



MINUTES

OF

86TH MEETING (DEFERRED)

OF THE

ACADEMIC COUNCIL

HELD ON

27th JANUARY 2020 AT 10.30 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 86th MEETING (DEFERRED) OF THE ACADEMIC COUNCIL
HELD ON 27th JANUARY 2020 AT 10.30 A.M.
AT ASSAM UNIVERSITY, SILCHAR

Members present :

1. Prof. Dilip Chandra Nath, Vice Chancellor : Chairman
2. Prof. Sivasish Biswas, Pro-Vice Chancellor, AU Diphu Campus : Member
3. Prof. Abhik Gupta, Pro-Vice Chancellor, AU Silchar Campus : Member
4. Prof. K. Hemachandran, Dept. of Computer Science : Member
5. Prof. Niranjana Roy, Head i/c, Dept. of Economics : Member
6. Prof. N Sarat Ch Singha, Head, Dept. of Manipuri : Member
7. Prof. Rama Bhattacharyya, Professor, Dept. of Bengali : Member
8. Prof. W. Raghuram Singh, Dean of Ind. Lang. & Cul. Studies : Member
9. Prof. G. Ram, Dept. of Sociology : Member
10. Prof. Alok Tripathi, Dept. of History : Member
11. Prof. Sanjib Das, Dean of Medical & Paramedical Sciences
& Head, Dept. of Pharmaceutical Science : Member
12. Prof. Sumanash Dutta, Dean, School of Economics & Commerce : Member
13. Prof. Bela Das, Dept. of Bengali : Member
14. Prof. Snigdha Das Roy, Head, Dept. of Sanskrit : Member
15. Prof. C. R. Bhattacharjee, Dean, School of Physical Sciences : Member
16. Prof. M. A. Ansari, Dept. of Economics : Member
17. Prof. Jayashree Rout, Dean of Environmental Sciences : Member
18. Prof. S. P. Singh Chouhan, Dept. of Hindi : Member
19. Prof. Abdul Razak T., Head, Dept. of Arabic : Member
20. Prof. H. Nani Kumar Singha, Dept. of Manipuri : Member
21. Prof. M. Rajendra Singha, Dept. of Manipuri : Member

22. Prof. Rama Prasad Biswas, Dept. of English : Member
23. Prof. Subhabrata Dutta, Dept. of Social Work : Member
24. Prof. Debaprasad Das, Dept. of Elect. & Communication Engineering: Member
25. Prof. Dibyojyoti Bhattacharee, Head, Dept. of Statistics : Member
26. Prof. Piyush Pandey, Head, Dept. of Microbiology : Member
27. Prof. Joyati Bhattacharya, Dept. of Political Science : Member
28. Prof. Supriyo Chakraborty, Dean, School of Life Sciences : Member
29. Prof. Suman Gun, Head, Dept. of Indian Comparative Literature : Member
30. Prof. Geetika Bagchi, Dean, School of Education : Member
31. Prof. Samira Bchera, Dept. of Mathematics : Member
32. Prof. Krishna Mohan Jha, Head, Dept. of Hindi : Member
33. Prof. Prasanna Kumar G. V., Dept. of Agricultural Engineering : Member
34. Prof. Priya Kanta Nath, Dept. of Bengali : Member
35. Prof. Sivan G., Dept. of Visual Arts : Member
36. Prof. P.B. Mazumder, Head, Dept. of Biotechnology : Member
37. Prof. Mithra Dey, Head, Dept. of Ecology & Env. Science : Member
38. Prof. Karabi Dutta Choudhury, Head, Dept. of Mathematics : Member
39. Prof. Biswatosh Choudhury, Head, Dept. of Bengali : Member
40. Prof. Atri Deshamukhya, Head, Dept. of Physics : Member
41. Prof. Pradip Ch. Paul, Dept. of Chemistry : Member
42. Prof. B. Indrajit Sharma, Dept. of Physics : Member
43. Prof. Manoj Kr. Sinha, Dean & Head of Library Science : Member
44. Prof. Supratim Ray, Dept. of Pharmaceutical Science : Member
45. Prof. R. Balakrishnan, Head, Dept. of Education : Member
46. Prof. Sk. Jasimuddin, Dept. of Chemistry : Member
47. Prof. Paritosh Mondal, Head, Dept. of Chemistry : Member
48. Prof. M. Tineshowri Devi, Dept. of Social Work : Member
49. Prof. M. Gangabhusan, Head, Dept. of Social Work : Member
50. Prof. Tripti Paul Choudhury, Dept. of Bengali : Member
51. Prof. Shanti Pokhrel, Dept. of Sanskrit : Member
52. Prof. Kh. Dhiren Singh, Professor, Dept. of Linguistics : Member

53. Prof. S. Ganesh Bhaskaran, Head, Dept. of Linguistics : Member
54. Prof. Madhumita Dhar Sarkar, Dean, School of Legal Studies : Member
55. Prof. Humayun Bokth, Dept. of Sociology : Member
56. Prof. Sushmita Gupta, Dept. of Ecology & Env. Science : Member
57. Prof. Manoj Kumar Paul, Dept. of Chemistry : Member
58. Prof. Ajoy Kumar Singh, Dept. of Education : Member
59. Dr. P. R. Chakraborty, Head i/c, Dept of French : Member
60. Dr. Sunita Sarkar, Head, Dept. of Computer Sc. & Engineering : Member
61. Dr. R. R. Mishra, Head, Dept. of Law : Member
62. Prof. P.K. Deva Sharma, Head, Dept. of Computer Science : Member
63. Dr. Nirmal Kanti Roy, Head i/c, Dept. of Visual Arts : Member
64. Dr. M. F. Hussain, Head, Dept. of Earth Science : Member
65. Dr. Baby Pushpa Sinha, Head, Dept. of English : Member
66. Dr. Jawaid Rahmani, Head i/c., Dept. of Urdu : Member
67. Dr. Pranab Kr. Sarkar, HOD i/c, of Applied Sc. & Humanities : Member
68. Mr. Jagannath Barman, Head i/c, Dept. of Performing Arts : Member
69. Dr. Anup Kr. Dey, Head, Dept. of English (Diphu Campus) : Member
70. Dr. Ramakanta Das, Senior most Assistant Professor : Member
71. Dr. Dibya Jyoti Hazarika, Principal, Maibang Degree College : Member
72. Dr. Debajyoti Das Gupta, N. C. College, Badarpur : Member
73. Dr. Sankar Neogi, Haflong Govt. College, Haflong : Member
74. Md. Afsor Hussain Laskar, M. C. D. College, Sonai : Member
75. Sri Sourav Paul, Ph. D. Scholar of Chemistry, AUS : Member
76. Prof. Manoj Kr. Sinha, Librarian i/c : Member
77. Dr. Suprabir Dutta Roy, Controller of Examinations : Spl. Invitee
78. Mr. Jayantha Bhattacharjee, Director i/c, C.D.C. : Spl. Invitee
79. Dr. Taz Uddin Khan, President, ACTA, Kxj-Hkd Zone, S.S. College: Spl. Invitee
80. Dr. Pradosh Kiran Nath, Registrar i/c. : Ex-officio-Secretary

At the outset the Vice-Chancellor being the Chairman of the Council welcomed all the members and informed that no Visitor's Nominee could attend the meeting as their tenure have been expired and new nominations have not yet been finalized.

The Chairman introduced Prof. Abhik Gupta as the newly appointed Pro-Vice Chancellor of AUS, Silchar H.Q. Thereafter, agenda items were taken up for discussion and resolutions were adopted accordingly.

Item No. 1 : To confirm the Minutes of the 84th meeting & 85th meeting (Special) of the Academic Council of AUS.

AC:86:01-20:1 :

- (i) The Minutes of the 84th meeting of the Academic Council of Assam University held on 24th April 2019 were placed for consideration and confirmation.
- (ii) As per EC resolution No. EC:129:11-19:29.1 the proceedings of the 85th meeting (Special) of the Academic Council of Assam University held on 23rd July 2019 was nullified and the Vice Chancellor was authorized to place the agenda of the said meeting a fresh along with other agenda for discussion.

Resolution : (i) The Minutes of the 84th meeting of the Academic Council of Assam University held on 24th April 2019 were perused by the members and the minutes were considered as confirmed with the following modification in item No. 15.

Name of the Elective papers have been included for MB 402 in M.Sc. syllabus as follows :

1. *Industrial Microbiology and fermentation technology*
2. *Clinical Microbiology*
3. *Agriculture Microbiology*

(ii) The agenda item of 85th meeting (Special) of the Academic Council of Assam University has been placed in the Item No. 37 to 46 in this meeting.

(B) Agenda item for ratification of the Council :

Item No. 2 : The Minutes of the 58th & 59th meeting of the Affiliation Committee:

AC:86:01-20:2 : The Director, CDC has submitted the Minutes of the 58th and 59th meeting of the Affiliation Committee held on 16th May 2019 and 29th July 2019 respectively for consideration and ratification of the Council.

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

Item No. 3 : Ratification of re-constitution of BPGS :

AC:86:01-20:3 : The following BPGS were re-constituted with the approval of Vice Chancellor and notified as follows :

- (i) BPGS in Biotechnology was re-constituted and notified vide Notification No. AUK-212/15/2007/ dtd. 13th August 2019.

- (ii) BPGS in Library and Information Science was re-constituted and notified vide Notification No. AUK-212/19/2007/ dtd. 22nd August 2019.
- (iii) BPGS in Agricultural Engineering was re-constituted and notified vide Notification No. AUK-212/15/2007/ dtd. 9th September 2019.

The matter was placed before the Council for ratification.

Resolution : The Council ratified the same.

Item No. 4 : Ratification of re-constitution of BUGS :

AC:86:01-20:4 : The following BUGS were 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. 13th August 2019.
- (ii) BUGS in Agricultural Engineering was re-constituted and notified vide Notification No. AUK-212/12/2007/ dtd. 9th August 2019.

The matter was placed before the Council for ratification.

Resolution : The Council ratified the same.

(C) Agenda item for approval and decision of the Council :

Item No. 5 : Re-constitution of Board of Post Graduate Studies (BPGS) :

AC:86:01-20:5 :

(a) The Dean, R. T. School of Indian Languages & Cultural Studies has submitted the panel for re-constitution of Board of Post Graduate Studies (BPGS) in Sanskrit.

1. Head, Department of Sanskrit, AUS : Chairperson
2. Prof. Snigdha Das Roy, Professor of Sanskrit, AUS : Member
3. Prof. Bhagirathi Biswas, Professor of Sanskrit, AUS : Member
4. Prof. Shanti Pokhrel, Professor of Sanskrit, AUS : Member
5. Dr. Govind Sharma, Asstt. Professor of Sanskrit, AUS: Member
6. Prof. W. Raghmani Singh, Dept. of Manipuri, AUS : Member
7. Prof. Krishna Mohan Jha, Dept. of Hindi, AUS : Member
8. Prof. Biswatosh Choudhury, Dept. of Bengali, AUS : Member
9. Dr. Baby Puspa Sinha, Dept. of English, AUS : Member
10. Prof. M. Ganga Bhushan, Dept. of Social Work, AUS : Member
11. Dr. Tripti Das : Member
Department of Sanskrit, Women's College, Silchar

12. Dr. Reba Roy : Member
Department of Sanskrit, GC College, Silchar
13. Dr. Seababrata Bhattacharjee : Member
Department of Sanskrit, S.S. College, Hailakandi
14. Prof. Mukta Biswas : External Member
Department of Sanskrit, Gauhati University, Guwahati
15. Prof. Didhiti Biswas : External Member
Department of Sanskrit, Calcutta University, Kolkata
16. Prof. Tarak Nath Adhikary : External Member
Department of Sanskrit
Rabindra Bharati University, Kolkata

Resolution : The Council approved the same.

