

# ASSAM UNIVERSITY~SILCHAR

## MINUTES OF THE 81<sup>st</sup> MEETING OF THE ACADEMIC COUNCIL HELD ON 5<sup>th</sup> MAY 2018 AT 11.00 AM AT ASSAM UNIVERSITY, SILCHAR

## Members present:

Prof. Dilip Chandra Nath, Vice Chancellor : Chairman

2. Prof. Sivasish Biswas, Pro-Vice Chancellor, AU Diphu Campus : Member

3. Prof. Sankar Kumar Nath, Professor & Former Head, : Visitor's Nominee

Dept. of Geology and Geophysics, IIT, Kharagpur.

4. Dr. Parimal Bhattacharjee, (Retd.) Professor and Head, : Visitor's Nominee

Dept. of Zoology, Gauhati University.

5. Dr. Virender Koundal : Visitor's Nominee

Dept. of Economics, University of Jammu.

6. Prof. Debasish Bhattacharjee, Dean of Social Sciences : Member

7. Prof. G. Mishra, Dept. of Social Work : Member

8. Prof. Abhik Gupta, Dept. of Ecology & Env. Science : Member

Prof. A. Mazumder, Dean, School of Management : Member

10. Prof. G. P. Pandey, Dean of Creative Arts & Comm. Studies & : Member Head, Dept. of Mass Communication

11. Prof. K. Hemachandran, Head, Dept. of Computer Science : Member

12. Prof. Niranjan Roy, Dean of Economics & Comm. & HOD, Eco. : Member

13. Prof. N Sarat Ch Singha, Dept. of Manipuri : Member

14. Prof. Rama Bhattacharyya, Dept. of Bengali : Member

15. Prof. W. Raghumoni Singh, Dean of Ind. Lang. & Cul. Studies : Member

16. Prof. Ashoke K Sen, Dean, School of Physical Sciences & : Member Head i/c, Dept. of Mathematics

17. Prof. G. Ram, Dept. of Sociology : Member

18. Prof. Alok Tripathi, Dept. of History : Member

19. Prof. Bijaya Kumar Behera, Head, Dept. of Sociology	: Member
20. Prof. Nagendra Pandey, Dean & HOD of Earth Sciences	: Member
21. Prof. Sumanash Dutta, Dean, School of Legal Studies	: Member
22. Prof. Bela Das, Dept. of Bengali	: Member
23. Prof. Snigdha Das Roy, Dept. of Sanskrit	: Member
24. Prof. M. Dutta Choudhury, Dept. of Life Science	: Member
25. Prof. Sarbani Giri, Dept. of Life Science	: Member
26. Prof. A. L. Ghosh, Head, Dept. of Business Administration	: Member
	: Member
28. Prof. M. A. Ansari, Dept. of Economics	: Member
29. Prof. Jayashree Rout, Dept. of Ecology & Env. Science	: Member
30. Prof. S. P. Singh Chouhan, Dept. of Hindi	: Member
31. Prof. Abdul Razak T., Dean of English & Foreign Languages St.	: Member
32. Prof. Sanjib Kr Panda, Head, Dept. of Life Science & Bioinformatic	s: Member
33. Prof. Suresh Chandra, Dept. of Hindi	: Member
34. Prof. B. Ruma Sharma, Head, Dept. of Visual Arts	: Member
35. Prof. H. Nani Kumar Singha, Dept. of Manipuri	: Member
36. Prof. M. Rajendra Singh, Head, Dept. of Manipuri	: Member
37. Prof. Rama Prasad Biswas, Dept. of English	: Member
38. Prof. Projit Kumar Palit, Dept. of History	: Member
39. Prof. Sudipta Roy, Dean, School of Technology	: Member
40. Prof. Nirmali Barman, Dept. of Philosophy	: Member
41. Prof. Debaprasad Das, Head, Dept. of Elect. & Communication Eng.	g: Member
42. Prof. Dibyojyoti Bhattacharjee, Head, Dept. of Statistics	: Member
43. Prof. Piyush Pandey, Head, Dept. of Microbiology	: Member
44. Prof. Joyati Bhattacharya, Head, Dept. of Political Science	: Member
45. Prof. Supriyo Chakraborty, Dean, School of Life Science	: Member
46. Prof. Suman Gun, Head, Dept. of Indian Comparative Literature	: Member
47. Prof. Geetika Bagchi, Dean, School of Education	: Member
48. Prof. Bhagirathi Biswas, Dept. of Sanskrit	: Member
49. Prof. Krishna Mohan Jha, Head, Dept. of Hindi	: Member
50. Prof. Sivan G., Dept. of Visual Arts	: Member



51. Prof. Parthankar Choudhury, Head, Dept. of Ecology & Env. Sc.	: Member
52. Prof. Mithra Dey, Dept. of Ecology & Env. Science	: Member
53. Prof. Sudeshna Purkayastha, Head, Dept. of History	: Member
54. Prof. Biswatosh Choudhury, Head, Dept. of Bengali	: Member
55. Prof. P. J. Goswami, Head, Dept. of Commerce	: Member
56. Prof. Atri Deshamukhya, Head, Dept. of Physics	: Member
57. Prof. Pradip Ch. Paul, Head, Dept. of Chemistry	: Member
58. Prof. B. Indrajit Sharma, Dept. of Physics	: Member
59. Prof. Manoj Kr. Sinha, Dean & Head of Library Science	: Member
60. Prof. Supratim Ray, Head, Dept. of Pharmaceutical Science	: Member
61. Prof. R. Balakrishnan, Head, Dept. of Education	: Member
62. Prof. Sk. Jasimuddin, Dept. of Chemistry	: Member
63. Prof. Paritosh Mondal, Dept. of Chemistry	: Member
64. Prof. L. N. Sethi, Dept. of Agricultural Engineering	: Member
65. Prof. M. Tineshowri, Dept. of Social Work	: Member
66. Prof. M. Gangabhushan, Head, Dept. of Social Work	: Member
67. Prof. Tripti Paul Choudhury, Dept. of Bengali	: Member
68. Prof. Shanti Pokhrel, Head, Dept. of Sanskrit	: Member
69. Prof. Kh. Dhiren Singh, Head, Dept. of Linguistics	: Member
70. Prof. S. Ganesh Bhaskaran, Dept. of Linguistics	: Member
71. Dr. Madhumita Dhar Sarkar, Head i/c, Dept. of Law	: Member
72. Dr. Nazmul Islam Barbhuiya, Head i/c, Dept. of Arabic	: Member
73. Dr. Sudipto Sarkar, Head, Dept. of Agricultural Engineering	: Member
74. Mr. Tapadhir Acharjee, Head i/c., Dept. of Comp. Sc. & Engg.	: Member
75. Mr. Jagannath Barman, Head i/c, Dept. of Performing Arts	: Member
76. Dr. P.K. Deva Sharma, Senior Most Associate Professor	: Member
77. Dr. Narendra T., Senior Most Associate Professor	: Member
78. Dr. Ram Kumar Mahato, Senior Most Assistant Professor	: Member
79. Dr. Parag Shil, Senior Most Assistant Professor	: Member
80. Dr. Baharul Islam Laskar, Principal, M.C.D. College, Sonai	: Member
81. Dr. Monolina Nandy Roy, Karimganj College, Karimganj	: Member



82. Dr. Apratim Nag, G. C. College, Silchar	: Member
83. Dr. Sankar Neogi, Haflong Govt. College, Haflong	: Member
84. Dr. Suprabir Dutta Roy, Controller of Examinations	: Spl. Invitee
85. Dr. Debasis Kar, Director, C.D.C.	: Spl. Invitee
86. Mr. Hemanta Kr. Bora, Secretary, ACTA, Cachar Zone, Cacha	ar College: Spl. Invitee
87. Dr. Bazlur Rahman Khan, Secretary, ACTA, Kxj-Hkd Zone, N.	C College: Spl. Invitee
88. Mr. Sudarshan Gupta, President, ACTA, Cachar Zone, R.M.	College : Spl. Invitee
89. Dr. Taz Uddin Khan, President, ACTA, Kxj-Hkd Zone, S.S. Coll	lege, Hkd : Spl. Invitee
90. Mr. Chandan Paul Choudhury, G.C. College, Silchar	: Spl. Invitee
91. Dr. Kabir Hussain, Rtd. Asso. Professor, Cachar College,	Silchar : Spl. Invitee
92. Dr. M. K. Paul, Principal, Women's College, Silchar	: Spl. Invitee
93. Dr. Rajat Subhra Paul, Karimganj College, Karimganj	: Spl. Invitee
94. Dr. Prodipto Das, Member-Convenor of SWAYAM course	e : Spl. Invitee
95. Dr. Sanjib Bhattacharjee, Registrar	: Ex-officio-Secretary

At the outset the Hon'ble Vice-Chancellor welcomed all the members and expressed thanks and gratitude to Prof. Sankar Kumar Nath, Dr. Parimal Bhattacharjee and Dr. Virender Koundal, the Visitor's Nominees for attending the meeting. Thereafter, agenda items were taken up and resolutions were adopted accordingly.

# Item No. 1: To confirm the Minutes of the 79th meeting and 80th meeting (Special) of the Academic Council of AUS.

**AC:81:05-18:1**: The Minutes of the 79<sup>th</sup> meeting and 80<sup>th</sup> meeting (Special) of the Academic Council of Assam University held on 25<sup>th</sup> October 2017 and 7<sup>th</sup> March 2018 respectively were placed for consideration and confirmation.

**Resolution :** The Minutes of the 79th meeting and 80th meeting (Special) of the Academic Council of Assam University held on 25th October 2017 and 7th March 2018 respectively were perused by the members and the minutes were considered as confirmed.

## (B) Agenda item for approval of the Council:

Item No. 2 : One Semester Compulsory Core Module for Undergraduate Programmes of Environmental Studies :

AC:81:05-18:2: The Head, Dept. of Ecology & Environmental Science has submitted the matter regarding "One Semester Compulsory Core Module" for Undergraduate Programmes which was placed for consideration by the Council.

**Resolution:** The members of the Council perused the proposal of HOD, Ecology & Environmental Science regarding "One Semester Compulsory Core Module" for Undergraduate Programmes and accepted the said syllabus. However, the Council advised the department that the final framing shall be done through concerned BUGS and thereafter be placed to Executive Council for approval.

