

TEZPUR UNIVERSITY
MINUTES OF THE 73rd MEETING OF THE BOARD OF MANAGEMENT
(B.73/2014/2) HELD ON 21-06-2014 AT TEZPUR UNIVERSITY

Members Present:

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| 1. Prof. Mihir K. Chaudhuri | : Chairman |
| 2. Prof. A. Choudhury | : Member |
| 3. Prof. Devi Singh | : Member |
| 4. Prof. Parth S. Ghosh | : Member |
| 5. Prof. Iftekar Ahmed | : Member |
| 6. Dr. (Mrs.) Lakshmi Goswami | : Member |
| 7. Prof. S.S. Sarkar | : Member |
| 8. Prof. S.K. Dolui | : 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, Advisor Finance | : Special Invitee |
| 14. Mr. Kumarjit Dutta, Dy. Registrar (Finance) | : Special Invitee |
| 15. Mr. Anjan Barman, Student Nominee | : Special Invitee |
| 16. Ms. Kalyani Kaushik, Student Nominee | : Special Invitee |

Prof. Birendranath Datta and Dr. P. Anbarasan, members of the Board of Management, were granted leave of absence.

Prof. Mihir K. Chaudhuri, Chairman extended warm welcome to the members and informed that as cleared by the Hon'ble President of India, the 12th Convocation of the University will be held on 20th November, 2014 and that the President will attend the Convocation as the Chief Guest. The Chairman then called upon the Secretary, Dr. Biren Das, to present the agenda and the Secretary presented the items accordingly.

Routine Items (B.73/2014/2/1)

Item No.	Agenda
B.73/2014/2/1.1	Confirmation of the minutes of the 72nd meeting of the Board of Management held on 22-03-2014
Note	The minutes of the 72 nd meeting of the Board of Management held on 22.03.2014 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 comment has been received from the members, <i>the minutes are confirmed.</i>

<p>B.73/2014/2/1.2</p> <p>Note</p>	<p>To consider for acceptance of the Action Taken Report on the minutes of the 72nd meeting of the Board of Management</p> <p>The Action Taken Reports on the minutes of the 72nd meeting of the Board of Management are placed for consideration of acceptance by the Board.</p>
<p>Decision</p>	<p>The Secretary reported the high points of the Action Taken Report of the 72nd meeting the BoM.</p> <p>a) Item 4.1: The AICTE insisted for inclusion of a nominee of AICTE on the Board of Management and not a Special Invitee as approved by the BoM. The BoM is constituted as per the Statute under the provisions of the Tezpur University Act with eleven (11) members. As per AICTE guidelines for the Institution/University departments approved by AICTE, a Governing Body for the School of Engineering is proposed to oversee the functioning of the departments under the School. A draft Ordinance to this effect has been placed in the meeting of this BoM in line with the AICTE's Approval Process Handbook.</p> <p>b) Item No. 5.2: Ms Upasana Das was released on completion of her probation period as she could not be confirmed due to poor performance during the probation period. However, she has challenged the office order of the University on her release from the University services in the Gauhati High Court. The court has issued notice to the University to submit reply. The University has forwarded its reply. Our standing counsel has advised us to fill up the position on the condition that the status of the engagement of the PRIO will depend on the final outcome of the court case lying in the Gauhati High Court.</p> <p><i>The Action Taken Report is accepted.</i></p>
<p>B.73/2014/2/1.3</p> <p>Note</p>	<p>To consider for acceptance of the minutes of the 22nd meeting of the Academic Council held on 12.05.2014</p> <p>The minutes of the 22nd Meeting of the Academic Council held on 12.05.2014 are placed before the Board for consideration of acceptance.</p>
<p>Decision</p>	<p>The Controller of Examinations reported the high points of the minutes of the 22nd meeting of the Academic Council.</p> <p>a) Item No. 16: The revised draft Ordinance-28 on Establishment and Maintenance of a college by Tezpur University was approved by the Academic Council. After acceptance of the Ordinance by the BoM, it has been sent to MHRD and UGC for consideration.</p> <p>b) Item No. 17: After thorough discussion with the Deans of Schools and Heads of Departments, the Regulations on Continuous Comprehensive</p>

	<p>Evaluation were modified. With the approval of the Vice-chancellor, the revised Regulations have been implemented <i>w.e.f.</i> Spring Semester, 2014 and the action taken was ratified by the Academic Council.</p> <p>The Vice Chancellor suggested for an orientation programme be conducted before start of the academic year (2014-15) by Pro Vice Chancellor.</p> <p>c) Item No. 21: With regard to the requirement of minimum attendance, Prof. Devi Singh observed that 90% attendance is rather high. The Vice-chancellor, however, informed the house that care will be taken for the cases arising out of illness, project work, appearing in entrance examination, and other genuine causes. This was already clarified to students and the faculty of the University.</p> <p><i>The minutes of the Academic Council are accepted.</i></p>
<p>B.73/2014/2/1.4</p> <p>Note</p>	<p>To consider for acceptance of the minutes of the 41st meeting of the Finance Committee held on 14.06.2014</p> <p>The minutes of the 41st meeting of the Finance Committee held on 14.06.2014 recommending <i>inter alia</i> acceptance and approval of the Annual Accounts of the University for the year 2013-14 are placed for consideration of acceptance by the Board.</p>
<p>Decision</p>	<p>The Finance Officer reported the high points of the minutes of the 41st meeting of the Finance Committee.</p> <p>The Finance Officer informed the house that the Annual Accounts of the University for the year 2013-14, amongst other items, were placed in the 41st meeting of the Finance Committee held on 14 June, 2014 and the committee recommended the same for onward consideration of approval of the BoM. Regarding utilization of fund by the University, the members were informed that as a follow up of the instruction received from UGC prior to the commencement of the XII plan period, the University submitted proposal to UGC showing requirement of fund to the tune of Rs. 434.58 crore (being three times of the XI Plan allocation as per UGC guidelines) for the XII Plan. Anticipating commensurating financial support from the UGC, the University took up some developmental projects of immediate necessity, like a dedicated academic building for the School of Humanities and Social Sciences, construction of hostels to accommodate increased number of students, construction of residential blocks to meet increased demand for accommodation from the members of faculty and staff, construction of school building for the Kendriya Vidyalaya, to name a few under due intimation to UGC. However, to</p>

	<p>the utter surprise of the University, UGC allocated a meager amount of Rs. 111.00 crore ('tentatively') for the entire XII Plan period. Thus, expenditure under certain heads of account, particularly under 'Creation of Capital Assets', exceeded the respective allocation and the excess expenditure was met by taking temporary internal loan from the funds available under other schemes/heads of account, subject to recoupment on receipt of subsequent plan grant from UGC. The University had been repeatedly requesting UGC to enhance the XII plan allocation appropriately and the action of the University was endorsed by the Board.</p> <p>After further deliberations, the Board <i>accepted the minutes of the 41st meeting of the Finance Committee including approval of the annual accounts of the University for the year 2013-14</i> for onward submission of the same to the Indian Audit and Accounts Department for audit.</p>
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Items for Approval (B.73/2014/2/2)

