

TEZPUR UNIVERSITY

MINUTES OF THE SEVENTY EIGHTH (78TH) MEETING OF THE BOARD OF MANAGEMENT (B.78/2016/1) HELD ON 26/02/2016 AT 11:00 a.m. AT TEZPUR UNIVERSITY

Members Present:

1. Prof. Mihir K. Chaudhuri	: Chairman
2. Prof. M. Bhuyan	: Member
3. Dr. (Mrs.) Lakshmi Goswami	: Member
4. Prof. S.K. Dolui	: Member
5. Prof. S.S. Sarkar	: Member
6. Dr. P. Anbarasan	: Member
7. Mr. S.I. Singh	: Member
8. Dr. Biren Das, Registrar	: Secretary
9. Dr. L. Boral, Controller of Examinations	: Special Invitee
10. Mr. Bani Pathak, Finance Officer	: Special Invitee
11. Ms. Kalyani Kaushik, Student Nominee	: Special Invitee
12. Mr. Anjan Barman, Student Nominee	: Special Invitee

It was informed to the Board that till date new nominations of Visitor's Nominees on the Board of Management have not been received from the Ministry of Human Resource Development, Government of India. The meeting was convened to meet the statutory requirement.

The Chairman welcomed the members present and informed the Board of some important developments in the period between the last meeting and the Seventy Eighth meeting :

- The 31st East Zone Youth Festival "Brahmaputra Mahotsava 2016" was held successfully during 03-07 January, 2016 on our campus. A total of 21(twenty one) Universities and Institutions with 800 participants took part in the festival. Tezpur University became the Champion of the festival.
- Following that, the University sent a team of 40 students to participate in the 31st Inter University National Youth Festival, 2016 held at University of Mysore, Mysuru during 15-19 February 2016. They won 1 gold, 3 silver and 3 bronze medals, and a certificate.
- The Asom Sahitya Sabha, the highest and prestigious Literary Society of Assam, in its 9th Special Annual Haflong Session held on 04 February, 2016 has felicitated Prof. Mihir K. Chaudhuri, Vice Chancellor of Tezpur University, in recognition of his valued contributions to the world of academics in particular and the society in general.
- Research profile of students are growing better with number of publications with higher h-index. Teachers of the University are also publishing quality research papers in journals of high input factors including Nature.

TEZPUR UNIVERSITY

MINUTES OF THE SEVENTY NINTH (79TH) MEETING OF THE BOARD OF MANAGEMENT (B.79/2016/2) HELD ON 24/06/2016 AT TEZPUR UNIVERSITY

Members Present:

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|---|-------------------|
| 1. Prof. Mihir K. Chaudhuri | : Chairman |
| 2. Prof. M. Bhuyan | : Member |
| 3. Dr. (Mrs.) Lakshmi Goswami | : Member |
| 4. Prof. N.S. Islam | : Member |
| 5. Dr. G.A. Ahmed | : Member |
| 6. Shri S.I. Singh | : Member |
| 7. Dr. Biren Das, Registrar | : Secretary |
| 8. Dr. L. Boral, Controller of Examinations | : Special Invitee |
| 9. Mr. Bani Pathak, Finance Officer | : Special Invitee |
| 10. Dr. Mausumi Borthakur, Alumni | : Special Invitee |
| 11. Dr. Hare Krishna Deka, Alumni | : Special Invitee |
| 12. Shri Mukut Senapati, Student | : Special Invitee |

Prof. P.J. Mahanta and Ms. Ria Bhadra, Student nominee were granted leave of absence as they could not attend the meeting because of other commitments.

It was informed to the Board that till date new nominations from the Visitor on the Board of Management have not been received. The meeting was convened to meet the statutory requirement.

The Chairman welcomed the members present, specially the newly nominated members on the Board, namely Prof. N.S. Islam, Dr. Gazi Amin Ahmed, Dr. Mausumi Borthakur, Dr. Hare Krishna Deka and Shri Mukut Senapati.

Before discussion on Agenda Items, the Vice Chancellor presented a brief account of developments and achievements of the University during the period from the last meeting of the Board of Management to till date. He also mentioned the recent NAAC peer team visit to the University, and NBA accreditation to four of our departments viz. Mechanical Engineering, Computer Science and Engineering, Electronics and Communication Engineering and Food Engineering and Technology.

The Chairperson also informed the house that the University has bagged 5th rank among India's Top 100 Universities in MHRD-NIRF Ranking, 2016. The members greeted the Vice Chancellor and the University for the achievement.

Then the Vice Chancellor called the meeting to order and invited the Registrar to present the agenda items.



TEZPUR UNIVERSITY

MINUTES OF THE EIGHTIETH (80TH) MEETING OF THE BOARD OF MANAGEMENT (B.80/2016/3) HELD ON 17/10/2016 AT TEZPUR UNIVERSITY

Members present:

- | | |
|---|-------------------|
| 1. Prof. Mihir K. Chaudhuri | : Chairman |
| 2. Dr. (Mrs.) Lakshmi Goswami | : Member |
| 3. Prof. P.J. Mahanta | : Member |
| 4. Prof. N.S. Islam | : Member |
| 5. Dr. Gazi A. Ahmed | : Member |
| 6. Dr. S.I. Singh | : Member |
| 7. Dr. Biren Das, Registrar | : Secretary |
| 8. Mr. B. Pathak, Finance Officer | : Special Invitee |
| 9. Dr. L. Boral, Controller of Examinations | : Special Invitee |
| 10. Dr. Mausumi Borthakur, Alumni, TU | : Special Invitee |
| 11. Mr. Mukut Senapati, Ph.D. Student, TU | : Special Invitee |
| 12. Ms. Ria Bhadra, Student, TU | : Special Invitee |

Prof. M. Bhuyan, Pro-Vice Chancellor and Dr. Hare Krishna Deka, Alumni nominee were granted leave of absence as they could not attend the meeting because of unavoidable reasons.

The Board was informed that till date no new nominations have been received from the Visitor on the Board of Management. The meeting was convened to meet the statutory requirements.


At the outset the Vice Chancellor welcomed the members present.

