



Assam Rajiv Gandhi University of Cooperative Management (ARGUCOM)
 (A Govt. of Assam University)
 Recognised by UGC and member of Association of Indian Universities
 Base: Tinak, Gaidhar Nagar, Jorhat, Sivasagar-785 665

Resolution of 32nd Meeting of Executive Council held on 23 September, 2021 at 11:00 AM

Venue: Conference Hall of RUS Establishment, Khanapara, Guwahati-22

Members Present

1. Prof. M. Kakati, Vice Chancellor & Chairperson - Executive Council
2. Prof. J. Tamuli, Member
Prof. Guwahati University
3. Prof. Bhaskar Kr. Chakraborty
Retd. Prof., Dept. Of Law, Gauhati University
4. Shri. Durlov Bora,
Registrar (Admin), ARGUCOM, Member Secy
5. Dr. Mridusmita Das
Dean (i/c), ARGUCOM

Item no	Item Detail	Resolution no.	Resolution details									
1	Confirmation of the resolutions of 31 st Executive Council Meeting held on 03.07.2021 via Google Meet		Confirmed									
2	ATR of the 31 st Executive Council Meeting held on 03.07.2021.		Confirmed									
3	<p>Renewal of Contract of services of Assistant Professors (contractual).</p> <p>The period of employment of following Assistant Professors (contractual) expires on 21.09.2021 (Table 1) and 25.10.2021 (Table 2). The services of the incumbents may be extended w.e.f. 27.09.2021 to 26.03.2021 for Table 1 and w.e.f. 03.11.2021 to 30.04.2021 for Table 2. and with previous terms & conditions and administrative break EC may approve.</p> <p align="center">Table 1</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Total Monthly Emolument (Rs.)</th> <th>Date of renewal</th> </tr> </thead> <tbody> <tr> <td>Ms. Bhupali Saikia</td> <td>20,600/-</td> <td>27.09.2021</td> </tr> <tr> <td>Ms. Mayuri Saikia</td> <td>20,600/-</td> <td>27.09.2021</td> </tr> </tbody> </table>	Name	Total Monthly Emolument (Rs.)	Date of renewal	Ms. Bhupali Saikia	20,600/-	27.09.2021	Ms. Mayuri Saikia	20,600/-	27.09.2021	1/32.	EC approved the same
Name	Total Monthly Emolument (Rs.)	Date of renewal										
Ms. Bhupali Saikia	20,600/-	27.09.2021										
Ms. Mayuri Saikia	20,600/-	27.09.2021										

1 | Resolution of 32nd EC, Date: 23/09/2021

M. Kakati
 Registrar (Admin.)
 Assam Rajiv Gandhi University of
 Cooperative Management, Sivasagar

M. Kakati
 Vice Chancellor
 Assam Rajiv Gandhi
 University of Cooperative
 Management, Sivasagar

Ms. Bisakhachetti	20,600/-	27.09.2021
Ms. Sudeshna Bordoloi	25,750/-	27.09.2021

Table 2

Name	Total Monthly Emoluments (Rs.)	Date of renewal
Dr. Jewel Mayur Phukon	25,750/-	01.11.2021
Subhasis Borpujari	25,750/-	01.11.2021
Amrita Devi	25,750/-	01.11.2021
Nazmin Sultana	25,750/-	01.11.2021
Jasmine Ara Begum	20,600/-	01.11.2021
Rinku Mani Roy	20,600/-	01.11.2021
Toshleema Ullah	20,600/-	01.11.2021

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

4.	<p>Payment of bill of Shri. Kaushik Gogoi for additional Development Works at main site: Kaushik Gogoi Contractor submitted a bill of Rs.14,51,715/- duly forwarded by PWD for additional development work in the main site of ARGUCOM. Bill is placed for discussion.</p>	2/32.	<p>EC resolved the matter of bill payment of Shri. Kaushik Gogoi for additional work of pond excavation and have advised that the security money needs to be adjusted with, if extra money is expended. EC also stated that the bill of Rs. 5,56,780/- should be verified once again by PWD, hence that amount of Rs. 5,56,780/- shall be suspended from the bill and remaining Rs. 8,94,936/- should be released from the fund "Creation of capital assets" of FY 17-18.</p>
5	<p>Operationalization of NPS for the Regular employees of the University: University finally got registered under PFRDA and NSDL to operationalize NPS for its Regular</p>	3/32.	<p>EC shows satisfaction on operationalization of NPS in the University. EC also approves payment of University share of contribution as per prescribed rate from September</p>