B.73/2014/2/2.1	Draft ORDINANCE-29 on constitution, power and function of the Governing Body, School of Engineering, Tezpur University
Note	<p>All India Council for Technical Education (AICTE) vide their letter No. AICTE/UB/36/NEQIP/Ass/Deg/TU/09/2013 dated 05.05.2014 has informed that all AICTE approved Institutions /Schools of Technical Education / Department of Universities must have a nominee of AICTE as member in its Board as per the Appendix 19 of AICTE's Approval Process Handbook. To facilitate this, it is proposed to make the provision for constitution of a Governing Body for the School of Engineering through ORDINANCE-29 on the endorsement of the School Board and subject to ratification of the Academic Council.</p> <p>Draft ORDINANCE-29 on constitution, power and function of the Governing Body, School of Engineering is placed before the Board for consideration of approval.</p>
Decision	<i>Approved.</i>

B.73/2014/2/2.2

Recommendations of the Committee constituted by the Board of Management vide Resolution No. 71/2013/4/4.1 on the matter of continuation or otherwise of the Planning Board, Tezpur University

Note

As per the Board of Management Resolution No. 71/2013/4/4, dated 23.12.2013 a committee was constituted with the following members to advise on continuation or otherwise of the Planning Board.

- i. Professor Manabendra Bhuyan -- Member Convenor**
- ii. Professor Madan M. Sarma**
- iii. Professor Nashreen S. Islam**
- iv. Professor Mrinmoy Kumar Sarma**

The Committee has submitted its **observations** and **recommendations** as follows.

1. Observations

- a) As of now there appears to be much overlapping between the activities of the Planning Board and the Academic Council.
- b) Whereas the Planning Board could have been entrusted with larger and more general (policy) issues/matters, at the moment it seems to be concerned mostly with matters/issues that are too specific and that can be and are being dealt with adequately by the Academic Council.
- c) Therefore, the members feel that the Planning Board in its present form may not serve the purpose for which it was formed in the first place.

After considering all aspects of the matter of Continuation of the Planning Board of the University, the members unanimously offered the following suggestions for consideration of the appropriate authorities:

2. Recommendations

- i. The Planning Board should continue to exist as it can still serve some important functions.
- ii. The activities (power and functions) of the board may include mostly the following:
 - a. Overall planning for the all round development of the university, more specially for a **Five Year Plan period** ensuring fulfillment of its Mission and Vision shall be under the guidance of the Planning Board.
 - b. The **Five Year Plan** proposal formulated by Schools, academic departments, centres and administrative departments shall be placed in the planning board for approval.
 - c. Once the five year plan proposal is granted by UGC/MHRD, the Planning Board shall give guidance for implementation.

	<p>d. The long term progress of the University shall be charted in line with the Five Year Plan proposal and shall prepare its vision plan.</p> <p>e. Prepare Plan proposal and Review the implementation of the Plan Proposal from time to time such as mid-term review and final review.</p> <p>f. Decisions taken, proposals and reports of activities (all of general nature only) prepared and adopted by different bodies (Academic Council, Finance Committee, Building Committee, and Board of Management etc.) are to be periodically reported to the Planning Board so that it can make useful suggestions and suggest policy decisions on the basis of a holistic understanding of various academic and administrative matters.</p> <p>The Vice Chancellor has endorsed the recommendations for consideration of acceptance except for recommendation at ‘f’ above .</p> <p>Placed before the Board for consideration of approval.</p>														
Decision	<p>Prof. Devi Singh suggested that a small committee be formed to advise the Vice-Chancellor on the matters as placed in the agenda from time to time. The BoM decided that the recommendations be reviewed to make the Planning Board in the line of ‘Think Tank’ to assist the University.</p>														
B.73/2014/2/2.3	<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>														
Note	<table border="1"> <thead> <tr> <th data-bbox="407 1230 565 1293">Name & Address</th> <th data-bbox="570 1230 769 1293">Department / School</th> <th data-bbox="774 1230 1036 1293">Title of the Thesis</th> <th data-bbox="1040 1230 1252 1293">Supervisor(s)</th> <th data-bbox="1256 1230 1482 1293">Thesis Examiners</th> </tr> </thead> <tbody> <tr> <td data-bbox="407 1299 565 1902">1. Mr. Kunal Borah, S/O – Khirod Borah, L.K. Road, North Hoibargaon, P.O. Hoibargaon, Nagaon – 682002, Assam, India.</td> <td data-bbox="570 1299 769 1902">Department of Physics, School of Sciences, Tezpur University.</td> <td data-bbox="774 1299 1036 1902">Design and Development of Magnetodielectric Substrates with Nano Inclusions for Microstrip Antenna and its Structural Modification for Bandwidth Enhancement in X-Band.</td> <td data-bbox="1040 1299 1252 1902">i) Prof. N.S. Bhattacharyya, Department of Physics, Tezpur University.</td> <td data-bbox="1256 1299 1482 1902">i) Prof. Konstantin N. Rozanov, Institute of Theoretical and Applied Electromagnetic (ITAE), 13/19 Izhorskayaul, Moscow, 125412, Russia. ii) Prof. K. Vasudevan, Department of Electronics, Cochin University of Science & Technology, Kochi – 682022, Kerala.</td> </tr> </tbody> </table>	Name & Address	Department / School	Title of the Thesis	Supervisor(s)	Thesis Examiners	1. Mr. Kunal Borah, S/O – Khirod Borah, L.K. Road, North Hoibargaon, P.O. Hoibargaon, Nagaon – 682002, Assam, India.	Department of Physics, School of Sciences, Tezpur University.	Design and Development of Magnetodielectric Substrates with Nano Inclusions for Microstrip Antenna and its Structural Modification for Bandwidth Enhancement in X-Band.	i) Prof. N.S. Bhattacharyya, Department of Physics, Tezpur University.	i) Prof. Konstantin N. Rozanov, Institute of Theoretical and Applied Electromagnetic (ITAE), 13/19 Izhorskayaul, Moscow, 125412, Russia. ii) Prof. K. Vasudevan, Department of Electronics, Cochin University of Science & Technology, Kochi – 682022, Kerala.				
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					iii) Prof. N.S. Bhattacharyya, Department of Physics, Tezpur University.
2. Ms. Nilakshi Barua, D/O – Munindra Barua, Jyotiban Path, Chandmari, Bye Lane – 1, Tezpur – 784001, Assam, India.	Department of Molecular Biology and Biotechnology School of Sciences, Tezpur University.	Investigation of Some Medicinal Plant Molecules as Inhibitors Against Mycobacterial Flavin Dependent Thymidylate Synthase (Thy X) Using Computational and Molecular Approaches.	i) Prof. A. K. Buragohain, Department of Molecular Biology and Biotechnology Tezpur University.	i) Prof. Jesus Pais Ramos, National Reference Laboratory for Tuberculosis, Centro de Referencia Professor, Helio Fraga, Escola Nacional de Saude Publica, Rio de Janeiro, Brazil. ii) Prof. Hemant K. Gautam, Sr. Principal Scientist & Professor, Institute of Genomics and Integrative Biology, Sukhdev Vihar, Mathura Road, Delhi – 110020. iii) Prof. A. K. Buragohain, Department of Molecular Biology and Biotechnology Tezpur University	
3. Mr. Mahipal Singh, S/O – Bishamber Singh, V.P.O.- Sorana, Dist.- Saharanpur, 247 232, U.P., India.	Department of Electronics and Communication Engineering, School of Engineering, Tezpur University.	Study of Multi-Channel Spread Spectrum Systems for Wireless Communication.	i) Prof. P. P. Sahu, Department of Electronics and Communication Engineering, Tezpur University.	i) Prof. Mantu K. Hudait, Associate Professor, Virginia Tech, 302 Whittmore Hall, Blacksburg, VA 24061. ii) Prof. S. S. Pattnaik, Head, Educational Television Centre, NITTTR (MHRD, Govt. of India), Sector – 26, Chandigarh – 160019.	