Item No. 3 : Proposal for Revision of M.Sc. syllabus of Ecology & Environmental Science :

AC:81:05-18:3: The Dean, E.P. Odum School of Environmental Science has submitted a proposal for Revision of M.Sc. syllabus of Ecology & Environmental Science (EESCC S 104 & 106) which was placed for consideration by the Council.

**Resolution :** The Council accepted the revision of M.Sc. syllabus of Ecology & Environmental Science and recommended the same to the Executive Council for approval.

Item No. 4: Panel of question setters and Examiners for LL.M 2<sup>nd</sup> and 4<sup>th</sup> Semester Examination May 2018:

**AC:81:05-18:4**: The Dean, School of Legal Studies has submitted the panel of question setters and Examiners for LL.M 2<sup>nd</sup> and 4<sup>th</sup> Semester Examination May 2018 for consideration and approval of the Council.

**Resolution :** The Council accepted the matter and recommended the same to the Executive Council for approval.

Item No. 5: Panel of question setters and Examiners for LL.B 3 year course and B.A.LL.B.(Hons.) 5 year course for May 2018 examinations:

AC:81:05-18:5: The Head, Dept. of Law has submitted the panel of question setters and Examiners for LL.B 3 year course and B.A.LL.B.(Hons.) 5 year course for May 2018 examinations for consideration and approval of the Council.

Resolution: The Council accepted the matter and recommended the same to the Executive Council for approval.

Item No. 6: Draft syllabus for LL.M (2 year course):

**AC:81:05-18:6:** The Dean, School of Legal Studies has submitted the draft syllabus for LL.M (2 year course) for introduction from academic session 2018-19. The matter was placed before the Council for consideration.

**Resolution:** The Council accepted the matter and recommended the same to the Executive Council for approval.

Item No. 7: Syllabus and course structure for introduction of M.Tech. programme in the Dept. of Electronics & Communication Engineering:

**AC:81:05-18:7:** The Dean, TSSOT has forwarded the Syllabus and course structure for introduction of M.Tech. programme in the Dept. of Electronics & Communication Engineering. The matter was placed before the Council for consideration.

**Resolution:** The Council accepted the matter and recommended the same to the Executive Council for approval.

Item No. 8: Syllabus & Course structure of BPA:

AC:81:05-18:8: The Head, Dept. of Performing Arts has forwarded the proposed syllabus for Bachelor of Performing Arts (BPA) for placement before the Council. The detail of the syllabus and course structure was placed before the Council for consideration and approval.

**Resolution :** The Council accepted the draft syllabi from 3<sup>rd</sup> Sem (Specialization) to 8<sup>th</sup> Semester and draft syllabi with new course structure for 3 years degree course. The degree will be as follows :

- (i) BPA (Hons.) in Hindustani Classical Music (Vocal)
- (ii) BPA (Hons.) in Instrumental Music (Tabla)
- (iii) BPA (Hons.) in Manipuri Dance
- (iv) BPA (Hons.) in Drama/Theatre Arts.

The Council accepted the same recommended the matter to the Executive Council for approval.

Item No. 9: B. Voc (Information Technology) 2nd year syllabus:

AC:81:05-18:9: The Head, Dept. of Computer Science has proposed to include the B. Voc (Information Technology) 2<sup>nd</sup> year syllabus for discussion in the Academic Council. However, the detail syllabus was placed by the HOD concerned for consideration of the Council.

**Resolution :** The Council accepted the matter and recommended the same to the Executive Council for approval.

### Item No. 10: Re-constitution of School Board:

### AC:81:05-18:10:

(a) The Dean, DCR School of Legal Studies has submitted the panel for reconstitution of School Board of DCR School of Legal Studies.

1. Dean, DCR School of Legal Studies, AUS	: Chairman
2. Head, Department of Law, AUS	: Member
3. Dr. R. R. Mishra, Associate Professor, Department of Law, AUS	: Member
4. Dr. Umesh Kumar, Asstt. Professor, Department of Law, AUS	: Member
5. Prof. G. P. Pandey, Department of Mass Communication, AUS	: Member
6. Prof. Ashesh Das, Department of Ecology & Env. Science, AUS	: Member
7. Prof. Sumanash Dutta, Department of Economics, AUS	: Member
8. Prof. S. P. Singh Chauhan, Department of Hindi, AUS	: Member
9. Prof. A. Nataraju, Department of Philosophy, AUS	: Member
10. Prof. B. K. Behara, Department of Sociology, AUS	: Member
11. Mr. Kabir Ahmed, Karimganj Law College, Karimganj	: Member
12. Prof. Gangitri Chakraborty, Department of Law, : E	external Member
North Bengal University, Siliguri, W.B	
13. Prof. Manik Chakraborty, Department of Law : E	External Member
University of Burdwan, W.B	
14. Prof. Sibaram Tripathy, School of Law : E	xternal Member
Banaras Hindu University, Varanasi, U.P	
15. Prof. A. K. Pandey, Department of Law	xternal Member
Banaras Hindu University, Varanasi, U.P	
16. Prof. Ramesh Ch. Barguhain, Department of Law Gauhati University, Guwahati, Assam	external Member

The matter was placed before the Council for consideration.

Resolution: The Council approved the same.

#### Item No. 11: Ratification for re-constitution of School Board:

AC:81:05-18:11: The following School Board were re-constituted with the approval of Vice Chancellor and notified as follows:

- School Board of J. N. School of Management Studies was re-constituted and notified vide Notification No. AUK-212/9/2007/dtd. 28th March 2018.
- School Board of Abanindranath Tagore School of Creative Arts and Communication Studies was re-constituted and notified vide Notification No. AUK-212/30/2011/ dtd. 12th February 2018.



The matter was placed before the Council for ratification.

Resolution: The Council ratified the same.

Item No. 12: Inclusion of members in the School Board of Indian Languages & Cultural Studies:

AC:81:05-18:12: The Dean, School of Indian Languages & Cultural Studies has submitted the proposal for inclusion of following members in the School Board of Rabindranath Tagore, School of Indian Languages & Cultural Studies.

Prof. Shanti Pokhrel, Dept. of Sanskrit, AUS

- (ii) Prof. Kh. Dhiren Singha, Dept. of Linguistics, AUS
- (iii) Prof. Ganesh Baskaran, Dept. of Linguistics, AUS
- (iv) Prof. Tripti Paul Choudhury, Dept. of Bengali, AUS
- (v) Dr. Jawaid Rahmani, Asstt. Professor, Dept. of Urdu, AUS.

The matter was placed before the Council for consideration.

Resolution: The Council approved the same.

Item No. 13: Reduction of P.G seat capacity in the Department of Economics:

AC:81:05-18:13: In accordance with the decision taken by the DAC held on 13.2.2017, the BPGS approved the reduction in P.G seat capacity in the Department from the current capacity of 77 to 55 and forwarded the issue for placing before the School Board. This matter was discussed at length and keeping in view the limited space capacity of the class rooms and inability to ever fill the full intake capacity the members resolved to forward the matter to Academic Council for approval.

The matter was placed before the Council for consideration.

**Resolution:** The issue was discussed in length considering all pros & cons and the members were in the opinion that the department shall explore the possibilities for more infrastructure and the 'School system' needs to be reviewed. However, at present the council was not in favour of the proposal as placed.

Item No. 14: Revision of P.G. Syllabus of Economics Department:

AC:81:05-18:14: The Chairman, BPGS placed the new syllabus for P.G. course in the department of Economics which is proposed to be introduced from July 2018. The BPGS dwelt on the broad framework of the new revised syllabus and forwarded it for consideration by the School Board. The members of the School Board discussed the course structure and contents of the syllabus and forwarded the matter to Academic Council for approval.

First Ser	nester
Paper- Core 101	Microeconomic Analysis-I
Paper- Core 102	Macroeconomic Analysis-I
Paper- Core 103	Mathematical Methods for Economics
Paper- Core 104	Indian Economic Problems
Paper- Generic Elective 105	Economics of Social Sector
Second Se	emester
Paper- Core 202	Microeconomic Analysis-II
Paper- Core 202	Macroeconomic Analysis-II
Paper- Open Elective 203(For students of other departments only)	Fundamentals of Economics
Paper- Open Elective204(For both internal students and students of other departments)	Money, Banking & Finance
Paper- Generic Elective 205	Statistics for Economics
Third Se	
Paper- Core 301	Development Economics
Paper- Core 302	Basic Econometrics
Paper- Generic Elective 303	Public Economics
Electives(any two of the following)	
Paper- 304	Mathematical Economics-I
Paper- 305	Agrarian Economic Theory
Paper- 306	Human Development
Fourth Se	mester
Paper- Core 401	Environmental Economics
Paper- Core 402	Demography
Paper- Generic Elective 403	International Economics
Electives(any two of the following)	
Paper- 404	Advanced Econometrics
Paper- 405	State of Agriculture in India
Paper- 406	Economics of Gender and Development

The matter was placed before the Council for consideration.

**Resolution :** The Council accepted the matter and recommended the same to the Executive Council for approval.

## Item No. 15: Revision of P.G. Syllabus of Commerce Department:

AC:81:05-18:15: The Chairman, BPGS placed the new syllabus for P.G. course in the department of Commerce which is proposed to be introduced from July 2018. The BPGS dwelt on the broad framework of the new revised syllabus and forwarded it for consideration by the School Board. The members of the School Board discussed the



course structure and contents of the syllabus and forwarded the matter to Academic Council for approval.

The matter is placed before the Council for consideration.

**Resolution**: The council perused the proposal in detail and approved the said syllabus for the 1<sup>st</sup> and 2<sup>nd</sup> semesters only. The members advised the department that for 3<sup>rd</sup> and 4<sup>th</sup> semester to be placed in respective BUGS and recommended the resolution for placement before the Executive Council.

Item No. 16: Enhancement of Course Fee of the Department of Economics:

AC:81:05-18:16: In view of the proposed reduction in PG seats due to limited space of class rooms and inability to ever fill the full intake capacity, and also making more facilities available to the students, Departmental Affairs Committee (DAC) of Economics Department has proposed to increase course fee from Rs 1200/- to Rs. 2000/- from the academic session 2018 – 19 during admission. The members of the School Board discussed the matter and forwarded the same to Academic Council for its approval.

The matter was placed before the Council for consideration.

**Resolution:** The Council discussed the matter and decided to refer the same to the Fee Structure Committee already constituted for finalization of the same.

