



MINUTES

OF

76th MEETING
OF THE

ACADEMIC COUNCIL

HELD ON

4th OCTOBER 2016 AT 11.00 A.M.

AT BIPIN CHANDRA PAL AUDITORIUM

ASSAM UNIVERSITY

(A CENTRAL UNIVERSITY ESTABLISHED BY AN
ACT OF PARLIAMENT)

SILCHAR



ASSAM UNIVERSITY~SILCHAR

MINUTES OF THE 76th MEETING OF THE ACADEMIC COUNCIL HELD ON 4th OCTOBER 2016 AT 11.00 AM IN THE BIPIN CHANDRA PAL SEMINAR HALL

Members present :

1. Prof. Dilip Chandra Nath, Vice Chancellor : Chairman
2. Prof. R. R. Dhamala, Dean of Social Sciences : Member
3. Prof. Debasish Bhattacharjee, Dept. of Political Science : Member
4. Prof. D. K. Pandiya, Dept. of Commerce : Member
5. Prof. G. Mishra, Dept. of Social Work : Member
6. Prof. A. Mazumder, Dean of Management : Member
7. Prof. G.P. Pandey, Dean of CA&CS and HOD, Mass Comm. : Member
8. Prof. Rama Bhattacharyya, Dean of Ind. Lang. & Cul. Studies : Member
9. Prof. Swapna Devi, Dept. of Sanskrit : Member
10. Prof. W. Raghumoni Singh, Dept. of Manipuri : Member
11. Prof. N. B. Biswas, Dean, School of Education : Member
12. Prof. N. N. Pandey, Head, Dept. of Education : Member
13. Prof. B.S. Purkayastha, Dean of Physical Sc. & HOD, Comp. Sc : Member
14. Prof. G. Ram, Head, Dept. of Sociology : Member
15. Prof. Bijaya Kr. Behera, Dept. of Sociology : Member
16. Prof. A. K. Baishya, Dept. of Linguistics : Member
17. Prof. Nagendra Pandey, Dean of Earth Sciences : Member
18. Prof. Bela Das, Head, Dept. of Bengali : Member
19. Prof. Snigdha Das Roy, Dept. of Sanskrit : Member
20. Prof. M. Dutta Choudhury, Dept. of Life Science : Member
21. Prof. A. L. Ghosh, Head, Dept. of Business Administration : Member
22. Prof. C. R. Bhattacharjee, Dept. of Chemistry : Member

23. Prof. Sajal Nag, Dept. of History : Member
24. Prof. M. A. Ansari, Dept. of Economics : Member
25. Prof. Jayashree Rout, Head, Dept. of Ecology & Env. Science : Member
26. Prof. Dulal Ch. Roy, Dean of Environmental Sciences : Member
27. Prof. S. P. Singh Chauhan, Head, Dept. of Hindi : Member
28. Prof. A. Nataraju, Dean & HOD of Philosophy : Member
29. Dr. Nazmul Islam Barbhuiya, Head i/c, Dept. of Arabic : Member
30. Prof. Sanjib Kr Panda, Head, Dept. of Life Science & Bioinformatics: Member
31. Prof. Suresh Chandra, Dept. of Hindi : Member
32. Prof. H. Nani Kumar Singha, Dept. of Manipuri : Member
33. Prof. M. Rajendra Singh, Dept. of Manipuri : Member
34. Prof. Dipendu Das, Head, Dept. of English : Member
35. Prof. Projit Kumar Palit, Head, Dept. of History : Member
36. Prof. Subhabrata Dutta, Head, Dept. of Social Work : Member
37. Prof. Dibyojyoti Bhattacharjee, Head, Dept. of Statistics : Member
38. Prof. Piyush Pandey, Head, Dept. of Microbiology : Member
39. Prof. Joyati Bhattacharya, Head, Dept. of Political Science : Member
40. Prof. Supriyo Chakraborty, Head, Dept. of Biotechnology : Member
41. Dr. Amalendu Chakraborty, In charge of Indian Comp. Literature: Member
42. Prof. Geetika Bagchi, Dept. of Education : Member
43. Prof. Bhagirathi Biswas, Head, Dept. of Sanskrit : Member
44. Prof. K. M. Jha, Dept. of Hindi : Member
45. Prof. Priya Kanta Nath, Dept. of Bengali : Member
46. Prof. Sivan G, Dept. of Visual Arts : Member
47. Dr. Ajit Kr. Das, Head i/c, Dept. of Ecology & Env. Sc. : Member
48. Prof. Sudeshna Purkayastha, Dept. of History : Member
49. Prof. Debasish Bhattacharya, Dept. of Bengali : Member
50. Prof. Samira Behera, Head, Dept. of Mathematics : Member
51. Prof. Amalesh Bhowal, HOD, Commerce & Professor i/c, AUDC: Member
52. Prof. Sivasish Biswas, Dept. of English (Diphu Campus) : Member
53. Dr. Indranil Sanyal, Head, Dept. of French : Member

54. Dr. Manoj Kr. Sinha, Head, Dept. of Library & Inf. Science : Member
55. Dr. Madhumita Dhar Sarkar, Head, Dept. of Law : Member
56. Mr. Nrendra T., Head, Dept. of Visual Arts : Member
57. Dr. B. Indrajit Sharma, Head, Dept. of Physics : Member
58. Dr. Pradip Ch. Paul, Head, Dept. of Chemistry : Member
59. Dr. Kh. Dhiren Singh, Head, Dept. of Linguistics : Member
60. Dr. Kusumbar Baruah, Head, Dept. of Assamese (Diphu Campus) : Member
61. Dr. K. C. Das, Head, Dept. of Political Science (Diphu Campus) : Member
62. Dr. Ajay Prasad Verma, Head, Dept. of Hindi (Diphu Campus) : Member
63. Dr. P. J. Goswami, Senior Most Asso. Professor & HOD, Com. : Member
64. Dr. Nirakar Mallick, Senior Most Associate Professor : Member
65. Smt. Sunita Sarkar, Senior Most Assistant Professor : Member
66. Dr. Apratim Nag, G.C. College, Silchar : Member
67. Md. Kabir Hussain, Cachar College, Silchar : Member
68. Dr. Sankar Neogi, Haflong Govt. College, Haflong : Member
69. Ms. B. Abida Chowdhury, Ph. D. Scholar of Physics : Member
70. Dr. Suprabir Dutta Roy, Controller of Examinations : Spl. Invitee
71. Dr. Debasis Kar, Director, C.D.C. : Spl. Invitee
72. Mr. Chandan Paul Choudhury, G.C. College, Silchar : Spl. Invitee
73. Mr. Anup Dey, Karimganj College, Karimganj : Spl. Invitee
74. Dr. Sanjib Bhattacharjee, Registrar : Ex-officio-Secretary

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

(A) Items for confirmation :

Item No. 1 : To confirm the Minutes of the 75th meeting of the Academic Council of AUS.

