



AGENDA NOTES

OF

158TH MEETING

OF THE

EXECUTIVE COUNCIL

TO BE HELD ON

14th AUGUST 2023 AT 11.30 AM

IN THE HEMANGA BISWAS COMMITTEE ROOM

OF ASSAM UNIVERSITY, SILCHAR

ASSAM UNIVERSITY

(A CENTRAL UNIVERSITY ESTABLISHED BY AN ACT OF
PARLIAMENT)

SILCHAR

Assam University, Silchar

Agenda item for 158th Meeting of the Executive Council
to be held on 14th August 2023 at 11.30 a.m. in the Hemanga Biswas
Committee Room of the Vice-Chancellor's Secretariat,
Assam University, Silchar.

(A) Agenda item for confirmation:

Item No. 1 : Confirmation of the minutes of the 157th meeting of the Executive Council :

The minutes of the 157th meeting of the Executive Council held on 12th June 2023 is placed at **Annexure - A** for consideration and confirmation.

Action taken report of the above meeting is placed at **Annexure - B**.

KIND ATTENTION OF THE MEMBERS :

*Any member of the Executive Council intend to place any item under "**Item with permission from the Chair**" is requested to submit the agenda to the Chairman prior to starting of **item No. 2**.*

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**Agenda item for 158th Meeting of the Executive Council
to be held on 14th August 2023 at 11.30 a.m. in the Hemanga Biswas
Committee Room of the Vice-Chancellor's Secretariat,
Assam University, Silchar.**

(B) Agenda item for ratification :

Item No. 2 : Nomination of member to the Finance Committee by the Executive Council :

The Vice-Chancellor and Chairman of the Executive Council of Assam University has nominated Prof. G.D. Sharma, Vice-Chancellor, University of Science & Technology, Meghalaya and President, AIU as a member to the Finance Committee of Assam University w.e.f. 12.07.2023 as nominee of the Executive Council for a period of three years subject to ratification by the Executive Council of the University.

Prof. G.D. Sharma has been nominated in place of Shri Bishnu Chakraborty, whose term as member of the Finance Committee of Assam University has completed on 11th July 2023. The matter is placed before the Council for ratification.

Item No. 3 : Recommendations of DPC on promotion of Non-teaching staff :

(a) On the basis of recommendation of the Departmental Promotion Committee (DPC) held on 14-07-2023 in respect to promotion of Non-Teaching staff to Group B & C (**Clear Vacancy**) and duly approved by the Vice Chancellor, following non-teaching employees promoted to the post mentioned against their respective names.

Sl. No	Name of employees	Designation	Promoted to the post of	Category	Pay Matrix
1	Sri Amit Kr Deb	Junior Technical Assistant	Senior Technical Assistant (Dept. of CSE)	UR	Level - 6
2	Dr. Ranu Dhar Rabha	Semi Professional Assistant	Professional Assistant (Library)	UR	Level - 6
3	Smt. Sadhana Roy	Library Assistant	Semi Professional Assistant (Library)	UR	Level - 5
4	Smt. Praseema Nath	Library Assistant	Semi Professional Assistant (Library)	UR	Level - 5
5	Sri Sibasis Bhattacharjee	Laboratory Assistant	Technical Assistant (JTA) (Chemistry)	UR	Level - 5

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6	Sri Abdul Gafur Choudhury	LDC	UDC	UR	Level - 4
7	Smt. Sanghita Deb	Laboratory Attendant	Laboratory Assistant (Life Science)	UR	Level - 4
8	Sri Surajit Das	Laboratory Attendant	Laboratory Assistant (Mass Comm.)	UR	Level - 4
9	Smt. Sherlin Teronpi (AUDC)	UDC	Assistant	UR	Level - 6
10	Sri Sanjoy Phangcho (AUDC)	UDC	Assistant	UR	Level - 6
11	Sri Kabil Ahmed Laskar (AUDC)	Driver (Ordinary Grade)	Driver Level - II	UR	Level - 4

- (b) On the basis of recommendation of the Departmental Promotion Committee (DPC) held on 14-07-2023 in respect to promotion of Non-Teaching staff to Group C (**Resultant Vacancy**) and duly approved by the Vice Chancellor, following non-teaching employees promoted to the post mentioned against their respective name.

