

- D R A F T -

**MINUTES OF THE SPECIAL MEETING OF THE
EXECUTIVE COUNCIL, D.U. HELD ON 06 FEBRUARY, 2019 AT *Vishranta***

Members present

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| 01. Professor R. Tamuli, Vice-Chancellor, Dibrugarh University | - Chairperson |
| 02. Professor Nava Kr. Handique, Head, Department of Assamese | - Member |
| 03. Professor S.C. Kakaty, Head, Department of Statistics | - Member |
| 04. Dr. Kamal Gogoi, Principal, Moridhal College, Dhemaji | - Member |
| 05. Sri Ashim Dutta, Advocate, Dibrugarh, D.U. Court's nominee | - Member |
| 06. Dr. Malti, Principal (Retd.), Kalindi College, New Delhi, Governor's nominee | - Member |
| 07. Ms. Bandita Sachoni, Dibrugarh, D.U. Court's nominee | - Member |
| 08. Dr. H.C. Mahanta, Registrar, Dibrugarh University | - Secretary |

The Member-Secretary welcomed the Hon'ble Members of the Executive Council and requested the Hon'ble Vice-chancellor to preside over the Special Meeting of the Executive Council. The Chairperson extended a warm welcome to the Hon'ble Members of the Council and called the meeting into order at 11.00 A.M.. He also explained the context and the urgency of convening this Special Meeting. He requested Dr. H.C.Mahanta, Member-Secretary of the Council to present the Agenda Items.

Items :

I T E M N O.	A G E N D A									
Item 1 Note	<p>To consider discussion on the recommendation of the 148th Meeting of the Finance Committee, D.U. held on 08.01.2019 regarding financial involvement for disbursement of Arrears Salary for implementation of 7th Pay Revision of UGC and CPC.</p> <p>The 148th Meeting of the Finance Committee, D.U. held on 08.01.2019 recommended the matter regarding disbursement of Arrears Salary to the eligible teachers and employees of the University on implementation of 7th Pay Revision of UGC and CPC. As requested by the Secretary, the Deputy Registrar (F&A)/c explained about the financial implication for disbursement of the same to the eligible teachers and employees of the University . He also informed that Govt. of Assam has already sanctioned an amount of Rs. 15.94 crore to release the same. Further, he placed before the Council the present status of tentative financial involvement on account of the 7th pay revision Arrears both UGC and CPC as given below :</p> <table border="0"><tr><td>Arrear from 01-04.2016 to 31.10.2018</td><td>=</td><td>Rs. 33.95 Cr.</td></tr><tr><td>Less : Govt. Sanctioned in 2018-19</td><td>=</td><td>Rs. 15.94 Cr.</td></tr><tr><td>Less : IR and Advance already paid</td><td>=</td><td>Rs. 09.61 Cr.</td></tr></table> <p style="text-align: center;">Net Requirement = Rs. 08.40 Cr.</p> <p>The Chairperson apprised the Council that the 7th pay revision Arrears have already been released to the 3rd and 4th Grade employees of the University before Magh Bihu festival and he also informed under which circumstances, the Arrears had to be released to the 3rd and 4th Grade employees of the University .</p> <p>The members of the Council discussed the matter and the following resolution was adopted :</p>	Arrear from 01-04.2016 to 31.10.2018	=	Rs. 33.95 Cr.	Less : Govt. Sanctioned in 2018-19	=	Rs. 15.94 Cr.	Less : IR and Advance already paid	=	Rs. 09.61 Cr.
Arrear from 01-04.2016 to 31.10.2018	=	Rs. 33.95 Cr.								
Less : Govt. Sanctioned in 2018-19	=	Rs. 15.94 Cr.								
Less : IR and Advance already paid	=	Rs. 09.61 Cr.								
Decision	<p>Resolution No. 1</p> <p>Resolved that released of the 7th pay revision arrear to the eligible 3rd & 4th Grade employees of the University after necessary deduction of I.R., Advance paid and Income tax etc. be ratified.</p> <p>Resolved further that the Vice-Chancellor and Chairman of the Council be authorized to initiate necessary action for further disbursement of 7th pay revision arrear to the eligible Teachers and Officers as and when he deems fit.</p>									
Item No. (2)	<p>To consider discussion about the Delegation of Financial Power Rule, 2019 (Authority</p>									