AC:76:10-16:1 : The Minutes of the 75th meeting of the Academic Council of Assam University held on 25th April 2016 was placed for consideration and confirmation. Since no observation was received from any of the members, the minutes of the 75th meeting of the Academic Council stands confirmed.

However, the deferred items of the 74th meeting under **Item No. 16, 17, 26, 27, 28, 29, 30, 32, 34, 35, and 37** which were placed in the 75th AC meeting for consideration were again deferred for the next meeting. Two items of the 75th meeting under **Item No. 7 & 20.6** were also deferred. All these items were included in the agenda as follows for consideration and approval.

Item No. 2 (Deferred item No. 16) : Admission Eligibility Criteria of M.Tech CSE will be the same the admission eligibility criteria of M.Tech in IT :

AC:76:10-16:2 : The Chairman BPGS in IT appraised the members about the existing eligibility criteria of M.Tech (IT) programme. Considering the present scenario and the eligibility criteria of other universities, the members modified the eligibility criteria as below:

The students are eligible for M.Tech(IT) who have secured 60% marks in aggregate throughout their carrier and have qualified

- B.E./B.Tech in IT/CSE/Electronics/Electrical Engg. or equivalent branches or equivalent degrees
- M.Sc. in CS/Electronics/IT/Maths/Physics or equivalent or
- MCA

The admission process will consist of written test and personal interview. The syllabus of the written test will be the GATE syllabus of CSE/IT. The GATE (CS/IT) qualified students will be given 70% weightage as per AICTE norms.

The eligibility criteria and the admission procedure may be implemented from the academic session 2015-16.

The matter was discussed in detail and decided to refer back to the department concerned.

Item No. 3 (Deferred item No. 17) : To consider the following proposal of S. V. School of Library Sciences :

AC:76:10-16:3 :

(i) Change of nomenclature of the course from the present MLIS to M.Lib.I.Sc:

The Dean, S. V. School of Library Sciences has submitted a proposal for change in the abbreviation of the nomenclature of the course from the present Master of Library and Information Science (MLIS) to Master of Library and Information Science (M.Lib.I.Sc.) as recommended by UGC vide Gazette Notification No. 27 (PART-III-Sec-4), New Delhi, Saturday, July 11, 2014 and same was approved in the BPGS and School Board meeting held on 10/03/2015.

The matter was approved and recommended to the Executive Council for approval.

(ii) Modified course structure of Master of Library and Information Science :

The Dean, S. V. School of Library Sciences has submitted a proposal for modification of course structure of Master of Library and Information Science as per proposal of

COE for the sake of uniformity among all the departments of the University which was approved by BPGS and School Board.

The matter was approved and recommended to the Executive Council for approval.

(iii) Revision of admission and annual fee structure for MLIS course :

The Dean, S. V. School of Library Sciences has submitted a proposal for revision of admission and annual fee structure for MLIS course. The revised structure has been prepared for slashing the existing fee structure for attracting more students.

The matter was ratified by the Council and recommended to the Executive Council for approval.

Item No. 4 (Deferred item No. 26) : Introduction of Hindi at graduation level in Law and Commerce courses of the University :

AC:76:10-16:4 : In pursuance of the letter received from Dr. Urmila Devi, Joint Secretary, UGC regarding introduction of Hindi at graduation level in Law and Commerce courses of the University, the Hindi Officer, Rajbhasha Cell, AUS proposed to consider the matter for approval of Academic Council for further necessary action.

The matter was discussed and decided to refer back to the Rajbhasha Cell and advised to process maintaining procedure.

Item No. 5 (Deferred item No. 27) : Recognition of Secondary (10th), Senior Secondary(12th) and Higher/Technical/Vocational Education Examination(open learning & distance education) course issued by Central Institute of Open schooling, Uttar Pradesh, Lucknow :

AC:76:10-16:5 : A letter from Shri P. N. Saxena, Under Secretary to GOI, MHRD which is address to Deputy Secretary, Central Institute of Open schooling, Uttar Pradesh, Lucknow is submitted by Hindi Officer, Rajbhasha Cell, AUS for recognition of the 10th & 12th level examination conducted by the Central Institute of Open schooling, Uttar Pradesh for admission in to different under graduate courses offered by the University and affiliated colleges.

The matter was discussed and decided to refer back to the Rajbhasha Cell and advised to process maintaining procedure.

Item No. 6 (Deferred item No. 28) : Proposal for opening of a Department of Bodo Language at Assam University Diphu Campus (AUDC) and allied matters :

AC:76:10-16:6 : The Karbi Anglong District Committee of All Bodo Students Union(ABSU) has Submitted a memorandum requesting Assam University authority to consider the following :-

- (i) Proposal for opening of a Department of Bodo Language at Assam University Diphu Campus (AUDC) for greater interest of Bodo students of Karbi Anglong district.
- (ii) To introduce Major in Bodo in those Colleges of Karbi Anglong District where offering Bodo as MIL subject exists. These Colleges are Thong Nokbe College, Rukasen College, Howraghat College and Diphu Govt. College.
- (iii) To introduce Bodo as MIL subject in other Colleges other than Thong Nokbe College, Rukasen College, Howraghat College and Diphu Govt. College in the Karbi Anglong District for facilitating to the students willing to offer Bodo as their MIL.