Item No. 17: Panel of Practical Paper Examiners for conducting Practical Papers of 2<sup>nd</sup> and 4<sup>th</sup> Semester Examination, May 2018:

AC:81:05-18:17: The Dean, School of Swami Vivekananda School of Library Science has submitted the Panel of Practical Paper Examiners for conducting Practical Papers of 2<sup>nd</sup> and 4<sup>th</sup> Semester Examination, May 2018 for consideration and approval of the Council.

**Resolution:** The Council accepted the matter and recommended the same to the Executive Council for approval.

Item No. 18: Fees payable by MBA students:

AC:81:05-18:18: The minutes of the School Board meeting from JNSMS as received for the item detailed below for consideration of the Council:

The members emphasized the need for ensuring parity of the fees payable by MBA students in Assam University with the same in other Central Universities. After detailed discussion and after duly considering the Fees charged by other Central Universities, the Meeting unanimously resolved that, subject to ratification by the

Competent Authorities, the following Fee-structure be made effective for the MBA students from the year 2019-20:

Fees Payable by MBA Students (Revised)

Sl. No	Particulars	Amount (Rs)
Fees (co	mmon to all Departments)	
1	Admission Fee (one Time)	500.00
2	Tution Fee (monthly)@ 200	2400.00
3	Identity Card (one time)	75.00
4	University Registration Fee (one time)	300.00
5	University Development Fund (annual)	1500.00
6	Library Fee (annual)	500.00
7	Sports fee (annual)	100.00
8	Basic Primary Health Services (annual)	200.00
9	Medical Insurance (annual)	310.00
10	Students Co Curricular Fund (annual)	200.00
11	Student's Aid Fund (annual)	150.00
12	Magazine Fee (annual)	100.00
13	Computer Laboratory Fee (refundable)	500.00
14	Library Caution Money (refundable)	500.00
15 MBA Sp	Transportation Fee (annual) (Maximum)	1000.00
16	Course Fee (Annual)	30000.00
17	Knowledge Centre and Data bank (annual)	3000.00
18	Internship & Placement Information and	
	Brochure Fees (annual)	3000.00
19	Management Fest Fee (annual)	2000.00
20	Industry Interface and Corporate Relations (annual)	4000.00
21	MBA Alumni Fee (one time)	500.00
Examina	ition-related:	
22	Examination Fee (per semester)	800.00
23	Marksheet Fee (per marksheet)	75.00
24	Centre Fee (per semester)	300.00

The matter was placed before the Council for consideration.

**Resolution :** The Council discussed the matter in detail and accepted the same. However, the Council recommended the matter to Finance Committee for consideration.

# Item No. 19: Launching the Department of Hospitality & Tourism Management:

AC:81:05-18:19: The minutes of the School Board meeting from JNSMS as received for the item detailed below for consideration of the Council:

The Dean, JNSMS drew the members' attention to the proposal mooted earlier by the Planning & Affairs Committee (PAC) of this School for launching the Department of Hospitality & Tourism Management under the Jawaharlal Nehru School of Management Studies. He informed the members that –

- (a) the Syllabi of the MBA (Hospitality & Tourism Management) Programme have been already approved by the Competent Authorities of the University; and
- (b) also, the proposal for launching the Department of Hospitality & Tourism Management forwarded from this School has been accepted for incorporation in the Overall Perspective Plan of the University.

The Dean also informed that -

- (i) the existing intake capacity of 92 students for the MBA programme may be initially divided between the Department of Business Administration (offering the MBA-Full-time Programme) and the Department of Hospitality & Tourism Management (offering the MBA (HTM) Programme) in the ratio of 72: 20 and hence the proposed Department of Hospitality & Tourism Management may be run initially without any new Faculty; and,
- (ii) the faculty-members of the Department of Business Administration have intimated their readiness to extend services as faculty-members to the proposed Department of Hospitality & Tourism Management until assumption of the said responsibility by regular facultypositions as and when these are sanctioned by UGC/Central Govt.

The meeting, while recording its appreciation & ratification of the above steps already taken at the School level, unanimously resolved that, the Competent Authority of the University be requested to arrange and accord permission for launching of the Department of Hospitality & Tourism Management under the Jawaharlal Nehru School of Management Studies with effect from the year 2018-19.

The matter was placed before the Council for consideration.

**Resolution:** The Council accepted the proposal in principle and decided that the matter is required to be forwarded to the UGC for their consent after consideration of the Executive Council.

Item No. 20: Syllabus of the CBCS Paper CP-203 pertaining to the MBA (Hospitality & Tourism Management) Programme:

AC:81:05-18:20: The minutes of the School Board meeting from JNSMS as received for the item detailed below for consideration of the Council:

The Meeting unanimously approved the Syllabus of the CBCS Paper (CP-203) titled Fundamentals of Heritage, Culture and Tourism to be offered under the MBA (Hospitality & Tourism Management) Programme resolved to forward the same to the Competent Authority for approval.

The matter was placed before the Council for consideration.

**Resolution**: The Council accepted the matter and recommended the same to the Executive Council for approval.

### Item No. 21: Re-constitution of BPGS:

### AC:81:05-18:21:

(a) The Dean, JNS School of Social Sciences has submitted the panel for reconstitution of Board of Post Graduate Studies (BPGS) in History.

<ol> <li>Head, Department of History, AUS</li> </ol>	: Chairman
2. HOD, History, AUDC	: Member
3. Prof. Sajal Nag, Professor, Department of History	: Member
4. Prof. Alok Tripathi, Professor, Dept. of History	: Member
5. Prof. Sudeshna Purkayastha, Professor, Dept of History	Member
6. Prof. Projit Kumar Palit, Professor, Dept. of History	: Member
7. Dr. Suparna Roy, Associate Professor, Dept. of History	: Member
8. Dr. Habibullah Mazumder, Asstt. Professor, Dept. of Histor	
9. Prof. Bijaya Kumar Behera, Professor, Dept. of Sociology	: Member
10. Prof. R.R. Dhamala, Professor, Dept. of Political Science	: Member
11. Prof. Subhra Nag, Professor, Dept. of Philosophy	: Member
12. Prof. Sandip Basu Sarbadhikary Department of History, Visha Bharati Santiniketan, West Bengal, Contact no. 09933945279 Email. sandipsarbadhikary@gmail.com	: External Member
<ol> <li>Prof. Sujata Mukherjee</li> <li>Department of History, Rabindra Bharati University, Kolkat Contact No. 09163365919, Email. sujatamukherjee@gmail.</li> </ol>	: External Member a
14. Prof. Paromita Das Department of History, Gauhati University, Guwahati.	: External Member

Note: As per Ordinance 12(1)(iv) 'Three teachers of the concerned department in affiliated colleges, if any' is not covered for reconstitution of above BPGS.

**Resolution:** The Council approved the same and decided to include Prof. Gangabhusan M., Dept. of Social Work and HOD, History, Haflong Govt College as Member maintaining the provisions of University Ordinance.



(b) The Dean, JNS School of Social Sciences has submitted the panel for reconstitution of Board of Post Graduate Studies (BPGS) in Sociology.

1. Head, Department of Sociology, AUS : Chairman

Prof. G. Ram, Dept. of Sociology, AUS : Member

3. Prof. Bijaya Kr. Behera, Dept. of Sociology, AUS : Member

4. Dr. Nirakar Mallick, Asso. Professor of Sociology, AUS : Member

5. Dr. Humayun Bokth, Asso. Professor of Sociology, AUS : Member

6. Dr. Jhimli Bhattacharjee, Asstt. Prof., of Sociology, AUS : Member

7. Dr. Rajiya Shahani, Asstt. Prof., of Sociology, AUS : Member

8. Prof. R.R. Dhamala, Dept. of Political Science, AUS : Member

9. Prof. Niranjan Roy, Dept. of Economics, AUS : Member

10. Prof. Sudeshna Purkayastha, Dept. of History : Member

11. Prof. S. P. Singh Chouhan, Dept. of Hindi, AUS : Member

12. Prof. Gangabhusan M., Dept. of Social Work, AUS : Member

Prof. J. P. Saikia, : Ext. Member
 Dept. of Sociology, Dibrugarh University.

Prof. Subrat K. Nanda,
 Dept. of Cultural Studies, NEHU.

: Ext. Member

Prof.(Mrs.) Navaneeta Rath
 Dept. of Sociology, Utkal University,
 Bhubaneswar – 751 004.

: Ext. Member

**Resolution**: The Council approved the same.

(c) The Head i/c, Dept. of Urdu has submitted the panel for reconstitution of Board of Post Graduate Studies (BPGS) in Urdu.

Post Graduate Studies (BPGS) in Urdu.

1. Head, Dept. of Urdu, AUS - Chairman

2. Dr. Jawaid Rahmani, Asstt. Professor, Dept. of Urdu, AUS-Member

Dr. Humayun Bokth, Dept. of Sociology, AUS - Member

4. Prof. S.P. Singh Chauhan, Dept. of Hindi, AUS - Member

Dr. Najmul Islam Barbhuiya, Dept. of Arabic, AUS - Member

6. Dr. Sheetanshu Kumar, Dept. of Hindi, AUS - Member

7. Prof. Gangabhusan M, Dept. of Social Work, AUS - Member

8. Dr. Joyeeta Deb, Dept. of Commerce, AUS

- Member

Dr. Mohd. Nizamuddin Chaudhury Dept. of Persian, S. S. College, Hailakandi. - Member

10. Dr. Nadeem Ahmad Dept. of Urdu, University of Calcutta, 87/1, Cotton Street, Kolkata-700073, W.B. - External Member

11. Prof. Abdur Rasheed Dept. of Urdu,

- External Member

Jamia Milia Islamia, New Delhi - 110 025.

- External Member

12. Dr. Salim Arif B 29/301 A1 Fath, Millat Nagar, Andheri West, Mumbai – 400 053.

Resolution: The Council discussed the matter and resolved that the above BPGS will be corrected as 'constitution' instead of 'reconstitution'. The Council could not accepted the proposal and adviced the concerned Dean to resubmit the panel to the Vice Chancellor as per provisions of Ordinance and same shall be placed in the next Academic Council. The Council further authorized the Vice Chancellor to take appropriate steps to constitute the same.

## (d) The Dean, RT School of Indian Languages and Cultural Studies has submitted the panel for reconstitution of Board of Post Graduate Studies (BPGS) in Bengali.

