



Office of the Registrar

GIRIJANANDA CHOWDHURY UNIVERSITY, ASSAM

Main Campus: Hatkhowapara, Azara, Guwahati-781017

Constituent Campus: Kunderbari Rd, Dekargaon, Tezpur-784501

**Minutes of the 2nd Meeting of the Board of Management
held on 30 August, 2023 (Wednesday).
Girijananda Chowdhury University, Assam**

Time: 11:30 a.m.

Venue: Conference Room, GIMT Building, Guwahati.

The following members were present in the meeting:

1. Prof. Alak K. Buragohain (Special Invitee)- Hon'ble Chancellor
2. Prof. Kandarpa Das- Vice-Chancellor
3. Mr. Jasodaranjan Das-President, SSA Society
4. Ms. Kunki Chowdhury-Member, SSA Society
5. Prof. Joydeep Baruah- External Member
6. Prof. Dipankar Saha- Registrar
7. Prof. S. Robert Ravi-Dean, School of Engineering and Technology
8. Dr. Damiki Laloo-Head, Department of Pharmacognosy
9. Dr. Junumoni Das- Head HR and Personnel Division.
10. Ms. Namrata Kataki-Assistant Professor

Leave of absence was granted to Dr. Biren Das, Mr. B N Chowdhury and Ms. Sujata Chowdhury, who could not attend the meeting due to preoccupation

At the outset, Professor Kandarpa Das, Vice-Chancellor called the meeting to order and welcomed all the Members of the Board of Management.

Agenda: BOM.2/2023-08/01: Welcome Address and the Appraisal Report of the Vice Chancellor

The Vice Chancellor extended a warm welcome to all the Members of the Board of Management, especially to the External Member, Prof. Joydeep Baruah. Professor Das gave a brief appraisal about the preparedness of the University for the upcoming academic session, especially in view of the implementation of the NEP 2020.

Professor Das stated three majors steps related to the academic activities of the GCU.

Firstly, the starting of the academic activities of the University began as per the academic calendar of the GCU along with the introduction of PhD programmes, wherein, the first phase of PhD admissions were conducted as per the guidelines of the UGC and relevant regulation of the University. Professor Das stated that the admission process for the PhD for the ensuing session is also in progress

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20/11/2023

Secondly, with the establishment of the GCU, the University has completed the formalities for affiliation of all the academic programmes (PG, UG and Diploma) that were earlier affiliated to the Assam Science and Technology University (ASTU), now under the GCU. The third important task completed by the University was to establish the University as a multidisciplinary University, as per the mandate of the Government of Assam and the National Education Policy 2020. The University established various new Schools of Studies, restructured the GIMT and GIPS and introduced various new academic programmes, Professor Das stated.

Additionally, Prof. Das mentioned that the University has established the Examination Cell in order to conduct the forthcoming examination of the University. The University also launched a **Special Fee Waiver Scheme** for the students coming from Manipur who have suffered or were displaced due to recent disturbances in Manipur.

As a part of NEP implementation, the University has launched two Foreign Language Courses (Japanese and French) in its curricula from the academic session 2023-2024.

The University has finalized the new **Enterprise Resource Planning (ERP)** system from a company called ACADEMIA.

Prof. Das also mentioned that in order to record various activities of the University (Academic, Co-curricular and Extension) and events organized at the University; the University has been publishing a **News Bulletin** since March 1, 2023 to showcase these events and activities as well as to record those for official purpose.

In order to prepare the University for the Accreditation by the NAAC, the University has constituted a **NAAC Steering Committee** to monitor and execute the process of relevant documentation of all the activities and achievements of the University.

Professor Das mentioned about the organization of the various Academic Departments (25) and a **Centre for Multidisciplinary Research Studies** of the University into six Schools offering 58 programs, as detailed below:

School of Engineering and Technology: $10 + 4 + 2 + 1 + 1 = 18$

School of Pharmaceutical Sciences: $4 + 4 = 8$

School of Management and Commerce: $2 + 2 = 4$

School of Natural Sciences: $5 + 5 = 10$

School of Paramedical and Allied Health Sciences: 1

School of Humanities and Social Sciences: $9 + 8 = 17$

Total: 58 programmes

and PhD programmes in all disciplines

Professor Das mentioned that 42 new faculties have been appointed so far in the various Schools of the university in both Guwahati and Tezpur campuses. The University has also entered into **Memoranda of Understanding (MOUs)** with a few leading organizations for

collaborations in academics and research, and innovation. Coordinators have been assigned to facilitate the progress of the activities under the MOUs.

List of signed MOUs (Girijinanda Chowdhury University)				
Sl. No.	Signed between	Date of signing and duration	National/International	Validity
1.	GCU and NIELIT, Paltanbazar, Guwahati	17th May 2023- 2 year	National	Till 2025
2.	GCU and Kharupetia College, Assam	23rd May 2023- 3 years	National	Till 2026
3.	GCU and Doom Dooma College, Tinsukia, Assam	29th May 2023- 3 years	National	Till 2026
4.	GCU and Bir Raghab Moran Government Model College, Rupai Siding, Assam	29th May 2023- 3 years	National	Till 2026
5.	GCU and Ledo College, Tinsukia, Assam	27th May 2023- 3 years	National	Till 2026
6.	GCU and Digboi Mahila Mahavidyalaya, Tinsukia, Assam	27th May 2023- 3 years	National	Till 2026
7.	GCU and North East Cancer Hospital and Research Institute, Jorabat, Assam 781023	4th July 2023- 3 years	National	Till 2026
8.	GCU and Guwahati Biotech Park, Amingaon, Guwahati, Assam	14th July 2023-3 years	National	Till 2026
9.	GCU and AAU-Assam Rice Research Institute, Titabar, Jorhat	28th July-3 years	National	Till 2026

The Members took note of the activities and suggested that ERP be used to meet the NAAC 7th criteria to maintain data backup.

Resolution: BOM.2/2023-08/01:

The Board commended the actions taken by the University and noted the deliberations with appreciation.

Agenda BOM.2/2023-08/02: Confirmation of the Minutes of the 1st Meeting of the Board of Management meeting dated held on 13th January, 2023

The Minutes of the 1st Meeting of the Board of Management were placed before the Board, for consideration. Professor Das mentioned that the draft minutes of the meeting were circulated to all the Members for their observation. Since no observation was received, he requested the Members once again for their observations, if any. Since, there was no observation, the Board recommended for accepting the Minutes of the 1st Meeting of the Board of Management.



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Minutes of the 1st Meeting of the Board of Management, Girijananda Chowdhury University, Assam held on 13-01-2023 at 2:30 P.M. at the Conference Room, GIMT building, Guwahati. (BOM/2023/01 dated 13-01-2023)

The following members were present in the meeting:

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|---|-------------------------|
| 1. Prof. Alak K Buragohain(Special Invitee) | 8. Dr. Biren Das |
| 2. Prof. Kandarpa Das | 9. Prof. Joydeep Baruah |
| 3. Mr. Jasodaranjan Das | 10. Dr. K. Gohain |
| 4. Mr. B N Chowdhury | 11. Dr. Damiki Laloo |
| 5. Ms. Kunki Chowdhury | 12. Mr. Arindam Saha |
| 6. Dr. Thuleswar Nath | 13. Ms. Junumoni Das |
| 7. Dr. P Malairajan | 14. Ms. Namrata Kataki |

Ms. Sujata Chowdhury could not attend the meeting due to preoccupation. At the outset, Vice Chancellor welcomed the members of the Board of Management to the first meeting of the Board and introduced the honourable members.

Agenda No. 1: Appraisal by the Vice Chancellor

The Vice Chancellor apprised the members of the Board of Management about the activities that took place during the last two months since the University was formally launched. The following activities and action taken were reported for kind appraisal of the members. The Vice Chancellor informed that the academic activities of the University started after submission of the First Statute of the University to the Government of Assam on 22-12-2022. The University received the UGC approval under section 2 (f) of the UGC Act, 1956 on 24-11-2022.

An interim Academic Council has been constituted to discharge the statutory responsibility of the Academic Council till it is formed after the First Statute is approved and notified by the Government of Assam. The first meeting of the interim Academic Council was held today i.e. 13th January, 2023.

The university has already applied to ASTU for NOC and de-affiliation of GIMT, Guwahati and GIPS (Guwahati & Tezpur) w.e.f. 2023-2024.

The University has obtained membership of the Association of Indian Universities (AIU) w.e.f. 24th November, 2022 and all necessary formalities have been observed in this regard.

As per decision of the meeting of the Governing body, special Self appraisal reports have been collected from all faculty members of the GIMT (Guwahati) and GIPS (Guwahati & Tezpur) to take a decision regarding incorporation of the faculty into Girijananda Chowdhury University.

Applications for promotion (under CAS, UGC/AICTE) of the faculty members for placing them in higher grade under GCU have also been invited and they are being processed.

The preparations for launching of the PhD programme in January, 2023 are almost done and it has been placed in the agenda of the Academic Council. Applications for Ph.D. Supervisors were also invited and list of PhD supervisors have been recommended for consideration of the BOM today. GIMT and GIPS faculty members were engaged in various University activities and during this period the following appointments were done in order to carry out various responsibilities:

1. Dean (Students' Affairs)
2. Coordinator/ Assistant Coordinator, Academic Coordination Cell
3. Chairman, Disciplinary Board
4. Chairperson, Internal Complaint Committee
5. Chairman, Admission Committee
6. Coordinator, UGC Cell
7. Chairman, Anti Ragging Committee
8. Director/ Asstt. Director, IQAC
9. Chairman, University Student Grievances Redressal Committee

Apart from this, the University also made the following appointment for urgent administrative requirement.

1. Secretary to Chancellor; 2. Secretary to Vice Chancellor and one 3. Administrative Executive
An Academic Coordination Cell has been formed to coordinate with the academic departments for development of programmes to be launched and other academic works during the transition period.

Admission Committee for planning and execution of the admissions for the session 2023-2024 has already been formed and it has already started functioning. Faculty members have so far visited around 100 schools and colleges as a part of admission promotion. Target is to visit more schools/colleges by June/July.

