

TEZPUR UNIVERSITY

MINUTES OF THE SEVENTY SECOND (72nd) MEETING OF THE BOARD OF MANAGEMENT(B.72/2014/1) HELD ON 22-03-2014 AT TEZPUR UNIVERSITY

Members Present:

1. Prof. Mihir K. Chaudhuri	: Chairman
2. Dr. Devi Singh	: Member
3. Prof. Partha S. Ghosh	: Member
4. Prof. Birendranath Datta	: Member
5. Dr. (Mrs.) Lakshmi Goswami	: Member
6. Prof N. D. Baruah	: Member
7. Prof. S. K. Dolui	: Member
8. Dr. P. Anbarasan	: Member
9. Mr. Sadhan Mahapatra	: Member
10. Dr. Biren Das	: Secretary
11. Mr. Bani Pathak, Finance Officer	: Special Invitee
12. Dr. L. Boral, Controller of Examinations	: Special Invitee
13. Mr. R.R. Borah, Financial Adviser	: Special Invitee
14. Mr. Anjan Barman, Student Nominee	: Special Invitee
15. Mr. Anup Sharma, Student Nominee	: Special Invitee
16. Ms. Kalyani Kaushik, Student Nominee	: Special Invitee

Prof. Iftikhar Ahmed and Prof. A. Choudhury, Members of the Board of Management, were granted leave of absence as they could not attend the meeting because of other commitment.

The Chairman, Prof. Mihir K. Chaudhuri, extended warm welcome to the members and called the meeting to order. The Chairman called upon the Secretary, Dr. Biren Das, to present the agenda and the Secretary presented the items accordingly.

Routine Items (B.72/2014/1/1)

Item No.	Agenda
B.72/2014/1/1.1	Confirmation of the minutes of the 71st meeting of the Board of Management held on 23-12-2013
Note	The minutes of the 71 st meeting of the Board of Management held on 23.12.2013 have been circulated to all members for perusal and comments. No comment has been received from any of the members. The minutes are placed before the Board for consideration of confirmation.
Decision	As no comments were received from the members, <i>the minutes were confirmed.</i>

B.72/2014/1/1.2	To consider for acceptance of the Action Taken Report on the minutes of the 71st meeting of the Board of Management.
Note	The Action Taken Reports on the minutes of the 71 st meeting of the Board of Management are placed for consideration of acceptance by the Board.
Decision	<p>The Secretary reported the high points of the Action Taken Report of the 71st meeting of the BoM.</p> <p>a) As per resolution No.B.71/2013/4/1.2 the three students, Mr. Anjan Barman, Research Scholar, Dept. of MBBT, Mr. Anup Sharma, MA student, Dept. of EFL and Ms. Kalyani Kaushik, B. Tech. Student, Dept. of Mechanical Engineering, were nominated to the Board of Management as <i>Special Invitees</i> for two years. The three student nominees who were invited to the meeting had attended accordingly.</p> <p>b) Professor Krishna Kanta Sharma of Benaras Hindu University was contacted in connection with the Srimanta Shankardeva Chair Professor. But Professor Sharma <i>regretted</i> to accept the offer of the University.</p> <p>c) The Draft Policy for developing separate Corpus Fund for School of Engineering as suggested vide item No. B. 71/2013/ 4/1.4 be placed in the next meeting of the BoM.</p> <p><i>The Action Taken Report was then accepted.</i></p>
B.72/2014/1/1.3	To consider for acceptance of the minutes of the 40th meeting of the Finance Committee of Tezpur University held on 15.03.2014
Note	The minutes of the 40 th meeting of the Finance Committee, Tezpur University held on 15.03.2014 are placed for consideration of acceptance by the Board.
Decision	<i>The minutes of the meeting were accepted.</i>

Items for Approval (B.72/2014/1/2)

B.72/2014/1/2.1	<p>To consider for approval the reports of the Board of Examiners of <i>viva-voce</i> examinations for award of PhD.</p> <p><i>Viva-voce</i> examinations of the enlisted candidates for the degree of PhD were held as per requirements of the PhD Regulations. Reports of the Board of Examiners are placed for consideration of approval of the Board of Management.</p>
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Name & Address	Department / School	Title of the Thesis	Supervisor(s)	Thesis Examiners
1. Mr. Debashis Sarmah, S/O- Sushil Sarmah, Chintamoni, Da - Gaon, P.O. – Dhekorgarah, Jorhat- 785 001, Assam, India.	Department of Physics, School of Sciences, Tezpur University.	Adaptation of Different Patch Geometries to Achieve Broadband Operation of Microstrip Antenna on Customized Composite Substrate in X-Band.	i) Prof. N.S. Bhattacharyya, Department of Physics, Tezpur University. ii) Prof. S. Bhattacharyya, Department of Electronics and Communication Engineering, Tezpur University.	ii) Prof. Chan Chi Hou, Director, State Key Laboratory of Milimeter Waves (HK), 15-006 AC3, City University of Hong Kong, Kowloon, Hong Kong. ii) Prof. Debatosh Guha, Institute of Radio Physics & Electronics, University of Calcutta, 92 A.P.C. Road, Kolkata – 700009. iii) Prof. N.S. Bhattacharyya, Department of Physics, Tezpur University. iv) Prof. S. Bhattacharyya, Department of Electronics and Communication Engineering, Tezpur University.
2.Mr. Dhrubajyoti Talukdar, S/O – Motiram Talukdar, Sankar Nagar (North Hazarapar), Tezpur- 784 001, Assam, India.	Department of Chemical Sciences, School of Sciences, Tezpur University.	Newer Catalytic Methodologies for C-C, C-N Bonds Formation and Oxidation of Sulfides, Bromide and Aldehydes with H ₂ O ₂ .	i) Prof. M.K. Chaudhuri, Vice – Chancellor, Tezpur University. ii) Dr. A. J. Thakur, Department of Chemical Sciences, Tezpur University.	i) Prof. Alfredo Ricci, Dipartimento Di Chimica Industriale, T. Montanari, Via Risorgimento N°4, 40136 Bologna, Italy. ii) Dr. M. Lakshi Kantam, Director, CSIR – Indian Institute of Chemical