Head, Department of Bengali, AUS

: Chairman

2 Prof. Biswatosh Chowdhury, Department of Bengali, AUS: Member

3 Prof. Rama Bhattacharyya, Department of Bengali, AUS : Member

4 Prof. Bela Das, Department of Bengali, AUS : Member

5 Prof. Debasish Bhattacharyya, Dept of Bengali, AUS : Member

6 Prof. Priyakanta Nath, Dept of Bengali, AUS : Member

7 Prof. Tripti Paul Choudhury, Dept of Bengali, AUS : Member

8 Dr. Ramakanta Das, Asstt. Professor, Dept of Bengali, AU: Member

9 Dr. Babul Saram, Asstt. Professor, Dept. of Bengali, AUS: Member

10 Prof. Krishna Mohan Jha, Department of Hindi, AUS : Member

11 Prof. Noni Kukar Singh, Department of Manipuri, AUS : Member

12 Prof. Dhiren Singha, Department of Linguistics, AUS : Member

13 Prof. M. Dutta Chowdhury, Dept. of Life Science, AUS : Member

14 Prof. Suman Gun, Dept. of Indian Comp. Literature, AUS: Member

15 Prof. Munmun, Department of Bengali, Rabindra Bharati University, Kolkata. : Ext. Member

16 Prof. Mrinal Mandol, Department of Bengali, Visva Bharati University, Shantiniketan.

: Ext. Member

17 Prof. Usharanjan Bhattacharjee, (Retd. Professor), Gauhati University, Guwahati. : Ext. Member

Note: As per Ordinance 12(1)(iv) 'Three teachers of the concerned department in affiliated colleges, if any' is not covered for reconstitution of above BPGS.

**Resolution:** The Council could not accepted the proposal and advised the concerned Dean to review the panel and to resubmit the same to the Vice Chancellor as per Ordinance. The Council further authorized the Vice Chancellor to take appropriate steps to reconstitute the same.

# (e) The Dean, RT School of Indian Languages and Cultural Studies has submitted the panel for reconstitution of Board of Post Graduate Studies (BPGS) in Hindi.

 Head, Dept. of Hindi, AUS : Chairman 2. Prof. S. P. Singh Chauhan, Dept. of Hindi, AUS : Member 3. Prof. Krishna Mohan Jha, Dept. of Hindi, AUS : Member Prof. Suresh Chandra, Dept. of Hindi, AUS : Member 5. Dr. Prabhat Kr. Mishra, Asstt. Professor, Dept of Hindi : Member 6. Dr. Akash Verma, Asst. Professor, Dept. of Hindi : Member Head, Dept. of Hindi, A. U. Diphu Campus : Member 8. Prof. Biswatosh Choudhury, Dept. of Bengali : Member 9. Prof. Sajal Nag, Dept. of History : Member Prof. A. Nataraju, Dept. of Philosophy : Member 11. Prof. Suman Gun, Dept. of Indian Comp. Literature : Member 12. Prof. Santi Pokhrel, Dept. of Sanskrit, AUS : Member 13. Prof. Kh. Dhiren Singha, Dept. of Linguistics, AUS : Member 14. Dr. Jawaid Rahmani, Dept. of Urdu, AUS : Member Prof. Apoorvanand, : Ext. Member Dept. of Hindi, Faculty of Arts, University of Delhi - 7.

16. Prof. Soma Bandyopadhyay, : Ext. Member Dept. of Hindi, University of Calcutta, Kolkata – 700 073.

Prof. Manisha Jha
 Head, Dept. of Hindi, University of North Bengal,
 Raja Rammohanpur, Darjeeling – 734 013.

: Ext. Member

Note: As per Ordinance 12(1)(iv) 'Three teachers of the concerned department in affiliated colleges, if any' is not covered for reconstitution of above BPGS.

**Resolution:** The Council could not accepted the proposal and advised the concerned Dean to review the panel and to resubmit the same to the Vice Chancellor as per Ordinance. The Council further authorized the Vice Chancellor to take appropriate steps to reconstitute the same.

(f) The Dean, RT School of Indian Languages and Cultural Studies has submitted the panel for reconstitution of Board of Post Graduate Studies (BPGS) in Manipuri.

1. Head, Dept. of Manipuri, AUS : Chairman 2. Prof. W. Raghumani Singh, Dept. of Manipuri : Member 3. Prof. N. Saratchandra Singh, Dept. of Manipuri : Member 4. Prof. H. Nanikumar Singha, Dept. of Manipuri : Member 5. Prof. M. Rajendra Singh, Dept. of Manipuri : Member 6. Dr. H. Rajmani Singha, Asstt. Prof., Dept. of Manipuri : Member 7. Dr. R.K. Nirmala Sana, Asstt. Prof., Dept. of Manipuri : Member 8. Prof. S. P. Singh Chouhan, Dept. of Hindi : Member 9. Prof. Kh. Dhiren Singha, Dept. of Linguistics : Member 10. Prof. Bela Das, Dept. of Bengali : Member 11. Prof. Bhagirathi Biswas, Dept. of Sanskrit : Member 12. Prof. G. Ram, Dept. of Sociology : Member 13. Prof. Dipendu Das, Dept. of English : Member 14. Prof. S. Sanatombi Singha, Dept. of Manipuri :Ext. Member Manipur University, Imphal Prof. Y. Hemanta Kr. Singh, :Ext. Member

15. Prof. Y. Hemanta Kr. Singh, :Ext. Member Dept. of Dance & Music Biswabharati University, Santiniketan, Kolkata

 Prof. H. Bihari Singh Retd. Professor, Manipur University, Imphal.

:Ext. Member

Note: As per Ordinance 12(1)(iv) 'Three teachers of the concerned department in affiliated colleges, if any' is not covered for reconstitution of above BPGS.

Resolution: The Council could not accepted the proposal and advised the concerned Dean to review the panel and to resubmit the same to the Vice Chancellor as per

Ordinance. The Council further authorized the Vice Chancellor to take appropriate steps to reconstitute the same.

# (g) The Head, Dept. of Visual Arts has submitted the panel for reconstitution of Board of Post Graduate Studies (BPGS) in Visual Arts.

1. Head, Dept. of Visual Arts, AUS : Chairman

2. Prof. B. Ruma Sharma, Professor of Visual Arts, AUS : Member

3. Prof. Sivan G, Professor, Dept. of Visual Arts, AUS : Member

4. Mr. Narendra T., Asso. Professor, Dept. of Visual Arts, AUS : Member

5. Mr. Somaditya Dutta, Asstt. Professor, Dept. of Visual Arts, AUS: Member

6. Dr. Rajkumar Mazinder, Asstt. Professor of Visual Arts, AUS : Member

7. Dr. Ayesha T. Rashid, Dept. of Mass Communication, AUS : Member

8. Mr. Pintu Saha, Dept. of Performing Arts, AUS : Member

9. Prof. Anjan Chakraborty : Ext. Member Head, Dept. of Art History, Faculty of Visual Arts, Banarash Hindu University, Varanasi (U.P.)

 Prof. Th. Tombi Singh Art College, Imphal, Manipur. : Ext. Member

Prof. Sandip Chakraborty,
 Head, Dept. of Sculpture, Rabindra Bharati University,
 56A, B.T. Road, Kolkata – 50.

: Ext. Member

The matter was placed before the Council for consideration.

**Resolution**: The Council approved the same.

### Item No. 22: Inclusion of Member in the BPGS:

AC:81:05-18:22: The Dean, A.M. School of Educational Sciences has submitted the proposal for inclusion of Dr. Sima Pal, Associate Professor, Dept of Education, AUS as one of the members of BPGS in Education.

The matter was placed before the Council for consideration.

Resolution: The Council approved the same.

## Item No. 23: Ratification of re-constitution of BPGS:

AC:81:05-18:23: The following BPGS were re-constituted with the approval of Vice Chancellor and notified as follows:

- BPGS in Statistics was re-constituted and notified vide Notification No. AUK-212/15/2007/ dtd. 20th February 2018.
- BPGS in Indian Comparative Literature was re-constituted and notified vide Notification No. AUK-212/20/2007/ dtd. 20th February 2018.

The matter was placed before the Council for ratification.

Resolution: The Council ratified the same.

Item No. 24: Re-constitution of BUGS:

#### AC:81:05-18:24:

- (a) The Dean, JNS School of Social Sciences has submitted the panel for reconstitution of Board of Under Graduate Studies (BUGS) in History.
- (1) Head, Dept. of History, A.U.S. : Chairperson
- (2) Prof. Sajal Nag, Professor, Dept. of History, A.U.S. : Member
- (3) Prof. Alok Tripathi, Professor, Dept. of History : Member
- (4) Prof. Sudeshna Purkayastha, Professor, Dept. of History: Member
- (5) Prof. Projit Kumar Palit, Professor, Dept. of History : Member
- (6) Dr Suparna Roy, Associate Professor, Dept. of History : Member
- (7) Dr. Habibullah Mazumder, Asstt. Professor of History : Member
- (8) Dr. Devasree Dutta, : Member Women's College, Silchar
- (9) Dr. Rajdeep Chanda : Member R. S. Girls' College, Karimganj
- (10) Mr. Sudarsan Gupta : Member Radhamadhab College, Silchar
- (11) Sh. H.L. Singson : Member Diphu Govt. College, Diphu.
- (12) Ms. Bharti Thaosen, : Member Haflong Govt. College, Haflong.
- (13) Prof. Suchandra Ghose : Ext. Member Dept. of Ancient History, Calcutta University, Kolkata.
- (14) Prof. Meeta Deka : Ext. Member Dept. of History, Gauhati University, Guwahati.

Resolution: The Council approved the above matter.

(b) The Dean, JNS School of Social Sciences has submitted the panel for reconstitution of Board of Under Graduate Studies (BUGS) in Political Science.

1. Head, Department of Political Science, AUS : Chairman

2. Prof. R.R. Dhamala, Dept. of Political Science, AUS : Member

3. Prof. D. Bhattacharjee, Dept. of Political Science, AUS : Member

4. Prof. Joyati Bhattacharjee, Dept. of Political Science, AUS: Member

5. Dr. Tenapalli Hari, Asso. Professor of Political Science, AU: Member

6. Dr. Tapan Das, Asstt. Professor of Political Science, AUS : Member

7. Dr. Ashima Roy, Radhamadhab College, Silchar : Member

8. Dr. Joy Kumar Singha, Karimganj College, Karimganj : Member

9. Dr. Abdul Mannan, S. S. College, Hailakandi : Member

10. Mrs. Smriti Paul, Cachar College, Silchar : Member

11. Sri Sujit Sinha, Maibang Degree College, Maibang : Member

12. Prof. Monirul Hussain : Ext. Member Former Professor, Dept. of Political Science

Gauhati University, Guwahati.