The University shall participate in the Platinum Jubilee celebration of Netaji Vidyapith Railway Higher Secondary School, Maligaon during 21 -23 January 2023 as a part of promotional activity. Preparation for launching of new programmes in Humanities, Social Sciences, Life Sciences etc, are going on. It would be placed before the academic Council for approval. We are also planning to organize a Workshop to prepare a roadmap for Humanities & Social Sciences in tune with the NEP 2020.

The NBA accreditation team visited the GIMT and GIMT and we are yet to receive the final results about accreditation.

The curriculum for BSc in MLT is ready and it was placed before the Academic Council today and approved by the AC.

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The process of development of undergraduate curriculum in Engineering and Management are in progress. This is done in tune with the NEP 2020 and UGC undergraduate framework 2022. The Undergraduate Regulations for the University as per NEP 2020 will be ready soon.

Resolution: BOM/2023/01/01: The Board of Management noted the appraisal report of the Vice Chancellor and resolved to accept it.

Agenda No. 2: Adoption of the First Ordinances of the University

The first Ordinances of Girijananda Chowdhury University were prepared by the Hon'ble Vice-Chancellor and was placed before the Board of Management for consideration and approval. It would be submitted to the State government after being approved by the Board of Management. The Members observed and discussed the ordinances in-depth and suggested various modifications/additions.

Resolution: BOM/2023/01/02: After deliberations, the Board of Management unanimously resolved to approve the First Ordinances of the University and send to the State Government for approval and notifications.



GIRIJANANDA CHOWDHURY UNIVERSITY, ASSAM

Hatkhowapara Azara, Guwahati-781017

FIRST ORDINANCES

GIRIJANANDA CHOWDHURY UNIVERSITY, ASSAM

(Made as per section 32 (2) of Assam Private University Act, 2007)

Approved by the Board of Management in its meeting dated 13th January, 2023 vide

Resolution No. BOM/2023/01/02

ORDINANCE 1:

ADMISSIONS OF STUDENTS AND THEIR ENROLMENT RECORD

(As per section 32 (1) (a) of Assam Private University Act, 2007)

1.1 Admission of Students

- Admission to the University shall strictly be made on the basis of merit.
- Seats for admission in the university of students belonging to scheduled Castes (SC), scheduled Tribes (ST), Other Backward Classes (OBC), Economically Weaker Sections (EWS), women and differently-abled students shall be reserved as per the policy of the State government.
- Admission of the candidates relating to the category- Non-Resident Indians (NRIs), Persons of Indian Origin (PIO), Overseas Citizens of India (OCI) and Foreign Nationals

shall be made as per the policy laid down by the Government of India and/or other Regulatory Bodies from time to time. The University may earmark at least two seats (supernumery) for those category of students.

- The procedure for the selection of students to various programmes of study at the University shall be Programme dependent. The University shall comply with the guidelines given by the state and the central government as well as the various state and central selection agencies for selecting students for admission to the courses of study at the University. Eligibility requirements and procedures for admission laid down by the regulating bodies shall be followed.
- Wherever necessary, the Girijananda Chowdhury University, Assam shall conduct its own entrance examination for admissions into various programmes of study.
- The conditions of minimum eligibility with respect to educational qualifications, age and other requirements shall be declared well in advance by the Admission Committee for each academic programme and admissions to various programmes shall be made subject to fulfilment of these requirements.
- The Admission Committee will frame the regulations for admissions to the University including academic norms, fixed number, and last date for admission and shall deal in general, with all matters relating to the admission of students. The Committee may appoint such number of Sub-committees, as it deems fit.
- A student shall be recognised as a member of the University as soon as she/he get enrolled for a degree, diploma or other academic programmes duly instituted by the University.
- A student shall be recognised as a bonafide student of a teaching department of the University or of a constituent campus, as the case may be, as soon as his/her name has been entered into the Register of the School/Department on payment of the prescribed fees after being duly admitted; Provided that the admission of a student can be cancelled at any time, if the same has been made in contravention of the ordinances or of the instructions issued by the Admission Committee or if the admission has been procured by fraud, misrepresentation or concealment of facts.
- A student enrolled for an academic programme in this University or any other University/institution in India or abroad shall be eligible to pursue another programme simultaneously in this University as per UGC Regulations 2022.
- A student enrolled in a programme in any discipline of the University may also pursue another programme in another discipline of this University simultaneously, provided the teaching-learning activities do not overlap during the course of the study.

1.2 Enrolment of Students

- No one shall be admitted to any examination of the University unless he/she is enrolled as a student of the University.
- A student shall be required to complete the programme enrolled within the stipulated period as prescribed in the Regulations failing which the enrolment in the University shall be forfeited.
- The University shall maintain programme-wise unique enrollment number of all the students enrolled in the University.

1.3 Multi-entry and multi-exit policy:

- The University shall follow the multi-entry and multi-exit policy for the enrollment of students into various UG and PG programmes as per principles laid down under the National Education Policy (NEP) 2020.
- A student of the University who want to exit from a particular programme after having completed certain semesters and accrued a certain number of credits may be allowed to do so as per provisions laid down in the Regulations. The award of a Certificate, Diploma or Degree for those candidates shall be governed by the respective Regulations of the programmes concerned.

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ORDINANCE 2:

PROGRAMMES OF STUDY LEADING TO DEGREES, DIPLOMAS AND CERTIFICATES OF THE UNIVERSITY

(As per section 32 1(b) of Assam Private University Act, 2007)

1. The Girijananda Chowdhury University, Assam shall offer modern, innovative and integrated programmes of studies in various disciplines of Science, Technology, Humanities, Social Sciences, Liberal Arts, Law and other disciplines of studies, which contribute to the creation of new knowledge and have strong relevance to the development and growth of the human society, leading to Doctorate, Masters, Bachelor's degrees as well as diplomas and certificates etc. All programmes to be offered by the University shall strictly follow the principles of the National policies on education of the Country and Regulations set by various regulatory bodies from time to time.
2. The University shall also offer post-doctoral research degree programmes in its chosen areas which shall give a lively edge and substance to its degrees and diploma programmes.
3. The University, subject to the statutory provisions, if any, shall offer programmes in regular (face to face), blended, distance and online mode leading to degree, diploma and certificate programmes in various disciplines on the recommendation of the statutory bodies of the University.
4. The University shall adopt an interdisciplinary and cafeteria-style approach (along with CBCS) for the delivery of various programmes of studies. All students enrolled into various programmes under the University shall be allowed to choose courses beyond the disciplinary barrier in addition to their core courses of study subject to the provisions of the Regulations framed for various programmes of studies from time to time.
5. The University shall follow a credit-based evaluation system with adequate provisions for credit transfer from SWAYAM-based courses or courses completed in another University/Institution. The University shall follow the Academic Bank of Credit (ABC) envisaged by the NEP 2020. The University shall follow a ten-point grading system as per the UGC guideline to be specified in the Regulations.
6. The Girijananda Chowdhury University shall have the following constituent institutes/colleges, schools and centres of studies for offering various programmes of studies covering various disciplines and interdisciplinary studies:
 - 6.1 Girijananda Chowdhury Institute of Management and Technology, Guwahati
 - 6.2 Girijananda Chowdhury Institute of Management and Technology, Tezpur
 - 6.3 Girijananda Chowdhury Institute of Pharmaceutical Sciences, Guwahati
 - 6.4 Girijananda Chowdhury Institute of Pharmaceutical Sciences, Tezpur
 - 6.5 School of Paramedical and Allied Health Studies
 - 6.6 School of Pharmaceutical Sciences
 - 6.7 School of Medical Science
 - 6.8 School of Dental Science
 - 6.9 School of Nursing
 - 6.10 School of Sciences
 - 6.11 School of Engineering and Technology
 - 6.12 School of Computer Science
 - 6.13 School of Law
 - 6.14 School of Liberal Arts

- 6.15 School of Humanities and Social Sciences
- 6.16 School of Languages and Culture Studies
- 6.17 School of Commerce and Management Sciences
- 6.18 School of Architecture and Design
- 6.19 School of Education
- 6.20 School of Vocational Studies
- 6.21 School of Agriculture and Veterinary Science
- 6.22 School of Agriculture Engineering
- 6.23 School of Commerce and Business Studies
- 6.24 School of Earth, Environment and Sustainable Development
- 6.25 Any other School of studies to be established by the Governing Body on recommendation of the Board of Management and the Academic Council.

7. Name of the Programme/Degree

7.1 Core and Interdisciplinary Programmes of Studies to be offered phase-wise by the University

All programmes of studies of the Girijananda Chowdhury University, Assam, shall be offered in conformity with the provisions of Section 22 of the University Grants Commission Act, 1956 and other statutory bodies as the case may be, as notified from time to time.

