



**Assam Rajiv Gandhi University of Cooperative
Management (ARGUCOM)
(A Govt. of Assam University)**
Recognised by UGC and member of Association of Indian Universities
Basic Tinali, Gadadhar Nagar; Joysagar, Sivasagar-785 665

Resolution of 23rd Executive Council meeting held on 4th May, 2018 (Saturday) at Conference Hall, Office of the Registrar of Cooperative Societies, Government of Assam.

Time: 11:00 AM
Venue: Conference Hall, RCS Office, Khanapara, Guwahati

Members Present

1. Prof. M. Kakati, Vice Chancellor & Chairperson- Executive Council
2. Shri Lalit Gogoi, IAS
Registrar of Cooperative Societies, Govt. of Assam- Member
3. Prof. Niru Hazarika
Retd. Professor, Gauhati University –Member
4. Dr B K Das.
Retd. MD. Numaligarh Refinery Limited –Member
5. Ms. Gita Sharma, ACS
Dy. Secretary to the Government of Assam, Cooperation Department–Member
6. Ms. Kabita R Das,
Addl RCS, Government of Assam- Invitee
7. Shri Binimoy Rajkhowa, AFS
Sr. Financial Adviser, Cooperation Department, Government of Assam- Invitee
8. Shri G. Pegu
Joint Registrar of Cooperative Societies, Govt. of Assam- Invitee
9. Shri Durlov Bora
Registrar (Admn) ARGUCOM – Member Secretary
10. Dr. Rashida T Noorain, Dean i/c
ARGUCOM-Member

The meeting was presided over by Prof. Munindra Kakati, Vice Chancellor, ARGUCOM & Chairperson, Executive Council. The Chairperson welcomed the members and the invitees. After a threadbare discussion, the Council resolved the following agenda items.

| Item no. | Item Detail | Resoluti on no. | Resolution details |
|----------|--|-----------------|--------------------|
| 1. | Confirmation of the resolutions of 22 nd Meeting of the Executive Council held on 18 March, 2019 sent to the members present via Whatsapp on 26.04.2019 | | Confirmed |
| 2. | ATR of the 22 nd Meeting of the Executive Council held on 18 March, 2019 | | Confirmed |

| 3. | <p>Evaluation procedure for Selection of Teaching staff:</p> <p>The University has advertised for recruitment of two nos. of Assistant Professors in School of Public policy & Law and one in School of Innovation & Technology.</p> <p>ARGUCOM proposes to follow the UGC revised guidelines dated 18 July 2018 for selection process. The Academic Council meeting held on 29.04.2019 also approved the recent UGC guidelines for selection/promotion of teachers.</p> <p>EC may please approve.</p> | 1/23. | <p>EC decided to refer the matter to Academic council to detail out the modalities.</p> <p>EC recommended inclusion of communication skills of the candidate, grasp of knowledge and suitability to the job to be considered while setting the modalities.</p> <p>The Council further recommended to provide adequate weightage to presentation and subject knowledge while assessing.</p> | | | | | | | | | | | | | | | | | | | | |
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| 4 | <p>Renewal of Contract of services of Assistant Professors (contractual) and Multi tasking staff.</p> <p>The period of employment of following Assistant Professors (contractual) expired on 03.05.2019. The services of the incumbents may be extended w.e.f. 09.05.2019 with salaries as below and with an administrative break as given previously as per previous terms and conditions.</p> <table border="1" data-bbox="247 1310 694 1736"> <thead> <tr> <th>Name</th> <th>Total Monthly Emoluments (Rs.)</th> </tr> </thead> <tbody> <tr> <td>Dr. Jewel Mayur Phukon</td> <td>25,000</td> </tr> <tr> <td>Subhasis Borpujari</td> <td>25,000</td> </tr> <tr> <td>Dr.Sangita Borah</td> <td>25,000</td> </tr> <tr> <td>Amrita Devi</td> <td>25,000</td> </tr> <tr> <td>Bishnubrat Hazarika</td> <td>20,000</td> </tr> <tr> <td>Nazmin Sultana</td> <td>20,000</td> </tr> <tr> <td>Jasmine Ara Begum</td> <td>20,000</td> </tr> <tr> <td>Rinku Mani Roy</td> <td>20,000</td> </tr> <tr> <td>Toshleema Ullah</td> <td>20,000</td> </tr> </tbody> </table> <p>The incumbents would be eligible for 2 days of RTH (in lieu of 2nd and 4th Saturdays) as available to other teaching staff of the University.</p> <p>The period of employment of following Multitasking staff (contractual) expired on 13.04.2019. The services of the staff may be</p> | Name | Total Monthly Emoluments (Rs.) | Dr. Jewel Mayur Phukon | 25,000 | Subhasis Borpujari | 25,000 | Dr.Sangita Borah | 25,000 | Amrita Devi | 25,000 | Bishnubrat Hazarika | 20,000 | Nazmin Sultana | 20,000 | Jasmine Ara Begum | 20,000 | Rinku Mani Roy | 20,000 | Toshleema Ullah | 20,000 | 2/23. | <p>The services are renewed for Five months as below:</p> <ol style="list-style-type: none"> 1. Assistant Professors (Contractual): 09.05.2019 to 08.10.2019 2. Multi-tasking staff : 20.04.2019 to 19.09.2019 <p>The services shall be as per previous terms and conditions only.</p> |
| Name | Total Monthly Emoluments (Rs.) | | | | | | | | | | | | | | | | | | | | | | |
| Dr. Jewel Mayur Phukon | 25,000 | | | | | | | | | | | | | | | | | | | | | | |
| Subhasis Borpujari | 25,000 | | | | | | | | | | | | | | | | | | | | | | |
| Dr.Sangita Borah | 25,000 | | | | | | | | | | | | | | | | | | | | | | |
| Amrita Devi | 25,000 | | | | | | | | | | | | | | | | | | | | | | |
| Bishnubrat Hazarika | 20,000 | | | | | | | | | | | | | | | | | | | | | | |
| Nazmin Sultana | 20,000 | | | | | | | | | | | | | | | | | | | | | | |
| Jasmine Ara Begum | 20,000 | | | | | | | | | | | | | | | | | | | | | | |
| Rinku Mani Roy | 20,000 | | | | | | | | | | | | | | | | | | | | | | |
| Toshleema Ullah | 20,000 | | | | | | | | | | | | | | | | | | | | | | |