Prof. Tridip Chakraborty
 Former Professor, Dept. of International Relations,
 Jadavpur University, Kolkata – 700 032.

: Ext. Member

Resolution: The Council approved the above matter.

(c) The Dean, JNS School of Social Sciences has submitted the panel for reconstitution of Board of Under Graduate Studies (BUGS) in Sociology.

1. Head, Department of Sociology, AUS : Chairman

2. Prof. Bijaya Kr. Behera, Dept. of Sociology, AUS : Member

3. Prof. G. Ram, Dept. of Sociology, AUS : Member

4. Dr. Nirakar Mallick, Asso. Professor of Sociology, AUS: Member

5. Dr. Jhimli Bhattacharjee, Asstt. Prof., of Sociology, AUS: Member

6. Dr. Jayeeta Sen, R. K. Nagar College, Karimganj : Member

7. Dr. Sadeque Ahmed Laskar, West Silchar College : Member

8. Shri H. Basanta Kr. Singh, Maibang Degree College : Member

9. Shri Tapash Jyoti Barman, Maibang Degree College : Member

10. Dr. Anil Chandra Das, Principal : Member Eastern Karbi Anglong College, Saihajan, Karbi Anglong

11. Prof. J. P. Saikia, : Ext. Member Dept. of Sociology, Dibrugarh University.

12.Prof. Partho Sarathi Dey, Dept. of Sociology, Kalyani University, Nodia, West Bengal. : Ext. Member

### **Resolution**: The Council approved the above matter.

# (d) The Dean, RT School of Indian Languages and Cultural Studies has submitted the panel for reconstitution of Board of Under Graduate Studies (BUGS) in Bengali.

1. Head, Dept. of Bengali : Chairperson

2. Prof. Rama Bhattacharyya, Professor, Dept. of Bengali : Member

3. Prof. Bela Das, Professor, Dept. of Bengali : Member

4. Prof. Biswatosh Chowdhury, Department of Bengali, AUS : Member

5. Prof. Debasish Bhattacharya, Dept. of Bengali, AUS : Member

6. Prof. Priyakanta Nath, Dept of Bengali, AUS : Member

7. Dr. Santanu Sarkar, Assistant Professor, Dept. of Bengali: Member

8. Dr. Alauddin Mondal, Asstt. Professor, Dept. of Bengali : Member

9. Dr. Nani Gopal Debnath, R. M. College, Silchar : Member

10. Dr. Swarup Jash, R.S. Girls' College, Karimganj : Member

11. Dr. Sudipta Khersa, Janata College, Kabuganj : Member

12. Dr. Sudip Das, Cachar College, Silchar : Member

13. Dr. Shekhar Das, R.K. Nagar College, R.K. Nagar : Member

14. Dr. Indira Bhattacharjee, S. S. College, Hailakandi : Member

15. Dr. Munmun Bhattacharjee, G. C. College, Silchar : Member

16. Dr. Jayaty Chakraborty, Women's College, Silchar : Member

17. Prof. Shukhen Biswas : External Member

Dept. of Bengali, Kalyani University

18. Prof. Amalendu Chakraborty : External Member

Dept. of Bengali, Gauhait University.

Note: Prof. Tripti Paul Choudhury, Dept. of Bengali, AUS was not included as Member of BPGS. Ordinance 12(1)(ii) "Professors in the Department".

**Resolution :** The Council approved the above matter with inclusion of Prof. Tripti Paul Choudhuy, Dept. of Bengali as member.

(e) The Dean, RT School of Indian Languages and Cultural Studies has submitted the panel for reconstitution of Board of Under Graduate Studies (BUGS) in Hindi.

I.	Head, Department of Hindi, AUS	: Chairman
2.	Prof. S. P. Singh Chauhan, Dept. of Hindi, AUS	: Member
3.	Prof. Krishna Mohan Jha, Dept. of Hindi, AUS	: Member
4.	Prof. Suresh Chandra, Dept. of Hindi, AUS	: Member
5.	Dr. Akash Verma, Asst. Professor, Dept. of Hindi	: Member
6.	Dr. A. K. Dubey, Nehru College, Pailapool	: Member
7.	Dr. Rajendra Prasad Goala, Nehru College, Pailapool	: Member
8.	Dr. Santosh Kr. Chaturvedi, Jagannath Singh College	: Member
9	Dr. Shankar Sharma, Cachar College, Silchar	: Member
10	Dr. Ramadhar Prajapati, R. K. Nagar College, Kxj.	: Member
11	Prof. Rajashree Shukla Dept. of Hindi, University of Calcutta, Kolkata – 73.	: Ext. Member
12	Dr. Suryakant Tripathi	: Ext. Member

Resolution: The Council approved the above matter.

Dept. of Hindi, Tezpur University, Napaam, Tezpur - 28.

(f) The Dean, RT School of Indian Languages and Cultural Studies has submitted the panel for reconstitution of Board of Under Graduate Studies (BUGS) in Manipuri.

1.	Head, Dept. of Manipuri, AUS	: Chairman
2.	Prof. W. Raghumani Singh, Dept. of Manipuri	: Member
3.	Prof. N. Saratchandra Singh, Dept. of Manipuri	: Member
4.	Prof. H. Nanikumar Singha, Dept. of Manipuri	: Member
5.	Prof. M. Rajendra Singh, Dept. of Manipuri	: Member
6.	Dr. H. Rajmani Singha, Asstt. Prof., Dept. of Manipuri	: Member
7.	Dr. R.K. Nirmala Sana, Asstt. Prof., Dept. of Manipuri	: Member
8.	Dr. Usharani Sharma, HOD, Manipuri, Janata College	: Member
9.	Ch. Kamala Devi, HOD, Manipuri, Cachar College	: Member

Dr. L. Musindro Singha, HOD, Manipuri, Lala Rural College: Member
 Dr. S. Anju Devi, HOD, G. C. College, Silchar : Member

12. Prof. P. Gunindra Singha, Dept. of Manipuri :Ext. Member Manipur University, Imphal

 Prof. Rajen Toijamba, Dept. of Manipuri Manipur University, Imphal. :Ext. Member

Resolution: The Council approved the above matter.

(g) The Dean, School of Philosophy has submitted the panel for reconstitution of Board of Under Graduate Studies (BUGS) in Philosophy.

(1) Head, Dept. of Philosophy, A.U.S. : Chairman

(2) Prof. Nataraju A, Dept. of Philosophy, A.U.S : Member

(3) Prof. Subhra Nag, Dept. of Philosophy, A.U.S : Member

(4) Prof. Nirmali Barman, Dept. of Philosophy , A.U.S : Member

(5) Dr Pius V.T., Asstt. Prof., Dept. of Philosophy, A.U.S. : Member

(6) Dr. Shatarupa Bhattacarjee : Member Karimganj College, Karimganj

Dr. Nibedita Nath,
 R. S. College, Karimganj

: Member

(8) Dr. Merina Islam Cachar College, Silchar

: Member

(9) Dr. Bikash Bhargav Sharma G. C. College, Silchar

: Member

(10) Dr. Paran Borthakur Haflong Govt, College

: Member

(11) Dr. Laxmikant Podhi Associate Professor, Dept of Philosophy, NBU

: Ext. Member

(12) Dr. Sakuntala Bora Associate Professor, Dept. of Philosophy, Gauhati University, Guwahati. : Ext. Member

Resolution: The Council approved the above matter.

(h) The Head, Dept. of Performing Arts has submitted the panel for constitution of Board of Under Graduate Studies (BUGS) in Performing Arts.

1. Head, Dept. of Performing Arts, AUS : Chairman

2. Mr. Jagannath Barman, Dept. of Performing Arts, AUS : Member

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Mr. Pintu Saha, Dept. of Performing Arts, AUS
 Mr. Murli Basa, Dept. of Performing Arts, AUS
 Member
 Dr. Sujit Kr. Ghosh, Dept. of Performing Arts, AUS
 Member
 Prof. G.P. Pandey, Dept. of Mass Communication, AUS
 Member
 Dr. Nirmal Kanti Roy, Dept. of Visual Arts, AUS
 Member
 Dr. Sabyaschi Sarkhel, Professor
 Sangit Bhavana, Visva Bharati.

Prof. Sanjoy Bandopadhaya Sikkim University (North-East Region) :Ext. Member

**Resolution**: The Council approved the above matter.

(i) The Head, Dept. of Computer Science has submitted the panel for reconstitution of Board of Under Graduate Studies (BUGS) in Computer Science.

1. Head, Dept. of Computer Science, AUS : Chairman

Prof. K. Hemachandran, Dept. of Computer Science : Member

Prof. B. S. Purkayastha, Dept. of Computer Science : Member

4. Dr. S. A. Begum, Asso. Professor Dept. of Computer Sc. : Member

5. Dr. Arindam Roy, Asstt. Professor Dept. of Computer Sc. : Member

6. Mr. Abhijit Paul, G.C. College, Silchar : Member

7. Mrs. O. Mema Devi, G.C. College, Silchar : Member

8. Dr. Rajib Das, Karimganj College, Karimganj : Member

Ms. Sumita Sukla, Karimganj College, Karimganj : Member

10. Dr. Abul Kasim Md. Fujail : Member

Moinul Howue Choudhury Science College, Algapur

11. Prof. Utapl Bhattacharjee : Ext. Member

Dept. of Computer Science & Engineering Rajib Gandhi University, Doimukh, Itanagar.

12. Prof. Jamal Hussain : Ext. Member

Department of Mathematics & Computer Science Mizoram University, Aizwal.

**Resolution**: The Council approved the above matter.

(j) The Head, Dept. of Economics has submitted the panel for reconstitution of Board of Under Graduate Studies (BUGS) in Economics.

 Head, Department of Economics, AUS : Chairman 2. Prof. Niranjan Roy, Dept of Economics, AUS : Member 3. Prof. Sumanash Dutta, Dept of Economics, AUS : Member 4. Prof. Alok Sen, Dept of Economics, AUS : Member 5. Prof. Mahmood Alam Ansari, Dept of Economics, AUS : Member 6. Dr. Raju Mandal, Asstt. Professor, Dept of Economics, AUS: Member 7. Dr. Rahul Saronia, Radha Madhab College, Silchar : Member 8. Sri Arun Kr. Sen, N. C. College, Badarpur : Member 9. Ms. Topa Kar, S. S. College, Hailakandi : Member Dr. Bhupen Pathore, Haflong Govt. College, Haflong : Member 11. Sri Ronobijoy Das, G. C. College, Silchar : Member Dr. Subra Baran Das : Ext Member Dept. of Economics, Tripura University, Agartala.