7.2 Universal/ Common for all Disciplines

Sl. N	Abbreviated	Expanded	Level	Entry Qualification
1	D. Litt	Doctor of Literature	Post-Doctoral	PhD
2	D.Sc	Doctor of Science	Post-Doctoral	PhD
3	PhD	Doctor of Philosophy	Doctoral	Master's Degree or Four year undergraduate degree
4	MA	Master of Arts	Master	Bachelor of Arts
5	MSc	Master of Science	Master	Bachelor of Science
6	BA	Bachelor of Arts	Bachelor	10+2 passed
7	BSc	Bachelor of Science	Bachelor	10+2 passed

7.3 : Agriculture and Allied Fields

Sl. N	Abbreviated	Expanded	Level	Entry Qualification
6	B.Sc (Agriculture)	Bachelor of Science (Agriculture)	Bachelor's	10+2
7	M.Sc (Agriculture)	Master of Science (Agriculture)	Master's	Bachelor's

8	B.Sc (Sericulture)	Bachelor of Science (Sericulture)	Bachelor's	10+2
9	M.Sc (Sericulture)	Master of Science (Sericulture)	Master's	Bachelor's
10	B.V.Sc	Bachelor of Veterinary Sciences	Bachelor's	10+2
11	M.V. Sc	Master of Veterinary Sciences	Master's	Bachelor's
12	B.F.Sc	Bachelor of Fisheries Sciences	Bachelor's	10+2
13	M.F. Sc	Master of Fisheries Sciences	Master's	Bachelor's

7.4 : Journalism/ Mass Communication/ Media

Sl. N	Abbreviated	Expanded	Level	Entry Qualification
16	B.A	Bachelor of Arts (Journalism)	Bachelor's	10+2
17	M.A	Master of Arts (Journalism)	Master's	Bachelor's

7.5: Liberal Arts/ Humanities/ Social Sciences

Sl. N	Abbreviated	Expanded	Level	Entry Qualification
18	B.A/ B.A(Hons)	Bachelor of Arts/ Bachelor of Arts (Honours)	Bachelor's	10+2
19	M.A	Master of Arts	Master's	Bachelor's
20	B.S.W	Bachelor of Social Works	Bachelor's	10+2
21	M.S.W	Master of Social Works	Master's	Bachelor's
22	BA	Bachelor of Rural Development	Bachelor's	10+2
23	MA	Master of Rural Development	Master's	Bachelor's

7.6: Law

Sl. N	Abbreviated	Expanded	Level	Entry Qualification
24	LLB	Bachelor of law	Bachelor's	10+2
25	LLM	Master of Arts	Master's	Bachelor's
26	PhD	Doctor of Philosophy	PhD	Master's
27	BA LLB	Bachelor of Arts and Bachelor of Law	Bachelor's	10+2
28	BBA LLB	Bachelor of Business administration and	Bachelor's	10+2

		Bachelor of Law		
29	B.Com LLB	Bachelor of Commerce and Bachelor of Law	Bachelor's	10+2

7.7: Business Administration/ Commerce/ Management/ Finance

Sl. N	Abbreviated	Expanded	Level	Entry Qualification
30	B.Com/ B.Com(Hons)	Bachelor of Commerce/ Bachelor of Commerce (Honours)	Bachelor's	10+2
30	M.Com	Master of Commerce	Master's	Bachelor's
31	BBA	Bachelor of Business Administration	Bachelor's	10+2
32	MBA	Master of Business Administration	Master's	Bachelor's
33	BMS	Bachelor of Management Studies	Bachelor's	10+2
34	MMS	Master of Management Studies	Master's	Bachelor's

7.8: Education/ Teachers Training

Sl. N	Abbreviated	Expanded	Level	Entry Qualification
35	B.Ed	Bachelor of Education	Bachelor's	Bachelor's
36	B.El.Ed	Bachelor of Elementary Education	Bachelor's	10+2
37	M.Ed	Master of Education	Master's	B.Ed
38	B.P.Ed	Bachelor of Physical Education	Bachelor's	Bachelor's
39	M.P.Ed	Master of Physical Education	Master's	B.P.Ed
40	BA BEd	Bachelor of Arts & Bachelor of Education	Bachelor's	10+2
41	BSc BEd	Bachelor of Science & Bachelor of Education	Bachelor's	10+2
42	B.Com BEd	Bachelor of Commerce & Bachelor of Education	Bachelor's	10+2

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7.9: Library and Information Sciences

Sl. N	Abbreviated	Expanded	Level	Entry Qualification
43	B.Lib.Sc	Bachelor of Library Sciences	Bachelor's	Bachelor's
44	B.Lib.I.Sc	Bachelor of Library and Information Sciences	Bachelor's	Bachelor's
45	M.Lib.Sc	Master of Library Sciences	Master's	Bachelor's

7.10: Fine Arts/ Performing Arts/ Visual Arts/ Applied Arts

Sl. N	Abbreviated	Expanded	Level	Entry Qualification
46	B.F.A	Bachelor of Fine Arts	Bachelor's	10+2
47	M.F.A	Master of Fine Arts	Master's	Bachelor's
48	BVA	Bachelor of Visual Arts	Bachelor's	10+2
49	MVA	Master of Visual Arts	Master's	Bachelor's
50	BPA	Bachelor of Performing Arts	Bachelor's	10+2
51	MPA	Master of Performing Arts	Master's	Bachelor's

7.11: Hotel management/ Hospitality/ Tourism/ Travel

Sl. N	Abbreviated	Expanded	Level	Entry Qualification
52	B.H.M	Bachelor of Hotel Management	Bachelor's	10+2
53	M.H.M	Master of Hotel Management	Master's	Bachelor's
54	B.H.M.C.T	Bachelor of Hotel Management and catering Technology	Bachelor's	10+2
55	M.H.M.C.T	Master of Hotel Management and catering Technology	Master's	Bachelor's
56	B.T.T.M	Bachelor of Tourism and Travel Management	Bachelor's	10+2
57	M.T.T.M	Master of Tourism and Travel Management	Master's	Bachelor's

7.12: Sciences

Sl. N	Abbreviated	Expanded	Level	Entry Qualification
58	B.Sc/ B.Sc (Hons)	Bachelor of Science/ Bachelor of Science (Honours)	Bachelor's	10+2
59	M.Sc	Master of Science	Master's	Bachelor's
60	B.C.A	Bachelor of Computer Applications	Bachelor's	10+2
61	M.C.A	Master of Computer Applications	Master's	Bachelor's
62	B.Stat	Bachelor of Statistics	Bachelor's	10+2
63	M.Stat	Master of Statistics	Master's	Bachelor's

7.13: Engineering and Technology/Architecture/Design

Sl. N	Abbreviated	Expanded	Level	Entry Qualification
64	B.Tech	Bachelor of Technology	Bachelor's	10+2
65	M.Tech	Master of Technology	Master's	Bachelor's
66	B.Arch	Bachelor of Architecture	Bachelor's	10+2
67	M.Arch	Master of Architecture	Master's	Bachelor's
68	B.Plan	Bachelor of Planning	Bachelor's	10+2
69	M.Plan	Master of Planning	Master's	Bachelor's
70	B.I.D	Bachelor of Interior Design	Bachelor's	10+2
71	M.I.D	Master of Interior Design	Master's	Bachelor's
72	B.Des	Bachelor of Design	Bachelor's	10+2
73	M.Des	Master of Design	Master's	Bachelor's

7.14: Vocational Education

Sl. N	Abbreviated	Expanded	Level	Entry Qualification
74	B.Voc	Bachelor of Vocation	Bachelor's	10+2

7.15: Health and Allied Sciences/ Paramedical/ Nursing

Sl. N	Abbreviated	Expanded	Level	Entry Qualification
75	B.Sc (Nursing)	Bachelor of Science (Nursing)	Bachelor's	10+2
76	M.Sc (Nursing)	Master of Science (Nursing)	Master's	Bachelor's
77	B.Optom	Bachelor of	Bachelor's	10+2

		Optometry		
78	M.Optom	Master of Optometry	Master's	B.Optom
79	B.O.T	Bachelor of Occupational Therapy	Bachelor's	10+2
80	M.O.T	Master of Occupational Therapy	Master's	Bachelor's
81	B.P.T	Bachelor of Physiotherapy	Bachelor's	10+2
82	M.P.T	Master of Physiotherapy	Master's	Bachelor's
83	B.Pharm	Bachelor of Pharmacy	Bachelor's	10+2
84	M.Pharm	Master of Pharmacy	Master's	B.Pharm
85	B.Pharm (Ayu)	Bachelor of Pharmacy (Ayurveda)	Bachelor's	10+2
86	Pharm.D	Doctor of Pharmacy	Master's	10+2
87	MMLT	Master of Medical Laboratory Technology	Master's	BMLT
88	BMLT	Bachelor of Medical Laboratory Technology	Bachelor's	10+2
89	DMLT	Diploma of Medical Laboratory Technology	Diploma	10+2

7.16: Rehabilitation Sciences

Sl. N	Abbreviated	Expanded	Level	Entry Qualification
90	B.Ed.Spl.Ed	Bachelor of Education-Special Education	Bachelor's	Bachelor's
91	M.Ed.Spl.Ed	Master of Education-Special Education	Master's	B.Ed.Spl.Ed
92	B.ASLP	Bachelor in Audiology and speech language pathology	Bachelor's	10+2
93	M.ASLP	Master in Audiology and speech language pathology	Master's	B.ASLP
94	B.R.Sc	Bachelor of Rehabilitation Science	Bachelor's	10+2

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95	M. R.Sc	Master of Rehabilitation Science	Master's	Bachelor's
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7.17: Certificate and Diploma courses

Sl. N	Abbreviated	Expanded	Level	Entry Qualification
96	Certificate Programme		Certificate	As per decision of the Academic council
97	Diploma		Diploma	10+2
98	PG Diploma	Post Graduate Diploma	PG Diploma	Bachelor's

Girijananda Chowdhury University Assam may offer any other programmes covered by the nomenclature of degrees as stated above and in conformity with various Regulatory bodies. The programmes leading to the award of degrees/diplomas/certificates shall be offered after due approval of the statutory bodies of the University.

ORDINANCE 3:

(THE AWARD FOR THE DEGREES, DIPLOMAS, CERTIFICATES AND OTHER ACADEMIC DISTINCTIONS, THE MINIMUM QUALIFICATION FOR THE SAME AND THE MEANS TO BE TAKEN RELATING TO THE GRANTING AND OBTAINING OF THE SAME)

(As per section 32 1(c) of Assam Private University Act, 2007)

3.1 The nomenclature of various degrees/ diplomas/ certificates and other academic distinctions shall be in accordance with the nomenclature prescribed by the University Grants Commission (UGC) under section 22 of the University Grants Commission Act, 1956 and other applicable laws, if any.

3.2 The structure of the academic programmes and their duration shall be in accordance with the norms and standards prescribed under applicable laws and guidelines by the concerned Central and State Regulatory Bodies.

3.3. The University may offer programmes that are covered by the nomenclature of various degrees/ diplomas/ certificates and other academic distinctions as stated in Ordinance 2.

3.4. The nomenclature of various degrees/ diplomas/ certificates and other academic distinctions to be awarded by the University shall be in accordance with the nomenclature prescribed by the University Grants Commission under section 22 of the University Grants Commission Act, 1956 and other applicable laws, if any and as stated in Ordinance 2.