					Technology, Uppal Road, Hyderabad – 500 607. iii) Prof. M.K. Chaudhuri, Vice – Chancellor, Tezpur University. iv) Dr. A. J. Thakur, Department of Chemical Sciences, Tezpur University.
3.Mr. Monowar Hussain Bhuyan, S/O – Tota Miah, Vill. & P. O. – Rajmita, Goalpara – 783 129, Assam, India.	Department of Computer Science And Engineering, School of Engineering, Tezpur University.	Applying Data Mining Techniques in Anomaly Based Network Intrusion Detection.	i) Prof. D. K. Bhattacharyya, Department of Computer Science And Engineering, Tezpur University. ii) Prof. J. K. Kalita, Department of Computer Science, University of Colorado, Colorado Spring, U.S. A.	i) Dr. Maode Ma, Associate Professor, Nanyang Technological University, 50 Nanyang Avenue, Singapur – 639 798. ii) Prof. R. K. Agrawal, School of Computer & Systems Sciences, Jawaharlal Nehru University, New Delhi–110 067. iii) Prof. D. K. Bhattacharyya, Department of Computer Science And Engineering, Tezpur University. iv) Prof. J. K. Kalita, Department of Computer Science, University of Colorado, Colorado Spring, U.S.A.	
4.Mr. Somnath Paul, S/O – Subhas Ranjan Paul,	Department of Mathematical Sciences, School of	On Distance Spectral Radius and Laplacian Matrices of	Dr. M. Nath, Department of Mathematical Sciences, Tezpur	i) Prof. Bo Zhou, School of Mathematical Sciences, South	

	Shantinagar, Pallimangal, Ward No.-13, Dhubri – 783 323, Assam, India.	Sciences, Tezpur University.	Graphs.	University.	China Normal University, Guangzhou 510631, P. R. China. ii) Prof. R.B. Bapat, Indian Statistical Institute, 7, SJS Sansanwal Marg, Near Qutab Hotel, New Delhi – 110 016. iii) Dr. M. Nath, Department of Mathematical Sciences, Tezpur University.
	5.Mr. Sinmoy Goswami, S/O – Late Naresh Chandra Goswami, House No. – 34, F. C. Road, Uzan Bazar, Guwahati – 781001, Assam, India.	Department of Business Administration, School of Management Sciences, Tezpur University.	Customer Delight: A Study of The Hospitality Industry in North East India.	Prof. M. K. Sarma, Department of Business Administration, Tezpur University.	i) Prof. John C. Crotts, School of Business, College of Charleston, 66 George St., Charleston, SC 29424-001, U.S.A. ii) Prof. D. Narasimha Murthy, Dean (Research), IFIM Business School, #8P & 9P, KIADB Industrial Area, Electronic City, 1 st Phase, Bangalore – 560 100. iii) Prof. M. K. Sarma, Department of Business Administration, Tezpur University.
	6.Mr. Biswajit Choudhury, S/O – Rajendra Pd. Choudhury, Vill.- Bamgaon,	Department of Physics, School of Sciences, Tezpur University.	Investigation of Optical and Magnetic Properties of Pristine and Doped TiO ₂ Nanoparticles.	Prof. A. Choudhury, Department of Physics, Tezpur University.	i) Dr. Gavin Lawes, Associate Professor, Department of Physics & Astronomy,