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may be extended with salaries as below w.e.f. 20.04.2019 to 19.03.2020 with an administrative break as given previously and as per earlier terms and conditions. Except for Mr. Ramani R Das, whose term expired on 28.02.2019, he may be extended w.e.f 01.03.2019 to 31.07.2019 as he is on adhoc basis and engaged at Guwahati Office.

The staff would be eligible for 2 days of RFH (in lieu of 2nd and 4th Saturdays) as available to other employees of the University.

| Name | Emoluments per month in INR |
|---|-----------------------------|
| Shri Ramani R Das. i/c Liaison office, Guwahati | 6500/- |
| Jitu Saikia | 10500/- |
| Pratul Sarmah | 9000 - |
| Syed Sarifur Rahman | 6500/- |
| Himanka Gogoi | 7000/- |
| Ranju Saikia | 6500/- |
| Puberun Borah | 6500/- |
| Bharti Koch | 6500/- |
| Tarumoni Buragohain | 6500/- |
| Manuranjan Dutta | 6500/- |
| Sarat Hazarika | 6500/- |
| July Begum | 6500/- |
| Sarif Ahmed | 6500/- |

Executive Council may approve the renewal and period of contracts for the incumbents and advise on the matter.

5 **Agreement of Girls, hotel and new Office Premise:**
The draft agreements are placed for discussion and approval.

3/23. Agreements presented are approved for signing immediately with monthly rental as per PWD assessment report ie, Rs. 91,777/- per month for Office Premises and Rs. 18,936/- per month for the Girls' Hostel.

6 **Dues clearance of Shri K M Barua:** The University has cleared a part of the dues to Shri K M Barua as detailed below to enable immediate shifting of the premise

- 1 Current liability of rent from October-December, 2018
(Monthly rent @ Rs. 1, 53, 578 x 3)
and TDS : Rs. 4, 60,734 /-
2. Current Liability of GST
 - a) For reimbursement (July 2017- Dec 2017) : Rs. 1,65,866/-
 - b) For payment (January, 2018- Dec 2018) : Rs. 3,31,728/-

Total: Rs.9,58,328/-
The outstanding liability till December, 2016 is still not paid