The Vice Chancellor shared his feelings presenting a brief account of the developments and achievements during the period from the last meeting of the Board of Management. He informed that the NAAC accreditation of our University is Grade 'A' and Times Higher Education (THE), a global ranking agency, has put our University at the top 800 among 20,000 universities of the world.

The Chairman also informed that the Vice President of India is visiting our University to inaugurate the 19th National Convention on Knowledge Library and Information Networking (NACLIN) -2016 on 26 October 2016 being hosted by our university in collaboration with DELNET, New Delhi.

The Chairman further informed the house that Hon'ble Union Minister for HRD has been invited as the Chief Guest for the XIV Convocation which is expected to be held shortly, may be in the month of November 2016. Confirmation in this regard from MHRD is awaited.

Then the Chairman invited the Secretary of the Board of Management to present the agenda.



TEZPUR UNIVERSITY
MINUTES OF THE EIGHTY-FIRST(81ST) MEETING OF
THE BOARD OF MANAGEMENT (B.81/2017/1)
HELD ON 31/01/2017 AT TEZPUR UNIVERSITY

Members present:

- | | |
|--|-------------------|
| 1. Prof. Mihir K. Chaudhuri | : Chairman |
| 2. Dr. (Mrs.) Lakshmi Goswami | : Member |
| 3. Prof. M. Bhuyan | : Member |
| 4. Prof. Ashok Kumar | : Member |
| 5. Prof. N.S. Islam | : Member |
| 6. Dr. Gazi A. Ahmed | : Member |
| 7. Dr. S.I. Singh | : Member |
| 8. Dr. Biren Das, Registrar | : Secretary |
| 9. Prof. M.M. Sarma | : Special Invitee |
| 10. Dr. L. Boral, Controllor of Examinations | : Special Invitee |
| 11. Mr. Bani Pathak, Finance Officer | : Special Invitee |
| 12. Dr. Mousumi Borthakur, Alumni, TU | : Special Invitee |
| 13. Mr. Mukut Senapati, Ph.D. student, TU | : Special Invitee |
| 14. Ms. Ria Bhadra, Student, TU | : Special Invitee |


Dr. Hare Krishna Deka, Special Invitee as Alumni nominee was granted leave of absence as he could not attend the meeting because of other commitments.

At the outset the Vice Chancellor welcomed the members present.

It was informed to the Board that till date new nominations from the Visitor on the Board of Management have not been received.

Before discussion on Agenda Items, the Vice Chancellor presented a brief account of developments and achievements of the University during the period from the last meeting of the Board of Management till date.

Then the Vice Chancellor called the meeting to order and invited the Secretary of the Board (Registrar) to present the agenda items.


06/02/17
B

TEZPUR UNIVERSITY

MINUTES OF THE EIGHTY-SECOND (82nd) MEETING OF THE BOARD OF MANAGEMENT (B.82/2017/2) HELD ON 06/04/2017 AT TEZPUR UNIVERSITY

Members present:

1. Prof. Mihir K. Chaudhuri	: Chairman
2. Prof. Gita Upadhyay	: Member
3. Prof. M. Bhuyan	: Member
4. Prof. Ashok Kumar	: Member
5. Prof. N.S. Islam	: Member
6. Mr. S.I. Singh	: Member
7. Dr. Biren Das, Registrar	: Secretary
8. Prof. M.M. Sarmah	: Special Invitee
9. Mr. Bani Pathak, Finance Officer	: Special Invitee
10. Dr. L. Boral, Controller of Examinations	: Special Invitee
11. Dr. Mousumi Borthakur, Alumni, TU	: Special Invitee
12. Dr. Hare Krishna Deka, Alumni, TU	: Special Invitee
13. Mr. Mukut Senapati, Ph.D. student, TU	: Special Invitee
14. Ms. Ria Bhadra, Student, TU	: Special Invitee

Dr. Gazi Amin Ahmed, Member was granted leave of absence as he could not attend the meeting because of his being in abroad.

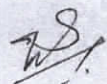
At the outset, the Vice Chancellor welcomed the members present. Prof. Gita Upadhyay, the new member on the Board of Management was felicitated by the Board.

It was informed to the Board that till date new nominations from the Visitor on the Board of Management have not been received.

Before taking up the agenda items for discussion, the Vice Chancellor presented a brief account on the developments and achievements of the University during the period from the last meeting of the Board of Management till date. Some of the important achievements of the University are:

i. Visitor's Research Award for the year 2017 received by Professor Niranjana Karak, Department of Chemical Sciences. The Award was given by the Hon'ble President of India on 06 March 2017 at New Delhi.

ii. The BIRAC SRISTI Gandhian Young Technological Innovation (GYTI) Award received by Md. Iftak Hussain, Research Scholar, along with two faculty members, Dr. Pabitra Nath, Department of Physics and Dr. Kamal Uddin Ahmad, Department of Civil Engineering. The Award was given in the Rashtrapati Bhavan, New Delhi on 05 March 2017.



TEZPUR UNIVERSITY

MINUTES OF THE EIGHTY-THIRD (83RD) MEETING OF THE BOARD OF MANAGEMENT (B.83/2017/3) HELD ON 15/05/2017 AT TEZPUR UNIVERSITY

Members present:

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|--|-------------------|
| 1. Prof. Mihir K. Chaudhuri | : Chairman |
| 2. Ms. Gita Upadhyay | : Member |
| 3. Prof. M. Bhuyan | : Member |
| 4. Prof. C. L. Mahanta | : Member |
| 5. Prof. N.S. Islam | : Member |
| 6. Dr. G. A. Ahmed | : Member |
| 7. Mr. S.I. Singh | : Member |
| 8. Dr. Biren Das, Registrar | : Secretary |
| 9. Prof. M.M. Sarma | : Special Invitee |
| 10. Prof. D.K. Bhattacharyya | : Special Invitee |
| 11. Mr. Bani Pathak, Finance Officer | : Special Invitee |
| 12. Dr. L. Boral, Controller of Examinations | : Special Invitee |
| 13. Dr. Mousumi Borthakur, Alumni, TU | : Special Invitee |
| 14. Mr. Mukut Senapati, Ph.D. student, TU | : Special Invitee |

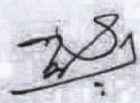
At the outset, the Vice Chancellor welcomed the members present.