					iii) Prof. P. P. Sahu, Department of Electronics and Communication Engineering, Tezpur University
4. Mr. Vijay Kumar Das, S/O- N. Das, Nagaon Wholesale Consumers Co-operative Stores Ltd., Bishnu Nagar, Gurusthan Road, Nagaon – 782001, Assam, India.	Department of Chemical Sciences, School of Sciences, Tezpur University.	Studies on the Development of Nanocatalysis for Some Selected Organic Transformations	i) Dr. A. J. Thakur, Department of Chemical Sciences, Tezpur University.	i) Prof. Rafael Luque, Department of Chemical and Biomolecular Engineering, Hong Kong University of Science and Technology, Clear Water Bay, Kowloon, Hong Kong. ii) Prof. Susanta Lahiri, Chemical Sciences Division, Saha Institute of Nuclear Physics, 1/AF Bidhannagar, Kolkata – 700 064. iii) Dr. A.J. Thakur, Department of Chemical Sciences, Tezpur University	
5. Ms. Shreemoyee Bordoloi, D/O – Rajen Bordoloi, Vill. & P.O – Jakhoria, Jorhat – 785112, Assam, India.	Department of Chemical Sciences, School of Sciences, Tezpur University.	Removal of Arsenic and Iron from Groundwater by Oxidation – Coagulation at Optimized pH.	i) Prof. R. K. Dutta, Department of Chemical Sciences, Tezpur University.	i) Prof. Raphael Semiat, The Wolfson Department of Chemical Engineering, Technion – Israel Institute of Technology, Technion City, Haifa 32000, Israel. ii) Prof. A. L. Ramanathan, School of Environmental Science, Jawaharlal Nehru University, New	

					Delhi – 110067. iii) Prof. R. K. Dutta, Department of Chemical Sciences, Tezpur University
6. Mr. Pradip Chandra Bhuyan, S/O- Hemo Ram Bhuyan, Vill. – Phukanghat, P.O. – Singia, Samaguri, Nagaon – 782140, Assam, India.	Department of Business Administration, School of Management Sciences, Tezpur University.	Development of Consumer Oriented Strategies for Marketing of Fish in Assam.	i) Prof Chandan Goswami Department of Business Administration, Tezpur University.	i) Prof. Christos A. Batzios, Faculty of Health Sciences, School of Veterinary Medicines, laboratory of Animal Production Economics, Aristotle University of Thessaloniki, P.O. Box 410, University Campus, 54124 Thessaloniki, Greece. ii) Prof. Ramchandra Bhatta, Division Chair, Integrated Social Sciences, & Economics, National Centre for Sustainable Coastal Management, Koodal Building, Anna University Campus, Chennai-600025 iii) Prof Chandan Goswami Department of Business Administration, Tezpur University	
7. Mr. Bidyut Boruah S/O Mr. Tankeswar	Department of Mathematical Sciences, School of Sciences,	Arithmetic Identities of the Coefficients of some Theta Functions and Colored Partition	Prof. N. D. Baruah, Department of Mathematical Sciences, Tezpur	i) Prof. Fabrizio Zanella, Department of Mathematical Sciences,	

	Boruah, Kalyanpur, Ward No-2, Bokakhat, Golaghat - 785612, Assam, India	Tezpur University	Identities	University	Michigan Tech, 1400, Townsend Drive, Houghton, MI 49931-1295, USA ii) Prof. A. K. Agarwal, Centre for Advanced Study in Mathematics, Punjab University, Chandigarh- 160014 iii) Prof. N. D. Baruah, Department of Mathematical Sciences, Tezpur University.
	8. Mr. Nayan Moni Kakoty, S/O Late Phani Dhar Kakoty, Panigaon Chari-Ali, Poy Road, Nagaon- 782001, Assam, India	Department of Computer Science and Engineering, School of Engineering, Tezpur University	A Biomimetic Hand with EMG Based Grasp Emulation	Prof. S. M. Hazarika, Department of Computer Science and Engineering, Tezpur University	i) Prof. Sheng Quan Xie, Department of Mechanical Engineering, University of Auckland, Private Bag 92019, 20 Symonds Street, Auckland City, New Zealand. ii) Prof. Ashish Dutta, Department of Mechanical Engineering, Indian Institute of Technology, Kanpur, Kanpur- 208016. iii) Prof. S. M. Hazarika, Department of Computer Science and Engineering, Tezpur University.
	9. Ms. Madhulekha Gogoi D/O Padmeshwar	Department of Physics, School of Sciences, Tezpur	Synthesis, Functionalization and Characterization of Hybrid Nanosystem.	Dr. P. Deb, Department of Physics, Tezpur University.	i) Prof. Biplab Sanyal, Department of Physics and Astrophysics,

	Gogoi, Amolapatty, Near Lions Club, Sivasagar-789640, Assam, India	University.			Uppsala University, Box - 516, 75120, Uppsala, Sweden. ii) Prof. Jyotsna Dutta Majumdar, Department of Metallurgical and Materials Engineering, Indian Institute of Technology, Kharagpur, Kharagpur-721302 West Bengal iii) Dr. P. Deb Department of Physics, Tezpur University
	10. Ms. Poonam Mishra D/O Subhash Chandra Mishra, 226 A/1, Leeker Ganj, Near Telephone Exchange office, Leeker Ganj, Allahabad - 211001, U.P, India	Department of Food Engineering and Technology, School of Engineering, Tezpur University	Characterization of Phenolics Extracted from Amla (<i>Emblica officinalis</i>) and its Processing Waste and Development of Amla- Lemon Based RTS Drink.	Prof. C. L. Mahanta, Department of Food Engineering and Technology, Tezpur University	i) Prof. Indrawati Oey, Department of Food Science, University of Otago P.O. Box 56, Dunedin 9054, New Zealand ii) Prof. D. C. Saxena, Head, Department of Food Engineering and Technology, Sant Longowal Institute of Engineering and Technology, Longowal-148016, Sangrur, Punjab iii) Prof. C. L. Mahanta, Department of Food Engineering and Technology, Tezpur University
	11. Ms. Ankita Hazarika D/O- Dr. T. N. Hazarika, New Amolapatty, Thana Chariali, Golaghat-	Department of Chemical Sciences, School of Sciences, Tezpur University	Properties Evaluation of Softwood Modified with Monomers and Nanofillers	Prof. T. K. Maji, Department of Chemical Sciences, Tezpur University	i) Dr. Young-Bin Park Associate Professor Ulsan National Institute of Science and Technology UNIST-gil 50, Eonyang-eup,

	785621, Assam, India				Ulju-gun Ulsan 689-789, Republic of Korea ii) Prof. Debabrata Chakrabarty Department of Polymer Science and Technology, Calcutta University, 92, A.P.C. Road, Kolkata- 700009, West Bengal iii) Prof. T. K. Maji, Department of Chemical Sciences, Tezpur University
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Decision

Approved.

