# **\***

## Office of the Registrar

## GIRIJANANDA CHOWDHURY UNIVERSITY, ASSAM

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

# Minutes of the Sixth Meeting of the Academic Council held on 21<sup>st</sup> May 2024 (Tuesday), Girijananda Chowdhury University, Assam

Time: 11:00 a.m.

Venue: Conference Room, Main Academic Building, Guwahati.

## The following members were present in the meeting:

- 1. Prof. Jayanta Deka-Chancellor (Special Invitee)
- 2. Prof. Kandarpa Das- Vice-Chancellor
- 3. Mr. Jasodaranjan Das-President, SSA Society
- 4. Mr. Biyoyananda Chowdhury-Secretary, SSA Society
- 5. Mr. Arupananda Chowdhury-Joint Secretary, SSA Society (Special Invitee)
- 6. Ms. Kunki Chowdhury, Member, SSA Society
- 7. Dr. Suman Hazarika
- 8. Prof. Dipankar Saha- Registrar
- 9. Mr. Kishor Kumar Choudhury- COE
- 10. Dr. Sunayan Bordoloi- Dean, School of Natural Sciences
- 11. Prof. S. Robert Ravi-Dean, School of Engineering and Technology
- 12. Dr. Hari Prasad Goenka- Dean, School of Commerce & Management
- 13. Dr. Shantanu Chakraborty- Dean, School of Humanities & Social Sciences
- 14. Dr. Abdul Baquee Ahmed-Principal, School of Pharmaceutical Sciences, Tezpur campus
- 15. Dr. Bhanu P Sahu-Dean, School of Pharmaceutical Sciences, Guwahati campus
- 16. Dr. Mukta Ranjan Singha, Head-Department of Computer Applications
- 17. Dr. Minakshi Gogoi-Head, Department of Computer Science and Engineering
- 18. Dr. Damiki Laloo-Head, Department of Pharmacognosy
  - 19. Dr. Vidhya Srinivasan- Head, Department of MLT
  - 20. Dr. Nilanjana Deb-Head, Department of Business Administration
  - 21. Dr. Anindita Bora-Head, Department of Electronics and Communication Engineering
  - 22. Dr. Rachel Kabi- Head, Department of Sociology and Social Work
  - 23. Dr. Lipi Goswami- Head(i/c), Department of Physics
  - 24. Dr. Jun Moni Kalita- Head, Department of Pharmaceutical Chemistry
  - 25. Dr. Madhumita Mahanta- Head(i/c), Department of Mathematics- Attended Online
  - 26. Dr. Swarnali Pathak- Head(i/c), Department of Chemistry

de destan

- 28. Dr. Sampurna Bhuyan -Head(i/c), Department of Economics
- 29. Dr. Nilakshi Goswami- Head(i/c), Department of English and Foreign Languages
- 30. Dr. Bipul Kumar Talukdar- Assistant Professor, Department of Electrical Engineering
- 31. Dr. Puja Sen Assistant Professor, Department of Mass Communication
- 32. Dr. Geeta Dutta Baruah-Principal, SSA Senior Secondary School Attended Online

At the outset, Professor Kandarpa Das, Vice-Chancellor called the meeting to order and requested the Registrar to present the first agenda item.

Agenda AC.6/2024-05/01: Welcome Address and Appraisal Report 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 21<sup>st</sup> March, 2024.

During the appraisal period from March 22<sup>nd</sup>, 2024, Girijananda Chowdhury University (GCU) has demonstrated significant progress and achievements across various domains. The university's commitment to academic excellence is evident through the addition of new faculty members in diverse departments, enhancing the institution's academic strength and fostering a dynamic learning environment. Upcoming events such as GCU CAT and GCU RET underscore GCU's dedication to providing quality education and opportunities for academic advancement. Moreover, the approval for new NSS and NCC units reflects GCU's emphasis on holistic student development, nurturing leadership and social responsibility among its students. In the realm of faculty development and grants, Dr. Nirmala Devi has been chosen to participate in the international conference titled "Polymers for Sustainable Future 2024: 85th Prague Meeting on Macromolecules (PMM) and 11th Green Chemistry and Nanotechnologies in Polymeric Materials (GCNPM)." The conference is scheduled to take place from June 24th to June 28th, 2024, at the Institute of Macromolecular Chemistry in Prague, Czech Republic. This opportunity is made possible through the International Travel Support (ITS) program under the Science & Engineering Research Board (SERB), Department of Science and Technology, Government of India. Additionally, within the academic departments, notable grants have been secured to advance educational initiatives. The Department of Electronics and Communication Engineering (ECE) has been awarded a grant of up to 2 Lakhs for the organization of a three-day workshop titled "Emerging Field related to Semiconductors in Assamese Language," supported by the AICTE-Vibrant Advocacy for Advancement and Nurturing of Indian Languages (VAANI) scheme. Similarly, the Department of Computer Science and Engineering (CSE) has received a grant of up to 2 Lakhs for the execution of a two-day workshop focused on "Artificial Intelligence - Research Perspective in Multidisciplinary Fields," also under the AICTE-VAANI initiative. Faculty members' participation in international conferences and the acquisition of grants for departmental workshops showcase GCU's commitment to fostering faculty development and research excellence. The establishment of national and international collaborations with esteemed institutions further demonstrates GCU's efforts to broaden its academic horizons and promote global engagement. Ongoing projects and research initiatives, supported by reputable agencies, highlight GCU's dedication to fostering innovation and contributing to knowledge creation. Successful placement drives and consistent publication output underscore GCU's focus on preparing

Page 2 of 55

students for the professional world and promoting scholarly contributions. The university's celebration of cultural diversity through events like the Ethnic Food and Culture Festival further enhances its vibrant campus community, positioning Girijananda Chowdhury University as a leading institution committed to excellence, innovation, and inclusivity.

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

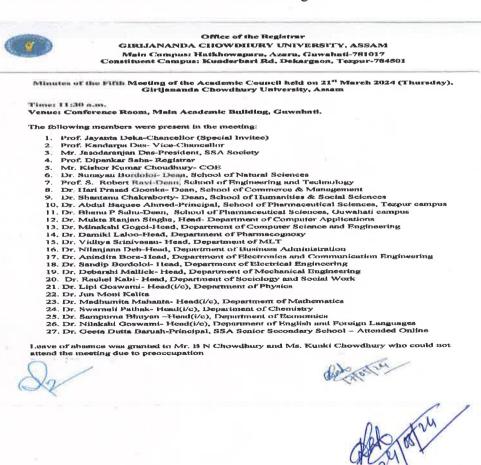
## Resolution: AC, 6/2024-05/01:

The Council noted the deliberations and resolved:

- 1.1 To establish collaborations and Memoranda of Understanding (MoUs) with premier National institutions to enhance academic and research excellence.
- 1.2 To implement a benchmark and cut-off for admission in the Bachelor of Pharmacy (B.Pharm) program, aiming to maintain academic standards, ensure quality education, and attract meritorious students with a passion for pharmaceutical sciences.
- 1.3 To include National Service Scheme (NSS), National Cadet Corps (NCC), and yoga as additional courses for pharmacy students.

## Agenda AC.6/2024-05/02: Confirmation of the Minutes of the fifth meeting of the Academic Council held on 21 March 2024

The Minutes of the fifth 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 fifth Academic Council meeting.



Page 3 of 55

At the outset, Professor Kandarpa Das, Vice-Chancellor called the meeting to order and requested the Registrar to present the first agenda item.

Agenda AC, 5/2024-03/01: Welcome Address and Appraisal Report 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 31st August, 2023.

The fifth academic council meeting of Girijananda Chowdhury University Assam convened to review recent developments and initiatives undertaken by the institution. Notably, Hon'ble Chancellor Prof. Jayanta Deka's appointment on 19th Feb'24 marked a significant addition to the university's leadership. Additionally, Mr. Kishore Kumar Choudhury's appointment as Controller of Examinations, along with the recruitment of new faculty members across departments, reflects the university's commitment to academic excellence and growth. The meeting highlighted the university's proactive engagement in international collaborations, including educational trips, interactive sessions, and conferences, aimed at fostering academic exchange and partnerships. The signing of 17 MoUs with various institutions further strengthens national and international ties. The successful launch of the ERP system with 29 approved and operational modules underscores the university's commitment to administrative efficiency. Noteworthy placement drives and industry-academia interface events have facilitated career opportunities for students and promoted collaboration with industry partners. The university's active participation in cultural festivals and competitions, along with the establishment of new departments/centers and the introduction of new courses and programmes, demonstrates its responsiveness to evolving educational demands and AICTE guidelines. The renaming of the School of Paramedical and Allied Health Sciences reflects its expanded focus and vision. The formation of departmental research committees and the successful conduct of faculty development programs underscore the university's holistic approach to education. Overall, these achievements and initiatives underscore Girijananda Chowdhury University Assam's commitment to academic excellence, innovation, and global engagement, with the Vice-Chancellor expressing gratitude to all stakeholders for their dedication and contributions towards advancing the university's mission and vision.

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

## Resolution: AC, 5/2024-03/01:

The Council noted the deliberations and resolved:

- 1.1 To host International Conferences more frequently by all the departments.
- 1.2 To include Controller of Examination as a member of Academic Council
- 1.3 To conduct 4 week-Summer Emersion Program in June -July for students on payment basis and also put a proposal to invite students from Bangkok for the program.



Agenda AC. 5/2024-03/02: Confirmation of the Minutes of the fourth meeting c Academic Council held on 31 October 2023

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



...

Office of the Registrar

GIRLJANANDA CHOWDHURY UNIVERSITY, ASSAM

Main Campus: Hathbowspara, Azara, Gavadail-781917 Constituent Campus: Kunderbari Rd, Dekargasa, Tespur-784581

Minutes of the Fourth Meeting of the Academic Council held on 31 October, 2023 (Monday), Girljananda Chowdhury University, Assam

Time: 11:30 a.m.

Venue: Conference Room, GIMT Building, Guwahati.