(b) The Dean, R. T. School of Indian Languages & Cultural Studies has submitted the panel for re-constitution of Board of Post Graduate Studies (BPGS) in Assamese.

1. Head, Department of Assamese, AUDC : Chairperson
2. Dr. Kusumbar Boruah, Associate Professor, : Member
Dept. of Assamese, AUDC
3. Dr. Hira Manna Das, Asstt. Professor, : Member
Dept. of Assamese, AUDC
4. Md. Asraf Hussain, : Member
Head, Dept. of Assamese, G. C. College, Silchar,
5. Dr. Latumoni Deka, : Member
Assoc Prof., Dept. of Assamese, Diphu Govt. College,
Diphu, Karbi Anglong, Assam - 782460
6. Dr. Nayan Moni Medhi, : Member
Asstt. Professor, E.K.A. College, Sariahjan,
Karbi Anglong, Assam - 782480
7. Mr. Anirudh Kumar, : Member
Asstt. Prof. & HOD i.c. Dept. of Hindi, AUDC
8. Prof. Bishnu Charan Das, Dept. of English, AUDC : Member
9. Dr. Anup Kr. Dey, HOD, Dept. of English, AUDC : Member

10. Prof. Ratan Borman, Dept. of Commerce, AUDC : Member
11. Dr. Kh. Narendra Singh, : Member
Head, Dept. of Anthropology, AUDC
12. Dr. Prafulla Nath, Asstt. Professor, : Member
Centre for Tribal Studies, AUDC
13. Dr. Phanindra Narayan Duttaboruah : External Member
Rtd. Professor-Cum- Deputy Director, CIIL, Mysore
14. Prof. Bhim Kanta Baruah, : External Member
Rtd. Professor (Professor Emeritus)
Dept. of Assamese, Dibrugarh University,
Dibrugarh, Assam- 786004
15. Prof. Umesh Deka, : External Member
Professor in Humanities,
Krishna Kanta Handique State Open University
Guwahati, Assam- 781017.

Resolution : The Council approved the same.

(c) The Dean, J. S. School of Social Sciences has submitted the panel for re-constitution 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. Kusambar Boruah, Head, Dept. of Assamese, AUDC : Member
8. Prof. Ranjit Singha, Head, Dept. of Physics, AUDC : Member
9. Dr. Roindra Teron, Asstt. Prof. of Life Sc. & Bio-Informatics AUDC : Member
10. Head, Dept. of Anthropology, G.C. College, Silchar : Member
11. Prof. B. K. Medhi : External Member
Dept. of Anthropology, Gauhati University
12. Prof. M. Mani Babu Singh : External Member
Dept. of Anthropology, Manipur University, Imphal.
13. Prof. Jaydip Sen : External Member
University of North Bengal, Siliguri.

Resolution : The Council approved the same.

(d) The Dean, D. C. School of Legal Studies has submitted the panel for re-constitution of Board of Post Graduate Studies (BPGS) in Law w.e.f. 16th February 2020.

1. Head, Dept. of Law : Chairman
2. Prof. Madhumita Dhar Sarkar, Professor, Dept. of Law : Member
3. Dr. Rashmi Rn. Mishra, Associate Professor, Dept. of Law : Member
4. Dr. Amitabh Singh, Assistant Professor, Dept. of Law : Member
5. Dr. Umesh Kumar, Assistant Professor, Dept. of Law : Member
6. Prof. Niranjana Roy, Professor, Dept. Economics : Member
7. Prof. M. K. Sinha, Professor, Dept. of Library Science : Member
8. Prof. R.C. Borpatra Gohain : External Member
Dept. of Law, Gauhati University, Guwahati - 14.
9. Prof. (Dr) Jayanta Kumar Saha : External Member
Bankura University, Purandarpur,
Bankura, West Bengal, Pin - 722 155.
10. Prof. Ali Mehdi : External Member
School of Law, Banaras Hindu University, Varanasi.

Note : Under the provisions of the **Ordinance 12(1) (iv)** "Three teachers of the concerned department in the affiliated colleges, if any" was not covered in the above mentioned proposal.

Resolution : The Council approved the same on the basis of the fact that the Teachers in affiliated Colleges do not have requisite qualification.

(e) The Dean, H. K. School of Life Sciences has submitted the panel for re-constitution of Board of Post Graduate Studies (BPGS) in Life Science.

The proposal has been checked and found that the same is not at per A. U. Ordinance. Accordingly the list as submitted is placed for perusal and direction by the Academic Council.

Resolution : The Council discussed the issue in detail and decided that a Committee to be framed to look into the matter. The Vice Chancellor is authorized to place the Committee report to the Executive Council and thereafter to the Visitor for amendment of Ordinance. Departments of A. U. Diphu Campus to be incorporated in the BUGS, BPGS and School Board. This is applicable for all departments with the

Department in AUDC. Till then, there shall be invited members from AUDC. The Committee constituted as follows:

1. Pro-Vice Chancellor, A.U. Campus : Chairperson
2. Prof. Alok Tripathi, AUS : Member
3. Prof. Ratan Barman, AUDC : Member

The report of the Committee shall be submitted to the Vice Chancellor within 15 days of the constitution of the Committee. The Committee shall also look into whether members from affiliated Colleges not having PG Courses are to be considered or not in BPGS.

Further the Council approved the panel for re-constitution of BPGS in Life Science with observation that the Vice Chancellor can modify the panel if required.

1. Head, Dept. of Life Science & Bioinformatics, A.U.S : Chairman
2. Dean, School of Life Sciences : Member
3. Prof. Sarbani Giri, Professor : Member
Dept. of Life Science & Bioinformatics, A.U.S.
4. Prof. M. Dutta Choudhury, Professor : Member
Dept. of Life Science & Bioinformatics, A.U.S.
5. Dr. Anirudha Giri, Associate Professor : Member
Dept. of Life Science & Bioinformatics, A.U.S.
6. Dr. Meenakshi Bawari, Associate Professor : Member
Dept. of Life Science & Bioinformatics, A.U.S.
7. Dr. Himanshu K. Prasad, Assistant Professor : Member
Dept. of Life Science & Bioinformatics, A.U.S.
8. Dr. S. Roy Choudhury, Assistant Professor : Member
Dept. of Life Science & Bioinformatics, A.U.S.
9. Prof. Pranab Behari Mazumder, Professor : Member
Dept. of Biotechnology, A.U.S
10. Dr. Indu Sharma, Dept. of Microbiology, AUS : Member
11. Prof. Parthankar Choudhury, Dept. of Ecology, AUS : Member
12. Prof. M. K. Paul, Dept. of Chemistry, AUS : Member
13. Dr. P. K. Nath, Dept. of Botany, Karimganj College, : Member
14. Dr. Asish Nath, Dept. of Botany, G. C. College, Silchar : Member
15. Dr. Mukul Baruah, Dept. of Botany, Cachar College, Silchar : Member
16. Dr. Apurba Chakraborty, Dept. of Zoology, Cachar College : Member
17. Dr. P. N. Choudhury, Dept. of Zoology, S.S. College, Hkd : Member

18. Dr. Bubul Das, Dept. of Zoology, Hafflong Govt. College : Member
19. HOD, Life Science and Bioinformatics, Diphu Campus : Member
20. All Professors, Life Science & Bioinformatics, Diphu Campus: Member
21. Dr. A.K. Tamuli, Associate Professor, Dept. of Life Sc, AUDC: Member
22. Dr. Robindra Teron, Asstt. Professor, Dept. of Life Sc, AUDC: Member
23. Dr. N. L. Raju, Asstt. Professor, Dept. of Life Sc, AUDC : Member
24. Prof. Anilava Kaviraj : External Member
Dept. of Zoology, University of Kalyani,
Kalyani, Nadia - 741 235, W. B.
25. Prof. Nilakshee Devi : External Member
Plant Taxonomy, Dept. of Botany,
Gauhati University, Guwahati - 781 014.
26. Prof. Bijoy Neog : External Member
Dept. of Life Science, Dibrugarh University, Dibrugarh.

(f) The Head, Dept. of Philosophy has submitted the panel for re-constitution of Board of Post Graduate Studies (BPGS) in Philosophy.

1. Head, Department of Philosophy : Chairman
2. Prof. Subhra Nag, Professor, Dept of Philosophy : Member
3. Prof. Nirmali Barman, Dept of Philosophy : Member
4. Prof. A. Nataraju, Department of Philosophy : Member
5. Dr. Pius. V. Thomas, Asstt. Professor, Dept of Philosophy : Member
6. Dr. Munmun Chakraborty, Asstt. Professor, Dept of Philosophy : Member
7. Prof. S. P. Singh Chauhan, Professor, Dept of Hindi : Member
8. Prof. Sivan. G, Professor, Dept of Visual Arts : Member
9. Dr. Govind Sharma, Asstt. Professor, Dept of Sanskrit : Member
10. Prof. Tineswari Devi, Professor, Dept of Social Work : Member
11. Prof. Vanlaln Ghak, Professor, NEHU University : External Member
12. Prof. Nirmalya Narayan Chakraborty : External Member
Rabindra Bharati University,
13. Prof. Bala Ganapati, Professor, Delhi University : External Member

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Note : Under the provisions of the **Ordinance 12(1) (iv)** "Three teachers of the concerned department in the affiliated colleges, if any" was not covered in the above mentioned proposal.

Resolution : The Council approved the same as per resolution taken in the agenda No. 5 (e).

Item No. 6 : Re-constitution of Board of Under Graduate Studies (BUGS) :

AC:86:01-20:6 : The Dean, J. N. School of Management Studies has submitted the panel for re-constitution of Board of Under Graduate Studies (BUGS) in Business Administration.

1. Head, Dept. of Business Administration, AUS : Chairman
2. Prof. A. Mazumder, Professor of Business Administration, AUS : Member
3. Prof. A. L. Ghosh, Professor, Dept. of Business Administration : Member
4. Dr. A. Barman, Professor of Business Administration : Member
5. Dr. D. Ghose, Associate Professor of Business Administration : Member
6. Dr. J. Konwar, Assistant Professor of Business Administration : Member
7. Dr. Samar Deb, Dept. of BBA, G. C. College, Silchar : Member
8. Mr. Ashesh Kr. Bhattacharjee, Dept. of BBA, G.C. College, Silchar: Member
9. Mr. Jaydeep Bhattacharjee, Dept. of BBA, G. C. College, Silchar : Member
10. Dr. J. Barman, Dept. of BBA, G. C. College, Silchar : Member
11. Ms. Sarbami Dutta, Dept. of BBA, G. C. College, Silchar : Member
12. Prof. E. Nixon Singh :Ext. Member
Mizoram University, Mizoram.
13. Prof. Sitanath Mazumder :Ext. Member
Calcutta University, Kolkata.