B.73/2014/2/2.4

Confirmation of the services of teaching staff

Note

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.

Sl. No.	Name, designation and department	Date of joining in the post held	Date of completion of probation
1.	Ms. Ananya Bonjyotsna Assistant Professor Department of Electronics & Communication Engineering	01.09.2012 (AN)	01.09.2013
2.	Ms. Sanghamitra Nath Assistant Professor Department of Computer Science & Engineering	09.09.2011	08.09.2012
3.	Mr. Prabin Haloi Assistant Professor Department of Mechanical Engineering	16.07.2010	15.07.2011
4.	Ms. Esther Daimari Assistant Professor Department of EFL	01.10.2012	30.09.2013
5.	Dr. Nima D. Namsa Assistant Professor Department of MBBT	27.01.2012	26.01.2013
6.	Dr. Pankaj Kalita Assistant Professor Department of Energy	01.03.2013	28.02.2014

	<table border="1" data-bbox="423 191 1469 300"> <tr> <td data-bbox="423 191 532 300">7.</td> <td data-bbox="532 191 954 300">Dr.Utpal Bora Assistant Professor Department of Chemical Sciences</td> <td data-bbox="954 191 1218 300">13.03.2013</td> <td data-bbox="1218 191 1469 300">12.03.2014</td> </tr> </table> <p data-bbox="412 327 1469 405">Confirmation in the services of the above mentioned teaching staff are placed for consideration of approval.</p>	7.	Dr.Utpal Bora Assistant Professor Department of Chemical Sciences	13.03.2013	12.03.2014
7.	Dr.Utpal Bora Assistant Professor Department of Chemical Sciences	13.03.2013	12.03.2014		
Decision	<i>Approved.</i>				
B.73/2014/2/2.5 Note	<p data-bbox="412 499 1469 577">Promotion of faculty members under Career Advancement Scheme (CAS) of UGC</p> <ol data-bbox="412 604 1469 1875" style="list-style-type: none"> 1. Dr. Debasish Mohapatra, Assistant Professor (Stage-3), Department of English and Foreign Languages has been recommended by the Screening cum Evaluation Committee for promotion under CAS to the position of Associate Professor (Stage-4) with higher Academic Grade Pay of Rs. 9000/- in the pay band – 4: Rs. 37400-67000/- w.e.f. 30.09.2010 which is personal to him till he holds the post. 2. Dr. Uttam kumar Pegu, Assistant Professor (Stage-1), Department of Mass Communication and Journalism has been recommended by the Screening cum Evaluation Committee for promotion under CAS to the position of Assistant Professor (Stage-2) with higher Academic Grade Pay of Rs. 7000/- in the pay band – 3: Rs. 15600-39100/- w.e.f. 17.02.2010 which is personal to him till he holds the post. 3. Mr. Partha Pratim Dutta, Assistant Professor (Stage-2), Department of Mechanical Engineering has been recommended by the Screening cum Evaluation Committee for promotion under CAS to the position of Assistant Professor (Stage-3) with higher Academic Grade Pay of Rs. 8000/- in the pay band–3: Rs. 15600-39100/- w.e.f. 21.07.2013 which is personal to him till he holds the post. 4. Dr. Sudip Mitra, Assistant Professor (Stage-1), Department of Environmental Science has been recommended by the Screening cum Evaluation Committee for promotion under CAS to the position of Assistant Professor (Stage-2) with higher Academic Grade Pay of Rs. 7000/- in the pay band – 3: Rs. 15600-39100/- w.e.f. 12.06.2013 which is personal to him till he holds the post. 5. Mr. Paragmoni Kalita, Assistant Professor (Stage-1), Department of Mechanical Engineering has been recommended by the Screening cum Evaluation Committee for promotion under CAS to the position of Assistant Professor (Stage-2) with higher Academic Grade Pay of Rs. 7000/- in the pay band – 3: Rs. 15600-39100/- w.e.f. 30.01.2013 which is personal to him till he holds the post. 				

	Placed before the Board for consideration of approval.
Decision	<i>Approved.</i>
B.73/2014/2/2.6	Model Recruitment rules for various posts in Official Language Cadre
Note	<p>Department of Higher Education (OL Unit), MHRD vide letter F. No. 13035-5/2013-OLU(1) dated 26-02-2014 has forwarded an office Memorandum No. AB-14017/46/2011-East(RR) dated 19-09-2013 issued by the department of Personnel and Training , Ministry of Personnel, Public Grievance and Pensions on the matter of Model Recruitment Rules for various posts in Official language Cadre for subordinate offices and Autonomous /Statutory Bodies along with the Model Recruitment Rules .</p> <p>The model recruitment rules are prescribed in the light of the 6th Central Pay Commission recommendations and with a view to remove the disparities in Pay Scales and Designations across various subordinate offices /autonomous bodies under the MHRD.</p> <p>As per the letter of the MHRD and OM of DoPT, all the autonomous bodies/subordinate offices under MHRD are to adopt these Model Recruitment Rules and Designations and Pay Scales in their offices for various Hindi Posts in Official Language Cadre.</p> <p>Accordingly, the Existing Posts of Hindi Officer and Hindi Translator of the University are to be re-designated as Assistant Director (Official Language) and Junior Translator respectively.</p> <p>Placed before the Board for consideration of adoption of the same.</p>
Decision	<i>Approved</i>
B.73/2014/2/2.7	Vision and Mission of Tezpur University
Note	<p>The first Schedule of Tezpur University Act, 1993 has stated the objects of the University. However, the Vision and Mission statement of the University are not defined as per guidelines of the Performance Management Division, Cabinet Secretariat, Government of India. To fulfill this requirement following Vision and Mission statement are prepared for adaptation for the University.</p> <p>Vision To develop human excellence and inculcate leadership through hard work and creativity.</p> <p>Mission To render Tezpur University one of the most preferred destinations of students, faculty and scholars and employees. To be in the top 50</p>

	Placed before the Board for consideration of approval.
Decision	<p>The Board accepted the statements. It also authorised the Vice Chancellor to consider the expressions of Prof. Iftekhar Ahmed and finalize.</p> <p>VISION: <i>To develop excellence in the areas of human concern and beyond, encourage innovation, creativity, hard work and positive thinking amongst the stakeholders, that is students, faculty, staff and public in general.</i></p> <p>MISSION: <i>To provide high quality/world class education and research facility in an innovative manner to attract talented students, scholars, faculty and staff.</i></p>