3.5. For the award of degrees/ diplomas/ certificates and other academic distinctions, the evaluation of a student will be done on the basis of continuous and comprehensive assessment and evaluation. Thus, there shall be continuous evaluation of the student through seminar work, project work, practical, sessional work and unit tests during the semester/trimester and there shall be an End Semester/Trimester examination at the end of each Semester/Trimester. The final results shall be worked out by combining the marks of the continuous evaluation and of the End Semester/End Trimester examinations.

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3.6. The degrees/ diplomas/ certificates and other academic distinctions for various programmes shall be granted to the students or the students shall obtain the necessary degrees/ diplomas/ certificates and other academic distinctions after successful completion of all the academic requirements of the programme enrolled and shall be qualified for the award of degrees/ diplomas/ certificates and other academic distinctions by the University in the concerned subject.

3.7. A student may be given a provisional certificate to the above effect by the Registrar after the declaration of the results of his/ her final Examinations on fulfilment of the credit requirement. However, the degree shall be conferred on him/her at the immediate next Convocation of the University.

3.8. The University may also confer Honorary Doctorate Degrees (DLitt, DSc, PhD etc) to distinguished personalities who have made a significant contribution to society at the Convocation organised by the University. The procedures and norms about conferment of honorary degrees are specified in the First Statute of the University.

ORDINANCE 4:

(THE CONDITIONS FOR AWARD OF FELLOWSHIP, SCHOLARSHIP, STIPENDS AND PRIZES)

(As per section 32 I(d) of Assam Private University Act 2007)

4.1. Scholarships, fellowships, stipends, prizes etc. shall be instituted as specified by the Academic Council and approved by the Board of Management of the University. The eligibility criteria for the awards, their values and where required, their tenure methodology and procedure for selection of awardees, shall be approved by the Board of Management on the recommendations of the Academic Council.

4.2. In order to encourage meritorious and deserving students to pursue programmes of studies and research in the University without great financial strain, the University shall strive to provide adequate number of Scholarships, Fellowships, Studentships and Free-ships as well as provide award of Medals and Prizes.

4.3. There shall be instituted Scholarships in every subject to be awarded to the students of the University (wherever applicable) subject to the availability of funds. Details for the award of the same will be laid down in the Regulations.

4.4. The University may institute fee concession in the form of half and full Free-ships of the tuition fee in each School and teaching department as per norms of the University.

4.5. There may also be a scheme of merit scholarship, subject to the availability of funds, where the first and second-rank holders in every programme will be awarded a scholarship, the quantum of which shall be decided by the University from time to time.

4.6. All types of Scholarships shall be administered by the Board of Management on recommendations of the Academic Council.

4.7. There may be a scheme to award medals/ prizes to the meritorious students of the University for their Best Performance in various University Examinations.

4.8. Detailed Guidelines shall be framed from time to time by the Academic Council governing the administration of Scholarships, Free-ships, Fellowships, Medals and other such endowments created in the University.

4.9 Award of Medals and Certificates for the Position Holders

- One Gold Medal will be awarded annually to the graduate securing the highest CGPA in each of the Under Graduate (Hons/Research)/ PG Degree programmes and completing the programme without any backlog or being placed under Academic probation subject to the conditions that he/she secures minimum CGPA of 7.5 in a ten point scale.
- Each Gold Medal shall bear the University Crest and an inscription giving the name and the year of the awardee as well as the programme.

- The medals will be presented at the convocation held for the award of degrees for the concerned batch of students.

4.10 Criteria for medals and certificates

For Masters Programs:


- If the total number of students in the particular postgraduate program/branch is less than 5, no medal will be awarded.
- If the total number of students in a particular postgraduate program/branch is between 6 to 19 then the topper will get a gold medal and Certificate.
- If the total number of students in a particular postgraduate program/branch is 20 and above then the topper will get a gold medal & certificate and the second position holder will get a silver medal and certificate.
- Provided the student secures a minimum CGPA of 7.5 for gold and 7.0 for Silver in a ten point scale.

For Bachelor Program in Engineering:

- If the total number of students in the bachelor program/branch in the whole Faculty is less than 5, then no medal will be awarded.
- If the total number of students in a particular branch/program is between 5 to 19 then the topper will get a gold medal.
- If the total number of B.Tech. Students in all the branches in the whole Faculty is 20 and above then the topper will get a gold medal. A silver medal will be awarded to each branch topper in the branch in which the topper has been awarded a gold medal; there shall be no silver medal.
- Provided the student secures a minimum CGPA of 7.5 for gold and 7.0 for Silver in a ten point scale

For other Bachelors Programs:

- If the total number of students in a particular bachelor's program is less than 5, then no medal will be awarded.
- If the total number of students in a particular branch/program is between 5 to 9 then the topper will get a gold medal.
- If the total number of students in the particular bachelor's program in the whole Faculty is 10 and above then the topper will get a gold medal and the second position holder will get a silver medal.
- Provided the student secures a minimum CGPA of 7.5 for gold and 7.0 for Silver in a ten point scale


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ORDINANCE 5:

(THE CONDUCT OF EXAMINATIONS, INCLUDING THE TERMS OF OFFICE, AND MANNER OF APPOINTMENT AND DUTIES OF EXAMINING BODIES, EXAMINERS AND MODERATORS)

(As per section 32 1(e) of Assam Private University Act, 2007)

5.1. The Conduct of Examination

5.1.1. At the beginning of each academic session, the university shall prepare and publish an Academic Calendar consisting of the details of the teaching-learning-evaluation activities, schedule for extracurricular activities, schedule of examinations and declaration of the results of each and every programme offered by various Schools/Centres and shall strictly adhere to the schedule.

5.1.2. The continuous assessment and evaluation of students shall be conducted by the respective schools/Centre under the supervision of the Head of the Department/Centre. The weightage for such assessment evaluation for each programme shall be decided in conformity with the provisions of the various regulatory bodies or policies of the University framed from time to time.

5.1.3. The Term-end Examinations shall be conducted by the Controller of Examinations as per the schedule published in the Academic Calendar.

5.1.4. Provided further that all the records of the continuous and comprehensive evaluation shall be submitted to the Controller of Examinations by the Head of the Department/Centre for preparation of the final results, preparation of the Grade Card and record.

5.2. Terms of Office, and manner of Appointment and Duties of Examining Bodies, Examiners and Moderators

5.2.1. The lists of Examiners and moderators for all examinations except for Ph.D. degrees shall be drawn up by the Schools/Centre. The Dean, after necessary scrutiny, shall forward the same to the Controller of Examinations for approval of the appropriate authorities.

5.2.2. The panel of examiners for Ph.D. degree shall be governed as per PhD Regulations of the University.

5.2.3. The question papers for the Term-end examinations in such subject/course shall be moderated by a committee consisting of the Head of the Department concerned and the subject Expert.

5.2.4. The external examiners/ moderators shall be paid remuneration at the rates to be prescribed from time to time.

ORDINANCE 6:

(FEES TO BE CHARGED FOR THE VARIOUS PROGRAMMES, EXAMINATIONS, DEGREES AND DIPLOMAS OF THE UNIVERSITY)

(As per section 32 1(f) of Assam Private University Act, 2007)

6.1. As the university is self-financed, the main source of income of the university will be from the programme fee that will be collected from the students.

6.2. The programme and the examination fee shall be charged to students for various programmes. The fee structure shall be recommended by a Fee Committee to be constituted as per section 29 of Assam Private University Act, 2007 and approved by the Finance Committee/Board of Management. The Fee committee shall be comprised of the following members

1. Vice-Chancellor - Chairperson
2. Chief Finance & Accounts Officer - Member Secretary
3. A Chartered Accountant nominated by the Sponsoring body - Member
4. A legal expert, nominated by the Chancellor - Member
5. One of the Deans nominated by the Vice-Chancellor - Member

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6. Treasurer, SSA Society - Member

7. Registrar - Member

6.3. The term of office of members, other than Ex-Officio members, shall be three years. The committee may co-opt any expert as and when it thinks necessary.

6.4. The committee shall consider the fee structure prepared by the University and if it is satisfied that the proposed fee structure is:

- a) Sufficient for
 - i. Generating resources for meeting the recurring expenses of the University and
 - ii. The saving required for further development of the University.
- b) Not unreasonably excessive, it may approve the fee structure

6.5. The fee structure approved by the committee under section 6.4 shall remain in force until it is revised by the competent authorities and the university shall be entitled to charge a fee in accordance with such fee structure.

6.6. The University shall not charge a fee, by whatever name called, other than the one to which it is entitled under section 6.5.

6.7. The Fee Committee will review the escalation and the levels of fees every year and may recommend changes in the fee structure as it thinks appropriate.

6.8. The details of fees will be decided in subsequent ordinances and regulations. However, fees shall be categorized under the following Heads ---

- a) Admission fee (once on admission)
- b) Enrolment fee (once on admission)
- c) Tuition Fee; (per semester)
- d) Identity card fee (once on admission)
- e) Development & Maintenance Fee; (per semester)
- f) Library Fee; (once on admission)
- g) Laboratory including Computer Fee, if applicable; (per semester)
- h) Games, Sports & Recreation Fee; (per semester)
- i) Electricity fee (per semester)
- j) Fee for Co-Curricular Activities; and (Tutorial, Moot Court, Seminar, Workshop etc.)
- k) Examination fee, as applicable (per semester)
- l) Hostel fee, if applicable (per semester)
- m) Hostel mess fee, if applicable (per semester)
- n) University transportation facility, if applicable (per semester)
- o) Certificate fees
- p) Mark sheet/ grade card fee (per semester)
- q) Any other fees to be specified by the Regulations

6.9. Examinations including Practical and other allied fees shall be deposited either with the semester fees or separately before the Examinations as notified by the Controller of Examinations. Hostel and Mess Charges shall be paid at the time of admission.

6.10. The fee structure for various programmes shall be described in detail in subsequent Regulations. The amount shall be decided by the Board of Management/Governing Body. The fee structure may vary from programme to programme. The prescribed fee shall be published before the commencement of any programme.