The matter was placed before the Council for approval.

Resolution : The Council approved the same.

Item No. 7 : Re-constitution of School Board :

AC:86:01-20:7 :

(a) The Dean, R. T. School of Indian Languages & Cultural Studies has submitted the panel for re-constitution of School Board.

1. Dean, RTSIL&CS, AUS : Chairmen
2. Head, Dept. of Assamese, AUDC : Member
3. Head, Dept. of Bengali, AUS : Member

4. Head, Dept. of Manipuri, AUS	Member
5. Head, Dept. of ICL, AUS	Member
6. Head, Dept. of Hindi, AUS	Member
7. Head, Dept. of Sanskrit, AUS	Member
8. Head, Dept. of Urdu, AUS	Member
9. Head, Dept. of Linguistics, AUS	Member
10. Prof. Rama Bhattacharyya, Dept. of Bengali, AUS	Member
11. Prof. Bela Das, Dept. of Bengali, AUS	Member
12. Prof. Biswatosh Chowdhury, Dept. of Bengali, AUS	Member
13. Prof. Debasish Bhattacharya, Dept. of Bengali, AUS	Member
14. Prof. Priyakanta Nath, Dept. of Bengali, AUS	Member
15. Prof. Tripti Paul Choudhury, Dept. of Bengali, AUS	Member
16. Prof. W. Raghmani Singh, Dept. of Manipuri, AUS	Member
17. Prof. N. Saratchandra Singh, Dept. of Manipuri, AUS	Member
18. Prof. H. Nani Kumar Singha, Dept. of Manipuri, AUS	Member
19. Prof. M. Rajendra Singh, Dept. of Manipuri, AUS	Member
20. Prof. Suman Gun, Dept. of ICL, AUS	Member
21. Prof. Krishna Mohan Jha, Dept. of Hindi, AUS	Member
22. Prof. S. P. Singh Chauhan, Dept. of Hindi, AUS	Member
23. Prof. Snigdha Das Roy, Dept. of Sanskrit, AUS	Member
24. Prof. Bhagirathi Biswas, Dept. of Sanskrit, AUS	Member
25. Prof. Shanti Pokhrel, Dept. of Sanskrit, AUS	Member
26. Prof. Ajit Kumar Baishya, Dept. of Linguistics, AUS	Member
27. Prof. S. Ganesh Baskaran, Dept. of Linguistics, AUS	Member
28. Prof. Kh. Dhiren Singha, Dept. of Linguistics, AUS	Member
29. Dr. Santanu Sarkar, Associate Professor of Bengali, AUS	Member
30. Dr. Arjun Dev Sensarma, Associate Professor of ICL, AUS	Member
31. Dr. Kusumber Baruah, Asso. Professor of Assamese, AUDC	Member
32. Dr. Ramakanta Das, Asstt. Professor of Bengali, AUS	Member
33. Dr. Alauddin Mondal, Asstt. Professor of Bengali, AUS	Member
34. Dr. H. Rajmani Singha, Asstt. Professor of Manipuri, AUS	Member
35. Dr. Akash Verma, Asstt. Professor of Hindi, AUS	Member
36. Dr. Vedaparna Dey, Asstt. Professor of Hindi, AUS	Member
37. Dr. Govind Sharma, Asstt. Professor of Sanskrit, AUS	Member
38. Dr. Hira Manna Das, Asstt. Professor of Assamese, AUDC	Member
39. Dr. Paramita Purakait, Asstt. Professor of Linguistics, AUS	Member
40. Dr. Jawaid Rahmani, Asstt. Professor of Urdu, AUS	Member
41. Prof. Nabanarayan Bandyopadhyay, Rabindra Bharati University, Kolkata	External Member
42. Prof. P. Gunindra Singha Dept. of Manipuri, Manipur University, Manipur	External Member
43. Prof. Rajashri Sukla Dept. of Hindi, University of Calcutta.	External Member

44. Prof. S. Imoba Singha
Dept. of Linguistics, Manipur University
External Member
45. Prof. Munmun Gangyopadhyay
Dept. of Bengali, Rabindra Bharati University,
Kolkata
External Member

Note : Under the provisions of the Ordinance 13(1) (vi) "Not more than two teachers of the subjects from affiliated colleges nominated by the Vice Chancellor" was not covered in the above mentioned proposal.

Resolution : The Council approved the same as per resolution taken in the agenda No. 5 (e).

(b) The Dean, A. M. School of Educational Sciences has submitted the panel for re-constitution of School Board.

1. Dean, A.M. School of Educational Sciences, AUS : Chairperson
2. Head, Dept. of Education, AUS : Member
3. Prof. Geetika Bagchi, Dept. of Education, AUS : Member
4. Prof. R. Balakrishnan, Dept. of Education, AUS : Member
5. Dr. S.K. Dutta, Associate Professor, Dept. of Education, AUS : Member
6. Dr. R.G. Carri, Assistant Professor, Dept. of Education, AUS : Member
7. Prof. Dulal Chandra Ray,
Dept. of Ecology and Environmental Sc., AUS : Member
8. Prof. Humayun Bakth, Dept. of Sociology, AUS : Member
9. Prof. Tineshowri Devi, Dept. of Social Work, AUS : Member
10. Prof. Jasimuddin, Dept. of Chemistry, AUS : Member
11. Prof. Kaberi Saha,
Dept. of Education, Gauhati University, Guwahati
Phone No. 9864041652 : External Member
12. Prof. T. N. Pan, Retd. Professor : External Member
Phone No. 9734819734, 9434325971
Email. t.n.pan101@gmail.com
13. Prof. Deboshree Banerjee : External Member
Dept. of Education, Calcutta University, Kolkata
Phone No. 9830028201
14. Prof. Asha Pandey, Retd. Professor : External Member
Faculty of Education, BHU, Varanasi, UP
Phone No. 91 +9415371826
Email. ashaarkay@gmail.com

Note : Under the provisions of the Ordinance 13(1) (vi) "Not more than two teachers of the subjects from affiliated colleges nominated by the Vice Chancellor" was not covered in the above mentioned proposal.

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Resolution : The Council approved the same as per resolution taken in the agenda No. 5 (e).

(c) The Dean, J. S. School of Social Sciences has submitted the panel for re-constitution of School Board.

1. Dean, Jadunath Sarkar School of Social Sciences, AUS : Chairman
2. Head, Dept. of History, AUS : Member
3. Head, Dept. of Political Science, AUS : Member
4. Head, Dept. of Social Work, AUS : Member
5. Head, Dept. of Sociology, AUS : Member
6. Head, Dept. of Anthropology, AUDC : Member
7. Head, Dept. of History, AUDC : Member
8. Head, Dept. of Political Science, AUDC : Member
9. Prof. Sajal Nag, Professor, Dept. of History, AUS : Member
10. Prof. Alok Tripathi, Professor, Dept. of History, AUS : Member
11. Prof. Sudeshna Purkayashita, Professor, Dept. of History, AUS: Member
12. Prof. Projit Kr. Palit, Professor, Dept. of History, AUS : Member
13. Prof. R R Dhamala, Professor, Dept. of Pol. Science, AUS : Member
14. Prof. Debasish Bhattacharjee, Professor of Pol. Science, AUS: Member
15. Prof. Joyati Bhattacharya, Professor of Pol. Science, AUS : Member
16. Prof. G Ram, Professor, Dept. of Sociology, AUS : Member
17. Prof. B K Behara, Professor, Dept. of Sociology, AUS : Member
18. Prof. Humayun Bokth, Professor, Dept. of Sociology, AUS: Member
19. Prof. Gopalji Mishra, Professor, Dept. of Social Work, AUS: Member
20. Prof. Subhabrata Dutta, Professor of Social Work, AUS : Member
21. Prof. M. Gangabhusan, Professor of Social Work, AUS : Member
22. Prof. Tineshwori Devi, Professor of Social Work, AUS : Member
23. Prof. Suparna Roy, Associate Professor of History, AUS : Member
24. Dr. Harsha S., Associate Professor Political Science, AUS : Member
25. Dr. T. B. Sukai, Associate Professor of Social Work, AUS : Member
26. Dr. Nirkar Mallick, Associate Professor of Sociology, AUS : Member
27. Dr. Habibullah Mazumdar, Asstt. Professor of History, AUS: Member



28. Dr. Moses Kharbitai, Asstt. Professor of Pol. Science, AUS : Member
29. Dr. Kathitesan L., Assistant Professor of Social Work, AUS : Member
30. Dr. Rajiya Sahani, Assistant Professor of Sociology, AUS : Member
31. Prof. Dibyajyoti Bhattacharjee, Dept. of Statistics, AUS : Member
32. Prof. A. Nataraju, Dept. of Philosophy, AUS : Member
33. Prof. Niranjana Roy, Dept. of Economics, AUS : Member
34. Prof. R. Balakrishnan, Dept. of Education, AUS : Member
35. HOD, Dept. of History, Hallong Govt. College : Member
36. Prof. H. Srikanth : Ext. Member
Dept. of Political Science,
North Eastern Hill University, Shillong - 22.
37. Prof. Sujata Mukerjee : Ext. Member
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Kolkata, Mobile: 91633 65919,
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38. Prof. Nitul Kumar Gogoi : Ext. Member
Dept. of Anthropology, Dibrugarh University
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E. Mail: nkgogoi@dibru.ac.in
39. Prof. Kalpana Sarathi Bhudas : Ext. Member
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Mobile : 9436140259
40. Prof. Jyoti Prasad Saikia : Ext. Member
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Note : Under the provisions of the Ordinance 13(1) (vi) "Not more than two teachers of the subjects from affiliated colleges nominated by the Vice Chancellor" was not fully covered in the above mentioned proposal. Only one teacher name has been given under the clause.

Resolution : The Council approved the same as per resolution taken in the agenda No. 5 (e).

(d) The Dean, S. K. C. School of English and Foreign Language Studies have submitted the panel for re-constitution of School Board.

1. Dean, SKC School of English & Foreign Languages Studies, AUS : Chairperson
2. Head, Dept. of English, AUS : Member

3. Head, Dept. of Arabic, AUS. : Member
4. Head, Dept. of French, AUS : Member
5. Head, Dept. of English, AU Diphu Campus : Member
6. Prof. Rama Prasad Biswas, Dept. of English, AUS : Member
7. Prof. Dipendu Das, Dept. of English, AUS : Member
8. Prof. Abdul Rasak T, Dept. of Arabic, AUS : Member
9. Prof. Sibasish Biswas, Dept. of English, AU Diphu Campus : Member
10. Prof. Bishnu Charan Dash, Dept. of English, AU Diphu Campus : Member
11. Dr. Anindya Syam Choudhury, Associate Professor of English, AUS : Member
12. Dr. Anup Kumar Dey, Associate Professor, Dept. of English, AUDC : Member
13. Dr. Mostafizur Rahman, Asstt. Professor, Dept. of Arabic, AUS : Member
14. Dr. Pronabesh Chakraborty, Asstt. Professor, Dept. of French, AUS : Member
15. Dr. Lalthakim Hmar, Asstt. Professor, Dept. of English, AUS : Member
16. Prof. Adarasupally Nataraju, Dept. of Philosophy, AUS : Member
17. Prof. Nani Kumar Singha, Dept. of Manipuri, AUS. : Member
18. Mr. Amlanjyoti Sengupta, Asstt. Professor, Dept. of English, AUDC : Member
19. Mrs. Arundhati Dutta Choudhury, Asstt. Professor, : Member
Dept. of English, Radhamadhab College, Silchar
20. Prof. Nandini Bhattacharya, : External Member
Dept. of English & Cultural Studies, Burdwan University.
21. Prof. Nilanjan Chakraborty : External Member
Centre for other Modern European Languages, Vishva Bharati.
22. Prof. Bibhas Choudhury : External Member
Dept. of English, Gauhati University, Guwahati.