The Council discussed the matter and authorized the Chairman to constitute a Committee to see the feasibility and report of the Committee required to be placed in the next meeting.

Item No. 7 (Deferred item No. 29) : To consider the proposal for award of Certificates for the in-service Personal of Assam Rifles :

AC:76:10-16:7 : The In-Charge, A. U. Diphu Campus has forwarded a proposal submitted by Assam Rifles for award of Certificates for the In-Service Personal of Assam Rifles under the seal of Assam University, Silchar. The details of the proposal along with the relevant documents were placed in the meeting by the In-Charge, AUDC.

The Council discussed the matter and authorized the Chairman to constitute a Committee and report of the Committee required to be placed in the next meeting

Item No. 8 (Deferred item No. 30) : Proposal for opening of M. Sc. course in Bioinformatics :

AC:76:10-16:8 : Prof. M. Dutta Choudhury, Co-ordinator, Bioinformatics Centre, AUS has submitted a proposal for starting of M.Sc. course in Bioinformatics as self financing course. The outline of the proposal was placed by Prof. M. Dutta Choudhury.

The matter was accepted in principle and the Council requested Prof. M. Dutta Choudhury to place in detail to the Vice Chancellor.

Item No. 9 (Deferred item No. 32) : Proposal for opening P.G. Course in Bengali at Assam University Diphu Campus (AUDC) :

AC:76:10-16:9 : Shri Taimur Raja Choudhury, President, Barak Upatyaka Banga Sahitya O Sanskriti Sammelan, Cachar Zela Samiti has submitted a proposal for opening of a Department of Bengali (M.A., M.Phil. & Ph.D. courses) at Assam University Diphu Campus (AUDC).

The matter was accepted in principle subject to feasibility report to be submitted by the department concerned.

Item No. 10 (Deferred item No. 34) : Proposal for opening of a Department of Disability Studies :

AC:76:10-16:10 : Shri B. Purkayastha, retired Deputy Inspector of Schools, Silchar and Shri G. L. Chakraborty of Link Road, Silchar have requested for opening of a Department of Disability Studies in Assam University.

The matter was discussed by the Council and felt that feasibility report to be prepared and placed in the next meeting.

Item No. 11 (Deferred item No. 35) : Proposal for starting NSS as elective subject

AC:76:10-16:11 : The Secretary, UGC vide letter No. D.O. No.F.1-7/2011(CPP-II) dtd. 13th August 2015 has requested to start NSS as elective subject in Assam University from the current academic year.

The matter was discussed and accepted in principle. The Council also advised Director, CDC to prepare a detail report and to be submitted to the Vice Chancellor.

Item No. 12 (Deferred item No. 37) : Proposal from Dean, J. N. School of Management Studies, AUS :

AC:76:10-16:12 : The Dean, J. N. School of Management Studies (JNSMS) has submitted the following proposals for consideration of Academic Council.

- (i) Launching the MBA (Hospitality & Tourism) programme under the JNSMS.

The proposal was accepted in principle by the Council.

- (ii) Operational & Financial Autonomy for JNSMS & Composition of BOG, JNSMS.

The Council refer back the matter to the department concerned.

Item No 13 (Deferred item No. 7 of 75th AC) : Agenda items from Dean, J. N. School of Management Studies :

AC:76:10-16:13 : On the recommendations of the School Board, the Dean, J. N. School of Management Studies has submitted the following proposals for consideration and approval of the Academic Council.

- (a) Launching of Centre for Studies in Heritage, Culture, Trade and Development (CSH_CTD).

The Council discussed the matter and decided to refer back to the department.

Item No. 14 (Deferred item No. 20.6 of 75th AC) : Introduction of Bodo in TDC :

AC:76:10-16:14 : The matter of introduction of Bodo language in TDC level was discussed in length and thereafter decided to defer the item for the next meeting.

The matter is deferred.

Item No. 15 : Re-constitution of BPGS :

AC:76:10-16:15 :

(a) The Head, Dept. of Sanskrit has submitted the panel for reconstitution of Board of Post Graduate Studies (BPGS) in Sanskrit.

1. Head, Department of Sanskrit, AUS : Chairperson
2. Prof. Swapna Devi, Professor of Sanskrit, AUS : Member
3. Prof. Snigdha Das Roy, Professor of Sanskrit, AUS : Member
4. Prof. Bhagirathi Biswas, Professor of Sanskrit, AUS : Member
5. Dr. Shanti Pokhrel, Associate Professor of Sanskrit, AUS : Member
6. Dr. Govind Sharma, Assistant Professor of Sanskrit, AUS : Member
7. Prof. Raghmani Singh, Dept. of Manipuri, AUS : Member
8. Prof. S. P. Singh Chauhan, Dept. of Hindi, AUS : Member
9. Prof. Biswatosh Choudhury, Dept. of Bengali, AUS : Member
10. Prof. Dipendu Das, Dept. of English, AUS : Member
11. Prof. Prajit kr. Palit, Dept. of History, AUS : Member
12. Dr. Samita Nag Dhar
Department of Sanskrit, Cachar College, Silchar : Member
13. Dr. Reba Roy
Department of Sanskrit, GC College, Silchar : Member
14. Dr. Seababrata Bhattacharjee
Department of Sanskrit, S.S. College, Hailakandi : Member
15. Prof. Shrutidhara Chakraborty
Department of Sanskrit, Gauhati University, Guwahati : External Member
16. Dr. Indira Chatterjee,
Associate Professor, Department of Sanskrit
Rabindra Bharati University, Kolkata : External Member
17. Dr. Chandan Chakraborty,
Associate Professor, Department of Sanskrit
Tripura University, Tripura : External Member

(b) The Head, Dept. of Assamese, AUDC has submitted the panel for reconstitution of Board of Post Graduate Studies (BPGS) in Assamese.

