble Chief Minister of Assam. The chairperson informed the members that the proposal has been submitted as per the nine departments i.e., Political Science, Sociology, English, Assamese, Physics, Chemistry, Mathematics, Botany, Zoology and Computer Science; which are to be initially started by the university and that the proposal also include detailed requirements with regard to construction as well.

Prof. Neeta Kalita Baruah suggested that the university should offer Masters Course in Psychology as it is an extremely relevant course and many universities do not offer it.

Prof. Deb Kumar Chakraborty voiced his agreement regarding Prof. Baruah's suggestion.

Responding to Prof. Neeta Kalita Baruah's suggestion, the chairperson stated that in an earlier the university proposed to start Psychology along with many other programs. However, the Govt. suggested to start only 6-7 departments at the initial stage. As a result, Psychology has been removed from the proposal. However, the university will offer the course in future.

Prof. Madhab Chandra Sarma suggested that instead of individual departments, the university should open Schools and then may keep adding departments under these Schools later.

Prof. Sushma Yadav suggested that the university may choose between either 'School' or 'Faculty' and add departments under them. She also commented that disciplines like Philosophy and Psychology must be offered as they are eternal subjects; necessary for knowledge and happiness of the mind.

Prof. Deb Kumar Chakraborty, responding to Prof. Madhab Chandra Sarma and Prof. Sushma Yadav's suggestion regarding applying a "School" system, stated that the statutes of Birangana Sati Sadhani Rajyik Vishwavidyalaya mandates following a 'School' system.

After a threadbare discussion, the following resolutions has been adopted:


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Resolution 1: Resolved that the matter of submission of proposal to the Govt. for sanctioning Teaching and Non-Teaching Staff for the university to the Govt. has been reported to the Executive Council.

Resolution 2: Resolved that a 'School' system be adopted for the university as per the statutes of Birangana Sati Sadhani Rajyik Vishwavidyalaya.

Item – 12: To place the matter of entrusting necessary authority to the Vice-Chancellor for setting up the Publication Cell of Birangana Sati Sadhani Rajyik Vishwavidyalaya for approval.

The secretary placed the matter of entrusting necessary authority to the Vice-Chancellor for setting up the Publication Cell of Birangana Sati Sadhani Rajyik Vishwavidyalaya in the Executive Council for discussion.

The chairperson appraised the members regarding the necessity of a publication cell to augment academic activities in the university and opened the matter for discussion.

Prof. Kalyan Bhuyan stated that a publication cell is the face of the university and that it is a good initiative.

Prof. Shushma Yadav enquired regarding the purpose of the publication cell.

In reply, the chairperson stated that the intention behind opening the publication cell is to make publication a major aspect of the university's academic activities.

Prof. Madhab Chandra Sarma commented that a publication cell is an integral part of a university and the university may use the publication cell for all its publication needs instead of outsourcing it.

Prof. Deb Kumar Chakraborty commented that for a publication cell to fulfil its intended purpose, a certain level of maturity of the university is required. He suggested that the university should wait and be cautious of what the publication cell publishes as quality is everything. He also stated that the publication cell should have very strict framework and Standard Operating Procedure for publication and detailed protocols for publication needs to be prepared and adopted by the university. He commented that there is no problem with starting a publication cell. However, before the cell starts functioning, necessary preparations has to be made.

After a through discussion, the following resolutions has been adopted:

Resolution 1: Resolved that a Publication Cell of Birangana Sati Sadhani Rajyik Vishwavidyalaya be opened.

Resolution 2: Resolved that a Standard Operating Procedure (SOP) with detailed framework and protocols for publication be prepared and adopted by the university before the Publication Cell becomes operational.

Item – 13: To place the matter of entrusting the Vice-Chancellor the authority to initiate MoUs with reputed Academic and Non-Academic institutions for academic activities.



The secretary placed the matter of entrusting the Vice-Chancellor the authority to initiate MoUs with reputed Academic and Non-Academic institutions for academic activities in the Executive Council for discussion.

The chairperson appraised the members regarding the need for initiating MoUs with reputed academic and non-academic institutions for enhancing the academic endeavour of the university and opened the matter of authorising the Vice-Chancellor to initiate such MoUs for discussion.