<p>Note</p>	<p>Norms) as recommended by the 148th Meeting of the Finance Committee, D.U. held on 08.01.2019.</p> <p>The Chairman narrated the certain unavoidable facts which were detected upon him for which he suggested to review the Delegation of Financial Power Rule of the University. Prof. S.C. Kakati, the hon'ble member of the Council suggested that corrective measures should be taken immediately against the misappropriation funds, if any. Referring to the Section (42) (b) of the D.U. Act., and the Section (11) of the D.U. Financial Rule, Dr. Kamal Gogoi, hon'ble member of the Council opined that without prior approval of the Govt., the University Act., Rules etc. of the University may perhaps be not amendment. He said that smooth functioning and administrative convenience, the delegation of financial powers should only be reviewed.</p> <p>As requested by Secretary, the Deputy Registrar (F&A)/i/c apprised the Council that amendment of DU Financial Rule is under process vide : Notification No..... Since, the entire rule shall be comprised of around fifteen to twenty sections/segments, i.e., Budget, Store, Procurement, e-governance, cash Management, Bill processing, etc., the preparation of draft amendment of the Financial Rule may take another reasonable period of time for its modifications and incorporations . As such, the aforesaid segments has been prepared on priority basis for operational convenience.</p> <p>The members of the Council discussed and examined the draft rule on Delegation of Financial Power Rule, 2018 (Authority Norms) and after threadbare discussion decided to resolve as follow :</p>
<p>Decision</p>	<p>Resolution No. 2</p> <p>Resolved that as recommended by the 148th of the Finance Committee, D.U. held on 08.01.2019, the delegation of the Financial Authority be reviewed and be conferred to as per the Annexure – II and necessary notifications/ Orders in these regard be issued accordingly.</p> <p>Resolved further that henceforth, the copies of all the Orders to be issued against works, services, supplies or any other activities which may lead to financial involvement be marked to the Vice-Chancellor and the Registrar for information.</p>
<p>Item No. (3)</p> <p>Note</p>	<p>To consider discussion for amendment of Travelling Allowance Rule, 2019 of Dibrugarh University including the rate of House Rent recovery.</p> <p>The Deputy Registrar (F&A)/i/c informed the Council that in pursuance of the implementation of the 7th Pay Commission recommendations, the Travelling Allowance Rule of the Dibrugarh University including the House Rent recovery need to be amended. The University is following the existing TA/DA Rule, 2010 till date. As such, in view of the above circumstances, the said Rules may perhaps be amended in light of the recommendations 7th CPC report.</p> <p>The Council discussed the proposed amendment of Travelling Allowance Rule , 2019 and after threadbare discussion the Council decided to resolve as follow :</p>
<p>Decision</p>	<p>Resolution No. 3</p> <p>Resolved that the proposal for amendment of Travelling Allowance Rule, 2019 be accepted after corrections/modifications as suggested by the Finance Committee. In case of Special duty and essential service, the University Administration shall take necessary steps to review and categorized both the services.</p> <p>Resolved further that the recovery of House Rent against the official accommodation be decided after discussion with stake holders of the University.</p>
<p>Item No. (4)</p> <p>Note</p>	<p>To consider discussion on ensuing XVIII Convocation of the Dibrugarh University schedule to be held in March, 2019.</p> <p>The XVIII Convocation of the Dibrugarh University shall be held in the last week of March, 2019. For smooth conduct of various events of the Convocation, as approved by the Hon'ble Vice-Chancellor the Organising Committees are constituted. Necessary steps have been taken to communicate the dignitaries shortlisted and endeavor to fix</p>

	<p>the schedule in the last week of March, 2019 according to the convenience of the Chief Guest as per recommendation of the Meeting of the Central Organizing Committee. The Chairman also informed that the University has communicated with the Vice-President of India to invite for this purpose.</p> <p>The Council discussed about the tentative date of the ensuing convocation. The Council also suggested few names of eminent personalities to be invited to award honorary degrees (<i>'honoris causa'</i>) of D.Litt./ D.Sc. for this ensuing Convocation. The Council after threadbare discussion decided to authorize the hon'ble Vice-Chancellor to take necessary measure in this regard.</p>
Decision	<p>Resolution No. 4</p> <p>Resolved that Vice-Chancellor, D.U. be authorized to take necessary steps to communicate the dignitaries for the Chief Guest and eminent personalities to confer honorary degrees (<i>'honoris causa'</i>) of D.Litt./ D.Sc. for the ensuing XVIII Convocation of the Dibrugarh University.</p>
Item No. (5) Note	<p>To consider nomination of one member of the Executive Council, D.U. to the Selection Committee, D.U. under Section 29(1)(ii) of the Dibrugarh University Act, 1965 (as amended upto date).</p> <p>Dr. D.C.Nath, Ex- Member, Executive Council, D.U. was nominated as member of the Selection Committee, D.U. His term as member of the Executive Council has already been expired for which his membership in the Selection Committee also has automatically expired. As per provision under the Section 29(1) (ii) of the Dibrugarh University Act.1965 (as amended upto date), a new member has to be nominated in place of Dr. D.C.Nath, Ex-Member of the Executive Council, D.U. to the Selection Committee, D.U. under the said provision.</p> <p>The Chairman informed the Council that in the last meeting of the Council, Prof. S.C. Kakati, Department of Statistics, D.U. and hon'ble member of the Council was nominated as a Member of the Selection Committee of the University. But, as per provision of the D.U. Act 1965 (as amended upto date) under Section 29 (ii), the person, not holding any office of profit under the University has to be nominated by the Executive Council as a member of the Selection Committee of the University. As such, matter may perhaps be reviewed. The members of the Council discussed the matter and decided to nominate Mr. Ashim Kumar Dutta, Member of the Council as a member of the Selection Committee of the University. The following resolution was adopted.</p>
Decision	<p>Resolution No. 5</p> <p>Resolved that under provision of the Section 29(1) (ii) of the Dibrugarh University Act.1965 (as amended upto date), Mr. Ashim Kumar Dutta, Member, Executive Council, D.U be nominated as member of the Selection Committee, D.U. on expiry of the term of Dr. D.C.Nath, Ex- Member, Executive Council, D.U.</p>

The Chairperson expressed his profound thanks to all the Members of the Council who were present in the meeting. As there was no other matter for discussion, the meeting ended with a Vote of Thanks to and from the Chair.


(H.C. Mahanta)
 Registrar
 and
 Secretary, Executive Council
 Dibrugarh University

Sd/-
(R. Tamuli)
 Vice-Chancellor
 and
 Chairperson, Executive Council
 Dibrugarh University