It was informed to the Board that till date nominations from the Visitor on the Board of Management have not been received despite our reminders.

Before starting the agenda items the Vice Chancellor suggested the Board that in view of the importance of the posts of Dean, Research and Development, Dean, Academic Affairs and the Dean, Planning and Development, these posts should be continued, he requested the registrar to make appropriate Statute/Ordinance to make the posts permanent.

The Vice Chancellor expressed gratitude for permanently transferring the SIM card with the cell No. 9954449454 to him. Needless to mention, on demitting the office of the Vice Chancellor, Tezpur University, the bill will be paid by him /his new employer.

On withdrawal of the Vice Chancellor for the item pertaining to him, the item ^{was} chaired by the senior most Professor of the University Professor M.M. Sarma in the absence of the Vice Chancellor.



TEZPUR UNIVERSITY

MINUTES OF THE EIGHTY FOURTH (84TH) MEETING OF THE BOARD OF MANAGEMENT (B.84/2017/4) HELD ON 10/11/2017 AT TEZPUR UNIVERSITY

Members present:

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|----------------------------|------------------------------|
| 1. Prof. Madan M. Sarma | : Chairperson |
| 2. Dr. Abhijit Nath | : Member (Visitor's Nominee) |
| 3. Dr. Thiyam David Singh | : Member (Visitor's Nominee) |
| 4. Shri O. R. Shallam | : Member (Visitor's Nominee) |
| 5. Shri Bimal Sankar Nanda | : Member (Visitor's Nominee) |
| 6. Ms. Gita Upadhyay | : Member |
| 7. Prof. C. L. Mahanta | : Member |
| 8. Prof. N. S. Islam | : Member |
| 9. Dr. G. A. Ahmed | : Member |
| 10. Shri S. Ibotombi Singh | : Member |
| 11. Dr. Biren Das | : Secretary |
| 12. Dr. L. Borai | : Special Invitee |
| 13. Shri Kumarjit Dutta | : Special Invitee |
| 14. Mr. Muktikam Hazarika | : Special Invitee |

At the outset the Registrar introduced Visitor's Nominees to the other members of the Board of Management and requested the Chairperson to felicitate the new members.

The Chairperson welcomed the members present and gave a brief account of the functioning of the University since the last meeting of the Board.

Then the Chairperson called the meeting in order and invited the Registrar, Secretary of the Board of Management to present the Agenda items.

The Registrar presented the agenda accordingly.

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तेजपुर विश्वविद्यालय / TEZPUR UNIVERSITY
MINUTES OF THE EIGHTY FIFTH (85TH) MEETING OF THE BOARD OF MANAGEMENT
(B.85/2017/5) HELD ON 20/12/2017 AT TEZPUR UNIVERSITY

Members present:

1. Prof. Madan M. Sarma	: Chairperson
2. Dr. Abhijit Nath	: Member (Visitor's Nominee)
3. Dr. Thiyam David Singh	: Member (Visitor's Nominee)
4. Shri O. R. Shallam	: Member (Visitor's Nominee)
5. Shri Bimal Sankar Nanda	: Member (Visitor's Nominee)
6. Ms. Gita Upadhyay	: Member
7. Prof. N. S. Islam	: Member
8. Dr. G. A. Ahmed	: Member
9. Shri S. Ibotombi Singh	: Member
10. Dr. Biren Das	: Secretary
11. Dr. L. Boral	: Special Invitee
12. Shri Bani Pathak	: Special Invitee
13. Dr. Mausumi Barthakur	: Special Invitee
14. Dr. Hare Krishna Deka	: Special Invitee
15. Mr. Muktikam Hazarika	: Special Invitee
16. Mr. Chiranjib Borah	: Special Invitee

Professor C.L. Mahanta, Member, Board of Management was granted leave of absence as she could not attend the meeting because of other commitments.

The Chairperson welcomed the members present and gave a brief account of the functioning of the University since the last meeting of the Board. He also apprised the members about the 15th Convocation of the University scheduled to be held on 21/12/ 2017. The Chairperson invited all members to take part in the academic procession and in the Convocation.

Then the Chairperson called the meeting in order and invited the Registrar, the ex-officio Secretary of the Board of Management to present the Agenda items.

The Registrar presented the agenda accordingly.

Ch.

13/12/18

तेजपुर विश्वविद्यालय / TEZPUR UNIVERSITY
MINUTES OF THE EIGHTY SIXTH (86TH) MEETING OF THE BOARD OF
MANAGEMENT (B.86/2018/1) HELD ON 16.03.2018
AT TEZPUR UNIVERSITY

Members present:

1. Prof. V. K. Jain	: Chairperson
2. Dr. Abhijit Nath	: Member (Visitor's Nominee)
3. Dr. Thiyam David Singh	: Member (Visitor's Nominee)
4. Shri O. R. Shallam	: Member (Visitor's Nominee)
5. Shri Bimal Sankar Nanda	: Member (Visitor's Nominee)
6. Ms. Gita Upadhyay	: Member
7. Prof. C. L. Mahanta	: Member
8. Prof. N. S. Islam	: Member
9. Dr. G. A. Ahmed	: Member
10. Shri S. Ibotombi Singh	: Member
11. Dr. Biren Das	: Secretary
12. Dr. L. Borah	: Special Invitee
13. Shri Bani Pathak	: Special Invitee
14. Dr. Mausumi Barthakur	: Special Invitee
15. Mr. Muktikam Hazarika	: Special Invitee
16. Mr. Chiranjib Borah	: Special Invitee

At the outset, the Registrar and ex-officio Secretary, Board of Management informed the house that Professor Vinod Kumar Jain has joined Tezpur University on 22nd February, 2018 as the Vice Chancellor. He also introduced Professor Jain to all members present. The Vice Chancellor and Chairperson, Board of Management welcomed the members present. Registrar gave a brief account of the functioning of the University since the last meeting of the Board. Then the Chairperson called the meeting in order and invited the Registrar to present the Agenda items.