Items for Ratification (B.73/2014/2/3)

B.73/2014/2/3.1	Appointment of non teaching staff														
Note	<p>Subject to ratification by the Board of Management, on the recommendation of duly constituted Selection Committees as per the Tezpur University Act for the appointment of non teaching staff of various posts, the following appointment has been made.</p> <table border="1"> <thead> <tr> <th>Sl. No.</th> <th>Advt. Number</th> <th>Date of Selection Committee Meeting</th> <th>Department / Centre</th> <th>Post</th> <th>Reservat ion (s)</th> <th>Name of the person appointed</th> </tr> </thead> <tbody> <tr> <td>01.</td> <td>13/2013</td> <td>19.05.2014</td> <td>Administration</td> <td>Assistant Registrar</td> <td>Gen.</td> <td>Sri Upakul Sarmah</td> </tr> </tbody> </table> <p>Placed before the Board for consideration of ratification.</p>	Sl. No.	Advt. Number	Date of Selection Committee Meeting	Department / Centre	Post	Reservat ion (s)	Name of the person appointed	01.	13/2013	19.05.2014	Administration	Assistant Registrar	Gen.	Sri Upakul Sarmah
Sl. No.	Advt. Number	Date of Selection Committee Meeting	Department / Centre	Post	Reservat ion (s)	Name of the person appointed									
01.	13/2013	19.05.2014	Administration	Assistant Registrar	Gen.	Sri Upakul Sarmah									
Decision	Ratified.														
B.73/2014/2/3.2	Nomination of Professor S. S. Sarkar, Dean, School of Management Sciences on the Finance Committee														
Note	<p>Subject to approval of the Board of Management, Professor, S. S. Sarkar, Dean, School of Management Sciences has been nominated as member on the Finance Committee of the University for a period of three (03) years <i>w.e.f.</i> 13.06.2014 from amongst the Members of the Board of Management as per the provision of the Statute 19(1)(iii) of the second schedule of Tezpur University Act.</p> <p>Placed before the Board for consideration of ratification.</p>														
Decision	Ratified.														

<p>B.73/2014/2/3.3</p> <p>Note</p>	<p>Appointment of Mr. Anil Hazarika, Technical Officer, Sophisticated Analytical Instrumentation Centre (SAIC) on regular basis</p> <p>The service of Mr. Anil Hazarika, who was appointed as Technical Officer in the Sophisticated & Analytical Instrumentation Centre, Tezpur University, on adhoc basis initially for a period of one (01) year <i>w.e.f.</i> 08.08.2012 (i.e. from the date of his joining the post) vide office order memo No. F. 13-6/2/1/2000(E)/ 1911-A dated 27.07.2012 and subsequently which was extended for another period of one (01) year <i>w.e.f.</i> 08.08.2013 vide office order No. F. 02-615/I(E) /2432-A dated 04.09.2013 has been regularized against the permanent post of Technical Officer at SAIC <i>w.e.f.</i> 08.08. 2012, <i>i.e.</i> the date of his initial joining the post.</p> <p>Placed before the Board for consideration of ratification.</p>
<p>Decision</p>	<p><i>Ratified.</i></p>
<p>B.73/2014/2/3.4</p> <p>Note</p>	<p>Appointment of Dr. A. K. Mukherjee, Professor, Department of Molecular Biology and Biotechnology as Head, ONGC- CPBT</p> <p>Subject to approval of the Board of Management, Dr. A. K. Mukherjee, Professor, Department of Molecular Biology and Biotechnology has been appointed as Head, ONGC- CPBT, Department of Molecular Biology and Biotechnology for a period of three (03) years <i>w.e.f.</i> 03.04.2014 or until further order, whichever is earlier in addition to his normal duties.</p> <p>Placed before the Board for consideration of ratification.</p>
<p>Decision</p>	<p><i>Ratified.</i></p>
<p>B.73/2014/2/3.5</p> <p>Note</p>	<p>Re-appointment of Dr. Dipak Nath as Head (i/c), Centre for Disaster Management</p> <p>Subject to approval of the Board of Management, Dr. Dipak Nath is reappointed as Head (i/c), Centre for Disaster Management for another period of one (01) year <i>w.e.f.</i> 21.04.2014 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.73/2014/2/3.6</p> <p>Note</p>	<p>Appointment of Professor Ashok Kumar, Department of Physics as Dean, School of Sciences</p> <p>Subject to approval of the Board of Management, Professor Ashok Kumar, Department of Physics has been appointed as Dean, School of Sciences for a period of three (03) years <i>w.e.f.</i> 30.04.2014 (AN) or until further order,</p>

	<p>whichever is earlier.</p> <p>Placed before the Board for consideration of ratification.</p>
Decision	<i>Ratified.</i>
B.73/2014/2/3.7	Appointment of Prof. S.S. Sarkar, Department of Business Administration as Head (i/c), Department of Commerce
Note	<p>Subject to approval of the Board of Management, Prof. S. S. Sarkar, Department of Business Administration has been appointed as Head (i/c) of newly established Department of Commerce until further order in addition to his assignment as the Dean, School of Management Sciences and his normal duties in the Department of Business Administration.</p> <p>Placed before the Board for consideration of ratification.</p>
Decision	<i>Ratified.</i>
B.73/2014/2/3.8	Permission to Dr. Biren Das, Registrar, Tezpur University to visit Washington, D.C. New York city and Miami
Note	<p>Subject to approval of the Board of Management, Dr. Biren Das, Registrar, Tezpur University is permitted to visit Washington, D.C., New York city and Miami to participate in the Fulbright Nehru International Education Administrators (2014-15) Seminar during October 23 to November 09, 2014.</p> <p>Placed before the Board for consideration of ratification.</p>
Decision	<i>Ratified.</i>
B.73/2014/2/3.9	Permission to Dr. Rupjyoti Gogoi, Assistant Professor, Department of Physics to attend the 40th COSPAR Scientific Assembly at Moscow, Russia
Note	<p>Subject to approval of the Board of Management, Dr. Rupjyoti Gogoi, Assistant Professor, Department of Physics has been accorded permission to attend the 40th COSPAR Scientific Assembly organised by Committee on Space Research, Moscow, Russia during 2-10 August, 2014 at Moscow, Russia without any financial assistance from the University.</p> <p>Placed before the Board for consideration of ratification.</p>
Decision	<i>Ratified.</i>
B.73/2014/2/3.10	Permission to Dr. Dhiren Kumar Basnet, Associate Professor, Department of Mathematical Sciences to attend the ‘International Congress of Mathematicians 2014’ at Seoul, Korea
Note	<p>Subject to approval of the Board of Management, Dr. Dhiren Kumar Basnet,</p>