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ORDINANCE 7:

(THE CONDITIONS FOR RESIDENCE OF THE STUDENTS IN THE UNIVERSITY) (As per section 32 1(g) of Assam Private University Act, 2007)

7.1. The objectives of the Halls of Residence (Hostels) are as follows:

- a. To provide the students of the University with a congenial place to live so that they can devote themselves to the pursuit of higher learning;
- b. To provide enlightened guardianship to the students during an impressionable age when they are living away from their parents/guardians;
- c. To ensure that students coming from different backgrounds have an opportunity to live together, imbibe a spirit of cooperation and goodwill and acquire a broader societal frame for holistic personality development.
- d. To provide opportunities for co-curricular and extra-curricular activities for all-round development of individual personality and for giving expression to their artistic and creative talent; and
- e. To develop in the students the capacity to govern their own affairs.

7.2. Residence in Campus:

- a. The students residing in the Halls of Residence shall pay such fee as may be prescribed from time to time.
- b. The University shall maintain such Halls of Residence as may be necessary to fulfil the objectives of the residence.
- c. Every Hall of Residence shall have a name as the University may assign to it.
- d. A Hall of Residence may accommodate a reasonable number of students.
- e. Each Hall of Residence shall be under the charge of a Warden.

7.3. Admissions to Halls of Residence:

- a. All students registered for full-time programmes of study and who are not employed anywhere are eligible to apply for accommodation in the Halls of Residence of the University.
- b. As soon as a student ceases to satisfy the above conditions, he/she will become ineligible for accommodation in the Hall of Residence.
- c. Procedure for allotment of seats:
 - i. Students desirous of residing in the university hall may apply in the prescribed form after admission to the Course in the Department.
 - ii. The Heads of Departments may forward all applications of selected candidates for admission to their respective departments to the Dean of Student Affairs. The applications shall be scrutinised by the Central Committee, which will allot a room in the Hall of Residence to each applicant, subject to availability.
 - iii. Students joining the University for the first time and those from distant places will be given preference for accommodation in the Hall of Residence.
 - iv. The accommodation will be allotted for one academic year at a time. Every student shall submit a fresh application for admission to the Hall of Residence in every subsequent year of study. The applications should reach the Warden of the Hall of Residence concerned at least 15 days before the commencement of the academic session each year. Re-admission will be permitted only after the resident is admitted to a Programme of study and after furnishing proof of having paid all Hall/tuition dues.
- d. Research personnel on projects sponsored by organisations like CSIR, UGC, and ICAR. ICSSR in the University on a salary not exceeding the amount of UGC, ICAR and other recognized funding agencies will be accommodated in a Hall of Residence during the tenure of the project subject to availability.

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ORDINANCE 8:

(PROVISION FOR DISCIPLINARY ACTION AGAINST THE STUDENTS) (As per section 32 1(h) of Assam Private University Act, 2007)

8.1. Norms on misconduct/breach of discipline

- i. A student guilty of grave misconduct or misbehaviour or of breach of discipline or moral turpitude or ragging or holding of introduction nights or such other practices calculated to harass other students within or outside the premises of the University or hostel, the Vice-Chancellor or the Dean Student Affairs or the Warden or the Head of the Department or the Deans of Schools or the Examination Centre Staff, as the case may be according to the nature and gravity of the offence may suspend from attending classes or be charged fine or be expelled, or 'rusted' for a period specified or disqualify such a student from appearing in the examinations.
- ii. An act of gross in-discipline will be examined by a Disciplinary committee/ board comprising board members. The board shall be constituted by the Vice-Chancellor. The committee/board shall have a senior professor as chairman, and two faculty members (preferably one female faculty member out of two). In case, the disputed student belongs to SC/ST or Minority community, then the representative of the faculty members shall be selected from SC/ST or Minority Community.
- iii. In case of any dispute or in-decision of the Disciplinary committee/ board, the decision of the Vice-chancellor shall be considered to be final.
- iv. All cases of rustication shall be reported to the Board of Management and the Governing Body for information.
- v. If a student after having been allowed/admitted for the end semester examination, commits a breach of discipline within or outside the premises of the University, the University may expel the student for the remaining period of the academic session and if this punishment is awarded to a student during the period of or after the examination but before the expiry of the academic year in which the examination is held, his examination may be cancelled.

ORDINANCE 9:

(THE CREATION, COMPOSITION AND FUNCTIONS OF OTHER BODY WHICH IS CONSIDERED NECESSARY FOR IMPROVING THE ACADEMIC LIFE OF THE UNIVERSITY)

(As per section 32 1(i) of Assam Private University Act, 2007)

9.1. The University shall form the following committees which it considers necessary for improving the academic life of the university.

- i. Internal Quality Assurance Cell (IQAC)
- ii. Grievance redressal cell (as per guidelines of UGC and other Regulatory bodies)
- iii. Sports Board
- iv. Examination committee
- v. SC/ST cell
- vi. Internal Complaint Committee (ICC)
- vii. Any other body as decided by the Board of Management/Governing body.

9.2. The bodies as mentioned in section 9.1 shall be constituted by the Vice-Chancellor.

9.3. The composition and the function of these bodies shall be described in detail, in subsequent ordinances and regulations.

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ORDINANCE 10:

(THE MANNER OF CO-ORPORATION AND COLLABORATION WITH OTHER UNIVERSITIES AND INSTITUTION OF HIGHER EDUCATION)

(As per section 32 1(j) of Assam Private University Act, 2007)

10.1. To encourage interdisciplinary collaboration in research and teaching, the university may collaborate with other Universities / reputed research institutions/organizations (AEC, ICSSR, CSIR, ICAR, etc).

10.2. The university may appoint professionals/specialists and faculty members from other Universities / reputed research institutions/organizations (AEC, ICSSR, CSIR, ICAR, etc) as adjunct faculty members.

10.3 The university shall also appoint reputed and experienced professionals/specialists from Industries and research organisations as Professor in Practice as per UGC norms from time to time.

10.4. The university may collaborate with industries and bring in industry experts as adjunct faculty members/Professors in Practice having many years of industrial experience to teach its students.

10.5. The university may collaborate with other Universities / reputed research institutions/organizations in terms of internships for its students and student and faculty exchange programmes.

10.6. The university may collaborate with other Universities / reputed research institutions/organizations, on the recommendation of the Academic Council for the academic benefit of its students. The nature and manner of such collaboration may vary from time to time, which will be prescribed in the MOUs with those institutions/organisations. All other details of regulations leading to cooperation and collaboration with other Universities / reputed research institutions/organizations shall be described in subsequent ordinances and regulations.

ORDINANCE 11:

(ALL OTHER MATTERS WHICH BY THIS ACT OR STATUTES MADE THEREUNDER ARE REQUIRED TO BE PROVIDED BY THE ORDINANCE)

(As per section 32 1(k) of Assam Private University Act, 2007)

11.1. Any matter, which has not been made in the Act or the First Statute, and may be so required, shall be provided in the subsequent ordinances and regulations.

Agenda No. 3: Approval of Resolutions adopted by the Academic Council

The meeting of the interim Academic Council was held on 13-01-2023 and adopted the resolutions regarding the following urgent academic matters.

- Adoption of PhD Regulations
- Finalisation of the Programmes to be launched from January, 2023
- Curriculum and Regulations of the programmes to be launched from January, 2023
- Approval of the PhD Supervisors

The minutes of the meeting of the Academic Council was placed before the Board of Manager for perusal and approval.

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GIRIJANANDA CHOWDHURY UNIVERSITY, ASSAM

Hatkhowapara Azara, Guwahati-781017

Minutes of the 1st Meeting of the Interim Academic Council, Girijananda Chowdhury University, Assam (AC/2023/01) held on 13-01-2023 at 11:00 A.M. at the Conference Room, GINT building, Guwahati.

The following members were present in the meeting:

- | | |
|---|----------------------------|
| 1. Prof. Alak K Buragohain(Special Invitee) | 13. Dr. Dipankar Saha |
| 2. Prof. Kandarpa Das | 14. Dr. Damiki Laloo |
| 3. Mr. Jasodaranjan Das | 15. Dr. Bhanu P Sahu |
| 4. Ms. Kunki Chowdhury | 16. Dr. Minakshi Gogoi |
| 5. Dr. Thuleswar Nath | 17. Dr. Nilanjana Deb |
| 6. Dr. P Malairajan | 18. Dr. Anindita Bora |
| 7. Prof. K N Sama | 19. Dr. Sandip Bordoloi |
| 8. Prof. Dilip Kr. Sarma | 20. Dr. Debarshi Mallick |
| 9. Dr. K. Gohain | 21. Dr. Ajanta Deka |
| 10. Dr. M R Singha | 22. Dr. Kajal Dutta |
| 11. Dr. Th. Shanta Kumar | 23. Ms. Kritanjali Jaiswal |
| 12. Dr. Abdul Baquee Ahmed | 24. Mr. Akashdeep Goswami |

At the outset, the Vice Chancellor welcomed all the members of the Interim Academic Council. Then, the Academic Council took up the items on the agenda.

Agenda No. 1: Appraisal by the Vice Chancellor

The Vice Chancellor apprised the members of the Academic Council about the activities that took place during the last two months since the University was formally launched. The following activities and action taken were reported for kind appraisal of the members. The Vice Chancellor informed that though the meetings of the Academic Council usually take place once every semester, initially, there might be more meetings, as the University is going through a transition period.

The academic activities of the University started after submission of the First Statute of the University to the Government of Assam on 22-12-2022. The interim Academic Council has been constituted to discharge the statutory responsibility of the Academic Council till it is formed after the First Statute is approved and notified by the Government of Assam.

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The university has already applied to ASTU for NOC and de-affiliation of GIMT, Guwahati and GIPS (Guwahati & Tezpur) w.e.f. 2023-2024.

The University has obtained membership of the Association of Indian Universities (AIU) w.e.f. 24th November, 2022 and all necessary formalities have been observed in this regard.

As per decision of the meeting of the Governing body, special Self appraisal reports have been collected from all faculty members of the GIMT (Guwahati) and GIPS (Guwahati & Tezpur) to take a decision regarding incorporation of the faculty into Girijananda Chowdhury University.

Applications for promotion (under CAS, UGC/AICTE) of the faculty members for placing them in higher grade under GCU have also been invited and they are being processed.