The Registrar presented the agenda accordingly.

D. W.

तेजपुर विश्वविद्यालय / TEZPUR UNIVERSITY
MINUTES OF THE EIGHTY SEVENTH (87TH) MEETING OF THE BOARD
OF MANAGEMENT (B.87/2018/2) HELD ON 11.06.2018
AT TEZPUR UNIVERSITY

Members present:

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|--------------------------------------|------------------------------|
| 1. Prof. V. K. Jain, Vice Chancellor | : Chairperson |
| 2. Dr. Abhijit Nath | : Member (Visitor's Nominee) |
| 3. Shri O. R. Shallam | : Member (Visitor's Nominee) |
| 4. Shri Bimal Sankar Nanda | : Member (Visitor's Nominee) |
| 5. Ms. Gita Upadhyay | : Member |
| 6. Prof. C. L. Mahanta | : Member |
| 7. Prof. N. S. Islam | : Member |
| 8. Dr. G. A. Ahmed | : Member |
| 9. Shri S. Ibotombi Singh | : Member |
| 10. Dr. Biren Das | : Secretary |
| 11. Dr. L. Boral | : Special Invitee |
| 12. Shri Kumarjit Dutta | : Special Invitee |
| 13. Dr. Hare Krisna Deka | : Special Invitee |
| 14. Mr. Muktikam Hazarika | : Special Invitee |

Dr. Thiyam David Singh, Member (Visitor's nominee), Board of Management could not attend the meeting because of other commitments.

At the outset, the Vice Chancellor and Chairperson, Board of Management welcomed the members present and gave a brief account of the functioning of the University since the last meeting of the Board. He informed the members about the recent achievements of the University in Times Higher Education Emerging Economies University Rankings 2018 (TU's Position : 99th), faculty achievements like FRSC, Visitor's Award in Research 2018, TATA Innovation Fellowship, Recognition of the Department of Mass Communication and Journalism of the University by the Ministry of Human Resource Development as a National Resource Centre, *etc.* Then the Chairperson called the meeting in order and invited the Registrar to present the Agenda items.

The Registrar presented the agenda accordingly.

तेजपुर विश्वविद्यालय / TEZPUR UNIVERSITY
MINUTES OF THE EIGHTY EIGHTH (88TH) MEETING OF
THE BOARD OF MANAGEMENT (B.88/2018/3) HELD
ON 19.07.2018 AT TEZPUR UNIVERSITY

Members present:

1. Prof. V. K. Jain, Vice Chancellor	:	Chairperson
2. Prof. D.K. Saikia, Pro-Vice-Chancellor	:	Member
3. Dr. Thiyam David Singh	:	Member (Visitor's Nominee)
4. Shri O. R. Shallam	:	Member (Visitor's Nominee)
5. Shri Bimal Sankar Nanda	:	Member (Visitor's Nominee)
6. Ms. Gita Upadhyay	:	Member
7. Prof. C. L. Mahanta	:	Member
8. Prof. N. S. Islam	:	Member
9. Dr. G. A. Ahmed	:	Member
10. Shri S. Ibotombi Singh	:	Member
11. Dr. Biren Das	:	Secretary
12. Dr. L. Boral	:	Special Invitee
13. Mr. Bani Pathak	:	Special Invitee
14. Dr. Mausumi Barthakur	:	Special Invitee
15. Shri Muktikam Hazarika	:	Special Invitee

Dr. Abhijit Nath, Member (Visitors nominee), Board of Management could not attend the meeting because of other commitments.

At the outset, the Vice Chancellor and Chairperson, Board of Management welcomed the members present and gave a brief account of the functioning of the University since the last meeting of the Board. He also informed about the approval of the Association of Indian Universities (AIU) for the programmes of Round Table Conference of the Vice-Chancellors of Central Universities and National Workshop on Management of University Administration. He briefed on the ongoing admission process of the University as well.

Then the Chairperson called the meeting in order and invited the Registrar to present the Agenda items.

The Registrar presented the agenda accordingly.

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तेजपुर विश्वविद्यालय / TEZPUR UNIVERSITY
MINUTES OF THE EIGHTY NINTH (89TH) MEETING
OF THE BOARD OF MANAGEMENT (B.89/2018/4)
HELD ON 05.09.2018 AT TEZPUR UNIVERSITY

Members present:

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|--------------------------------------|------------------------------|
| 1. Prof. V. K. Jain, Vice Chancellor | : Chairperson |
| 2. Dr. Thiyam David Singh | : Member (Visitor's Nominee) |
| 3. Dr. Abhijit Nath | : Member (Visitor's Nominee) |
| 4. Shri Bimal Sankar Nanda | : Member (Visitor's Nominee) |
| 5. Shri O. R. Shallam | : Member (Visitor's Nominee) |
| 6. Prof. N. S. Islam | : Member |
| 7. Dr. G. A. Ahmed | : Member |
| 8. Shri S. Ibotombi Singh | : Member |
| 9. Dr. Biren Das | : Secretary |
| 10. Prof. D.K. Bhattacharyya | : Special Invitee |
| 11. Mr. Muktikam Hazarika | : Special Invitee |

Ms. Gita Upadhyay, Prof. D.K Saikia and Prof. C.L. Mahanta members of the Board of Management could not attend the meeting because of their other commitments. Leave of absence was granted to the aforesaid members.

At the outset, the Vice Chancellor and Chairperson, Board of Management welcomed the members present and gave a brief account of the functioning of the University since the last meeting of the Board. He also apprised the house about the HEFA proposal and newly sanctioned hostels for students and successful completion of the admission of students for the academic year 2018-19.

Then the Chairperson called the meeting in order and invited the Registrar to present the Agenda items.

The Registrar presented the agenda accordingly.