The following members were present in the meeting:

- 1. Prof. Kandarps 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. Suman Hazarika-Director, Centre for Multi-disciplinary Studies
- 7. Dr. Hari Prasad Goenke-Head, Department of Commerce
- 8. Dr. Shantanu Chakraborty- Head, Department of Political Science
- 9. Dr. P Malairajan, Principal-School of Pharmaceutical Sciences, Guwahati campus
- 10. Dr. Abdul Baquee Ahmed-Principal, School of Pharmaceutical Sciences, Texpur campus
- 11. Dr. Mukta Ranjan Singha, Head-Department of Computer Applications
- 12. Dr. Sunayan Bordoloi-Head, Department of Zoology
- 13. Dr. Minakshi Gogoi-Head, Department of Computer Science and Engineering
- 14. Dr. Damiki Laloo-Head, Department of Pharmacognosy
- 15. Dr. Bham P Sahu-Head, Department of Pharmaccutics
- 16. Dr. Vidhya Srinivasan-Head, Department of MLT
- 17. Dr. Nilanjana Deb-Head, Department of Business Administration
- 18. Dr. Anindita Bora-Head, Department of Electronics and Communication Engineering
- 19, Dr. Sandip Bordoloi-Head, Department of Electrical Engineering
- 20. Dr. Debarshi Mallick-Head, Department of Mechanical Engineering
- 21. Dr. Rechel Kabi-Heed, Department of Sociology and Social Work
- 22. Dr. Lini Goswami-Head(i/c), Department of Physics
- 23. Dr. Kajal Dutta- Deputy Controller of Examination
- 24. Dr. Madhumita Mahanta- Head(i/c), Department of Mathematics
- 25. Dr. Swamali Pathak- Head(I/c), Department of Physics
- 26. Dr. Samparma Bhuyan -Head(i/c), Department of Economics
- 27. Dr. Nilakshi Goswami-Head(i/c), Department of English and Foreign Languages

P;

Sal Hoopey

Leave of absence was granted to Mr. B N Chowdhury who could not attend the meeting due to preoccupation

At the outset, Professor Kandarpa Das, Vice-Chancellor called the meeting to order and requested the Registrer to present the first agenda item.

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

The Vice Chancellor extended a warra 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 Assem 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, Guwaltati.

GCU was actively engaged in internationalization, with plans to host an International Conference in January 2024. The event would welcome delegations from Russia and Hangladesi, further 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 Schools of Studies:
  - Prof. Bhanu P Sahu for School of Pharmaceutical Sciences
  - Prof. Shantanu Chakraborty for School of Humanities and Social Sciences
  - Prof. Sunayan Bardoloi for School of Natural Sciences
  - Prof.Hari Prasad Goenka for School of Management and Commerce

Page 2 of 22



- 1.2 The Council resolved to approve the appointment of Dr. Vidhya Srinivasan as He Department of Medical Laboratory Technology under School of Paramedical and Alli-Sciences
- 1.3 The Council resolved to approve the appointment of Ms Raisa Choudhury as Registrar (Academic).

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

The Minutes of the third Academic Council meeting were placed before the Conconsideration. Professor Das mentioned that the draft minutes of the meeting were circula the Members for their observation. No observation was received, he requested the Mem again for their observations, if any. Since, there was no observation, the Council recomm accept the Minutes of the third Academic Council meeting.



Office of the Registrar GIRLIANANDA CHOWDHURY UNIVERSITY, ASSAM Mele Campus Hathburgare, Aspri, Gureball-781017 Cumitural Campus Handerbari Rd, Dahurgasa, Tespus-784583

Minutes of the 314 Mostley of the Academic Council held on 17th July, 2023 (Manday). Girijananda Chuwdhury University, As

Time: 11:30 - -

brense Room, GIATI Building, Correbath

the following members were present in the meeting:

- Prof. Alah K. Timigobilii (Special Invitor): Hou big Chancellor
- Prof. Kandaroa Doe How'ide Vice Chancullar

- 1. Part Kendstpa Dao Han'dok Vice Chanachin
  And Janachanjan Dao Prodedra, SAS Boelety
  Prof. Dipunkan Balim Registrar
  Prof. Chandron Chanwani Loon Jacademics
  D. Pod. Chandron Chanwani Loon Jacademics
  D. Samusa Bacardon Estornal Member
  P. Prof. S. Robert Ravio Forat. School of Plagmering and Tuchnology
  D. De P Mallerjan, Virtis-plas School of Plagmering and Tuchnology
  He Abdul Buspace Almod-Principal, School of Planneceuthent Sciences, Ginwahati compus
  Herrich Abdul Buspace Almod-Principal, School of Planneceuthent Sciences, Texture
  Continuos

  1. Prof. Pr
- 9 Dr. Arbold Burguez-Alimed-Principal, School of Pharmsteentical Sciences, Leguar compose
  10. Dr. Mukin Barjan Singlin, Head: Department of Composer Applications
  11 Dr. Burguer Bordini-Livad, Department of Composer Applications
  11 Dr. Burguer Bordini-Livad, Department of Composer Applications
  11 Dr. Devilld Little, Head, Department of Pharmscaugury
  11 Dr. Burguer Bordini-Bordini-Department of Pharmscaugury
  12 Dr. Burguer Bordini-Bordi

Leave of absence was granted to Mt. It N Ultrowdfiley and My, Kunki Chrivallary who could not attend the meeting due to presecupation

Page 1 of 11

Page 3 of 22

4 of 39

Page 5 of 39

Page 5 of 55

## Reministry AC, 3/2013-07/80;

Reserved as apparent the proposal to advertise for admired of the second match of attachment is no the thomas Reserved of the proposal to the televile of fine second at Technology, Hammadire and Newton Release, Programment and Commence, Petersmolated and Allied Technology, Petersmolated and Allied Technology.

#### AC, MBRE-1799; Breft proposed an Sasseignton States and Hogalations.

A comprehensive staff proposal on Commission Habit and Regulations was placed before the Council for approved by the Deputy Controller of Commission. The Howbir Visa Character required to be exhibited thereon. Deputy Controller of Examination. In. 4s online a presentation with the ALL Controllers Rules and Regulations.

The Mumbors after shrelled discension on the draft financiation flutes and Regulators recommended accepting the fixuations on the and financiation is presented.

Residulitant AC. 372073-07709: Residuation Rules and Regulations (Aunox-3) and authorized the Wise Chanceller to effect on yould ficultus. If said when recessery.

# AC, 3/2023-97/10; Mrategies tor interactional etudenis' survilment and offerte for factorellosed collaborations.

The thousand visit Change the briefled die Mombies on the margemen of GEU's interconnectionities enoughed to be programmed through advances on 6 families markets and for homotopical additionations, through souther and families occlosed to the plant undersite frequestions and desegrate contributations. The Members review with appreciations.

## AC. 3/2025-07/11 Consideration of the syllabil for the Consessor's for the PhD programms for radiioniton.

Decrytishi for the commences for the PRD programmers have been worked and as yet the model of their worked and as per the model of their better of the PRD and were repercised by the thin the Vine-Changellor which was planned for authorities of the Council by the Dear Changellor above one planned for authorities of council by the Dear Changellor and the PRD.

Manufactures recommended militarities of all this for the Council by the Dear Changellor.

Resolution: AC. 3/2923-97/11: Resolved to railly the approval of the syllabilifier the coursework for the Phil programmes (Annexure 4).

40 10

allis

Resolved to recept the Course Code. Program Code and Employet Members, with a stope of modification, if required

AC. 1/2021-07/12: Ratification of the formation of Schools and Departm

y arisons. Mandemire degenerates of the Diplanning hime been Entered and impactived under arisonde and departments in remained in the line intesting of the Academic Council which year glosses for sublimental than the Department of English may be returned in the Department of Finglish and Profile Anapageas.

The Monteres discussed the seaster and recommended for relification of squeezed for the femalism, of Televis and Experiments and remarking the Department of English is the Department of Angelio de Versign Language.

12.5 Houston's a catify the angular of the vertical endowing and as as the University which have been formed and a great and experience of the Academic Cutrett.

12.2 Bestived in stilly the appeared the proposal for remailing of the Department of English or the Department of English and Prorige Languages.

AF, 33003-BM11: Ratification of Course Code, Program Code and Sarothered Number. The Course Code, Program Code and Employer. Undertend the Course by the Hernite and Employer. Applicably the Hernite Vice-Chame by Joseph for spittlession of the American Catacall.

The Monthers exemposes that it is interested satisfication and authorized the Hon'ble Vice Champilion in effect any charge should the necessity arise.

AC. JZ835-0714: Halffication of the recommendations of the first merting of the Research Connell for approved of its metalate.

The mixes of the first menting of the Research Council, held on 10% Joly was placed for self-flowers of the Council (Armanus-S).

The Members discussed the minutes of the first masting of the Research Council and resolved to recummend the retrification of the appeared minutes

Resolution: AC. 3(2923-07/14)

Resolutions AC. 3/2023/4791Jts.

Brockston: AC. 3(202)-97/12:

PAGE 7 CF LL

Page 0 of 63

Page 4 of 15

Page 4 of 22

Reserved to saidly the approved sameter of the Rest menting of the Research Council, held on title July 1 (22).

AC. MARLA 6/15: Brief presumation on the artificial fibr University.

A brief power pair preservation we the important artificial of the University and major
associate and research colliderations and studies adolycoments were under as an appoint of
the machine progression of the Televisty for information of the Council

AC, 20223-07766, intendestrian of courses on Pentign Language Learning.
The How he Vice-Chancellas stated that the University has stated abort-term tenderable
programmen on Prentign Language Learning, as per the recommendations of the NPP 2020
Acad fine intuitive A Collision. Control on Japanese Language has been started, which was
physical for appraisal of the Control

#### AC. M1023-07/97: Acydemic Culleberallisms

The Regions insided the Cover if show readons and research catalousises with a number of enlectional immunes and research equitarious through the immunes of Manuscattus of Understandings (American 6).

