

**Minutes of the 42<sup>nd</sup> meeting of the Executive Council held on 26<sup>th</sup> April, 2023  
at Conference Hall Barad Sadan, Academic Block**

41<sup>st</sup> meeting of the Executive Council was held on 26<sup>th</sup> April, 2023 at 11 AM in University Campus, Yangang. Following were present:

- |   |   |             |
|---|---|-------------|
| 1. Prof. Avinash Khare<br>Vice-Chancellor                                       | - | Chairperson |
| 2. Prof. Jyoti Prakash Tamang<br>Senior Professor<br>Department of Microbiology | - | Member      |
| 3. Prof. Sanjay Dahal<br>Dean, School of Physical Sciences                      | - | Member      |
| 4. Prof. Manesh Choubey<br>Dean, School of Social Sciences                      | - | Member      |
| 5. Prof. S.S. Mahapatra<br>Dean, School of Professional Studies                 | - | Member      |
| 6. Prof. Sohel Firdos<br>Dean, School of Human Sciences                         | - | Member      |
| 7. Dr. A.N. Shankar<br>Associate Professor, Department of Commerce              | - | Member      |
| 8. Shri K.V.S. Kameswara Rao<br>Registrar                                       | - | Secretary   |

Following members attended the meeting online through video conferencing:

- |  |   |                 |
|--|---|-----------------|
| 1. Shri P.K. Dash<br>Finance Officer   | - | Special Invitee |
| 2. Prof. H.C.S. Rathore<br>Former Vice-Chancellor<br>Central University of South Bihar | - | Member          |

Mrs. Grace D. Chankapa, Deputy Registrar was present to assist the Executive Council.

At the outset, the Vice-Chancellor welcomed all Members of the Executive Council to its 42<sup>nd</sup> meeting. The Vice-Chancellor placed on record contributions and thanked the outgoing members Prof. Bidyut Chakrabarty, Vice-Chancellor, Visva Bharati, Prof. Gurmeet Singh, Vice-Chancellor, Pondicherry University, Prof. Inder Mohan Kapahy, Professor & Advisor, School of Basic & Applied Sciences, Maharaja Agrasen University, Shri R. Telang, Principal Secretary, Education Department, Govt. of

Sikkim, Prof. Shanti S. Sharma, Former Senior Professor, Department of Botany, Sikkim University and Prof. N. Sathyanarayana, Former Dean, School of Life Sciences, Sikkim University for their wise advice and contribution as members of the Executive Council.

He welcomed the new members of the Executive Council, Prof. Jyoti Prakash Tamang, Senior Professor and Head, Department of Microbiology, Prof. Sohel Firdos, Dean, School of Human Sciences and sought their help and cooperation in running the matter of the Executive Council.

Thereafter, the agenda items were taken up as under:

## **SECTION-1**

### **CONFIRMATION OF THE MINUTES AND ACTION TAKEN REPORT**

#### **EC 42.1.1: Confirmation of the minutes of the 41<sup>st</sup> meeting of the Executive Council held on 7<sup>th</sup> November, 2022**

The minutes of the 41<sup>st</sup> meeting of the Executive Council held on 7<sup>th</sup> November, 2022 were circulated to all the members on 12<sup>th</sup> December, 2022. No comments were received from any of the members of the Executive Council.

The minutes of the 41<sup>st</sup> meeting of the Executive Council held on 7<sup>th</sup> November, 2022 were confirmed.

#### **EC 42.1.2: Action taken report on the minutes of the 40<sup>th</sup> meeting in the Executive Council held on 7<sup>th</sup> November, 2022**

The Secretary presented the action taken report on the minutes of the 41<sup>st</sup> meeting of the Executive Council. The Executive Council noted the action taken report by the University.

## **SECTION-2**

### **REPORTING ITEMS**

#### **EC 42.3.1: Issue of Offer of Appointment to various faculty positions**

The Council was informed that on the recommendation of the Selection Committee and upon circulation of the agenda to the Executive Council on 02.03.2023, The Executive Council had authorized the Vice-Chancellor to open the sealed envelopes and take action as per the recommendation of the Selection Committees. Accordingly, it was

reported that the offers were issued to the following selected candidates as recommended by the Selection Committees.