Registrar (Acadm.)
Assam Railway Engineering College
Guwahati
Resolution of 32nd EC, Date: 23/09/2021

Vice-Chancellor
Assam Railway Engineering College
Guwahati

employees. By the end of September 2021 all necessary formalities will be completed. Hence it may be operationalized from September 2021 including payment of University share. Matter is placed for approval.

6. **Cashless transaction for collecting fees from students:**

As per earlier decision of EC, cashless transaction for collecting fees from students through "SBI Collect" has been started. Matter is placed for approval.

EC shows satisfaction on the execution of SBI fees collect.

7. **Launching of SBI CMP e-payment facility for Financial Transaction of the University:**

SBI proposed Cash Management Product for timeless, cashless financial transactions of the University. Matter is placed for discussion and approval.

EC approved the proposal of SBI for execution.

8. **Enhancement of Salary of Mrs. Nazmin Sultana on clearing SLET:**

Mrs. Nazmin Sultana, Assistant Professor (Contractual) of School of Public Policy & Law has cleared SLET on 15.07.2021. Mrs. Sultana has submitted application for enhancement of her salary as given to other NET/SLET qualified faculty members. EC may approve.

6/32 As Mrs. Nazmin Sultana has been drawing Rs. 20,600/- (1st increment) presently w.e.f 01/07/2021. On the basis of clearing SLET qualification on 15/07/2021, she has been approved enhanced pay with one (1) increment of salary hike i.e., Rs. 25,750 - w.e.f 15/07/2021.

9. **Budget Approval of "Innovation Project" Proposal of School of Innovation and Technology:**

School of Innovation and Technology has submitted "Innovation Project" proposals for approval of Budget from the interest accrued from the Corpus Fund of the University. Matter is placed for discussion and approval.

7/32 EC has approved and earmarked the budget from the interest accrued from the corpus fund of the University. EC has praised and approved such projects related to R&D and incubation and innovation and suggested to organize guided tours for college students for familiarizing the techniques related to such projects.

The names of the projects are:

Sl. No	Name of the Project	Estimated Cost (in INR)
1	Baby Cradle System	32450
2	Automatic Pet Feeder System	25800
3	Live Stock Monitoring System	22700

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4	Child monitoring and tracking system	39000
5	Smart locker system-remotely programmable	29100
6	Smart Monitoring System for Fish Farming	40000
7	LPG Gas Leakage Detector system	36000
8	Smart Street Light	42000
9	Power-system protection device	43000
10	Classification and Monitoring of Flood using Satellite Data	25000
11	Efficient Identification of Weeds Growing among Crops	26000
12	Identification of Mineral Deficiencies in Crops	26000
13	Campus Portable Green Houses at Assam Rajiv Gandhi University of Cooperative Management (ARGUCOM) equipped with Hydroponic Support requested from ARGUCOM	2,30,890
Total		6,12,390

10 Discussion on the transition of Administrative control of the University from Department of Cooperation to Department of Higher Education:
 On the basis of the decision taken in the State Cabinet meeting of Govt. of Assam held on 14/07/2021, Hon'ble Governor and Chancellor of Assam transferred the administrative control of the University from Department of Cooperation to Department of Higher Education vide Letter no. COOP.192/2021/5 dated 29/07/2021. Matter is placed for discussion of smooth transition and submission of yearly budget for the FY 22-23.

8/32.

EC mentioned that as of now, the budget of the University is to be sent to Higher Education Department by RCS, Guwahati. EC advised that the amendment of University's Act will have to be initiated. But till then, Cooperation Department will rule for every communication from ARGUCOM.