तेजपुर विश्वविद्यालय / TEZPUR UNIVERSITY
MINUTES OF THE NINETY FIRST (91st) MEETING OF
THE BOARD OF MANAGEMENT (B.91/2018/6)
HELD ON 26.12.2018 AT TEZPUR UNIVERSITY

Members present:

1. Prof. V. K. Jain, Vice Chancellor	:	Chairperson
2. Dr. Abhijit Nath	:	Member (Visitor's Nominee)
3. Shri O. R. Shallam	:	Member (Visitor's Nominee)
4. Shri Bimal Sankar Nanda	:	Member (Visitor's Nominee)
5. Ms. Gita Upadhyay	:	Member
6. Prof. C. L. Mahanta	:	Member
7. Prof. N. S. Islam	:	Member
8. Shri S. Ibotombi Singh	:	Member
9. Dr. Biren Das	:	Secretary
10. Dr. L. Boral	:	Special Invitee
11. Prof. D.K. Bhattacharyya	:	Special Invitee
12. Dr. Mausumi Barthakur	:	Special Invitee

Prof. D.K. Saikia, Pro Vice Chancellor, Dr. Thiyam David Singh and Dr. G.A. Ahmed, members of the Board of Management, could not attend the meeting because of their other commitments. Leave of absence was granted to the aforesaid members.

At the outset, the Vice Chancellor and Chairperson, Board of Management welcomed the members present and gave a brief account of the functioning of the University since the last meeting of the Board. He also informed the house about an achievement of the University *i.e.* status of 'Institution of Eminence' as recommended by the designated committee for the same. He thanked all members of the Board, teaching and non-teaching employees and all stake holders of the University for their contribution in this achievement of the University.

He also informed the members about the XVI Convocation of the University to be held on 27th December, 2018 and requested all members to grace the occasion.

Then the Chairperson called the meeting in order and invited the Registrar to present the Agenda items.

The Registrar presented the agenda accordingly.

तेजपुर विश्वविद्यालय / TEZPUR UNIVERSITY

MINUTES OF THE NINETY SECOND (92nd) MEETING OF
THE BOARD OF MANAGEMENT (B.92/2019/1) HELD
ON 20.02. 2019 AT TEZPUR UNIVERSITY

Members present:

1. Prof. V. K. Jain, Vice Chancellor	:	Chairperson
2. Dr. Abhijit Nath	:	Member (Visitor's Nominee)
3. Shri O. R. Shallam	:	Member (Visitor's Nominee)
4. Shri Bimal Sankar Nanda	:	Member (Visitor's Nominee)
5. Dr. Thiyam David Singh	:	Member (Visitor's Nominee)
6. Ms. Gita Upadhyay	:	Member
7. Prof. D.K. Saikia	:	Member
8. Prof. Chandana Goswami	:	Member
9. Dr. G.A. Ahmed	:	Member
10. Dr. Heera Barpujari	:	Member
11. Dr. Biren Das	:	Secretary
12. Dr. L. Boral	:	Special Invitee
13. Prof. D.K. Bhattacharyya	:	Special Invitee
14. Mr. Tirtharaj Gohain	:	Special Invitee

Prof. N. S. Islam, member of the Board of Management, could not attend the meeting because of her other commitments. Leave of absence was granted to her.

At the outset, two-minute silence was observed by the members of the Board of Management to pay homage to the CRPF Jawans who were martyred in a terrorist attack at Pulwama in Jammu and Kashmir on 14 February, 2019.

The Vice Chancellor and Chairperson, Board of Management welcomed the members present and gave a brief account of the functioning of the University since the last meeting of the Board.

Then the Chairperson called the meeting in order and invited the Registrar to present the Agenda items.

The Registrar presented the agenda accordingly.

CCP

तेजपुर विश्वविद्यालय / TEZPUR UNIVERSITY
MINUTES OF THE NINETY THIRD (93rd) MEETING OF
THE BOARD OF MANAGEMENT (B.93/2019/2) HELD
ON 27.06.2019 AT TEZPUR UNIVERSITY

Members present:

1. Prof. V. K. Jain, Vice Chancellor	:	Chairperson
2. Dr. Abhijit Nath	:	Member (Visitor's Nominee)
3. Shri O. R. Shallam	:	Member (Visitor's Nominee)
4. Shri Bimal Sankar Nanda	:	Member (Visitor's Nominee)
5. Dr. Thiyam David Singh	:	Member (Visitor's Nominee)
6. Ms. Gita Upadhyay	:	Member
7. Prof. D.K. Saikia	:	Member
8. Prof. P. K. Das	:	Member
9. Prof. M. K. Sharma	:	Member
10. Dr. Sarat Saharia	:	Member
11. Dr. Heera Barpujari	:	Member
12. Dr. Biren Das	:	Secretary
13. Dr. L. Borah	:	Special Invitee
14. Shri B. Talukdar	:	Special Invitee
15. Shri Kumarjit Dutta	:	Special Invitee
16. Ms. Rakhee Saikia	:	Special Invitee (Student)

The Vice Chancellor and Chairperson, Board of Management welcomed the members present and gave a brief account of the functioning of the University since the last meeting of the Board. New members on the Board, Prof. P.K. Das, Prof. M.K. Sarma and Dr. Sarat Saharia were welcomed and introduced to the Board. The Vice Chancellor informed the house that as per the instructions received from the Ministry of Human Resource Development (MHRD), New Delhi the vacant teaching positions are to be filled up invariably within six months. He also informed the Board about the approval received from MHRD for HEFA loan with some minor typo-error for which request has been made to HEFA for rectification of the error. Clarifying the repayment mode of the HEFA loan he informed that 10% of the total loan amount is to be paid by the University in ten years, *i.e.* 01% every year for ten years. Remaining amount including the interest component will be paid by MHRD. Then the Chairperson called the meeting in order and invited the Registrar to present the Agenda items.

The Registrar presented the agenda accordingly.

