



143  
24<sup>c</sup>

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

**Resolution of 31<sup>st</sup> Meeting of Executive Council held on 03 July, 2021 at 10:00 AM via Google Meet  
Time: 10:00 a.m.**

**Members Present**

1. Prof. M. Kakati, Vice Chancellor &  
Chairperson – Executive Council
2. Ms. Geeta Sharma, ACS - Member  
Deputy Secy to the Govt. of Assam, Dept. Of Cooperation
3. Mr. Prabir Das, Member  
Director, STPI, Guwahati
4. Prof. J Tamuli, Member  
Prof. Guwahati University
5. Prof. Bhaskar Kr. Chakraborty  
Retd. Prof, Dept. Of Law, Gauhati University
6. Dr. Anjan Thakur, Member  
Rtd. Director, NPC
7. Shri. A.K.Baishya, Invitee  
Joint Registrar, RCS, Guwahati
8. Shri. Durlov Bora,  
Registrar (Admin), ARGUCOM, Member Secy
9. Dr. Mridusmita Das  
Dean (i/c), ARGUCOM

Item no.	Item Detail	Resolu- tion no.	Resolution details
1.	<b>Confirmation of the resolutions of 30<sup>th</sup> Executive Council held on 17.02.2021 at Local Office, RCS Establishment, Khanapara, Guwahati, Assam.</b>		Confirmed
2.	<b>ATR of the 30<sup>th</sup> Executive Council held on 17.02.2021.</b>		Confirmed
3.	<b>Nominee from EC to the Advisory Committee for selection of new VC, ARGUCOM:</b> As per the Letter No. GSA.195/2018/9 dated March 16, 21 from Hon'ble Governor Secretariat, one nominee to be selected from EC to the Advisory Board for selection of a new Vice Chancellor, ARGUCOM vide Clause 4.2 (1)/(1.1) of First Statutes under Assam Rajiv Gandhi University of Cooperative Management Act, 2010. EC may kindly nominate one member.	1/31.	EC approved one nominee to the Advisory Board for selection of a new Vice Chancellor, ARGUCOM.  1. Prof. Alak Kr. Buragohain, Ex-Vice Chancellor, Dibrugarh University

*[Handwritten Signature]*

**Renewal of Contract of services of Assistant Professors (contractual) and Multi-tasking staff.**

2/31.

EC approved the same

The period of employment of following Assistant Professors (contractual) expires on 15.03.2021 (Table 1) and 20.04.2021 (Table 2). The services of the incumbents may be extended w.e.f.22.03.2021 to 21.09.2021 for Table 1 and w.e.f. 26.04.2021 to 25.10.2021 for Table 2, and with salaries as below and with an administrative break as given previously as per previous terms and conditions.

Table 1

Name	Total Monthly Emoluments (Rs.)	Date of renewal
Ms. Bhupali Saikia	20,000/-	16.09.2020
Ms. Mayuri Saikia	20,000/-	16.09.2020
Ms. Bisakha Chetia	20,000/-	16.09.2020
Ms. Sudeshna Bordoloi	25,000/-	16.09.2020

Table 2

Name	Total Monthly Emoluments (Rs.)	Date of renewal
Dr. Jewel Mayur Phukon	25,000/-	21.10.2020
Subhasis Borpujari	25,000/-	21.10.2020
Amrita Devi	25,000/-	21.10.2020
Nazmin Sultana	20,000/-	21.10.2020
Jasmine Ara Begum	20,000/-	21.10.2020
Rinku Mami Roy	20,000/-	21.10.2020
Foshleema Ullah	20,000/-	21.10.2020

*M. M. M.*  
 Vice-Chancellor  
 Assam State University  
 of Commerce & Management

2 | Resolution of 3<sup>rd</sup> EC, Date: 03/07/2021

*M. M. M.*

The incumbents would be eligible for 2 days of RFH (in lieu of 2<sup>nd</sup> and 4<sup>th</sup> Saturdays) as available to other teaching staff of the University.

The period of employment of following Multitasking staff (contractual) expired on 01.05.2021. The services of the staff may be extended with salaries as below w.e.f. 06.05.2021 to 05.11.2021 with an administrative break as given previously and as per earlier terms and conditions, except Shri. Ramani R Das, i/c Liaison office, Guwahati, whose services is renewed from 02.05.2021 to 05.11.2021.