The meinters apprecised the more, Professor Humpshile, Howbie Champillon magnitud that specific faculty Concilioses he appointed to confining the scalesure, respects and other scalesure settlished and for necessary fathers up nation and decommission. The more should be placed as regently to the more larger time of the Acodemic Consoli.

## Heustobiest AC. 3/8023-07/17s

Residued to agoing a Common Decach SION that CCU vigor, to conflicte and resolute the artificial between the true inclinate. Further it was storied that the accordance about the progress apport of the activities combined ander the MOUS, quantity.

#### AC 3/2023-07/10: Extra-curviruler and Co-currienter Activities

the family markets them found Affirer make a present one or to various EAAPmarkets and Co-cord one Activities. This is in line with the emphons of the MEP 2000 on Ealing emphons and Co-cord-water Activities, attorgable the constructor activities of the

andion.

The Causili valvel of the valves Exposurainahar and Co-expressive Astivities academic valves operations and suggested that governeyed photographs of the excess he accorded, for decounts/sion.

Page Bof his

. .

Pag

Page 5 of 22

Rechter AC. MINES-WILLIE

Rec. Level that the photographs of all the Extra-carrieular and Concurrent or Activities should be  $y_0 \in \operatorname{sgnd}$ 

AC. 8/2023-07/19: Any other motter. The following points were just up before the Council

AC, M2023-47/19.1: Recognition of Phill supervision

Potential Kondage Usi, Baribh Wes-Choudler, mind deri firre Sesion Facility Monders unsally, Distribution (A. Delmanger Boolet) of Deman Havid America unsally, Distribution (A. Delmanger Boolet) and Deformation (A. Delmanger Boolet) of the Sesion Havid America (A. Delmander) of the Advisor Advisor of the Control of the Advisor Havid Sesion (A. Delmander) of the Advisor Advisor of the Advisor o

## Resolution AC 3/20/23-01/(5.)

and ALL SIGNAL-WILL.

Resident in appears the recognition and appointment of these Series Vacalty States and the States States Vacalty States are the series of the States States

## AC, 3/2023-07/(9/2) Aradicule Calondar 2023-24

He hars, Academ's placed the Academic Calendar 1021-24 for apparent of the Hen'ble Members of the Council. The Hen'ble Vice-Champeter asymptote that the culvador be deadents Orientes 10(1)-24

#### Resolution A.C. 3/2023-07/L9.Li

Received to approve the Amelousic Calender 2003-24, to be spicity followed in both Groundstrand league comput

AC, MPM-M/1993. Centre for Stallableoptions Stallarbooks or Respondent Davide Spanish supported that a tenne for Stallarbookships Stallarbooks or on the Entertool, with the coulding datest them, colored Academic Agrandment or Leithert Middlesquery and Frenchamphony recomely a support of a NF 1904.

The Micrology conducted the proposal

Page # of 14

De Hollow

appropriate Brancher Programmentalisate for affineers in Against Province to describe marking belief of the Childrenter min meritales in the Communicate on against lating relative to the

The Name when developed have the States of Sta

and deed DAM Distriction Systems for the Immunicated writing that recognised diffluence parameters of the Control of the Contr

Prof.

The Commit resolved to approve the Minutes of d

Years 9 of 32

de

Anenda AC.4/2023-10/03: Proposal for acceptance of the Action Taken Report on the decisi the third meeting of the Academic Council held 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.

Action Thirm Steppes Core reproductions of the Art American Constitution of Aconderate Circumstitions in Law Step 1988.

Figure 1988 - Application Action of Aconderate Circumstition of Aconderate Circumstition on Law Step 1988.

Figure 1988 - Application Action Aconderate Circumstition of Circumstition AC. 2/3/03/67/01 Hammfordines Act, Ayabad, 497(11).

1.4 The standard transfer intervenences and incuming time.

1.4 The standard probability of the standard control of the standard probability of the standard proba Metromer diddress and Opening diseased by the Districts When Chemistics AL 200012 05/61 Confirmment of the Interest of the Anderest

Section of the 2" possible of the Anderest

Section of the 2" pos Act nones were AC, Manas arrest The Connect resident to appears the Action Taken Superior of the Residentian or the 2nd Manifest of the Appearan Company Proposed the manifester of the Artista Videous Report on the Addition of the proposed reporting of the Artista Control Indiana ALL SHIPS STORM

A 1 Nything and Lorent manifests of the result Year.

Noted type done Proposition of VI (18) there exists a low over the SEP 2000.

4.7 Approximate or a second of VI (18) there exists and a low 4.7 Approximate or a second second on VI (18) the second of 8.4 Noted september of the second of the SEP 2000 of the SEP 2000 of 8.4 Noted september of the SEP 2000 of the SEP 2000 of the SEP 2000 of 8.4 Noted september of the SEP 2000 of the SEP 2000 of 8.4 Noted september of the SEP 2000 of the SEP 2000 of 8.4 Noted september of the SEP 2000 of the SEP 2000 of 8.4 Noted september of the SEP 2000 of the SEP 2000 of 8.4 Noted september of the SEP 2000 of the SEP 2000 of 8.4 Noted september of the SEP 2000 of the SEP 2000 of 8.4 Noted september of the SEP 2000 of the SEP 2000 of 8.4 Noted september of the SEP 2000 of the SEP 2000 of 8.4 Noted september of the SEP 2000 of the SEP 2000 of 8.4 Noted september of the SEP 2000 of the SEP 2000 of 8.4 Noted september of 8.4 Noted From computation for contrasting the contrasting of In addition to program the process observations and artifact our variety. Administration of our constraint to destinate the filter the Science of Section of Section S AC, MISSI STATE Consideration of the distinct states attractions and applicate of statement between programmes. Act, Planet of the Act of the Continued for the Continued of the children Chronibury

Page 7 of 22

Page 7 of 89

Activities with the control of the c

Page 5 of 1

ACC Adjusted William

CHES SAIL

Page & of £8.

det ...

ACLASSICATION TO A CONTROL OF THE STREET	A.C. Schigts while: Schooling and the property of the time married of the Schooling of the School of School of Schief Service.	The appropriation was of the Proceeds controls
Herman Comment		Kuphtalemet &
ALL MANAGEMENTS		
Baker generalistics in the secretain of the University	As model general proofs proposed two years from the American with John of State Section 2015 and the Section 2015	Blue authors sycontered.
NACHAREN WATER		
habi intendice of annuar on thereby to a group to making	The American for the mining around phase transport on a property of the Pancipal Company Continues and the Pancipal Continues of the Pancipal Contin	MAIN.
AAT BURKERPEYS A MARKET COMMON TO THE	AC. 40 MPR MITTY.  Reserved on September Commissioners For words, 1400U diest OCCU objects, in- terrefacione and for-miner the september has report that there for inflormed for their standard of the time of the september of the control of the co	Of the second committees after over the free segment stated is an including a first review bacteristics or general stated and second of second second or second second or second
ACCESSED WITTE	ad Malaystotte	
Place contract and the postpation detection	Standward title the absorburations of oils the Balgorean Indias and the	House and healing inspherence in al.

rap was a

ACL MUTHER PROPERTY.	AC. MOREOWINSON DECORPORAL AS PRIT ASSOCIATION C	Manufacture AU, Additionally of the components of Paris	
Any order stables	Handmitten ALL-Mittle direct.  Handmitten ALL-Mittle direct.  Handmitten for general title disease over ejemperature in direct production of the production	These Medium amounts around a territory DE-FFF (character) and territory of the territory of territory of the territory of the territory of the territory of territory of the territory of the territory of the territory of territory of the territory of the territory of the territory of territory of the territory of the territory of the territory of territory of the territory of the territory of the territory of t	
	Breakform Art. Attents 450 (a.g.) Breakford in species the Appropriate Columber 20133-34, in he appendix	Baralotton AC. 2/2008-07/13/2 Assetutio Culturius	
	Informed to both Chroning and Youper campus.	The Assets to Debugge for the tests 2023-24 Was	
	A.C. Mittie 197/48.3: Course for Murfellurigitionry literature	The Articular Palender for the pear 2023-24 was approved and to judge fortunal.	
	Streets of to seablish a Course for Martichard Streets	Manufacture AC, ACRES-REVIEW Contro No.	
	ART, BROKE SPIES, St. Dept. Street, St. Dept. service Street	Canting the Adults Exemples any sending has begin and up-	
	the state of the Light of the State of the S		
	Acc. Science (1971) in the Nacional Address America	Complete to the product of any other contract and the second	

Tage 6 of 7

Page 9 of 22

Page 8 of 39

ale

John of his

Reminione AC; 2/1922-97/19 d

Reportation Add S/2013-07/10/4 Angust Property

Earne 2 01 V

#### 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.

## Attends 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 provious years. He emphasized the need for these departments to develop strategies to attract more students in the upcoming academic sension. Furthermore, due to the absence of admissions in certain Cortificate Courses, it was suggested that they may need to be discontinued.

The Members duly noted the report and proposed a resolution,

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

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.

dux

Page 10 of 22

Accude AC. 4/2023-10/05: Second phase of Admission to various PhD programmes and approval of supervisors

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 Sciences, Watnated Sciences, Watnated Sciences, Natural Sciences, Management and Commerce, as well as Paramedical and Alifed Health Sciences.