तेजपुर विश्वविद्यालय / TEZPUR UNIVERSITY

MINUTES OF THE NINETY FOURTH (94th) MEETING OF THE BOARD OF MANAGEMENT (B.94/2019/3) HELD ON 25.09.2019 AT TEZPUR UNIVERSITY

Members present:

1. Prof. V. K. Jain, Vice Chancellor	:	Chairperson
2. Shri O. R. Shallam	:	Member (Visitor's Nominee)
3. Shri Bimal Sankar Nanda	:	Member (Visitor's Nominee)
4. Ms. Gita Upadhyay	:	Member
5. Prof. D.K. Saikia	:	Member
6. Prof. P. K. Das	:	Member
7. Dr. Sarat Saharia	:	Member
8. Dr. Heera Barpujari	:	Member
9. Dr. Biren Das	:	Secretary
10. Dr. L. Boral, CoE	:	Special Invitee
11. CMA Dr. Braja Bandhu Mishra, FO	:	Special Invitee
12. Dr. Barnali Das Deka	:	Special Invitee

Dr. Abhijit Nath, Dr. Thiyam David Singh (Visitor's nominees) and Prof. M.K Sharma, Members of the Board of Management, could not attend the meeting because of their other commitments. Leave of absence was granted to the aforesaid members.

The Vice Chancellor and Chairperson, Board of Management welcomed the members present and gave a brief account of the functioning of the University since the last meeting of the Board. New Special Invitees on the Board, CMA Dr. Braja Bandhu Mishra, Finance Officer and Dr. Barnali Das Deka, Alumni were welcomed and introduced to the Board. Then the Chairperson called the meeting in order and invited the Registrar to present the Agenda items.

The Registrar presented the agenda accordingly.

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तेजपुर विश्वविद्यालय / TEZPUR UNIVERSITY

MINUTES OF THE NINETY FIFTH (95th) MEETING OF THE BOARD OF MANAGEMENT (B.95/2019/4) HELD ON 11.11.2019 AT TEZPUR UNIVERSITY

Members present:

1. Prof. V. K. Jain, Vice Chancellor	:	Chairperson
2. Shri O. R. Shallam	:	Member (Visitor's Nominee)
3. Shri Bimal Sankar Nanda	:	Member (Visitor's Nominee)
4. Dr. Abhijit Nath	:	Member (Visitor's Nominee)
5. Ms. Gita Upadhyay	:	Member
6. Prof. D.K. Saikia	:	Member
7. Prof. P. K. Das	:	Member
8. Prof. M. K. Sarma	:	member
9. Dr. Sarat Saharia	:	Member
10. Dr. Heera Barpujari	:	Member
11. Dr. Biren Das	:	Secretary
12. Dr. L. Boral, CoE	:	Special Invitee
13. CMA Dr. Braja Bandhu Mishra, FO	:	Special Invitee
14. Dr. Barnali Das Deka	:	Special Invitee
15. Ms. Rakhee Saikia	:	Special Invitee

Dr. Thiyam David Singh, one of the Visitor's nominees could not attend the meeting because of his other commitments. Leave of absence was granted to him.

The Vice Chancellor and Chairperson, Board of Management welcomed the members present and gave a brief account of the functioning of the University since the last meeting of the Board. Then the Chairperson called the meeting in order and invited the Registrar to present the Agenda items.

The Registrar presented the agenda accordingly.

तेजपुर विश्वविद्यालय / TEZPUR UNIVERSITY
MINUTES OF THE NINETY SIXTH (96th) MEETING OF
THE BOARD OF MANAGEMENT (B.96/2019/5) HELD
ON 22.12.2019 AT TEZPUR UNIVERSITY

Members present:

1. Prof. V. K. Jain, Vice Chancellor	:	Chairperson
2. Dr. Abhijit Nath	:	Member (Visitor's Nominee)
3. Ms. Gita Upadhyay	:	Member
4. Prof. D.K. Saikia	:	Member
5. Prof. P. K. Das	:	Member
6. Prof. M. K. Sarma	:	member
7. Dr. Madhurima Goswami	:	Member
8. Dr. Heera Barpujari	:	Member
9. Dr. Biren Das	:	Secretary
10. Dr. L. Boral, CoE	:	Special Invitee
11. Dr. Barnali Das Deka	:	Special Invitee (Alumni)
12. Shri Raktim Abha Saikia	:	Special Invitee (Student)

Dr. Thiyam David Singh, Shri Bimal Sankar Nanda and Shri O. R. Shallam, Visitor's nominees could not attend the meeting because of their other commitments. Leave of absence were granted to them.

The Vice Chancellor and Chairperson, Board of Management welcomed the members present, specially a new Member Dr. Madhurima Goswami and the Students Representative Shri Raktim Abha Saikia and gave a brief account of the functioning of the University since the last meeting of the Board.

He also informed the members about the XVII Convocation of the University to be held on 23rd December, 2019 and requested all members to grace the occasion.

Then the Chairperson called the meeting in order and invited the Registrar to present the Agenda items.

The Registrar presented the agenda accordingly.



तेजपुर विश्वविद्यालय / TEZPUR UNIVERSITY
MINUTES OF THE NINETY EIGHTH (98th) MEETING OF
THE BOARD OF MANAGEMENT (B.98/2020/2)
HELD ON 08.09.2020 AT TEZPUR UNIVERSITY

Members present:

1. Prof. V. K. Jain, Vice Chancellor : Chairperson
2. Shri Bimal Sankar Nanda : Member (Visitor's Nominee)
3. Dr. Abhijit Nath : Member (Visitor's Nominee)
4. Dr. Thiyam David Singh : Member (Visitors Nominee)
5. Dr. Joyanti Chutia : Member
6. Prof. D.K. Saikia : Member
7. Prof. P. K. Das : Member
8. Prof. M. K. Sarma : Member
9. Dr. Madhurima Goswami : Member
10. Dr. Heera Barpujary : Member
11. Dr. Biren Das : Secretary
12. Dr. L. Borah, CoE : Special Invitee
13. Dr. Barnali Das Deka : Special Invitee

External Members viz Shri Bimal Sankar Nanda, Dr. Abhijit Nath, Dr. Thiyam David Singh and Dr. Joyanti Chutia were present in the meeting through ONLINE (Google Meet). One of the Visitors Nominees Shri O.R. Shallam could not attend the meeting because of his other commitments. Leave of absence was granted to him.