	<p>P.O.- Chariali, Sonitpur – 784 176, Assam, India.</p>				<p>Wayne State University, 666 West Hancock, Detroit, MI488201, U.S.A. ii) Dr. Siddhratha Bandyopadhyay, Chief Scientist, Non Oxide Ceramics Division, CSIR- Central Glass & Ceramic Research Institute, 196, Raja S.C. Mullick Road, Kolkata – 700 032. iii) Prof. A. Choudhury, Department of Physics, Tezpur University.</p>
	<p>7.Mr. Nandan Sit S/O – Ranjit Kr. Sit, Kethardauga, Bankura, West Bengal – 722 101, India.</p>	<p>Department of Food Engineering and Technology, School of Sciences, Tezpur University.</p>	<p>Characterization of Starch from Different Taro (<i>Colocasis esculenta</i>) Cultivars of Assam and Effect of Ultrasound- Enzymatic Treatment on Yield and Properties of Starch.</p>	<p>Prof. S. C. Deka, Department of Food Engineering and Technology, Tezpur University.</p>	<p>i) Dr. Zhigang Luo, Associate Professor, South China University of Technology, Wushan Road, 381, Tianhe District, Guangzhou City, Guangdong Province, China. ii) Prof. H. N. Mishra, Agricultural and Food Engineering Department, Indian Institute of Technology Kharagpur, Kharagpur – 731 203. iii) Prof. S. C. Deka, Department of Food Engineering and Technology, Tezpur University.</p>

	<p>8.Mr. Gautam Kalita, S/O – Tarini Kalita, Vill. & P.O. – Muguria, Barpeta – 781 325, Assam, India.</p>	<p>Department of Mathematical Sciences, School of Sciences, Tezpur University.</p>	<p>Certain Families of Algebraic Curves and Polynomials and Their Connection to Hypergeometric Functions.</p>	<p>i) Dr. R. Barman, Department of Mathematical Sciences, Tezpur University. ii) Prof. N. Deka Baruah, Department of Mathematical Sciences, Tezpur University.</p>	<p>i) Prof. Ken Ono, Department of Mathematics, Emory University, Atlanta, Georgia, 303 22, U.S.A. ii) Prof. Dipendra Prasad, Tata Institute of Fundamental Research, Homi Bhabha Road, Colaba, Mumbai – 400 005. iii) Dr. R. Barman, Department of Mathematical Sciences, Tezpur University. iv) Prof. N. Deka Baruah, Department of Mathematical Sciences, Tezpur University.</p>
	<p>9. Ms. Nabanita Saikia D/O- Uttam Kr. Saikia, Near Nepali Bishnu Mandir, Digboi, Tinsukia- 786171, Assam, India</p>	<p>Department of Chemical Sciences, School of Sciences, Tezpur University</p>	<p>Designing Carbon Nanotubes for Therapeutic Applications using Molecular Dynamics and Density Functional Methods</p>	<p>Prof. R. C. Deka, Department of Chemical Sciences, Tezpur University</p>	<p>(i) Dr. Kok Hwa Lim Associate Professor, Nanyang Technological University, 63 Nanyang Drive, Singapore, 637459 (ii) Dr. C. H. Suresh, Principal Scientist, CSIR-NIIST, Industrial Estate P.O. Trivandrum- 695019 (iii) Prof. R. C. Deka, Department of Chemical Sciences, Tezpur University.</p>

	<p>10. Ms. Mousumi Mahanta W/O Dr. Utpal Bora LGB Mental Hospital and Research Centre, Tezpur-784001, Assam, India</p>	<p>Department of Cultural Studies, School of Humanities and Social Sciences, Tezpur University</p>	<p>Women and Mental Health: A Study of Social Attitude with Special reference to the Sonitpur District of Assam</p>	<p>Dr. D. P. Nath, Department of Cultural Studies, Tezpur University</p>	<p>(i) Prof. M. Dolores Herrero, Department of English and German Philology, University of Zaragoza, Campus Universitario 50009, Zaragoza, Spain (ii) Dr. Sucheta Sen Chaudhuri, Associate Professor and Head, Centre for Indigenous Cultures Studies, Central University of Jharkhand, Brambe, Ranchi-835205, Jharkhand (iii) Dr. D. P. Nath, Department of Cultural Studies, Tezpur University.</p>
	<p>11. Mr. Diganta Hatibaruah, S/O Padmo Kr. Hatibaruah, Parijat Nagar, Pub Bongal Phukhuri, Jorhat – 785007, Assam, India</p>	<p>Department of Energy, School of Engineering, Tezpur university.</p>	<p>Investigation of Microwave Assisted Hot Air Drying Behaviour of CTC Tea (<i>Camellia assamica</i>)</p>	<p>Prof. D.C. Baruah, Dept. of Energy, Tezpur University.</p>	<p>i. Dr. Y. Martin Lo Dept. of Nutrition and Food Science University of Maryland 0112 Skinner Building College Park, Maryland 20742, U.S.A. ii. Prof. Sujit Ghosal Mechanical Engineering Department Jadavpur University Kolkata – 700 032 iii. Prof. D.C. Baruah, Dept. of Energy, Tezpur University.</p>