Sl. No	Name of employees	Designation	Promoted to the post of	Category	Pay Matrix
1	Sri Jagannath Nath (Proforma promotion)	Laboratory Assistant	Technical Assistant (JTA) (Dept. of CSE)	UR	Level - 5
2	Sri Shibangshu Paul (AUDC)	LDC	UDC	UR	Level - 4
3	Sri Shem Naroh (AUDC)	LDC	UDC	UR	Level - 4

The matter is placed before the Council for ratification.

Item No. 4 : Appointment of Heads of the Departments :

The competent authority has appointed the following faculty members as HODs or HOD in-charges are placed for ratification by the Executive Council:

Sl. No.	Name of the Faculty	Department	Effective Date	Order No.	Period
1.	Prof. Debasish Bhattacharyya	Bengali	19.06.2023	102/4/2020 - Estt dated. 26.04.2023	3 Years
2.	Prof. Nirakar Mallik	Sociology	06.07.2023	102/4/2020 - Estt dated. 26.05.2023	3 Years
3.	Prof. Dibyojyoti Bhattacharjee	Statistics	10.07.2023	102/4/2020-Estt dated. 11.06.2023	3 Years

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Item No. 5 : Appointment of Deans of the Schools :

The competent authority has appointed the following faculty members as Dean in-charge which is placed for ratification by the Executive Council:

Sl. No.	Name of the Faculty	School	Effective Date	Order No.	Period
1.	Prof. Joyati Bhattacharyya	Philosophy	12.07.2023	102/3/2020 - Estt dated. 12.07.2023	Until further order

Item No. 6 : Promotion of faculty members under CAS :

The Screening cum Evaluation Committee meeting was held on 30/6/2023 for considering the promotion of the following faculty members under CAS as per UGC Regulation 2018. On the basis of the recommendation of the Screening cum Evaluation Committee the competent authority has approved the promotion of the following faculty members subject to ratification by the Executive Council.

Sl. No	Name of the faculty member	Department	Promotion		Date of effect
			From	To	
1.	Dr Hira Manna Das	Assamese	Asstt. Prof. Academic Level 11	Asstt. Prof. Academic Level 12	21/2/2021
2.	Dr Nilanjana Chakraborty	Business Administration	Asstt. Prof. Academic Level 11	Asstt. Prof. Academic Level 12	04/2/2023
3.	Dr W Niranjana Singh	Computer Science & Engineering	Asstt. Prof. Academic Level 10	Asstt. Prof. Academic Level 11	18/1/2023
4.	Dr Arnab Paul	Computer Science & Engineering	Asstt. Prof. Academic Level 11	Asstt. Prof. Academic Level 12	01/9/2021
5.	Dr Nilam Kumari	Visual Arts	Asstt. Prof. Academic Level 11	Asstt. Prof. Academic Level 12	22/3/2022

The item is placed before the council for perusal and ratification.

Item No. 7 : Grant of lien to Dr. Somnath Mukhapadhyay, Asstt. Professor, Department of Computer Science & Engineering :

Consequent upon appointment of Dr. Somnath Mukhapadhyay, as Associate professor in the Department of Computer Applications, Sikkim University, Sikkim, he has been granted lien for a period of one year with effect from the date of joining as Associate Professor in the Department of Computer Applications of Sikkim

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University, i.e., with effect from 01-06-2023 (forenoon) subject to ratification by the Executive council.

The item is placed before the Council for perusal and ratification.

Item No. 8 : Grant of lien to Prof. A. Nataraju, Professor, Department of Philosophy :

Consequent upon appointment of Prof. A. Nataraju, as Professor in Centre for Philosophy, School of Social Sciences, Jawaharlal Nehru University, New Delhi, he has been granted lien for a period of one year with effect from the date of joining as Professor in the Centre for Philosophy, School of Social Sciences, JNU, New Delhi i.e. with effect from 14-07-2023 (forenoon) subject to ratification by the Executive council. The item is placed before the Council for perusal and ratification.