11 Interview of Personal Secretary to Vice Chancellor, Registrar (Admin) and Registrar (Academic), and one post of Junior Accountant:
 The Interview of Personal Secretary to Vice Chancellor, Registrar (Admin) and Registrar (Academic), and one post of Junior Accountant is pending since the month of September 2019. But due to Covid 19, the Interview of the advertised posts has been postponed several times.

9/32.

For interview of Personal Secretary to Vice Chancellor, Registrar (Admin) and Registrar (Academic), and one post of Junior Accountant, after threadbare discussion EC permits for conducting the interview with a nominee from Higher Education Department in the Selection Committee.

[Signature] 4 | Resolution of 32nd EC, Date: 23/09/2021
 Registrar (Admin.)
 Assam Rajiv Gandhi University of Cooperative Management

[Signature]
 Vice Chancellor
 Assam Rajiv Gandhi University of Cooperative Management

University is planning to hold the Selection Committee in the month of October 2021. IC may kindly advise in this regard.

Construction of Building:

Matter will be placed for discussion

10/32

IC has advised that initially, the Academic building, Girl's hostel, Boy's hostel, Innovation center and the Library can be constructed with a budget of Rs. 50 crores in the permanent campus of ARGUCOM. The proposal of the same need to be designed by the Architect firm "Design Team North Eastern" of ARGUCOM and be submitted to the Higher Education Department, Govt. of Assam by the University

Any other matter

13.1 Approval of the 63rd, 64th, 65th and 66th AC Resolutions:

The Proceedings of 63rd, 64th, 65th and 66th Academic Council Meeting is placed in EC for approval.

11.1/32

EC approved the 63rd, 64th, 65th and 66th AC Resolutions

13.2 Approval of the Proceedings of 13th Purchase Committee Meetings:

The Proceedings of 13th Purchase Committee Meeting is placed in EC for approval.

11.2/32

EC approved the proceedings of the 13th Purchase Committee Meeting.

13.3 Matter related to Revised Dearness Allowance:

In relation to the letter from the Finance Department, Govt. of Assam vide no. FEG.08/2017/95 dated 18th August 2021, the regular employees of ARGUCOM have been given a revised rate of DA from 11% to 28% with effect from 01/07/2021. The revised DA has been given with the salary of August 2021 and the revised DA of July has been given in the form of arrear.

The matter is placed in IC for post facto approval.

11.3/32

EC has given post facto approval on the same.

13.4 Renewal of the term of the Cooperators as Court members:

The term of two Cooperators nominated by Hon'ble Government to the Court of University, have expired on 26th March 2021. Following the same a communication was made to the

11.4/32

EC has advised the Registrar (Admin), ARGUCOM to take up the matter with, and Cooperation Department to nominate two Co-operators from the Cooperation Department as Court members and update the same to the University for further

M. Manish
Chancellor

ARGUCOM
Assam

Registrar of Cooperative Societies to provide a list of Co-operators for the onward submission to the Hon'ble Governor. But we are yet to receive any correspondence from the Cooperation Department. As we are receiving queries from the Governor's office regarding the same, the matter is placed in Executive Council for further discussion and approval.

information and necessary action.

Durjoy Bora
 Durjoy Bora
 Registrar (Admin), ARGUCOM

Munindra Kakati
 (Prof. Munindra Kakati)
 Vice Chancellor, ARGUCOM
Vice Chancellor
 Assam Rajiv Gandhi University
 of Cooperative Management
 (ARGUCOM)
 Sivasagar Assam - 785665

Registrar of Cooperative Societies, provide a list of Cooperatives for the annual submission to the Hon'ble Governor. But we have yet to receive any correspondence from the Cooperation Department. As we are receiving queries from the Governor's office regarding the same, the matter is placed in Executive Council for further discussion and approval.

Durlo Bora
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Registrar (Admin), ARGUCOM

Munindra Kakati
(Prof. Munindra Kakati)
Vice Chancellor, ARGUCOM
Vice Chancellor
Assam Rajiv Gandhi University
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