



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 2nd Court meeting of Assam Rajiv Gandhi University of Cooperative Management,
Sivasagar held on 28.08.2018 at RCS Conference hall, Khanapara, Guwahati-22

Members Present

1. Prof. Munindra Kakati, Vice Chancellor, ARGUCOM
2. Shri Durlov Bora, Registrar (Admn.), ARGUCOM
3. Ms. Niru Hazorika, Prof.(Rtd.) Dept. of Political Science, Gauhati University.
4. Debabrata Saikia, Honourable MLA, Nazira LA.
5. Apurba Kr. Sharma, Senior Advocate, Guwahati High Court.
6. Kiran Kakoti, President, Assam State Cooperative Union.
7. Binita Topno, DGM, RBI
8. K.R Chandra, DGM, NABARD
9. Abhishek Kumar, AM, NABARD
10. Emon Kalyan Bhuyan, Student Representative.
11. Sharmistha Das, Student Representative.

Members Absent

1. Honourable Minister, Cooperation Department, Govt. of Assam
2. Shri Keshab Mahanta, Honourable Minister Govt. of Assam, Water Resources, ST and IT and Chairman Assam Cooperative Jute Mill Limited.
3. Shri Bimal Borah, Honourable MLA
4. Director of Agriculture, Assam
5. Deputy Director, TISS, Guwahati
6. The Director, IIM, Shillong
7. Dr. Ramesh Chandra Borpatroghain, Advocate General, Assam
8. Prof. Mrinal Kanti Dutta, Dept. Of Humanities & Social Science IIT Guwahati
9. Dr. Manoj Kr Jain, Chartered Accountant


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Manoj
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10. Smt. Lakhimi Baruah, Managing Director, Konoklata Mahila Urban Cooperative Bank Ltd.

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

Sl No.	Agenda Details	Resolution No.	Resolution Details
1	Confirmation of resolution of 1 st Court Meeting held on 06.09.2018		The Court of the University approved the resolution of 1 st Court Meeting.
2	Discussion on the Annual Report	1 / 2	The Court of the University approved the Annual Report placed before the members. Members of the Court suggested for creating additional 34 posts for the University to avail 12B status.
3	Discussion on Audit Report	2/2	The Audit Report for the FY 2017-18 was placed before the members. The Court of the University approved the Audit Report as well as expressed satisfaction on the compliance of the earlier suggestion of maintaining the Balance Sheet on Accrual Basis.
4	Budget Approval of the University	3/2	The Budget for the FY 2019-20 placed before Court and it was approved. Members suggested taking necessary steps to draw the amount from Govt. as early as possible. Court also suggested to take initiative to receive fund for construction of Academic Building of the University. For this, members suggested to write to the Govt. and Hon'ble Chancellor of the University cum Governor of Assam to expedite the process.
5	Amendment of the Statute	4/2	Amendment of the statute of the University viz Clause No.4.7.2 (ii & iii), Page no.13 and Clause No.5.6.2, Page No.16 of the statute


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			have been approved by the Court as per the UGC norms and as suggested by 24 th EC meeting of the University held on 18.06.2019.
6	Any other matter:		
	(a) Collaboration with NABARD	5/2/(a)	As suggested by the representatives of NABARD, University may submit a proposal to collaborate with NABARD for different training programmes in consultation with their Local office at Sivasagar. All the members of the Court expressed satisfaction in this context.
	(b) Collaboration with SBI	5/2/(b)	The representative of RBI suggested initiating for collaboration with SBI for different RBI rural programmes. The University consented to expedite the same.
	(c) Suggestions etc.	5/2/(c)	<ol style="list-style-type: none"> 1. Hon'ble MLA Sri Debabrata Saikia suggested to convene a meeting with Deputy Commissioner, Sivasagar to resolve the pending issues of the University specially construction at permanent site. He also suggested to tie up with local self help groups for their training, promotion, quality improvement etc. 2. Student's representatives ask for infrastructure development at permanent site and also better placement opportunities.

(Shri Durlov Bora)
Registrar (Admin)

Munindra Kakati
(Prof. Munindra Kakati)
Vice-Chancellor

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