Item No. 9 : Suspension of Dr. Suratha Kr. Malik, Associate Professor, Dept. of Political Science :

Consequent upon receipt of intimation of arrest/detention in respect of Dr. Suratha Kr. Malik, Associate Professor, Department of Political Science from LSI, Medinipur All Women's Police Station, Medinipur, W.B. the competent authority is decided to place Dr. Suratha Kr. Malik under deemed suspension w.e.f. 30th June, 2023 as per provisions of Rule 10 (2) of CCS (CCA) Rules, 1965.

The item is placed before the Council for perusal and ratification.

Item No. 10 : Grant of extension of lien to Sri Chandrajit Nunia, S.O., AUDC :

Subject to ratification in the Executive Council and in continuation of this office order No.103/765/2008-Estt/1428-33 dtd 23/03/2022, the competent authority is pleased to grant extension of lien to Sri Chandrajit Nunia, Section Officer, Assam University Diphu Campus for the post of UDC in A.U. H.Q. for another period of 1 (one) year w.e.f 28/08/2023 to 27/08/2024.

The entire period of lien will be regulated as per terms and condition of "Regulation regarding grant of lien". However, no further extension of lien beyond the prescribed probation period shall be considered.

The matter is placed before the Council for ratification.



**Agenda item for 158th Meeting of the Executive Council
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Assam University, Silchar.**

(C) Agenda item for approval/decision by the Council:

**Item No. 11 : Status of joining of Dr. Sudipta Sarkar in Assam University
Diphu Campus :**

In accordance with the decision of the 144th meeting of Executive Council of Assam University dtd.26-08-2021 vide Resolution No. EC:144:08-21:06, Dr. Sudipta Sarkar has been asked to report his joining at Assam University, Diphu Campus in person vide letter No. (1) Letter No. 103/224/2006-Pers/7108-13 Dtd.14th Sept.2021, (2) Letter No. 103/224/2006-Pers/134-40 Dtd. 13th Jan. 2023. He has also been intimated that further release of salary shall be subject to his joining at Assam University Diphu Campus in person.

The matter has been viewed seriously by the competent authority and accordingly he is once again directed to report to Pro-Vice-Chancellor, Assam University Diphu campus in person within 07 days from the date of issue of letter vide No. 103/224/2006-Pers/..... Dtd. 18th July, 2023. But till date no report of his joining at Assam University Diphu Campus is received by this office.

The matter is placed before the Executive Council for perusal and further direction.

**Item No. 12 : Review of suspension of Prof. L. N. Sethi, Dept. of Agricultural
Engineering :**

The detail of the issue shall be tabled during the meeting for consideration and decision of the Council.

**Item No. 13 : Matter in respect to Case No WP(C)/7077/2019 AUSEWA & Others
Vs Union of India & Assam University and Others before the
Honble Gauhati High Court :**

A writ petition vide case number WP(C)/7077/2019 was filed before the Hon'ble Gauhati High Court by the Assam University SC/ST Employees Welfare Association (AUSEWA) & Others Vs Union of India & Assam University and Others. The grievances of the petitioners were about a recruitment process initiated vide advertisement dated 06.08.2019, 07.09.2019, and 08.08.2019 concerning 6 (six) nos. of posts. The principal ground of challenge was that the post earmarked for reserved categories have been de-reserved without following the due process/norms.

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It is important to mention here that the University had not proceeded with the recruitment for the above-mentioned six posts meant for the academic Departments of Hospitality & Tourism Management, Computer Science, Philosophy, Biotechnology, History, and Electronic & Communication Engineering due to the interim order of the Court.

The University through Shri S.C. Keyal, the Standing Counsel submitted before the Court that the roster had been prepared and would be acted upon. The copies of the roster register were made available in the public domain and necessary documents were also provided to the AUSEWA.

