

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 24th Executive Council meeting held on 18th June, 2019 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. Prof. Niru Hazarika
Retd. Professor, Gauhati University –Member
3. Dr B K Das.
Retd. MD. Numaligarh Refinery Limited –Member
4. Prof. Mrinal K. Dutta
IIT, Guwahati –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. 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 | Resolu- tion no. | Resolution details |
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| 1. | Confirmation of the resolutions of 23 rd Meeting of the Executive Council held on 04 May, 2019. | | Confirmed |
| 2. | AGR of the 23 rd Meeting of the Executive Council held on 04 May, 2019. | | Confirmed |

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| <p>Appointment of Assistant Professor Law & IT:</p> <p>The interview for recruitment of two nos. of Assistant Professors in School of Public policy & Law and one in School of Innovation & Technology was held on 13.06.2019 & 14.06.2019.</p> <p>The recommendations of Selection Committee was placed for approval. EC may please approve.</p> | 1/24. | <p>Based on the recommendations of Selection Committee meetings Executive Council approved the following candidates for appointment as Assistant Professor as below:</p> <ol style="list-style-type: none"> 1. Ms. Ipsita Kaushik (Rank 1) School of Public Policy and Law 2. Dr. Kuntala Baruah (Rank 1) School of Innovation & Technology 3. Dr. Deepom Baruah (Rank 2) School of Public Policy and Law <p>Dr. Deepom Baruah, shall be designated as Head (i/c) –School of Public Policy & Law w.e.f date of his joining for a period of three years or till appointment of Associate Professor/Professor in the school whichever is earlier.</p> <p>The Council further advised to include an expert from the Industry in the panels for subsequent interviews in Innovation & Technology, if possible.</p> |
| <p>4 Promotion under Career Advancement Scheme (CAS).</p> <p>The recommendations of the Selection Committee held on 13.06.2019 has been placed for approval for promotion from academic level 10 to level 11.</p> | 2/24. | <p>The Council approved the recommendations of the Selection Committee meeting held on 13.06.2019 for promotion of Dr. Rashida T. Noorain under CAS from academic level 10 to level 11 w.e.f. the date of her eligibility (01.09.2018) or date of application (01.12.2018) whichever is later.</p> <p>The promotion benefits shall be as per UGC guidelines July 2018.</p> |
| <p>5 Service rules modification & Amendment of Statute</p> <ol style="list-style-type: none"> i) The service rules approved in 19th EC held on 20th of February, 2019 needs to be modified to incorporate latest UGC guidelines. The draft of the modified service rules are placed before EC for approval. ii) Amendment of the clause no. 5.6.2 of the Statute i.e. Selection Committee for selection of teachers. The Clause for selection of teachers needs to be modified to include members as per UGC July 2018 notification (Details enclosed). EC may propose and approve the modification of the same for onward submission to the University Court. | 3/24. | <ol style="list-style-type: none"> i) Service rules modification to include latest UGC guidelines has been approved. ii) Amendment of the clause no. 5.6.2 of the Statute i.e. Selection Committee for selection of teachers to include members as per UGC July 2018 notification is approved iii) EC further advised to modify clause 4.7.2 (ii& iii) to include the latest UGC score sheet for shortlisting of candidates instead |

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| | | experts for assessment. |
| 6 | <p>Enhanced DA for regular teaching, non-teaching staff & Vice-Chancellor.</p> <p>The Government of Assam has enhanced DA of employees' by 3 % (from existing 9% to 12%) w.e.f. January, 2019. The same may be provided to regular teaching, non-teaching staff and Vice-Chancellor of ARGUCOM w.e.f. the date notified by Government of Assam.</p> <p>EC may please approve for payment of enhanced DA and the arrear accumulated thereon with the salary of June, 2019.</p> | 4/24. Approved for payment of DA @ 12 % w.e.f. January 2019 and the arrear accumulated thereon with the salary of June, 2019. |
| 7 | <p>School adoption & donation of chairs</p> <p>The university has adopted a school in the vicinity of present campus. Considering the deplorable condition of the school the University has thought of donating 20 nos. of chair cum table assembly, presently not in use to the School.</p> | 5/24. EC approved the donation of 20 chairs for the school. |
| 8 | <p>Boys Hostel payment</p> <p>The present Boys' hostel has outstanding dues of Rs. 3, 29, 000/- (Rs. 47,000 x 7) during June, 2016 June-December, 2016. The owner has submitted a bill for the aforesaid period. EC may approve the payment to facilitate the shifting to the new boys' hostel at the end of June, 2019.</p> | 6/24. Approved for payment of the outstanding dues of Rs. Rs. 3, 29, 000/- (Rs. 47,000 x 7) during June-December, 2016. |
| 9 | <p>New Boys Hostel</p> <p>The University has received an offer from Mr. Rajen Bhuyan for renting his house as boys' hostel near the present campus. EC may approve the offer considering the monthly rent either at Rs. 6/- per square feet or APWD valuation whichever is higher.</p> | 7/24. The Executive Council approved a rate of Rs. 6/- per square feet or the APWD valuation rate whichever is higher. |
| 10 | <p>Creation of non-teaching staff</p> <p>The University is looking for creation of 12 nos. of posts for non-teaching staff under the</p> | 8/24. EC has approved the posts for onward submission to the Government of Assam. |


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| <p>following categories:</p> <ol style="list-style-type: none"> 1. Peon - six 2. Night Chowkidar - one 3. Driver- two 4. Sweeper - two 5. Computer Technical Assistant - one <p>EC may approve for going ahead with the same.</p> | | |
| <p>II Appointment against the sanctioned posts:</p> <p>Of the 16 posts sanctioned by Government of Assam, presently 8 posts including three new appointments are filled up. The University is planning to appoint the following remaining 8 posts as in phase manner. In the first phase, the following four posts may be considered:</p> <p>a) PS to Vice-Chancellor with additional responsibility of Public Relation and Outreach program: [Qualification- as per notification of GU for the sanctioned posts i.e. MBA or MPM or MPA (with three years experience) or Post Graduation Diploma in Management with specialization in HRD or Hospitality Management (with five year experience). Candidate should have skill in use of computer including typing and should be familiar with Government & UGC Rules & Regulations. Knowledge in shorthand will be an added advantage. Experience in educational administration and training would be preferred].</p> <p>b) PS to Registrar (Administration) (Qualification ^{2 job responsibility} same as above)</p> <p>c) PS to Registrar (Academic)/FAO (Qualification ^{2 job responsibility} same as above)</p> | <p>9/24.</p> | <p>The Executive Council approved the recruitment of the posts of PS and Jr. Accountant as proposed with the qualifications indicated.</p> <p>EC further suggested to define the roles and the career prospects for the incumbents in the posts.</p> |

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| | <p>ii) Junior Accountant with additional responsibility for Outreach program (MBA Finance/M.com)</p> <p>In the second phase, the posts of Registrar & FAO may be considered for recruitment.</p> | | |
| 12 | <p>Proceedings of Academic Council and Purchase Committee meeting</p> <p>The proceedings of the recent meetings are placed for kind consideration.</p> | 10/24. | <p>The Proceedings of Academic Council and Purchase Committee meeting have been approved.</p> |

The meeting ended with a vote of thanks from the Chairman


 Shri Durlov Bora
 Registrar
 ARGUCOM


 Prof. Munindra Kakati
 Vice chancellor
 ARGUCOM