Name	Emoluments per month in INR
Shri Ramani R Das, i/c Liaison office, Guwahati	7,952/-
Jitu Saikia	11,596/-
Himanka Gogoi	7,952/-
Ranju Saikia	7,952/-
Puberun Borah	7,952/-
Bharti Koch	7,952/-
Tarumoni Buragohain	7,952/-
Manuranjan Dutta	7,952/-
Sarat Hazarika	7,952/-
July Begum	7,952/-
Sarif Ahmed	7,952/-

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

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

The matter is placed for discussion and approval.

5.	<b>Break Up of PhD fees.</b> The breakup of the Phd fee structure at the time of final PhD Viva of a research scholar which need	3/31.	EC approved the same. EC has advised that it is a good step towards resource mobilization by the University.
----	---	-------	---

to be borne by the candidate.

Sl. No.	Particulars	Amount (Rs)	Total Amt (Rs)
1.	Travel fare of the Resource person within/outside the State		20000
2	Remuneration	2000 * 3	6000
3	Viva	2000 * 2	4000
4	TA/DA	3000 * 1 * 1 person	3000
5	Local transport		5000
6	Accommodation		6000
7	Postal		1500
			45500

EC may approve

6. Affairs of International Hostel (Boys/Girls)

4/31.

6.1 Expenditure incurred in connection with the delivery of Ms. Liina Ndapandula Asino from Namibia:

An amount of Rs. 25,000/- is budgeted which is outstanding to be paid is placed for approval and sanction. EC may approve

4.1/31.

EC approved the budget.  
EC has suggested the University to design a policy in the future and to get health/medical certificate of the prospective student from the sponsoring organization mentioning no such medical complications/issues, so that the personal as well as financial burden doesn't come to the University in such cases. EC advised the University to instruct this kind of matters to ICCR or the sponsoring organization, so that, they look into the overall health insurance of the student, covering all necessary medical benefits.

6.2 Rules for International students

4.2/31.

EC approved the rules with some inclusions from the Hon'ble members of the EC.


6.3 Hostel rent for International students:

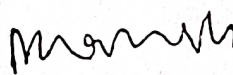
An amount of Rs. 5000/- per month as hostel fee has been fixed. And as the International students are sponsored by ICCR, the same

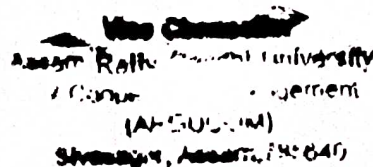
4.3/31.

EC approved and suggested that a minimum of Rs. 5000/- per month should be payable by ICCR to the University with effect from February 2021.

	organization will pay the hostel fees to ARGUCOM with effect from February 2021. EC may approve		
7.	<b>Change of Headship for Training Cell:</b> Dr. Mridusmita Das has been acting as the Training head till 28 <sup>th</sup> February 2021. With effect from 1 <sup>st</sup> March 2021, Dr. Rashida T Noorain is proposed as the Training head. EC may give post facto approval.	5/31.	EC has given the post facto approval.
8.	<b>Maternity leave of Ms. Toshleema Ullah</b> The maternity leave of Ms. Toshleema Ullah with effect from 1 <sup>st</sup> April 2021 till 28 <sup>th</sup> September 2021, for a period of 180 days is placed for approval.	6/31.	EC approved the same. EC suggested that the University should go for a generic provision/resolution where leave rules as laid down by the State Govt in the case of maternity leave, may directly be approved by the Hon'ble Vice Chancellor of the University without forwarding it to EC for approval.
9.	<b>Any other matter</b>		
	<b>9.1. Increment of Asst. Professor (Contractual) and Multi Tasking Staff:</b> A 3% increment was proposed to the Asst. Professor (Contractual) and Multi Tasking Staff from July 2021 as per 29 <sup>th</sup> EC meeting dated 5 <sup>th</sup> December, 2020. Matter is placed before EC for discussion for payment modality.	7.1/31.	EC advised payment of 3% increment to the Asst. Professor (Contractual) and Multi Tasking Staff every year with effect from July 2021 subject to a maximum ceiling of Rs. 30,000/- per month to the Asst. Professor (Contractual) and Rs. 15,000/- per month to the Multi Tasking Staff. EC denies the cumulative percentage of increment in any case.

  
Duffov Bora  
Registrar (Admin), ARGUCOM

  
(Prof. Munindra Kakati)  
Vice Chancellor, ARGUCOM

  
Assam Ratham University  
Government  
(ARGUCOM)  
Shillong, Assam, India