Honorable Mr. Justice. Sanjay Kumar Medhi after hearing the learned counsels of the petitioner and the standing counsel of the University passed an order on 14.06.2023 that there is hardly anything left to be adjudicated in this writ petition and since roster point has been prepared, fresh recruitment may be initiated by following the due process of law. In pursuance to the order of the Hon'ble High Court of Gauhati dated 14.06.2023, the following positions are to be advertised at the earliest since the University has already begun the process of recruitment in the light of directives of the Ministry of Education, Government of India under the mission mode recruitment for all the vacant posts excluding the six positions of the departments cited above.

Sl No	Post and Reservation	Department
1	Professor (1, ST)	Hospitality & Tourism Management
2	Associate Professor (1, SC)	Philosophy
3	Associate Professor (1, SC)	Computer Science
4	Assistant Professor (1, ST)	History
5	Assistant Professor (1, SC)	Biotechnology
6	Assistant Professor (1, ST)	Electronics & Communication Engineering

The matter is placed before the council for approval.

Item No. 14 : Revision of nomenclature of the programme proposed "One year Executive MBA" :

The Dept. of Business Administration proposed to launch one year Executive MBA programme. The matter was placed in the 90th meeting of Academic Council. In the minutes of the 90th AC vide resolution No. **AC:90:04-22:12** and in the minutes of the 14th meeting of the Executive Council vide resolution No. **EC:148:04-22:21**, it was observed that there was a error in the nomenclature of the programme. In these resolutions it was written as "one year Post Graduate Diploma for Working Executive - PGDBM-WEx." The correct nomenclature of the programme shall be "One year Executive MBA Programme".

The matter is placed before the Council for consideration approval.

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Item No. 15 : Permission to contest election in Parliament / State / Local bodies by non - teaching employees of Assam University, Silchar :

Application of a NT employee's of this University for contesting in Panchayat election along with request from the Secretary, AUNTEA to place the matter before the Executive Council is placed for consideration. Relevant documents as submitted shall be placed in the meeting.

The matter is placed before the Council for decision.

Item No. 16 : Syllabus for Written Examination and Computer Skill/Proficiency Test for Recruitment of Group A and Junior level [Group-B (Gazetted/Non-Gazetted) and C] Posts :

The syllabus for written examination for Group A and Junior Level [Group-B (Gazetted /Non-Gazetted) and C] Direct Recruitment of Non-Teaching Ministerial /Secretarial post were approved by the Executive Council vide **EC:95:06-14:27.9** and subsequently the Council vide **EC:119:05-18:11** enhanced the Computer Skill /Proficiency test marks from 50 to 100 for Group-B (Gazetted /Non-Gazetted) and C in lieu of Personal Interview. The syllabuses for Junior Engineer, Hindi Translator, Ministerial/Secretarial, and Others were also specifically approved vide **EC:119:05-18:48** in view of the Employment Notification dated 9.8.2017.

It is proposed that the syllabus approved by the Executive Council vide **EC:119:05-18:48** will be applicable for non-teaching posts cited above as a generic one.

The matter is placed before the Council for approval.

Following items were recommended from the 94th meeting (Special) of the Academic Council for placing in the Executive Council for approval.

Item No. 17 : Course Structure and Syllabus (PG) as per NEP - 2020 guidelines :

The following P.G. syllabus/Course Structure as per NEP - 2020 guidelines have been submitted by the concerned Deans of School/Heads of the Dept. duly recommended by the BPGS/School Board respectively for placing in the Academic Council :

Sl. No.	Department	Semester	Remarks
1	Political Science	M.A. - 1 st to 4 th Sem	
2	Geography, AUDC	MA/M.Sc. - 1 st Sem to 4 th Sem	
3	Hospitality and Tourism Management	MBA - 1 st to 4 th Sem	Corrected
4.	Physics	M.Sc. - 1 st to 4 th Sem	Corrected
5	Linguistics	M.A. 3 rd & 4 th Sem	

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6	Computer Science	M.Sc. 3 rd & 4 th Sem (Scheme of Evaluation)	Research Project Part I & II
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The P.G. syllabus/Course Structure of the respective departments as per NEP-2020 guidelines were placed before the 94th meeting (Special) of the Academic Council vide resolution No. **AC:94:07-23:3** and the Council accepted the same subject to rectification from time to time if required.