Dr. Nisar Ahmed Barua : Ext. Member Department of Economics, Gauhati University, Guwahati.

## Resolution: The Council approved the above matter.

(k) The Chairperson of BUGS has submitted the panel for reconstitution of Board of Under Graduate Studies (BUGS) in Persian, Bodo, Urdu, Mizo, Hmar and Nepali languages.

1. Head, Dept. of Urdu, AUS : Chairperson

 Dr. Jawaid Rahmani (Urdu) : Member Asstt. Professor, Dept. of Urdu, AUS.

3. Dr. Kh. Dhiren Singha : Member Professor, Dept. of Linguistics, AUS.

4. Dr. Lalthakim Hmar (Hmar) : Member Asstt. Professor, Dept. of English, AUS.

5. Dr. Shanti Pokhrel (Nepali) : Member Professor, Dept. of Sanskrit, AUS.

6. Dr. Paul B Chonzik (Mizo) : Member
Associate Professor, Dept. of History,
Assam University Diphu Campus, Diphu-782462

 Dr. Shahin Ahmed Barbhuiya (Persian) : Member Head, Dept. of Persian, G.C. College, Silchar-788004,

8. Dr. Nizamuddin Choudhury : Member

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Associate Professor, Dept. of Persian, S. S. College, Hailakandi.

Dr. Vanlallien Pulamte (Hmar)
 Asstt. Professor, Dept. of Political Science,
 G.C. College, Silchar-788004

: Member

Dr. Dhanjoy Narzary (Bodo)
 Asstt. Professor, Thong Nokbe College,

: Member

Dokmoka, P.O. KarbiAnglong

11. Dr. Surat Basumatary (Bodo)
Dopt of Education Padhamas

: Member

Dept. of Education, Radhamadhab College, Silchar.

12. Dr. Baharul Ali (Persian) Asstt. Professor, Dept. of Persian Gauhati University, Guwahati-14 : External Member

13. Prof. Mazhar Asif

: External Member

Professor, Centre of Persian and Central Asian Studies, SLL&CS, Jawaharlal Nehru University, New Delhi-67

The above matter was placed before the Council for consideration.

Resolution: The Council approved the above matter.

Item No. 25: Inclusion of members in the Board of Under Graduate Studies (BUGS):

AC:81:05-18:25: The Head, Dept. of Computer Science has submitted the proposal for inclusion of following members in the Board of Under Graduate Studies (BUGS).

- (i) Dr. Pankaj Kumar Deva Sarma
- (ii) Dr. Purnendu Das
- (iii) Mr. Bhagwan Sahay Meena

The HOD, Computer Science has already proposed for reconstitution of BUGS vide Item No. 24 (i) in this agenda at page – 19. As per Ordinance only one Associate Professor and one Assistant Professor of the department may be included by rotation.

However, the matter was placed before the Council for decision.

**Resolution:** The Council advised the HOD concerned to proposed the same as per Ordinance and authorized the Vice Chancellor to consider the same.

Item No. 26: Ratification of re-constitution of BUGS:

AC:81:05-18:26: The following BUGS were re-constituted with the approval of Vice Chancellor and notified as follows:

 BUGS in Statistics was re-constituted and notified vide Notification No. AUK-212/12/2007/ dtd. 20th April 2018.

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 BUGS in Chemistry was re-constituted and notified vide Notification No. AUK-212/12/2007/ dtd. 5th April 2018.

 BUGS in Life Science (Botany, Zoology, Fish & Fishery was re-constituted and notified vide Notification No. AUK-212/12/2007/ dtd. 10th April 2018.

The matter was placed before the Council for ratification.

Resolution: The Council ratified the same.

Item No. 27: Proposal for availing non NET fellowship:

**AC:81:05-18:27:** The General Secretary, AUTA vide his communication dtd 3<sup>rd</sup> April 2018 requests the Vice Chancellor with a proposal for creating scope to supervise at least one Research Scholar (Non-NET) by every faculty member. The letter of the General Secretary, AUTA was placed for consideration by the Council.

**Resolution:** The Council accepted the proposal in principle. However, authorize the Vice Chancellor to constitute an appropriate committee which will submit its report to the Vice Chancellor for consideration.

Item No. 28: Matter related to TDC (CBCS) Regulations:

AC:81:05-18:28: The Director, CDC delivered the issue of TDC (CBCS) Regulations in the meeting and the concerned Regulations was placed by the Director, CDC for consideration of the Academic Council.

**Resolution :** After detailed deliberation the Council accepted the TDC (CBCS) Regulations. The Council decided that the same shall be implemented from this academic session, i.e. 2018-19. However, during course of action if any issue felt to be amended/ modified, the same shall be placed in the subsequent Academic Council. The matter was referred to the Executive Council for approval.

Item No. 29: The Minutes of the 54th meeting of the Affiliation Committee:

**AC:81:05-18:29**: The Director, CDC has submitted the Minutes of the 54<sup>th</sup> meeting of the Affiliation Committee held on 27<sup>th</sup> February 2018 for consideration and approval of the Council.

The matter was placed before the Council for consideration and approval.

**Resolution**: The Council accepted the matter and recommended the same to the Executive Council for approval.

Item No. 30: Inclusion of a new member in the CBCS Implementation Committee:

AC:81:05-18:30: The Director, CDC has submitted a proposal for inclusion of a new member in Dr. Rajat Subhra Paul of Karimganj College in the CBCS Implementation

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Committee in place of Dr. Anup Dey of Karimganj College as per communication form Secretary, ACTA (Karimganj-Hailakandi Zone.

The matter was placed before the Council for consideration and approval.

Resolution: The Council approved the same.

Item No. 31: Introducing Tourism as a part of course curriculum in colleges:

AC:81:05-18:31: The UGC vide D.O. letter F.72-7/2017(CU) dtd 15th November 2017 communicated for implementation of some action points arising out of the meeting chaired by Hon'ble Prime Minister for Tourism sector under which the University is to introduce Tourism as a part of course curriculum for the degree students affiliated to the University. The detail of the same was placed for consideration by the Council.

**Resolution :** The Council accepted the proposal in principle. However, the Council felt that the other related activities / parameter to be taken care of by the administration.

Item No. 32: Introduction of Rural Development subject in colleges of Assam:

AC:81:05-18:32: The Director of Higher Education, Assam has communicated to this University the matter regarding "introduction of Rural Development subject in colleges of Assam" to the colleges permitted and affiliated for rural development department under Assam University. The concerned letter placed at Annexure - H for consideration by the Council.

**Resolution**: The Council has perused the communication of the DHE, Assam and advised that the necessary steps shall be taken up by the department of Economics and the report shall placed to the Vice Chancellor for consideration.

Item No. 33: To consider of the curtailment of the course content of FCES under CBCS:

AC:81:05-18:33: Referring the minutes of the meeting of CBCS Implementation Committee held on 11/04/2018, the Director, CDC has proposed the curtailment of the course content of FCES under CBCS on the basis of feed back received from different stake holders. The minute was placed for consideration of the Council.

**Resolution:** The discussion on the agenda is partially covered in Item No. 02. However, it was resolved that the concerned BUGS may look into the matter regarding necessary curtailment in the course content as deemed fit and recommended to the Executive Council for consideration.

Item No. 34: Payment & Enhancement of Honorarium for Evaluation of Research publications by External Experts for consideration in CAS Promotion.

AC:81:05-18:34: The external subject experts who are evaluating research publication/books etc of the internal candidates applied for and to be considered under CAS promotions [Asstt Professor Stage 3 to Associate Professor and Associate Professor to professor] are entitled for payment of honorarium after evaluation of the publications send to them. The external experts have been paid an honorarium @\pi 1000/- per expert per candidates as in the case of external experts are paid for PhD thesis evaluation. Some experts have requested for enhancement of honorarium for Evaluation of Research publications under CAS promotions. Hence it is proposed that an enhanced rate for the job may be fixed to the tune of \pi 1500/- and \$ 25 (for foreign examiner of SAARC countries) per expert per candidate.

The matter was placed before the Executive Council vide EC: 115:11-17:5 for approval. The Executive council opined that the matter may be first referred to the Academic Council for justification and recommendation on enhancement from □ 1000/- to □ 1500/- and submitting it to the Finance Committee for recommendation before placing it to the Executive council.

Pretext & Justification: The honorarium of □1000/ for evaluation of research publication i.e., five publication for promotion to Professor under CAS has been effective since 2000 and three research publication for promotion to Associate Professor is effective from 2010. Since Sitting Allowance, etc for External Experts of Selection Committee of faculty recruitment has already been revised and enhanced to the tune of double the amount [□ 1000/- to 3000/- for half day and □ 5000/- for full day] which it was in the year 2000 and or 2010 as such enhancement of honorarium from □ 1000/- to □ 1500/ and \$ 25 to \$ 50 (for foreign examiner of SAARC countries) per expert per candidate could be considered.

The matter was placed before the Council for consideration.

**Resolution:** The Council discussed the matter in detailed and accepted the same. The Council recommended the matter to Finance Committee for consideration.

Item No. 35: Proposal to institute the Endowment Awards:

### AC:81:05-18:35:

- (i) Dr Sanjib Bhattacharjee, Registrar, AUS has requested for institution of an Endowment prize to the Best Post Graduate candidate of the University every year in the name of his father Late Dwarikanath Bhattacharjee. The prize will be arranged from the interest accrued out of Rs 1,00,000/- be to donated by him as per rules followed for the Endowment awards.
- (ii) Shri Santosh Kumar Gupta, a resident of S.D.A. Residential Complex, Ghaniwala Road, Itkhola, Silchar - 2 has intended to donate Rs. 2 lacks for institution of two Endowment prizes in the form of Gold Medal for (i) student securing 1<sup>st</sup> Class 1<sup>st</sup>

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position in Master Degree Exam in Microbiology & (ii) student securing 1st Class 1st position in B. Pharm. final Exam in Pharmaceutical Science of the University every year. The medal will be arranged from the interest accrued out of Rs 2,00,000/- (Rs. 1,00,000/- for each) be to donated by him as per rules followed for the Endowment awards. The name of both the awards is proposed as "Surama-Satyendra Mohan Gupta Gold Medal" in memory of his late parents. The proposal is already perused and recommended by the Endowment Standing Committee.