Note : Under the provisions of the Ordinance 13(1) (vi) "Not more than two teachers of the subjects from affiliated colleges nominated by the Vice Chancellor" was not fully covered in the above mentioned proposal. Only one teacher name has been given under the clause.

Resolution : The Council approved the same as per resolution taken in the agenda No. 5 (e).

(d) The Dean, S. R. School of Philosophical Studies has submitted the panel for re-constitution of School Board w.e.f. 12/12/2019.

1. Dean, S. R. School of Philosophical Studies : Chairman

2. Head, Department of Philosophy, AUS : Member
3. Prof. Subhra Nag, Department of Philosophy, AUS : Member
4. Prof. Nirmali Barman, Department of Philosophy, AUS : Member
5. Prof. A. Nataraju, Department of Philosophy, AUS : Member
6. Dr. Pius V.T., Assistant Professor, Dept. of Philosophy, AUS : Member
7. Prof. Bijaya Behera, Dept. of Sociology, AUS : Member
8. Prof. M. Gangabhusan, Dept. of Social Work, AUS : Member
9. Prof. Dualal Ch. Roy, Dept. of Environmental Science, AUS : Member
10. Prof. Bela Das, Dept. of Bengali, AUS : Member
11. Dr. Babay Pushpa Sinha, Dept. of English, AUS : Member
12. Prof. Alok Tripathi, Dept. of History, AUS : Member
14. Prof. R. C. Majhi, : External Member
Former Prof. of Philosophy, Ravenshaw University, Cuttak.
16. Prof. Amitabha Das Gupta, : External Member
Former Professor, Hyderabad University
17. Prof. Raghunath Ghosh, : External Member
Former Prof., Dept. of Philosophy, North Bengal University.

Note : Under the provisions of the **Ordinance 13(1) (vi)** "Not more than two teachers of the subjects from affiliated colleges nominated by the Vice Chancellor" was not covered in the above mentioned proposal.

The above matters were placed before the Council for consideration.

Resolution : The Council approved the same as per resolution taken in the agenda No. 5 (e).

Item No. 8 : Change of main text in COP, DOP & ADF courses in French :

AC:86:01-20:8 : The Dean, S. K. C. School of English and Foreign Language Studies has submitted a proposal of the Dept. of French regarding change of main text in COP, DOP & ADF courses in French. The School Board resolved that the method *Entreprise*, a new method with *actional approach*, the recent trend in the field of second language teaching was accepted as the main text for Certificate of Proficiency (COP), Diploma of Proficiency (DOP) & Advanced Diploma in French (ADF) Courses (the different volumes corresponding to the course).

The matter was placed before the Council for consideration.

Resolution : The Council discussed the matter and decided that the agenda item to be dropped as change of text book can be done by the Departmental Affairs Committee. Such matter need not be placed in the Academic Council.

Item No. 9 : Issues related to Assam University Diphu Campus (AUDC) :

AC:86:01-20:9 :

(i) Formation of BPGS for Diphu Campus through amending Ordinance :

As per (Section 28 (1) (m) of the A.U. Act, 1989) Ordinance on the BPGS the Pro-Vice Chancellor, Diphu Campus has placed a proposal for constitution of separate BPGS for Diphu Campus for all the Academic Department namely;

- (1) Assamese, (2) Anthropology, (3) Commerce, (4) English, (5) Geography, (6) History, (7) Hindi, (8) Life Science & Bio-informatics, (9) Political Science, (10) Physics

The matter was placed before the Council for decision.

Resolution : The Council discussed the matter and decided to refer to the 3 (three) members Committee constituted vide Agenda No. 5(e). One of the members pointed out that it involves amendment of Act before amendment of Ordinance. Accordingly, the same Committee was authorized to look into it and may incorporate members, if required.

(ii) Introduction of M.Phil and Ph.D Courses for Tribal Studies Centre under the Department of History from 2019-20.

As per (Section 28 (1) (k) of the A.U. Act, 1989) on the basis of its academics relevance. The Center for Tribal Studies has been established in Diphu Campus in the year 2010. The Centre is functioning with one Associate Professor and one Assistant Professor. The Pro-Vice Chancellor, Diphu Campus has placed a proposal for starting M.Phil and Ph.D in Centre for Tribal Studies under the Department of History as per Ordinance on assigning of Department/ Centre to the School of Studies. A Professor or a Reader from the parent Department shall be Director/ Co-ordinator of the Centre.

The matter is needed to be routed through BEGS & School Board. However, the matter was placed before the Council for decision.

Resolution : The Council ratified the same and also resolved that the pattern of AU Silchar campus in existence to be followed.

(iii) Diphu Campus has urgent need of opening two Departments namely Economics and Education :

There are 14 nos. of Colleges in Karbi Anglong with a substantial number of students who visit Diphu Campus enquiring about Economics and Education M.A programmes and often other M.A programmes.

The matter is needed to be routed through BPGS & School Board. However, the matter is placed before the Council for decision.

Resolution : The Council discussed the matter and decided to follow the guidelines for formation of new Department(s) and thereafter to place in the Academic Council. Therefore, the agenda item is referred back to the Pro Vice Chancellor, Diphu Campus for further necessary action.

(iii) School Board Meetings may be conducted alternatively between Headquarters and Diphu Campus.

The matter was placed before the Council for discussion and decision.

Resolution : The matter was discussed and decided that the respective Dean shall make the modus operandi as per the conveniences of the members.

Item No. 10 : Minor modification UG Syllabus under CBCS :

AC:86:01-20:10 : The Chairman BUGS of Anthropology has submitted a proposal for minor modification of UG syllabus under CBCS of 3rd & 4th semester were made in the following papers :

Semester 3rd : ANTHROC - 303 & ANTHROSEC - 301

Semester 4th : ANTHROC - 401, ANTHROC - 403 & ANTHROSEC - 401

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

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

Item No. 11 : Minor modification PG Syllabus :

AC:86:01-20:11 : The Chairman BPGS of Bengali has submitted a proposal for minor modification of PG syllabus Course No. 304 (G) : Kathasahitya - 1 & 404 (G) : Kathasahitya - 2.

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

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

Item No. 12 : The Minutes of the meeting of CBCS Implementation Committee :

AC:86:01-20:12 : The Director, CDC has submitted the Minutes of the meeting of CBCS Implementation Committee held on 3rd July 2019 for consideration and approval of the Council.

Resolution : The Council discussed the matter and approved the same with some modification in the minutes in the Sl No. 3 & 5 of Clause 26 (Betterment Examination) of AUS TDC (CBCS) Regulations, 2018.

Original minutes placed in the agenda	Modified minutes after resolved
3. Maximum one paper (only Theory) in each semester can be allowed within N+2 (normal duration of the course + 2 years) time period. Examination will be held along with next regular semester (Odd/Even) examination.	PG pattern to be followed. Betterment at the end of the course.
5. Students who opted for betterment shall not be considered for determination of rank.	Betterment marks will not be considered for determination of rank.

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

Item No. 13 : UGC Regulations on minimum qualifications for appointment of teachers and other academic staff in Universities and Colleges and other measures for the maintenance of standards in higher education, 2018 :

AC:86:01-20:13 : The Dean, TSSOT has submitted the UGC Regulations on minimum qualifications for appointment of teachers and other academic staff in Universities and Colleges and other measures for the maintenance of standards in higher education, 2018.

In case of Technical education, teacher education etc minimum qualification for the posts of Teachers & other Academic staffs of University & revision of pay scales and other service conditions shall be as per AICTE/NCTE norms as per Clause 1.1 of UGC Regulation 2018. Only where there is no clear guidelines by respective authorities, UGC Regulations shall be applicable for those spheres. EC has already adopted UGC Regulation 2018 and therefore Clause 1.1 of the Regulation shall be accordingly applicable. However, the matter is placed before the Academic Council for thorough discussion to ensure that the interpretation & implementation of Clause 1.1 of the Regulation is as per letter & spirit.

Resolution : The Council discussed the matter and resolved that those Depts. which are recognized by the different Statutory authorities shall follow the prescribed norms of their respective Statutory bodies as per UGC Regulations 2018.

Item No. 14 : Matter related to resolution No AC:83:02-19:26 of 83rd AC meeting :

AC:86:01-20:14 : Prof. Atri Deshamukhya, Head, Dept. of Physics has raised some points in the resolution No AC:83:02-19:26 of 83rd AC meeting regarding CIL matter as follows :

- a) Both HOD, Physics and HOD, Chemistry clearly communicated the respective departments are not ready to take care of any instrument housed outside the departments. But unfortunately the resolution does not reflect this. It merely is a copy of the relevant suggestion made by the committee

headed by Prof. M. Dutta Choudhury regarding CIL matters. It is not a resolution of the meeting.

- b) As per discussion in that meeting UGC was supposed to be asked for a decision regarding the fate of faculty members appointed at CIL. But the resolution, the way it has been noted carries completely different meaning. 'concerned department' is a vague term as there can't be any concerned department for a faculty other than that where she/he has been appointed. Enough discussion took place in this regard on that particular meeting but unfortunately again the resolution reads something very different from what has actually been resolved.

For the ready reference of discussion in the meeting the agenda & resolution No AC:83:02-19:26 of 83rd AC meeting is given below :

[**AC:83:02-19:26** : With reference to the AC resolution of 81st meeting vide resolution No. AC:81:05-18:37 which resolved as "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 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."

The University administration desired to have a detailed report on CIL in respect to its functioning in totality and accordingly the Chairman, CIL was advised to submit the report. The report was placed before the Council by the Chairman for perusal and consideration by the Council.

Resolution : As advised by the Vice Chancellor, Prof. M. Dutta Choudhury, Chairman, CIL, has placed before the Council the detailed report on CIL for the period from 2006 to 2019 for perusal of the members of the Council. Keeping in view the revamping of CIL the Chairman found it appropriate to inform the Council the need of the consideration of man and machine components of CIL simultaneously so as to enable the University administration to revamp CIL in letter and spirit. While considering all pros & cons of the issue the members of the Council observed that the following points needs to be considered by the University to make the CIL an important organ of the University. Accordingly the following were resolved :

1. To start with the NMR be repaired immediately and therefore, the Chairman CIL shall take all steps found to be appropriate. As discussed the responsibility of repairing of NMR machine may be shared with the Dept. of Chemistry after obtaining the approval from the competent authority.
2. It is resolved that all the machineries including NMR be kept in CIL building as these are in the CIL building from the beginning of functioning of CIL.
3. It is further resolved that the Dept. of Chemistry shall look after the NMR machine including its regular maintenance where as other equipments like

GC-MS, HPLC will be looked after by Life Science department and LCR Meter and FT-IR will be looked after by Physics department.