The Council added Sl. No. 7 as **Master of Social Science** to be included in the same item.

Further, the Council recommended the matter to the Executive Council for approval.

Item No. 18 : Draft syllabus for Certification Course in Bioinformatics (CCBI) for (FOREIGN STUDENTS) :

Prof. Dipendu Das, Working Chairman, Internationalisation of Higher Education, Assam University has forwarded a Draft syllabus for Certification Course in Bioinformatics (CCBI) for (FOREIGN STUDENTS) was prepared by competent authority of the Bioinformatics and Computational Biology Centre, Assam University, Silchar.

The matter was placed before the 94th meeting (Special) of the Academic Council vide resolution No. **AC:94:07-23:4**. The Academic Council accepted the same and recommended to the Executive Council for approval with minor correction in the agenda items as "Draft syllabus for Certificate Course in Bioinformatics (CCBI) for foreign students".

Item No. 19 : Proposal for mandatory Environmental Education curriculum for all UG Programmes :

The Green Mentors proposed for the inclusion of a mandatory environmental education curriculum in all undergraduate programmes under the guidelines of NEP-2020 in the University right from this academic year.

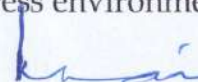
As UGC framed 8 units module syllabus for the Ability Enhancement Compulsory Course under the Choice-Bases Credit System.

Green Mentors offer a robust curriculum bases on UGCs curriculum framework, which is beyond theoretical knowledge, engaging students in practical activities, fieldwork and community involvement.

The curriculum ensures a holistic learning experience, empowering students to address environmental challenges and contribute to sustainable development.

The matter was placed before the 94th meeting (Special) of the Academic Council vide resolution No. **AC:94:07-23:5**.

While going through the agenda the Academic Council was of the opinion that the proposal is as per NEP 2020 and therefore there need not be mention of any third party in the agenda item. Further, the Council resolved that the Dept. of Ecology & Environmental Science shall take the appropriate initiative to address environmental



challenges and contribute to sustainable development by adequately developing contents & supporting environmental education, wherever required as per feasibility.

The proposal was accepted by the Council and recommended to the Executive Council for approval.

Item No. 20 : Course Structure and Syllabus as per NEP - 2020 guidelines :

The following FYUG syllabus/Course Structure as per NEP - 2020 guidelines have been submitted by the concerned Chairman, BUGS/Heads of the Dept. duly recommended by the BUGS :

Sl. No.	Department	Semester	Remarks
1	Biotechnology	B.Sc. - 1 st to 2 nd Sem	
2	Botany	B.Sc. - 1 st to 2 nd Sem	
	Zoology	B.Sc. - 1 st to 8 th Sem	FYUG complete
	Industrial Fish & Fisheries	B.Sc. - 1 st to 8 th Sem	FYUG complete
3	Geography	BA/B.Sc. - 1 st Sem to 8 th Sem	FYUG complete
4	Earth Science	B.Sc. - 1 st to 2 nd Sem	
5	Ecology & Env. Science	B.Sc. - 1 st to 2 nd Sem	
6	Mathematics	B.Sc. - 1 st to 2 nd Sem	
7	Statistics	BA/B.Sc. - 1 st Sem to 2 nd Sem	
8	Chemistry	B.Sc. - 1 st to 6 th Sem	
9	Computer Science	B.Sc. - 1 st to 2 nd Sem	
		BCA - 1 st to 2 nd Sem	
		4 years UG/M. Sc. (5 years Integrated) 1 st & 2 nd Sem	
10	Physics	B.Sc. - 1 st to 8 th Sem	FYUG complete
11	Philosophy	B.A. - 1 st to 2 nd Sem	
12	Assamese	B.A. - 1 st to 8 th Sem	FYUG complete
13	Bengali	B.A. - 1 st to 2 nd Sem	
14	Hindi	B.A. - 1 st to 2 nd Sem	
15	Sanskrit	B.A. - 1 st to 2 nd Sem	
16	Persian, Bodo, Urdu, Mizo, Hmar & Nepali	B.A. - 1 st to 8 th Sem	FYUG complete
18	Manipuri	B.A. - 1 st to 8 th Sem	FYUG complete
19	Business Administration	BBA General & BBA (Honors-Research) leading to Integrated MBA - 1 st & 2 nd Sem	
21	Library & Information Science	B. Lib. I. Sc. - 1 st to 3 rd Sem (Interdisciplinary Course)	IDC
22	History	B.A. - 1 st to 8 th Sem	FYUG complete
23	Sociology	B.A. - 1 st to 8 th Sem	FYUG complete
24	Political Science	B.A. - 1 st to 8 th Sem	FYUG complete
25	Anthropology	BA/B.Sc. - 1 st Sem to 2 nd Sem	
26	Social Work	BSW - 1 st to 2 nd Sem	
27	Economics	B.A. - 1 st to 8 th Sem	
28	Commerce	B.Com. - 1 st to 2 nd Sem	