Sl. No.	Name of Department	Date of Interview	Position	Name
1	Botany	06.02.2023	Associate Professor (UR)	Dr. Vinod Singh Gour
2	English	06.02.2023	Associate Professor (UR)	Dr. Nipun Chaudhary
3	Hindi	07.02.2023	Professor (UR)	Prof. Pradeep K. Sarma
			Associate Professor (UR)	Dr. Gorakh Nath Tiwari
4	History	07.02.2023	Professor (UR)	Dr. Ambika Dhaka
5	Horticulture	20.02.2023	Associate Professor (UR)	Dr. Sujata Upadhayay
6	International Relations	20.02.2024	Associate Professor (UR)	<i>Non Found Suitable</i>
7	Sociology	20.02.2023	Professor (UR)	<i>Non Found Suitable</i>
8	Limbu	20.02.2023-21.02.2023	Assistant professor (UR)	Shri Mugip Hang Limboo
9	Bhutia	21.02.2023	Assistant professor (UR)	Dr. Kunzang Namgyal

**EC 42.3.2: Enhancement in the emoluments/increments of contractual faculty members**

The Executive Council was informed that, with the approval of the Executive Council by circulation, the emoluments/increments of the Associate Professor (contractual) and Assistant Professor (contractual) was notified vide order no 45/2023 dated 25.01.2023.

### **SECTION-3**

#### **RATIFICATION MATTER**

##### **EC 42.4.1: Application of Prof. Kotra Rhine Rama Mohan to write a book for Government of Sikkim**

The Executive Council noted that request made by Prof. Kotra Rhine Rama Mohan, Professor, Department of Anthropology to allow him to write a book on “Intangible Heritage of Sikkim” for the Department of Culture, Govt. of Sikkim on an honorarium of Rs. 1 Lakh which the Vice-Chancellor had accepted subject to ratification by the Executive Council.

The Executive Council ratified the action of the Vice-Chancellor of granting him permission to write the book.

##### **EC 42.4.2: Relieving of Dr. Surendra Kumar, Assistant Professor**

The Executive Council noted that Dr. Surendra Kumar, Assistant Professor in the Department of Music and regular faculty member requested to be relieved online on 03.03.2023 (A/N) vide letter dated 27.03.2023 to join the post of Associate Professor at University of Allahabad, Prayagraj. The Vice-Chancellor accepted his request and released him on lien for a period of 6 months w.e.f 30.03.2023.

The Council ratified the action for the Vice-Chancellor.

##### **EC 42.4.3: Relieving of Dr. S. Jeevanandam, Assistant Professor**

Dr. S. Jeevanandam, Assistant Professor, Department of History requested to be relieved on lien to enable him to join the post of Assistant Professor at Jawaharlal Nehru University. The Council noted that the Vice-Chancellor accepted his request and relieved him from the services of the University on lien for a period of 6 months w.e.f 11.04.2023 (A/N)

Accordingly, the Executive Council ratified the action of the Vice-Chancellor.

##### **EC 42.4.4: Relieving of Dr. Ningthoujam Koiremba Singh, Assistant Professor**

The Executive Council noted the request of Dr. Ningthoujam K. Singh to be relieved on request of simple resignation w.e.f 22.1.2022 (A/N) vide letter dated 09.11.2022 stating personal reasons. As per the policy of the University, the Vice-Chancellor accepted his request subject to fulfilling the condition of depositing salary in lieu of the period falling short of notice period of three months that was 77 days in his case. Upon fulfilling the condition, he was relieved from the University w.e.f 24.11.2023 (A/N).

The Executive Council ratified the action of the Vice-Chancellor.

**EC 42.4.5: Extension of Contract of Teaching Staff**

The Executive Council noted that the contract of the following faculty members expired on the date showed against each:

Sl. No.	Name	Department	Contract expired on
1.	Dr. Chandrakant Sakharam Lonkar	Education	04.04.2023
2.	Shri Bappaditya Adhikary		05.05.2023

Based on the Self Assessment Report obtained through the Head of Department and the Dean of the concerned Schools. The Executive Council approved the extension of their contract for a period of 1 year with effect from the date of expiry of their contract.

**EC 42.4.6: Extension of service of Shri K.V.S. Kameswara Rao as Registrar**

The Executive Council was informed that on attending the age of 62 years under the provision laid down under Para 2 of 6(3) Shri K.V. S Kameswara Rao would be completing his tenure as Registrar on 08.05.2023. The Executive Council noted that the Vice-Chancellor extended the service of Shri K.V. S Kameswara Rao as Registrar for a period of 6 months w.e.f 08.05.2023 on until further orders whichever is earlier.

The Executive Council ratified the decision of the Vice-Chancellor.