1. Head, Dept. of Assamese, AUDC : Chairperson
2. Dr. Kusambar Boruah, Associate Professor of Assamese, AUDC : Member
3. Ms. Hira Manna Das, Assistant Professor of Assamese, AUDC : Member

4. Mr. Asraf Hussain : Member
Head, Dept. of Assamese, G. C. College, Silchar
5. Mr. Ganesh Baishya : Member
Head, Dept. of Assamese, Diphu Govt. College, Diphu
6. Dr Nayan Moni Medhi : Member
Asstt. Professor, E.K.A. College, Sariahjan, Karbi Anglong
7. Dr. Ajay Prasad Verma, Head, Dept. of Hindi, AUDC : Member
8. Prof. Bela Das, Head, Dept. of Bengali, AUS : Member
9. Prof. Ajit Kr. Baishya, Dept. of Linguistics, AUS : Member
10. Prof. Sivasish Biswas, Head, Dept. of English, AUDC : Member
11. Prof Ratan Borman, Dept. of Commerce, AUDC : Member
12. Dr Bishnu Charan Das, Associate Professor of English, AUDC : Member
13. Dr. Anup Kr. Dey, Asstt. Professor, Dept. of English, AUDC : Member
14. Dr. Kh. Narendra Singh, Head, Dept. of Anthropology, AUDC : Member
15. Dr. Prafulla Nath, Asstt. Professor, Tribal Study Centre, AUDC : Member
16. Prof. Umesh Deka : External Member
Professor in Humanities,
Krishna Kanta Handique State Open University, Guwahati
17. Prof. Bhim Kanta Baruah : External Member
Rtd. Professor (Professor Emeritus)
Dept. of Assamese, Dibrugarh University, Dibrugarh
18. Prof. S. N. Goswami,
Rtd. Tegore Professor, Dept. of MIL, Gauhati University : External Member

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

1. Head, Department of Anthropology, AUDC : Chairperson
2. Dr. Kh. Narendra Singh, Asso. Professor of Anthropology, AUDC : Member
3. Dr. S. Bhattacharjee, Asstt. Professor of Anthropology, AUDC : Member
4. Dr. Nitish Mondal, Asstt. Professor of Anthropology, AUDC : Member
5. Dr. Paul B. Chonzik, Head, Dept. of History, AUDC : Member
6. Dr. Khokan Ch. Das, Head, Dept. of Political Science, AUDC : Member
7. Dr. Kusumbar Boruah, Head, Dept. of Assamese, AUDC : Member
8. Dr. Ajit Kr. Tamuli, Head, Dept. of Life Science, AUDC : Member
9. Prof. Ranjit Singha, Head i/c, Dept. of Geography, AUDC : Member
10. Prof. Sivasish Biswas, Head, Dept. of English, AUDC : Member
11. Head, Dept. of Anthropology, G.C. College, Silchar : Member
12. Prof. B. K. Medhi : External Member
Dept. of Anthropology, Gauhati University
13. Prof. Sarthak Sengupta : External Member
Dept. of Anthropology, Dibrugarh University

14. Prof. M. Mani Babu Singh : External Member
Dept. of Anthropology, Manipur University, Imphal.

(d) The Head, Dept. of Ecology & Environmental Science, AUS has submitted the panel for reconstitution of Board of Post Graduate Studies (BPGS) in Ecology & Environmental Science.

1. Head, Dept. of Ecology & Environmental Sciences : Chairman
2. Prof. Abhik Gupta, Professor, Dept. of Ecology & Env. Sc. : Member
3. Prof. Ashesh Kr. Das, Professor, Dept. of Ecology & Env. Sc. : Member
4. Prof. Dulal Ch. Ray, Professor, Dept. of Ecology & Env. Sc. : Member
5. Prof. Jayashree Rout, Professor, Dept. of Ecology & Env. Sc. : Member
6. Prof. P. Choudhury, Associate Professor of Ecology & Env. Sc.: Member
7. Prof. Mitra Dey, Professor, Dept. of Ecology & Env. Sc. : Member
8. Dr. Ajit Kr. Das, Asso. Professor, Dept. of Ecology & Env. Sc. : Member
9. Dr. Susmita Gupta, Asstt. Professor of Ecology & Env. Sc. : Member
10. Dr. Aparajita De, Asstt. Professor of Ecology & Env. Sc. : Member
11. Dr. Tapati Das, Asstt. Professor of Ecology & Env. Sc. : Member
12. Dr. Madhumita Dey, Dept. of Botany, G. C. College, Silchar : Member
13. Mr. Apurba Chakraborty, HOD, Zoology, Cachar College : Member
14. Prof. M. Dutta Choudhury, Dept. of Life Sc. & Bioinformatics: Member
15. Prof. Piyush Pandey, Dept. of Microbiology, AUS : Member
16. Prof. H. N. Sarma : External Member
Professor, Dept. of Zoology and Co-ordinator,
Center with Potential for Excellence in Biodiversity,
Rajiv Gandhi University, Rono Hills,
Itanagar – 791112, Arunachal Pradesh, India
17. Prof. P.C. Bhattacharjee, : External Member
(Rtd. Professor, Dept. of Zoology, Gauhati University),
Asiana Housing Complex (Near Gate No.1),
Maligaon, Guwahati-781011, Kamrup , Assam
18. Prof. I. K. Pai, : External Member
Professor, Dept. of Zoology and In-charge,
UGC-Human Resource Development Centre),
Goa University, Goa, Pin-4303206.

The Council approved the above reconstitution of BPGS.

Item No. 16 : The Minutes of the 47th, 48th & 49th meeting of the Affiliation Committee:

AC:76:10-16:16 : The Director, CDC has submitted the Minutes of the 47th meeting, 48th meeting and 49th meeting of the Affiliation Committee held on 11th December 2015, 16th June 2016 and 26th August 2016 respectively for consideration and approval of the Council.

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

Item No. 17 : Revised Regulations for introduction of Post Graduate programme in Colleges affiliated to Assam University :

AC:76:10-16:17 : The Director, CDC has submitted the revised Regulations for introduction of Post Graduate programme in Colleges affiliated to Assam University.

The Council discussed the matter and requested the Director, CDC to submit a report to the Vice Chancellor.