All the members agreed on the necessity of every university to collaborate with other academic and non-academic institutions and formalising such collaborations through MoUs. All the members agreed that the Vice-Chancellor should have the power to initiate such MoUs.

After a thorough discussion, the following resolutions has been adopted:

Resolution 1: Resolved that the Vice-Chancellor be authorised to initiate MoUs with reputed Academic and Non-Academic institutions for academic activities.

Item – 14: Any other agenda.

The secretary requested the members to put forward any other agenda that might be necessary to be placed in the Executive Council for discussion.

The chairperson appraised the members that the Finance Rules of the university has been prepared and need to be placed in the Executive Council for discussion.

As per the suggestion of the Chairperson, the Secretary placed the Finance Rules of the university in the Executive Council for discussion.

The chairperson requested Prof. Deb Kumar Chakraborty to present the Finance Rules before the members of the Executive Council.

Prof. Deb Kumar Chakraborty suggested that as the Executive Council has nominated its members to the Finance Committee, the Financial Rules should come to the Executive Council through the Finance Committee for approval. He stated that, in that way the Finance Committee will have ample time to go through the nuances of the Financial Rules.

Prof. Madhab Chandra Sarma enquired whether the powers and functions of the Finance Committee has been mentioned in the statutes of the university.

Responding to Prof. Sharma's query, the chairperson stated that the powers and functions of the Finance Committee has been incorporated in the statutes. The chairperson also read out the relevant part of the statutes for the information of the members.

In relation to Prof. Madhab Chandra Sarma's query, Prof. Deb Kumar Chakraborty clarified that the agenda under consideration is about the Financial Rules of the university and not about the Finance Committee.

In response to Prof. Chakraborty's clarification, Prof. Sharma stated that as the statutes of the university incorporates the powers and functions of the university, at present, there is no need of such elaborate financial rules. Once the university becomes operational, if necessary, the university may adopt the financial rules.



Prof. Sushma Yadav suggested that as a State University, it cannot have its own financial rules and that the financial rules of the State Govt. will apply to the university.

In response, the chairperson stated that the Financial Rules placed before the Executive Council has been prepared as per the State Govt. ordinances on Financial Rules.

After a threadbare discussion, the following resolutions has been adopted:

Resolution 1 – Resolved that the Financial Rules be sent to the Finance Committee for through scrutiny and later be sent to the Executive Council for approval.

Item – 15: Vote of Thanks by Secretary, Executive Council.

The chairperson requested the Secretary to offer the vote of thanks.

The Secretary offered the Vote of Thanks. She offered her thanks to the Hon'ble Vice-Chancellor for his tremendous initiatives in completing the work that has been placed before the Executive Council today. The Secretary also recognised the assistance the Hon'ble Vice-Chancellor has received from the faculty members of Dibrugarh University and thanked them for the same. The Secretary also offered her gratitude to the members of the Executive Council, present in both online and offline mode, for their valuable suggestions and inputs. The Secretary also offered her thanks to the technical staff of Dibrugarh University and Dr. Hriday Ranjan Kalita, PS to the Vice-Chancellor, Birangana Sati Sadhani Rajyik Vishwavidyalaya for their assistance and support in organising this meeting of the Executive Council.

Following the Vote of Thanks, the chairperson requested for comments and concluding remarks from the members. Prof. Madhab Chandra Sarma expressed his satisfaction with the progress the university has made so far and assured that he will always be there to contribute and support the university. Prof. Sushma Yadav congratulated the chairperson on successfully conducting the first Academic Council and Executive Council meetings of the university and commended his efforts as the Vice-Chancellor. She also suggested that at this initial stage, the university need to make healthy precedence, so that in future they may be continued.

The chairperson offered his thanks to the members of the Executive Council, present in both online and offline mode, for their support and valuable suggestions. He also offered his thanks to Dibrugarh University for the support in organising this meeting of the Executive Council.

After that, the Hon'ble Chairperson declared the meeting concluded.



S. S. S.
12/11/2021
Vice-Chancellor
Birangana Sati Sadhani Rajyik Vishwavidyalaya
Golaghat, Assam