Preparations for launching of the PhD programme in January, 2023 are almost done and it has been placed in the agenda today. Applications for Ph.D. Supervisors were invited. These will be placed before the Council for approval.

GIMT and GIPS faculty members were engaged in various University activities and during this period the following appointments were done in order to carry out various responsibilities:

10. Dean (Students' Affairs)
11. Coordinator/ Assistant Coordinator, Academic Coordination Cell
12. Chairman, Disciplinary Board
13. Chairperson, Internal Complaint Committee
14. Chairman, Admission Committee
15. Coordinator, UGC Cell
16. Chairman, Anti Ragging Committee
17. Director/ Asstt. Director, IQAC
18. Chairman, University Student Grievances Redressal Committee

An Academic Coordination Cell has been formed to coordinate with the academic departments for development of programmes to be launched and other academic works during the transition period.

Admission Committee for planning and execution of the admissions for the session 2023-2024 has already been formed and it has already started functioning. Faculty members have so far visited around 100 schools and colleges as a part of admission promotion. Target is to visit more schools/colleges by June/July.

The University shall participate in the Platinum Jubilee celebration of Netaji Vidyapith Railway Higher Secondary School, Maligaon during 21 -23 January 2023 as a part of promotional activity. Preparation for launching of new programmes in Humanities, Social Sciences, Life Sciences etc are going on. It would be placed before the academic Council for approval. We are also planning to organize a Workshop to prepare a roadmap for Humanities & Social Sciences in tune with the NEP 2020.

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The NBA accreditation team visited the GIMT and GIPS and we are yet to receive the final results about accreditation.

The curriculum for BSc in MLT is ready and it would be placed before the Academic Council today.

The process of development of undergraduate curriculum in Engineering and Management are in progress. This is done in tune with the NEP 2020 and UGC undergraduate framework 2022. The Undergraduate Regulations for the University as per NEP 2020 will be ready soon.

Resolution: AC/2023/01/01: The Council noted the appraisal report of the Vice Chancellor and resolved to accept it.

Agenda No. 2: Approval of the Ph.D regulations including course work structure

The draft PhD Regulations prepared by the Academic Coordination Cell on the basis of latest UGC Regulations 2022 for PhD were placed before the Council.

Members discussed the Regulations and suggested various modifications and observation.

Resolution: AC/2023/01/02: After detailed discussion, the Academic Council resolved to approve the Girijananda Chowdhury University, Assam PhD Regulations 2023 and recommend to the Board of Management for consideration and approval. (Annexure f)

Agenda No. 3: Approval of the programmes to be launched from January 2023

Academic Coordinator placed before the Council proposals for launching various programmes to be launched from January, 2023 from various Academic Departments for consideration and approval.

Resolution: AC/2023/01/03: After detailed discussions, the Council resolved to approve the following degree and certificate programmes to be launched from January, 2023.

- BSc in Medical Lab. Technology (BMLT) as per NEP 2020
- Certificate programs in Design and 3D Printing
- Certificate program in Welding
- Certificate program in computer hardware and networking
- Certificate program in embedded system and internet of things
- Certificate program in Animal handling and Experimental Techniques

The Council further resolved to recommend the above along with the proposed fee structure to the Board of Management for consideration and approval.

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Agenda No. 4: Curriculum and Regulations of the programmes to be launched from

January 2023

The draft curriculum and Regulations of the programmes to be launched were placed before the Council by the Academic Coordinator for discussion and consideration.

Resolution: AC/2023/01/04: After detailed discussions, the Council resolved to approve the proposed syllabi and Regulations for the following programmes to be launched from January, 2023. (Annexure II, III, IV, V, VI & VII)

- BSc in Medical Lab. Technology (BMLT) as per NEP 2020
- Certificate programs in Design and 3D Printing
- Certificate program in Welding
- Certificate program in computer hardware and networking
- Certificate program in embedded system and internet of things
- Certificate program in Animal handling and Experimental Techniques

The Council further resolved to recommend the above along with the proposed fee structure to the Board of Management for consideration and approval.

Agenda No. 5: Launching of the Ph.D Program under various Schools/departments from

January 2023

Academic Coordinator placed before the Council proposals for launching of PhD in various disciplines under GCU for consideration and approval. These programmes were already on offer in GIMT and GIPS under Assam Science and Technology University.

PhD programmes in Pharmacy, Civil Engineering, Mechanical Engineering, Electrical Engineering, Electronics and Communication Engineering, Computer Science and Engineering (including Computer Application), Physics, Mathematics, Chemistry, Business Administration,

Resolution: AC/2023/01/05: After detailed discussions, the Council resolved to approve the proposed PhD programmes to be launched from January, 2023. The Council further resolved to recommend the above along with the proposed fee structure to the Board of Management for consideration and approval.

Agenda No. 6: Approval of the Ph.D supervisors.

Academic Coordinator placed before the Council a list of proposed PhD supervisors in various disciplines under GCU for consideration and approval of the Academic Council. Many of the proposed PhD supervisors under GCU were already recognized by ASTU and other universities

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and supervised PhD scholars. The new names have been shortlisted as per UGC Regulations for PhD 2022.

Resolution: AC/2023/01/06: After detailed discussions, the Council resolved to approve the list of proposed PhD supervisors w.e.f 2023. The Council further resolved that all eligible professors and associate professors of GCU (below 62 years of age) will be automatically recognized as research supervisor for PhD programmes. Council resolved to recommend the above along with the list of Supervisors to the Board of Management for consideration and approval.

Eligible list of PhD Supervisors as per application:

Sl. No	Name	Designation	Discipline
1.	Dr. S. Robert Ravi	Professor	Civil Engineering
2.	Dr. Snehal kaushik	Associate Professor	Civil Engineering
3.	Dr. Kankan Kishor Pathak	Assistant Professor	Mechanical Engineering
4.	Dr. Debarshi Mallick	Associate Professor & HoD	Mechanical Engineering
5.	Dr. Sangeeta Das	Assistant Professor	Mechanical Engineering
6.	Dr. Thokchom Shanta Kumar	Associate Professor & HOD	Computer Science and Engineering
7.	Dr. Minakshi Gogoi	Associate Professor	Computer Science and Engineering
8.	Dr. Sandip Bordoloi	Associate Professor	Electrical Engineering
9.	Dr. Anindita Bora	Associate Professor	Electronics and Communication Engineering
10.	Dr. Abdul Baquee Ahmed	Professor	Pharmaceutics
11.	Dr. Damiki Laloo	Associate Professor	Pharmacognosy
12.	Dr. Bhanu Pratap Sahu	Associate Professor	Pharmaceutics
13.	Dr. Dipankar Saha	Associate Professor	Pharmacology
14.	Dr. Nikhil Biswas	Assistant Professor	Pharmaceutics
15.	Dr. Trishna Das	Associate Professor	Pharmacognosy

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16.	Dr. Jun Moni Kalita	Associate Professor	Pharmaceutical Chemistry
17.	Dr. Tapash Chakraborty	Assistant Professor	Pharmaceutics
18.	Dr. Smriti Rekha Chanda Das	Associate Professor	Pharmaceutical Chemistry
19.	Dr. Sheikh Sofiur Rahman	Assistant Professor	Pharmaceutics
20.	Dr. Anupam Sarma	Assistant Professor	Pharmaceutics
21.	Dr. Ajanta Deka	Assistant Professor & HOD (I/c)	Physics
22.	Dr. Lipi Goswami	Assistant Professor	Physics
23.	Dr. Kajal Dutta	Assistant Professor & (HoD Incharge)	Chemistry
24.	Dr. Swarnali Pathak	Assistant Professor	Chemistry
25.	Dr. Madhumita Mahanta	Assistant Professor	Mathematics
26.	Dr. Priyanka Pratim Baruah	Assistant Professor & Co-ordinator of Examinations	Mathematics
27.	Dr. Moytri Samah	Assistant Professor	Mathematics
28.	Dr. Nilanjana Deb	Associate Professor	Business Administration
29.	Dr. Sanjurna Bhuyan	Assistant Professor	Business Administration

Agenda No. 6: Any other matter

The meeting discussed the matter regarding introducing new programs in Tezpur campus and opined that possibility of offering new programmes should be explored.

The meeting opined that appropriate strategy should be worked out to create a brand image of the new university using various media including social media.

The meeting ended with a Vote of Thanks from the Vice Chancellor.


(Thuleswar Nath)
Registrar


(Kandarpa Das)
Vice Chancellor


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The meeting ended with a Vote of thanks to the Chair.

Sd/-
Registrar
Member Secretary

Sd/-
Vice Chancellor
Chairman

Resolution: BOM/2023/01/03: After deliberations, the Board of Management resolved to approve the Proceeding of the meeting of the Academic Council dated 13-1-2023.

Agenda No. 4: Fees structure of the programmes to be launched from January, 2023
Vice Chancellor requested Dr. Damiki Laloo, Academic Coordinator and member, BOM to place before the Board of Management, the proposed fees structure of the programmes to be launched from January, 2023.

Resolution: BOM/2023/01/04: After detailed discussions, the Board resolved to refer the matter to the Finance Committee for a final decision.

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Resolution: BOM.2/2023-08/02:

The Members resolved to approve the Minutes of the 1st Meeting of the Board of Management.



Agenda BOM.2/2023-08/03: Proposal for acceptance of the Action Taken Report on the Resolutions of the last Board of Management meeting held on 13th January, 2023

The Action Taken Report of the resolution of the 1st Meeting of the Board of Management meeting dated held on 13th January, 2023 was placed before the Board. Prof. Das mentioned the status of the Certificate Courses (*B.Sc. in Medical Lab Technology (BMLT)* and five number of certificate programmes namely- *Certificate program in Design and 3D printing, Certificate program in Welding, Certificate program in Computer Hardware and Networking, Certificate program in Embedded system and Internet of things, Certificate program in Animal Handling and Experimental Techniques* were approved and launched), which were launched but could not be started due to lack of enrolments. Additionally, Prof. Das informed the Board that GCU participated in EduFest, however, the footfall of the Fest was not encouraging.