	12. Mr. Bijoy Chand Chatterjee, S/O – Premananda Chatterjee, Vill.-Belpukur, P.O.-Ajodhya, Howrah-711312, West Bengal, India	Computer Science and Engineering, School of Engineering.	Priority-based Routing and Wavelength Assignment with Fault Resilience in WDM Based Optical Networks	i. Prof. N. Sarma, Dept. of Computer Science and Engineering, Tezpur University. ii. Prof. P.P. Sahu, Dept. of Computer Science and Engineering, Tezpur University.	i. Prof. Eiji Oki Dept. of Communication Engineering and Informatics The University of Electro-Communications 1-5-1 Chofugaoka, Chofu, 182-8585, Japan. ii. Prof. Mrinal Kanti Naskar ETCE Department, Jadavpur University, Kolkata – 700 032, W.B. iii. Prof. N. Sarma, Dept. of Computer Science and Engineering, Tezpur University. iv. Prof. P.P. Sahu, Dept. of Computer Science and Engineering, Tezpur University.
Decision	<i>Approved.</i>				
B.72/2014/1/2.2	Proposal on Establishment of New Departments.				
Note	<p>The Board of Management vide Resolution No. B.65/2012/2/2.1, dated 16-03-2012 has approved the XII Plan Proposal of the University where Fifteen (15) new Departments/Centres were proposed. As per the Vision Document 2005 and recommendations of the concerned committees and looking into the need of the hour, following Nine (09) academic Departments/Centres are also proposed to be established during XII Plan period.</p> <ol style="list-style-type: none"> 1. Centre for Biomedical Science and Engineering. 2. Department of Electrical Engineering. 3. Centre for Skill Development (including Tea. Oil – R&D) 4. Centre for Fire Engineering Safety. 5. Department of Statistics. 6. Centre for Endangered Languages. 7. Department of Library and Information Science. 8. Department of Law 9. Department of Commerce. <p>Placed before the Board for consideration of approval.</p>				

Decision	<p><i>Approved</i> with the following observations/suggestions.</p> <p>a) The nomenclature “Centre of Commerce” as approved in the last meeting of the BoM, be “Department of Commerce”. It was informed that the Department of Commerce will be started from the next Academic Session (2014-15).</p> <p>Dr. Devi Singh suggested provision for introducing Integrated M.Com. Programme with lateral exit after B. Com.</p> <p>b) The nomenclature “Centre for Fire Engineering Safety” be replaced by “Centre for Fire Engineering and Safety”.</p> <p>c) Teaching positions approved for these 09 Centres/ departments is 34. Further, 82 teaching positions are approved for 15 departments approved by the 65th meeting of the Board of Management.</p>																				
B.72/2014/1/2.3 Note	<p>Additional Faculty requirements for existing Departments.</p> <p>For strengthening the existing Departments/Centres, additional requirements of fifty two (52) Faculty positions in these Departments/Centres during XII Plan period are proposed.</p> <p>Placed before the Board for consideration of approval.</p>																				
Decision	<i>Approved in principle.</i>																				
B.72/2014/1/2.4 Note	<p>Confirmation of the services of teaching and non teaching staff.</p> <p>The following teaching and non teaching staff have been recommended by the Committee constituted to assess their performance on completion of their period of probation of 01 (One) year on the dates shown against their names for confirmation.</p> <table border="1" data-bbox="423 1377 1458 1919"> <thead> <tr> <th>Sl No</th> <th>Name, designation and department</th> <th>Date of joining in the post held</th> <th>Date of completion of probation</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Dr. Nilakshi Das Professor Department of Physics</td> <td>05.12.2012 (A/N)</td> <td>05.12.2013</td> </tr> <tr> <td>2.</td> <td>Dr. Munmun Hazarika Professor Department of Mathematical Sc.</td> <td>17.12.2012</td> <td>16.12.2013</td> </tr> <tr> <td>3.</td> <td>Dr. Shuvam Sen Associate Professor Department of Mathematical Sc.</td> <td>17.12.2012</td> <td>16.12.2013</td> </tr> <tr> <td>4.</td> <td>Dr. Pabitra Nath Associate Professor Department of Physics</td> <td>05.12.2012 (A/N)</td> <td>05.12.2013</td> </tr> </tbody> </table>	Sl No	Name, designation and department	Date of joining in the post held	Date of completion of probation	1.	Dr. Nilakshi Das Professor Department of Physics	05.12.2012 (A/N)	05.12.2013	2.	Dr. Munmun Hazarika Professor Department of Mathematical Sc.	17.12.2012	16.12.2013	3.	Dr. Shuvam Sen Associate Professor Department of Mathematical Sc.	17.12.2012	16.12.2013	4.	Dr. Pabitra Nath Associate Professor Department of Physics	05.12.2012 (A/N)	05.12.2013
Sl No	Name, designation and department	Date of joining in the post held	Date of completion of probation																		
1.	Dr. Nilakshi Das Professor Department of Physics	05.12.2012 (A/N)	05.12.2013																		
2.	Dr. Munmun Hazarika Professor Department of Mathematical Sc.	17.12.2012	16.12.2013																		
3.	Dr. Shuvam Sen Associate Professor Department of Mathematical Sc.	17.12.2012	16.12.2013																		
4.	Dr. Pabitra Nath Associate Professor Department of Physics	05.12.2012 (A/N)	05.12.2013																		

