



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

Resolution of 28<sup>th</sup> Meeting of Executive Council held on 23 September 2020 at 10:300 AM through  
videoconferencing over google meet from Sivasagar, Assam

**Members Present**

1. Prof. M. Kakati, Vice Chancellor &  
Chairperson- Executive Council
2. Shri Prabir Das.  
Director, STPI -Member EC
3. Prof. J Tamuli  
Professor, Gauhati University-Member EC
4. Prof. Mrinal K. Dutta  
IIT Guwahati- Member EC
5. Ms. Dipa Das, ACS  
Addl. Registrar of Cooperative Societies (Admin), GOA- Member EC
6. Dr. Rashida T Noorain  
Dean i/c. ARGUCOM- Member EC

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	Reso lution no.	Resolution details
1.	<b>Confirmation of the resolutions of 27<sup>th</sup> Executive Council meeting held on 06.02.2020</b>		Confirmed
2.	<b>ATR of the 27<sup>th</sup> Executive Council held on 06.02.2020</b>		Confirmed
3.	<b>Renewal of services of Multi-tasking staff (on contract).</b> The period of employment of following Assistant Professors (contractual) expires on 10.09.2020 (Table 1) and 19.10.20 (Table 2). The services of the incumbents may be extended w.e.f.16.09.20 to 15.03.2021 for Table 1 and w.e.f. 21.10.2020 to 20.4.2021* for Table 2. with salaries as below and with an administrative break as given previously as per previous terms and conditions. *Since Puja holidays commence from 22.10.2020, the renewal for incumbents under table 2 is proposed from 21.10.2020 as a special case.	1/28.	EC approved the renewal of services of Assistant Professors (contractual) and Multi-Tasking Staff as proposed.

Table 1

Name	Total Monthly Emoluments (Rs.)	Date of renewal w.e.f.
Ms. Bhupali Saikia	20,000/-	16.09.20
Ms. Mayuri Sharma	20,000/-	16.09.20
Ms. Bisakha Chetia	20,000/-	16.09.20
Ms. Sudeshna Bordoloi	20,000/-	16.09.20

Table 2

Name	Total Monthly Emoluments (Rs.)	Date of renewal w.e.f.
Dr. Jewel M Phukon	25,000	21.10.2020
Subhasis Borpujari	25,000	21.10.2020
Amrita Devi	25,000	21.10.2020
Bishnubrat Hazarika	25,000	21.10.2020
Nazmin Sultana	20,000	21.10.2020
Jasmine Ara Begum	20,000	21.10.2020
Rinku Mani Roy	20,000	21.10.2020
Toshleema Ullah	20,000	21.10.2020

The incumbents would be eligible for 2 days of RFH (in lieu of 2nd and 4 Saturdays).

The period of employment of following Multitasking staff (contractual) expires on 23.10.2020. The services of the staff may be extended with salaries as below w.e.f. 02.11.2020 to 01.05.2021 with an administrative break as given previously and as per earlier terms and conditions. EC may advise

Name	Total Monthly Emoluments (Rs.)*	Date of renewal w.e.f.
Shri Ramani R Das. i/c Liaison office, Guwahati	7,952/-	02.11.2020
Jitu Saikia	11,596/-	02.11.2020
Himanka Gogoi	7,952/-	02.11.2020
Ranju Saikia	7,952/-	02.11.2020
Puberun Borah	7,952/-	02.11.2020
Bharti Koch	7,952/-	02.11.2020
Tarumoni Buragohain	7,952/-	02.11.2020
Manuranjan Dutta	7,952/-	02.11.2020
Sarat Hazarika	7,952/-	02.11.2020
July Begum	7,952/-	02.11.2020
Sarif Ahmed	7,952/-	02.11.2020

*Sanjiv*

<p><b>Confirmation of services of employees.</b> The one year probation period of Dr. Deepom Barua, Dr. Kuntala Barua and Ms. Ipsita Kaushik ended on 30.06 2020. The incumbents are yet to submit the appraisals and medical reports. Yearly increment due on 01 July, 2020 has not been credited as yet. EC may advise for confirmation of services</p>	<p>2/28.</p>	<p>EC advised for extending the probation period for the three incumbents by Six months and directed the incumbents to obtain at least one publication in a UGC Care list journal during the six months.</p>
<p><b>5 Maternity leave of Employees</b> Ms. Amrita Devi, has applied for maternity leave w.e.f 01 September, 2020 and Ms. Tarumoni Buragohain, MTS has applied for the same w.e.f. 01 September 2020. BC may approve the leaves as applied.</p>	<p>3/28.</p>	<p>EC approved the sanction of maternity leave to Ms. A. Devi and Ms. T Buragohain for six months</p>
<p><b>6 Allotment of ponds for developing as fisheries by Cooperation Dept.</b> The University is pondering for allotting the ponds for developing as fisheries, EC may advise on the guidelines for progressing with the same.</p>	<p>4/28.</p>	<p>EC suggested to constitute a Committee under the direction of the Vice Chancellor for working out the modalities for developing the fisheries for lease. EC also suggested to proceed through a formal tendering process.</p>
<p><b>7 Extension of rent agreement of Hon. Vice Chancellor.</b> The agreement of rent of Vice Chancellor expired on 31 January, 2020. The same may be extended. Further the land lord has verbally requested for an enhancement on the rent. EC may approve for extension of the agreement with a 15 % hike in rent (5 % annually; since three years have been completed)</p>	<p>5/28.</p>	<p>EC approved to provide 15 % enhanced rent (5 % annually; since three years have been completed) which is 14,950/ per month. The fair rent of the house as assessed by PWD in 2017 has been Rs. 18,862/- per month. The enhanced rent shall be within the value of the fair rent.</p>
<p><b>8 Discussion on Budget for 2020-21.</b> During the present financial year 2020-21, Government of Assam has budgeted amounts under various heads as below. i) Salary: Rs. 174.10 Lakh ii) Non-salary: Rs. 23.25 Lakh ii) Creation of Capital Assets: the budgeted amount has not yet been communicated to us. Against the above budgeted amount, we have submitted bill for the following amounts for sanction for the current year. i) Salary: Rs. 137.29 Lakh for the current year + Rs.</p>	<p>6/28.</p>	<p>EC advised to obtain the opinion of a Government representative in subsequent meetings on this.</p>

*Handwritten signature/initials*

*Handwritten signature: Manish*

	20.63 Lakh(salary arrears) i) Non-salary: Rs. 23.25 Lakh Matter is placed for discussion		
9	Proceedings of Academic and Purchase Committee Meetings The proceedings are placed for confirmation.	7/28	EC approved the proceedings

The meeting ended with a vote of thanks from the Chairman

*[Signature]*  
Shri Durlov Bora  
Registrar  
ARGUCOM

REGISTRAR, ADMIN.  
Assam Rajiv Gandhi University  
Co-operative Management

*[Signature]*  
Prof. Munindra Kakati  
Vice chancellor  
ARGUCOM

ASSAM RAJIV GANDHI UNIVERSITY  
SCHOOL OF DISTANCE EDUCATION  
& CO-OPERATIVE MANAGEMENT  
(ARGUCOM)  
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