Two faculties of CIL who were appointed as regular teachers of the University be transferred to concerned departments to facilitate them teaching and research activities for which the administrative procedure is on and accordingly the University administration shall communicate UGC for their consent on the issue. On receipt of the consent from UGC or considering a reasonable period the University shall implement the decision as resolved.]

Above matter was placed for discussion and clarification by the Council.

In this context Prof. Atri Deshamukhya placed her views on the above minutes as follows:

- (a) Both HOD, Physics and HOD, Chemistry clearly communicated that the respective departments are not ready to take care of any instrument housed outside the departments. But unfortunately the resolution does not reflect this. It merely is a copy of the relevant suggestion made by the committee headed by Prof. M. Dutta Choudhury regarding CIL matters. It is not a resolution of the meeting.
- (b) As per discussion in that meeting UGC was supposed to be asked for a decision regarding the fate of faculty members appointed at CIL. But the resolution, the way it has been noted carries completely different meaning. 'Concerned department' is a vague term as there can't be any concerned department for a faculty other than that where she/he has been appointed. Enough discussion took place in this regard on that particular meeting but unfortunately again the resolution reads something very different from what has actually been resolved.
In nutshell, this particular resolution is not that of academic council but suggestions of the committee constituted to resolve CIL matters.

Resolution : The Council discussed the matter in detail and noted the views submitted by Prof. Atri Deshamukhya.

Item No. 15 : Reservation Policy on Admission to various courses under Assam University :

AC:86:01-20:15 : Prof. N. Pandey, Chairman, Admission Committee - 2019 has proposed the "Reservation Policy on Admission to various courses under Assam University" which was decided in the Admission Committee meeting dtd. 20/05/2019 vide resolution No. 2. The Committee notes the following points in regards to the on-line admission process in light of UGC guidelines including minutes of the meeting of the then Admission Committee held on 08/07/2014.

- a) Students belonging to SC/ST/OBC categories are allowed to compete with candidates in the open merit even after admission under their respective categories and thus getting readmitted.
- b) Merit list cannot be published seamlessly after the general of 1st list.

- c) At the end of the admission process Department are left with no choice but to carry forward with unfilled quota seats as majority of students have moved to open category and no more students are available under quota. Nevertheless, many of the deserving candidates are still in waiting under Open merit.

In view of the above the Committee resolved to recommend the following :

1. Name of the students admitted under SC/ST/OBC/EWS categories should not reappear in the W/L of UR category.
2. Any vacancy arising in the UR category due to non-reporting of the candidate (s), the W/L candidates in UR category should appear in the list in order of respective merit.
3. The committee is of the strong opinion that Assam University Reservation Policy on Admission – 2014 should be placed before the Academic Council so as to effect necessary statutory support for reservation in admission of students to various courses under Assam University.
4. Member also suggested that the above change should be categorically implemented for the current year, i.e, 2019-20 only.
5. Provision for EWS in the on-line admission system should be made as per GOI guidelines.
6. One of the members Prof. L. N. Sethi expressed his note of decent in regards to Sl. No. 1 & 2 above.

The matter was placed before the Council for consideration.

Resolution : The Council discussed the matter and decided the same to be referred for administrative vetting before next year admission and the Director, Computer Centre to look into software related issues relating to admission.

Item No. 16 : Proposals of Dean, School of Creative Arts and Communication Studies :

AC:86:01-20:16 : The Dean, A. T. School of Creative Arts and Communication Studies has proposed the following items for placing in the meeting of Academic Council :

1. Enhancement of seats in Performing Arts Department :

On the proposal of Performing Arts Department, the concerned School Board discussed the matter and forwarded the following proposal related to enhancement of seats in BPA course of Performing Arts as per following manner for kind consideration of Academic Council.

Specialization		Proposed Intact capacity	
Group (A)	Hindustani Classical Music (Vocal)	8	
	Instrumental Music (Tabla)	8	16
Group (B)	Dance (Manipuri Dance)	8	
	Drama/Theatre Arts	8	16
TOTAL			32

Resolution : The Council discussed the matter in detail and resolved that the same may be referred back to the Department to ensure that there is no watertight compartmentalization. Further, the Dept. has to provide picture of demand of applicants in respective courses during admission in last 3 (three) years and also the EWS matter to be considered.

2. **Proposal for develop New API mechanism for the purpose of promotion under CAS promotion of professional Departments like Department of Visual Arts and Performing Arts, etc.**

The concerned School board discussed and forwarded the proposal placed by Visual Arts Department for developed new innovative mechanism for counting API score for CAS promotion for professional courses like Visual Arts and Performing Arts Department etc for discussion and kind consideration.

Resolution : The agenda item is repeated in the item No. 35.

3. **Proposal for using name of the Department of Performing Arts in Bengali.**

The board discussed the proposal of Performing Arts Department in respect of translated name in Bengali of Performing Arts alongwith its English name and forwarded the same to the Academic Council for kind consideration.

Resolution : After threadbare discussion the Council decided to constitute a Committee with the following members for finalization of nomenclature and consideration of conversion of Bengali & Hindi.

- | | |
|------------------------------|------------|
| 1. Prof. Biswatosh Choudhury | : Chariman |
| 2. Prof. K. M Jha | : Member |
| 3. HOD, Performing Arts | : Member |

Item No. 17 : Confirmation of the minutes of the Principals meeting :

AC:86:01-20:17 : The meeting of the principal of all permanently affiliated colleges slated on 26/9/2019 was placed before Academic Council by the Controller of Examinations for perusal & confirmation.

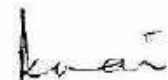
Resolution : The Council confirmed the same.

Item No. 18 : Confirmation of the minutes of the EDC meeting :

AC:86:01-20:18 : The Controller of Examinations has submitted the minutes of the Examination Disciplinary Committee (EDC) meeting held on 19.09.2019.

The minute was placed before the Academic Council for perusal & confirmation.

Resolution : The Council confirmed the same.



Item No. 19 : List of question setter/moderators/evaluators in case of TDC

AC:86:01-20:19 : The Controller of Examinations has submitted the list of question setter/moderators/evaluators of TDC course forwarded by the Chairman, BUGS which was placed before the Academic Council for consideration.

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

Item No. 20 : List of question setter/moderators/evaluators in case of PG

AC:86:01-20:20 : The Controller of Examinations has submitted the list of question setter/moderators/evaluators of PG course forwarded by the Chairman, BPGS and approved by the Vice-Chancellor and is now placed before the Academic Council for consideration.

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

Item No. 21 : Merit positions / ranking / gold medallist mentioned in CBCS regulation 2018 vide no. 29.2 of the CBCS regulation

AC:86:01-20:21 : The Controller of Examinations has proposed that the candidates who have passed TDC (CBCS) with grace marks in any subject/paper(s) in any semester be also included along with 29.2 : 1, 2, 3, 4. The matter was placed before the Council for consideration.

Resolution : The Council discussed the proposal of the COE and resolved that the candidates with grace mark will not be considered for ranking.

Item No. 22 : Guidelines on pursuing two regular degree courses simultaneously

AC:86:01-20:22 : Detailed guidelines on pursuing two regular degree courses together prepared by a committee constituted vide Notification No. AUE/COE/MISC/45/2019 (Part) dated 29th August 2019 as per the direction of the competent authority.

The minutes of the committee approved by the Vice-Chancellor was placed for consideration of the Academic Council.

Resolution : The Council accepted the guidelines as placed and recommended to the Executive Council for approval.

Item No. 23 : Revision of Admission Criteria for B.Tech. Courses :

AC:86:01-20:23 : The Dean, Triguna Sen School of Technology has forwarded the decision of the School Board that the revision of admission criteria for various B.Tech. courses were accepted as placed by the respective Chairman of the departmental DUPC/DPPC.

The details of the criteria are mentioned below.

1. DEPARTMENT OF ELECTRONICS & COMMUNICATION ENGINEERING :

Table no. 1: Comparison of Existing criteria against the revised one.

Existing	Proposed
<ol style="list-style-type: none"> 1. 60% aggregate of marks in 10+2. 2. Mandatory subjects: Physics, Chemistry, and Maths (PCM). <ol style="list-style-type: none"> a. Qualifying marks in each subjects (PCM). b. Individual marks in PCM should be a minimum of 60%. 3. For SC/ST categories, the aggregate of marks in 10+2 is 55% and 55% in case of PCM. 	<ol style="list-style-type: none"> 1. 60% aggregate of marks in 10+2. 2. Mandatory subjects: Physics, Chemistry, and Maths(PCM). <ol style="list-style-type: none"> a. Qualifying marks in each subjects (PCM). 3. For SC/ST categories, the aggregate of marks in 10+2 is 55% and 50% in case of PCM.

2. DEPARTMENT OF COMPUTER SCIENCE & ENGINEERING :

Table no. 1: Comparison of Existing criteria against the revised one.

Existing	Proposed
<ol style="list-style-type: none"> 1. 60% aggregate of marks in 10+2. 2. Mandatory subjects: Physics, Chemistry, and Maths (PCM). <ol style="list-style-type: none"> a. Qualifying marks in each subjects (PCM). b. Individual marks in PCM should be a minimum of 60%. 3. For SC/ST categories, the aggregate of marks in 10+2 is 55% and 55% in case of PCM. 	<ol style="list-style-type: none"> 1. 60% aggregate of marks in 10+2. 2. Mandatory subjects: Physics, Mathematics and any one subject from Chemistry, Biology, Biotechnology, Computer Science, Statistics or technical vocational subjects <ol style="list-style-type: none"> a. Qualifying marks in each subjects (PCM). 3. For SC/ST categories, the aggregate of marks in 10+2 is 55% and 50% in case of PCM.

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3. DEPARTMENT OF AGRICULTURAL ENGINEERING :

Existing	Proposed
1. 60 (Sixty) before EWS Reservation and 75 (Seventy Five) after EWS Reservation	1. No Change: i.e 75 (Seventy Five) after EWS Reservation implementation
2. B.Tech. through All India /Joint Engineering Entrance Examination conducted by CBSE (North East): <i>Candidates who secured at least 45% marks (40% for SC/ST/PwD) in the 12th class shall be eligible to apply to B.Tech. in Agricultural Engineering</i>	2. No change i.e as per MHRD/CBSE/ Concerned Authority
3. Admission test Conducted by the School of Technology : <i>Candidates who secured 60% (55% for SC/ST) marks in aggregate papers of Physics, Chemistry & Biology/ Mathematics and 55% marks in aggregate (50% for SC/ST) and Pass marks in mathematics as a subject in 10+2 level.</i>	3. Admission test Conducted by the School of Technology with Eligibility Criteria same as (i) i.e Candidates should have secured 45% marks (40% for SC/ST/PwD) in the 12 th Class/ Higher Secondary level (10+2) class with <u>Science subjects only.</u>
4. Selection to 75% of seats through Central Counselling Board authorised to hold counselling for the candidates who have qualified in the All India Engineering/ Joint Entrance Examination conducted by CBSE/NTA/other as applicable and Ranking/Merit position.	4. No change in Selection Procedure
5. Selection for remaining 25% of total seats will be filled up through admission test conducted by the School of Technology and Merit position based on Admission test performance.	5. No change in Selection Procedure

The matter was placed before the Council for consideration.

