# SSSAN 1

## Office of the Registrar

## GIRIJANANDA CHOWDHURY UNIVERSITY, ASSAM

Main Campus: Hatkhowapara, Azara, Guwahati-781017 Constituent Campus: Kunderbari Rd, Dekargaon, Tezpur-784501

## Minutes of the 3<sup>rd</sup> Meeting of the Board of Management held on 30 December, 2023 (Wednesday). Girijananda Chowdhury University, Assam

Time: 11:30 a.m.

Venue: Conference Room, Main Academic Building, Guwahati.

The following members were present in the meeting:

- 1. Prof. Kandarpa Das- Vice-Chancellor
- 2. Ms. Kunki Chowdhury-Member, SSA Society
- 3. Prof. Joydeep Baruah- External Member
- 4. Prof. Dipankar Saha- Registrar
- 5. Prof. S. Robert Ravi-Dean, School of Engineering and Technology
- 6. Prof. Bhanu P. Sahu- Dean, School of Pharmaceutical Sciences, Guwahati
- 7. Prof. Abdul Baquee Ahmed-Principal, School of Pharmaceutical Sciences, Tezpur
- 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 Mr. Jasodaranjan Das, 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.3/2023-12/01: Welcome Address and the Appraisal Report of the Vice Chancellor

Vice Chancellor warmly welcomed all Board of Management Members, initiating the meeting. Professor Das provided an extensive overview of university activities since the last meeting in August 2023. Among the notable updates, the inaugural *Foundation Day celebration* on October 17, 2023, marked by the presence of Prof. Gautam Baruah, Director of IIIT and Former Director of IIT, stood out. Additionally, the *appointment of senior professors* as Deans for various Schools, including Prof. Bhanu P Sahu, Prof. Shantanu Chakraborty, Prof. Sunayan Bardoloi, and Prof. Hari Prasad Goenka, was announced. Dr. Vidhya Srinivasan also took charge as the *Head of the Department of Medical Laboratory Technology*.

The university saw *changes in administrative roles*, with Ms. Raisa Choudhury (Secretary to the Chancellor) appointed as *Assistant Registrar (Academics)* and Ms. Ananya Borah (Secretary to the Vice Chancellor) assigned *additional responsibility as Public Relation Officer*. Moreover, the *addition of 6 new faculty members* and the *recognition of 9 faculties as PhD supervisors* across various programs were highlighted. GCU successfully conducted *admissions for the PhD* monsoon session and appointed Dr. Sharmila Sharan as the coordinator for Ph.D. coursework.

Prof. Das also informed the Board that the New Controller of Examination, GCU will join from the 1<sup>st</sup> week of January, 2024.

A significant stride in academic collaboration was noted through Memoranda of Understanding (MOUs) signed with several institutions, both national and international, focusing on academic and research collaborations.

The MOUs signed since the last BOM meeting are:

- 1. GCU and The Federal State Budgetary Educational Institution of Higher Education "Russian State University for the Humanities" (Russian Federation, Moscow)
- GCU and The Federal state educational institution of higher education "Pushkin State Russian Language Institute"
- 3. GCU and BSNL Zonal Telecom Training Centre (ZTTC), Guwahati
- 4. GCU and B. Borooah College
- 5. GCU and Rangia College
- 6. GCU and Barpeta Girls' College
- 7. GCU and Sarupathar College, Golaghat
- 8. GCU and Swahid Peoli Phukan College, Namti
- 9. GCU and Dikhowmukh College, Sivasagar
- 10. GCU and Pandu College, Guwahati
- 11. GCU and **Dispur College**

On the technological front, the university prepared 42 modules for **Enterprise Resource Planning (ERP)** software, conducting a workshop for the imminent launch of the ACADEMIA software.

Prof. Das also shared updates on university committees, such as the formation of the **Departmental Research Committee (DRC)** and the renaming of the School of Paramedical and Allied Health Sciences to the **School of Allied Health Sciences**. **Outreach initiatives** 

commenced, covering various districts and schools in Assam and neighbouring states. A comprehensive placement status report was presented as well.

The internationalization efforts of the university were emphasized, highlighting the admission of the first **International Student** from Turkey and the successful hosting of a delegation from the **Royal Bhutanese Education Sector**, aimed at strengthening academic ties between India and Bhutan. Plans for an International Conference on 'Beyond Borders and Boundaries: Indigenous Cultures Now and Then' in collaboration with the Russian State University for Humanities were announced, drawing participants from national and international universities.

Preparations for **'Euphuism 2024'** are underway, showcasing various cultural and technical events for students across institutions to participate and demonstrate their talents. The upcoming edition will include a wide array of activities, from dance and singing competitions to technical contests and alumni programs, scheduled for January and February 2024.

Prof. Das also informed about the participation of GCU students in the **AIU Cultural Festival** which marks a commendable milestone for the institution. This inaugural engagement not only showcases the students' enthusiasm and commitment to cultural exchange but also reflects GCU's dedication to fostering a vibrant and inclusive academic community.

Prof. Das informed the Board that GCU has reached a significant milestone by securing approval from the Ministry of Youth Affairs for opening of new **National Service Scheme** (NSS) unit. This approval marks a pivotal moment in the university's commitment to community service and youth development.

## **Resolution: BOM.3/2023-12/01:**

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

## Agenda BOM.3/2023-12/02: Confirmation of the Minutes of the second meeting of the Board of Management dated 30<sup>th</sup> August 2023

The Minutes of the 2<sup>nd</sup> 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 2<sup>nd</sup> Meeting of the Board of Management.



#### Office of the Registrar

#### GIRIJANANDA CHOWDHURY UNIVERSITY, ASSAM

Main Campus: Hatkhowspara, Azara, Guwahati-781017 Constituent Campus: Kunderbari Rd, Dekargaon, Tezpur-784501

Minutes of the 2<sup>rd</sup> Meeting of the Board of Management held on 30 August, 2023 (Wednesday). Cirilananda Chowdhury University, Assam

Time: 11:30 a.m.

Venue: Conference Room, GIMT Bullding, Guwahati.

The following members were present in the meeting:

- 1. Prof. Alak K. Buragohain (Special Invitee)- Hon'ble Chancellor
- Prof. Kandarpa Das- Vice-Chancellor
- Mr. Jasodaranjan Das-President, SSA Society
- Ms. Kunki Chowdhury Member, SSA Society
- Prof. Joydeep Baruah- External Member
- Prof. Dipankar Saha- Registrar
- Prof. S. Robert Rayi-Dean, School of Engineering and Technology
- 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 Haruah. 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



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

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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 Assum Science and Technology University (ASTU), now under the GCU. The third the Assum Science and Technology University (ASTO), now made the Competitive 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.

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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.



Chowdhury University ion of the first moreting of Board of Ma James Noy, 2023

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Thomas NEP 2000	e) Dom Doma College
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Prostudedad weirthy at Kanoi College, Delinoputa	f) at value over
Speaker, Characteriot, OCU	
There NEP XXV	

## 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.

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-	1		Pagiante	g. Company Science and Engineering (Including			
			Computer. Business /	Applications Physics, Natheratics, Chronisty and administration were beneated visur fix approved	,	Wald Fee Wald abenue	
for structure of the programmes to be benched from benany	BOMORE STRUCK The Roard of Management standard to refer the numer to the Greener construct for final democin.	3315 s arrico	ezo sot to f	matez of the volces programes to be learned from the frames consider and after express of the finance gainers were larealled accordingly.		6 Catents Afrents II Prode Contact Con	A care Chammer  Goodel, Khaupen Fe og Milley  Goodel, Khaupen Fe og Milley  Goodel Sone Milley  Fin Sone Milley  Fra Nove and Soney  Fra Nove and Soney
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		4	Lipsu. M	1.03 Basi One Office Faceg ANC 1.03 Basi One select Facing Georgipe	113	, all (4	ACCIDITATION POLYMERS AND STATE OF COMME

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## 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 (NCF), of the University Grants Commission (UGC) GCU is offering a basket of Common Courses, viz., (Multi-Disciplinary Courses (MDC), Skill Enhancement Courses (SEC), Value Aidded Courses (MDC), Skill Enhancement Courses (VAC). Ability Enhancement Course (AEC) and Vocational Courses. Bosides planning on CFAL). 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, seen. 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 particular language. 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.2/2023-08/94.1 The basket of Common Courses (Multi-Disciplinary Courses (MDC), Skill BOMA, 27023-08094. The basket of common Courses (Gamera-papers)
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

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

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.3/2023-08/05; Report on Admissions for the session 2023-2024 (UG.PG.PhD

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#### ORDANANCE IS

(THE MANNER OF CO-ORROBATION AND COLLBORATION WITH OTHER UNDERSITES AND INSTITUTION OF HIGHER EDUCATION)

(As per section \$1 tip) of assum Private University Act, 2007.

(In) I To concern groundscription, violation in meach and techniq, the university acts 2007.

(Subtracts with other Lauveriero, "opened research institutions irregulations (AEC, ICSSR.

10.2 The university may appears professionalisapportation and faculty members from other Commission reported recomb institution apparations (AEC, RSSR, CSIR, ICAR, etc) as

reported replicating requirements of the control of

use.

10.4. The university may collaborate with industries and being in includity experts as adjusted.

Takeby members/Professors in Practice having many years of industrial experience to teach its

emplezas. 10.5. The neuversally many collaborate with other Universales: reputed revealed residences organizations in terms of internations for its students and understand faculty cochange.

programmes
105. The automoty may collaborate with other Universities I repost of research
105. The automoty may recommend to of the Anderson Council fair the academic
benefit of all students. The nature and manner of such collaboration may may free steep to a
sucher with prescribed in the MOLD with three antentional-legislations. All these details of
magazinene leading or experience and collaboration with other Universities "repost transvels
constitutions from the described in subsequence collisioners and trapitations.

## GEOPHANCE II: (ALL OTHER MATTERS WHICH BY THIS ACT OR STATUTES MADE THEREUNDER ARE REQUIRED TO BE FROM THE BY THE ORIGINANCE) (As per utities 12 1(4) of Assis Private University Act, 2007)

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

\*\*\*\*\*\*\*\*\*\*\*\*

Agends No. 3: Approval of Resolutions adapted by the Academic Conneil The meeting of the recent Academic Council was held on 13-40-2021 and adopted the resolutions regarding the following urgent academic mutters

- a) Adoption of PhD Regulations
- b) Finalisation of the Programmes to be launched from January, 2023
- c) Curriculum and Regulations of the programmes to be branched from January, 2023
- d) Approval of the PMD Supervisors

The manuscript of the maximum of the Arischman Council was princed before the Board of Management (or becarry from rebuse)



#### Page 13 of 25

### Local & Ma. 4: Corporation and Regulations of the programmes to be launched from Francis 2013

The study connections and Repolatores of the programmers to be launched were placed before the Council by the Academic Coordinator for discussion and consideration.

Resolution: AC/2003/61/64: After detailed documents, the Council resolved to appears the proposed syllabs and Repulsiones for the following programmes to be baseded from humany, 3023 (Assessore PLIII, P.V. V. P. & VR)

- BSc in Medical Lab. Technology (BMLT) as po NEP 2020
- Cordificate programs in Design and VD Printing
- · Cordicale program a Welder
- Confidence program in computer hundrane and networking
- Cartificate program in embodded system and inservet of finings
- Certificate program in Animal handling and Experimental Techniques

The Council further resolved to recommend the above along with the proposed for structure to the Roard of Mass present for consideration and approval

### became See Schumman of the PASI Program under corner Schumb/Sequentinents from

#### January 103

Azademic Courdentor plants before the Council proposals for hearthing of PMD in rations in GOAT and GIPS under Assum Science and Technology University PhD programmes in Pharmacy, Cool Emparering, Mechanical Engagering, Electrical Empiroring, Electronics and Communication Engineering, Computer Science and Empiroring (sociolog Computer Application), Physics, Mathematics, Chemotry, Benness Administration, Resolution: ACCRESSES No. After detailed discussion, the Colocil resolved in appears the proposal hill programmes to be hearded from Jamery, 2023. The Council further encoved to mounted the core cost with the proposed for amount to the Buief of Management for complete bas subsendance

### typeds No. 6: Approved of the Pfell superstorn

tradence Combiner pixed before the Council a list of proposed PhD experiment in careers disciplines under GCU for consideration and approprial of the Academic Commit. Many of the proposed MeD supervisors under GCU were already recognized by ASTU and other satire taken



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#### GIBLIANANDA CHOWDHURY UNIVERSITY, ASSAM Hathlemann Aura, Gernhan 7/1017

ies of the 1<sup>st</sup> Meeting of the Interton Academic Control, Girljansania Cheroflowy Mireles al De 1º Neeling at the interest a resemble University of the Conference Room Calvernity, Ameni (ACNEMI) held on U-01-2013 in (1.50 A.M. in the Conference Room CLMT building Generalist.