Item No. 18 : Introduction of CBCS at Degree Colleges under Assam University from the next academic session 2017-18 :

AC:76:10-16:18 : The Director, CDC has submitted a proposal for constituting a committee comprising eleven members in connection with introduction of CBCS at Degree Colleges under Assam University from the next academic session 2017-18.

The matter was approved in principle and the Council authorized the Vice Chancellor to constitute a Committee as proposed.

Item No. 19 : Re-constitution of School Board :

AC:76:10-16:19 : The Dean of E. P. Odum School of Environmental Sciences has submitted the panel for reconstitution of School Board of E. P. Odum School of Environmental Sciences.

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| 1. Dean, E P Odum School of Environmental Sciences | : Chairman |
| 2. Head, Dept. of Ecology & Environmental Science, AUS | : Member |
| 3. Prof. Abhik Gupta, Dept. of Ecology & Env. Science, AUS | : Member |
| 4. Prof. Ashesh Kr. Das, Dept. of Ecology & Env. Science, AUS | : Member |
| 5. Prof. Jayashree Rout, Dept. of Ecology & Env. Science, AUS | : Member |
| 6. Prof. Mithra Dey, Dept. of Ecology & Env. Science, AUS | : Member |

7. Dr. Ajit Kr. Das, Associate Professor of Ecology & Env. Sc. AUS : Member
8. Dr. Tapati Das, Asstt. Professor of Ecology & Env. Sc., AUS : Member
9. Prof. B.S. Purkayastha, Dept. of Computer Science, AUS : Member
10. Prof. N. Pandey, Dept. of Earth Science, AUS : Member
11. Dr. Baby Singha : Member
Dept. of Zoology, G. C. College, Silchar.
12. Dr. Ashim Das Astapaty : Member
Dept. of Botany, G C College, Silchar.
13. Prof. R. Varatharajan : External Member
Dept. of Life Science, Manipur University,
Canchipur, Imphal-795003.
E-mail: rvrajanramya@gmail.com, Ph.: 09436275312
14. Prof. D. Paul : External Member
Dept. of Environmental Studies, North-Eastern Hill University,
Permanent Campus, Shillong-793022.
E-mail: pauld97@rediffmail.com, Ph.: 09436732431
15. Prof. B.P. Mishra : External Member
Dept. of Environmental Science,
Mizoram University, Aizwal-796004.
E-mail: mishrabpIII@yahoo.com, Ph.: 09436352193
16. Prof. Samiran Chakrabarti (Retd.) : External Member
Dept. of Zoology, Kalyani University,
BITAN, 32/B, Green Park, Belgharia, Kolkata-700056, (W.B).
E-mail: chakrabarti32b@gmail.com, Ph.: 09432323192
17. Prof. M.C.Varma : External Member
Dept. of Zoology, (Ecotoxicology Laboratory)
T. M. Bhagalpur University, Bhagalpur, Bihar-812007.
e-mail: mvbpg86@gmail.com, Ph.: 09431214481.

The Council approved the same.

Item No. 20 : MoU between Assam University, Silchar and International Buddhist Studies College, :

AC:76:10-16:20 : The Dean, S. R. School of Philosophy, Assam University has signed a Memorandum of Understanding (MoU) with International Buddhist Studies College, Mahachulalongkornrajavidyalaya University, Bangkok, Thailand (IBSC-MCU) for academic and research exchange activities between the two institutions. He has signed the draft MoU on behalf of Assam University with approval of Vice Chancellor.

Signature

The MoU is placed before the Council for consideration and approval so that the same may be finally approved by the MHRD, GOI.

The matter was accepted and decided to refer the same to MHRD/GOI for approval.

Item No. 21 : Proposal for introduction of IPP course for M.Phil/Ph.D at Centre for Tribal Studies, AUDC and offering open course (203) at PG by the Centre :

AC:76:10-16:21 : The Dean, J. S. School of Social Sciences, Assam University, Silchar has forwarded following proposal submitted by Dr. Suryasikha Pathak, In-Charge, Centre for Tribal Studies, Assam University Diphu Campus :

- (i) Proposal for introduction of IPP course for M.Phil/Ph.D at Centre for Tribal Studies, AUDC
- (ii) Offering an open course Paper - 203 (CBCS) at PG level at Centre for Tribal Studies, AUDC.

The matter was discussed and authorized the administration to constitute a Committee to look into the matter.

Item No. 22 : Proposal for re-constitution of IQAC, AUS :

AC:76:10-16:22 : Dr. D. Bhattacharjee, Director, IQAC, AUS has submitted a proposal for re-constitution of IQAC of Assam University as per 12th Plan guidelines. The composition of the IQAC shall be as follows :

- (a) Vice Chancellor of the University : Chairperson
- (b) Eight senior teachers and one senior administration official : Members
- (c) Three external experts on Quality Management/
Industry/Local Community : Members
- (d) Director of IQAC : Member Secretary

The matter was discussed and the Council re-constituted the IQAC with the following persons.

- 1. Vice Chancellor, Assam University : Chairperson
- 2. Prof. G. Ram, Dept. of Sociology : Member
- 3. Prof. Alok Tripathi, Dept. of History : Member
- 4. Prof. Piyush Pandey, Dept. of Microbiology : Member

5. Prof. Joyati Bhattacharya, Dept. of Political Science : Member
6. Prof. Debaprasad Das, Dept. of ECE : Member
7. Prof. Sivasish Biswas, Dept. of English, AUDC : Member
8. Dr. M. Faruque Hussain, Dept. of Earth Science : Member
9. Dr. Prodipto Das, Dept. of Computer Science : Member
10. Dr. Prodush Kiran Nath, Joint Registrar : Member
11. Mr. Athin Das, Journalist : External Member
12. Mr. Sushen Nath, Gen. Manager(Rtd), ASEB : External Member
13. Mr. I. B. Ubhadia, Manager, Rosekandy Tea Estate : External Member

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

Item No. 23 : Introduction of MOOCs courses through SWAYAM platform :

AC:76:10-16:23 : The Director, CDC, AUS has submitted a proposal received from Secretary, UGC vide letter No. D.O.F.No.1-100/2016(MOOCs/e-content) dtd. 27th July 2016 for introduction of MOOCs (Massive Open Online Courses) courses through SWAYAM (Study Web of Active Learning by Young and Aspiring Minds) platform of Govt. of India for the benefit of students of the University/affiliated colleges. The list of MOOCs courses is available in the UGC website. The UGC (Credit Framework for Online Learning Courses through SWAYAM) Regulation, 2016.