	<p>Associate Professor, Department of Mathematical Sciences has been accorded permission to attend the ‘International Congress of Mathematicians 2014’ organised by <i>The Seoul ICM 2014</i> Organizing Committee during 13-21 August, 2014 at Seoul Korea without any financial assistance from the University.</p> <p>Placed before the Board for consideration of ratification.</p>
Decision	<i>Ratified.</i>
B.73/2014/2/3.11	<p>Permission to Professor Chandana Goswami, Department of Business Administration to attend the ‘SIBR-Thammasat 2014 Conference’ at Bangkok</p>
Note	<p>Subject to approval of the Board of Management, Professor Chandana Goswami, Department of Business Administration has been accorded permission to attend the SIBR-Thammasat 2014 Conference’ organised by <i>Society of Interdisciplinary Business Research (SIBR)</i> during 5-7 June, 2014 at Bangkok, without any financial assistance from the University.</p> <p>Placed before the Board for consideration of ratification.</p>
Decision	<i>Ratified.</i>
B.73/2014/2/3.12	<p>Permission to Dr. Panchanan Puzari, Assistant Professor, Department of Chemical Sciences to attend the ESBES-IFIBIOP-2014 at Lille, France</p>
Note	<p>Subject to approval of the Board of Management, Dr. Panchanan Puzari, Assistant Professor, Department of Chemical Sciences has been accorded permission to attend the ‘10th European Symposium on Bio-chemical Engineering Sciences & 6th International Forum on Industrial Bio-process (ESBES-IFIBIOP-2014) organized by University of Lille, France during 7-10 September, 2014 at Lille, France without any financial assistance from the University.</p> <p>Placed before the Board for consideration of ratification.</p>
Decision	<i>Ratified.</i>
B.73/2014/2/3.13	<p>Permission to Professor Ananta Kumar Nath, Department of Hindi to attend the 2nd International Conference on <i>Vishwa manch par Hindi</i> at Mauritius</p>
Note	<p>Subject to approval of the Board of Management, Professor Ananta Kumar Nath, Department of Hindi has been accorded permission to attend the 2nd</p>

	<p>International Conference on <i>Vishwa manch par Hindi</i> organised by Abhyuday Bahuddesheey Sanstha, Vardha, Maharashtra during 23-29 May, 2014 at Calodyne, Mauritius without any financial assistance from the University.</p> <p>Placed before the Board for consideration of ratification.</p>
Decision	<i>Ratified.</i>
B.73/2014/2/3.14	<p>Permission to Dr. Debasish Borah, Assistant Professor, Department of Physics to attend two different programmes at Italy and Germany</p>
Note	<p>Subject to approval of the Board of Management, Dr. Debasish Borah, Assistant Professor, Department of Physics has been accorded permission to attend the (i) Workshop on Frontiers of New Physics : Colliders and Beyond at ICTP, Trieste, Italy and (ii) Visit to MPIK for Scientific Collaboration at MPIK, Heidelberg, Germany during 23-27 June, 2014 and 02-05 July, 2014 respectively without any financial assistance from the University.</p> <p>Placed before the Board for consideration of ratification.</p>
Decision	<i>Ratified.</i>
B.73/2014/2/3.15	<p>Permission to Shri Amiya Kr. Das, Assistant Professor, Department of Sociology, to attend the ‘IUAES-2014 Inter Congress’ at Tokyo</p>
Note	<p>Subject to approval of the Board of Management, Shri Amiya Kr. Das, Assistant Professor, Department of Sociology has been accorded permission to attend the ‘<i>International Union of Anthropological and Ethnological Sciences (IUAES-2014) Inter Congress</i>’ organized by Japanese Society of Cultural Anthropology during 15-18 May, 2014 at <i>Chiba City, Tokyo</i> without any financial assistance from the University.</p> <p>Placed before the Board for consideration of ratification.</p>
Decision	<i>Ratified.</i>
B. 73/2014/2/3.16	<p>Permission to Prof. R. C. Deka, Department of Chemical Sciences to visit London under DST-UKIERI Collaborative Project</p>
Note	<p>Subject to approval of the Board of Management Professor R.C. Deka, Department of Chemical Sciences has been accorded permission to attend the DST- UKIERI Collaborative project during 28.04.2014 to 02.05.2014 at UCL, London.</p> <p>Placed before the Board for consideration of ratification.</p>
Decision	<i>Ratified.</i>

<p>B. 73/2014/2/3.17</p> <p>Note</p>	<p>Permission to Dr. Debasish Mohapatra, Associate Professor, Department of English and Foreign Languages, to attend an International Conference at Osaka, Japan</p> <p>Subject to approval of the Board of Management, Dr. Debasish Mohapatra, Associate Professor, Department of English and Foreign Languages has been accorded permission to attend the ‘<i>Asian Conference on Education International, Intercultural, Interdisciplinary</i>’ organized by Asian Conference on Education during 28 Oct. to 02 Nov., 2014 at <i>Osaka, Japan</i> 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. 73/2014/2/3.18</p> <p>Note</p>	<p>Permission to Dr. Debarshi Pd. Nath, Associate Professor, Department of Cultural Studies, to attend an International Conference at Srilanka</p> <p>Subject to approval of the Board of Management, Dr. Debarshi Pd. Nath, Associate Professor, Department of Cultural Studies has been accorded permission to attend the ‘<i>International Conference (International research Session)</i>’ organized by University of Peradeniya, Srilanka during 4-5 July, 2014 at <i>Srilanka</i> 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. 73/2014/2/3.19</p> <p>Note</p>	<p>Permission to Dr. Arup Kr. Nath, Assistant Professor, Department of English and Foreign Languages to avail UGC- DAAD Exchange</p> <p>Subject to approval of the Board of Management, Dr. Arup Kr. Nath, Assistant Professor, Department of English and Foreign Languages is allowed to avail the UGC- DAAD Exchange of senior Scientist Fellowship during June- July 2014 (Summer recess) to carry out further study and research in the University of Hamburg, Germany and Max Planck Institute for Evolutionary Anthropology in Leipzig.</p> <p>Placed before the Board for consideration of ratification.</p>
<p>Decision</p>	<p><i>Ratified.</i></p>
<p>B.73/2014/2/3.20</p> <p>Note</p>	<p>Lien granted to Dr. (Mrs.) Madhurima Goswami, Assistant Professor, Department of Cultural Studies</p> <p>Subject to the approval of the Board of Management, Dr. (Mrs.) Madhurima Goswami, Assistant Professor, Department of Cultural studies has been granted <i>lien</i> for a period of three (03) years to enable her to join as Associate</p>