The following members were proceed in the exercise.

Prof Alak K Burngshurd(Special Sevice)	1) Or Diparter 200
? Prof. Kardage Das	(4 Dr. Dannis Lako
3 Mr. handaranjan Dis	15 Dr. Elsans P Sains
4 Ma Kuris Charestery	16 Dr. Masahahi Gop
1 ML EMS ( Messey	11 Dr. Nilampira Och

& Dr. P Malaingen Peel K N Sarma 1 Prof Diley Kr Sarara o ne K Gelkeio

11 Dr. Austu Delu 11 Dr. Kajal Dum 10. Dr. VI II Single 11 Mr. Knowish birent 11 De The Shants Kanna Id. Dr. Abdel Backer Abusel

At the extect, the Vice Chemicaline welcontrol all the members of the later in Ac-Council Three, the Academic Council took up the deems as the agencia.

19 Dr. Sanda Bardeloi

20 Dr. Debardi Malled

### a good a No. 12 Approisal in the Vice Chanceling

The Vice Commention apper and the mannion of the Academic Council about the activities that each place during the last two meeths since the University was formally Lumiched. The inflowing arientes and seriou taken were reported for hind approprial of the stembers. The Vice Chamerites referred that though the meetings of the Arabanus Council rescally take place core every projecter, instally, there semple be more exercising, as the University as gring through a transfer

The scalenic activities of the University second after subminuous of the First Statum of the University to the Government of Assam on 12-12-3021. The section Academic Council has been ind to developing the similarity responsibility of the Academic Commed till it is formed after the First States is approved and nearlied by the Gan countent of Assam.

and supervised PhiD scholars. The new parties have been schorthazed as per UGC Regulations for

Resolution, ACCIONATION: After descript discourse, the Council (exalted to approve the far of proposed 16th supervisors was 1000. The Council further resolved that all eligible professors and associate prefessors of GCU (helico 42 years of age) will be assumatively mogstical as research supermor for PLD programmes. Council resolved as recommend the done sing with the left of Separation to the fitted of Management for association and

## Eligible list of PhD Separations on per application:

u.	Nice	Designation	Disciplica
	Dr. S. Falleni Farn	Professes	Cool Engineering
ı	Dr. Social bouilds	Auscist Professor	Onl Engenting
1	Dr. Karker Kinker Petick	Assistant Professor	Madured freguence
	Dr. Debande Matick	Auspirate Professor & HeD	Hartanical Engineering
1	De Salagra (NA	Associated Professor	Studental Engineery
L	De Helichors Sturra	Asseriate Professor & HOD	Conguest Science and Engineering
X.	De Minushi Gogo	Amorian Professor	Coopur Scene est Esquerry
ı	D. Sarcia Buršelni	topose Probase	flexical frequency
,	Dr. Asimilia Bass	Associate Professor	Elegenera and Constantiation Expinishing
iù	Dr. Abdal Hapur: Absord	Professor	Bameratio
ļi,	Dr. Quanti Labo	Assertine Professor	Premionipory
12	D Mary Policy Sales	Januar Palmer	Remonites
11	Ox Dipurtor Sala	Associate Professor	Namerko
14	Dr. Nilbir Biress	Acoustus Professor	Написия
15	Dr. Trades Des	Automor Professor	Липисирен



The amounty has already applied to ASTU for NOC and de-artification of GBAT, Grewhate and one dissolated fermal seef 5091-3034 The Common has obtained involved up of the Association of Indian Universities (AIU) well.

"14" Navember, 2022 and all necessary formalities have been observed in this regard As per decresson of the meeting of the Generican body, special Self appraisal reports have been collected from all faculty members of the GIMT (Garvahata) and GIPS (Garvahata & Teapur) to take a decession regarding incorporation of the faculty into Guijananda Chewilliary University.

Applications for promotion (under CAS, UGC/ARTE) of the fuculty members for placing them as higher grade under GCO have also been wroted and they are being processed.

Properations for Instituting of the PND programme in January, 2023 are alread time end in has been placed in the agenda today. Applications for Ph D. Supervisors were invited. These will be about before the Council for argented.

GINT and GPS facily numbers were expand in various University activities and during this period the following approximations were done to order to early not visitions (expossibilities

- in Dean (Students Allies)
- 11 Coordinator Assistant Coordinator, Academic Coordination Cell
- 12 Champan, Discrebeary Bond
- 13. Champerson, Internal Completes Committee
- 14 Charpes, Minuseya Committee
- 15. Coordinator, UGC Cell

rs. but More Kalita

in Tarsah Clubrations

Di Sousti Reliku Chrana

19 Dr. Shouth Sofier Ral must

20. Dr. Amapam Sared

21. Dr. Apasta Deka

22. De Lip-Goewann

21 Dr Kajal Desta

34 Dr. Swamab Pathon

25 Dr. Madhumita Mahant

26. Dr. Poryanka Fraties Marsal

22 Dr. Moyen Sarmah

24. Die Nelemana Deb

from January, 2023

to the Finance Committee for a final decision.

29. От. Ѕапаралиа Ввиува

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

- 16 Chairman, Anti Ragging Communic
- 17 Director Assti Director IQAC
- 18 Chartaun, University Stadent Greennees Rechessal Committee

An Academic Coordination Cell has been formed to accedinate with the scadenic departments for development of programmes to be basiched and other academic works during the transition

Adminutes Committee for planning and execution of the adminisions for the session 2021-2021 has already been formed and it has abready started functioning. Faculty members have so fit tracted around 100 schools and colleges as a part of advansion promotion. Target is to wait mare

The University shall participate in the Platinum Inhibet celebration of Netaji Vidynpith Radius; Higher Secondary School. Malegatin during 21—23. January 2023 as a pure of promotional acrossey. Preparation for launching of new programmes in Humanities, Social Sciences, Life Sciences etc are going on it would be placed before the anadomic Council for approval. We are also planting to organize a Workshop to peopare a randomp for Humanities & Social Sciences in time with the

Associate Professor

Apparate Professor

Assistant Professor

Assistant Professor & HOD

Assessed Professor

Assistant Professordi (HoD Incherse)

Assistant Professor

Assessment Profession

Accessant Professor & Co-ordinator of Exemitations

Assistant Professor

Associate Professor

Resolution: BOM/2813/81401: After deliberations, the Beard of Management resolved to

Nee Chartestar requested Dr. Damais Lalen, Academic Coordinator and member, ROM to place

before the Heard of Management, the proposed fore saturdant of the programmes to be familied

Resultation: BOM/2021/81/84: After desided discussions, the Board resolved to refer the matter

approve the Proceeding of the meeting of the Academic Council dated 13-1-2023

Agenda No. 4: Frex structure of the programmes to be launched from January, 3013

Humaicula

Plumacestas

Physics

Chemistry

Climinity

Methoratics

Machematics

Business Ad

Business Adm

Vice Cham

Photographical Characters

11(1)

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

The currentum for BSr in MLT is ready and it would be placed before the Academic Council

The process of development of undergraduate curriculum in Engineering and Management are in progress. Thus a doze in time with the NEP 2020 and UGC undergraduate increasion's 2022. The Undergraduate Regulations for the University at per NEP 2030 will be ready seen. Resolution: ACCRESSIBLE: The Council noted the approximal septent of the Vice Character and

## Aponda No. 2: Approval of the Ph.D regulations including course work to active

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

Mambers discussed the Regulations and suggested various modifications and observation.

Remotion ACCESSION: After detailed discussion, the Academic Council resolved to opprove the Girljonanda Chewelbury University, Assam PhD Regulations 2023 and recommend to the Board of Management for consideration and approval. (Annexure 1)

## Spenits No. 3: Approval of the programmer to be launched from Lineary 2015

Academia: Coordinator placed before the Counsel proposals for funnehing various programmes to be inspected from Jaconsey, 2023, from various Academic Departments for consideration and ancoral.

Reservation ACCREDIBLE After detailed discussions, the Council resolved to approve the following degree and certificate programmes to launched from Jaccary, 2023

- BSe in Medical Lab. Tochaology (BMLT) as per NEF 2020
- Certificate programs in Design and 3D Printing.
- « Certificate program in Welding

mohed to accord it.

- 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 forther resolved to recommend the above along with the proposed fee seructure to the Board of Management for consideration and approval

Agendo Nil. 6: Any other matter The section discussed the masse requiring practicing the program operation people's of others are programmed the black in explored The receipt about 641 activities raised, straig or engal are a secon a medicinching substitution

ering coded with a Veter of Thanks from the Very Chamacitis



Resolution: BOM.2/2023-08/02: The Members resolved to approve the Minutes of the 1st Meeting of the Board of Management





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professor Das placed the status of the admissions into the various programmes for the academic ear 2023-24. (Report enclosed helow)

#### GIRLIANANDA CHOWDITURY UNIVERSITY, ASSAM Status of a doubsien in the section 2023-24 (as on 30-08-2073)

SI No	Programme	Provisional admission	Confirmed	('onfirmed (after withdraw)
	D.Phaem (buth campus)			42
60	Ciuwahati Campus	86	62	,139
	Tezpur Campus	40	3.6	100
	Total	104	1 bp	
	B.Pharm (both campus)			190
160	Guwahati Campus	114	193	
1	Terpur Campus	44	90	140
	Total	160	199	
	B.Pharm (Lateral) (both)			10
	Guwahati Campus	19	16	1
8.				- 11
	Leabnit Cumbres	31	- 11	- 1
	Total	,		
. 4	B Phurm (Practice)			10
	B Tech	71	44	
	CZE	49	- "	
5	CE ME	i.e	-	,
	EE.		17	11
	ECE	16	113	134
	Tank Tank	174		

NI No	Programma	Provisional	('onfirmed	('onfirmed (after withdraw)
				7
	B. Fechil streat)		- 4	47
	CSI.	41	19	14
	r K	- 8 - 1	- 12	10
0	ME	14		1 1
	RA.		,	76
	RC R		**	41
	Total	- 9	3.6	54
200	BBA	- 22		
201	BLA	55		
	B.Sc	2-		
	Physics			
	Chembuy			
	Zanken)			
		100		
	Belan)			
	Remaints	100	37.54	
	Psychology			
	Total			14
	M.Pharm		100	11
	Pharmaceutics	10	10	13
	Playmarentled & hemistry		14	
	Pharmer slog)	1737		
- 1	Phermatogado)		44	44
	Total			

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Agenda BOM.2/2023-08/06: Ratification of the Resolutions of the Academic Council meeting teld 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

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

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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

SI No	Programme	Provisional admission	Confirmed	('onfirmed (after withdraw)
	M.Trch	a caracter of	a dilitation	
	CSE			
	ECE			11
1.1	TPE			
	8K			
	Total	1.4		- 12
1.2	MHA	3.1	14	
1.3	MCA	м	10	4.7
14	BMLE		34	197
	HA			
	Sociology			
	Farchalog)	· · · · · · · · · · · · · · · · · · ·		
15	Empley b			
	Pasticul Science		- 6	4 .
	Economics		.03	**
	History Letel	34	100	- 4
		7		
16	BSW			
17	B. Com B.Sc(Pire and Safety)			
18				
19	SIA			
	Page hardway	- 12		
	Emplish			1.5
	Political Science	1		
	Demonies	- 14	**	***

SI Na	Programme	Provisional admission	Confirmed	('onfirmed (after withdraw)
20	34.5c			
44.	# hy sice			
	Chemistry		- 1	
	Steibemettic			
	Landburg			
	Biotager			
	Cretari			- 67
24.6	Eld-mines employe			-
+2	M. Sept. St.		1.63	
21	ht.Com		(a)	
24	MANAGE		200	204
	(Mind of B	411	-14	738

Fotal PG Provisional Admission -181

Total PG Confirmed Admiralon (after withdraw) -I IS

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 re-

Resolution: BOM.2/2023-08/05

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



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 & Ree 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 5 year 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

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- 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.2/2023-09/07.7:

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.

hancellor

Registrar Member Secretary

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## **Resolution: BOM.3/2023-12/02:**

The Members resolved to approve the Minutes of the 2nd Meeting of the Board of Management.

## <u>Agenda</u> BOM.3/2023-12/03: Proposal for acceptance of the Action Taken Report on the Resolutions of the last Board of Management meeting held on 30<sup>th</sup> August, 2023

The Action Taken Report of the resolution of the 2<sup>nd</sup> Meeting of the Board of Management meeting dated held on 30<sup>th</sup> August, 2023 was placed before the Board. The members discussed the report and noted the actions taken with appreciation.



