



AGENDA NOTES

OF

23RD MEETING

OF THE

PLANNING BOARD

TO BE HELD ON

11th SEPTEMBER 2024 AT 11.30 A.M.

IN THE PREMENDRA MOHAN GOSWAMI
SHABHA KAKSHA OF THE ADMINISTRATIVE
BUILDING

ASSAM UNIVERSITY

(A CENTRAL UNIVERSITY ESTABLISHED BY AN
ACT OF PARLIAMENT)

SILCHAR



ASSAM UNIVERSITY~SILCHAR

AGENDA ITEM FOR 23rd MEETING OF THE PLANNING BOARD TO BE HELD ON 11th SEPTEMBER 2024 IN THE PREMENDRA MOHAN GOSWAMI SHABHA KAKSHA AT 11.30 AM

Item No. 1 : Confirmation of Minutes of 22nd Meeting of Planning Board held on 2nd March 2023 :

Minutes of the 22nd meeting of the Planning Board held on 2nd March 2023 is placed at **Annexure - A** for perusal by the members. The minutes as placed may be considered for confirmation.

Item No. 2 : Emphasis on Skill Development courses/training and setting up of Skill Development Centre at Assam University :

In accordance with NEP 2020, Assam University has already embarked into various skill development initiatives. However, to bring further momentum into it the University is in the process of drafting a roadmap for skill development initiatives to be taken up. The University may also set up a Skill Development Centre.

The same is placed before the Board for perusal and direction.

Item No. 3 : Vision of the University :

With changing time, there is need to re-look into the vision set by the University. Director, IQAC shall place the vision of the University as envisaged in Institution Development Plan of the University for further deliberation and suggestion from the Board Members.

Item No. 4 : Emphasizing Indian Knowledge System (IKS) and Value Oriented Education in Academic Curriculum :

In accordance with the priorities set by Dept. of Higher Education, Ministry of Education, GoI, the University has already incorporated IKS and Value Oriented Education as a part of Higher Education. However, there may be need for greater emphasis on the matter.

The same is placed before the Board for deliberation and direction in this regard.

Item No. 5 : Review of D. Litt/D. Sc courses offered by Assam University :

Matter shall be placed for discussion by the Chairman of Planning Board.

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Item No. 6 : Holding of Convocation Programme immediately after Foundation Day of the University :

The 115th meeting of the Executive Council vide resolution No. **EC:115:11-17:19** and the 146th meeting of the Executive Council vide resolution No. **EC:146:01-22:32** dtd. 12th January 2022 has taken decisions on holding of Convocation Programme in the 1st quarter of every year. The Hon'ble Vice Chancellor desires to hold Convocation immediate after the Foundation Day of the University (The University Foundation Day is on 21st January).

The same is placed before the Planning Board for perusal and direction, if any.

Item No. 7 : Proposal for appointment of Distinguished Visiting Faculty & Professor of Practice hereinafter :

The University proposes for appointment of Distinguished Visiting Faculty and Professor of Practice in the University as per guidelines of the UGC as per requirement hereinafter.

The same is placed before the Board for perusal and direction.

Item No. 8 : Item from the Chair :

Item No. 9 : Any other item with permission from the Chair :


Registrar