4/23. The matter shall be discussed in the subsequent EC

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| | <p>EC may approve the payment of outstanding liability of Rs. 10,75,046/- (@Rs.153578/- per month) plus GST within six months in three installments. Further the University would like to pay an amount of Rs. 3 Lakhs to Shri Barua immediately.</p> | | |
| 7 | <p>Payment of Rs. 10 Lakhs outstanding to Housefed:</p> <p>In the 21st EC meeting it was advised to obtain the opinion of Executive Engineer PWD (B) Sivasagar on the amount to be paid to housefed. Thereafter, a payment of Rs. 3,36,962 and Rs. 7,53,506 is to be released for payment to the party. Accordingly the matter was referred to PWD (B) for assessment. Since the work was completed long back, PWD could not make the assessment. Matter was placed before the 4th Finance Committee meeting, wherein it was resolved that, the amount of Rs. 10 Lakhs be paid at the earliest. The subsequent amount be paid upon obtaining certification by PWD of the work done in this regard.</p> <p>Accordingly, the matter was also written to HOUSEFED which has agreed to adjust the excess amount against other pending bills of HOUSEFED subsequently. The 22nd EC advised to write to HOUSEFED enquiring their eligibility to counter sign the work done for letting and subletting of works. Accordingly, letters have been issued to PWD.</p> <p>The matter is placed for discussion and suggestions.</p> | 5/23. | <p>The Executive Council advised to wait for a reply from HOUSEFED in this regard. Ms. G Sharma, Member shall remind the MD, HOUSEFED in the matter</p> |
| 8 | <p>Present Boys hostel clearance of dues.</p> <p>The detail documents are placed for discussion and suggestions.</p> | 6/23. | <p>The Executive Council advised to write to the Owner of Boys' hostel offering house rent of Rs. 16,667/- per month w.e.f June 2018 for the occupied second floor only; the amount being one-third of rent for three floors, which is Rs. 50,000/- per month.</p> |
| 9 | <p>Internet at new office premise; NIC:</p> <p>The University has sent a letter to NIC for providing internet services to the University. As per telephonic conversation with Dr. R Sarmah, NKN under NIC looks after matters pertaining to internet, however (owing to paucity of funds) it was conveyed by NKN that it has not provided any such service in the last one year. In view of the above, the matter needs to be reconsidered between NKN and Railware based on the documents submitted in the last EC.</p> | 7/23. | <p>The Executive Council advised to take a presentation from Railwire and to seek the advice of Shri Mukunda M Pujari, Head SeMT, IT Department, Government of Assam.</p> <p>Based on the recommendations of Shri Pujari, the University is to go ahead with the same.</p> |

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| | As informed in the last EC, RailWire Broadband has submitted proposal for lease line connection for an amount of Rs. Rs. 88500/-(inclusive GST) per annum which is much less than that of BSNL (Lease Line tariff plan of BSNL was found to be Rs 3,89,400/- (inclusive of GST) per annum. EC may advise and approve. | | |
| 10 | Discussion on arrear as per 7th PC The University has submitted a proposal for arrears (50 %) as per revised UGC scale amounting to Rs.18.87 Lakhs. The same was sent to the Cooperation Department with necessary details. The matter may be discussed | 8/23. | Vice Chancellor informed that the matter has been taken up with the Commissioner, Cooperation Department. |
| 11 | Submission of proposal to ONGC for development of infrastructure at permanent campus. The University is in preparation of a proposal for submission to ONGC for University main gate, Academic building, library, auditorium, boys and girls hostels, etc. with the help of architecture group Design Team North Eastern. The matter including cost of preparation of DPR is placed before EC for discussion and consideration. | 9/23. | The Executive Council expressed satisfaction on the same. The Executive Council further resolved that the cost of preparation of DPR be paid from non-salary head or creation of Assets head. The DPR be then sent to ONGC. |
| 12 | Discussion on construction of Academic Building at permanent campus. The Government of Assam had earmarked Rs. 2.16 Crore for the creation of assets of ARGUCOM in the year 208-19. The University had decided to invest the entire amount of Rs. 2.16 Crore in the construction of academic building as per advice of Cooperation Department. DPR of the entire building with an estimated cost of Rs. 22.69 Crore was submitted to the Government for administrative and financial approval (upon obtaining technical sanction from APWD). The University has not received any communication so far. EC may suggest the future course of action. | 10/23. | The Executive Council advised to resubmit the proposal |

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| 13 | <p>Discussion on the budgeted amount by Government of Assam for FY 2019-20</p> <p>The budget for FY 2019-20 is enclosed for discussion .</p> | 11/23. | <p>The matter shall be taken up with the Commissioner, Cooperation Department</p> |
| 14 | <p>Any other matter:</p> <p>Proceeding of 56th Academic Council meeting held on 29.04.2019 at Vice chancellors Office, ARGUCOM, Sivasagar</p> <p>The Proceeding is placed for consideration of EC.</p> | 12/23. | <p>The Executive Council ratified the proceedings of 56th Academic Council meeting</p> |

The meeting ended with a vote of thanks from the Chairman

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Prof. Munindra Kakati
Vice Chancellor
ARGUCOM & Chairman
Executive Council (ARGUCOM)

Vice Chancellor
Assam Rajiv Gandhi University
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Durlov Bora

Sri Durlov Bora
Registrar, ARGUCOM
& Member Secretary -Executive
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