The matter was discussed and the Director, CDC is advised to prepare a detail version and to be submitted to the Vice Chancellor.

Item No. 24 : Panel of Experts for various examination :

AC:76:10-16:24 :

- (i) The Dean, **D. C. R. School of Legal Studies** has submitted the sealed envelope relating to Panel of Question Setter and evaluation of the Odd PG (LL.M) Semester Exam, December 2016 and list of Examiner for LLM Dissertation paper which was approved in BPGS and School Board respectively.
- (ii) The Head, Dept. of Law has submitted the sealed envelope relating to Panel of Question Setter and Examiners for BA LL.B(Hons) 3 years Examination December 2016 which was approved in BUGS.

- (iii) The Dean, **M. G. School of Economics & Commerce** has submitted the sealed envelope relating to Panel of Examiners for B.Com and M.Com which was approved in BPGS and School Board respectively.
- (iv) The Dean, **S. V. School of Library Sciences** has submitted the sealed envelope relating to Panel of External Practical Examiners for 1st and 3rd Semester Examination to be held in December 2016 which was approved in School Board.

The Council approved the same.

Item No. 25 : Proposal of M.G. School of Economics and Commerce :

AC:76:10-16:25 : The Dean, **M. G. School of Economics & Commerce** has submitted the following proposal :

- (i) **To consider the draft syllabus for Post Graduate Diploma in Entrepreneurship and Innovation Programme (Dept. of Diphu Campus):**

The School Board recommended the draft revised syllabus and regulations for Post Graduate Diploma in Entrepreneurship and Innovation Programme (Dept. of Diphu Campus). In this syllabus the ratio of internal marks and term end examination will be 30 : 70.

- (ii) **Modalities for Practical Examination of Course - 304 in the Dept. of Economics**

The modalities to be followed for the practical examination for course No. 304 in the end semester P. G. examination in Economics have been recommended by the School Board as follows :

- (a) Multiple sets of question papers to be taken if necessary
- (b) There will be viva-voce examination of 5 marks
- (c) There will be one external examiner from within or outside the University and two internal examiners of the department.
- (d) The practical examination will be of 2 hours duration.
- (e) Soft copy of answers needs to be printed and the same to be signed by the examiner.

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

Item No. 26 : Proposal of A. E. School of Physical Sciences :

AC:76:10-16:26 : The Dean, A. E. School of Physical Sciences has submitted the following proposal :

- (i) The revision of syllabus of IPP 503(C) of Computer Science.
- (ii) Syllabus of two new department level optional papers of Computer Science.
 - (a) IPP-503 (F) Advances in Data Mining and Data Warehousing.
 - (b) IPP-503 (G) Ad-hoc Networks.
- (iii) Syllabus of department level optional papers (**IPP 503 : Statistical Methods**) of Statistics.
- (iv) Syllabus of an optional unit for IPP 502 (School Level Paper) for the Dept. of Statistics.

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

Item No. 27 : To consider the proposal of Sports Quota in Admission :

AC:76:10-16:27 : In order to boost and encourage students and also augment the University Sports, the Board recommended earmarking at least one seat as 'Sports Quota' for admission into integrated and PG courses of study, subject to availability of the eligible candidates. The proposal may be scrutinized at the appropriate Council / Board's meeting and on approval, the same may be incorporated in the admission prospectus. The matter concerning Sports Quota in Admission has been discussed in the 5th meeting of AU Sports Board held on 10th February 2014.

The Board also recommended the following criteria to avail such '**Sports Quota**':

(a) Record of having represented the University/State/Nation and secured first or second or third positions at the SGFI /Inter-University/National/International Championships in Sports events for which tournaments/competition are conducted annually by Inter-University Sports Board of India (AIU, New Delhi).

(b) The following are the sports events for which tournaments are conducted during 2013-14 by Inter-University Sports Board of India (AIU, New Delhi) :

Archery (MW), Athletics (MW), Aquatics (MW), Badminton (MW), Ball Badminton (MW), Baseball (MW), Basketball (MW), Best Physique (M), Boxing (MW), Canoeing and Kayaking (MW), Chess (MW), Cricket (MW), Cross

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Country Races (MW), Cycling (MW), Fencing (MW), Football (MW), Gymnastics and Malkhamb (MW), Handball (MW), Hockey (MW), Judo (MW), Kabaddi (MW), Kho Kho (MW), Korfball (MW), Netball (MW), Softball (MW), Squash Rackets (M), Shooting (MW), Table Tennis (MW), Tennis (MW), Powerlifting (MW), Rowing (MW), Volleyball (MW), Weightlifting (MW), Taekwondo (MW), Wrestling (MW), Yachting (MW), and Yoga (MW).

The matter was discussed in the meeting and decided to refer the same to the Admission Committee for necessary action to be taken.

Item No. 28 : The Statute of the Sports Board, Assam University :

AC:76:10-16:28 : The Director, College Development Council, AUS and Chairman, the Committee for evaluating the draft Statute of Sports Board, AUS has submitted his report alongwith the evaluated draft Statute. The Statute has been drafted in persuasion of Clause No. 26 of AU Act.

The matter was discussed and the Director, CDC being the Chairman of the Committee is advised to take up the matter administratively.

Item No. 29 : The Minutes of the 40th BRS meeting :

AC:76:10-16:29 : The minutes of the 40th meeting of BRS(SSH) & 40th meeting of BRS(Sc.) held on 26th September 2016 and 28th September 2016 respectively were reported before the Council for approval.

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

Item No. 30 : To start PG courses through distant mode :

AC:76:10-16:30 : The University authority desires to start PG courses through distance mode in subjects like English, Bengali, Economics, Political Science, History, Commerce and Mathematics w.e.f. academic session 2017-18.