## GIRIJANANDA CHOWDHURY UNIVERSITY, ASSAM

## Action Taken Report on the resolutions of the Second Meeting of the Board of Management held on 30<sup>th</sup>August, 2023

Agenda No.	Resolution No. and remarks	Decision/Action taken
Agenda-BOM.2/2023-08/01	Resolution BOM.2/2023-08/01	
Welcome Address and the Appraisal by the Vice-Chancellor	The Board of Management considered the appraisal report of the Vice Chancellor and resolved to accept it.	Noted. No action required.
Agenda-BOM,2/2023-08/02	Resolution BOM,2/2023-08/02	
Confirmation of the Minutes of the Board of Management meeting dated 13 <sup>th</sup> January, 2023	The Board resolved to approve the Minutes of the 1 <sup>st</sup> Meeting of the Board of Management dated 13 <sup>th</sup> January, 2023	No action required.
Agenda-BOM.2/2023-08/03	Resolution BOM.2/2023-08/03	
Action taken report on the Resolutions of the last Board of Management meeting dated 13 <sup>th</sup> January, 2023	The Board resolved to approve the Action Taken Report on the Resolutions of the last meeting of the Board of Management held on 13 <sup>th</sup> January, 2023	No action required





## GIRIJANANDA CHOWDHURY UNIVERSITY, ASSAM

Agenda-BOM,2/2023-08/04	Resolution BOM.2/2023-08/04	
Report on implementation of NEP	The Board resolved to approve the following:	
2020	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	BOM.2/2023-08/04.1 –  MDC, SEC, VAC, AEC and Vocational Courses are already on offer. Additionally, new courses
	as the proposal for offering online courses have been approved.	will be added-on in the next session.
	BOM.2/2023-08/04.2 The proposal for offering Dual degrees programmes has been approved.	BOM.2/2023-08/04.2 In process
	BOM.2/2023-08/04.3 The proposals to frame Credit Transfer Policy have been approved.	BOM.2/2023-08/04.3 In process
	BOM.2/2023-08/04.4 Approval for setting up mechanisms to teach Indian and Foreign Languages	BOM.2/2023-08/04.4 As part of the mechanism, foreign language courses in Japanese and French has been offered. Russian language will be offered from the next session. Following the NEP-2020's Indian Knowledge System (IKS), functional Assamese has been offered and functional Hindi will be offered from next session.
	BOM.2/2023-08/04.5 The proposal for providing the provision to use local language/s as a medium of writing in	BOM.2/2023-08/04.5 In process



## GIRIJANANDA CHOWDHURY UNIVERSITY, ASSAM

	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.2/2023-08/04.6  New faculties for French Language and Assamese Language programmes, and Folk Music/Folk Culture of Assam has been already appointed. The courses are already on offer.
1 71		
	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.	BOM.2/2023-08/04.7 Being implemented
Agenda-BOM.2/2023-08/05  Report on Admissions for the session 2023-2024 (UG, PG, PhD & Diploma)	Resolution BOM.2/2023-08/05  The Board noted the actions taken with appreciation.	No action required.
Agenda-BOM.2/2023-08/06	Resolution BOM.2/2023-08/06	
Ratification of the Resolutions of the Academic council meeting held on 17/07/2023	The Board resolved to ratify the Minutes of the 3 <sup>rd</sup> Meeting Academic council meeting held on 17/07/2023	No action required



#### GIRLIANANDA CHOWDHURY UNIVERSITY, ASSAM

	GIRIJANANDA CHOWDHURY UNIVERSITY, AS	SSAM
Agenda-BOM.2/2023-08/07	Resolution BOM.2/2023-08/07	
Any other matter  BOM.2/2023-08/07.1: Honorarium for Adjunct/Visiting Faculty (both National and International)  BOM.2/2023-08/07.2: University Anthem	Resolution BOM.2/2023-08/07.1- Resolved to approve Honorarium for Adjunct/Visiting Faculty (both National and International).	Resolution BOM.2/2023-08/07.1- Adjunct of Visiting Faculty/Professor - Remuneration Rs. 1500 + Rs. 1000 (conveyance fee) = Rs. 2500 and for Associate/Assistant  Professor-Remuneration Rs. 1000 + Rs. 1000(conveyance fee) = Rs. 2000 has been fixed.
	Resolution BOM.2/2023-08/07.2.1 Resolved to approve the acceptance of GIMT Anthem as University Anthem.	Resolution BOM.2/2023-08/07.2.1-GIMT Anthem accepted as University Anthem.
	<b>Resolution BOM.2/2023-08/07.2.2:</b> Resolved to approve the conducting of a competition amongst students to design the University Flag of GCU.	Resolution BOM.2/2023-08/07.2.2-University Flag of GCU already designed and hoisted during the first Foundation Day of the University.
BOM.2/2023-08/07.3; Guest Faculty remuneration and Terms and conditions	Resolution BOM.2/2023-08/07.3:Guest Faculty remuneration and Terms and conditions	Resolution BOM.2/2023-08/07.3- Guest Faculty/Professor -Remuneration Rs. 1500 + Rs. 1000 (conveyance fee) = Rs. 2500 and for Associate/Assistant Professor-Remuneration Rs. 1000 + Rs. 1000(conveyance fee) = Rs. 2000 has been fixed. Drafting of Terms and conditions for guest faculty are in progress.
BOM.2/2023-08/07.4: B.Tech. for Working professionals in AICTE approved institutions & Fee	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	Resolution BOM.2/2023-08/07.4: Advertisement for B.Tech. Mechanical Engineering for working was released. Online Webinar on was also



#### GIRIJANANDA CHOWDHURY UNIVERSITY, ASSAM

GIRIJANANDA CHOWDHURY UNIVERSITY, ASSAM					
Structure	Engineering and Technology and concerned faculty member/s.	conducted on 3 <sup>rd</sup> September .Total 5 numbers of applications received from the eligible candidates out of which 2 candidates have taken the admission, so far.			
BOM,2/2023-08/07.5: Next year plan	ResolutionBOM.2/2023-08/07.5: a)Prepare Strategies to enrol more students next year, b)Pocus on getting for admissions Humanities and Social Science, Commerce, Natural Science courses	Resolution BOM.2/2023-08/07.5:			
	c)Preparation for implementation of new program/s d)Plan on offering 5 year integrated course(3+1+1) e)Introduction of Physiotherapy course f)Setting up of Lab/s g)Introduction of Certificate course in Psychology h)Introduction of Governance & Public Policy Course i)Ph.D. in MLT to be introduced j)Introduction of MBA specialisations.	Work in progress			
<b>BOM.2/2023-08/07.6:</b> NBA for CE and CSE	<b>Resolution BOM.2/2023-08/07.6:</b> Resolved to approve the process for 3 more courses to apply for NBA accreditation.	ResolutionBOM.2/2023-08/07.6: Work in Progress			
BOM.2/2023-08/07.7: Principal GIPS Tezpur to be added as special invitee in next BOM meeting	<b>Resolution BOM.2/2023-08/07.7-</b> Resolved to approve that the Principal. School of Pharmaceutical Sciences, Tezpur Campus shall be added as a permanent Invitee of the Board of	ResolutionBOM.2/2023-08/07.7- Noted and implemented.			



## GIRIJANANDA CHOWDHURY UNIVERSITY, ASSAM

BOM.2/2023-08/07.8:	Resolution BOM.2/2023-08/07.8- Resolved to approve that	Resolution BOM.2/2023-08/07.8- Noted
Dean Academic Tezpur to be added	the Dean, Academics, GCU, shall also be added as a	
as special invitee in next BOM	permanent Invitee of the Board of Management	
meeting		
		2



## **Resolution: BOM.3/2023-12/03:**

The Members of the Board resolved to approve the Action Taken Report on the Resolutions of the 2<sup>nd</sup> Meeting of the Board of Management meeting.

<u>Agenda</u> BOM.3/2023-12/04: Introduction of new programmes for the session 2024-2025, placed for discussions and approval.

In alignment with the guidelines stipulated in the AICTE Approval Process Handbook (APH) 2024-2027, the concerned departments of Engineering and Technology, Management, and Computer Application programs of Girijananda Chowdhury University, Assam have come to the resolution to apply for the following new courses/changes in the existing courses for AICTE approval for AY 2024-2025.

## 1. New Courses for Working Professionals:

Sl No	Course Name	Level	Proposed Intake	Eligibility
1	MBA	PG	15	As per
2	MTech (CSE)	PG	15	AICTE
3	M.Tech (CE)	PG	15	Nrms
4	B.Tech (EE)	UG	15	
5	B.Tech (CSE)	UG	15	
6	B.Tech (ECE)	UG	-	
7	B.Tech (CE)	UG	15	
8	B. Tech (ME) - Existing	UG	15	

## 2. Starting Multidisciplinary Courses in Engineering and Technology

Sl No	Course Name	Level	Duration	Intake	Departments
1	M. Tech in Electric Vehicle	PG	2 Years	18	EE+ME+ CSE
	Technology				
2	M. Tech in Artificial Intelligence	PG	2 Years	18	CSE+ECE '
	and Machine Learning				

## 3. Starting Post Graduate Certificate Course (1 year)

Sl No	Course Name	Level	Duration	Intake	Departments
1	Post Graduate Certificate in Artificial Intelligence and Data Science	PG	1 year	18	CSE+ EE

## 4. Change in Name of Course

Department/ Program	New Name	Old Name
ECE (M.Tech)	M. Tech in VLSI Design and	M. Tech in Electronics and
	Embedded System	Communication Engineering

## 5. Changes in Intake capacity of existing courses

Programs	Level	Course Name	Intake (2023-24)	Proposed Intake (2024-25)
	UG	B.Tech in Civil Engineering	60	60
F i i	UG	B.Tech in Computer Science & Engineering	60	90
Engineering and Technology	UG	B.Tech in Electical Engineering	30	30
recimology	UG	B.Tech in Electronics and Communications Engineering	30	30
	UG	B.Tech in Mechanical Engineering	60	30
Engineering and Technology	UG	B.Tech in Mechanical Engineering (Working Professionals)	30	15/30
	PG	M.Tech in Computer Science & Engineering	18	18
Engineering and	PG	M.Tech in Electronics and Communications Engineering	9	9
Technology	PG	M.Tech in Thermal and Fluid Engineering	9	9
	PG	M.Tech in Civil (Structural Engineering)	18	18
	•			
Management	PG	MASTERS OF BUSINESS ADMINISTRATION	60	60
Computer Applications		MASTERS OIN COMPUTER APPLICATIONS	30	60

## 6. Integrated courses (3 years/4 Years) with multiple entry multiple exits provision given in NEP-2020

Program	Course	Intake
Computer Application	BCA/ Integrated MCA (3/4 years)	60
Management	BBA/Integrated MBA (3/4 years)	60

Additionally, a proposal to introduce a spectrum of new programmes like BA/MA in Education, B.Ed., BPT, MPT, LLM, PhD in History, Assamese, Education; Diploma and Degree in Mass Communication and 5 year integrated programmes in the Schools of Humanities and Social Sciences, Natural Sciences, Management and Commerce, Paramedical and Allied Health Sciences and Centre for Multidisciplinary Studies and Research was placed before the Council. Moreover, it was also proposed that the Five Year integrated program shall be of 3+1+1 year duration with multiple entry in 1st, 3rd, 5th and 7th semester and multiple exit with award and certificate, Diploma, Bachelor degree (with major), Bachelor Degree (with honours or Branch) and Master degree. The proposals were placed for consideration.

Proposal to introduce new programmes in BBA with specialization in Hotel Management and Tourism, Hospitality Management, and Human Resources; B.Tech in Artificial Intelligence and Cyber Security; MCA with specializations in Artificial Intelligence and Cyber Security; Masters in MLT and an Advance Programme for Radiology was placed before the Board. Furthermore, the institution intends to offer

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diverse dual-degree programs such as 5-year B.Tech-MBA, B.Pharm-MBA, BBA-B.Com, BCA-BBA, and BCA-BA, featuring credit transfer flexibility and multiple entry and exit points to enhance educational versatility and cater to diverse student aspirations.

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

## **Resolution\_BOM.3/2023-12/04:**

The Members of the Board resolved to approve the new programmes subject to the requirement of Regulatory Bodies.

## Agenda BOM.3/2023-12/05: Revision of fee structure.

Professor Das proposed a revised fee structure for the various programmes of Girijananda Chowdhury University (GCU), Assam.

The proposed revision of fee (tuition fee) for the Academic Session 2024-25 is placed below for information and necessary discussion of the Board:

Sl No	Name of the Programme	Existing tuition fee	Proposed Tuition fee	Remarks
		per semester for	per semester for the	
		the session 2023-	session 2024-25	
		24		
1	BCA	15000	21500	+ 6500
2	BBA	12000	21500	+9500
3	B.A/ BSW/ B.Com	30000	21500	-8500
4	B.Sc	35000	26000	-9000
5	M.A/ MSW/ M.Com	30000	23000	-7000
6	M.Sc	35000	28000	-7000

The Members took note of the revised fee structure.