The Vice Chancellor and Chairperson, Board of Management welcomed the members present, specially the new member Dr. Joyanti Chutia and gave a brief account of the functioning of the University in last couple of months amidst the problems caused by COVID-19. He informed the esteemed members about a few academic achievements received by faculty members of the University in recent days. He also gave a brief note on the MoUs signed by the University with Defence Research Laboratory (DRL), Tezpur and Assam Cricket Association (ACA), Guwahati. The Chairperson also briefed the House that the Semester End Examinations for Spring Semester 2020 have been conducted through On-line mode and results have been declared; classes for continuing students are going on through On-line mode. Admission of new batches of students will be completed within first part of October 2020 and classes will commence from 15th of October, 2020 online. He also informed that applications for admissions in various courses from foreign students have increased this year.

The Chairperson also briefed on the slow progress on implementation of HEFA projects by APWD, Govt of Assam and informed the Board that the Building Committee has resolved to urge the APWD to expedite the implementation as per the timeline accepted.

Then the Chairperson called the meeting in order and invited the Registrar to present the Agenda items.

The Registrar presented the agenda accordingly.



तेजपुर विश्वविद्यालय / TEZPUR UNIVERSITY
MINUTES OF THE NINETY NINTH (99th) MEETING OF
THE BOARD OF MANAGEMENT (B.99/2020/3)
HELD ON 13.11.2020 AT TEZPUR UNIVERSITY

Members present:

1. Prof. V. K. Jain, Vice Chancellor : Chairperson
2. Shri Bimal Sankar Nanda : Member (Visitor's Nominee)
3. Dr. Abhijit Nath : Member (Visitor's Nominee)
4. Dr. Thiyam David Singh : Member (Visitors Nominee)
5. Shri O. R. Shallam : Member (Visitors Nominee)
6. Dr. Joyanti Chutia : Member
7. Prof. D.K. Saikia : Member
8. Prof. P. K. Das : Member
9. Prof. M. K. Sarma : Member
10. Dr. Madhurima Goswami : Member
11. Dr. Heera Barpujary : Member
12. CMA Dr. B. B. Mishra, FO : Special Invitee
13. Dr. Barnali Das Deka : Special Invitee
14. Dr. Biren Das : Secretary

Members viz Shri Bimal Sankar Nanda, Dr. Abhijit Nath, Dr. Thiyam David Singh, Shri O.R. Shallam and Dr. Joyanti Chutia participated in the meeting through ONLINE (Google Meet).

The Vice Chancellor and Chairperson, Board of Management welcomed the members present and gave a brief note on activities/ achievements of the University during the period from last meeting of BoM till date. He mentioned that the University has been granted a Multi purpose Indoor Hall by the Ministry of Youth Affairs and Sports, GoI with a financial implication of Rs. 4.50 Cr. He also informed the house that 07 faculty and researchers of the University have figured in the list of top 2% Scientists of the world as declared by the Stanford University, UK.

Then the Chairperson called the meeting in order and invited the Registrar to present the Agenda items.

The Registrar presented the agenda accordingly.

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तेजपुर विश्वविद्यालय / TEZPUR UNIVERSITY

MINUTES OF THE HUNDREDTH (100th) MEETING
OF THE BOARD OF MANAGEMENT (B.100/2021/1)
HELD ON 21.01.2021 AT TEZPUR UNIVERSITY

Members present:

1. Prof. V. K. Jain, Vice Chancellor : Chairperson
2. Shri Bimal Sankar Nanda : Member (Visitor's Nominee)
3. Dr. Abhijit Nath : Member (Visitor's Nominee)
4. Dr. Thiyam David Singh : Member (Visitors Nominee)
5. Shri O. R. Shallam : Member (Visitors Nominee)
6. Prof. D.K. Saikia : Member
7. Prof. P. K. Das : Member
8. Prof. M. K. Sarma : Member
9. Dr. Madhurima Goswami : Member
10. Dr. Heera Barpujary : Member
11. Dr. Barnali Das Deka : Special Invitee
12. Dr. Biren Das : Secretary

Members *viz* Shri Bimal Sankar Nanda, Dr. Abhijit Nath, Dr. Thiyam David Singh, Shri O.R. Shallam and Dr. Madurima Goswami participated in the meeting through ONLINE (Google Meet). Dr. (Mrs.) Joyanti Chutia could not attend the meeting and she was granted leave of absence.

The Vice Chancellor and Chairperson, Board of Management welcomed the members present and gave a brief note on activities/ achievements of the University during the period from last meeting of BoM till date. He briefed about the XVIII Convocation of the University to be held on 22.01.2021. He also informed the members that Hon'ble Prime Minister of India will address the Convocation as the Chief Guest. He requested all external members to join the Convocation Programme online.

Then the Chairperson called the meeting in order and invited the Registrar to present the Agenda items.

The Registrar presented the agenda accordingly.

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तेजपुर विश्वविद्यालय / TEZPUR UNIVERSITY
MINUTES OF THE ONE HUNDRED AND FIRST (101st) MEETING OF
THE BOARD OF MANAGEMENT (B.101/2021/2)
HELD ON 01.04.2021 AT TEZPUR UNIVERSITY

Members present:

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|--------------------------------------|-----------------------------|
| 1. Prof. V. K. Jain, Vice Chancellor | : Chairperson |
| 2. Dr. Thiyam David Singh | : Member (Visitors Nominee) |
| 3. Shri O. R. Shallam | : Member (Visitors Nominee) |
| 4. Prof. D.K. Bhattacharyya | : Member |
| 5. Prof. P. K. Das | : Member |
| 6. Prof. M. K. Sarma | : Member |
| 7. Dr. Madhurima Goswami | : Member |
| 8. Dr. Heera Barpujary | : Member |
| 9. CMA Dr. B. B. Mishra, FO | : Permanent Invitee |
| 10. Dr. Barnali Das Deka | : Permanent Invitee |
| 11. Dr. Biren Das | : Secretary |

Members viz Shri Bimal Sankar Nanda, Dr. Abhijit Nath and Dr. Joyanti Chutia could not attend the meeting and they were granted leave of absence. Shri O. R. Challam participated in the meeting through ONLINE (Google Meet) mode.

The Vice Chancellor and Chairperson, Board of Management (BoM) welcomed the members present and gave a brief note on activities/ achievements of the University during the period from last meeting of BoM till date. He specially welcomed Prof. D.K. Bhattacharyya, the newly appointed Pro Vice Chancellor of the University as a member of BoM. The services rendered by Prof. D.K. Saikia, former Pro Vice Chancellor of the University was appreciated by the members and his sincere services to the University as PVC were put on record. The Chairman apprised the members about the present academic situation and informed about the preparation being started by the University for the next cycle of NAAC accreditation.