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29	Arabic	B.A. - 1 st to 2 nd Sem	FYUG complete
30	English	B.A. - 1 st to 2 nd Sem	
31	Education	B.A. - 1 st to 8 th Sem	FYUG complete
32	Mass Communication	B.A. - 1 st to 2 nd Sem	
33	Visual Arts	BVA - Applied Art, Painting & Sculpture	FYUG complete

The matter was placed before the 94th meeting (Special) of the Academic Council vide resolution No. **AC:94:07-23:6**. The Academic Council perused the Course Structure and Syllabus of FYUG as per NEP-2020 guidelines and accepted the same with observation on following subjects :

Sociology - Syllabus and Course Structure for 1st & 2nd Semester only.

Sanskrit - The submission made by HOD, Sanskrit was considered and it was resolved that the Vice Chancellor is authorized to constitute a small Committee on the issue and the report of the Committee shall be submitted at the earliest.

Library & Information Science (Interdisciplinary Course) - The Head of the department was heard by the members and it was decided that the matter shall be referred to the Committee headed by Prof. C. R. Bhattacharjee for the purpose. The proposal of HOD, Library & Information Science for omitting letter "B" from the "B. Lib. I. Sc." and shall be "Lib. I. Sc." which is a Interdisciplinary Course (IDC) was accepted by the Academic Council

The Council further resolved to place before the Executive Council for approval of all the Syllabus/Course Structure as submitted except for Library & Information Sciences.


Item No. 21 : Review of nomenclature of the two Post Graduate Diploma Programme in respect to PGDTM & PGDSMM from the School of Management Studies placed in the 93rd meeting of Academic Council :

The Dean, School of Management Studies requested for changing of nomenclature of the two Post Graduate Diploma Programme in respect to (PGDTM & PGDSMM) from the School of Management Studies placed in the 93rd meeting of Academic Council and the same was placed before the Director, IQAC for views.

The proposal the Dean, School of Management Studies and the comment on the same from the Director, IQAC was placed before the 94th meeting (Special) of the Academic Council vide resolution No. **AC:94:07-23:9**.

The matter was discussed and the opinion of the respective Head of the department was considered and accordingly the name of the courses were corrected as **Post Graduate Diploma in Tea Business and Technology (PGD-TBT) & Post Graduate Diploma in Sales Management (PGDSM)**.

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



Item No. 22 : Special extension for submission of Ph.D. thesis :

Applications have been submitted by few research scholars for seeking extra time to submit the PhD thesis. All scholars have been re-registered and completed normal two years as per the provision of PhD Ordinance. Moreover, special extension has been granted in the 53rd meeting of BRS due to Covid-19 and subsequent lockdown and even thereafter, and require special extension beyond stipulated time of seven years to complete all formalities and submit the thesis on or before 30th June, 2023 and notification has been issued by Registrar vide no, AURW-13/02R/24/2022, dated. 31.03.2023. But some of them were unable to submit the thesis due to physical issues and some of them faced violent activities of perpetrators in their native state Manipur. Internet was completely shut down which affected the progress of their research work. Therefore, they submitted the applications to the Authority for seeking extra time to submit the thesis. All five applications were placed in the meeting for consideration and decision.