## **Resolution:** BOM.3/2023-12/05:

The Members of the Board resolved to approve the revised fee structure.

Agenda BOM.3/2023-12/06: Increment Policies and Procedures.

(Adoption of Policies recommended by SSA Society)

A proposal Adoption of Increment Policies and Procedures as recommended by SSA Society is placed by Prof. Das, for information of the Board and necessary discussion.



## GIRIJANANDA CHOWDHURY UNIVERSITY, ASSAM

## **Annual Salary Increment and Review Process**

In order to smoothen the process of awarding annual increments to the teaching and non-teaching staff of the University, the Srimanta Shankar Academy Society approved the following mechanism.

## 1. Increment to Faculty

• The annual salary increments for faculty members will be based on their respective performance indicator points as follows:

Performance Indicators Points	Increment % age
5	3%
4	2.5%
3	2%
2	Not eligible for increment

Faculty members will only become eligible for annual increments after completing 1 (one) year since the Date of Joining. Therefore, faculty members who have not completed 1 (one) year will not be eligible for the said annual increment.

- The annual salary increments for faculty members will be reviewed in the following process:
  - i. Faculty performance will be assessed based on three factors
    - a. SAR
    - b. Student feedback
    - c. Peer Review
  - ii. The HR Office shall collect the collect the student feedback and peer reviews.
  - iii. An Assessment panel comprising of the following members shall be constituted to conduct Assessment of faculty members based on their SAR(Self Assessment Report)
    - 1) President, SSA Society member
    - 2) Any other SSA Society member
    - 3) Vice Chancellor
    - 4) Registrar
    - 5) Dean Academics(when appointed)

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## 6) The Dean/HOD of the respective School/Department

- iv) Based on the Assessment scores, student feedback scores and peer review the HR Office will make a cumulative report and mark average performance indicator score(in the range of 0-5)
- v) The HR Office will then forward the cumulative report to the Review Committee for final review and assessment.

The review committee (For Faculty) shall be constituted of the following members:

- 1) SSA Society members(minimum 2 members)
- 2) The Vice Chancellor
- 3) Registrar
- 4) Dean Academics (when appointed)
- 5) HR & Personnel Manager
- vi) After the Review Committee does its final assessment and review the final increment proposal will be forwarded to the Secretary, SSA Society and Treasurer, SSA Society.

The HR department will develop and provide the scoring system for the cumulative report to the society before January 2024.

The review process for the annual salary increments shall commence from the month of January.

## 2. <u>Increment to Administrative Staff, Laboratory/Workshop Instructor and other non-teaching staff</u>

• The annual salary increments for administrative Staff and Laboratory/Workshop Instructor will be based on their respective performance indicator points as follows:

Performance Indicators Points	Increment % age	
5	3%	
4	2.5%	
3	2%	
2	Not eligible for increment	

Staff members will only become eligible for annual increments after completing 1 (one) year since the Date of Joining. Therefore, faculty members who have not completed 1 (one) year will not be eligible for the said annual increment.

- The annual salary increments for administrative staff, Laboratory / Workshop Instructors and other non-teaching staff will be reviewed in the following process:
- i. Two separate Review Committee will be constituted which will review and assess the performance of the administrative staff, Laboratory/Workshop Instructors based on key performance indicators.
- ii. The Committee will then mark the respective staff members with performance indicator points (in the range of 0-5).
- iii. The Review committee (for Administrative Staff) shall be composed of the following members:

- The Vice Chancellor 1.
- 2. The Registrar
- The Deputy Registrar 3.
- Dean Administration (when appointed)
- HR & Personnel Manager 5.
- The Review Committee (For Laboratory/Workshop Instructors) shall be constituted of the following members:
  - 1. The Vice Chancellor
  - 2. Registrar
  - 3. Deputy Registrar
  - 4. The HOD/Faculty responsible for the member respective Laboratory/Workshop
  - 5. HR & Personnel Manager
- After the review committee does its final assessment and review the final increment proposal will be forwarded to the Secretary, SSA Society and Treasurer, SSA Society.

## Dearness allowance will be decided by the promoting society from time to time.

The Members discussed the Increment Policies and Procedures of the University.

## **Resolution: BOM.3/2023-12/06:**

Resolved approve the Increment Policies and Procedures.

## Agenda BOM.3/2023-12/07: Ratification of the Resolutions of the fourth Academic Council meeting held on 31st October, 2023.

The Resolutions of the Minutes of the fourth Academic Council meeting held on 31st October 2023 was placed before the Board of Management for ratification

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



GIRLIANANDA CHOWDHURY UNIVERSITY, ASSAM Main Campus: Hatkhowapara, Azara, Guwahati-781017 Constituent Campus: Kunderbari Rd, Dekargaon, Tezpur-784501

Minutes of the Fourth Meeting of the Academic Council held on 31 October, 2023 (Monday). 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. Kandarpa Das- Vice-Chancellor
  2. Mr. Jasodaranjan Das-President, SSA Society
  3. Prof. Dipankar Saha- Registrar
  4. Ms. Kunki Chowdhury- Member, SSA Society
  5. Prof. S. Robert Ravi-Dean, School of Engineering and Technology
  6. Dr. Surman Hazarika- Director, Centre for Multi-disciplinary Studies
  7. Dr. Harl Prasad Goenka- Head, Department of Commerce
  8. Dr. Shantanu Chalcraborty- Head, Department of Political Science
  9. Dr. P Malairajan, Principal- School of Pharmaceutical Sciences, Guwahati compus
  10. Dr. Abdul Baquee Ahmed-Principal, School of Pharmaceutical Sciences, Tezpur campus
  11. Dr. Mukta Raujan Singha, Head- Department of Computer Applications
  12. Dr. Sunayan Bordoloi- Head, Department of Zoology
  13. Dr. Minakshi Gogoi-Flead, Department of Computer Science and Engineering
  14. Dr. Darniki Laloo-Head, Department of Pharmaceutics
  15. Dr. Bhanu P Sahu-Head, Department of Pharmaceutics
  16. Dr. Vidhya Srinivasan- Head, Department of MLT
  17. Dr. Nilanjana Deb-Head, Department of Business Administration
  18. Dr. Animdita Bors-Head, Department of Electronics and Communication Engineering
  19. Dr. Sandip Bordoloi- Head, Department of Electronics and Communication Engineering
  20. Dr. Debarshi Mallick- Head, Department of Mechanical Engineering
  21. Dr. Rachel Kabi- Flead, Department of Mechanical Engineering
  22. Dr. Lipi Goswami- Hend(I/c), Department of Physics
  23. Dr. Kajal Dutta- Deputy Controller of Examination
  24. Dr. Madhumita Mahanta- Head(I/c), Department of Mathomatics
  25. Dr. Swarnali Pathak- Head(I/c), Department of Electronics
  27. Dr. Nilakshi Goswami- Head(I/c), Department of Electronics
  28. Dr. Simpuma Bhuyan Head(I/c), Department of Electronics
  29. Dr. Nilakshi Goswami- Head(I/c), Department of Electronics

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#### Resolution: AC, 3/2023-07/08:

Resolved to approve the proposal to advertise for admission of the second batch of students in to the Monayon Session of PhD programmes in the Schools of Engineering & Technology, Humanities and Social Sciences, Pharmsonatical Sciences, Natural Sciences, Management and Commerce, Paramedical and Allied Health Sciences

AC. 3/2023-07/09: Draft proposal on Examination Rules and Regulations.

prehensive draft proposal on Examination Rules and Regulations was placed before the Council for approval by the Deputy Controller of Examination. The Hon'ble Vice Chancellor requested Mr. Akshdeep Goswami, Deputy Controller of Examination, i/c, to make a presentation on the draft Examination Rules and Regulations.

The Members after detailed discussion on the draft Examination Rules and Regulations, ended accepting the Examination Rules and Regulations as presented

Resolution: AC. 3/2013-07/09: Resolved to approve the Examination Rules and Regulations (Annex-3) and authorized the Vice Chancellor to effect any modification, if and when necessary

AC. 3/2023-07/16: Strategies for international students' enrollment and efforts for

The Hon'ble Vice Chancellor briefed the Members on the progress of GCU's internationalization strategies for its programmes through admission of feerign students and for international collaborations through student and faculty exchange and joint academic programmes and research collaborations. The Members noted with appreciation.

AC. 3/2023-07/11: Cousideration of the syllabi for the Coursework for the PhD programme for ratification.

The syllabit for the epumework for the PhD programmes have been worked out as per the model syllabi and guidelines of the UGC and were approved by the Hun'ble Vice-Chancellor which was placed for ratification of the Council by the Dean (Academics). The Members recommended ratification of syllabs for the Coursework for the PhD.

Resolution: AC. 3/2013-07/11 Resolved to ratify the approval of the syllabi for the coursework for the PhD programmes (Annexure 4).

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the Registrar to present the first agenda item.

Agenda AC. 4/2023-10/01: Welcome Address and Opening Remark by the Vice Chancellor.

The Vice Chancellor extended a warm welcome to all the Members of the Academic Council during their meeting. Professor Das provided an overview of major activities since the previous meeting on July 17, 2023. Notable updates included AICTE's approval on October 17, 2023, for GCU to offer Engineering & Technology (Degree) courses for working professionals in the academic year 2023-2024.

Professor Das also informed the Council about the appointment of 25 faculty members across different Schools of Studies and the selection of four senior professors as Deans for various Schools. The proposed Deans were Prof. Bhanu P Sahu (School of Pharmaceutical Sciences), Prof. Shantanu Chakraborty (School of Humanities and Social Sciences), Prof. Sunayan Bardoloi (School of Natural Sciences), and Prof. Hari Prasad Goenka (School of Management and Commerce). These appointments were presented before the Council, for approval. Furthermore, Dr. Vidhya Srinivasan's appointment as the Head of the Department of Medical Laboratory Technology under the School of Paramedical and Allied Health Sciences was also presented for approval. Prof. Das also proposed to the Council that Ms Raisa Choudhury has been nominated for appointment as Assistant Registrar (Academics), for approval.

Prof. Das highlighted ongoing efforts to foster collaborations with both international and national institutes. GCU has recently signed 4 Memorandums of Understanding (MOUs) with National institutions like Assam Agricultural University, B. Borooah College, Rangapara College and BSNL Zonal Telecom Training Centre (ZTTC) and an International MOU with the Russian State University for the Humanities. Additionally, discussions were underway for four more MOU signings with the Patrice Lumumba Peoples' Friendship University of Russia, Pushkin State Russian Language Institute, Siberian State Medical University, and AIIMS, Guwahati.

GCU was actively engaged in internationalization, with plans to host an International Conference in January 2024. The event would welcome delegations from Russia and Bangladesh, further

- Schools of Studies:
  - Prof. Bhanu P Sahu for School of Pharmaceutical Sciences
  - Prof. Shantanu Chakraborty for School of Humanities and Social Sciences

AC 1/101147/11: Ratification of the Invention of Cobach and Demotraryte

Various academic departments of the University have been formed and organized under schools and departments as reach ad in the Lex meeting of the Academic Council which was

claced for ratification

It was also promoved that the Department of Energy pays be researed to the Department of English and Ferriga Languages

The Members discussed the money and recommended for patification of accrowal for the formation of Schools and Departments and reasoning the Department of English as the Department of English and Fereign Languages

Resolution: A.C. 1/2023-07/12:

123 Resolved to rately the approval of the various academic departments of the University which have been formed and presented under schools and departments as resolved as the last

12.2 Resolved to catify the approval the proposal for remanding of the Department of English as the Department of English and Foreign Languages.

AC, 12813-81713: Ratification of Course Code, Program Code and Exarefinent Number
The Course Code, Program Code and Enrichmen Number of the University, which had been
approved by the Hon Me Vice-Channellor, were placed for neitheration of the Academic

The Members recommended the proposed molication and authorized the flow ble Vice-Chancellor to effect any change should the necessity arise.

Resolved to accept the Course Code, Program Code and Eurobasem Manshess, with a scope of

AC. MDD3-07/14: Ratification of the recommendations of the first meeting of the Research Control for approved of its assented

The minutes of the first specting of the Research Council, held on 10th July was placed for ratification of the Council (Augestre-S)

The Members discussed the measures of the first exercing of the Research Council and resolved to reconnected the rai Decision of the approved minutes

Resolution: AC, 3/2023-07/14:

promoting academic and research connections.

The Members took note of the activities and the discussions and resolved as follows:

Resolution: AC 4/2023-10/01:

The Council noted the deliberations and resolved that:

- 1.1 The Council resolved to approve the appointment of 4 senior professors as Deans of different
  - Prof. Sunayan Bardoloi for School of Natural Sciences
  - Prof. Hari Prasad Goenka for School of Management and Commerce

- 1,2 The Council resolved to approve the appointment of Dr. Vidhya Srinivasan as Head in the Department of Medical Laboratory Technology under School of Paramedical and Allied Health
- 1.3 The Council resolved to approve the appointment of Ms Raisa Choudhury as Assistant Registrar (Academic).

