



**Assam Rajiv Gandhi University of Cooperative Management**  
**A Govt. of Assam University**

Recognised by UGC and member of Association of Indian Universities  
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**Resolution of the Court Meeting of Assam Rajiv Gandhi University of Cooperative Management, Sivasagar held on 06.09.2018 at Momai Tamuli Barbaruah Bhawan, Directorate of Horticulture, Khanapara**

**Members Present**

1. Prof. Munindra Kakati, Vice Chancellor, ARGUCOM
2. Shri. Sanjib Kumar Baruah, Registrar, ARGUCOM
3. Shri Madan Chandra Deka, Secretary, Govt. of Assam, Department of Cooperation
4. Kabita Rani Das, Addl. Registrar of Cooperative Societies, Govt. of Assam
5. Umesh J P, DGM, RBI, Guwahati
6. Kiran Kakati, President, Assam State Cooperative Union
7. Mr. Apurba Kumar Sharma, Senior Advocate, Guwahati
8. Ms. Niru Hazarika, Prof. (Rtd.) Dept. of Political Science, Gauhati University
9. Dr. Manoj Kumar Jain, Chartered Accountant
10. Prof. Mrinal Kanti Dutta, Department of Humanities and Social Sciences, IIT, Guwahati
11. Smt. Lakhimi Baruah, Managing Director, Konoklata Mahila Urban Cooperative Bank Ltd., Jorhat
12. Mr. Bablu Chiring, MBA 3<sup>rd</sup> Semester, ARGUCOM
13. Ms. Niharika Das, MBA 3<sup>rd</sup> Semester, ARGUCOM

**Members Absent**

1. Hon'ble Minister, Department of Cooperation, Govt. of Assam
2. Chief General Manager, NABARD, Assam Regional Office, Guwahati
3. Director of Agriculture, Assam
4. Deputy Director, TISS, Guwahati
5. The Director, IIM, Shillong
6. Dr. Romesh Chandra Borpatroghain, Advocate General, Assam
7. Shri Debabrata Saikia, Honourable MLA
8. Shri Bimal Borah, Honourable MLA
9. Shri Keshab Mahanta, Hon'ble Minister, Govt. of Assam, Water Resources, ST & IT & Chairman, Assam Cooperative Jute Mill Ltd., Silghat

*Manish*

*S. K. Das*

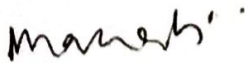
The meeting was presided over by Prof. Munindra Kakati, Vice Chancellor, ARGUCOM, as directed by the Hon'ble Chancellor. The Vice Chancellor briefed the Members about the status of the University and its achievements.

1. Discussion on the Annual Report The Members suggested one paper on Moral Science to be included in the courses offered by the University. The proposal for creating additional 34 posts for the University has been discussed and it was further suggested by the Members to write to the Government to expedite the process of sanctioning the posts.
2. Discussion on Audit Reports: The Members raised the issue of maintaining a stock register for the University. However the University has already started the process of maintaining a stock register. The Members also suggested that the University should obtain a certificate from the Income Tax Department as the University is eligible for tax exemption.

Suggestions were also given to take steps to transfer the excess cash deposit of the University in the bank into an RD account. The balance sheets of the University are not reflecting the transactions clearly. The Members suggested the balance sheets of the University to be prepared henceforth on accrual basis instead of cash basis. The University has already directed the Audit Firm to prepare the 2017-18 Audit Report on accrual basis.

3. Budget of the University: The Members suggested replacing the word "budgeted" by the word "actual" in the budget of the University placed before the Members.
4. Statute of the University: The court has approved the statute as approved by the EC with the correction of a few grammatical and spelling errors. The members further suggested to define the word "competent authority" in the Act of the University. The Vice Chancellor has agreed to discuss the same in the next Executive Council Meeting of the University.
5. Nomination of two Members of court to Executive Council: The Court has nominated Shri Apurba Kumar Sarmah and Professor Mrinal Kanti Dutta to the Executive Council of the University for a period of three years.
6. Nomination of two Members of court to Finance Committee: The Court has nominated Professor Manoj Kr. Jain and Mr. Kiran Kakati to the Finance Committee of the University for a period of three years.

The meeting ended with a vote of thanks.



Prof. Munindra Kakati  
Vice Chancellor  
ARGUCOM



Shri. Sanjib Kr. Baruah  
Registrar (Admn)  
ARGUCOM