Furthermore, the Registrar presented the selection of new faculty members as supervisors for various programs, sceking 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:

Ŋά.	Name	Designation	Discipline	
1	Dr Bedanta Clogol	Assistant Professor	Chemistry	
2	Dr Nimula Davi	Associate Professor	Chemistry	
13	Dr. Ankur Jyon Kashyap	Assistant Professor	Mathematica	
4	Dr. Sujan Sinha	Assistant Professor	Mathematics	
5	Dr. Oveepsa Chakrahorty	Assistant Professor	Mechanical Engineering	
0	Dr Anisha Hordolol	Amintant Professor	Fliatory	
7	Dr Vidhya Srimiyanan	Professor	Medical Lab Technology	
8	Dr. Kamal Das	Assistant Professor	Botany	
Oi .	Dr. Salma Mazid	Assistant Professor	Zoolow	

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

A proposal to introduce new programmes like BA/MA in Education, B.Bd., BPT, MPT, LLM, PhD in History. Assumese, Education; Diploma and Degree in Mass Communication and 3 year integrated programmes in the Subouls of Flumentice and Social Sciences, Natural Sciences, Management and Commerce, Parametical and Allted Health Sciences and Centre for Multidisulplinary Studies and Research was placed before the Council. Additionally, it was also proposed that the Prve Year integrated program shall be of 3 11-1 year duration with multiple entry in 1st, 3rd, 5th and 7th semester and multiple exit with sward and cartificate, Diploma, Bachelor degree (with major), Bachelor Dogree (with honours or Branch) and Master degree. The proposals were placed for consideration.

Pollowing discussions, the Members of the Council proposed to introduce new programmes in BHA with specialization in Fixtel Management and Tourism, Hospitality Management, and Human Resnutces: B.Touh in Artificial Intelligence and Cyber Security; MCA with specializations in Artificial Intelligence and Cyber Security; Massiers in MLT and an Advance Programme for Radiology.

Page 11 of 22

A Resolved to except the proposal to introduce new PhD, Masters, Backelore and S year integrated pulgrammines
6.2 Resolved to accept the proposal to introduce new programmines like 13A/MA in Riduction, 2 Ed., LLM, BPT, and MAP.
6.3 Resolved to accept the proposal to offer Rive Very integrated Master Degree of 3+111 year duration with mattriple entry in 1st, 3rd, 3th and 7th seminator and institute soft with award and accidionte, Diploina, Biobelor degree (with major), Backelor Degree (with honours or Branch) and Moster degree

6.3 Resolved to scoopt the propose to other PDD in Bistory, Assemble, and Education and Five year magnitude in the Schools of Furnanties and Social Sciences, Nature and Five year and Communication, and Five year and Communication, Paramedical and Allind Health Sciences and Centre for Multidisciplinary Studies and Research.

6.6 Resolved that the concerned departments which proposed to introduce new programms in ABA with appelablication in Hotel Management and Tourism, Hospitality Mongement, and Hurney Resources, B. Tosh in Artificial Intelligence and Cyber Security, NCLA with specialization in Artificial Intelligence and Cyber Security, Namers in Artificial Intelligence and Cyber Security, Manager in MLT and Advance Programme for Radiology rood to initiate detailed proposals of the how Coulomb

Accords AC. 4/2023-105(7) Proposal for introducing dual-degree programmes with provision of credit transfer and consideration of 8 year degree as proposed to the Coverning Endy meeting.

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

The Members agreed to the proposal and recommended for a resolution.

REGINSING AC 4/2023-10/071

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 furnign nationals and approval of fee structure for international students.

The proposal for admining international students in various programmes of the university with 15% over and above supernumerary quots for foreign nationals was placed for information and deliberative purposes before the Council. Additionally, a proposal of fee studence for international students was also placed for discussion. After Jabberstone, it was suggested that MA. Ratiss Choudiury, with prior experience in managing international student affairs, would oversee multers related to Direign students.

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

Resolution1 AC. 4/2023-10/08:

8.1 Resolved to approve the proposal to admit International students with 15% over and above supernumerary quots for foreign sationals.
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 tield on 19 October 2023, was placed before the Council for approval.



CHRESANANDA CHENVESSENCY CINEVESSION PRODUCT

CHES

Allmiller of the 2<sup>rd</sup> library of Almohine Deposing of Almohine of Firmanistan and Similal Science, as SEFEN, electromain Characterine Endowades, America (1888-1882) and an electromain, 2023 as the 1888 As the Companies Endow, 1887 including Characteris, 1888-1888, and 1888-1889.

The following manthese were present in the storting.

The following manthese were present in the storting.

1. First Kandarge Das Limithle Mode Chamceline, at 11 & Chalippeson, 1878.

7. Front Kandarge Das Limithle Mode Chamceline, at 11 & Chalippeson, 1878.

8. Proof Kandarge Results - Lorin, Selected of find death Work. 1796 Limithle Modern A. Proof Results Storting American Storting Andrews of Participation of Participation of Participation of Participation of Participation and Power. 8 Proof Storting American of Find Participation of Participation and Power. 8 Modern of Find Participation of Participation of Participation of Participation and Power. 8 Modern of Find Participation of Partici

Page 18 of 22

del

At die conet, the chaleperson de Hen'ble Vice Chimentine, (ICI) welcomed the members and other fleedity nombers of various deportments. This way followed with the discussions regarding the course structure and syllabus of vadergraduate, Pastgraduate and PhD courses of School of artistes and Societ Sciences which are apparentled below

Anchela No. In Confirmation of the minutes of the macting of the 1" ROE hold on 29/5/23

licumeters MadCO15 P7-07: The relimber of the 1st BOS meeting had been approved by the HETE DEMONT IN the medine.

Accorde No. In Presentation of the Syllabors of the PhD programmes by the respective

SigDa/HoD (Lo)s for review and approved of the members. In the meating of the Second Bourd of Studies (BoS) held on 14th October, 2023 at GCU Conference field, the following are the observations proposed by the extental members of the BoS to be incorporated in the syllabor of PhD course on Research Methodology which is a COMMINGO paper and discipline apositio syllabl of the respective departments:

- For the Research Methodology Course:

  1. In phase of the first unit in the vertier Research Methodology paper An Insuduction to Remarch, echolyse of School of Humanities & Societ Scientes shall be taught an alternative unit. Qualitative Apprenature to reset the requirements for research in seeind eclasses. (Annexum 1.1)
- passequent (1) Discipline Specific Core / Elective Courses of the departments of the SHSS will see be having End-Town thamication. They will have only formative and summative assistances in terms of rigorous raview, actiols summery, presentation, term paper etc., at the and of the
- 3. Department of English and Vorsign Lauguages will interported a seporate occurs on Research Methodology in place of the calable Research Methodology course which is common acress all disciplines. (Awareure 1.3)

pur magnerore supersacejus. Parli de Regestrian el Brajloh & Forshon Lauguspin Engents magnetus cirking Mondet: 2 at Sur Phij Remarch (Mahustology course as Quellisines and Questinativo Mechani for Emigrago, Literatura and Culture, They advant so beclado Literatura ow in A<sup>th</sup> simedric of the PhD BM Course incorporating review writing, millori enviso, phonology, chalico and quaestico. It has been miximed to include more deserratoral in the IC: Cristani Approaches to the Art of Fieldon."

PhD is Reportment of Econo

Dhelphine precific course armsby Adversed Sansanic Australe and "Centraporary hants in Development Economics are presented and no audifications on segarated by the superior

- Expere magazine datasphy at this of the cocletary disciplies spatistic exercesers.
  Theoretical Perspectives to "Thurstikal Perspectives on Sectionary Incheston of anhalusty, stendard Journal articles (the reference in 1915 courses in also recommended by
- Property where that Paper 1 Theorytical Providence of Social Work is a view paper
  which may become too heavy and therefore suggested, if possible, reducing some parts or shifting come to attend paper. They suggested inclusion of Fatric Terror a theories to the PhD capture work syllebra.

PhD in Department of Political Schwere

Discipling Specific Courses for PhQ course work are presented and accepted without key and fication by the board members

PhD in Department of Peychology:

to an interpretability of the Advanced Cognitive Expiratology , expens suggested to assure the world "Advanced as basic understanding of psychology is to be buight interpretability first constraints." "Assessment as time summaring to property to the control of the state required to be lectuded to the course consent

Ast -

Paus 14 of 22

In Paper II also experts suggested in remove the fewn "Advanced" from the courses "Advanced Surrial Psychology and in all the courses, mure references to be given as it is innleanite.

Beschillen: Max Not 10, 24%. After the discression, the build of Shutles resolved to incorporate the proposed changes in the PBD Consecuti. Solida in various departments make the velocit along with a single modification in the existing. Research Medicalship; contrast solids is common series all discipling except for the Department of English and Foreign Linguiges. The Department of English and Foreign Linguiges. The Department of English and Foreign Linguiges are ground to consequence of English and Foreign Linguiges is ground to many many many Plantach Methodology conserverselvatively for five adults. Monthers agreed in combine forestive and manufactures are all the consequences. summative executed like sensions, orders review, presentation, case study sto , for continuous summonare assessment like sensors, enters review, presentation, care many one, our constitution will be and symmetry evaluation of the dealphins specific papers (Courfelective) for PhD in place of End Term Examination, (Auseauer 1.1-Research Methodology (Communication)). \*uses or: 1.2-Research Methodology (For English and Fureign Languages Department);
Anazurer 2: DSC coveres for PhD of all the departments)

Administration of the Course Structure and Syllabus (1" and 2" Semester) of the Post produce programmes by the respective HoDarHoft (I/s)s.

Department of English & Foreign Languages:
The course structure and spillabs of MA in English were presented in the macting and did not receive any changes or modifications from the BOS.

Department of Economics:

The course structure and syllabi for MA/MSe in Remonsics were presented in the meeting and experts appeared to change the talls of the course. MS Office in Economics to Computer plication in Economics in the second accounts: Experts suggested to incorporace topic on

Expressic Theory- classical, neo classical and Keynesian in the syllabus of Macenesianus Analysis In the fluit temester

Department of Suchdingy and Social Works

Fee MA in Sucrology experts suggested it is a change and they are as follows:

1. The consider shifting the course on Roual Society to first somewor before the course on Urban Sociology tricing into consideration the aspect of generic of negation

- 2. In the County was bound or brighing the second plant of a rather source or Code. In communication of the production of a party of the option of a make it for the off matter or visit was displayed in the constitution of a public and trade converge of the areas of eventification. To provide a basic povieranating of these concepts tribility and
- area or reventation. To provide a bade postratorising ne communication discount in depth in other course papers.