Agenda AC 4/2023-10/02: Confirmation of the Minutes of the third meeting of the Academic Council held on 17 July 2023

The Minutes of the third Academic Council meeting were placed before the Council, for consideration. Professor Das mentioned that the draft minutes of the meeting were circulated to all the Members for their observation. No observation was received, he requested the Members once again for their observations, if any. Since, there was no observation, the Council recommended to accept the Minutes of the third Academic Council meeting.



Office of the Heghtens
GIRLIANANDA CHOWDHURY UNIVERSITY, ASSAM Mein Campusi Hatkhovaparsi, Azara, Guwahati-781017 Constituent Campus: Kunderbari Rd, Dekargaon, Tespus-784501

Minutes of the 3<sup>rd</sup> Meeting of the Academic Council held on 17<sup>rd</sup> July, 2023 (Monday).

Girljananda Chowdhury University, Assam.

Time: 11:30 a.m. Venue: Conference Room, GIMT Building, Govenhatl,

The following members were present in the meeting:

- fullowing members were present in the asserting:
  Prof. Alak K. Burngobium (Special Invitee)- (foa' bis Chancellor
  Prof. Kandarpa Das- Hoo' ble Viese-Chancellor
  Prof. Sandarpa Das- Hoo' ble Viese-Chancellor
  Prof. Dipadars Sala- Registra
  Prof. C. Chandara (Sala-Registra
  Prof. C. Chandara (Sala-Registra
  Prof. C. Chandara (Sala-Registra
  Prof. Sala-Registra
  Prof. Sala-

- 6. Dr. Abdid Hujure Ahmad-Pinnight, Visual of Planmacratical Sciences, Texpurcumpus
  10. Dr. Makia Ranjini Shipha, Head-Department of Computer Applications
  11. Dr. Sunsyn Mordolor, Head, Department of Zoology
  12. Dr. Minakhii Gingdi-Head, Department of Temputer Science and fingineering
  13. Dr. Damiki I Jaho-Head, Department of Humanicognosy
  14. Dr. Bhanu P Salun-Good, Department of Humanicognosy
  15. Dr. Nilongana Deb-Head, Department of Business Administration
  16. Dr. Aumalia Bura-Head, Department of Heistensia and Communication Engineering
  17. Dr. Sinadja Burdolini-Head, Department of Flectified Fleubearton.

Resolved to catch, the approved minutes of the first meeting of the Research Council, held on 10ab Jah., 2023

AC, 3/2023-07/15: Brief prescription on the activities of the University A brief power point presentation on the important activities of the University and empor madente and research collaborations and student achievements were made as an appenial of the academic progression of the University for Information of the Council.

AC, 3/2013-07/16: Introduction of courses on Foreign Language Learning The Hou'ble Vice-Chancellor stated that the University has started short-term academic programmes on Foreign Language Lemming, as per the recommendations of the NEP 2020. As a first initiative a Certificate Course on Japanese Language has been started, which was placed for appraisal of the Council.

#### AC. 3/2013-07/17: Academic Collaborations

The Registrar briefed the Council about academic and research collaborations with a massleof educational institutes and research organizations through the instrument of Memorandura of Understandings (Aggreture 6).

The members appreciated the name, Professor Buragohain, Hon ble Chancellor suggested that specific faculty Combinarous be appointed to coordinate the academic, research and other relevant activities and for necessary follow up actins and documentations. The same should be placed as reports in the meeting of the Academic Council

#### Resolution: AC, 3/2023-07/17:

Resolved to ground a Coordinator for each MOU that GCU piezo, to coordinate and morales the activities between the two institutes. Further a was resolved than the coordinator should submit the progress report of the activities conducted under the MOU, quarterly.

### AC, 92023-07/10: Extra-curricular and Co-curricular Activities

Or Seadup Bordoloi, Dean, Studens Affairs made a presentation on the various Extracurrender and Co-curricular Activities. This is in line with the emphasis of the NEP 2020 on Extra-currentar and Co-currentar Activities aloneside the quericular activities of the

The Council noted of the virious Entra-curricular and Co-curricular Activities conducted with appreciation and suggested that protogged photographs of the events be recorded, for documentors

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Resolved that the photographs of all the Entra-curricular and Co-curricular Activities should be geotagged.

AC. VIOLENTITY. Any other matter.

The following points were put up before the Council

#### AC. 3/2023-47/19.1: Recognition of PhD supervisors.

Professor Kandarpa Das, Hou'ble Vice-Chancellor, stated that three Senior Faraday Members namedy, Dr.HP Greenla, Dr.Surangam Bordoloi and Dr. Surana Hamarika have joined the University as Heads in the Departments of Creamerce, Zoulogy and Paramedical and Allied Health Sciences, respectively. Another in Assistant Professors musety Dr Rachel Kubi, Dr Prankstyn Borab, Dr Armib Kussar Das,Dr Bipol Kr Talskider Dr Sampurna Blanyan,Dr Nilababi Goswana also applied for PLD guidestip. Professor Das monumended their mospetian and approximate as Ph.O. supervisors of the Ph.D programmes of the University

#### Resolution AC, 3/2023-07/19.1

Resolved to approve the recognition and appointment of three Senior Faculty Members namely, Dr.H.P Goenka, Dr.Sonnnyan Bordoloi and Dr Sonne Hazardes as PhD supervisors of the PhD programmes in the Departments of Communic. Zoology and Personnelizal and Allied Realth Sciences, responsing the montag also appeared PLD guidestip of the following faculty months a sandy Dr Rochel Kath (Sociology and Social Work) Dr Pratitutiva Borah Rotary and Life Socroco, Un Artali Kurtur Day (Computer Application) Dr Bipul Kr Tablida (Eleveical Engineering) Dr. Sampunu Bhayani Economica) Dr. Nibada Осктано́(English).

## AC. 3/1023-47/19.3: Arademic Calcodor 2023-24

the Bean, Academic pixed the Academic Calendar 2023-24 for approval of the Hon ble Members of the Council. The Health Vice-Chancellar emphasized that the calendar be

Resolved to approve the Academic Calendar 2023-24, so be strictly followed in both

AC. 32823-62033: Centre for Multifriciplinary StudiesProfessor Burngoham, Howbie Chancelor segrented that a Course for Multidisciplinary Studies be set up in the Enteresty with the faculties drawn from various ecodernic departments to facilitate Multidisciplinary and Interdisciplinary research as amphesized in the NEP 2020.

The Members endorsed the proposal.

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-Julian AC, 3/2023-07/19.3:

Resolved to establish a Centre for Muhidisciplinary Studies

#### AC. 3/2023-07/19.4: Student Representatives

The Hoto ble Chencetlor suggested that Student Representatives be selected as Members to decision making bodies of the University. The Members coderned the proposal and recommended that Student Representatives be allowed as Special Invitees to participate in the discussions on agenda items relevant to the students.

Resulted that Statent Representatives be allowed as Special Juvines in decision making budies of the University and participate in the discussions on agenda items ethewart to the

## AC. 3/2023-07/19-5: Best Studen/Achieven Award

The Hon'ble Chancellor suggested that Heat Student/Aubievers Awards be introduced taking The Hot Tole variations magnetism that the consumeration consumeration in the introduced taking into account different parameters. He excellence is adentic performance, purileigness in certa and occurrical activities and attractance in classes and other achievements. These gualents shall be the Brand Ambusacion of GCU. The Members endorsed the proposal.

Professor Kardsepa Des. Now ble Vice-Chancellor, pointed out that the University abrudy has the provision of appointing Dender Champions. NEP Student Ambassador for Academic Reforms in Transforming Higher Education in India (NEP SAARTHI), etc., as per the directive of the Universities of India.

## Resolution AC. 3/2023-07/19.5:

Resolved that Best Student Award to be introduced. Laking into account different parameters Resolved that these assumes owners to be unrounced assume that a contamination performance, personalism on extra and contamination and attended and attended to classes and other achievements who will be appointed as the Student and Ambassadora of GCU

#### AC. 3/2023-07/19:6: Annual Report preparation

Polifester Buragobain, the Hon'ble Charaction augmsted that the Annual Report of the University is to be prepared by the office of the Registers and the Hon'ble Vice Charaction and shoot the rendered by October and every year, for placing in the Board of Management and the Governing Body for subsequent submission at the Office of the Hon'ble Visites of the University. The members endorsed the idea and recommended for a resolution on the HAN!



Resolved that the Assessal Report has proposed by the office of the Registers and the Hon ble Vice Chancities and should be unaffed by October and, every year, for planing in the Board of Management and the Overveining Body for subsequence submissions at the Office of the Hon the Yahan of the University.

As there was no other matter for discussion the specing stated with a Vote of Thombs to and from the Chair,



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### Resolution: AC 4/2023-10/02:

The Council resolved to approve the Minutes of the third Meeting of the Academic Council.

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	Princy may be set up with the tradership and guidance of Dr. Summi Hazarika.	6.2 Seeing, up of Department of Health & Medica Technology Policy is under process.
AGAZOZI-UTATA Administra for the Academic year 2013-2004.	AC. SIB23-UNT:  Academic Council environ that OPAT qualified candidates shall be given princip in the administration to the M-Pharm programme.	Noted.
AC. 2022-97000  Advantage to the Pell programme for the Memour Service.	AC 3/2023-07/80  Academic Council trashed to appeare the proposal to advertise for entrastes of the second hash of scalescy in the Manuscan Section of Edit programmer, on the Sicrotis of Engineering & Entrashedy: Businesies and Sicritis Sicrotes, Pharmacockoil Siciotes, Natural Sicrotes, Manuscan and Contraster, Paramachinal and Alfied Health Sicrotes	The advertisement for adversation of second banch of adversaria into the Hormson Sension of PhD proprasman in the Schools of Engineering & Technology. Reimantices and Society. Planmatocistical Sciences, Natural Sciences, Natural Sciences, Natural Sciences was particular and Allied Health Sciences was published and the CCV RET seaso for the common sension was also conducted successfully on 10° September, 2023. Total 10 applications were received from the deligible candidates, out of which 53 machines of candidates have been selected and the admission of process wrapped up on 14° Dember 2023.
Charl proposal on Exactination Roles and Regislations	AC. 57823-0780: Resolved to approve the Examination Rules and Regulations (Amers.7) and authorized the Vice Chanceller to effect any modification, if and when reconsists.	The Econolisation rates and regulations were adopted.

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C Man 13 497/195		
for international students' ted efform for international	A belof on the program of OCU's internationalization stranger, for its programmes through solutions of foreign understand for international informations through solutions and facility authors and facility authors and pion an attention programme on the search collectorations.	No Academ requireds.
the makes of the sythete for the makes with the the PriD programme the MC March 49741.	A.C. J2023-07/11:  **Bandwid in usually the approval of the syllabil for the coursements for the #NID programment (American 4).	The syllabi for the course work (or PhD programmes was finalised and implemented.
furnation of Schools and	oficiations of the University which have been found and organized makes schedule and departments as modified in the data meeting of the Arakines Cleanes.  12.2 Resolved to raidy the approved the proposal for researing of the Department of Berglish on the Department of English and Foreign Languages.	17.) Vurious academic depunments ander revisers actions of the authority were approved and reaffect. 12.2 The department of English was reasoned and confided as the Department of English and Poreign Languages.
Course Cross, Program Code	Resolved as except the Cream Cream, Program Clade and Borolment Normbers, with a coppt of medification, if programs	The Course code, Program code and constraint number were resulted and the reministers are implemented.

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Agenda AC 4/2023-10/03: Proposal for acceptance of the Action Taken Report on the decision of the third meeting of the Academic Council beld on 17 July 2023.

The Action Taken Report of the resolution of the third meeting of the Academic Council held on 17 July 2023 was placed before the council. The members discussed the report and noted the actions taken with appreciation.