	5.	Dr. Pralay kr. Karmakar Associate Professor Department of Physics	05.12.2012 (A/N)	05.12.2013
	6.	Dr. Robin Doley Associate Professor Department of MBBT	22.02.2013 (A/N)	22.02.2014
	7.	Dr. Sajal Kr. Das Assistant Professor Department of Chemical Sciences	01.02.2013	31.01.2014
	8.	Dr. Anushabda Assistant Professor Department of Hindi	20.02.2012	19.02.2013
	9.	Dr. A. K. Nath Assistant Professor Department of EFL	20.09.2012 (A/N)	20.09.2013
	10.	Mr. P. K. Choudhury Assistant Professor Department of Energy	29.07.2011	28.07.2012
	11.	Dr. Mrinal Kr. Das Associate Professor Department of Physics	05.12.2012 (A/N)	05.12.2013
	12.	Dr. Debasish Borah Assistant Professor Department of Physics	05.12.2012 (A/N)	05.12.2013
	13.	Dr. Pallabi Medhi Assistant Professor Department of Mathematical Sc.	26.12.2012	25.12.2013
	14.	Mr. Amit Baran Das Assistant Professor Department of FET	13.12.2012	12.12.2013
	15.	Dr. Hashik N K Assistant Professor Department of Cultural Studies	17.09.2012	16.09.2013
	16.	Dr. Bipul Chandra Sarma Assistant Professor Department pf Chemical Sciences	01.06.2012(Adhoc) 18.01.2013(Regular)	17.01.2014
	17.	Dr. Deepjyoti Goswami Assistant Professor Department of Mathematical Sc.	31.12.2012	30.12.2013
	18.	Mrs. Deena Davy Training and Placement Officer Training and Placement Cell	09.08.2012 (AN)	09.08.2013
	19.	Shri Kul Pd. Upadhyay Hindi Officer General Administration	29.06.2012 (AN)	29.06.2013
	Confirmation of the services of the above teaching and non teaching staff is placed for consideration of approval.			
Decision	<i>Approved.</i>			

<p>B.72/2014/1/2.5</p> <p>Note</p>	<p>Promotion of faculty members under Career Advancement Scheme (CAS) of UGC.</p> <ol style="list-style-type: none"> 1. Dr. Panchanan Puzari, Assistant Professor (Stage-I), Department of Chemical Sciences has been recommended by the Screening cum Evaluation Committee for promotion under CAS to the position of Assistant Professor (Stage-II) with higher Academic Grade Pay of Rs. 7000/- in the pay band – 3: Rs. 15600-39100/- with effect from 28.07.2010. 2. Dr. Nirmali Gogoi, Assistant Professor (Stage-I), Department of Environmental Science has been recommended by the Screening cum Evaluation Committee for promotion under CAS to the position of Assistant Professor (Stage-II) with higher Academic Grade Pay of Rs. 7000/- in the pay band–3: Rs. 15600-39100/- with effect from 31.03.2013. 3. Dr. Sanjib Sahoo, Assistant Professor (Stage-I), Department of English and Foreign Languages has been recommended by the Screening cum Evaluation Committee for promotion under CAS to the position of Assistant Professor (Stage-III) with higher Academic Grade Pay of Rs. 8000/- in the pay band–3: Rs. 15600-39100/- with effect from 27.09.2011 (date of joining Tezpur University) which is personal to him till he holds the post. <p>Placed before the Board for consideration of approval.</p>
<p>Decision</p>	<p><i>Approved.</i></p>
<p>B.72/2014/1/2.6</p> <p>Note</p>	<p>Inclusion of AICTE nominee on the Board of Management as Special Invitee.</p> <p>AICTE has approved the NEQIP proposal of Tezpur University (IDP for School of Engineering) in principle. As per the provisions of the approval process of AICTE a nominated member from the AICTE should be included in the Board of Governors on AICTE approved institutions. As per Statute 49 of Tezpur University Act, there is no such provision to include AICTE Nominee as Member of the Board of Management. However, a nominated member from AICTE may be included in the Board of Management, Tezpur University as Special Invitee.</p> <p>Placed before the Board for consideration of approval.</p>
<p>Decision</p>	<p><i>Approved.</i></p>
<p>B.72/2014/1/2.7</p> <p>Note</p>	<p>Modification in the rules regarding allowing faculty members/officials to attend national/International Seminar/Conference etc.</p> <p>The rules regarding allowing faculty members and other technical, administrative staff to attend International Conference /Seminar /Symposium/Workshop/training etc. held in India and abroad was adopted by the Board of Management vide Resolution No. B.43/2005/1/3.9 Dated 12-01-2005.</p>

	The rules framed and adopted in the year 2005 need modifications. The modified draft is placed before the Board for kind perusal and consideration of approval.
Decision	<i>Stands withdrawn, because the draft needs another review.</i>

Items for Ratification (B.72/2014/1/3)