  In the course on Connect and Farmion, ou include the perspectives, Eas Servisions and include writings of Indikh Baller in tetherwood hands.

  In Research Architecturgy course, aspects cylend to include any new approaches to pursuant in the discipline of Badelagy other down forwing only on the testification.

For Master of Social Work

The consensurationers and syllabil at Human of South Work were presented in the moting and did

mix receive may shanges or ministent aim from the BOS.

Unpertained of Published Sciences:

trajurcurers of provinces consistents.

The doubte structure and syllabl of MAs in Political Relation were presented in the meeting and click not needly any changes or modifications from the BOS.

Department of Psychology

I. Expect suggested excipronent of the order of Courses in Sometter i for MANAST in Psychology Tray adviced to begin with "Enragence of Psychology" solice than steeling with "Advanced Psychological Procurems I

Other toppost rate:

2. To examine helds the papers Advenced Psychological Papersus I and II and change the course The examination that prepare in terms or a consequence of the prepared of the pre

to include the current on the first standard of the current of the discuss on basis estations such as suger, makes, bappiness etc.

Page 15 of 22

Page 11 of 39

(i. who have Bak Tellary.).
The board of standar received in frequencies the proposed straiges if any, in the Pass graduate Systable of nature departments studies the school.

In the Profit produces conservationates of ordinary departments, in place of the commentume shabilded philory Course (4-10%), the nine unreducints Enterthelisticary Electric Course (4-10%), the size amounted into Enterthelisticary Electric Course (4-10%) and the ministructure of substantial production (EC) should be immissived in substantial by the board spreadure. (A) pressure 3-Fost Clearingto Course Structure of substantial departments, American 4-Fost Creations Systams of substantial the departments.

organisms or energy.

Accessive immost regarding the course steadure of the DA programms in (Brieffy side A<sup>th</sup>
semicater and the Stitzery of fuells and distancy of Assem papers. Nr. Antide Borddel, Femilty of
the Ministry Department (grounted the simpairs representated on the St. Programms
systems of Ministry Safaris the ROM members. A few observations are

- As the course circumstare and systems had been need for vesting to History separts Prof. V.
  Kriston Anadot of Station University and Prof. Promitte Date of Gashell University, days
  leave given dreft valuable or experiment and have recommended region changes in the
  source allegacons upon the connector and changes in the system's or liveless and Amazon History
- papers.

  2. Replacement of extremely proposed with netw overs in a chromotogical order has been recommended by Fred. Amouth type 6th households in the chromotogical order has been recommended by Fred. Amouth type 6th households in the sentence. It is also reagained to Refrack Introductory becomes on topical like what is helderly as feed or a fisheavy of history. But the 1th exceedance to expect the expectation of with the class of fisheavy.

  3. Do. Anisha Scoriforth read out the changes recommended by Prof. Purchales Das to the cause of the bedden and Assem Fillstory papers offered under the IIAA progressions.

Department of Published Release—
The course streeting and release of NA on Printed Releases over prevented in the northing and did not occitive on changes are modelle ones in terms in the 1810-180-180 ones to the printed one of the release of Illinoisy abstracts of Release of the Release of Illinoisy Advantages (Release, American & Under Constant Patients of the Release of Illinoisy Advantages (Release, American & Under Constant Patients of the Release of Illinoisy Advantages (Release, American & Under Constant Patients of the Release of Illinoisy Advantages (Release of the Release of Illinoisy Advantages (Release of Illinoisy Advantages) (Release of Illinoisy Advantages (Release of Illinoisy Advantages (Release of Illinoisy Advantages) (Release of I

Furning 1 Ampailine:
The Papers for Supersess and Person; Course presery pursuing in the manifest and old and rective
any densess on modifications from the 60%. (Anatoms the

4 by high the capters the stor Hower Civilization poper to an abpartment (4 purview 19)

aline.

Page 16 of 22

py board of studies resolved to incorporate the proposed charges if any, in the sortin gradient pp bears on recommender of the property of the property of the party of the property of the different depositions of the property of the different depositions of the property of the different o

Agenda fr. Review, resolve and reprive the owner streamer proposed and options of the pur-propleme programmer and undergradule programmers.

Becomplete But the Labour

The beard of childre mexicused and resulted to heavywate the proposed charges of may be the undergraduate and your graduate sylides of me different depostments and have approved the

arste. <u>Amada 1:</u> Disc ion on proposed. Contro for Performing Ants. &. Contro for Medium. tolian Longuage."

Prof. Karalurpa Dan, Hon'ble Vice Chancellar & Chalmeron, Boll arccount to establish two

Prof. Kanderpa Das, Hen'the Vise Chancellor & Chalopeane, Bod proposed to stablish two-tory control for accelerate accelerate in serior of Language and Performing Art as 1. Cepter for Performing Acts & 2. Centra for Noberts Indian Lodges. He proposed the possible Inclusion of the two quarten trades the states of Hennechtes and Stockel sciences. Two courses are proposed from talls accelerate reading, 2007-34 in the offered by these Courses.

I. Assesses Policenge (Azestiya Lepke Sangaet) (I credit)

Z. Functional Assembse (2 credit)

The executal meanines that apparelmed the idea and the BoS mendion append to opprove the same. The descript are reviewed, ideasand and appared. [Assesser 11]

SUBJECTOR. They above matrix  $P_{\rm pol} = P_{\rm pol} =$ 

the U = Mr Visa La rection of Chapman, their proposed to open PAO in The same Police & Source or and Phill in Houses from the west links of Phill programmer.

The Based of Studen section to every the idea of squares posses both in office or wirned mode to different prices to compete to move the intract to was firmer to realize it means recompleted to the follow procedure or nett. PSD in Education. Assumer and History not to be appared by the east Academic Causast

specting on 31" October, 2023 or GCU.

The meeting eroled with a Vote of thanks to tim Cheir.

(ile Sampuran Blogan) Member Secretary

copy to
1.all members through amail
2, office file

Page 17 of 22

Page 12 of 39



#### Girljananda Chowdhury University, Assum Board of Studies

## School of Natural Sciences

Numbers of the Secural Meeting of Source of Studies, Science of Natural Sciences, GCU held on October 19, 2023 at 9.00 AM

Dr Strewen Bardolei, Desn, School of Netural Sciences, GCU
Prof. Jogen Chandra Kalifa, Head, Department of Zoology, GtJ
Prof. Segen Chandra Kalifa, Head, Department of Methomsica, GtJ
Dr Swarnell Palhab, Head (Ve), Department of Chemistry
Dr. Nadhusska Mahanet, Head (Ve), Department of Chemistry
Dr. Nadhusska Mahanet, Head (Ve), Department of Mahanedica
Dr. Lipi Goswarni, Head (Ve), Department of Physics
Dr. Moyuri Sarmah, Assit. Professor, Department of Mathematica
Dr. Shahur S. Bahu, Dean, School of Pharmacoutical Sciences, GCU
Dr. Ajama Deka, Assit. Professor, Department of Physics
Dr. Kamai Daa, Assit. Professor, Department of Detany
Dr. Salima Nasid, Assit. Professor, Department of Chemistry
Dr. Kajal Daita, Assit. Professor, Department of Chemistry Chairparson External Expen-tiaternal Expert Member Member Member Member Member Special Invites Special Invites Member Secret

At the onset of the meeting, Or. Sunsyan Rendolni, Dean, School of Natural Sciences; GCU and Chesperson, Scand of Studies, School of Natural Sciences wetcomed the members of the Board of Studies its introduced the External Experts to the others and put forwarded the agenda of the meeting The meeting thereafter deliberated on agenda stone. The resolutions arrived at on the beaut of discussion are given below

Han.	Agenda	Resolutions/Action Taken		
1	Discussion and approval of grants structure and sollation for to 2 <sup>nd</sup>	The course procises of Master degree in Zecthous was presumed by Dr. Kuthayan Berdelot Districtment on the bard counts of the PC programmy was field and it was represent without any medical results of the PC programmy was field and it was represent to the process of the Desired		

Page 16 of 22



In a proposate of the control of the

Chercipe Passelle Bereite (1955) connect for a declaration of the Passelle and Albert passelle of the Passelle

CAPAR ... Hacker Remover Bulk

The Members discussed the minutes of the second meeting of BuS of Hannanities held on 14 October 2023 and 10:5 of Natural Sciences held on 19 October 2023 and resolved to recommond the natification of the approved minutes.

Resolution: AC 4/2023-10/09: 9.1 Resolved in fall() the approved minutes of the second meeting of BoS of Hugamities hold on 14 October 2023.

9.2 Resolved to ratify the approved minutes of the second meeting of BoS of Natural Science 19 October 2023

Page 19 of 22

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
  (i Centre for Performing Arts
  (ii) Centre for Modern Indian Languages

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:

I Centre for Studies of Indian Knowledge System
ii. Centre for Performing Aris
iii. Centre for Modorn Indian Enguages

Additionally, the Mombers 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.

Resolutions AC. 4/2023-10/10 .
Resolved to appreve establishment of new department/sentes of the University under the various schools.

AC. 4/2023-10/11: Any other metter.

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 carnet 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 Connell

Resolution: AC. 4/2023-10/11.5: Resolved to approve the selection of new members in the Academia Council. dis

Page 20 of 22

AC 4/2023-10/11.4: Intermetip — as por 15.0 factor for translation of IIG students to be introduced to encourage the students to participate.

Resolution: AC. 4/2623-10/11.4: Resolved to approve the formation of an of internship committee with Dr. II P Gosnika as the Chairman, and Dr Rachel Kahi as the Convenor and Dr Vidhya Sirrisvasan, 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 CCL. Internation Science (Learn & Earn) to provide finance scales not to the deserving and neetly students of GCCL. Student of 110, PCL and PhD can participate the minimum of 1 months and maximum of 6 months duration. The University size proposes latroduce 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 UO, PO and PhD. Students can participate for a minimum of I month and maximum of 6 months duration.