The Council discussed the matter in detail and decided to include Philosophy also. The Council accepted the same and recommended to the Executive Council for approval.

Item No. 31 : Recommendation of the Advisory Committee (CDEOL) :

AC:76:10-16:31 : The Director and Member Secretary, Advisory Committee (CDEOL) has submitted the resolutions adopted in the Advisory Committee

Meeting (CDEOL) held on 13/07/2016 which was placed for perusal and consideration of the Council.

The matter was discussed and the Advisory Committee for CDEOL is requested to review the matter further and place in the next meeting.

Item No. 32 : Proposal of modified current PG Syllabus of English :

AC:76:10-16:32 : The Head, Dept. of English, AUS has submitted the modified current PG English Syllabus which has been in operation since July, 2015.

The following modifications in the current syllabus have been approved by the BPGS and the School Board of SKC School of English & Foreign Language Studies, AUS.

- i) Course 102: Unit I - Change in the translation of Longinus "On the Sublime".by T.A. Moxon.
 Unit II - Wordsworth's "Preface to the Lyrical Ballads' Change from the 1802 to 1800 edition.
Biographia Literaria, Chapter 18 to be replaced by Chapter 17.
- ii) Course 103: The existing Syllabus brought down into detailed sub-units.
- iii) Course 104: Unit V - Hakluyt to be replaced by Castiglione's "The Coutrier" translated by Sir Thomas Huby as in Norton Authology 7th Edition.
- iv) Course 404 (c): Unit II- Chapters to be taught Specified Sukanta Choudhuri : Chapter 3 & 4, Sujit Mukherjee : Chapter 6 & 10.
- v) Course 305 : Unit 1.5 - "American Dream" is dropped
 Unit 1.2 - "The European Contact and the American revolution" broken into two subunits.
- vi) Course 303: Unit 4 "The Captive Ladie" and "The Tiger and the Deer" are dropped from the syllabus.
- vii) Course 304 (A): Gender and Literature expanded to form two courses 304 (A) and 404 (A) or Gender and Literature I & II respectively.
- viii) Course 304 (C) and Course 404 (A) reorganised and restructured to form 304 (C) and 404 (C) or Translation Studies I & II respectively.
- ix) Course 404 (c) Modern European Classics similarly restructured to form Modern Literary Classics I & II or 304 (E) and 404 (E) respectively.

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

Item No. 33 : Proposal to institute the Endowment Awards :

AC:76:10-16:33 : Prof. Swapna Devi, Dept. of Sanskrit, AUS submitted a proposal requesting to institute following two nos. of Endowment Award.

- (i) **Birendra-Sodashibala Memorial Gold Medal Award** in memory of Late Birendra Nath Bhattacharya & Late Sodashi Bala Devi, father & mother of Prof. Swapna Devi respectively to be awarded to the successful best P. G. girl candidate securing highest aggregate of marks among all the streams in Final P.G. Examination of Assam University.
- (ii) **Mahendra-Priyabala Memorial Gold Medal Award** in memory of Late Mahendra Chandra Bhattacharya & Late Priyabala Devi, father in law & mother in law of Prof. Swapna Devi respectively to be awarded to the candidate for standing First in First Class in Final Examination in the Department of Sanskrit of AUS.

For Sl. No. (i) the final P.G. examination is required to be mentioned as the final even semester examination held in June/July every year.

For Sl. No. (ii) it is to be noted that already there is an Endowment Award for First position in First Class in Final Examination in the Department of Sanskrit of AUS. However, there is no Gold Medal for this same.

If the proposal is approved the proposer is required to deposit a sum of Rs. 1,00,000/- (Rupees One Lakh) for instituting each Gold Medal Award as Endowment fund as per the University rules.

The matter was discussed and decided to refer the same to the Endowment Committee for finalization.

Item No. 34 : Ratification of re-constitution of School Board :

AC:76:10-16:34 : The following School Board was re-constituted with the approval of Vice Chancellor and notified as follows :

- (i) Hargobind Khurana School of Life Sciences was re-constituted and notified vide Notification No. AUK-212/34/2011/ dtd. 17th August 2016.

The Council ratified the same.

Item No. 35 : Ratification of re-constitution of BUGS :

AC:76:10-16:35 : The following BUGS was re-constituted with the approval of Vice Chancellor and notified as follows :

- (i) BUGS in Biotechnology was re-constituted and notified vide Notification No. AUK-212/12/2007/ dtd. 19th August 2016.

The Council ratified the same.

Item No. 36 : Re-constitution of Board of Management, Board of Studies, Advisory Committee for Community College and B. Voc Programme at Assam University :

AC:76:10-16:36 : The competent authority has reconstituted the Board of Management (BoM) and Board of Studies (BoS) for Community College and also reconstituted Advisory Committee and Board of Studies (BoS) for B. Voc Programme of Assam University and notified vide No. AUK-201/30/2016-17 DTD. 12/09/2016.

The matter was discussed and ratified.

Item No. 37 : Item from the Chair :

AC:76:10-16:37 : Proposal of Controller of Examinations :

AC:76:10-16:37.1 : Permission for student having up to six arrear papers of TDC Annual New Course examination to appear the special chance examination for TDC Annual New Course to be conducted during 2016.

Several representations were received by the University Authority from students of TDC New Courses for increasing the number of arrear papers from the present ceiling of 3 to 6. The proposal was considered by the university and after due deliberations, it has been approved by the Vice Chancellor, subject to ratification by the Academic Council.

The matter was accepted and recommended to Executive Council for consideration.

AC:76:10-16:37.2 : Confirmation of the minutes of the Principals meeting held on 09.08.2016.

The minutes of the meeting of the principal of all permanently affiliated colleges held on 09.08.2016 is placed before Academic Council for perusal & confirmation. The minutes of meeting is placed at Annexure - A.

The matter was approved.

AC:76:10-16:37.3 : Confirmation of the minutes of the EDC meeting held on 29.08.2016.

The minutes of the meeting of the EDC held on 29.08.2016 is placed before Academic Council for perusal & confirmation. The minutes of the meeting is placed at **Annexure - B.**

The matter was approved.