The members discussed the report and noted the actions taken with appreciation.



Girijananda Chowdhury University

Action Taken Report on resolution of the first meeting of Board of Management held on 13th January, 2023

Agenda No.	Resolution No. and remarks	Decision/Action taken
Agenda Item No 1: Appraisal by Vice Chancellor	Resolution: BOM/2023/01/01: The Board of Management considered the appraisal report of the Vice Chancellor and resolved to accept it.	Noted. No Action required.
Agenda item No 2: Adoption of the First Ordinances of the University.	BOM/2023/01/02: The Board of Management resolved to approve the First Ordinances of the University and send to the State Government for approval and notifications.	The First Ordinances of the University was already sent to Government of Assam on 27 th January, 2023.
Agenda item No 3: Approval of resolutions adopted by the Academic council	BOM/2023/01/03: The Board of Management resolved to approve the resolution of the meeting of the Academic Council dated 13.01.2023.	The resolutions of the 1 st Academic Council were approved by the Member of the Board of Management and the following actions were undertaken: <ul style="list-style-type: none">• PhD regulations 2023 was finalised and approved.• B.Sc. in Medical Lab Technology (BMLT) and five number of certificate programmes namely- Certificate program in Design and 3D printing, Certificate program in Welding, Certificate program in Computer Hardware and Networking, Certificate program in Embedded system and Internet of things, Certificate program in Animal Handling and Experimental Techniques were approved and launched.• The Curriculum and the Regulations for BMLT and Certificate programmes were approved.• Phd programmes in Pharmacy, Civil engineering, Mechanical

		Engineering, Computer Science and Engineering (Including Computer Applications), Physics, Mathematics, Chemistry and Business Administration were launched . • PhD supervisor list approved.															
Agenda item No 4: Fees structure of the programmes to be launched from January 2023	BOM/2023/01/04: The Board of Management resolved to refer the matter to the finance committee for final decision.	The detailed fee structure of the various programmes to be launched from 2023 was sent to the finance committee and after approval of the finance committee the programmes were launched successfully.															
Agenda item No 5: Any other Matter	i) The meeting discussed matter regarding introducing new programs in Tezpur campus and opined that possibility of offering new programmes should be explored. ii) The meeting opined about working out of appropriate strategy for creating the brand image of the University using various media including social media.	i) In progress ii) The University carried out various promotional and outreach activities to create the brand image of the University using various media. The details of the activities are enclosed herewith as annexure A. Promotional activity: Hoardings: This year Hoardings are displayed at different parts of our state as well as other North Eastern region as given below. <table border="1"> <thead> <tr> <th>Sl. No</th><th>Company Name</th><th>Place/ Venue</th></tr> </thead> <tbody> <tr> <td>1</td><td>BNAS Pvt. Ltd</td><td>Guwahati Ganeshguri Tea Auction</td></tr> <tr> <td>2</td><td>Tympang Club</td><td>Jowai</td></tr> <tr> <td>3</td><td>Delta Publicity</td><td> 1. Itanagar in front of Akashdeep market 2. Khanapara 9th Mile near CRPF camp facing Jorabat 3. Bongaigaon Chapaguri Road Opp. IDBI Bank facing Chap 4. Jorhat Garali facing ISBT 5. Tezpur Mission Chariali facing both side 6. Tinsukia Rangagora Road Opp. top of Bank of India facing Thana Chariali 7. Dimapur Bata Chariali 8. Baihata Chariali Facing Raniga </td></tr> <tr> <td>4</td><td>Liyaana Ad</td><td> 1. GS Road Post Office Facing ABC 2. GS Road Christianbasti Facing Ganeshguri </td></tr> </tbody> </table>	Sl. No	Company Name	Place/ Venue	1	BNAS Pvt. Ltd	Guwahati Ganeshguri Tea Auction	2	Tympang Club	Jowai	3	Delta Publicity	1. Itanagar in front of Akashdeep market 2. Khanapara 9th Mile near CRPF camp facing Jorabat 3. Bongaigaon Chapaguri Road Opp. IDBI Bank facing Chap 4. Jorhat Garali facing ISBT 5. Tezpur Mission Chariali facing both side 6. Tinsukia Rangagora Road Opp. top of Bank of India facing Thana Chariali 7. Dimapur Bata Chariali 8. Baihata Chariali Facing Raniga	4	Liyaana Ad	1. GS Road Post Office Facing ABC 2. GS Road Christianbasti Facing Ganeshguri
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		World	
5	First World advertising		Aizawl, Chanmari
6	Outreach Advertising Private Limited		Guwahati, Khanapara Facing Shillong
7	Prodigy Communications and Marketing Pvt Ltd	(Bus Stands/BQS)	1. GS Road Bora Service 2. Pan Bazar near water Supply 3. Commerce College 4. Christian Basti Fibco.
Banner/Boards: This year Flex banner/Boards are displayed at different parts of our state as given below. <ol style="list-style-type: none"> Entry (from both sides) to Gauhati University and near Cotton University. Greater Guwahati City near Pandu College, Pragjyotish College, Handique Girls' College, Arya Vidyapeeth, B Baruah College, Gauhati Commerce College, K C Das Commerce College, NERIM, Dispur College, Hiteswar Saikia H S School etc. GCU Guwahati campus to Bako via Mirza, Rampur, Chaygaon. Mirza to Dharapur Chariali via Palashbari. Aringaoon to Nalbari via Hazo, Damdama, Bamundi, Suwalkuchi. Baihata Chariali to Mangakdoi Pathsala, Hauli, Barpeta, Barpeta Road, Sarbhog, Bongaigaon Neli, Jagiroad, Khetri, Maloibari. Nagaon, Hojai, Marigaon, Dimapur Entry road to Assam Donbosco University, USTM and Assam downtown University Bird observatory point at Deepar Beel near Pamohi area. Leaflets: This year Leaflets/ flyers are distributed at different parts of our state as given below. <ol style="list-style-type: none"> Exam centres of H.S. (10+2) final exam under CBSE and AHSEC at Kamrup (Metro), Kamrup, Dazang, Sonilpur, Barpeta districts. JEE (Main) Exam centres at GCU and TCS ION, Azara Centre. 			

	<p>3. UGC CUET held at GCU and TCS ION, Azara Centre.</p> <p>4. GU PG Entrance Exam at GCU, GU, Darang College, MC Coll Barpeta.</p> <p>5. Admission counselling at GU</p> <p>6. Through News paper Hawker at Itanagar.</p> <p>7. To persons of other states at Network Counter</p> <p>8. At Edufest 2023</p> <p>Social Media : Continuously publishing posters/ add/GCU news captio through Facebook, Twitter, Instagram, LinkedIn.</p> <p>FM Radlo : Advertise through radio FM channel at Red FM for 3 mont</p> <p>News paper : A few advertisement published in the following news pap</p> <ol style="list-style-type: none"> 1. The Assam Tribune 2. Asomiya Pratidin <p>B. Outreach activity:</p> <p>1. Edufest : Participated in the Edufest 2023 at the following venues:</p> <ol style="list-style-type: none"> 1. Aizawl : 12th & 13th May 2023 2. Shillong : 19th & 20th May 2023 3. Itanagar : 23rd & 24th May 2023 4. Guwahati : 16th & 17th May 2023 <p>2. Visit to Higher Secondary/ Senior Secondary Schools/ Polytechnic Institutes at different parts of our states as well as Arunachal Pradesh Meghalaya and Nagaland.</p> <p>3. Organising/ conducting Seminar/ Workshop at different colleges our state as given below.</p> <ol style="list-style-type: none"> i. Promotional activity at Lakhimpur Girls' College, Speaker: Chancellor, GCU Theme: NEP 2020 Date- 24-03-2023 ii. Promotional activity at Kanoi College, Dibrugarh Speaker: Chancellor, GCU Theme- NEP 2020 Dated- 25-03-2023 	
	<p>iii. DHSK College, Dibrugarh</p> <p>Theme: NEP 2020</p> <p>Date- 25-03-2023</p> <p>iv. Kharupetia College</p> <p>One day Seminar on Trends in Higher Education in the Context of NEP 2020 in Assam organized jointly by Kharupetia College and Girijananda Chowdhury University on 23.05.2023.</p> <p>v. One day Seminar on Trends in Higher Education in the Context of NEP 2020 was also held in the following colleges/ Academy during the period 26th to 29 May 2023.</p> <ol style="list-style-type: none"> a) MDK Girls College, Dibrugarh b) Salt Brook Academy, Dibrugarh c) Ledo College d) Digboi Mohila College, Digboi e) Doom Dooma College f) Bir Raghab Moran 	

Resolution: BOM.2/2023-08/03:

The Members of the Board resolved to approve the Action Taken Report on the Resolutions of the 1st Meeting of the Board of Management meeting.

Agenda BOM.2/2023-08/04: Report on implementation of NEP 2020

Prof. Das informed the Members of Body of the various activities undertaken by GCU to implement NEP 2020. *The syllabi* for the Four Year Bachelor Programme have been designed in the light of *Curriculum Framework and the National Credit Framework (NCrF)*, of the University Grants Commission (UGC). GCU is offering a basket of Common Courses, viz., *(Multi-Disciplinary Courses (MDC), Skill Enhancement Courses (SEC), Value Added Courses (VAC), Ability Enhancement Course (AEC) and Vocational Courses*. Besides planning on offering online courses; offering Dual Degree programmes is in the pipeline and Implementation of the Credit Transfer Policy will be introduced by GCU. GCU is also going to introduce Indian Classical Language by Guest Faculty members. As per NEP 2020, and *Indian Knowledge System (IKS)*, Indian and Foreign Languages shall be incorporated, soon. In compliance with NEP 2020, Prof. Das presented for approval of the Governing Body that New Language Courses on French and Assamese shall be started. GCU shall also allow students to write in local language as a medium of writing in examination

The members discussed the matters and noted the actions taken with appreciation.

Resolution: BOM.2/2023-08/04:

The Members of the Board resolved to approve the following:

BOM.2/2023-08/04.1 The basket of Common Courses (Multi-Disciplinary Courses (MDC), Skill Enhancement Courses (SEC), Value Added Courses (VAC), Ability Enhancement Course (AEC) and Vocational Courses as well as the proposal for offering online courses have been approved.