Then the Chairperson called the meeting in order and invited the Registrar to present the Agenda items.

The Registrar presented the agenda accordingly.



तेजपुर विश्वविद्यालय / TEZPUR UNIVERSITY
MINUTES OF THE ONE HUNDRED AND SECOND (102nd) MEETING OF
THE BOARD OF MANAGEMENT (B.102/2021/3)
HELD ON 28.07.2021 AT TEZPUR UNIVERSITY in blended mode

Members present:

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|--------------------------------------|-----------------------------|
| 1. Prof. V. K. Jain, Vice Chancellor | : Chairperson |
| 2. Dr. Thiyam David Singh | : Member (Visitors Nominee) |
| 3. Shri O. R. Shallam | : Member (Visitors Nominee) |
| 4. Dr. Abhijit Nath | : Member (Visitors Nominee) |
| 5. Dr. Bimal Sankar Nanda | : Member (Visitors Nominee) |
| 6. Dr. Joyanti Chutia | : Member |
| 7. Prof. D.K. Bhattacharyya | : Member |
| 8. Prof. P. K. Das | : Member |
| 9. Prof. M. K. Sarma | : Member |
| 10. Dr. Madhurima Goswami | : Member |
| 11. Dr. Heera Barpujary | : Member |
| 12. Dr. L. Boral, CoE | : Permanent Invitee |
| 13. CMA Dr. B. B. Mishra, FO | : Permanent Invitee |
| 14. Dr. Barnali Das Deka | : Special Invitee |
| 15. Dr. Biren Das | : Secretary |

The Vice Chancellor and Chairperson, Board of Management (BoM) welcomed the members present in person and in online mode and gave a brief note on activities / achievements of the University during the period from last meeting of BoM till date. The Chairman apprised the members about the present academic situation and informed that the semester end results are expected to be declared by the end of July and new classes hopefully will begin from 1st week of October 2021. He also apprised the members with the preparation going on in the University for the next cycle of NAAC accreditation. The Vice Chancellor also informed the members that in recognition to significant contribution in Innovation and Technology Development, Prof. Pritam Deb, Department of Physics of the University has been adjudged for the prestigious 'Visitor's Award' for Technology Development for the year 2020.

Then the Chairperson called the meeting in order and invited the Registrar to present the Agenda items.

The Registrar presented the agenda accordingly.







तेजपुर विश्वविद्यालय / TEZPUR UNIVERSITY

(केंद्रीय विश्वविद्यालय / A Central University)

- कुलाध्यक्ष का सर्वोत्तम विश्वविद्यालय पुरस्कार, 2016 और एनआईआरएफ भारत रैंकिंग 2016: नं. 05
- Visitor's Best University Award, 2016 and NIRF India Ranking 2016: No. 05

कुल सचिव का कार्यालय / OFFICE OF THE REGISTRAR

तेजपुर-784028 :: असम / TEZPUR-784028 :: ASSAM

अधिसूचना / NOTIFICATION

दिनांक/Dated : 09.06.2021

विश्वविद्यालय के अधिनियम की संविधि 49 की धारा 1.0(x) के तहत विश्वविद्यालय के निम्नलिखित दो विद्यार्थियों को एक (01) वर्ष के लिए अथवा उनके उसी कार्यक्रम में विद्यार्थी बने रहने (जो भी पहले हो) तक विश्वविद्यालय के प्रबंधन मंडल में आमंत्रित सदस्य के रूप में नामित किया जाता है जो तत्काल प्रभावी होगा।

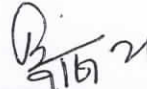
01. सुश्री आरती सिंह, शोधार्थी, शिक्षा विभाग
02. सुश्री स्मिताक्षी गोस्वामी, स्नातकोत्तर विद्यार्थी, भौतिकी विभाग

सक्षम प्राधिकारी के अनुमोदन से जारी ।

The Vice Chancellor is pleased to nominate the following two (02) students of the University as **Special Invitees** on the **Board of Management** of the University under Section 1.0 (x) of the Statute 49 of the University *with immediate effect* for a period of **One (01) year** or till they hold the studentship of the same programme, whichever is earlier.

1. Ms. Aarati Singh, Research Scholar, Department of Education
2. Ms. Smitakshi Goswami, PG Student, Department of Physics

Issued with due approval.

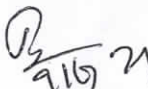

कुलसचिव/Registrar

मेमो संख्या/Memo No. F.14-1/97 (GA-I)/ 601

दिनांक/Date: 09.06.2021

प्रतिलिपि सूचनार्थ / Copy for information to :

1. प्रबंधन मंडल, तेजपुर विश्वविद्यालय के सभी सदस्य।
All members of the Board of Management, Tezpur University.
2. संकायाध्यक्ष, छात्र कल्याण, तेजपुर विश्वविद्यालय / Dean. Students' Welfare, TU
3. विभागाध्यक्ष, शिक्षा विभाग और भौतिकी विभाग / Head, Department of Education and Physics
4. संबंधित विद्यार्थी / Concerned Students.
5. सचिव, विश्वविद्यालय अनुदान आयोग, बहादुर शाह जफर मार्ग, नई दिल्ली - 110002
The Secretary, University Grants Commission, Bahadurshah Zafar Marg, New Delhi -110002
6. सचिव, शिक्षा मंत्रालय, उच्चतर शिक्षा विभाग, शास्त्री भवन, नई दिल्ली -110115
The Secretary, Ministry of Education, Dept. of Higher Education, Shastri Bhawan, New Delhi - 110115
7. कुलपति के सचिव को कुलपति महोदय के सूचनार्थ।
The Secretary to the Vice Chancellor for kind information of the Vice Chancellor.
8. धारा 3(3) गार्ड फाइल / Section 3(3) guard file.
9. संबंधित फाइल / Concerned File.


कुलसचिव / Registrar