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

AC. 4/2023-10/11-6: Collaboration with Bhutan and visit of Shutauese delegation tentatively in November.

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

AC. 4/2023-10/11.7: Renaming of Sulton of Paramedical and Alifet 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 Itealth Sciences to School of Allied Health Sciences, Cirijanunda Chowdhury Unaversity.

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 mombers is mandatory for these lectures, and pravisions for conducting them online have also been accopied. Additionally, the Council has resolved to organize monthly seminars. further enhancing the scademic engagement and knowledge-sharing opportunities within ment and knowledge-sharing opportunities within the university.

Page 21 of 32

Page 14 of 39

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 6.30 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.

Rogistrar

Dan 123

Page 22 of 22

## Resolution: AC. 5/2024-03/02:

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

Agenda AC. 5/2024-03/03: Proposal for acceptance of the Action Taken Report on the decision of the fourth meeting of the Academic Council held on 31 October 2023.

The Action Taken Report of the resolution of the fourth meeting of the Academic Council held on 31 October 2023 was placed before the council. The members discussed the report and noted the actions taken with appreciation.

Page 15 of 39



#### Irlianopia Christiany University

#### Action Taken Report on reminition of the 4th morting of Academic Council held on 31th October, 2013

Agenda No.	Resolution No. and remarks	Decision/Action taken
AC. 4/2023-10/01:	Resolution: AC. 4/2023-10/01s	
Wedcome Address and Opening Research by the Hon'ble Vice Chancellor.	The Council usted the deliberations and resolved that:  1.1 The Council resolved to approve the appointment of 4 senior photessors as Domes of different Schools of Studies:  a Prof. Bhann P Sahu for School of Pharmaceusical Sciences  Prof. Shantana Chukrahary for School of Humanitles and Social Sciences  Prof. Suanyan Bardolol for School of Natural Sciences  Prof. Suanyan Bardolol for School of Manugement and Commercy	t, i Notad,
	The Council resolved to approve the appaintment of Dr. Vidhya Sciolvenan as Head in the Department of Medical Laboratory Technology under Schoot of Atlied Heads Sciences     The Council resolved to approve the appointment of Ms Raba Choudhury as Audition Register (Aendemis).	I.2 Noned
AC. 4/2023-88/02: Confirmation of the Minutes of the Hild meeting of the Academic Council held on 17 July 2023	AC. 42033-1002: The Council resolved to approve the Minutes of the third Meeting, of the Academic Council.	2. No action required.

Page 1 of 7

AU-92023-18931 Proposal for accoptance of the Action Taken Report on the decision of the third marting of the Acutemic Council held on 17 July 2023.	ACA2003-8003s  The Council resolved to approve the Action Taken Report on the Resolutions of the third Meeting of the Acutemic Council,	3. No action required.	
AC. 47033-HA141	AC. 4/2823-19940		
Overall Admission report for the Academic year 2023-2024.	4.1 Resolved to agree that the Departments of Monagement & Commerce along with the Department of Huntanides and Social Sciences and Natural Sciences, need to prepare strategies to conditute or with the next neadersic session.	4.1 Sunseples are being implemented. So far, the School of Humanetics & Social Belences has conducted 4 outcode programmes. School of Patantal Sciences 3 and School of Commercia & Management 1	
AC, 4/2023-10/051	AC. 4/3823-1948:		
Second phase of Admission to various PhD programmes and approval of auparvisors	Resolved to approve die fullowing faculty members as PhD supervisors into various programmes:  a Dr. Nirmada Doe' - Chamistry a Dr. Anktur Jyoti Kashyap- Mathematics a Dr. Overgea Chabraboty- Mechanical Engineering b Dr. Anktur Boddoch History	<ol> <li>The fuculty incubers have been recognised as PbD supervisions and notified.</li> </ol>	
	Dr. Vidhya Srinivason-Modical Lab Technology     Dr. Kanui Das-Batany     Dr. Sainea Mazid-Zoulugy		
AC, 47823-1800s Proposed for introducing new PhD, Masters, Bachelors and 5 year integrated programmes	AC, 4/2023-10/files 6.1 Resolved in accept the proposal to immoduse new PAD, bilinters, Buchelon and 5 year imagined programmes. 6.2 Resolved to accept the proposal to introduce new programmes like	6.1 Seing implemented 6.2 Process for starting B.Ed and Law courses have been started. Pleasity adjection has also hase dose	

age 2 of 7

Page 16 of 39

O de forton

and Résculos.  6.5 Resulved to accept the proposal to offer Diploma and Degree in Mass Communication and Free year integrated programmes in the Schools of Humanities and Social Sciences. Natural Sciences.	6.5 Being luiplemented Paculty for Muss Communication is bired,
and Centre for Multidisciplinary Studies and Research.  6.6. Resolved that the coocerned departments which proposed to introduce one pumpassoners in Hilds with specialization in Hand Management, and Tunnium, Hampinday Management, and Tunnium, Hampinday Management, and Human Beronstern, B. Tach in Artificial doublepose and Cyber Security, Mod. excellentations in Artificial Intelligence and Cyber Security, Mod. excellentations in Artificial Intelligence and Cyber Security.	6.6 Proposals for implementing new courses a being prepared.
Masters in Mt.T. and Advance Programming for Radiology need to initiate detailed proposals of the new courses.  AC. 4/2023-10/07)	7. Ninted.
AC. 4/2023-10/07) Resolved to accept introduction of Plvs Year integrated dual-	7. Noued.
	6.5 Resolved to accept the proposant to offer Diploms and Degree in blass Communication and Five year Integrated progressors to the Schools of Humanities and Social Sciences, Natural Reisman Debagoment and Contexture, Parameterian and Allied Health Sciences and Cente for Bultifulopinary Studies and Research.  6.6 Resolved that the concentral departments which proposed to interchare one progressors in BHA with specialization in Hied Management, and Humanitan Humanitan Studies and Linear Annals of the Progressors of Health Sciences and Humanitan Humanitan Studies and Humanitan Annals of the Progressors of Cyber Security Matter in MAI and Advisors Progressors and Cyber Security Matter in MAI and Advisors Progressors of Parameter Sciences and Cyber Security Matter in MAI and Advisors Progressors of Parameter Sciences and Cyber Security Matter in MAI and Advisors Progressors of Parameter Sciences and Cyber Security Matter in MAI and Advisors Progressors of Parameter Sciences and Cyber Security Matter Sciences and Cyber S

AC. 4/2023-10/08:  Proposal for udmitting international students with 15% over and absent appearaments quoted for foreign nationals and approval of fee attactors the international students.	AC. 42023-800th.  8.1 Resolved to approve the proposal to admit international anadents with 13% over and above supernamental quota for foreign nationals.  8.2 Resolved to approve fee structure for international students.  8.3 Resolved to accept that Ms Raiss Chossibury shall took after international student intalers.	B 1 Noted 8 2 Noted 8:3 Noted
AC. 4/0023-10091 Ratification of the recommendations of the second meaning of the Bussel of Studies of Humanities beld on 14 October, 2023 and Buoard of Studies of Natural Sciences beld an 19 October 2023, for approval of its minutes.	AC. 4/2021-10.091  9.1 Renoted to ratify the approved educates of the recursd meeting of BoS of Humanities held on 14 October 2023.  9.2 Renoted to ratify the approved minutes of the second meeting of BoS of Natural Sciences held on 19 October 2023.	9.1 Notes d. 9.2 Mirrod.
AC. 42025-1010i Banblishment of new department/central	AC: 42/123-10/10 Resolved to approve establishment of new department/centre of the felicities of the f	10. Contrus established and functioning, whose 6* November, 2023, vide nutification QCU/Registras/2023/639.

Page 4 of 7

Page 17 of 39

de la servir

AC 4/2023-19611.1 Credit transfer facility for PhD coursework. AC. 4/3023-19/15: Resolution: AC. 4/2023-10/11.1: Resolved to approve credit transfer facility for PhD compressors. In was further resolved that each department will extend the error exceed by the candidates and will decide whether the candidates and any extra curie work.

AC. 4/2023-10/11.2: Administors of candidate lates PhD program after 4 years. In Pharma, degree and the Compression of the Compression of the PhD for administration of the Compression of the PhD for administration of the PhD for P 11.1 The syllabi for the course work for PhD es was fimilised and Impleso Any other matter. 11.2: Noted AC. 4/20/23-10/11.3: Inclusion of new members in the Academia 11.3; Noted and new members included Resolution: AC, 4/2023-10/11.3: Resolved to approve the selection of new maintens in the Academic Council. AC 4/2023-19/11.4: Intermitige - as per 1.5.1.5 (typ. for intermities of UG students in be introduced to successing the students to participate. Inglement of all Interesting Coordinator appointed through notification stated 6° Tebrusty 2024, vide notification GCU/Registeat/28/24/35 Resolutions AC. 4/2023-10/11.4: Resolved to approve the formation of an of internable committee with Dr. H P Ginenka as the Chairman, and Dr Rochel Kabi as the Conventor and Dr Villean Stitutionaum 2016 Rochel S Ravi, Dr. Haddington Malarian Conventional Dr. Rochel Kabi ——Nodal Officer Dr. Villean Stitutionaum 2016 Rochel S Ravi, Dr. Haddington Malarian Dr. Haddington Malarian Dr. Haddington Malarian Dr. Haddington Malarian Dr. Haddington St. Progression of Chairman Dr. Haddington St. Internably Supervisor Dr. Haddington St. Internably Supervisor Mr. Ramadeep Borgoliain — Internably Supervisor Mr. R

Page S of 7

AC. 4/1023-10/11/5; Introduction of <u>SSAL intervalse Science</u> (Learn & Earn) to provide flouncial sociolataic to the deserving and mostly students of GCU, Student of Tel., QCI and PDO can participate with a minimum of 1 months and maximum of 6 months duration. The University also proposes. In Introduce, research intervalsh for undergraduals students.

