

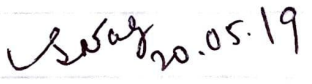




Minutes of the ~~The~~ Special School Board Meeting
held on 20.05-2019 at 11.00 a.m.

Members Present:

1. Prof. A. Mazumder - chairman 
2. Prof. A. L. Ghosh - Member 
3. Prof. Sudipta Roy - Member —
4. Prof. Subhara Nag - Member 
5. Prof. Anupam Barman - Member 
6. Dr. D. Khosla - Member
7. Dr. J. Konwar - Member 

ASSAM UNIVERSITY: SILCHAR

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Extract

Members Present:

1. Professor A. Mazumdar,	Dean, JNSMS, AU	Chairman
2. Professor A.L. Ghosh,	Head, DBA, AU	Member
3. Professor Subhra Nag	Deptt of Philosophy, AU	Member
4. Professor Arup Barman	DBA, AU	Member
5. Dr. D. Ghosh	DBA, AU	Member
6. Dr. Juthika Konwar	DBA, AU	Member

The meeting started with a welcome note from the Chairman of the School Board.

RESOLUTION NO 1: The Meeting recorded its appreciation and happiness over the reported release by UGC of six teaching positions for the Department of Hospitality and Tourism Management (under the School of Management Studies) w.e.f. the year 2019-20.

RESOLUTION NO 2: In the context of the UGC's above communication, the meeting unanimously resolved to **request the Competent Authority for initiation of steps towards recruitment of the regular Faculty against the teaching positions already approved by the UGC (One Professor, Two Associate Professors and Three Assistant Professors) and thereby to enable this School to ensure commencement of classes in the Department of Hospitality and Tourism Management w.e.f, July 2019.**

RESOLUTION NO 3: The Meeting unanimously resolved to request and authorize the MBA Admission Committee, which is already functioning in J.N. School of Management Studies, to fix, subject to the approval by the Competent Authority, admission schedule for the MBA-Hospitality and Tourism Management programme. The Meeting also requested the Registrar, Assam University to accordingly issue Admission Notification in Assam University website and in newspapers, for which the cost may be borne out of Annual Course Fee Account-DBA.


RESOLUTION NO 4: The Meeting further resolved that the *modus operandi* of admission and the fee structure in the MBA in Hospitality and Tourism Management programme will be the same as the MBA Two Year Full Time Programme. However, the Meeting resolved that the cut-off marks at the qualifying examination level for admission to the MBA-Hospitality and Tourism Management programme may be fixed initially at 50% at the qualifying exam level (with relaxation as per rules).

RESOLUTION NO 5: The Dean reported to the members that-

- (i) The Syllabus for the MBA- Hospitality and Tourism Management programme has already been approved by the Academic Council, AU and,
- (ii) The requisite infrastructure also is available in J.N. School of Management Studies to enable the Department of Hospitality and Tourism Management to start functioning w.e.f. July 2019.

Resolution NO 6: The Meeting took note of the fact that the process of updating of the MBA Syllabus has already been initiated in the Department of Business Administration. The HOD, Business Administration was requested to present the draft syllabus before the next Meeting of the School Board, so that the updated syllabus may come into effect from the academic year 2020-21.

The Meeting ended with a Vote of Thanks from the Chair.



Chairman of the Meeting

Date: 20th May, 2019