	<p>Professor, Chandrababha Saikiani Centre for Women Studies, Tezpur University <i>w.e.f.</i> 04.02.2014, which may be extendable for further period.</p> <p>On expiry of the lien, if Dr. (Mrs.) Madhurima Goswami does not resume her original post of Assistant Professor, Department of Cultural Studies, her lien shall stand terminated and the post of Assistant Professor, Department of Cultural Studies held by her shall be treated as vacant.</p> <p>Placed before the Board for consideration of ratification.</p>
Decision	<i>Ratified.</i>
B. 73/2014/2/3.21	Release of Dr. Limpon Bora, Assistant Professor (under DBT- Project) from Tezpur University on completion of the Scheme
Note	<p>The term of appointment of Dr. Limpon Bora, Assistant Professor (under DBT- Project) will come to an end on 17.08.2014. Accordingly he will be relieved from the service of the University <i>w.e.f.</i> 18.08.2014.</p> <p>Placed before the Board for consideration of ratification.</p>
Decision	<i>Ratified.</i>
B. 73/2014/2/3.22	Release of Mr. Salah P, Assistant Professor, Department of Sociology from the service of Tezpur University
Note	<p>Subject to approval of the Board of Management, the resignation tendered by Mr. Salah P. Assistant Professor, Department of Sociology has been accepted and released from the service of Tezpur University <i>w.e.f.</i> 10.06.2014(AN)</p> <p>Placed before the Board for consideration of ratification.</p>
Decision	<i>Ratified.</i>
B. 73/2014/2/3.23	Release of Ms. Pinom Ering, Assistant Professor (Ad-hoc), Department of Civil Engineering from the service of Tezpur University
Note	<p>Subject to approval of the Board of Management, Ms. Pinom Ering, Assistant Professor (Ad-hoc), Department of Civil Engineering has been released from the service of Tezpur University <i>w.e.f.</i> 30.06.2014(AN) on completion of the term of her Ad-hoc appointment.</p> <p>Placed before the Board for consideration of ratification.</p>
Decision	<i>Ratified.</i>

<p>B. 73/2014/2/3.24</p> <p>Note</p>	<p>Amendment in the delegation of powers to write APAR/ SAR (ACR/SAR)</p> <p>Subject to approval of the Board of Management, the following amendments of the delegation of powers to write APAR/ SAR (ACR/SAR) earlier approved by the Board of Management vide Resolution No. B. 43/ 2005/1/3.14 and notified vide Notification dated 27.04.2005 has been made.</p> <table border="1" data-bbox="441 436 1455 1270"> <thead> <tr> <th>SN.</th> <th>Category of employees</th> <th>Reporting authority</th> <th>Reviewing authority</th> <th>Accepting authority</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Deans of Schools</td> <td>Self</td> <td>Pro-VC/Vice Chancellor</td> <td>Vice Chancellor</td> </tr> <tr> <td>2</td> <td>Faculty members including HoDs (other than Deans of Schools)</td> <td>Self</td> <td>Concerned Dean of School</td> <td>Vice Chancellor</td> </tr> <tr> <td>3</td> <td>Statutory Officers/ Director and equivalent</td> <td>Pro-VC/Vice Chancellor</td> <td>Nil</td> <td>Vice Chancellor</td> </tr> <tr> <td>4</td> <td>Group-A (attached to academic Departments/ Centre/ Cell)</td> <td>Concerned HoD/ Controlling Officer</td> <td>Concerned Dean of School/ Registrar</td> <td>Vice Chancellor</td> </tr> <tr> <td>5</td> <td>Group-A (i) AR and equivalent (ii) DR and equivalent (attached to administrative office/ Section/ Cell)</td> <td>Concerned (i) DR and equivalent (ii) Registrar and equivalent</td> <td>Registrar</td> <td>Vice Chancellor</td> </tr> <tr> <td>6</td> <td>Group-B, Group-C and Group-D (attached to academic departments/ centre/ cell)</td> <td>Concerned HoD/ Controlling Officer</td> <td>Concerned Dean of School/ Deputy Registrar</td> <td>Registrar</td> </tr> <tr> <td>7</td> <td>Group-B, Group-c and Group-D (attached to administrative office/ section/ cell)</td> <td>Concerned AR /DR and equivalent / Warden</td> <td>Registrar</td> <td>Registrar</td> </tr> </tbody> </table> <p>Placed before the Board for consideration of ratification.</p>	SN.	Category of employees	Reporting authority	Reviewing authority	Accepting authority	1	Deans of Schools	Self	Pro-VC/Vice Chancellor	Vice Chancellor	2	Faculty members including HoDs (other than Deans of Schools)	Self	Concerned Dean of School	Vice Chancellor	3	Statutory Officers/ Director and equivalent	Pro-VC/Vice Chancellor	Nil	Vice Chancellor	4	Group-A (attached to academic Departments/ Centre/ Cell)	Concerned HoD/ Controlling Officer	Concerned Dean of School/ Registrar	Vice Chancellor	5	Group-A (i) AR and equivalent (ii) DR and equivalent (attached to administrative office/ Section/ Cell)	Concerned (i) DR and equivalent (ii) Registrar and equivalent	Registrar	Vice Chancellor	6	Group-B, Group-C and Group-D (attached to academic departments/ centre/ cell)	Concerned HoD/ Controlling Officer	Concerned Dean of School/ Deputy Registrar	Registrar	7	Group-B, Group-c and Group-D (attached to administrative office/ section/ cell)	Concerned AR /DR and equivalent / Warden	Registrar	Registrar
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1	Deans of Schools	Self	Pro-VC/Vice Chancellor	Vice Chancellor																																					
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3	Statutory Officers/ Director and equivalent	Pro-VC/Vice Chancellor	Nil	Vice Chancellor																																					
4	Group-A (attached to academic Departments/ Centre/ Cell)	Concerned HoD/ Controlling Officer	Concerned Dean of School/ Registrar	Vice Chancellor																																					
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<p>Decision</p>	<p><i>Ratified.</i></p>																																								
<p>B. 73/2014/2/3.25</p> <p>Note</p>	<p>Grant of Study Leave (with pay) to Ms. Reetamoni Narzary, Assistant Professor, Department of English and Foreign Languages</p> <p>Subject to approval of the Board of Management, study leave (with pay) has been granted to Ms. Reetamoni Narzary, Assistant Professor, Department of English and Foreign Languages for the period from 15.04.2014 to 31.03. 2015 to enable her to pursue PhD research at Tezpur University.</p> <p>During the period of her study leave, she will draw pay plus DA that would have been admissible to her had she not proceeded on study leave. However, Remote Area Allowance, Transport Allowance and Special (Duty) Allowance</p>																																								

	<p>will be governed as per rule. She will be eligible to draw the benefit of the annual increment(s) on the date of resuming her duty which she would have earned in the course of time had she not proceeded on study leave. She will not be eligible to receive arrears of increment(s).</p> <p>Placed before the Board for consideration of ratification.</p>
Decision	<i>Ratified.</i>
B. 73/2014/2/3.26	Grant of study leave (extension) to Mr. Amit Baran Das, Assistant Professor, Department of Food Engineering and Technology
Note	<p>Subject to approval of the Board of Management, study leave (extension) has been granted to Mr. Amit Baran Das, Assistant Professor, Department of Food Engineering and Technology for an extended period of 11 days from 29.04.2014 to 09.05.2014 on the same terms and conditions as given in the memo No. F. 02-643/I(E)/ 4242 dated 31.12.2013.</p> <p>Placed before the Board for consideration of ratification.</p>
Decision	<i>Ratified.</i>

Items for information (B. 73/ 2014/2/4)

