



# ৰবীন্দ্ৰনাথ ঠাকুৰ বিশ্ববিদ্যালয় Rabindranath Tagore University

**Hojai-782435, Assam, India**

Phone – 03674-252163(O), 7086031120(M)

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Ref. No. RTU/Court/2996

Date: 15/03/2024

## **NOTIFICATION**

### **1<sup>st</sup> Meeting of the Court of Rabindranath Tagore University (RTU)**

With the Concurrence of the authority, it is notified that the 1<sup>st</sup> Court Meeting of Rabindranath Tagore University, Hojai will be held on **29<sup>th</sup> day of March'24 at 11.00 A.M.** at the Conference Room of Hon'ble Vice-Chancellor, RTU, Hojai.

All the members are requested to make it convenient to attend the meeting.

The out station members may contact Dr. Shekhar Kanti Sarkar, Deputy Registrar & PIO of RTU for co-ordination and sharing their confirmation, travel plan etc. etc. by e-mail: [sksarkarasm2018@gmail.com](mailto:sksarkarasm2018@gmail.com). //Mobile No. 94353-07033.

The agenda of the meeting is enclosed herewith as ready reference.

*Sdf*  
(T. C. Kalita)  
Registrar i/c

Rabindranath Tagore University, Hojai

Memo No. RTU/Court/2997-3019

Date: 15/03/2024

Copy to:-

1. P. S. to Hon'ble Vice-Chancellor, RTU
2. The Minister of Education, Govt. of Assam
3. The Academic Registrar i/c, RTU
4. The Deputy Registrar, RTU
5. The Controller of Examination, RTU
6. The Finance Officer, RTU
7. The Secretary, Govt. of Assam Higher Education Department
8. The Director of Higher Education, Assam
9. The Director of Technical Education, Assam
10. The Director of Medical Education, Assam

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অত্ৰ বিশ্বম্ ভবত্যেক নীড়ম্



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11. The Director of Agriculture, Assam
12. The Director of Animal Husbandry and Veterinary, Assam
13. Prof. Jiten Hazarika, Hon'ble Vice-Chancellor of the Dibrugarh University
14. Prof. Pratap Jyoti Handique, Hon'ble Vice-Chancellor of the Gauhati University
15. Prof. Bhabesh Goswami, Hon'ble Vice-Chancellor of the Cotton University
16. Dr. Satyajeet Kumar, President, RTUTA
17. Dr. Sushil Das, Secretary, RTUTA
18. Mr. Rukma Gohai Baruah, Chairman, AHSEC, (EC Nominee)
19. Dr. Shiv Singh Rathore, Ex-Chairman, Rajasthan Public Service Commission
20. Dr. Ruma Talukdar, Associate Professor, Dept. of Statistics, Cotton University
21. Dr. Sanjay Bhattacharjee, Dept. of Bengali, Gauhati University (Alumni)
22. Mrs. Arati Basumatary, Associate Professor, Koliabor College
23. Office file

(T. C. Kalita)

Registrar i/c

Rabindranath Tagore University, Hojai

Registrar i/c

Rabindranath Tagore University

Hojai (Assam)