Resolutions AC. 4/2023-10/(1.5; Resolved to approve the p the introducing GCU Interaction Scheme (Learn & Burn) to provide financial paristance to the deserving and needy attidents of GCU. Student of UCI, PCI and PhD. Students can participate for a minimum of I 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 Whatan and visit of Bhutanese delegation tentalizety in November.

A delegation from Bhomes shall visit GCU in November for possible collaboration, which was placed for information of the Crustell.

for renaming of School of Paramedical and Allied Hoalth Sciences to School of Allied Health Solences, Girijamanta Chowdhury OCU/Royistrar/3023/669. University.

11.5 Will be implemented.

11,6: Noted

AC. 4/2023-1091.7: Remaiding of School of Paramedical and Allied Haulth Sciences as School of Allied Health Sciences. 11.7: Paramedical and Allied Health Sciences. Resolutions. 4C. 42/2021-1071.7: Resolution is necessarily remained as School of Allied Health Sciences, as remained as School of Allied Health Sciences, as notified on 7th Dec 23 vide notification

Page 18 of 39

del spestry del propriet

AC 47023-1041.8: Arrangement of special tertures Resolution: AC 47023-1041.8: Resolved to approve the introduction of a special fecture series, which will take place unce a week. These fectures will cover a wide range of trending latendiscipilizary topics. Each fecture will be of 1.172-hour duration and will occur within a designated threaton, the specifics of which will be determined (mer. The attendence of both students and faculty members is mendatory for these fectures, and provisions for conducting them online have also been accepted. Additionally, the Council has resolved to organize monthly seminars, further enhuncing the unademic engagement and knowledge-sharing opportunities within the university.

AC, 4/2023-10/(1.9): Winter schedule of the andversity Resolutions AC, 4/2023-10/11.9: Resolved to approve the Winter Schedule of the university, the triving for which will consin the same; i.e., from 8.20 a.m. to 4/20.pm.

11 st: Dalag implements

14.9 Implemented vide notification CC (VRegistrar/20, V428, dated 24th July 2023.

Page 7 of 7

de 109/24

## Resolution: AC. 5/2024-03/03:

5/2024-03/03.1: The Council resolved to approve the Action Taken Report on the Resolutions of the fourth Meeting of the Academic Council.

5/2024-03/03.2: In relation to the Action Taken on the Resolution 4/2023-10/8.3, Raisa Choudhury to visit the International Office of Assam Down Town University.

## Agenda AC. 5/2024-03/04: A Report on Examination of the University.

Mr. Kishore Kumar Choudhury, Controller of Examination (CEO), GCU, placed a Report on Examination for the academic year 2023-24.

Mr. Choudhury, presented a comprehensive report on examinations. Mr. Choudhury's report meticulously examined various aspects of the university's examination processes, including student performance, assessment methods, and adherence to academic standards. His detailed analysis offered valuable insights for the academic council to deliberate upon, with the aim of ensuring the continuous improvement of examination procedures and fostering academic excellence throughout the university. In accordance with the directives issued by the Vice Chancellor, a Grievance Redressal Committee was also established for the examination process. Moreover, there has been diligent implementation of uniform rules and regulations for formative assessment, ensuring fairness and consistency across all assessments.

The Members duly noted the report.

Page 19 of 39

Page 19 of 55

#### Resolution: AC. 5/2024-03/04:

- 4.1 Resolved to agree that students shall duly informed be about the weightage allocated to theory and practical components, adhering to the guidelines outlined in the Government of Assam Notification. It is emphasized that both theory and practical components carry equal weightage, each accounting for 50% of the total assessment.
- 4.2 Resolved to agree the adoption of uniform (formative and summative assessment) as other universities in Assam, and as per the draft methodology of evaluation (drafted by COEs), circulated by the Assam Government.

## Agenda AC. 5/2024-03/05: Approval of the minutes of BoS of the following schools A proposal for approval of the minutes Board of Studies of the following schools, were placed

before the Council for approval.

- 3<sup>rd</sup> BoS of Natural Sciences March 13, 2024
- 2<sup>nd</sup> BoS of Management and Commerce –March 18, 2024
- 3rd BoS of Humanities & Social Sciences-March 18, 2024
- 2<sup>nd</sup> BoS of Engineering & Technology- March 19, 2024
- 2<sup>nd</sup> BoS of Allied Health Sciences March 19, 2024



# Girijananda Chowdhury University, Assam **Board of Studies**

## **School of Natural Sciences**

Minutes of the Third Meeting of Board of Studies, School of Natural Sciences, GCU held on March 13, 2024 at 10.30 AM

#### Members present

14.

- Chairmerson 1. Dr. SunayanBardolol, Donn, School of Natural Sciences, GCU Prof. Jogos Chandra Kalite, Head, Department of Zoology, GU **External Export** External Expert Prof. Hemanta Kumer Sarmah, Department of Mathematics, GU External Expert Prof. Anup Kumar Talukdar, Department of Chemistry, GU Prof. Debujit Sarma, Department of Physics, Cotton University External Expert Member Dr. Swarnoli Pathak, Head (i/e), Department of Chemistry Dr. Madhumita Mahanta, Head (I/c), Department of Mathematics Member Dr. Lipi Goswami, Head (i/c), Department of Physics Member Dr. Moytri Sarmah, Asstt. Professor, Department of Mathematics Member 10. Dr. Bhanu P. Sahu, Dean, School of Pharmaceutical Sciences, GCU Member Prof. S. Robert Ravi, Dean, School of Engineering and Technology Special Invited 11. 12. Dr. Ajanta Deka, Assit. Professor, Department of Physics Special Invited Ms. Jyotima Nath, Assit. Professor, Department of Botany Special Invited
- At the enset of the meeting, Dr. Sunayan Bardoloi, Dean, School of Natural Sciences, GCU and Chairperson, Board of Studies, School of Nutural Sciences welcomed the members of the Board of Studies. He introduced 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 basis of discussion

Dr. Salma Mazid, Assit. Professor, Department of Zoology

Dr. Kajal Dutte, Asstt. Professor, Department of Chemistry

Story of the are given below.

Page 20 of 55

Special Invited

Member Secretary

Res.	Agenda	Resolutions/Action Taken
Ne	Discussion and approval offij 4th and 5th Semesters syllabi for B.Sc in Hotzay (ii) 2nd and 3rd Semesters syllabi forM.Scin Bolzay	4th and 5th Semesters syllabic for B.Sc in Botany and 2* and 3* Sensestersyllabiford Scin Botany were presented by Mr. Jyedina Math, Assistant Professor, Department of Betary, The following recommendations were offered by the External Expert, Prof. J. C. Kalita, HoD, Dept. of Zoology, Geuhati University.  M.Scl**Sem  1. To divide the syllabus according to modules as prescribed in the GCU format  2. To divide the total lecture hours per module.  3. To increase the number of suggested readings upto 10  4. To change the name of the course MBO23513T  5. To discuss and improve the syllabus of course MBO23521T on Biostatistice  6. To remove the word introduction from the course name and change it to Bioinformatics and Computation Biology in course MBO2352T  7. To reduce the cordent of the course MBO2352T  8. To divide the credit points.  M.Scl**Seim  1. To divide the syllabus according to modules as prescribed in the GCU format  2. To divide the total lecture hours per module.  3. To increase the number of suggested readings upto 10  4. To add mark distribution of excursion in practical paper  8. Sc ** and S*sc **m  1. To divide the marber of suggested readings upto 10  3. To change learning objective and learning outcome to course diviewe and course outcome 4. To add to blood begins and begins of the course BBO23221T of UG 4*sc **m  5. To change the name of Plant defence to Plant defence system in course BBO23221T  The reconsumendations were accepted by the board and incorporated in the syllabus coordinately.

2	off() 4* Senester syllabur for B.Sc in Changing the name of SEC course in 3* Senester for M.Sc in Chemistry (iii) 3rd Senester syllabusfor M.Sc in Chemistry	Dr. Swarmell Pathale, HoD (Ve), Department of Chemistry presented the 4" Screenter syllabra for B.Sa in Chemistry and 3rd Screenter syllabra for B.Sa in Chemistry She mediated that syllabra for B.Sa in She Courte in the M.Sch's Sementer from "Standard Tritings and Scindiffe Assessments" to "Advances in Energy Technology" which was approved by the house numbers. The Syllabra flasses of B.Sc 4" Sementer were also approved without any mediateness. Part Asia, Kumar Taledda, "Laboration and England the Editioning Advances for M.Sc pathale L. Immacca and flasses of the Syllabra flasses of M.Sc pathale Laboratory Counter - Hold M.Sc 3" Sometire cash or departed that the separate groups.  2. Title of D.Sc 4 counce can be chaptered from "Chesical Kirekes and Electrochemistry" to "Advanced Chemical Kirekes and Electrochemistry".  The recommendations were accepted by the board and incorporated in the syllabra accordingly.
3	Discussion and approval of(s) 4th Sessector syllabras for B.Sc in Mathematics (ii) 2* SemesternyllabrasfortM.Sc in Mathematics (iii) Mathematics - III for 5* Semester B. Tech in Crall Baginering	Dr. Mindhamiti. Malmotti., HoD (i/c) Dept. of Mathematics presented the 4th Senester spillation for Base in Mathematics, 2th Senesters/albustoff. Sci. Mathematics and syllations of "Mathematics to Civil Engineering." For 3th Senester B. Tech in Corol Engineering. She informed that all the syllabil are rested by external exports. She ield that B. Tech Mathematics—III syllabots in prepared as per AICTE model syllabots. After discussion all the syllabil are approved by the materials without may modification.
4	Discussion and approval oR() 4°, 5° and 6th Semestern syllable by B Sc in Physics (ii) 2° Semestern-yillablusfurth Sc in Physics (iii) Syllable of Discipline Specific Elective (DSE) consess for PhD in Physics Conses Work	presented the syllable of 4", 5" and 66h Semesters for B.Sc in Physics. She also presented the syllabi of M.Sc 2"

Page 21 of 39

Discussion and approval of(i) 4th and 5th Semesters syllabi for B.Sc in Zoology

> SemestersyllabusforM.Scin Zoology

4th and 5th Semesters syllabi for B.Sc in Zoology and 3rd 4in and Jin Semesters syllabi for B.Sc in Zoology and 3<sup>rd</sup> SemestersyllabusforM.Scin Zoology were presented by Dr.Salma Mazid, Assistant Professor, Department of Zoology. The following recommendations were offered by the External Export, Prof. J. C. Kalita, HoD, Dept. of Zoology, Gauhati University regarding PG and UG syllabus of Zoology Department of GCU:

B.Sc 4<sup>th</sup> and 5<sup>th</sup> sem

1. To increase the number of suggested readings upto 10.

## M.Sc 3rdsom

- 1. To include insect endocrine hormones in course MZO23601T.
- 2. To includeanti microbial resistance in course MZO23602T.
- 3. To change the name of Fish culture into
- Pisciculture in course MZO23603T.
   To include identification of ornamental fish species endemic to Northeast India in course MZO23606P.
- 5. To increase the number of suggested readings upto 10.