Both the proposal placed before the Council for consideration.

**Resolution**: The above matter in Sl. No. (i) approved in principle and the same shall be placed in the Endowment Committee for finalilisation. The matter at Sl. No. (ii) was approved by the Council as vetted by the Endowment Committee, authorized the administration to initiate the process as per rule. However, the members of the council were in the opinion that, both the Endowment shall be considered for alternate year.

Item No. 36: Proposal for 6-month Certificate course in Industrial Biotechnology in Advance Biotech Hubs:

AC:81:05-18:36: The Head, Dept. of Biotechnology has proposed for 6-month Certificate course in Industrial Biotechnology in Advance Biotech Hubs duly considered by the BUGS held on 27th February 2018. The proposed syllabus for Self Financed Certificate course in Industrial Biotechnology as submitted by the Head, Dept. of Biotechnology was placed in the meeting for consideration by the Council.

**Resolution**: The Council accepted the matter and recommended the same to the Executive Council for approval.

Item No. 37: Conversion of Central Instrumentation Laboratory (CIL) to Academic Department:

AC:81:05-18:37: The findings of the Committee constituted to look into the possibility for conversion of CIL to academic department was placed in the 79th meeting of the AC which was deferred for discussion in the future meetings of the Academic Council, Accordingly the item is placed as forwarded and recommended by the Chairman of the concerned committee. The detail report was placed by the Chairman, Prof. M. Dutta Choudhury in the meeting for consideration.

**Resolution:** Prof. M. Dutta Choudhury, the Chairman of CIL placed the matter in details and on hearing the views of different members of the council on the issue, it is resolved that the matter be deferred for sometime while a high power committee shall be constituted immediately by the administration for administrative scrutiny on all pros

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and cons of the issue and the report of the said committee shall be submitted to the Vice Chancellor for onward placement before the Executive Council for its consideration.

### Item No. 38: Credit transfer of SWAYAM courses:

AC:81:05-18:38: Dr. Prodipto Das, Member-Convenor of SWAYAM courses has submitted the mintues of the meeting of the committee constituted to look into the matter relating to credit transfer of SWAYAM course to the regular course of the University held on 10th April 2018 was placed for consideration of the Council.

**Resolution:** After threadbare discussion the Council accepted the same in principle and recommended the matter to Executive Council. The report of the convenor of SWAYAM shall be placed for consideration.

Item No. 39: Introduction of M.Phil/Ph.D. programme in the Centre for Tribal Studies at AUDC:

AC:81:05-18:39: Prof. S. Biswas, PVC, Diphu Campus has submitted the minutes of the meeting of the committee constituted to look into the possibilities for introduction of M.Phil/Ph.D. programme in the Centre for Tribal Studies at AUDC.

The committee has approved and recommended the proposal for introduction of M.Phil/Ph.D in courses in the Centre for Tribal Studies at AUDC w.e.f the session 2019-20. The syllabus for the said programme has been prepared following the existing format of the School of Social Sciences, AUS.

The relevant decision of the committee and syllabus was placed by the PVC, Diphu Campus in the meeting for consideration.

**Resolution:** The Council discussed the matter and advised the PVC, AUDC to resubmit the proposal as per Ordinance.

Item No. 40: Certificate course in Karbi languages at AUDC:

**AC:81:05-18:40**: Prof. S. Biswas, PVC, Diphu Campus has submitted a proposal for introducing Certificate course in Karbi languages at AUDC as recommended by the concerned School Board. The detail of the proposal including syllabus of the course placed for consideration of the Council.

**Resolution :** The Council accepted the matter and recommended the same to the Executive Council for approval.

## Item No. 41: The Minutes of the 43rd BRS meeting:

AC:81:05-18:41: The minutes of the 43<sup>rd</sup> meeting of BRS(Sc.) & 43<sup>rd</sup> meeting of BRS(SSH) & held on 12<sup>th</sup> April 2018 and 13<sup>th</sup> April 2018 respectively shall be placed before the Council for approval.

A copy of the concerned minutes as provided by the Research Cell was placed in the meeting.

**Resolution:** The Council accepted the matter and recommended the same to the Executive Council for approval.

Item No. 42: Draft Syllabus of PhD and MPhil Course work for consideration and approval in respect of the following departments:-

### AC:81:05-18:41:

- Dept. of Mass Communication
- Dept. of Visual Arts
- Dept. of Bengali
- 4) Dept. of Manipuri

The 43rd meeting of BRS(SSH) has forwarded the above proposal to the Academic Council for consideration and approval.

**Resolution**: The Council accepted the matter and recommended the same to the Executive Council for approval.

Item No. 43: Confirmation of the minutes of the Principals meeting held on 09.03.2018.

AC:81:05-18:43: The minutes of the meeting of the principal of all affiliated colleges held on 9.03.2018 is placed before Academic Council for perusal & confirmation. The minutes of the meeting was placed in the meeting by the Controller of Examinations.

**Resolution :** The Council accepted the matter and recommended the same to the Executive Council for approval.

Item No. 44: Confirmation of the minutes of the EDC meeting held on 06.04.2018.

AC:81:05-18:44: The minutes of the Examination Disciplinary Committee (EDC) meeting held on 06.04.2018 is placed before the Academic Council for perusal & confirmation. The minutes of the meeting was placed in the meeting by the Controller of Examinations.

**Resolution**: The approved the same.

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### Item No. 45: Confirmation of the minutes of the Zonal Officer meeting held on 19.04.2018.

AC:81:05-18:45: The minutes of the meeting of the Zonal Officer held on 19.04.2018 is placed before the Academic Council for perusal & confirmation. The minutes of the meeting was placed in the meeting by the Controller of Examinations.

**Resolution**: The proposal of the COE for consideration of minutes of the Zonal Officer's meeting held on 19/04/2018 was deliberated by the COE and after hearing the deliberation of the members concerned the Council reached at the following:

(i) Resolution: The Council consider agenda item with reference to resolution of the meeting of the Zonal Officer (TDC Examination Zones constituted for evolutions of scripts of Pass course subject Paper) held on 07-03-2018 with Finance Officer followed by meeting of Principals of affiliated college held on 09-03-2018 & Zonal Officers with honourable Vice Chancellor on 19-04-018.

Honourium structure of the Zones was approved as under:

Designated officials for each zone		Honourium
1	Zonal Officer (Principal)	Rs. 10,000.00
2	Assistant Zonal Officer	Rs. 8,000.00
3	Ministerial Staff	Rs. 5,000.00
4	Group D Staff	Rs. 3,000.00
5	Night Guard	Rs. 3,000.00
6	Sweeper	Rs. 2,000.00
7	Contingencies	Rs. 10,0000.00

In May 2015, in the meeting of the Principals Chaired by the Honourable Vice-Chancellor it was decided that the Honours course scripts shall also be got evaluated from the zones by enhancing the honourium by 50%.

Accordingly the Zonal evolution work was carried out. The enhanced honourium as under was approved in the Principals' meeting held on 4th March, 2016 which was presided over by the Vice Chancellor-in-Charge for even and odd semester examination 2015 only.

Designated officials for each zone		Honourium
1	Zonal Officer (Principal)	Rs. 15,000.00
2	Assistant Zonal Officer	Rs. 12,000.00
3	Ministerial Staff	Rs. 7,500.00
4	Group D Staff	Rs. 4,500.00
5	Night Guard	Rs. 4,500.00
6 7	Sweeper	Rs. 3,000.00
7	Contingencies	Rs. 20,0000.00

Thereafter i.e. with effect from even semester examination 2016 responsibilities of evaluation of honours course scripts taken back by the University and work of different Zones remained restricted to Pass course subject papers only but now the Principals' as

Zonal Officers are insisting for regularization of honourium with effect from Even semester examination in 2016 onwards at the enhance rate as above.

The Council resolved to place the item in the Finance Committee for consideration of enhanced rate of honorarium structure form even and odd semester examination 2016 onwards.

(ii) In the course of deliberation some members of the Council from Assam College Teachers' Association put forth their views regarding enhancement of remuneration for TDC examination work. The Council considered for enhancement of the remuneration for TDC examination related work to the extent of certain percentage. The existing rates of remuneration vis-a-vis enhanced rate are as under:

	Particulars	Existing Rate	Enhance Rate
a	Paper Setter	300/- per paper	400/- per paper
b	Moderator	100/- to be divided amongst moderators	150/- to be divided amongst moderators
c	Chairman of Moderation Board	Rs. 500/- per subject + remuneration of moderation for no of sets moderated	Rs. 750/- per subject + remuneration of moderation for no of sets moderated
d	Examiner	10 per scripts( Pass Course) 12 per scripts (Honours course)	15 per scripts (Pass Course) 20 per scripts (Honours course)
e	Head Examiner	Rs. 1000/- remuneration at examiners rate for 5% of total scripts	Rs. 1000/- remuneration at examiners rate for 5% of total scripts
f	Scrutiny (per result)	20% of the scripts at the rate of evaluation rate @ Rs. 2/- per script	20% of the scripts at the rate of evaluation rate @ Rs. 3/-per script
g	External Invigilator	Rs. 1000/- per centre & Rs. 100/- per shift in addition to conveyance	Rs. 1000/- per centre & Rs. 100/- per shift in addition to conveyance
h	Practical Examiner	Rs. 12/- per candidate for Hons and Rs. 10/- per candidate for pass including evaluation of scripts subject for minimum of Rs. 300/- per assignment for practical experiment of one day during and Rs. 450/- for more their one day during of practical examination.	Rs. 20/- per candidate for Hons and Rs. 15/- per candidate for pass including evaluation of scripts subject for minimum of Rs. 400/- per assignment for practical experiment of one day during and Rs. 600/- for more their one day during of practical examination.
i	Re-evaluation	At the rate of evaluation of	At the rate of evaluation of



. 1/- per script subject to nimum of Rs. 100/-

Thus there will be expenditure the process of examination where as the source of found in only examination fees. It has also course up in the discussion that commensurate hike in the examination fee fixed as almost a decode back. The fee being taken from student presently and proposed hike is as under:

Sl. No.	Particulars	Present fee for semester examination	Proposed fee for semester examination
(i)	Theory hons / core	Rs. 250.00	Rs. 375.00
(ii)	Theory pass	Rs. 200.00	Rs. 300.00
(iii)	Arrear (Pass/Hons)	Rs. 50.00 maximum of Rs. 100/- per Semester	Rs. 75.00
(iv)	Practical Regular	Rs. 50/- per subject/semester	Rs. 75/- per subject/semester
(v)	Non-Collegiate fee	Rs. 50/- Per Semester	Rs. 75/- Per Semester
(vi)	Mark-Sheet fee	Rs. 25-/ Per Semester	Rs. 50-/ Per Semester
(vii)	Re-evaluation fee	Rs. 150/- per paper	Rs. 200/- per paper
(viii)	Scrutiny	Rs. 75/- per paper	Rs. 100/- per paper
(ix)	Duplicate (documents) fee	Rs. 100/- Per document	Rs. 150/- Per document
(x)	Original Certificate	Rs. 750.00	Rs. 750.00
(xi)	Transcript fee	Rs. 1000.00	Rs. 1000.00
(xii)	Permission fee for NCPC (Female/Defence/Teacher	500/- per semester	750/- per semester candidates)
(xiii)	Change of centre of examination only theory	200.00	300.00
(xiv)	Centre fee	150.00	250.00

After thorough deliberation the Council resolved to place the item in the Finance Committee for consideration from odd semester examination 2018.