B.72/2014/1/3.1 Note	Appointment of teaching staff to various Departments.						
	Selection Committees were constituted as per Tezpur University Act for the appointment of teaching staff of various Departments and the following appointments have been made as per the recommendation of the Selection Committees.						
	Sl. No.	Advt. Number	Date of Selection Committee Meeting	Department / Centre	Post	Reservation (s)	Name of the person appointed
	01.	03/2013	03.02.2014	Centre for Women's Studies	Associate Professor	UR	Dr. (Mrs.) Madhurima Goswami
	02.	08/2010 (clubbed with 05/2011)	25.11.2013	Business Administration	Assistant Professor	UR	Ms. Reshma Kumari Tiwari
	03.	05/2011	27.07.2013	Sociology	Assistant Professor	UR	Mr. Subhadepta Ray
	04.	Local Selection Committee	05.03.2014	English and Foreign Languages	Assistant Professor (German)	UR	Mr. Bidyum kumar Medhi (Ad-hoc basis)
	05.	Local Selection Committee	05.03.2014	Social Work	Assistant Professor	UR	Mr. Digvijoy Phukan (Ad-hoc basis)
	Placed before the Board for consideration of ratification.						
Decision	<i>Ratified.</i>						

B.72/2014/1/3.2	Appointment of Professor M.A. Kalam, Professor of Eminence, Department of Sociology as Head i/c, Department of Social Work.
Note	Subject to approval of the Board of Management, Professor M.A. Kalam, Professor of Eminence, Department of Sociology has been appointed as Head i/c, Department of Social Work for a period of one (01) year with effect from 14.03.2014 or until further order, whichever is earlier. This assignment will be in addition to his normal duties in the Department of Sociology. Placed before the Board for consideration of ratification.
Decision	<i>Ratified.</i>
B.72/2014/1/3.3	Appointment of Professor Debajit Hazarika, Department of Mathematical Sciences as Head, Department of Mathematical Sciences.
Note	Subject to approval of the Board of Management, Professor Debajit Hazarika, Department of Mathematical Sciences has been re-appointed as Head, Department of Mathematical Sciences for a period of three (03) years with effect from 14.03.2014 or until further order, whichever is earlier. Placed before the Board for consideration of ratification.
Decision	<i>Ratified.</i>
B.72/2014/1/3.4	Extension of appointment of Prof. Debabrata Das as Head, Department of Business Administration.
Note	Subject to approval of the Board of Management, the term of appointment of Professor Debabrata Das as Head of the Department of Business Administration, Tezpur University has been extended for another period of two years with effect from 15.02.2014 or until further order, whichever is earlier. Placed before the Board for consideration of ratification.
Decision	<i>Ratified.</i>
B.72/2014/1/3.5	Appointment of Professor Nityananda Sarma, Department of Computer Science and Engineering as Head, Computer Centre.
Note	Subject to approval of the Board of Management, Professor Nityananda Sarma, Department of Computer Science and Engineering has been appointed as Head, Computer Centre for a period of three (03) years with effect from 10.03.2014 or until further order, whichever is earlier. Placed before the Board for consideration of ratification.
Decision	<i>Ratified.</i>

<p>B.72/2014/1/3.6</p> <p>Note</p>	<p>Appointment of Professor Manabendra Bhuyan, Department of Electronics and Communication Engineering as Dean, School of Engineering for a limited period.</p> <p>Subject to approval of the Board of Management, Professor Manabendra Bhuyan, Department of Electronics and Communication Engineering has been assigned the charge of Dean, School of Engineering with effect from 13.02.2014 to 31.05.2014 or until further order, whichever is earlier in addition to his present assignments.</p> <p>Placed before the Board for consideration of ratification.</p>
<p>Decision</p>	<p><i>Ratified.</i></p>
<p>B.72/2014/1/3.7</p> <p>Note</p>	<p>Appointment of Dr. Suvendra Kr. Ray, Associate Professor, Department of Molecular Biology and Biotechnology as Head, Department of Molecular Biology and Biotechnology.</p> <p>Subject to approval of the Board of Management, Dr. Suvendra Kr. Ray, Associate Professor, Department of Molecular Biology and Biotechnology has been appointed as Head, Department of Molecular Biology and Biotechnology for a period of three (03) years with effect from 05.04.2014 or until further order, whichever is earlier.</p> <p>Placed before the Board for consideration of ratification.</p>
<p>Decision</p>	<p><i>Ratified.</i></p>
<p>B.72/2014/1/3.8</p> <p>Note</p>	<p>Appointment of Dr. (Mrs.) Sravani Biswas, Associate Professor, Department of English and Foreign Languages and Dr. Gazi Ameen Ahmed, Associate Professor, Department of Physics as Associate Deans, Students' Welfare.</p> <p>Subject to approval of the Board of Management, Dr. (Mrs.) Sravani Biswas, Associate Professor, Department of English and Foreign Languages and Dr. Gazi Ameen Ahmed, Associate Professor, Department of Physics have been appointed as Associate Deans, Student's Welfare with effect from 23.01.2014 for a period of three (03) years or until further order, whichever is earlier.</p> <p>Placed before the Board for consideration of ratification.</p>
<p>Decision</p>	<p><i>Ratified.</i></p>