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

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Item No. 24 : Revision of Admission Criteria for M.Tech. Courses of the Department of Agricultural Engineering :

AC:86:01-20:24 : The Dean, Triguna Sen School of Technology has forwarded the decision of the School Board that the revision of admission criteria for M.Tech. courses of the Department of Agricultural Engineering were accepted as placed by the Chairman of the departmental DPPC, Department of Agricultural Engineering. The details of the criteria are mentioned below.

EXISTING CRITERIA	PROPOSED REVISIONS/CHANGES
(i) 32 (Thirty) with 8 (Eight) in each specialisation [Water Resources Development and Management (WRDM) / Farm Machinery and Power Engineering (FMPE)/ Aquacultural Engineering /Food Process Engineering (FPE)]	(i) No Change. <i>However, based on academic demand for specialisation by the stake holders and Student Teacher ratio Department may revise.</i>
<p>(i) National level test: Central University Common Entrance Test Selection based on Ranking and Merit prepared by the Department</p> <p>(ii) Admission test Conducted by the Departments : Selection based on Admission test performance and merit position.</p>	(i) No Change (ii) No Change
<p><i>Candidates who secured at least 60% marks (55% for SC/SI/PwD) in the in B.E./B. Tech./ A.M.I.E in relevant discipline/subjects/streams from a recognized Institute/ or University shall be eligible to apply to M.Tech. in Agricultural Engineering with following specialisation:</i></p> <p>1. Water Resources Development and Management: Candidates should have academic qualification/degree in B.E./B.Tech. or A.M.I.E degree in Agricultural/ Civil Engg. from a recognized Institute/ or University.</p> <p>2. Food Process Engineering: Candidates should have academic qualification/degree in BE/B.Tech or A.M.I.E degree in Agricultural Engg./ Food Engg./Chemical Engg. or Technology/ M. Sc. in Food Processing Technology/ Food Technology / Post Harvest Technology / Food Engineering and Technology from a recognized Institute/ or University</p> <p>3. Farm Machinery and Power Engineering: Candidates should have academic qualification/degree in BE/B.Tech or A.M.I.E degree in Agricultural/ Mechanical Engg./Energy Engineering from a recognized Institute/ or University</p>	<p><i>Candidates who secured at least 55% marks (50% for SC/ST/PwD) in the in B.E./B. Tech./ A.M.I.E in relevant discipline/ subjects/ streams from a recognized Institute/ or University shall be eligible to apply to M.Tech. in Agricultural Engineering in to the appropriate specialisation.</i></p> <p>No Change in academic qualification in relevant discipline/subjects/streams from a recognized Institute/ or University.</p>

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4. Aquacultural Engineering: Candidates should have academic qualification/degree in B.E./B.Tech. or A.M.I.E degree in Agricultural/ Civil Engg. from a recognized Institute/ or University.	
As per the Policy of the Government of India	No Change i.e. as per GOI guidelines

The matter was placed before the Council for consideration.

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

Item No. 25 : Panel of Practical Paper Examiners for conducting Practical Papers of 1st and 3rd Semester Examination, December 2019 for the Dept. of Library Sciences :

AC:86:01-20:25 : The Dean, Swami Vivekananda School of Library Sciences has submitted the proposal for Panel of Practical Paper Examiners for conducting Practical Papers of 1st and 3rd Semester Examination, December 2019. The panel was placed in the meeting in a sealed envelop.

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

Item No. 26 : Panel of Question Setters and Examiners for 1st and 3rd Semester Examination, December 2019 for the Dept. of Law :

AC:86:01-20:26 : The Dean, D. C. School of Legal Studies has submitted the proposal for Panel of Question Setters and Examiners for 1st and 3rd Semester Examination, December 2019. The panel was placed in the meeting in a sealed envelop.

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

Item No. 27 : Matters related to admission of students to B.Voc under self financing system :

AC:86:01-20:27 : The In-Charge, B. Voc. submitted a proposal in connection with matters related to admission of students to B.Voc under self financing system. 18 Nos students selected in the 1st & 2nd drive of admission to B.Voc programme under self financing system have not taken admission due to the fact that they need education loan from the bank. Hence they have requested for considering their admission if they pay total fee of Rs. 27,445/- in two installments i.e, Rs. 10,000/ in the 1st semester and Rs. 17,445/- in the 2nd semester. The detail of the proposal was placed before the Council for consideration.

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

Item No. 28 : UGC letter on Persons with Disabilities (CCPD) :

AC:86:01-20:28 : The Joint Secretary, UGC has forwarded the action taken note on the recommendation in Annual Report in respect of the office of the Chief Commissioner for persons with disabilities for the year 2015-16 vide letter No. F. No. 6-4/2013(SCT) dtd. 14th February 2019. The letter is placed in the meeting for perusal consideration by the Council.

Resolution : The matter was placed for discussion, however, the Council felt to drop the item from the agenda.

Item No. 29 : Post Graduation Degree/ Diploma in CIJW School :

AC:86:01-20:29 : The communication for introducing of PG Degree/Diploma in CIJW School, Vairengte for army personals is placed for consideration by the Council.

Resolution : The Council discussed the same and decided to re-constitute a Committee by the Vice Chancellor for the purpose.

Item No. 30 : Matter related to BPGS, Computer Science :

AC:86:01-20:30 : The Chairman, BPGS of Computer Science has forwarded agenda related to M.Sc. syllabus, interchange of papers alongwith minutes of the BPGS held on 12/9/2019 was placed before the Council for consideration.

a) Minor Modification of M.Sc. syllabus :

Minor modification in the content of the paper MCSC-904/MS-304 Elective-I (f): Machine Learning.

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

b) Interchange of the following papers between 8th & 9th / 2nd and 3rd (lateral entry) semester of the M.Sc. syllabus w.e.f. current academic year 2019-20.

Present position in the structure of M. Sc. syllabus	Position after interchange in the structure of M.Sc. syllabus
8 th Semester :	8 th Semester :
MCSC-804/MS-204 (c) Natural Language Processing (Open Course-II)	MCSC-804/MS-204 (c) Distributed Database System (Open Course-II)

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<u>9th Semester :</u>	<u>9th Semester :</u>
MCSC-904/MS-304 Elective-I (d) Distributed Database System	MCSC-904/MS-304 Elective-I (d) Natural Language Processing

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

Item No. 31 : Revision of syllabus :

AC:86:01-20:31 : The Chairperson, BUGS & Head, Dept. of Political Science has submitted the revised syllabus for SEC 301 & SEC 401 (Hons & Pass) and SEC 501 and SEC 601 (Pass course) only. The BUGS recommended these structural changes to the Academic Council for consideration.

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

Item No. 32 : Minutes of the 46th meetings of the BRS (SSH) & (Science), held on 17th September 2019 & 18th September 2019 respectively.

AC:86:01-20:32 : The minutes of the 46th Meetings of Board of Research Studies (SSH) & (Science), held on 17th September 2019 & 18th September 2019 respectively were placed in the meeting for consideration by the Council.

Resolution : The Council accepted the minutes of the 46th Meetings of Board of Research Studies (SSH) & (Science), held on 17th September 2019 & 18th September 2019 respectively.

The Council also accepted the minutes of 47th Emergent Joint Meeting of BRS (SSII) & (Science) held on today i.e, 27th January 2020 at 10.00 am.

The Council further recommended the Minutes of 46th & 47th BRS to the Executive Council for approval.

Item No. 33 : Draft Syllabus of M.Phil and Ph.D Course Work in respect of the Dept. of Urdu

AC:86:01-20:33 : The Dean, Rabindranath Tagore School of Indian Languages and Cultural Studies, AUS has placed the Draft Syllabus of M.Phil and Ph.D Course Work in respect of the Dept. of Urdu in the BRS for consideration and approval. BRS noted and referred to the Academic Council for further decision.

Resolution : The Council discussed the matter and decided to refer back the matter to the BRS and AC respectively.

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Item No. 34 : Issue of Registration Certificate without Migration Certificate :

AC:86:01-20:34 : Manas Jyoti Barooah, Ph.D Scholar, Dept. of Agricultural Engineering submitted application for issue of Registration No. and Certificate. However, he could not submit Migration Certificate as the University College of Dublin, National University of Ireland (where he studied last for his M.Sc. (Agriculture) degree) did not issue Migration Certificate. Submission of Migration Certificate is a mandatory requirement for issue of University Registration Certificate and hence no Registration Certificate has been issued to him yet.

Shri Barooah has, vide his application dated 21-08-2019, requested to issue him the University Registration Certificate on the basis of an undertaking submitted by him to the effect that his previous educational institution i.e. the University College of Dublin, National University of Ireland does not have the provision of issuing Migration Certificate to their passed out students. Copy of his application as well as undertaking duly endorsed by the Head, Dept. of Agricultural Engineering (AE) are placed. Shri Barooah submitted the above mentioned application and undertaking in lieu of Migration Certificate, which he could not submit.

The Examination Department (Registration Cell) has tried to confirm the fact from the National University of Ireland through e-mail sent on 22-08-2019, but the response received from them did not fulfil the requirement.

As per existing policy and practice, Registration Certificate cannot be issued to the scholar without Migration Certificate. However, considering the submission of the undertaking by the Scholar, duly endorsed by the HOD, AE, the University authority may like to waive/condone the requirement of Migration Certificate as a special case in view of position explained and issue Registration Certificate to Manas Jyoti Barooah, subject to approval of the same by the Academic Council.

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

Resolution : The Council approved the instant case, however, COE is advised to frame guidelines for general case.

Item No. 35 : Recommendations of the Committee constituted for framing eligibility criteria for promotion under CAS for the faculty member of the Dept. of Visual Arts :

AC:86:01-20:35 : As per resolution No. AC:84:04-19:27 dtd. 24th April 2019, a Committee was constituted by the Vice Chancellor and notified vide No. 104/10/2019-RECT dtd. 11th September 2019 for framing eligibility criteria for promotion under CAS for the faculty members of the Dept. of Visual Arts. Prof. Sivan G., Convenor of the Committee has submitted the recommendations framed by the Committee. The details of the recommendation were placed before the Council for consideration and decision.

Resolution : The Council discussed the matter and decided to refer the matter to the UGC for vetting.



Item No. 36 : Modified BA Pass syllabus of History under CBCS system :

AC:86:01-20:36 : The Chairman, BUGS of History has submitted modified BA Pass syllabus of History under CBCS system effective from the session 2018-19. The details of the matter will be placed by the Chairman, BUGS in the meeting. The matter was placed before the Council for consideration.

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

Items of the 85th meeting (Special) of the Academic Council stood nullified by the decision of 129th meeting of EC and accordingly items of 85th meeting of AC are placed a fresh from item No. 37 to 46 for consideration of the Academic Council.

Item No. 37 : The Examination system right from students' enrolment & allotment of Roll No, registration, filling up of the application for examination, issue of admission card, conduct of examination, setting and moderation of questions, delivery of blank Answer scripts and loose sheets, safe custody and despatch of Answer scripts, evaluation and scrutiny of scripts.

AC:86:01-20:37 : On the above issues a detail lucid note has been received by COE from Prof. Debashish Bhattacharjee, one of the senior most professors of the University was placed for consideration of the Council. If the proposal is accepted by the Academic Council, this will be overriding the principle in connection with conduct of the University Examinations.