Date: 29/03/2024

**RABINDRANATH TAGORE UNIVERSITY: HOJAI: ASSAM**  
(A State Govt. University recognized under 2f of UGC Act.)



**1<sup>ST</sup> (FIRST) MEETING  
OF  
THE COURT**

**AGENDA NOTES**

**Meeting No.** : 1<sup>st</sup> Meeting of the Court

**Venue** : VC Conference Hall,  
Rabindranath Tagore University

**Date** : 29<sup>th</sup> day of March, 2024

**Time** : 11:00 A.M.

*1<sup>st</sup> Court/RTU/29<sup>th</sup> March/2024/1*

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Item No	Particulars
<i>Court/01/2024/I</i>	Welcome of members of the Court of Rabindranath Tagore University, Hojai.
<i>Court/01/2024/II</i>	To Condole the Sad demise of some prominent person having contribution to our society.
<i>Court/01/2024/III</i>	The Chairman shall appraise the members of the major achievements and activities of the University upto calendar year 2023, including new appointments & Convocation to be held on 8 <sup>th</sup> day of April'24.
<i>Court/01/2024/IV</i>	Consider the Annual Reports of 2020-21, 2021-2022 & 2022-2023.
<i>Court/01/2024/V</i>	For consideration to adopt Budget estimates for the Financial Year 2024-25.
<i>Court/01/2024/VI</i>	Consideration of Annual Accounts of University already audited as upto date.
<i>Court/01/2024/VII</i>	Matters regarding members to be elected by the Court to various authorities of the University.
<i>Court/01/2024/VIII</i>	Appraising the Court, regarding the Status of the Court cases and pending Court cases, wherein the University is the party of opposition.
<i>Court/01/2024/IX</i>	Matters regarding members to be nominated by Court to various authorities of the University.



**Item No: Court/01/2024/I**

Welcome of members of the Court of Rabindranath Tagore University, Hojai, Assam.

<b>Note</b>	On a motion from the Chairman, the Court shall welcome members to its 1 <sup>st</sup> Meeting held on 19/03/2024 at the Conference Hall of Hon'ble Vice-Chancellor, RTU.
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**Item No: Court/01/2024/II**

<b>Note</b>	On a separate motion from the Chairman, members of the Court shall stand in silence for 1(one) minutes to condole the sad demise of the following persons having significant contribution to these institution and also some others in society in different areas as mark of respect to the memory of the departed souls.
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**Item No: Court/01/2024/III**

The Chairman shall appraise the members of the Major achievements and activities of the University upto the year 2023.

<b>Note</b>	<p>The major achievements and activities of the University shall be appraised to members by the Chairman, Court.</p> <p>Respected Court members may suggest measures for the improvements and development of such policies, programmes, works and other affairs.</p>
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**Item No: Court/01/2024/IV**

To consider the Annual Report published as upto date.

<b>Note</b>	<p>Annual Rep[orts of the Year 2019-20, 2020-21, 2021-22 &amp; 2022-23 was prepared under the direction of Executive Council as per the provisions of the University Act which is placed before the court for approval.</p> <p>The Court may suggest and express new on the Annual Report to adopt with suggestion for future publications as deem proper.</p>
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**Item No.: Court/01/2024/V**

For consideration to adopt Budget Estimates for the year 2024-2025

<b>Note</b>	Budget estimates of Financial Year 2024-25 proposed by Finance Committee placed before the Court for approval with suggestion if any.
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*1<sup>st</sup> Court/RTU/29<sup>th</sup> March/2024/3*

**Item No: Court/01/2024/VI**

Consideration of Audited Accounts of the University for all the previous Financial Year as upto date Audited Reports.

**Note**

The Audited Annual Accounts of the University for all previous Financial Year with the Audit Report by the CA & AJ audit report be placed before the Court.

**Item No: Court/01/2024/VII**

Intimation and approval of the Executive Council(EC) meetings held as upto date and appraisal of the present Status of Court Cases (if any) of RTU.

**Note**

The erstwhile Hojai College upgraded to Rabindranath Tagore University and appointment of new Vice-Chancellor held in 2019. Since then, for functioning and affairs of the University, till now 06 nos. of EC meeting convened as per the Act & statutory norms of University.

**Item No.: Court/01/2024/VIII****Note**

Appraising the Court, regarding the Status of the Court cases and pending Court cases, wherein the University is the party of opposition.

**Item No.: Court/01/2024/IX**

Matters regarding members to be nominated by Court to various authorities of the University.

**Note**

Approval of Court to be nominated as Court member as per Regulation 1 from the provision of See 22 to 45 of RTU Act No XXXIV of 2017.

- i) Two P.G. Students with good records.

***Vote of Thanks.***

***1<sup>st</sup> Court/RTU/29<sup>th</sup> March/2024/4***