<p>B.72/2014/1/ 3.9</p> <p>Note</p>	<p>Permission to Shri Jayanta Vishnu Das, Assistant Professor, Department of Cultural Studies to attend the International Conference at Colombo.</p> <p>Subject to approval of the Board of Management, Shri Jayanta Vishnu Das, Assistant Professor, Department of Cultural Studies has been accorded permission to attend the International Conference Media in Transformation: Exploring Role of ICT, Innovative Communications and New Media organized by Global Communication Research Association (GCRA)- 2014 during 14-16 February 2014 at Srilanka Foundation Institute, Colombo with a financial assistance of Rs. 30,000/- (Thirty Thousand) only from the University.</p> <p>Placed before the Board for consideration of ratification.</p>
<p>Decision</p>	<p><i>Ratified.</i></p>
<p>B.72/2014/1/3.10</p> <p>Note</p>	<p>Permission to Dr. Anand M Ramteke, Associate Professor, Department of Molecular Biology and Biotechnology to attend a Conference at Liverpool, UK.</p> <p>Subject to approval of the Board of Management, Dr. Anand M Ramteke, Associate Professor, Department of Molecular Biology and Biotechnology , has been accorded permission to attend the European Congress on Head and Neck Oncology (ECHNO- 2014) organised by ECHNO during 24-26 April, 2014 at Liverpool, UK with a financial assistance of Rs. 50,000/- (Fifty Thousand) only from the University.</p> <p>Placed before the Board for consideration of ratification.</p>
<p>Decision</p>	<p><i>Ratified.</i></p>
<p>B.72/2014/1/3.11</p> <p>Note</p>	<p>Permission to Dr. Pabitra Nath, Associate Professor, Department of Physics to attend the Biosensors- 2014 at Malbourne, Australia.</p> <p>Subject to approval of the Board of Management, Dr. Pabitra Nath, Associate Professor, Department of Physics has been accorded permission to attend the Biosensors -2014 organised by Elsevier in association with Biosensors and Bioelectronics during 27-30 May, 2014 at Malbourne, Australia with a financial assistance of Rs. 50,000/- (Fifty Thousand) only from the University.</p> <p>Placed before the Board for consideration of ratification.</p>
<p>Decision</p>	<p><i>Ratified.</i></p>

<p>B.72/2014/1/3.12</p> <p>Note</p>	<p>Permission to Dr. P. Anbarasan, Associate Professor, Department of Mass Communication and Journalism to attend the International Conference at Colombo.</p> <p>Subject to approval of the Board of Management, Dr. P. Anbarasan, Associate Professor, Department of Mass Communication and Journalism has been accorded permission to attend the International Conference Media in Transformation: Exploring Role of ICT, Innovative Communications and New Media organized by Global Communication Research Association (GCRA)-2014 during 14-16 February 2014 at Srilanka Foundation Institute, Colombo with a financial assistance of Rs. 30,000/- (Thirty Thousand) only from the University.</p> <p>Placed before the Board for consideration of ratification.</p>
<p>Decision</p>	<p><i>Ratified.</i></p>
<p>B.72/2014/1/3.13</p> <p>Note</p>	<p>Permission to Dr. Debasish Mohapatra, Assistant Professor, Department of English and Foreign languages to attend the International Conference at Norway.</p> <p>Subject to approval of the Board of Management, Dr. Debasish Mohapatra, Assistant Professor, Department of English and Foreign languages to attend the International Conference has been accorded permission to attend the International Conference of the Association for Language Awareness- ALA-2014 organized by Association for Language Awareness, Norway during 1-4 July, 2014 at Hedmark University College, Norway without any financial assistance from the University.</p> <p>Placed before the Board for consideration of ratification.</p>
<p>Decision</p>	<p><i>Ratified.</i></p>
<p>B.72/2014/1/3.14</p> <p>Note</p>	<p>Grant of Study leave (with pay) to Shri Amit Baran Das. Assistant Professor, Department of Food Engineering and Technology.</p> <p>Subject of approval of the Board of Management, study leave (with pay) has been granted to Shri Amit Baran Das, Assistant Professor, Department of Food Engineering and Technology with effect from 16.01.2014 to 28.04.2014 (prefixed semester break from 01.01.2014 to 15.01.2014) enabling him to pursue course work for his PhD Programme at IIT Guwahati.</p> <p>During the period of his study leave he will draw Pay <i>plus</i> DA that would have been admissible to him had he not proceeded on study leave. However, remote area allowance, transport allowance and special duty allowance will be</p>

	<p>governed as per rule.</p> <p>He will be required to submit report of progress in his studies from/ through his supervisor on completion of the said Study Leave period.</p> <p>Placed before the Board for consideration of ratification.</p>
Decision	<i>Ratified.</i>
B.72/2014/1/3.15	Release of Dr. Pranjal Jyoti Bhuyan, Associate Professor, Department of Physics from the service of the University.
Note	<p>Subject to the approval of the Board of Management, Dr. Pranjal Jyoti Bhuyan, Associate Professor, Department of Physics has been released from the service of the University with effect from 27.02.2014 (Afternoon) accepting his resignation on personal ground.</p> <p>Placed before the Board for consideration of ratification.</p>
Decision	<i>Ratified.</i>
B.72/2014/1/3.16	Release of Dr. Bhupen Deka, Associate Professor, Department of Mathematical Sciences on lien to enable to join IIT Guwahati as Assistant Professor.
Note	<p>Subject to the approval of the Board of Management, Dr. Bhupen Deka, Associate Professor, Department of Mathematical Sciences has been released from the service of the University <i>on lien</i> with effect from 23.01.2014 (afternoon) to enable him to join IIT, Guwahati as Assistant Professor.</p> <p>Placed before the Board for consideration of ratification.</p>
Decision	<i>Ratified.</i>
B. 72/2014/1/3.17	Release of Mr. Chakresh Kumar, Assistant Professor, Department of Electronics and Communication Engineering from the service of Tezpur University.
Note	<p>Subject to the approval of the Board of Management, Mr. Chakresh Kumar, Assistant Professor, Department of Electronics and Communication Engineering has been released from the service of the University with effect from 31.12.2013 (Afternoon) accepting his resignation on personal ground.</p> <p>Placed before the Board for consideration of ratification.</p>
Decision	<i>Ratified.</i>