Resolution : The detailed note on the issue as received by the COE from Prof. Debasish Bhattacharjee which was perused by the members and on discussion some members gave their valuable observations.

Keeping in view the observations the Council resolved to constitute two different Committees such as :

1. Committee for framing Regulation Manual of Examination Committee :

- | | | |
|----|------------------------------|---------------|
| a. | Prof. Nagendra Pandey | - Chairperson |
| b. | Mr. Sudarshan Gupta | - Member |
| c. | Prof. Debasish Bhattacharjee | - Member |
| d. | Dr. Debotosh Chakraborty | - Member |

2. Second committee to be named as Examination Advisory Committee :

COE will give the structure which will be placed in EC for approval.

COE will explore the cases of other Central Universities and will suggest the structure.

However, the Chairman suggested that the matter be referred to Standing Committee of the Academic Council and the decision of Standing Committee may be ratified in next meeting of the Academic Council.



Item No. 38 : The process of showing evaluated Answer Scripts to students:

AC:86:01-20:38 : On the issue of showing evaluated answer scripts to the students a Committee under the Chairmanship of Prof. Dipendu Das of Dept. of English was constituted Vide no. No/AUE/103/even/2009 dated 24/05/2019. The committee in its meeting held on 27/05/2019 recommended that the issue of showing evaluated scripts may be carried out as per provisions of the RTI Act, 2005. However, the evaluated Answer scripts of internal Assessment Test may be shown to the students for their further rectification and improvement. The minute of the Committee was placed before the Council for consideration.

Resolution : The matter was discussed in details and the Council authorized the Vice Chancellor to re-constitute a committee to look into the matter.

Item No. 39 : Proposal for amendment of Ordinance on M.Phil & Ph.D Degrees 2017.

AC:86:01-20:39 : Proposal for amendment of certain provisions of Ordinance on M.Phil & Ph.D Degrees 2017, has been received from the Head, Dept. of Physics through the Dean, School of Physical Sciences. The proposal was referred to the Chairman, M.Phil/Ph.D Committee for vetting who has recommended for placing in the Academic Council.

The item was placed before the Council for consideration.

Resolution : The Council discussed the matter and decided to refer the same to the Amendment Committee for the agenda item No. 39 & 50 as Committee is already constituted under Prof. Abhik Gupta for framing A.U. Amendment M.Phil/Ph.D. Regulations.

Item No. 40 : M.Phil Open Viva-Voce as per M.Phil/ Ph.D Regulation, 2017.

AC:86:01-20:40 : As per Regulation of M.Phil Programme, 2017 of Assam University, M.Phil programme consists of 3 components. Details along with their credits is as below :

1.	Course Work	16 Credits
2.	Dissertation	16 Credits
3.	Open Viva Voce Exam	NIL

Open Viva Voce Exam is part of the programme.

M.Phil Degree shall be awarded based on average of grades obtained in Course Work and Dissertation. In case of Viva-Voce Examinations, the Viva-Voce Committee may recommend either for award of M.Phil Degree if it is satisfied with the defence provided by the candidate, or may recommend to re-defend the Viva-voce examination within 3 months from the date of the Viva-Voce.

In absence of the External Expert, the VC's nominee may conduct the Viva-Voice Examination.

The M.Phil/Ph.D. Regulation Committee resolved that a new Committee should be formed to look after the matters related with implementation of Assam University Ordinance on M.Phil and Ph.D Degrees 2017, and this Committee be dissolved w.e.f 10.05.2019.

The item placed for ratification of the Council.

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

Item No. 41 : Change of Name on the Registration, Mark sheet, Certificates etc.

AC:86:01-20:41 : A number of issues are being received from the Students/Scholar for change of Name/Surname as recorded in the Registration Certificate issued by Assam University on the grounds of wrong/incorrect recording in HSLC/HS documents, change of surname by Female students/scholars consequent upon marriage etc. In this connection a Committee under the Chairmanship of Shri Jayanta Bhattacharjee, Joint Registrar (Examination) recommended as under:

1. A student/ scholar can also apply for change of name after getting his/her name changed in the HSLC (Matriculation) or equivalent certificate. Copy of the character certificate (Self attested is to be submitted along with the application form and other relevant documents,
2. A student/scholar can also apply for change of name after getting his/her name changed through Govt. of India Gazette Notification. In such cases, the candidate has to submit the following documents
 - a) Original copy of Govt. of India, Gazette Notification about the change of name/surname.
 - b) Newspaper cutting (in original) as proof of the Advertisement with regard to change of name/surname in a leading daily newspaper.
 - c) Self declaration on the prescribed format by the applicant.
3. In case of female students/scholars applying for change of surname after marriage, proof of marriage i.e. self attested copy of Marriage Registration Certificate issued by the competent authority shall be required to be submitted along with other relevant documents. In case of unavailability of marriage registration certificate, an affidavit (Self Declaration) may be submitted regarding marriage.
4. Application for change of name (and/or surname) may be entertained only when the applicant is a student/scholar of Assam University at the time of applying for such change. Application for change of name (and/or surname) from a person who is not a student/scholar of the University at the time of submission of application or who has already completed his/her course of study may not be considered.

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5. The process of change of (and/or surname) may require at least two weeks time after submission of application.
 6. Any change of name/surname may be effective only after its approval of the University authority.
 7. The name after change may be read as changed name alias/nee earlier name.
- The item was placed for consideration of the Academic Council.

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

Item No. 42 : Contingency Expenditure in connection with the Re-Evaluation in different Evaluation Zones :

AC:86:01-20:42 : There is no provision for Contingency Expenditure in connection with Re- Evaluation in different Zones. The Zonal Officers had made verbal communication for making provision for nominal contingency expenditure a number of times. The ACTA in its memorandum dated 25/06/2019 followed by discussion with authority proposed some amount as contingency expenditure for Re-Evaluation also. It is observed that some amount is required as contingency expenditure for re-evaluation as there is involvement of staff/faculty followed by run around work. The proposal is as under:

- | | | |
|----|--------------------------------|------------|
| 1) | One stream Zone | Rs 4,000/- |
| 2) | More than One stream/Hill Zone | Rs 6,000/- |

The item was placed for consideration of the Academic Council.

Resolution : The Council accepted the same and decided to place the same before the Finance Committee.

Item No. 43 : Minor revision in the TSSOT examination system :

AC:86:01-20:43 : The Dean, TSSOT has proppsed the minor revision in the TSSOT examination system as follows :

- (i) Non-credit courses will be evaluated by End Semester examination only.
- (ii) The practical courses will be evaluated with 50% weightage in the Internal Assessment and 50% weightage in the End Semester examination.
- (iii) Pass marks will be the 50% of the total marks for Internal Assessment, Mid Semester examination and End Semester examination individually.

The recommendation in this regard of the School Affairs Committee was placed in the meeting. The details of the above proposal were presented by the Dean concerned in the meeting.

The matter was placed before the Council for consideration.

Resolution : After detail discussion the Council accepted the guidelines for B.Tech programmes from academic session 2019-2020 as recommended by the School

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Affairs Committee of TSSOT in principle and recommended to the Executive Council for approval.

Item No. 44 : Dept. of Hospitality & Tourism Management and commencement of M.B.A. (Hospitality & Tourism Management) classes from 2019-20

AC:86:01-20:44 : The Dean, School of Management Studies has informed that on the proposal of Assam University (vide Academic Council resolution No. AC:81:05-18:19 dtd. 05/05/2018 and Executive Council resolution No. EC:121:07-18:02.1 dtd. 12/07/2018) UGC had sanctioned 06 (six) Teaching positions (comprising one Professor, two Associate Professors and three Assistant Professors for the new Dept. of Hospitality & Tourism Management in Assam University and the process of notification of the said teaching positions for recruitment was also under progress. In this context the School Board of Management Studies requested in the University authorities to considered the followings :-

- (i) to approve/arrange the issuance of an official Notification regarding launching of the Department of Hospitality & Tourism Management under the Jawaharlal Nehru School of Management Studies, Assam University and thereby
- (ii) to permit to admit students for the course of the M.B.A. (Hospitality & Tourism Management) programme with effect from the academic year 2019-20.

The matter was placed before the Council for consideration.

Resolution : The Council accepted the proposal (i) of the agenda and for (ii) Dean, School of Management was requested to initiate the process of admission from the session 2020-21 and the resolution of the 74th meeting of the Academic Council in respect to adoption of syllabus be followed in the new department. The Council recommended the same to the Executive Council for approval.

Item No. 45 : Proposal for operating B.Voc under self financing system from the academic year 2019-20 :

AC:86:01-20:45 : The Dean, School of Life Sciences has submitted a proposal for operating B.Voc under self financing system from the academic year 2019-20. The proposal includes the fee structure, terms & condition for operation under self financing system, evaluation of students, honorarium, daily wagers and utilisation of annual course fee and B.Voc development fund.

The details were placed before the Council for consideration.

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



Item No. 46 : Issues related to Assam University Diphu Campus (AUDC) :

AC:86:01-20:46 : The Pro-Vice Chancellor, AUDC shall place the issues related to AUDC in details in the meeting for consideration of the Council.

Resolution : The Council decided to drop the item.

Item No. 47 : Minor modification UG Syllabus under CBCS :

AC:86:01-20:47 : The Chairman BUGS of Sanskrit has submitted a proposal for minor modification of existing TDC syllabus under CBCS of SEC-301 and SEC-401 of both Honours and General as follows :

Existing Name of the Paper	Modified Name of the Paper
*301-SEC (Hons) Dramaturgy	*301-SEC (Hons) Dramaturgy
* SEC-301 (General) Computer Awareness of Sanskrit Language	* SEC-301 (General) Dramaturgy
* SEC-401 (Hons) Sanskrit Metres & Music	* SEC-401 (Hons) Sanskrit Metres
* SEC-401 (General) Yogasutra of Patanjali	* SEC-401 (General) Sanskrit Metres

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

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

Item No. 47(a) : Minor modification UG Syllabus of Chemistry under CBCS :

AC:86:01-20:47(a) : The Chairman BUGS of Chemistry has submitted modified TDC syllabus under CBCS in hard and soft copy as per UGC/CBSC guidelines. The matter was placed before the Council for consideration and approval.

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

Item No. 48 : Re-constitution of Board of Post Graduate Studies (BPGS) :

AC:86:01-20:48 : The Head i/c, Dept. of Geography, AUDC has submitted the panel for re-constitution of Board of Post Graduate Studies (BPGS) in Geography.

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1. Head, Department of Geography, AUDC : Chairperson
2. Dr. Sahana Bose, Assistant Professor of Geography, AUDC : Member
3. Dr. Atur Kiri Ingti, Asstt. Professor of Geography, AUDC : Member
4. Mr. Binud Mochahari, Associate Professor of Geography, Diphu Govt. College. : Member
5. Dr. Raju Gogoi, Assistant Professor of Geography, Diphu Govt. College : Member
6. Mr. Riajur Rahman, Associate Professor of Geography, Diphu Govt. College : Member
7. Prof. Nagendra Pandey, Dept. of Earth Science, AUS : Member
8. Dr. Paul Chonzik, Asso. Professor, Dept. of History, AUDC : Member
9. Dr. Anirban Roy, Asstt. Professor, Dept. of Physics, AUDC : Member
10. Prof. Anup Saikia : External Member
Dept. of Geography, Gauhati University, Guwahati-14.
11. Prof. Sanat Kumar Guchhait : External Member
Dept. of Geography, The University of Burdwan,
Gulapbag, Bardhaman - 713 104.
12. Prof. Ravi S. Singh : External Member
Dept. of Geography, Faculty of Science,
Banaras Hindu University, Varanasi - 221 005, (UP)

Resolution : The Council approved the same.