Agenda has	Manufation 7th, and remarks	Der blee Arthur taken
AC 1/2021-01001- Westerner Address and Carming Remark by the New York Trian Channells is	Resembles AC. 2023.20781:  The Crossed search for defourthank and revolved from 1 The Crossed search for defourthank and revolved from 1 The composition of the University authorists and descriptions of the search of the thready are not be interested as per the rakes of the thready are not be interested.  The interested of the interest of the thready are not be interested, and the interest of the	6.1 Print 1.2 Placed
ACAYBES-67493: Confinement of the Different of the 2nd Anadoma Control Microscy of the Anadomic Control best on 13 Submany ACES	AC, M7023-87/921 The Milestone of the 1 <sup>th</sup> requiring of the Assalantic Consolid was convolved sources the consolers for any discovering and passarates. Spec Parill more for Operational Information, the Communication of the Milestone (in the Communication) of the Milestone (in the Communication).	No actical regulared.
AC. 3/28/3-07/83/1 Proposal for acceptance of the Action Taken Report so the Missates of the served energing of the Acudenus: Connect build on 13 February 2023	AC. S0023-8785) The Connect reserved in appeared the Auton Taken Report to the Resemption of the 2nd Manning of the Autonomic Committee	No actors required.
41° 3/2023-01/64	AC 97031-0164	

Consideration of the detailed across (transferent and exhibit of money arrangements and the Ori France Year (Modernanium) Frequencies (FY, Urr. as pass 1612-2020).	4. Emerical in agreement on recent measurement and registed of mission recognitions was their few to very coll includence. Programmed in PRIOR proposals on a moderate in PRIOR proposals or op. 1917 2020. Further, in our moderate in authors to the control of the Parisand Cornel. Proceedings in our first control of the Parisand Cornel of the control of the Contro	4.1 Spithous and course measures of the Pine Year Undergrowther Spignation (FYUProcess adapted as por Not Pic 2006. 4.2 London proceed. 4.3 London proceed. 4.3 London proceed. 4.4 London proceed. 4.4 London proceed. 4.5 London proceed. 4.6 Approximation on record tracking of the Subsect of 4.6 Approximation on record tracking of the Subsect of 4.6 Approximation on the Subsect of Contractions 6.6 Approximation of the Subsect of Contractions 6.6 Approximation (SISEP) in the board of 101-125.
6C3/2023-01066 Consultration of the detailed scarce observers and splints of horizon blassers programmes	AC 30030 67605.  Excelled to approve the course similares and splints of various Masses programme. Parties, is may tendent to subtract the film ble Van- grammen of criticaling they make theology that may become conversely as the cyllule.	The course measures and optical of various Manines programmes were approval.
AC, MORES WITHIN Remaining of the Objections Considery Institute of Pharmaconical Interest	Act Distriction  At Bearing the accept the proposal for remaring of the Gerjansche Chemistry: Institute of Posterioration Schools in School of Posterioration Schools Schools and Posterioration and Proposal results (Schools Schools of) University (Seedand and Proposal man a Copanissian of Bakifu and Madeija) Temposalogy  Ad Reviewal Same a Copanissian of Bakifu and Madeija Temposalogy	8-1 Hazaming of the Cardensche Coverdant Invasion of Discount and Access to Shink At Channe 1994 (Coverdant Invasion Coverdant

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ACLIVITATION OF the representations of the first excelling of the Research Council for approved of its releasion.	ACL XVESS-MODEL Facilists in cutify the approved mission of the first seconing of the Resourch Council, held on 50th July, 2023.	The approved minimies of first Revenucle councils encoding were quiffind and the resolutions set bring implemented.
AC MANUSCRIUM		
Brief procession on the activities of the University	A helid primer prime presentation on the important neutrino of the University and major analysis; and insurely indisposalists and funding nationalistics near mains and adoptional of the materials programber of the University for Information of the Chamell.	No action required.
AC: 3/2023-67/14:		
Introduction of courses on Pointspi Language Laureing	The University New Advancy council share-some new kinds programmers on Proceings Language Leasting, or per the reconscriptediation of the 2017-2020. As a Citya sociation a Contillional Control on Section Language has been control. Which was pleased the approach of the Control.	*****
AC. V2023-07175 Academic Collaborations	AC 3/2223-0797; Reported to agrand a Coordinate for each 3000 feet OCU vigos, to transferse and memors due activities between the two institutes. Further is use matrical that the coordinates should entered the progress began to the authorities constituted with the MOTH, synattice.	Dirijacumda Chowelluny University has signed total 13 nambures of MOU with other instrument organizations out of which coordinates for \$0 nambures of MOU has been already appointed.
AC MAINWAY	AC SOND-OTH	
Extra-coefficial and Co-surroular Artistacs	Residual that the photographs of all the Error controller and Co- controller Activities should be protograf.	Hourd and bring implementated.

AC MINISTRA	AC 1/2013-01(19.1) Resuggestion of PhD supervisors	Kondistine AC, 3/2023-07113.1: Recognition of PhS
Any other emust.	Residents C. (2012-1979).  Residents C. (2012-1979).  Residents of oppose the recognition and appointment of their Security Facility Security. Security Security Security, 1979.  For the Security Securi	sequenthems. These Selecta Seculies accordent seculity Dr. N.P. General Dyspections of Community Dr. N.P. General Dyspections of Community Dr. Notherson Monthly Dyspections of Community Dr. Notherson Manachine Experiment of Principle Dr. Notice Manachine Experiment of Principle Dr. Notice Manachine Experiment of Principle Dr. Notice Manachine M
	Bracherian A.C. 1793.149719.2:i  Rendred to approve the Aredunite Calendar 2023-24. to be smithy followed in both Controlla to Perspect carpus.  A.C. 1793.3-07719.3: Centra for Maintainedplanary Station	Residence AC, STRESSTORE Academic Calenda
	Renderless A.C. 1/2013-07/19-3: Bendved to outblish a Chetre for Multidisciplinary Studies	Mondation AC, 37823-0753-3: Contro Buildelinetpfloacy Studies
	A.C., 3/2013-07/19.4: Siminal Representation =	Course for Mills Disciplinary studies for here set on 10 <sup>th</sup> August 2023.
	Acceled that Stacket Representatives by allowed as Record terms in decision making holdes of the University and pertiripate in the discussions on agenta terms retrievant to the stackets.	Renducton AC. 1/2003-07/19-4 Startes Representatives
	AC. 97013-9709.3: Dest Machini/Additions Amend	Appointment of student representatives on a special larvator is in progress.

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#### Resolution; AC 4/2023-10/03:

The Council resolved to approve the Action Taken Report on the Resolutions of the third Meeting of the Academic Council

Agenda AC 4/2023-10/04: Overall Admission report for the Academic year 2023-2024.

Prof. Das placed the status of overall admissions into the various programmes for the academic year 2023-24. The Members took note of the status.

During the briefing, Prof. Das highlighted a decline in the number of students in the Department of Management compared to previous years. He emphasized the need for these departments to develop strategies to attract more students in the upcoming academic session. Furthermore, due to the absence of admissions in certain Certificate Courses, it was suggested that they may need to be

The Members duly noted the report and proposed a resolution.

#### Resolution: AC 4/2023-10/04:

Resolution: AC, 4/2023-10/06;

4.1 Resolved to agree that the Departments of Management & Commerce along with the Departments of Humanities and Social Sciences and Natural Sciences, need to prepare strategies to enroll more students in the next academic session.



- 6.1 Resolved to accept the proposal to introduce new PhD, Masters, Bachelora and 5 year integrated programmes
- 6.2 Resolved to accept the proposal to introduce new programmes like BA/MA in Education, B.Ed., LLM, BPT, and MPT.
- 6.3 Resolved to accept the proposal to offer Five Year integrated Master Degree of 3+1+1 year duration with multiple entry in 1st, 3rd, 5th and 7th semester and multiple exit with award and certificate, Diploma, Bachelor degree (with major), Bachelor Degree (with honours or Branch) and Master degree
- 6.4 Resolved to accept the proposal to offer PhD in History, Assamese, and Education
- 6 5 Resolved to accept the proposal to offer Diploma and Degree in Mass Communication and Five year integrated programmes in the Schools of Humanities and Social Sciences, Natural Sciences, Management and Commerce, Paramedical and Allied Health Sciences and Centre for Multidisciplinary Studies and
- 6.6 Resolved that the concerned departments which proposed to introduce new programmes in BBA with specialization in Hotel Management and Tourism, Hospitality Management, and Human Resources, B.Tech in Artificial Intelligence and Cyber Security, MCA with specializations in Artificial Intelligence and Cyber Security, Masters in MLT and Advance Programme for Radiology need to initiate detailed proposals of the new courses

Agenda AC. 4/2023-10/07: Proposal for introducing dual-degree programmes with provision of credit transfer and consideration of 5 year degree as proposed in the Governing Body

The proposal to introduce a range of dual-degree programs, such as 5-year B Tech-MBA, B Pharm-MBA, BBA-B.Com, BCA-BBA, and BCA-BA, with provision of credit transfer and the flexibility multiple entry and exit points, was presented to the Council, Additionally, it was discussed that the Deans of the schools would initiate the process for developing the specifies of these integrated and dual-degree programs.

The Members agreed to the proposal and recommended for a resolution

Resolution: AC 4/2023-10/07:

Resolved to accept introduction of Five Year integrated dual-degree programmes.

AC, 4/2023-10/08: Proposal for admitting international students with 15% over and above supernumerary quota for foreign nationals and approval of fee structure for international

The proposal for admitting international students in various programmes of the university with 15% over and above supernumerary quota for foreign nationals was placed for information and deliberative purposes before the Council. Additionally, a proposal of approval of fee structure for international students was also placed for discussion. After deliberations, it was suggested that Ms. Raisa Choudhury, with prior experience in managing international student affairs, would oversee matters related to foreign students

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## Agenda AC 4/2023-10/05: Second phase of Admission to various PhD programmes and

The Registrar provided an update to the Council regarding the second phase of admissions for the The Registrar provided an update to the Council regarding the second phase of admissions for the PhD programs conducted by the University. This phase covered admissions in the Schools of Engineering & Technology, Humanities and Social Sciences, Pharmaceutical Sciences, Natural nagement and Commerce, as well as Paramedical and Allied Health Sciences.

Furthermore, the Registrar presented the selection of new faculty members as supervisors for various programs, seeking the Council's approval for these appointments.

#### Resolution: AC 4/2023-10/05:

Resolved to approve the following faculty members as PhD supervisors into various programmes

SI. No.	Name	Designation	Discipline
1	Dr Bedanta Gogoi	Assistant Professor	Chemistry
2	Dr Nirmala Devi	Associate Professor	Chemistry
3	Dr. Ankur Jyoti Kashyap	Assistant Professor	Mathematics
4	Dr. Sujan Sinha	Assistant Professor	Mathematics
5	Dr. Oveepsa Chakraborty	Assistant Professor	Mechanical Engineering
6	Dr Anisha Bordoloi	Assistant Professor	History
7	Dr Vidhya Srinivasan	Professor	Medical Lab Technology
В	Dr. Kamal Das	Assistant Professor	Botany
9	Dr. Salma Mazid	Assistant Professor	Zoology

## Agenda AC 4/2023-10/06: Proposal for introducing new PhD, Masters, Bachelors and 5 year integrated programmes

A proposal to introduce new programmes like BA/MA in Education, B Ed., BPT, MPT, LLM, PhD in History, Assamese, Education; Diploma and Degree in Mass Communication and 5 year integrated programmes in the Schools of Humanities and Social Sciences, Natural Sciences, Management and Commerce, Paramedical and Allied Health Sciences and Centre for Multidisciplinary Studies and Research was placed before the Council. Additionally, it was also proposed that the Five Year integrated program shall be of 3+1+1 year duration with multiple entry in 1st, 3rd, 5th and 7th semester and multiple exit with award and certificate, Diploma, Bachelor degree (with major), Bachelor Degree (with honours or Branch) and Master degree. The proposals were placed for consideration

Following discussions, the Members of the Council proposed to introduce new programmes in BBA with specialization in Hotel Management and Tourism, Hospitality Management, and Human Resources; B Tech in Artificial Intelligence and Cyber Security, MCA with specializations in Artificial Intelligence and Cyber Security; Masters in MLT and an Advance Programme for Radiology.

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The Members after detailed discussion on the proposal for admitting international students agreed to the proposal and recommended for a resolution.

#### Resolution: AC 4/2023-10/08:

- 8.1 Resolved to approve the proposal to admit international students with 15% over and above supernumerary quota for foreign nationals.
- 8.2 Resolved to approve fee structure for international students.
  8.3 Resolved to accept that Ms Raisa Choudhury shall look after international student matters.

AC, 4/2023-10/09; Ratification of the recommendations of the second meeting of the Board of Studies of Humanities held on 14 October, 2023 and Board of Studies of Natural Sciences held on 19 October 2023, for approval of its minutes.

A proposal for approval of the minutes of BoS of Humanities held on 14 October 2023 and BoS of Natural Sciences held on 19 October 2023, was placed before the Council for approval.



## GIRLIANANDA CHOWDHURY UNIVERSITY! ASSAM Hatkhowapheri Azari, Girwahati-7#1017

of the 2<sup>rd</sup> Unard of Studies Meeting of School of Humanities and Social Sciences inflanando Chowdhury University. Assau (In:8/2021/02) held on 14th October, 2023 at 10.00 A.M. at the Conference Room, GIMT building, Gurenhul.

- The fallowing members were present in the meeting.