**EC 42.4.7: Members of the Selection Committee nominated by the Executive Council**

It was reported that the University carried out the meeting of the Selection Committees interviewing for various faculty positions and CAS during the month of April 2023. The Vice-Chancellor nominated the following experts in the Selection Committees:

Sl. No.	Post	Members	Nominated as	Date of Interview
1	Associate Professor in the Department of Botany	1. Prof. Shailendra Goel, University of Delhi	Subject Expert	06.02.2023
		2. Prof. S. N. Bagchi, Rani Durgavati University, Jabalpur	Subject Expert	

2	Associate Professor in the Department of English	1. Prof. Ameena Ansari, Jamia Millia Islamia	Subject Expert	06.02.2023
3	Professor & Associate Professor in the Department of Hindi	1. Prof. Rameshwar Mishra, Visva-Bharati	Subject Expert	07.02.2023
		2. Prof. R. S. Sarraju, University of Hyderabad	Subject Expert	
		3. Prof. D. K. Choubey, North-Eastern Hill University	Subject Expert	
4	Professor in the Department of History	1. Prof. Smriti Kumar Sarkar, Burdwan University	Subject Expert	07.02.2023
		2. Prof. Vibha Upadhyaya, University of Rajasthan	Subject Expert	
5	Associate Professor in the Department of Horticulture	1. Prof. K. K. Jindal, Himachal Pradesh	Subject Expert	20.02.2023
		2. Prof. A. K. Pandey, Central Agricultural University, Bermiok	Subject Expert	
6	Associate Professor in the Department of International Relations	Prof. Manish, Central University of Gujarat	Subject Expert	20.02.2023
		1. Prof. P. Sahadevan, Jawaharlal Nehru University	Subject Expert	
7	Professor in the Department of Sociology	1. Prof. Shweta Prasad, Banaras Hindu University	Subject Expert	20.02.2023
		2. Prof. Sanjoy K. Roy, North-Bengal University	Subject Expert	
8	Assistant Professor in the Department of Limbu	1. Shri Suk Bahadur Subba	Subject Expert	20.02.2023
9	Assistant Professor in the Department of Bhutia	1. Shri Tshering Thendup Bhutia	Subject Expert	21.02.2023

10	Associate Professor in the Department of Chinese	1. Prof. B. R. Deepak, Jawaharlal Nehru University	Subject Expert	12.04.2023
		2. Prof. Sabaree Mitra, Jawaharlal Nehru University	Subject Expert	
11	Professor Stage IV to V (CAS) and Associate Professor in the Department of Commerce	1. Prof. Ajay Kumar Singh, University of Delhi	Subject Expert	12.04.2023
		2. Prof. Praveen Sahu, Central University of Rajasthan	Subject Expert	
12	Professor Stage IV to V (CAS) and Associate Professor in the Department of Management	1. Prof Ashish Bajpai, Banaras Hindu University	Subject Expert	12.04.2023
		2. Prof Mala Srivastava, Indian Institute of Management Kashipur	Subject Expert	
13	Professor, Associate Professor in the Department of Mathematics	1. Prof. Sachi Srivastava, University of Delhi	Subject Expert	12.04.2023 & 13.04.2023
		2. Prof. Tarun Das, University of Delhi	Subject Expert	
14	Assistant Professor in the Department of Mathematics	1. Prof. Sachi Srivastava, University of Delhi	Subject Expert	13.04.2023
		2. Prof. Tarun Das, University of Delhi	Subject Expert	
		3. Prof. Rosy Chamling	OBC representative	
15	Professor in the Department of Computer Applications	1. Prof. Shandar Ahmad, Jawaharlal Nehru University	Subject Expert	14.04.2023
		2. Prof. Sukumar Nandi, Indian Institute of Technology Guwahati	Subject Expert	
		3. Prof. Rosy Chamling	Women representative	
16	Associate Professor in	1. Prof. Shandar Ahmad, Jawaharlal Nehru University	Subject Expert	14.04.2023