The matter was placed before the 94th meeting (Special) of the Academic Council vide resolution No. **AC:94:07-23:11**. The applications received by the University for special extension for submission of Ph.D. thesis were perused by the Academic Council and considering the issues mentioned in the agenda in respect to difficulties faced by the candidates for submission of thesis the Council resolved that the candidates shall be given a final chance for submission of thesis till 31st December 2023 for all such cases which shall not be cited as precedence.

The Academic Council recommended the same to the Executive Council for consideration.

Item No. 23 : Regulations of Four Year Under Graduate programme (FYUG) :

Prof. C. R. Bhattacharjee, Chairman of the Committee constituted for framing of Regulations on Four Year Under Graduate programme (FYUG) (B.A., B.Sc., B.Com, B.B.A, B.C.A & B.Voc) under NEP-2020 has submitted the Regulations for consideration and approval of the Council.

The matter was placed before the 94th meeting (Special) of the Academic Council vide resolution No. **AC:94:07-23:12.1**. The Academic Council accepted the Regulations with minor correction and recommended the same to the Executive Council for approval.

Item No. 24 : Report of the Committee for framing modalities for plagiarism checks in research activities :

Prof. Alok Sen, Chairman of the Committee constituted for framing modalities on plagiarism checks in research activities has submitted its report before the Council for consideration.



The matter was placed before the 94th meeting (Special) of the Academic Council vide resolution No. **AC:94:07-23:12.2**. On perusal of the report of the Committee headed by Prof. Alok Sen, the Academic Council accepted the report.

Further, the Council recommended the same to the Executive Council for approval.

Item No. 25 : Relaxation in the eligibility criteria for admission into 1 year Executive MBA Programme :

The Head, Dept, of Business Administration has submitted the eligibility with relaxed criteria for admission into 1 year Executive MBA Programme in the University as follows for consideration by the Council :

Bachelor Degree in any discipline with at least 55% marks (50% marks for candidates belonging to SC/ST/OBC-NCL) with minimum 02 years of industrial experience/experience in the fields related to Management. The no. of seats for the programme is 25. Out of these 25, the Department proposes to have 05 seats reserved for Industry sponsored candidates with the minimum qualification of graduates of any discipline and 5 years of Industry Experience. The sponsored candidates will be allowed to get admission in the programme after satisfactory interaction with the Admission Board. In case, Industry sponsored candidates are not available then the seats will be treated as the usual self-financing candidates.

The matter was placed before the 94th meeting (Special) of the Academic Council vide resolution No. **AC:94:07-23:12.3**. The academic Council perused the proposal submitted by the Dept. of Business Administration and accepted the same. The Council further recommended the same to the Executive Council for approval.

Item No. 26 : Registration in multiple courses :

The Controller of Examination has proposed registration in multiple courses in the University. Proposal are as follows :

From the session 2023-24 registration in multiple courses allowed as per UGC/NEP 2020 guidelines. The process of registration remains unaltered in case of Bachelor Degrees/Master Degrees & Ph.D. programme. However, for registration in courses like Advance Diploma/Diploma/Certificate, the submission of Migration is not required from the session 2023-24. The University will not issue any Migration Certificate for these courses. The candidates who are qualified in Advance Diploma/Diploma/Certificate will not be allowed to attend the Convocation.

The matter was placed before the 94th meeting (Special) of the Academic Council vide resolution No. **AC:94:07-23:13.2**.

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



Item No. 27 : Recommendation of Committee constituted for introduction of Supplementary Examinations (i) in all departments (ii) for TSSOT :

- (i) The report of the Committee under the Chairmanship of Senior most Professor of the University on introduction of Supplementary Examinations in all departments was submitted and was placed in the meeting for consideration by the Council.
- (ii) The report of the Committee on conducting supplementary examinations for TSSOT was placed in the meeting for discussion and decision of the Council.

The matter was placed before the 94th meeting (Special) of the Academic Council vide resolution No. **AC:94:07-23:15**.