BOM.2/2023-08/04.2 The proposal for offering Dual degrees programmes has been approved.

BOM.2/2023-08/04.3 The proposal to frame Credit Transfer Policy have been approved

BOM.2/2023-08/04.4 Approval for setting up mechanisms to teach Indian and Foreign Languages

BOM.2/2023-08/04.5 The proposal for providing the provision to use local language/s as a medium of writing in examination has been approved.

BOM.2/2023-08/04.6 The proposal to offer functional **French Language and Assamese Language programmes, and Folk Music/Folk Culture of Assam** has been approved along with the proposal to appoint Visiting Faculties for the same.

BOM.2/2023-08/04.7 The proposal to offer Integrated Graduate and Post-graduate programmes (3+1+1) in the courses of Natural Sciences has been approved.

Agenda BOM.2/2023-08/05: Report on Admissions for the session 2023-2024 (UG,PG,PhD & Diploma)



Professor Das placed the status of the admissions into the various programmes for the academic year 2023-24. (Report enclosed below)

GIRIJANANDA CHOWDHURY UNIVERSITY, ASSAM

Status of admission in the session 2023-24 (as on 30-08-2023)

Sl No	Programme	Provisional admission	Confirmed admission	Confirmed (after withdraw)
1	D.Pharm (both campus)			
	Guwahati Campus	66	62	62
	Tezpur Campus	40	38	38
	Total	106	100	100
2	B.Pharm (both campus)			
	Guwahati Campus	114	103	100
	Tezpur Campus	66	56	54
	Total	180	159	154
3	B.Pharm (Lateral) (both)			
	Guwahati Campus	15	10	10
	Tezpur Campus	6	2	2
	Total	21	12	12
4	B.Pharm (Practice)	2	1	1
5	B.Tech			
	CSE	77	64	59
	CE	49	37	34
	ME	12	8	8
	EE	10	9	7
	ECE	26	17	16
	Total	174	135	124

Sl No	Programme	Provisional admission	Confirmed admission	Confirmed (after withdraw)
6	B.Tech(Lateral)			
	CSE	9	7	7
	CE	57	48	47
	ME	11	10	10
	EE	15	10	10
	ECE	5	2	2
	Total	97	77	76
7	BBA	41	34	34
8	BCA	65	50	50
9	B.Sc			
	Physics	3	3	3
	Chemistry	1	1	1
	Mathematics	0		
	Zoology	0		
	Botany	1		
	Economics	0		
	Psychology	1	1	1
	Total	6	5	5
10	M.Pharm			
	Pharmaceutics	18	15	14
	Pharmaceutical Chemistry	17	13	11
	Pharmacology	16	16	15
	Pharmacognosy	6	4	4
	Total	57	48	44

Sl No	Programme	Provisional admission	Confirmed admission	Confirmed (after withdraw)
11	M.Tech			
	CSE	3	1	1
	ECE	0		
	TFE	3	3	3
	SE	6	2	2
	Total	12	6	6
12	MBA	32	16	16
13	MCA	34	19	19
14	BMLT	31	28	27
15	BA			
	Sociology			
	Psychology	8	5	5
	English	4	2	2
	Political Science	5	4	4
	Economics	2	1	1
	History	1	1	1
	Total	20	13	13
16	BSW	1		0
17	B.Com	4	3	3
18	B.Sc(Fire and Safety)	1		0
19	MA			
	Sociology			
	Psychology	1		
	English	8	7	7
	Political Science	4	4	4
	Economics	1	1	1
	Total	14	12	12

Sl No	Programme	Provisional admission	Confirmed admission	Confirmed (after withdraw)
20	M.Sc			
	Physics			
	Chemistry	4	2	2
	Mathematics	1		
	Zoology	8	4	4
	Botany	7	2	2
	Total	20	8	8
21	Economics			
22	M.Sc(CS)			
23	M.Com	9	7	7
24	MSW			
	Total	927	746	725

Total UG Provisional Admission-746

Total UG Confirmed Admission (after withdraw)-607

Total PG Provisional Admission -181

Total PG Confirmed Admission (after withdraw) -118

The Members took note of the status and expressed optimism for more admissions in the coming days. Strategies to enroll more students included appointment of Senior Faculty Members who are active researchers.

The members took note of the report.

Resolution: BOM.2/2023-08/05:

The Members of the Board noted the actions taken with appreciation.

Agenda BOM.2/2023-08/06: Ratification of the Resolutions of the Academic Council meeting held on 17/07/2023

The minutes of the third meeting of the Academic Council, held on 17th July was placed for ratification of the Council.

The Members discussed the minutes of the third meeting of the Academic Council and resolved to recommend the ratification of the approved minutes.

Resolution: BOM.2/2023-08/06:

Resolved to ratify the approved minutes of the third meeting of the Academic Council, held on 17th July, 2023.

Agenda BOM.2/2023-08/07: Any other matter.

The following points were put up before the Board:

BOM.2/2023-08/07.1: Honorarium for Adjunct/Visiting Faculty (both National and International)

The following amount for remuneration of Adjunct/Visiting Faculty (both National and International) was proposed as follows by Prof. Das:

Guest Faculty/Professor -Remuneration Rs. 1500 + Rs. 1000 (conveyance fee) = **Rs. 2500**

Associate/Assistant Professor-Remuneration Rs. 1000 + Rs. 1000(conveyance fee) = **Rs. 2000**

The Members discussed the remuneration amount and recommended to approve the amount.

Resolution BOM.2/2023-08/07.1

Resolved to approve Honorarium for Adjunct/Visiting Faculty (both National and International), as mentioned above.

BOM.2/2023-08/07.2: University Anthem

Prof. Das proposed that a University Anthem to be made before October, 2023, apart from the already existing University song. Additionally, a Flag of the University will have to be designed. The Members suggested that the design be made by students as part of a competition to be conducted amongst them to design the GCU flag. A monitoring committee comprising selected faculty members will oversee the project. Additionally, prize money to be given to the winner/s.

Resolution BOM.2/2023-08/07.2.1: Resolved to approve the acceptance of the GIMT Anthem as the University Anthem.

Resolution BOM.2/2023-08/07.2.2: Resolved to approve the conducting of a competition amongst students to design the University Flag of GCU.

BOM.2/2023-08/07.3: Guest Faculty remuneration and Terms and conditions

The following amount for remuneration of Guest Faculty was proposed as follows by Prof. Das:

Guest Faculty/Professor -Remuneration Rs. 1500 + Rs. 1000 (conveyance fee) = **Rs. 2500**

Associate/Assistant Professor-Remuneration Rs. 1000 + Rs. 1000(conveyance fee) = **Rs. 2000**

The Members discussed the remuneration amount and recommended to approve the amount.

Resolution BOM.2/2023-08/07.3:

Resolved to approve the remuneration amount for Guest faculty and decided to draft terms and conditions, for the same.

BOM.2/2023-08/07.4: B.Tech. for Working professionals in AICTE approved institutions & Fee Structure

Prof. Das informed the Hon'ble Members of the Board that as per AICTE circular, a B.Tech. Degree for Working Professionals may be introduced in AICTE approved institutions. Hence, GCU is all set to offer a B.Tech. Degree in Mechanical Engineering for Working Professionals

The Members noted the actions taken with appreciation and resolved to approve the B.Tech Degree for Working Professionals.

Resolution BOM.2/2023-08/07.4:

Resolved to approve the conducting of an Online Webinar on B. Tech. for working professionals to be convened by the Dean, School of Engineering and Technology and concerned faculty member/s.

BOM.2/2023-08/07.5: Next year plan

Prof. Das presented a proposal for the next year. The following actions were a part of the plan to be implemented within the next year:

- Prepare Strategies to enrol more students next year.
- Focus on getting for admissions Humanities and Social Science, Commerce, Natural Science courses
- Preparation for implementation of new program
- Plan on offering 5year integrated course(3+1+1)
- Introduction of Physiotherapy course
- Setting up of Lab
- Introduction of Certificate course in Psychology
- Introduction of Governance & Public Policy Course
- Ph.D. in MLT to be introduced
- Introduction of MBA specialisations.

The members noted the plan with appreciation.

Resolution BOM.2/2023-08/07.5:

The members of the board resolved to approve the following actions as a part of the plan to be implemented within the next year:

- Prepare Strategies to enrol more students next year.
- Focus on getting for admissions Humanities and Social Science, Commerce, Natural Science courses
- Preparation for implementation of new program/s
- Plan on offering 5year integrated course(3+1+1)
- Introduction of Physiotherapy course
- Setting up of Lab/s
- Introduction of Certificate course in Psychology



- Introduction of Governance & Public Policy Course
- Ph.D. in MLT to be introduced
- Introduction of MBA specialisations.

BOM.2/2023-08/07.6: NBA for CE and CSE

Prof. Das informed the Hon'ble Members of the Board that currently B.Pharm and B.Tech (ME) are NBA accredited. GCU is in preparation for 3 more programs to apply for NBA accreditation. The Members appreciated the plan to apply for NBA accreditation.

Resolution BOM.2/2023-08/07.6:

Resolved to approve the process for 3 more programs to apply for NBA accreditation.

BOM.2/2023-08/07.7: As advised by the Members, Principal, School of Pharmaceutical Sciences, Tezpur Campus shall be added as an Invitee of the Board of Management.

Resolution BOM.2/2023-08/07.7:

Resolved to approve that the Principal, School of Pharmaceutical Sciences, Tezpur Campus shall be added as an Invitee of the Board of Management.

BOM.2/2023-08/07.7: As advised by the Members, Dean, Academics, GCU, shall also be added as a permanent Invitee of the Board of Management.

Resolution BOM.2/2023-08/07.8:

Resolved to approve that the Dean, Academics, GCU, shall also be added as a permanent Invitee of the Board of Management.

The next meeting of the Board of Management will be conducted in November 2023.

As there was no other matter for discussion the meeting ended with a Vote of Thanks to and from the Chair.



**Registrar
Member Secretary**



**Vice-Chancellor
Chairman**