	the Department of Computer Application	2. Prof. Sukumar Nandi, Indian Institute of Technology Guwahati	Subject Expert	
		3. Prof. Nawal Kishor Paswan	SC representative	
17	Associate Professor in the Department of Geography	1. Prof. Suresh C. Rai, University of Delhi	Subject Expert	15.04.2023
18	Associate Professor in the Department of Geology	1. Prof. Devesh K Sinha, Delhi University	Subject Expert	15.04.2023
		2. Prof. G. V. R. Prasad, University of Delhi	Subject Expert	
19	Professor in the Department of Geology	1. Prof. Devesh K Sinha, Delhi University	Subject Expert	17.04.2023
		2. Prof. Jayant Kumar Tripathi, Jawaharlal Nehru University	Subject Expert	
20	Professor, Associate Professor & Assistant Professor in the Department of Psychology	Prof. Damanjit Sandhu, Punjabi University	Subject Expert	17.04.2023 & 18.04.2023
		1. Prof. Naved Iqbal, Jamia Millia Islamia	Subject Expert	
21	Associate Professor in the Department of Microbiology	1. Prof. Gopal Nath, Banaras Hindu University	Subject Expert	18.04.2023 & 19.04.2023
		2. Prof. Anindya Sundar Ghosh, Indian Institute of Technology, Kharagpur	Subject Expert	
		3. Prof. Nawal Kishor Paswan	SC representative	
22	Professor & Associate Professor in the Department of Music	1. Prof. Basavi Mukherjee, Viswa Bharati University	Subject Expert	19.04.2023
		2. Prof. Sahitya Kumar Nahar, Gwalior University	Subject Expert	



The Executive Council ratified the action of the Vice-Chancellor of nominating Experts as details given above in the various Selection Committees.

#### **SECTION-4**

#### **MATTER FOR CONSIDERATION AND APPROVAL**

##### **EC 42.5.1: Relieving of Prof. N. Sathyanarayana, Professor**

The Council noted the request of Prof. N. Sathyanarayana, Professor in the Department of Botany to be relieved on lien w.e.f. 28.04.2023 (A/N), received vide e-mail dated 23.03.2023 to join the post of Professor at Central University of Karnataka.

Under the provision of OM dated 26.12.2013 on technical resignation and lien issued by the Ministry of Personnel Public Grievances & Pensions, the Executive Council accepted his request to relieve him from the services of the University on lien for one year w.e.f 28.04.2023.

##### **EC 42.5.2: Representation of Dr. Veer Mayank, Assistant Professor, Department of Law against Office Order dated 02.11.2022**

The representation of Dr. Veer Mayank, Assistant Professor, Department of Law against office order dated 02.11.2022 imposing "Censure" was discussed in length.

Accordingly, the Executive Council resolved to appoint a Committee of Appeal to look into his appeal with the following members:

1. Prof. Abhijit Dutta, Department of Commerce
2. Prof. Dhaniraj Chettri, Department of Botany
3. Prof. Rosy Chamling, Department of English

The Executive Council directed the Committee of Appeals to take up the appeal and report back to the Executive Council.

##### **EC 42.5.3: Guidelines for Distinguished Professor (Full Time) at Sikkim University**

The Executive Council noted the proposal to create provision of engaging Distinguished Professor (Full Time) in the University. The guidelines for the engagement was discussed thoroughly.

The Executive Council accepted the proposal of engaging Distinguished Professor (Full Time) with slight modification in the guidelines proposed. **(Annexure – I)**

**EC 42.5.4: Declaration of results of interviews of faculty positions**

The Council noted that the University had advertised 59 teaching positions on 8<sup>th</sup> March, 2021. Against the advertisement applications were received and shortlisted. Interviews were held in the month of April, 2023.

The Council approved the Selection Committee recommendations in respect of the selection in the Departments as given for the posts shown against each:

<b>Sl. No.</b>	<b>Department</b>	<b>Position</b>	<b>Name</b>
1.	Chinese	Associate Professor	<b>(UR-1)</b> Dr. Dhriti Roy <b>Selected</b>
2.	Commerce	Associate Professor	<b>(UR-1, OH)</b> None found suitable.
3.	Computer Applications	Professor	<b>(UR-1)</b> Dr. Ratika Pradhan <b>Selected</b>
4.	Computer Applications	Associate Professor	<b>(UR-1)</b> Dr. Somnath Mukhopadhyay <b>Selected</b> <b>(SC-1)</b> No candidates appeared.
5.	Geography	Associate Professor	<b>(UR-1)</b> None found suitable.
6.	Geology	Professor	<b>(UR-1)</b> Dr. Vikram Gupta <b>Selected</b>
7.	Geology	Associate Professor	<b>(UR-1)</b> Dr. Rakesh Kumar Ranjan <b>Selected</b>
8.	Management	Associate Professor	<b>(UR-1)</b> None found suitable.
9.	Mathematics	Professor	<b>(UR-1)</b> Dr. Amit Chakraborty <b>Selected</b>
10.	Mathematics	Associate Professor	<b>(UR-1)</b> None found suitable.
11.	Mathematics	Assistant Professor	<b>(OBC-1)</b> Dr. Alok Kumar Yadav <b>Selected</b> <b>Waitlisted 1</b>
12.	Microbiology	Associate Professor	<b>(UR-1)</b> Dr. Nagendra Thakur <b>Selected</b> <b>(SC-1)</b> No candidates appeared.