(i) The Academic Council resolved that the Supplementary Examinations cannot be held for all the departments.

(ii) The matter of supplementary examination in TSSOT was discussed at length and the following resolutions were adopted :

- a) Supplementary examination in SOT may be held after the declaration of 8th semester result. It will be applicable only for the students of outgoing batch who have backlogs in their previous semesters.
- b) It will be held once in a year on a regular basis for outgoing batch only including odd and even semester papers.
- c) There should not be any paper restrictions to appear supplementary examination.
- d) The paper setting and evaluation of the answer scripts will be carried out by external examiners only.
- e) The faculty members who will be engaged in the examination related activities may be compensated if the supplementary examination is conducted during vacation period.

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

Item No. 28 : Syllabus of Value Added courses under FYUG programme :

Prof. Sajal Nag, Chairman of the Committee constituted for framing course structure and syllabus on Value Added courses for following four FYUG programme which was placed before the 94th meeting (Special) of the Academic Council vide resolution No. **AC:94:07-23:18** for consideration and approval.

- (i) Understanding India
- (ii) Health and Wellness, Yoga and Sports
- (iii) Introduction to NCC
- (iv) Introduction to NSS



The report of the Committee constituted for framing course structure and syllabus on Value Added courses for above mentioned four FYUG programme was perused by the members and the Academic Council accepted Sl. No. (ii) to (iv) of the programmes where as the Council was of the opinion that for Sl. No. (i), the course needs to be reviewed by the University for which a Committee may be constituted by the Vice Chancellor.

The Council recommended the course Sl. No. (ii) (iii) & (iv) to the Executive Council for approval.

Item No. 29 : Restructuring of Academic Departments/Schools :

As per decision of the 18th meeting of Standing Committee of Academic Council (SCAC) vide resolution No. **SCAC:18:06-23:1** a Committee was constituted with the Chairmanship of Prof. G. P. Pandey. The Committee has submitted an interim report. The recommendation of the Committee is as follows :

“The Committee is of the opinion that the Dept. of Indian Comparative Literature (ICL) has to be merged in the Dept. of Bengali as there are lesser nos of teachers for running PG and Ph.D programme in the Dept. New admission of all courses running under the Dept. of ICL shall remain suspended, however, the existing programmes of ICL will run till its completion, for already enrolled students. After merger of ICL, the Dept. of Bengali shall have all the academic and administrative control”.

The matter was placed before the 94th meeting (Special) of the Academic Council vide resolution No. **AC:94:07-23:20**. The matter was discussed in detail and on being heard the respective HODs of the department the Academic Council accepted the recommendation of the Committee for implementation.

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

Item No. 30 : Regulation on Five Year Integrated Programme (FYIP) :

As per the decision of the 93rd meeting of the Academic Council, the Committee constituted with Prof. M. Tineshwari Devi as Chairperson has submitted the Regulation on Five Year Integrated Programme (FYIP).

The Regulation as submitted was placed before the 94th meeting (Special) of the Academic Council vide resolution No. **AC:94:07-23:22**. Detail deliberation was made by Prof. M. Tineshwari Devi as Chairperson of the Committee constituted for the purpose and on being heard the same the Academic Council accepted the Regulation on Five Year Integrated Programme (FYIP) and recommended the same to the Executive Council for approval.

Item No. 31 : Committee report on formation of Governing Body for the B.Voc Programme w.r.t. Item No. 34 of 93rd meeting of Academic Council :

The proposal of Nodal Officer, B.Voc on formation of Governing Body for the B.Voc Programme was placed to the Committee constituted for the purpose to re-look the

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issue and the report as submitted by Prof. S. K. Ghosh as Chairman of the Committee was placed before the 94th meeting (Special) of the Academic Council vide resolution No. **AC:94:07-23:23** for consideration.

The Committee report on the issue was perused by the Academic Council and the formation of "Advisory Committee" for the B.Voc programme instead of "Governing Body" was accepted and recommended to the Executive Council for approval.

Item No. 32 : Item from the Chair :

Item No. 33 : Any other item with permission from the Chair :


Registrar