



ASSAM UNIVERSITY~SILCHAR

MINUTES OF THE 16TH MEETING OF THE PLANNING BOARD HELD ON 24TH NOVEMBER 2015 AT 02.30 P.M. IN THE P. M. G. SABHA KAKSHA

The following members were present :

1. Prof. D. Bhattacharjee, Vice-Chancellor (Acting) : Chairman
2. Prof. Abhik Gupta, Dean, School of Environmental Science : Member
3. Prof. G.P. Pandey, Dean i/c, of Creative Arts & Com. Studies : Member
4. Prof. N. B. Dey, M. G. School of Economics & Commerce : Member
5. Prof. N. B. Biswas, Dean, A.M. School of Education : Member
6. Prof. Sanjib Das, Dean of Medical & Paramedical Sciences : Member
7. Prof. Nagendra Pandey, Dean, School of Earth Sciences : Member
8. Prof. Sumanash Dutta, Dean i/c, School of Library Sciences : Member
9. Prof. A. Nataraju, Dean, School of Philosophy : Member
10. Prof. Subhash Ch. Singh, Dean, School of Legal Studies : Member
11. Prof. B. S. Purkayastha, Dean, School of Physical Sciences : Member
12. Principal, S. S. College, Hailakandi : Member
13. Prof. Samira Behera, Representative of SC/ST : Special Invitee
14. Dr. Sanjib Bhattacharjee, Registrar : Ex-officio Secretary

At the outset the Hon'ble Vice-Chancellor welcomed all the members of the Planning Board. Following agenda items were taken up and resolutions were adopted unanimously.

Shanachay
27/11/15

Item No. 1 : Confirmation of Minutes of 15th Meeting of Planning Board held on 13th November 2014 :

PB:16:11-15:1 : Minutes of the 15th meeting of the Planning Board held on 13th November 2014 has been circulated to the members concerned for their perusal and record. The minute as placed were confirmed.

Item No. 2 : Launching of Community College under Assam University :

PB:16:11-15:2 : The detailed course structure for Community College was accepted by the 74th meeting of Academic Council held on 3rd October 2015 vides resolution No. AC:74:10-15:45.2 for Launching of Community College on advanced Diploma in Digital Photography and Video Production under Assam University from the session 2015-16.

The matter was reported and noted by the Board.

Item No. 3 : Launching of B. Voc. in (i) Food Processing and (ii) Farm Machinery and Power Technology programme in the Assam University :

PB:16:11-15:3 : The detailed course structure of B. Voc. in (i) Food Processing and (ii) Farm Machinery and Power Technology programme were accepted by the 74th meeting of Academic Council held on 3rd October 2015 vide resolution No. AC:74:10-15:45.3 in the Assam University from the session 2015-16.

The matter was reported and noted by the Board.

Item No. 4 : Launching of online admission process in the Assam University :

PB:16:11-15:4 : The University has launched the online admission process from the academic session 2015-16 with the technical support of the Computer Centre of the University and a good response could be seen.

The members appreciated the initiations as reported and noted by the Board.

Item No. 5 : Launching of online file movement system in the Assam University:

PB:16:11-15:5 : The University administration has taken steps for file tracking system and with the technical support of the Computer Centre the said file movement system is followed successfully in the University.

The members appreciated the initiations as reported and noted by the Board.

Item No. 6 : Establishment of new Department in Assam University, Silchar :

PB:16:11-15:6 : The UGC has sanctioned two new academic departments in the University. The UGC has also sanctioned 06 posts of faculty members vide UGC

Shanmugan
27/11/15

letters No. F.1-1/2013(CU) dtd. 25th October 2015. For the Dept. of Law 06 faculty position has also been sanctioned. However sanction of Non Teaching post is yet to be received. Follow up action is being proceed.

1. Department of Performing Arts (Dance, Drama and Music)
2. Department of Urdu

The matter was reported and noted by the Board.

Item No. 7 : Infrastructure development of the University :

PB:16:11-15:7 : On sanction of a Kendriya Vidyalaya in the University by the concerned ministry the administration has taken steps for construction of buildings for Kendriya Vidyalaya. Also to implement the Wi-fi facility covering the University area and Solar Power Project is being processed.

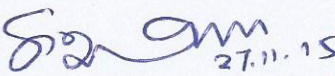
The matter was reported and noted by the Board.

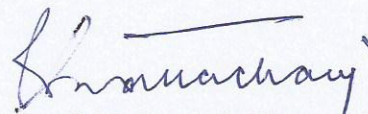
Item No. 8 : Regulation of PG, Integrated courses and UG courses under Choice Based Credit System (CBCS) :

PB:16:11-15:8 : The 74th meeting of Academic Council held on 3rd October 2015 vides resolution No. AC:74:10-15:42, has accepted a Regulation called "Assam University Regulations governing Post Graduates, Integrated and Undergraduate Programme under the Choice Based Credit System (CBCS) ". These programmes are offered only to the students admitted in the University campus in Silchar and Diphu and Haflong Govt. College (in some subjects). The Vice Chancellor has approved the same. These regulations shall come into force from the academic year 2015-2016.

The matter as reported were perused by the Board and recommended for implementation.

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


 (Dr. Sanjib Bhattacharjee)
 Ex-officio-Secretary
 Planning Board
 Assam University, Silchar


 (Prof. Debasish Bhattacharjee)
 Vice Chancellor (Acting) & Chairman
 Planning Board
 Assam University, Silchar

27/10/15