Item No. 46: List of question setter/moderators/evaluators in case of TDC & PG:

AC:81:05-18:46: List of question setter/moderators/evaluators in case of PG & TDC approved by the Vice-Chancellor placed before the Academic Council for ratification.

**Resolution :** The Council accepted the matter and recommended the same to the Executive Council for approval.

## Item No. 47: Registration of Students in on-line mode:

AC:81:05-18:47: The University contemplates to introduce on-line registration of students and scholars from the academic session 2018-2019 and necessary system for the same is being developed. From the academic/session 2018-2019 registration of students and scholars admitted to different colleges, affiliated with the University and various Academic Departments of the University shall be done in on-line mode only. Detailed procedure for on-line registration shall be notified in due course of time.

Students/scholars will be required to apply for registration during the stipulated period of time (to be notified in advance), when the system will be live/available for the purpose. Failure to apply in time will lead to cancellation of admission and debarment of the concerned student in the semester examination.

The matter was placed before the Academic Council for consideration and approval.

Resolution: The issue being administrative matter, no discussion took placed.

Item No. 48: Examination Software:

AC:81:05-18:48: A draft write up on proposed software development for examination result processing is placed before the Academic Council for perusal. The details of the proposal was placed in the meeting by the Controller of Examinations.

Resolution: The issue being administrative matter, no discussion took placed.

Item No. 49: Modalities (Regulation on M.Phil and Ph.D. Degrees, 2017)

AC:81:05-18:49: As resolved in the Academic Council in its 79th meeting held on 25<sup>th</sup> October 2017 vide resolution no. AC: 79:10-17:25, the modalities framed by the M.Phil / PhD Regulation Committee and submit the same before the Academic Council for consideration and approval. The details of the proposal was placed in the meeting by the Controller of Examinations.

**Resolution:** The Council accepted the matter and recommended the same to the Executive Council for approval.

Item No. 50: D.Litt./D.Sc. Matter:

**AC:81:05-18:50**: As approved by the Vice-Chancellor, a draft evaluation format prepared as per AU Ordinance on D.Litt. / D.Sc. 2008 for award of D.Litt. degree in Assam University was placed before the Academic Council for ratification.

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The proposal for remuneration to be paid to the D.Litt./D.Sc. Evaluators @ Rs.3000.00 (Rupees Three Thousand only) was placed before the Academic Council for consideration and approval.

**Resolution**: The Council accepted the matter at Para 1 and recommended the same to the Executive Council for approval.

Para 2 is decided to be placed to Finance Committee.

Item No. 51: CIDC matter:

AC:81:05-18:51: A high power committee was constituted to resolve the long pending issue of signing the Certificates of CIDC-AUS Diploma course and the report of the committee was placed before the Council for consideration.

**Resolution:** The report of the committee constituted to decide on action to be taken for CIDC matter was perused by the members and accepted for further necessary action by the administration and hence recommended to Executive Council for consideration.

Item No. 52: Item from the Chair:

AC:81:05-18:52.1: Finalisation of the date of University Convocation:

The Chairman placed the matter relating to the fixing of date for University Convocation before the Council.

**Resolution:** The Council discussed the matter and resolved that the Convocation of the University will be held on 1<sup>st</sup> March every year now onwards.

AC:81:05-18:52.2: Matter related to Academic Calendar:

The Chairman placed before the Council the minutes of the Committee constituted for finalization of the Academic Calendar under Chairmanship of Prof. Debasish Bhattacharjee.

**Resolution:** The Council approved the recommendation of the said committee. The matter shall be placed in the Executive Council for approval.

AC:81:05-18:52.3: Matter related to the submission of Ph.D. thesis in respect of Mandira Lohar, Ph.D. scholar of Life Science:

**Resolution:** The proposal of the Research Cell for consideration of the prayer of Smt. Mandira Lohar, Ph.D. scholar of Life Science for allowing her to submit Ph.D. thesis was discussed in detailed and the Council did not consider the said prayer.

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## Item No. 53: Any other item with permission from the Chair:

### AC:81:05-18:53.1: Reconstitution of BUGS in Commerce:

The Head, Dept. of Commerce has submitted the panel for reconstitution of Board of Under Graduate Studies (BUGS) in Commerce.

Head, Department of Commerce, AUS
 : Chairman

2. Head, Department of Commerce, AU Diphu Campus : Member

Prof. D. K. Pandiya, Dept. of Commerce, AUS : Member

Prof. A. Bhowal, Dept. of Commerce, AUDC : Member

Prof. Ratan Barman, Dept. of Commerce, AUDC : Member

6. Prof. P. J. Goswami, Dept. of Commerce, AUS : Member

Dr. Brojesh Kumar, Asso. Professor, Dept. of Commerce, AUS: Member

8. Dr. Rajat Sharmacharjee, Asstt. Professor of Commerce, AUS: Member

9. Dr. Samar Deb, Dept. of Commerce, G.C. College, Silchar: Member

10. Dr. Manash Das, Dept. of Commerce, Karimganj College: Member

11. Dr. Gautam Ch. Deb, Dept. of Commerce, N.C. College : Member

12. Dr. A. Kesharjit Sharma, Dept. of Com., Lala Rural College : Member

13. Dr. Sangita Kanoi, Diphu Govt. College, Diphu : Member

14. Prof. Bhatendu Singh : Ext. Member
Department of Commerce

Mizoram University, Aizwal.

15. Prof. Sudhir Ch. Das : Ext. Member

Dept. of Commerce,

Banaras Hindu University, Varanashi.

Resolution: The Council approved the same.

## AC:81:05-18:53.2: Reconstitution of BUGS in Physics:

**Resolution:** The Head, department of Physics shall place the re-constituted BUGS of the department as per regulation/ordinance to the Vice Chancellor for consideration

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## AC:81:05-18:53.3: Matter related to Choice Based Paper - 203 at PG level:

Prof. Parthankar Choudhury raised some irregularities in regard to choice based paper (203) in PG departments. The issues are as follows:

- (i) For allowing students to take 203 paper in any department, there should be a limit and a committee be constituted to frame the modalities for allowing number of students to opt for 203 paper in any department. This committee decision to be submitted to the authority for regulating the matters related to 203 admission from the session 2018-19 onwards.
- (ii) Regarding marks in Internal Exam of 203, Prof. Choudhury reported some irregularities in some department, where a candidate, instead of appearing three Internal Exams (where minimum two are required) have appeared in only one Internal Exam and the student was allowed to sit in the end semester examination. In a situation, where a student is to at least appear in two internal tests, how a student (who appeared in only one internal test) was allowed to sit in the end semester exam. Since 203 paper is not under the control of parent department, in that case department cannot take any step and thus draw the attention of authority to address the issue.

**Resolution**: The Council authorize the Vice Chancellor to constitute a Committee to look into all the matters related to 203 paper.

## AC:81:05-18:53.4 : Item from Director, CDC for Finance Committee:

(i) Payment of honorarium to the officials engaged in B.Ed Entrance Test:

Resolution: The office of COE stated that no other examination similar to that of B.Ed Entrance Examination is conducted by the university. AC thus approved rates of honorarium under part - B & part - C of the minutes of FC:48/08. As regard part - A, AC resolved that the rates as approved for remuneration/ honorarium to the officials of the Zonal Centres (TDC) may be made applicable. The AC further resolved that, no honorarium, however, will be admissible for Chairman(B.Ed Entrance Exam. Committee).

(ii) Payment of honorarium to the members of Inspection Commission in connection with visits to Affiliated Colleges/Institutions.

**Resolution:** AC resolved that the honorarium for all members of Inspection Commission for visiting colleges/ institutions be enhanced to Rs. 2000/- (two thousand only) per head per inspection.

## AC:81:05-18:53.5: PG courses in UG level in Karimganj College:

The representatives of ACTA, Cachar, Karimganj & Hailakandi Zone has enquired the matter relating to the opening of P.G. courses in U.G. colleges.

Resolution: The Council advised to submit the proposal a fresh for the purpose.

### AC:81:05-18:53.6: Modification of vacation in the academic calendar:

Dr. Bazlur Rahman Khan, Secretary, ACTA, Karimganj - Hailakandi Zone has proposed for modification of Under Graduate Academic Calendar for UG Colleges affiliated to Assam University as follows:

Summer Vacation (30 days): 1st July to 30th July

Winter Vacation : 1st January to 10th January

Two days adjustment: One day adjusted for Eid ul Fitr and one day for Eid ul Zuha in addition to the existing one day.

**Resolution:** The Council discussed the matter and resolved to place the matter to the existing committee for the purpose to prepare the Academic Calendar.

### AC:81:05-18:53.7: Grace mark in M. Phil course work:

The Controller of Examinations has placed the matter of Sushmita Borthakur, Dept. of History for consider grace mark of 1 in aggregate of M. Phil course work.

**Resolution**: The Council discussed the matter and resolved not to consider the matter.

There being no other item to discuss, the meeting ended with thanks from the chair.

Prof. Dilip Chandra Nath Chairman

Dr. Sanjib Bhattacharjee Ex-officio Secretary

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