Items for information (B. 72/ 2014/1/4)

B.72/2014/1/4.1	Publication of advertisements of the University through non DAVP agencies.
Note	<p>As noted by the CAG, Audit, University forwarded its advertisements to DAVP, Government of India for floating the same in Regional and National newspapers. But DAVP neither releases the advertisements on time nor they have expressed their inability. Keeping in view of the urgency of publication of advertisements for recruitments and other matters the advertisement are being released through non DAVP agency empanelled with the University.</p> <p>Placed before the Board for information.</p>
Decision	<i>Noted.</i>

Any other item (s) (B. 72/ 2014/1/5)

B. 72/2014/1/5.1	The remuneration to the Examiners for evaluation of PhD Thesis.
Note	<p>The remuneration to the Examiners for evaluation of PhD Thesis was recommended by the Academic Council vide Resolution No. AC. 03/ 2007/1/3.10 and approved by the Board of Management vide Resolution No. B. 50/ 2007/ 2/ 3.3 as given below:</p> <p>Indian Examiner : Rs. 1000/- Foreign Examiner : US \$ 250/-</p> <p>One of the Indian Examiners has expressed his views that there should not be any difference in the remuneration of the thesis evaluation between Indian and Foreign Examiners.</p> <p>Placed before the Board for necessary decision.</p>
Decision	<p>It was decided that the remuneration to the Examiners for evaluation of PhD thesis be revised as follows:</p> <p>i) Indian Examiner : ₹5000/- ii) Foreign Examiner : US \$ 500/-.</p>

<p>B. 72/2014/1/5.2</p> <p>Note</p>	<p>Release of Ms. Upasana Das, PRIO on completion of her term of ad-hoc appointment.</p> <p>The University advertised the post of Public Relation and Information Officer (PRIO) vide Advertisement No. 01/2012. The duly constituted selection committee recommended the name of Ms. Upasana Das with the condition that Ms. Das may be appointed on ad-hoc basis against the advertised position. The performance of the officer may be reviewed after a year and a half. In case of satisfactory services, the officer may be made permanent with retrospective effect.</p> <p>Accordingly, Ms. Upasana Das was appointed as PRIO on ad-hoc basis initially for a period of two (02) years with aforesaid condition. As per the appointment order, the period of two (02) years from the date of her joining is to be considered as probation period. She joined on 23-03-2012.</p> <p>Accordingly, her performance was assessed on completion of one (01) year (usual term) and on completion of one and a half years (as per terms of appointment order) and in both the cases, her performances were not up to the mark for which she was not recommended for confirmation in her services. Copies of the assessment reports were delivered to the incumbent.</p> <p>The University terminated Ms. Das from the services of the University vide letter dated 13-12-2013 as per terms of appointment. Ms. Das approached the Hon'ble Gauhati High Court vide WP(C)7256/2013 and court stayed our termination order. We withdrew our termination letter dated 13-12-2013 vide our letter dated 12-03-2014 as per advice of our Standing Counsel at Gauhati High Court and the court case has been closed as the termination order was withdrawn.</p> <p>Now our Standing Counsel at Gauhati High Court, vide letter dated 18-03-2014 has conveyed that the matter is left to the wisdom of the Board of Management either to extend her probation period further or to terminate her services on expiry of the probation period <i>w.e.f.</i> 22-03-2014 (AN).</p> <p>Accordingly, Ms. Das has been released on completion of the probation period <i>w.e.f.</i> 22.03.2014 (AN) vide letter No. F. 02-603/I (E)/ 5464 dated 21.03.2014.</p> <p>Placed before the Board for consideration of ratification.</p>
<p>Decision</p>	<p><i>Ratified.</i></p>

B.72/2014/1/5.3	As informed by the Vice-chancellor, the members noted that a) Election of the Students' Council was done, as required. b) A village called Amolapam near the Tezpur University campus has been accepted by the University to develop as a model village. c) Some items like school shoes were distributed to the children of the Gandhi Memorial LP School, Amolapam.
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The meeting ended with a vote of thanks to and from the Chair.

Sd/-
(Biren Das)
Registrar
&
Secretary
Board of Management
Tezpur University

Sd/-
(Mihir K. Chaudhuri)
Vice-chancellor
&
Chairman
Board of Management
Tezpur University