  I. Prof. Kandurpa Dos Hinrible Vice Chancoffor, DEU & Charperson, IRDN.

  2. Prof. Kulpana Sarative Dean, School of Social Work, FISS Ginvohati.

  3. Prof. Jayanta Krishna Stanna Head, Department of Political Science, Guthati University.

  4. Prof. V. Krishna Anumfu Professor, Sikkin University.

  5. Prof. S. Bobert Ras i Dean, School of Engineering & Technology.

  5. Prof. S. Bobert Ras i Dean, School of Engineering & Technology.

  6. Prof. S. Shantanu Chakravarty HoD. Department of Political Science and Dean, School of
- Humanities and Social Sciences, QCU 7 Dr. Debarshi Malifek HnD. Departs Dr. Debarshi Malifek - Hoft, Department, of Muchanical Engineering
  Dr. Th Shauta Kumur - Azzociato Professor, Department, of Computer Science and Engineering
- 9 Dr. Juninum Kultu Associate Professor, GIPS 10 Dr. Sampurna Bingum Member Secretury, BOS, School of Humanities and Social Science.
- CCL, Assignant Indextor, & Hol2 (et.) Department of Economics

  11. Dr. Rachel Kibb. Sentor Assistant Poulsson& Hond, Department of Sociology & Sociol Work

  12. Dr. Nilaskin Gossani 1, 160 (et) Department of Group Languages

  13. Mr. Manufit Dext Assistant Professor, Department of Builds and Foreign Languages
- Ms. Kritanjali Jalawal Assistant Professor, Department of Sociology & Social Work
- ia Co. Diritti flora Assistant Professor, Department of Reominites Dr. Jupitura Boro Assistant Professor, Department of English and Foreign Linguages.
- Operial metree:
  17. Dr. Bhaswart Surmali Assistant Professor, Department of Political Science, Operial invited.
  18. Dr. Amsha Bordichi (Assistant Professor, Department of Hator), Operial invited.

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At the supply the charterpor & New Me Ver Chartelly, (CT) serionnel the numbers and other facily postus of writes described. This was followed with the discussions recording to count structure and syllabor of undersymbate. Posterodosic and PhD courses of School of Harassides and Social Sciences which are manufact before

ARTICA No. 1: Conference of the missage of the meeting of the 1<sup>et</sup> BOS held on 295/21

Resolution: \$455,0074,010); The minutes of the 1<sup>st</sup> BOS meeting had been approved by the mondos protest in the meeting

Accepts No. 1: Presentation of the Syllabus of the Phil) programmes by the response HoDs/HoD (cc)s for review and approved of the members.

In the meeting of the Second Board of Studies (BoS) held on 14th October, 2021 at GCU Conference Hall, the following are the observations proposed by the external members of the BoS to be incorporated in the reliables of PhD course on Research Methodology which is a common more and discipline specific cyllabi of the respective departments:

For the Research Methodology Course:

- L. In place of the first unit in the ontier Research Methodology paper. An introduction to Research, scholars of School of Hammities & Social Sciences shall be unplu an alternative eni - Qualitative Approaches - to most the requirements for research in social schools. (Assessor LI)
- 2. Discipline Specific Cure / Elective Courses of the departments of the SMSS will not be larvine End-Term Exercisation. They will have only formative and community assessment in terms of rigorous review, article susmary, presentation, term paper etc., at the end of the
- 3. Deserved of English and Foreign Languages will incorporate a separate course on Research Methodology in place of the celeting Research Methodology course which is common person all disciplines (Assertine L2)

PLD is Department of English in Pareign Languages

Expert segressed college Models 2 of the PAID Engand Methodology course in Confidence and Quantitative Mathed for Language, Liberature and Californ, They solvined to include Liberature Review in C<sup>®</sup> models of the PAD RM Course acceptancing review writing, critical series, prophesing, citation and question. It has been sphered to include more demonstrated in the come Differt According to the Aut of Ferries."

PAD is Department of Economics

Discipline operation contents assorby Adversori Economic Analysis and Construorous Instanis Development Economics—are presented and no medifications are suggested by the expens ad least respect

PhD in Organizated of Society and Social Work

- L Errors married durating the tills of the activity decipline specific are overs Theoretail Peoperation to Theoretical Peoperation on Society of Maries of photoly, mades formal exists for educars in PhD course is also recommended by
- 2. Expens view that Paper 1 Theoretical Foundations of Social Work in a vest pure which any became too heavy and benefits suggested, if provide, reducing some parts of diding cost to stand paper. They suggested includes of Ford Torse a factories to to Phil course work stricts

PAD in Department of Political Science.

Distribut Specials Connect for Phil course work are presented and excepted without any <u>and fluxion</u> by the board securiture.

PAD is Department of Psychology:

In Paper I \*Advanced Cognitive Psychology , cupper suggested to resource the world "Mercand to best understanding of psychology is to be taught taking also constitution that all scholars may not be consisted from Psychology Instagramed. They congressed including Locality' letter diseasing Mesony and Perception. Somery Processes' is also second to be included in the course control.

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In Paper II also experts supposed to somewore the term "Advanced" from the court "Advanced Social Printedly) and in all the course, more references to be given as it is

Resolution Red 16:392 02: After the discussion, the Drawd of Station resolved to emprove the proposed changes in the Phil) Concerned Syllabi of various departments under the school along with a vigita modification in the existing. Historical Methodology, course which is vergerer across all decepture except for the Department of Laglish and Foreign Languages. The Department of English and Foreign Languages is gaing to incorporate a new Research Nechodology course exclusively for their scholars. Members agreed in conduct formative and quantative extraction like sension, which review, presentation case study etc. for continuous as well as end semester evaluation of the description specific papers (Coroffective) for PhD as piace of End Term Examination. (Assessive 1.1-Research Methodology (Common for all), American 12-Remarch Michodology (For Boylich and Foreign Languages Department); Assessure 2- DSC coorses for P&D of all the departments)

Apendia ): Presonantion of the Course Structure and Syllabors (1<sup>st</sup> and 2<sup>nd</sup> Secresure) of the Post Carpense businesses playing seatories (400/44/100 (Er.))\*

Department of English & Foreign Languages:

The course structure and syllabi of MA in English were presented in the meeting and slid not mounts any changes or modifications from the BOS.

Department of Economics:

The course structure and syllabil for MAVMSe in Economics were presented in the covering and exports suggested to change the title of the course. MS Office in Economics to Computer Application in Economics in the second semester Exports suggested to strengtonic layer on Economic Theory: classical, one classical and Keynesian in the syllabus of Alaxnesian, was Analysis on the first semester

Department of Sociology and Social Work:

For MA in Sociology experts suggested a few changes and they are as follows

1. To consider shallow, the course on fluval havinkeys to find semanter before the course on Urban Sociology lakely calculus repoderation the aspect of generals of angestion

Liste (new as Set) of Scotopolitics, user that it, is adult access to Case to carrie on "local Strategies", sparts on of the spices or inches Class to of such as common feeling with equiferiors is robult due and one arrange after erm of statistics, To provide a basis antennating of these amounts similar and der game is gibt in open some below.

). In the course on Condor and Francisco, to include Eas perspectives, East base induk welings of halfs hader in pulsaress holes.

i. In Except Michigal course, copies spined to indick any ore appendix to nazels in the deciption of Society ofer than foreign only on the trafficual construction const

The course structure and policie of blades of Social West, was presented in the costing and did est entrict ary changes or multifactions from the 800.

Newtons of Political Scient

The course standard and syllabil of MA in Political Sciences were presented in the menting and dal and recording any changes on productions from the BOS.

Annual of Publisher

i Espeia suggested existrates of the order of Course in Secretor I for MANIES in Equinity; They selviced to hepto with "Exceptions of Psychology" order than strong with Advanced Prychological Processes I

Otto segration ex

). To consist but the papers followed Propositional Proposers ( and it and charge the contra was to only hydrological Processes i and it.

). Common Energence of Psychology — to larve four with far a 1 Could paper A. To minds reference becks on Factors Prochabity of Google and more of helps, writer

5. Selbet of the corne on Underending Warners and Frances or sector Abelian Makes a decay (last ) of the succe must have as privary and straighty continue and discress on basic constitutes such as sugar, universe, happiness che.



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### Resolution: BoS/2023/92/91-

The board of studies resolved to incorporate the proposed changes if any, in the Past graduate Syllabi of various departments under the school

In the Postgraduate course structure of various departments, in place of the nomenclature Multidisciplinary Course (MDC), the new pomenciature interdisciplinary. Elective Course (IEC) should be mentioned as advised by the board members. (Assessor J-Post Graduate Course Structure of all the departments, Annexure 4 Post Graduate Syllabus of all the decartments)

Agenda 4: Presentation of Syllabus (1", 2" & 3" Semester) and Course Structure of the under graduate programmes of Department of History & Department of Political Science by the respective HoDs/HoD (i/cls.

Decertment of History:

A discussion easued regarding the coarse structure of the BA programme in History upto  $\delta^{\rm th}$ semester and the History of India and History of Assara papers. Dr. Anisha Bordolol, Faculty of the History Department presented the experts recommendations for the BA programme satisfies of History before the BOS members. A few observations are

- 1. As the course structure and syllabur had been sent for verting to History experts Prof. V. Krishea Ananch of Sittlem University and Prof. Paromita Das of Gushati University, they have given their valuable suggestions and have recommended major changes in the course structure upto 8th semester and changes in the syllabi of lecture and Assam History
- 2. Replacement of several papers with new ones in a chronological order has been recommended by Prof. Amonth upto  $\delta^{\hat{n}}$  semester. No changes have been suggested for the  $\hat{T}$  and  $\hat{\xi}^a$  semesters. He also suggested to include introductory lectures on topics like rehat is history or historian a craft or a history of history for the 1<sup>st</sup> semester to acquaint students with the idea of history.
- 3. Dr. Anisha Bordoloi read out the changes recommended by Prof. Paromita Das in the course objectives, outcome and module structure of the Indian and Assam History papers offered under the BA programme.

#### Department of Political Science

He course structure and syllate of the in Printing Science were presented in the meeting and Salard receive any changes or modifications from the BUS.

#### Resolution: BASVALLANIAN:

The heard of studies resolved to recognize the proposed changes if any, in the moles graduate plicht of the department of History and Perforal Science and these have been approved by the BOS. (Americon S. Under Graducto Course Structure of the department of Findary Affaliated Science, Assumer & Under Graduate Syllabous of the department of History

Agenda S. Processions of Syllabors of a few Courses (ABCL, SEC, AECL, YAC) which were not about in the 1 BOS morting.

## Department of Doglish & Foreign Languages

Also provincies of the Ability Enhancement Course by the Held (Int.) Department of English and forcing Languages, a few observations were made and they are as follows:

- 1. To change the paper name of AEC i.e., Accelerating English Language Knowledge to According English Language Stills.
- 1. To include both Theory and Practical polarity for AEC.
- 1. To incorpose postalis sering and roles unling a AEC (Assessor 1)

#### form Langet

The Popura for Impance and French Course were presented in the meeting and field not receive any changes or confinations from the BUS (Assertment I)

is the authorphisms comme science of BARSs in Francount, one was course as Make descriptions (MOC) to proposed and it was proposed. The case of the coarse is Europerocular Development and it has been recognosted in the Senester (II (American

No superchanges have been suggested by bash the copera for the Human Crokenstone paper siliconductor (A.C. programme by the department. [Assertment 18]

win Bashous

gue bound of studies resolved in incorporate the proposed changes of any, in the moto graduate a bol of the different departments properties AEC, VAC, Foreign bankage and MOC courses g for andergraduate level (Assessor 125 A) 6 Agenda & Review, resolve and apparer the course structure precessed and systems of the past paint proposes and and paint proposes.

#### Revolution: 8a5/2023/02/06-

The board of studies reviewed and resolved to incorporate the proposed changes of any, in the undergraduate and post products splitchi of the different departments and have approved the

Agenda 1: Discussion on proposed Coatre for Performing Arts & Coatre for Hodon hóm Lanux."

Prof. Kandarpa Das, Homble Vice Chancellor & Chaiperson, BoS proposed to establish two arm centres for academic excellence in terms of Language and Performing Art as

1. Course for Performing Arts & 2. Course for Modern Indian Longuage. He proposed the possible inclusion of the two control under the police) of Hamanicia and Secial sciences. Two compare are proposed from this mandenic session, 2011-14 to be offered by these Control

The proposed courses are

Assumese Folksames (Austrian Locks Sangest) (2 cross)

1 Feermond Assertes (2 credit)

Resolution, Ball/20210192

The exernal monthers Red' approximated the clean and the Bad's monitors agreed to approve the sine. The courses are reviewed, decreased and approved. (Austrant 11)

Froi V Kredes Assets has suggested organising interes (over a social by existed paids to appears to existen an different impartant rows in the field of paties, belong, community Prof. Kacheya Dar, Lian Me Yan I hanchin & I harperson, Mri proposed to open PAD or Therein. Bit is Asserted and that in lineary has the section of the purposes.