B.73/2014/2/4.1	GE Foundation fellowship to Tezpur University students
Note	<p>Ms. Papori Chutia, B. Tech. student in the Department of Food Engineering and Technology and Mr. Krishna Jaiswal, B. Tech. student in the Department of Mechanical Engineering of Tezpur University have been selected for the prestigious fellowship of GE Foundation for 3rd and 4th years of their studies.</p> <p>The fellowship includes:</p> <p>(i) Scholarship worth \$ 2,250 (USD) per year for the 3rd and 4th years of the undergraduate programme.</p> <p>(ii) Opportunity to interact with GE Business Leaders and to understand the R & D culture of a major engineering company.</p> <p>(iii) Invitation to participate in GE Foundation Scholar- leaders activities, including a specially designed leadership development seminar and</p> <p>(iv) Participate in community development projects.</p> <p>Placed before the Board for information.</p>
Decision	<i>Noted.</i>

<p>B.73/2014/2/4.2</p> <p>Note</p>	<p>Beneficiaries entitled to the services of Tezpur University Health Centre</p> <p>The beneficiaries of the services of Tezpur University Health Centre has been categorized as follows:</p> <ul style="list-style-type: none"> (i) Permanent TU Employees and their dependents. (ii) Students (registered) of Tezpur University. (iii) Employees and students of organizations housed inside TU campus (Kendriya Vidyalaya and Indian Statistical Institute). (iv) Contractual Employees of Tezpur University. <p>Placed before the Board for information.</p>
<p>Decision</p>	<p><i>Noted.</i></p>
<p>B.73/2014/2/4.3</p> <p>Note</p>	<p>Felicitation to Mr. Rishabh Sarma, a student of Integrated M.Sc. in Mathematics</p> <p>Mr. Rishabh Sarma, a student of 2nd semester, Integrated M.Sc. in Mathematics of this University, who was the 1st rank holder in the class XII (Science) examination 2013 under Assam Higher Secondary Education Council has been awarded laptop for his excellent academic performance.</p> <p>Mr. Rishabh Sarma has also been selected for the Asian Science Camp-2014 to be held at Nanyang Technological University (NTU), Singapore during 24-29 August, 2014 by the Kishore Vaigyanik Protsahan Yojana (KVPY), funded by DST, Government of India. He is one of the twenty (20) bright Indian students selected by the KVPY from all over India for the camp where 200 students from all over the Asian countries will participate.</p> <p>Placed before the Board for information.</p>
<p>Decision</p>	<p><i>Noted.</i></p>
<p>B.73/2014/2/4.4</p> <p>Note</p>	<p>XIIth Convocation of Tezpur University</p> <p>The XIIth Convocation of the University will be held on 20.11.2014. The date has been cleared by the Hon'ble President of India and communicated to us by the President's Secretariat. The Hon'ble President Shri Pranab Mukherjee will be the Chief Guest of the Convocation.</p> <p>Placed before the Board for information.</p>
<p>Decision</p>	<p><i>Noted.</i></p>

Any other item(s) (B. 73/ 2014/2/5)

B.73/2014/2/5.1	<i>This item has been merged with item No. 2.3 (B.73/2014/2/2.3)</i>
B.73/2014/2/5.2 Note	<p>Approval of the Draft Results Framework (RFD) Document for the financial year 2014-15</p> <p>As per MHRD directives, we are to prepare our Results Framework Document (RFD) for every financial year as per the guidelines of Performance Management Division, Cabinet Secretariat, Government of India. Accordingly, the draft RFD of Tezpur University for the financial year 2014-15 has been prepared.</p> <p>This is placed before the Board for consideration of approval.</p>
Decision	<p>In the OBJECTIVES and Key Functions part of the RFD, some modifications /additions have been suggested by Prof. Iftekhar Ahmed which are highlighted below :</p> <p>I. (iii) areas of study which are of special and direct relevance to the region and meet the local and regional aspirations <i>along with national and global demands</i> for developments and <i>progress</i>.</p> <p>II. to utilize distance education techniques and modern communication technologies like ICT <i>and media</i> to provide access to higher education for large segments of the population, and in particular, the disadvantaged <i>and weaker</i> groups such as those living in remote and rural areas.</p> <p>Key Functions:</p> <p>VI. <i>To develop and innovation/hobby centre to pursue specific interests.</i></p> <p><i>However</i>, the Board authorized the Vice Chancellor to finalize the Vision and Mission in line with the objectives mandated in the Tezpur University Act.</p>
B.73/2014/2/5.3 Note	<p>Revision of course curriculum involving field Experts</p> <p>It is felt that the course syllabi for various programmes offered by Tezpur University need re-visiting involving experts from the field concerned. For example courses under School of Engineering may be re-visited involving people from industries while for Science courses people from Research and Development sector can be involved.</p> <p>It is proposed to direct the Academic Council through Deans to plan and implement for revisit of the syllabi accordingly.</p>

	Placed before the Board for consideration.
Decision	<p>The Vice-chancellor informed that one or two domain experts would be brought for brainstorming session for revisiting the course curriculum for every department to see if our syllabi are in proper form. If required, necessary revision will be made to keep the syllabi of the programmes vibrant.</p> <p><i>The Board approved the proposal.</i></p>
B.73/2014/2/5.4 Note	<p>Proposal for allowing Sitting Fee for internal (official) members of various committees.</p> <p>We defray sitting Fee to external members of various Statutory Committees like Board of Management, Academic Council, Planning Board, Finance Committee, Building Committee and Selection Committees @ 3,000/- per sitting/day. It is seen that some organizations allow sitting fee at a reduced rate to its internal (official) members of such committees.</p> <p>It is proposed to introduce paying sitting fee to internal (official) members of various committees @ 1,000/- per sitting/day.</p> <p>Placed before the Board for consideration.</p>
Decision	<p>Prof. Iftekar Ahmed informed that Jamia Milia Islamia is paying 50% of the normal fee to its internal members. The BoM, after a thorough discussion approved the proposal.</p>
B.73/2014/2/5.5 Note	<p>National award to Professor A.K. Mukherjee, Department of MBBT</p> <p>Professor A.K. Mukherjee, Department of MBBT, Tezpur University has been selected for the prestigious National Bio-Science Award for Career Development for the year 2013 awarded by the Ministry of Science and Technology, Department of Biotechnology, Government of India.</p> <p>The award is to recognize outstanding contributions of young scientist below 45 years of age in Basic and Applied Research and to provide grant for research for their career development.</p> <p>Each award carries a cash prize of Rs. 2,00,000/- (two lakh) and a Trophy along with a Citation and a Project Research Grant of Rs. 15,00,000/- (fifteen lakh) @ 5,00,000/- per year for a period of three (03) years for career development.</p> <p>It is to be noted that this award has been received first time by a nominee from North Eastern part of India.</p>

	Placed before the Board for information.
Decision	The BoM noted with appreciation and conveyed its congratulations to Prof. A.K. Mukherjee.

As there was no other item on the agenda, the meeting came to an end with a vote of thanks to and from the chair.

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

Sd/-
(Prof. M.K. Chaudhuri)
Vice Chancellor
&
Chairman
Board of Management
Tezpur University