13.	Music	Professor	<b>(UR-1)</b> None found suitable.
14.	Music	Associate Professor	<b>(UR-1)</b> Dr. Bilambita Banisudha <b>Selected</b>
15.	Psychology	Professor	<b>(UR-1)</b> Dr. Snehlata Jaswal <b>Selected</b>
16.	Psychology	Associate Professor	<b>(UR-1)</b> Dr. Vijendra Pandey <b>Selected</b>
17.	Psychology	Assistant Professor	<b>(UR-1, OH)</b> Dr. Sanam Raj <b>Selected</b>

**EC 42.5.5: Selection Committee proceedings for placement in next stage under CAS**

The Council approved the recommendations of Screening cum Evaluation Committee in placement of following Associate Professors from Stage IV to V under CAS from the dates shown against each:

<b>Sl. No.</b>	<b>Name</b>	<b>Department</b>	<b>Date of Placement in Stage - V</b>
1.	Dr. Krishna Murari	Management	21.08.2021
2.	Dr. A. N. Shankar	Commerce	01.05.2021

**EC 42.5.6: Appointment of Non-Teaching positions**

The Council noted that there were few non-teaching positions for which the recruitment and promotion would be conducted shortly.

The interview for the post of Internal Audit Officer and Assistant Registrar (1 direct, 1 promotion) would be conducted. Accordingly, the Executive Council authorized the Vice-Chancellor to open the sealed envelope and issue the offer of appointments to the selected candidate(s) of direct recruitment and deputation/contract basis and accept the recommendation of the Departmental Promotion Committee and notify the decision of the Departmental Promotion Committee.

**EC 42.5.7: Report of the Committee of Appeals constituted to look into the appeal of Dr. Ram Bhawan Yadav**

The Executive Council in its 41<sup>st</sup> meeting held on 07.11.2022 authorized the Vice-Chancellor appoint the Committee of Appeals to take up the appeal of Dr. Ram Bhawan Yadav and report back to the Executive Council.

Accordingly, the Vice-Chancellor constituted the Committee of Appeal with following members:

1. Prof. Kavita Lama, Department of Nepali
2. Prof. Yodida Bhutia, Department of Education
3. Prof. Dhaniraj Chettri, Department of Botany

The Committed of Appeal submitted their report dated 20.04.2023. Dr. Dhaniraj Chettri, member of the Committee of Appeals presented the report before the Executive Council. The gist of their recommendation a under “*That Shri. Ghunato Neho and Shri. Ajay Kumar N remain with their new supervisors viz., Professor Rosy Chamling and Dr. Abrona Lee Pandi Aden respectively and also that no further representation in this regard be entertained from Dr. Yadav*”

After detailed deliberation, the Council accepted the recommendation of the Committee of Appeals with an order to conduct fresh pre-submissions by the two scholars Shri. Ghunato Neho and Shri Ajay Kumar N under their new supervisors.

#### **EC 42.5.8: Report of the Committee on Leave Policy and Guidelines for contractual teachers**

The Executive Council noted the report submitted by the Committee constituted to formulate leave policy and guidelines for the contractual teachers.

Accordingly, the Executive Council approved the recommendation of the Committee.

### **SECTION-5**

#### **MINUTES OF AUTHORITIES/COMMITTEES**

**NIL**

#### **EC 42.6.1: Minutes of the 35<sup>th</sup> meeting of Finance Committee held on 14<sup>th</sup> March 2023**

The minutes of the 35<sup>th</sup> meeting of the Finance Committee held on 14<sup>th</sup> March 2023 placed before the Executive Council.

The Council noted the recommendations and approved the same.

**SECTION-6**

**ITEMS FROM THE CHAIR**

**NIL**

Meeting ended with a vote of thanks to the Chair.

**Sd/-**  
**(K.V.S. Kameswara Rao)**  
**Registrar & Secretary**  
**Executive Council**

**Sd/-**  
**(Prof. Avinash Khare)**  
**Vice-Chancellor & Chairman**  
**Executive Council**