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Research Book (1974) The Board of States resolved to accept the obs of organization powers both in offline or virtual mode on different relevant tower and to moved the between in and father to make it more accessible for the father grounders is well (NO) in Education, Assumese and History are to be approved by the next Acadesis Council meeting on 31" October, 2023 at GCU

The precing paded with a Yole of thesis to the Chair

Board of Stadies

copy to 2 office file

1 all members through email



## Girijananda Chowdhury University, Assam

#### Board of Studies

#### School of Natural Sciences

Minutes of the Second Meeting of Board of Studies, School of Natural Sciences, GCU held on October 19, 2023 at 9.00 AM

#### Members present

L	Dr. Sunayan Bardoloi, Dean, School of Natural Sciences, GCU		Champerson
2	Prof. Jogen Chandra Kalita, Head, Department of Zoology, GU	=	External Expert
3	Prof. Hemanta Kumar Sarmah, Department of Mathematics, GU		External Expert
4	Dr. Swamali Pathak, Head (i/e), Department of Chemistry		Member
5	Dr. Madhumita Mahania, Head (i/c), Department of Mathematics		Member
6	Dr. Lipi Goswami, Head (i/c), Department of Physics	100	Member
7.	Dr. Moyer Sarmah, Assit. Professor, Department of Mathematics		Member
8	Dr. Bhanu P Sahu, Dean, School of Pharmaceutical Sciences, GCU	100	Member
9	Dr. Ajanta Deka, Asstt. Professor, Department of Physics	2	Special Invitee
10	Dr. Karnel Das, Assit Professor, Department of Botany	= .	Special Invitee
11	Dr. Sahma Mazid, Assit. Professor, Department of Zoology	-	Special Invitee
12	Dr. Kajal Dutta, Assit. Professor, Department of Chemistry	-	Member Secretary

At the onset of the meeting, Dr. Sunayan Bardoloi, Dean, School of Natural Sciences, GCU and Chairperson, Board of Studies, School of Natural Sciences welcomed the members of the Board of Studies. He miroduced the External Experts to the others and put forwarded the agenda of the meeting The meeting thereafter deliberated on agenda items. The resolutions arrived at on the besis of discussion are given below

Res.	Agendo	Resolutions/Action Taken
Г	course structure and	The coarse structure of Master degree in Zoology was presented by Dr Surayan Bardolni Discussion on the total credit of the PG programme was held and it was approved withing any modification. The total credit is 97 The Detail

#### AC, 4/2023-10/10: Establishment of new department/centres

Proposal for formation of new department/centre of the University:

- Centre for Studies of Indian Knowledge System
- Centre for Performing Arts
- Centre for Modern Indian Languages iii.

Placed for information of the council.

A proposal for formation of new department/centre of the University under the various schools of the university was placed before the Council. It was also proposed for approval of the council to start three new Centres, namely:

- Centre for Studies of Indian Knowledge System
- Centre for Performing Arts ii.
- Centre for Modern Indian Languages iii.

Additionally, the Members suggested that Centre for Cultural Studies be established as well.

The Members discussed the matter and recommended for approval of setting up new department/centre of the University.

Resolution: AC, 4/2023-10/10

Resolved to approve establishment of new department/centre of the University under the various schools.

AC\_4/2023-10/11: Any other matter.

AC. 4/2023-10/11.1 Credit transfer facility for PhD coursework

Resolution: AC. 4/2023-10/11.1: Resolved to approve credit transfer facility for PhD coursework. It was further resolved that each department will examine the credit earned by the candidates and will decide whether the candidates need any extra course work.

AC. 4/2023-10/11 2. Admission of candidate into PhD program after 4 year B. Pharm. degree Resolution: AC 4/2023-10/11.2: Resolved to accept that M. Pharm. will be considered as minimum qualification for admission into PhD for Pharmacy until notified otherwise by the Pharmacy Council of India (PCI).

AC, 4/2023-10/11 3: Inclusion of new members in the Academic Council

Resolution: AC, 4/2023-10/11,3: Resolved to approve the selection of new members in the Academic Council.

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1	Acedem Programmer and Douglass Specific Electrics (USE) courses for PhD Course Work	Note of 1 and 2" secretor of Macin Paper on Analogy and restricted and severance and an extra process and one pages to Designed to Designed to Designed to Analogy and the Analogy and Ana	Durghas Specific Element (CSC) covers for TND Courts Work The decision of the PND were and CR4 poors dealer? The decision could not be used of duals then the Courtprocess
3	Dissusion and approved of source structure and syllabor (1° source) in for	promotely to Mallwart Malmas and a use approve of the capters. The Death efficient of its amount of Malmar Degree is Haldwartich was processed Experts suggest on charge to Open Onders Course (OSC). In place of the county marte, course suggest to soluble search on Facultal Liversy from Remark and/one; yes. The Estates entire for the HO progression on the discipline	Hamburg David Remarks  Hamburg Chairman  But Manuary Chairman  But Manuary Chairman
•	counts sarpeture and syllabus top to 2 <sup>nd</sup> suscessed; for MSc in Chomotry Programmes and Discipline Specific Electron (IDSE) marces for Phil Counts Work	The Statute spaces of the Programme as an associated Chamiler was permeted and opposited by the spaces of Chamiler was permeted and spaced by the spaces my medicanes like montrool that splate of all spaces water which have External Execut.	
	Characters and approved all course structure and syllabors (1" accesses) for M Sc na Relating Programmes and	was presented and it was approved.  The Decision pagess for the IAO programme in the choosing of likeway was personnel that cross in Drospins specific and one pages was proposed as framed Proposed in columns.	

The Members discussed the minutes of the second meeting of BoS of Humanities held on 14 October 2023 and BoS of Natural Sciences held on 19 October 2023 and resolved to recommend the ratification of the approved minutes.

Resolution: AC 4/2023-10/09: 9.1 Resolved to ratify the approved minutes of the second meeting of BoS of Humanities held on 14 October 2023

9.2 Resolved to ratify the approved minutes of the second meeting of BoS of Natural Sciences held on 19 October 2023

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AC 4/2023-10/11 4: Internship - as per UGC letter for internships of UG students to be introduced to courage the students to participate.

Resolution: AC, 4/2023-10/11 4: Resolved to approve the formation of an of internship committee with Dr. H P Goenka as the Chairman, and Dr Rachel Kabi as the Convenor and Dr Vidhya Sirinivasan Prof Robert S Ravi, Dr Madhumita Mahanta, Dr Lipi Goswami as Members. The Committee shall put forth a detailed proposal for UGC internship scheme, at the earliest Additionally, Internship Coordinator to be appointed to oversee the internship programme

AC. 4/2023-10/11.5: Introduction of <u>GCU Internship Scheme</u> (Learn & Earn) to provide financial assistance to the deserving and needy students of GCU. Student of UG, PG and PhD can participate with a minimum of 1 months and maximum of 6 months duration. The University also proposes to Introduce research internship for undergraduate students.

Resolution: AC, 4/2023-10/11,5: Resolved to approve the proposal for introducing GCU Internship Scheme (Learn & Earn) to provide financial assistance to the deserving and needy students of GCU. Student of UG, PG and PhD. Students can participate for a minimum of 1 month and maximum of 6 months duration.

Resolved to approve the proposal for introducing research internship for undergraduate students.

AC 4/2023-10/11.6: Collaboration with Bhutan and visit of Bhutanese delegation tentatively in

A delegation from Bhutan shall visit GCU in November for possible collaboration, which was placed for information of the Counci

AC. 4/2023-10/11.7: Renaming of School of Paramedical and Ailled Health Sciences as School of Allied Health Sciences.

Resolution: AC, 4/2023-10/11.7: Resolved to accept the proposal for renaming of School of Paramedical and Allied Health Sciences to School of Allied Health Sciences, Girijananda Chowdhury Unuversity.

AC. 4/2023-10/11 8: Arrangement of special lectures

Resolution: AC. 4/2023-10/11.8: Resolved to approve the introduction of a special lecture series, which will take place once a week. These lectures will cover a wide range of trending interdisciplinary topics. Each lecture will be of 1.1/2-hour duration and will occur within a designated timeslot, the specifics of which will be determined later. The attendance of both students and faculty members is mandatory for these lectures, and provisions for conducting them online have also been accepted. Additionally, the Council has resolved to organize monthly seminars, further enhancing the academic engagement and knowledge-sharing opportunities within the university.

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AC. 4/2023-10/11.9: Winter schedule of the university

Resolution: AC. 4/2023-10/11.9: Resolved to approve the Winter Schedule of the university, the timing for which will remain the same; i.e., from 8.30 a.m. to 4:00 .pm.

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

Registrar

**Member Secretary** 

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## **Resolution: BOM.3/2023-12/07:**

Resolved to ratify the approved minutes of the fourth meeting of the Academic Council, held on 31<sup>st</sup> October, 2023.

Prof. Das placed a report of the first overall examination of GCU for various programmes, for information of the Board and necessary discussion.

The GCU End Semester Examinations for the Monsoon Session in December 2023 were conducted from 6th to 23rd for the 1st Semester courses across various programs. Each School was entrusted with the responsibility of overseeing the examinations for the courses they offered, with Deans appointed as Officers-in-Charge to ensure the smooth conduction of the assessments within their domains. Notably, certain Schools adopted a blended mode, combining written and oral examinations, for the assessment of the End Semester Examination (ESE) part of Theory courses. The Schools implementing this approach encompassed the School of Engineering & Technology for Undergraduate programs, the School of Natural Sciences for Undergraduate programs, and the School of Humanities and Social Sciences for both Undergraduate and Postgraduate courses, along with the School of Management & Commerce for both Undergraduate and Postgraduate programs. The procedural timeline included the issuance of the General Examination Notification on 8th November 2023, followed by the publication of the Examination Schedule on 13th and 14th November 2023, and the distribution of Hall Tickets (from ERP) on 5th December 2023. With a total of 609 candidates appearing for the examinations, 148 question papers were printed, and 38 External Examiners were appointed for Practical Examinations. However, a minimal number of malpractice cases, specifically four, were reported during the examination period.

The Members took note of the examination report.

**Resolution: BOM.3/2023-12/08:** 

The Members took note of the examination report with appreciation,

## Agenda BOM.3/2023-12/09: Adoption of various Research Policies (RDC)

Professor Das presented a critical agenda before the council for approval, focusing on the adoption of a series of Research Policies designed to enhance the research landscape at GCU. These policies, meticulously drafted, have been tabled for ratification by the Board, signifying their pivotal role in shaping the institution's research framework. The proposed policies encompass diverse areas crucial for fostering an environment conducive to innovative research pursuits. They include the **University Research Policy**, aiming to delineate the strategic direction for research activities within the university, fostering a culture of academic exploration and discovery. Additionally, the **Innovation and Start-up Policy** seeks to cultivate an ecosystem that nurtures and supports entrepreneurial initiatives arising from novel research endeavors. The **Intellectual Property Rights Policy** is geared towards providing clear guidelines on ownership and safeguarding of intellectual properties emanating from research

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endeavors. Moreover, the proposed **Policy for MOU and Research Collaboration** intends to facilitate collaborative efforts with external entities, fostering mutually beneficial partnerships. Lastly, the **Policy for Financial Support** aims to provide essential financial backing, incentivizing and supporting faculty members and students engaged in diverse research pursuits. These initiatives underscore the institution's commitment to fostering a robust research culture and innovation-driven environment, awaiting the council's approval for further progress and implementation.

Placed before the Board for ratification.

**Resolution: BOM.3/2023-12/09:** 

9.1: Resolved to provisionally adopt the following Research Policies of GCU:

University Research Policy

Innovation and Start-up Policy

• Intellectual Property Rights Policy

Policy for MOU and Research Collaboration

Policy for Financial Support

9.2: Resolved to offer seed money for research, which may be granted on competitive criteria.

Agenda BOM.3/2023-12/10: Any Other Matter

**10.1 Internship Policy:** 

Internship Policy of Girijananda Chowdhury University— as per UGC guidelines was placed before the Board for approval.

Resolution: BOM.3/2023-12/10.1:

Resolved to approve the internship policy of GCU. The decision establishes the framework for internships within the institution, supporting experiential learning opportunities for students.

10.2: 1 year PG as per UGC credit policy:

**Resolution:** BOM.3/2023-12/10.2:

Resolved to approve the one-year postgraduate program aligning with the UGC credit policy. The decision signifies the formal acknowledgment and acceptance of the program's compliance with the credit policy guidelines set forth by the UGC, ensuring the academic quality and standards of the offered one-year postgraduate course.

10.3: Increment Policy to be displayed on the website.

10.4: Tezpur campus students to be included in the various clubs of GCU. Dean, Student Affairs shall coordinate the same.

The next meeting of the Board of Management will be conducted in

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

> Vice-⊘hancellor Chairman

**Member Secretary**