Item No. 49 : To approve the Passing of Grace of graduates for the 18th Convocation :

AC:86:01-20:49 : The 18th Convocation of the Assam University is scheduled to be held on 1st March 2020 will confer degrees to the candidates who graduated from Assam University. The following degrees will be conferred in the 18th Convocation.

The degrees that will be conferred in the 18th Convocation are as follows :

1. M.Phil., Ph.D. & D. Litt. degrees awarded on or after 13-02-2019 and on or before 21-02-2020.
2. Post Graduate, Under Graduate, Integrated, Diploma, B.Ed., L.L.B. and Three Year Degree Courses (B.A., B.Sc., B.Com., B.B.A., B.C.A.) completed in any of the following :
 - (a) Odd Semester Examination 2018
 - (b) Even Semester Examination 2019



Applications received for 18th Convocation are as under :

Bachelor of Arts	3053
Bachelor of Business Administration	04
Bachelor of Commerce	626
Bachelor of Science	693
B. Ed.	590
B. Pharma	35
Bachelor of Computer Applications	08
Bachelor of Science {Computer Science (Integrated)}	24
Master of Science - Computer Science (Integrated)	14
Bachelor of Social Work (Integrated)	41
Master of Social Work (Integrated)	26
Bachelor of Technology	67
Master of Technology	19
Bachelor of Visual Arts (Integrated)	31
Master of Visual Arts (Integrated)	15
LL. B. (College)	75
Bachelor of Arts (Honours)- LLB	35
B. Sc. B. Ed.	14
M. Phil/ Ph. D	259
D. Litt	01
Master of Arts	538
Master of Business Administration	41
Master of Commerce	75
Master of Education (M Ed)	07
Master of Law (LLM)	10
Master of Library & Information Science	18
Master of Mass communication	18
Master of Science	259
B.VOC March 2019	09
B.VOC July 2019	04
PGDBI (Dept. of Life Sc. & Bio-informatics)	06
PGDMM (Commerce)	09
PGDTM (Dept. of Ecology & Env. Sc)	01
PGDIT (Computer Science)	04
COP (French)	02
Total	6631

The matter was placed before the Council to approve to pass the grace of Graduates/Post Graduates/ Certificate course /M.Phil/Ph.D/D.Litt etc. for admitting them to their respective degrees in the ensuing convocation.

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

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Item No. 50 : Adoption of UGC directive for introduction of one paper in the Ph.D Course Work entitled "Research and Publication Ethics (RPE)".

AC:86:01-20:50 :

- A) Communication received from Prof. Rajnish Jain, Secretary, UGC Vide D.O. No. F.-1-1/2018 (Journal/CARE) dated December, 2019, regarding introduction of two credit course for awareness about publication ethics and publication misconducts entitled "**Research and Publication Ethics (RPE)**" to be made compulsory for all Ph.D students for Course Work from 2020. The detailed syllabus, credit and teaching hours etc. is placed in the meeting.
- B) Amendment of Ph.D. Ordinance and Regulation in light of the UGC D.O. No. F.-1-1/2018 (Journal/CARE) dated December, 2019.
- C) Revision of Ph.D/M.Phil. Course Work syllabus by the departments before March 2020 in light of change of structure and credit points in Course Work papers.

The matter was placed before the Council for consideration and adoption from the academic session 2020.

Resolution : The matter was discussed in the item No. 39. and the same will be placed in the minutes at 39(i).

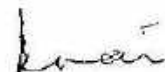
Item No. 51 : Guidelines for conducting written examination for Persons with Benchmark Disabilities:

AC:86:01-20:51 : The UGC, in its letter no. F.No. 6-2/2013(SCT) dated 14th Jan, 2019 forwarded OM of Ministry of Social Justice & Empowerment letter F.No.34-02/2015-DD-III dated 29th August, 2018 regarding "*Guidelines for conducting written examination for Persons with Benchmark Disabilities*". As per para XII of this OM, the word "Extra time or additional time" that is being used has been changed to "*Compensatory time*". Those Students with Benchmark Disabilities who are allowed use of Scribe/Reader/Lab assistant should be allowed additional time not less than 20 minutes per hour of Examination. All students with benchmark disabilities not availing the facility of scribe may be allowed additional time of minimum of 01(one) hour for examination of 3(three) hours duration. In case the duration of Examination is less than an hour, then the duration of additional time should be allowed on pro-rata basis. Additional time should be in the multiple of 5.

The OM F.No.34-02/2015-DD-III dated 29th August, 2018 issued by Ministry of Social Justice & Empowerment, Department of Empowerment of Persons with Disabilities (Divyangjan) may be adopted in toto.

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

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



Item No. 52 : Award of D.Litt./D.Sc. Degree.

AC:86:01-20:52 : Clause V (3) of the University Regulation on D.Litt./D.Sc. Degree 2008, which is read as -

"The Thesis along with publications will be sent to the three examiners who will prepare their individual report after evaluation and forward it to the Controller of Examinations stating clearly whether they consider the work to be a valuable contribution to the world of knowledge and whether the candidate deserves the degree. On the basis of these reports, the Controller of Examinations shall forward the matter to the BRS to decide whether the degree should be conferred or not and recommend it to the Executive Council."

After thorough administrative scrutiny, the issue related to award of first D.Litt. Degree referred to Dean's Committee. The members of the Dean's Committee perused the respective part of Clause V (3) of the D.Litt./D.Sc. Regulation 2008 as mentioned above and found to be ambiguous. The Dean's Committee meeting held on 13th November 2019, resolved as under :-

- a) Open Viva-Voce to be held intimating all other academic departments before awarding D.Litt./D.Sc. degree
- b) Open Viva-Voce Committee to be constituted with the following members :

Vice-Chancellor	-	Chairperson
Dean of concerned School	-	Member
Head of concerned Department	-	Member
One External Evaluator	-	Member
Advisor/Mentor of the Scholar	-	Member

The report of the committee will be ratified in the next BRS

- c) D.Sc./D.Litt draft regulation to be removed from the University website, if any.
- d) The above decisions are specific to the evaluation and award of D.Litt. degree to Prof. M A Ansari, Professor, Assam University. Subsequent formulation of detailed guidelines will be made. COE to take necessary actions accordingly for formulation of guidelines.

As such, notification for award of D.Litt. Degree to Prof. M A Ansari, Dept. of Philosophy under Advisor Prof. A Nataraju may be considered for ratification/ approval of the Council.

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

Resolution : The Council ratified the item No. 1. Further the Council decided to constitute a Committee with the following members for D.Litt/D.Sc. Regulations for existing and new entrants.

1. Prof. S. P. S. Chouhan
2. Prof. Alok Tripathi
3. Prof. Paritosh Mandal



The senior most Professor will be the Chairperson of the Committee and Smt. Boby Dimasa, P.S. to COE shall provide necessary documents and information as and when required by the Committee.

Item No. 53 : Issue of Registration Certificate without Migration Certificate :

AC:86:01-20:53 : Manas Jyoti Barooah, Ph.D Scholar, Dept. of Agricultural Engineering submitted application for issue of Registration No. and Certificate. However, he could not submit Migration Certificate as the University College of Dublin, National University of Ireland (where he studied last for his M.Sc. (Agriculture) degree) did not issue Migration Certificate. Submission of Migration Certificate is a mandatory requirement for issue of University Registration Certificate and hence no Registration Certificate has been issued to him yet.

Shri Barooah has, vide his application dated 21-08-2019, requested to issue him the University Registration Certificate on the basis of an undertaking submitted by him to the effect that his previous educational institution i.e. the University College of Dublin, National University of Ireland does not have the provision of issuing Migration Certificate to their passed out students. Copy of his application as well as undertaking duly endorsed by the Head, Dept. of Agricultural Engineering (AE) was placed in the meeting. Shri Barooah submitted the above mentioned application and undertaking in lieu of Migration Certificate, which he could not submit.

The Examination Department (Registration Cell) has tried to confirm the fact from the National University of Ireland through e-mail sent on 22-08-2019, but the response received from them did not fulfil the requirement.

As per existing policy and practice, Registration Certificate cannot be issued to the scholar without Migration Certificate. However, considering the submission of the undertaking by the Scholar, duly endorsed by the HOD, AE, the University authority may like to waive/condone the requirement of Migration Certificate as a special case in view of position explained and issue Registration Certificate to Manas Jyoti Barooah, subject to approval of the same by the Academic Council.

The agenda item is placed for consideration and approval by the Academic Council.

Resolution : The matter already discussed in the item No. 34.

Item No. 54 : Item from the Chair :

AC:86:01-20:54.1 : Matter related to proposal for Endowment award :

In pursuance to the AC resolution No. AC:76:10-16:33 and thereafter the communication made by the Registrar office vide letter No. AUK-204/22/2016 Dtd. 16/05/2017, Prof. Swapna Devi, Rtd. Professor of Sanskrit deposited Rs. 2,00,000.00 (Two Lacs) in May 2017 for instituting the following two Endowment awards (for each award Rupees one lac) :

1. Birendra Sodashibala Memorial Gold Medal, to be awarded to the best girl Post Graduate who will be a rank holder.



2. Mahendra Priyabala Memorial Gold Medal, to be awarded to the candidate for securing First Class First position in M.A. final examination in Sanskrit.
The matter was placed for ratification of the Council.

Resolution : The matter was discussed and the Council ratified the same and recommended to the Executive Council for final approval. However, appropriate Regulations on the two endowments funds may be placed in the next meeting for completing the formalities.

AC:86:01-20:54.2 : Regarding inclusion of Non-Net fellowship matter in the admission Mhil/Ph.D. notification 2020 :

The Chairman proposed that due to non availability sufficient fund for awarding Non-NET fellowship to Research Scholars, it may be mention in the admission notice that "The Research Scholars who will not be covered by any fellowship offered by different funding agencies, for them the University does not ensure Non-NET fellowship. Non-NET fellowship may be granted subject to the availability of required fund received from UGC. In view of constraint of fund, if any, Non-NET fellowship shall be awarded to the selected candidates on merit basis on the recommendation by the concerned department".

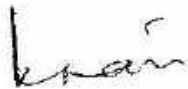
Resolution : The matter was discussed by the members and Council approved the same. The Council also recommended the same to the Executive Council for final approval.

Item No. 55 : Any other item with permission from the Chair :

AC:86:01-20:55 : Compilation of all amendments of Ordinance/Statute etc.

Resolution : Prof. Alok Tripathi proposed for compilation of all amendments of Ordinance/Statute etc. The Council advised the Vice Chancellor to constitute a Committee for the purpose.

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



(Dr. Pradosh Kiran Nath)
Registrar i/c & Ex-officio-Secretary
Academic Council
Assam University, Silchar



(Prof. Dilip Chandra Nath)
Vice Chancellor & Chairman
Academic Council
Assam University, Silchar