AC:76:10-16:37.4 : Adoption of M. Phil/ Ph. D regulation : UGC Notification NO F. 1-2/ 2009 (EC/PS) V(1) vol. II dated 5th May 2016

A committee was constituted by the Hon'ble Vice Chancellor for implementation of new M Phil/ Ph. D regulations 2016. The resolutions of the committee approved by the Vice-Chancellor and placed before the Academic Council for consideration and approval. Committee report and Regulations are placed at **Annexure - C.**

It was decided that Assam University will adopt M.Phil/Ph.D. Regulation, 2016 notified by UGC (UGC & MHRD directives vide **UGC Notification NO F. 1-2/ 2009 (EC/PS) V(1) vol. II dated 27th September 2016** from January, 2017. The Examination section will form the modalities and place in the next Academic Council.

The matter was accepted and recommended to Executive Council for consideration.

AC:76:10-16:37.5 : Betterment Examination for PG/ UG/ Integrated Courses in University in Campuses

Report of Expert committee formed by the Honourable Vice Chancellor is placed for consideration

1. Betterment may opted by the students who have cleared all the papers of the said course (of all the semesters).
2. Betterment may be given within N+2 time period, provided course exists.
3. Maximum one paper in each semester (one time only) can be allowed within N+2 period. Examination will be held along with next regular semester examination.
4. For betterment examination original marks should be surrendered.
5. Candidate should submit original m/s while applying for betterment and forgo earlier marks. However, better marks will be retained.
6. Student opted for betterment shall not be considered for determination of rank.
7. Student will not be allowed to apply for Migration/Certificates till betterment result declared.

The matter was accepted and recommended to Executive Council for consideration.

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AC:76:10-16:37.6 : Special Examination for PG/ UG/ Integrated/ LLB and B Ed

The University received number of representations from students who could not clear their respective courses within the extended duration i.e, double of the duration of the course and still require further opportunity/ permission to sit in the examinations for one / two or three papers/ subjects.

The proposal is submitted for consideration of Academic Council to allow these students a special chance to sit/ write their arrears papers subject to a maximum of three papers.

The matter was accepted and recommended to Executive Council for consideration.

AC:76:10-16:37.7 : UGC Guidelines on Determination of a Uniform span period within which a student may be allowed to qualify for a degree

The UGC Guidelines on determination of a Uniform Span period within which a student may be allowed to qualify for a Degree issued vide UGCs letter D.O. No. F-12-1/2015 (CPP-II) placed at Annexure - D for consideration and approval of the council for adoption with effect from 2016-2017 session i.e. for newly admitted students from 2016-2017 session. University already mentioned in the prospectus in UG/ PG/ Integrated Courses. The same is place in the Academic Council for consideration and approval.

The matter was accepted and recommended to Executive Council for consideration.

AC:76:10-16:37.8 : Change of date for PG/ UG/ Integrated Courses

Academic council fixed the date for examination of PG/ UG/ Integrated Courses from 15-12-2016 and mentioned the same in the prospectus. In course of time examination section feels that the examination date may be preponed to 06-12-2016 for smooth conducting of examination. It is to be noted that last year examination was started from 2nd December. Moreover the Department of Business Administration has also proposed to conduct odd Semester examination from 3rd week November, 2016.

The matter was accepted and recommended to Executive Council for consideration.

AC:76:10-16:37.9 :: Formation of committees for Examination Disciplinary Regulation.

The Council discussed the matter and the Vice Chancellor was authorized to constitute the committees as proposed.

AC:76:10-16:37.10 : Provision of issuing personnel transcript :

The matter was discussed in detail and Controller of Examinations was advised to prepare the format etc. and to be placed in the next meeting.

AC:76:10-16:37.11 : Amendment and approval of courses under study

Adoption of English 101 for Visual Arts, Social work and Computer science

The matter was accepted and recommended to Executive Council for consideration.

AC:76:10-16:37.12 : Correction of University registration :

The case of Sonali Choudhury, Librarian, Radhamadhab College, Silchar was placed in the meeting in respect to correction of her surname in the University registration card was discussed and keeping in view the declaration by the Govt. of Meghalaya and the affidavit submitted by her, the members were in the opinion that the correction is necessary as prayed for. The Council approved the prayer.

AC:76:10-16:37.13 : The Dean, J. N. School of Management Studies has submitted a proposal for launching of Centre for Indian Heritage and Business Studies (CIHBS) in J. N. School of Management Studies which was approved in the School Board meeting dtd. 29/08/2016. The proposal is placed at **Annexure - E**.

The matter was accepted and recommended to Executive Council for consideration.

AC:76:10-16:37.14 : The President, Barak Upatyaka Banga Sahitya O Sanskriti Sammelan, Cachar has urged the University administration to introduce a **CHAIR** in the name of **Pandit Rajmohan Nath**, a very learned and renowned personality of the valley in the University. The letter is placed at **Annexure - F**.

The Council appreciated the proposal and decided to introduce the same in the Centre for Indian Heritage and Business Studies (CIHBS) under the J. N. School of Management Studies.

The matter be referred to the Executive Council for approval.

AC:76:10-16:37.15 : The change in the academic calendar :

The necessity of change in the academic calendar for under graduate level at Colleges was briefed by a member from the Council and it was urged that the academic calendar shall be uniform in nature.

The Council decided the matter may be place in the next meeting.

AC:76:10-16:37.15 : The syllabus for Biotechnology under CBCS system for Honours and General were placed before the Council. The syllabus is placed at **Annexure - G**.

The Council accepted the same and recommended the Executive Council for approval.

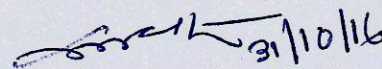
AC:76:10-16:37.14 : The Reconstitution of BUGS in Earth Science was placed in the meeting. The Council approved the same.

AC:76:10-16:37.14 : The reconstitution of BUGS in Physics was placed for minor correction which the Council has accepted and approved.

The meeting ended with the vote of thanks to and from the Chair.



(Dr. Sanjib Bhattacharjee)
Registrar



(Prof. Dilip Chandra Nath)
Vice Chancellor & Chairman