The meeting ended with a vote of thanks from the Chairperson.

A.Te. Member Secretary BoS

Dean, School of Natural Sciences Chairperson, BoS

Page 22 of 39



# Girijananda Chowdhury University, Assam Board of Studies

## **School of Management and Commerce**

Minutes of the Second Meeting of BoS, School of Management and Commerce, GCU held on March 18, 2923 (Monday) at 2.00 PM

#### Members present

1. Dr. Hazi Prasad Guenka, Dean, School of Management & Commerce - Chairperson Prof. A P Singh, Dean & HoD, Dept. of Commerce, GU - External Expert Ms. Pubali G Borthakur, Head, People & Delivery, Infosya External Expert Dr. M.R. Singha, Head, Dept. of Computer Application - Member - Member Dr. Sampurna Bhuyan, Assoc. Professor, Dept. of BA Dr. Sharmila Sharan, Sr. Asstt. Professor, Dept. of BA - Member - Member 7. Dr. Nilakahi Goswami, Head, Dept. of English Dr. Junumoni Das, Sr. Asstt. Professor, Dept. of BA - Member Dr. Abhinav Sanna, Asstt. Professor, Dept. of BA - Special Invitee - Special Invited Mr. Dhruva Jyoti Sharma, Asstt. Professor, Dept. of BA 11. Md. Faruk Ahmed, Asstt. Professor, Dept. of BA Special Invitee - Special Invitee 12. Ms. Kriti Phukan, Asstt. Professor, Dept. of Commerce 13. Dr. Nilanjana Dob, Head, Dept. of Business Administration Member Secretary

At the onset of the meeting, the Dean, School of Management and Commerce, OCU, Prof. Hari Prasad Gocaka welcomed the Members. Dr. Nilanjana Deb, Head, Department of Business Administration and Member Secretary, BoS forwarded the Agenda of the Meeting. The resolutions arrived at on the basis of discussion are given below-

Res. No.	Agenda		Resolutions/Action Taken		
I.	Confirmation of Minutes of the First BoS Meeting.		The Minutes of the First BoS Meeting were read and the same was approved.		
2.	-	usulon and finalization of se Structures of –			
	(a) Four-Year Integrated Degree		The Course Structure of Four-Year Integrated Degree in Management leading to MBA was presented by Dr.		

Desporary de Colos VIII

Page 23 of 39

		Master of Business Administration (ABIA) for the Academic Session 2024- 2025	year Integrated I. Academic Session approval/guidelino admission will be existing BRA Pro P Single has an Courses and av	Or. Deb has mersion begree would be not 2024-25 and cs. Further, the clie a name as that for agramme of the thopreciated the Basishbilly of the thin the same. The	need that the Four- effective from the as per AICTE gibility criteria for a admission to the aiversity. Prof. A. ashet of Elective existing Faculty proposed Course
	db		mentioned that it will be same a Programme excep- need to have organizations will	thing Professional ogranume of the U the eligibility crite as the University of the fact that pr work experien thin a radius of designed Cours	s will be same an
1	Con	rses of UG/B.Com. 3 <sup>rd</sup> /4th enter in the approved Course	Prof. H. P. G. modifications reg LNG/B.Com.		posed fallowing of the Courses of
	MA	ecture of B.Com. Programme.	Programmed Scenesier  (ASDC)  (LCom d Sem  the same need to Course Structure	Development Finterprocurate men were approved	Forepreneurable  by the Hourd and  d in the existing
4		eroval of Course Structures verted syllabi-			
	(a)	Course Structures of BBA,	The Course Street M.Com Programm	tunes of AHA, MB nes were approved	hy the Board.

	Lokumuce :	
(4)	Syllabi of existing Four-year INFA Programme up to 3rd Semester.	The voted syllabi of BIM 1", $2^3$ & $3^4$ Semesters were approved by the Roard.
(2)	Syllabi of existing MBA Programme up to 1st Semester	The voted syllabi of MBA 1* Somester were approved by the Board.
(d)	Syllabi of existing fillion Programme up to 5th Scincular.	The verted syllabi of Fi.Com, up to 5th Semester were approved by the Board.
tel	Syllabl of existing M.Com Programme up to 2nd Semester	The vetted syllabi of M.Com. $1^{10}$ & $2^{10}$ Semesters were approved by the Board.
5. Amy	other matters	
14)	Appensal of Syllabi of Ph.D. [Management] Course Work.	weeth were approved by the Board –  1. Research Methodology  2. Managerial Orientation  3. Contemporary Issues in Financial Management  4. Contemporary Issues in Human Resource Management  5. Contemporary Issues in Marketing Mutagement
(C)	Approval of Syllabia of Ph.D. (Commerce) Course Work.  Course Structure of Dual Degree Programme (BRA 4 B.Com.)	Prof. A P Singh has suggested audifications or existing sylladi of DSE Courses of Ph.D (Course-Ave Course Work with reduced content.  Dr. Nilemjann Deb placed the Course Suncture of Daul Degree (BIDA + RiCom.) to the Round-Prof. A I Singh advised that since BIBA and B (Con Programmes are under AICTE and UKC expectively the SchoolAfiniversity need to explore the positivity of offering such programme from AICTE and UGC.  Mrs. Pubuli Gitl Bortakhur has mentioned that the employability opportunities of such Dual Degree Graduates need to be loaked into before introducin

Page 24 of 39

delynosty

## the Programme.

However, considering the UGC guidelines dated 13.04.2022 for pursuing two scademic Programmes simultaneously, the Board resolved that the Course Structure for Dual Degree (BBA + B.Com.) Programme may be considered for approval for the Academic Session 2024-25, subject to modifications, if any on the designed Course Structure and Credit requirements.

The morting ended with a vote of thanks from the Dean, School of Management and Commerce, GCU.

- John 30/03/

Deen SoMC, GCU (Nilanjana Deb)

Member Secretary, BoS, SoMC, GCU

Copy to: All the Members of the BoS (through email/Whataspp)

Of Herby

del wester



## GIRIJANANDA CHOWDHURY UNIVERSITY, ASSAM Hatkhowapara Azara, Guwahati-781017

Minutes of the 3<sup>rd</sup> Board of Studies Meeting of School of Humanities and Social Sciences, Girljananda Chowdhury University, Assam (BoS/2024/01) held on 18<sup>th</sup> March, 2024 at 10.00 A.M. at the Conference Room, GIMT building, Guwahati.

The following members were present in the meeting

- 1. Prof. Kandarpa Das Hon'ble Vice Chancellor, GCU & Chairperson
- 2. Prof. Shantanu Chakrabarty Dean, School of Humanities and Social Sciences
- 3. Prof. Joydeep Baruah Professor, Department of Economics, KKHSOU
- 4. Prof Jayanta Krishna Sharma Dean, Faculty of Arts, Gauhati University
- 5. Prof. S. Robert Ravi -- Principal, GIMT & Dean, School of Engineering & Technology
- 6. Dr. Debarshi Mallick --- HoD, Dept. of Mechanical Engineering
- 7. Dr. Junmoni Kalita -- Associate Professor, GIPS
- 8. Dr. Sampuma Bhuyan —Member Secretary, BOS, School of Humanities and Social Science, GCU Associate Professor,& HoD(to), Dept. of Economics
- 9. Dr. Rachel Kabi -- -- Senior Assistant Professor& Head, Dept. of Sociology & Social Work
- 10. Dr. Nilakshi Goswami HoD (ic), Department of English & Foreign Languages
- 11. Ms Priti Sarmah- Assistant Professor, Dept. of English& Foreign Languages
- 12. Ms Kritanjali Jaishwal -- Assistant Professor, Dept. of Sociology & Social Work,
- 13 Dr. Jupitara Boro ----- Assistant Professor, Dept. of English& Foreign Languages
- 14. Dr. Bhaswati Sarmah Assistant Professor, Department of Political Sciences
- 15. Dr. Anisha Bordoloi Assistant Professor, Department of History
- 16. Ms. Nozomi Tokuma --- Assistant Professor, Dept. of Buglish& Foreign Languages
- 17. Dr. Rohan Basu, Assistant Professor, Department of Mass Communication

At the outset, the chairperson & Hon'ble Vice Chancellor, GCU welcomed the members and other faculty members of various departments. The following discussions regarding the course structure and syllabus of undergraduate courses of School of Humanities and Social Sciences look place.

6

Member Secretary, BO

det ujostry

Page 26 of 39



#### CIRLIANANDA CIKOWDHURY UNIVERSITY, ASSAM Hatkhowapara Azam,ti-781017

Agendo 1: Confimention of the minutes of the meeting of the 2<sup>nd</sup>HAS held on 14/10/23

<u>Renobalizar BaS/2024/81/01:</u> The minutes of the first BOS meeting had been approved by the members present in the meeting.

Agenda 2: Presentation of the various Syllobus of the Hadergraduate and Post Graduate Programmes of Department of English and Foreign Language by the HoD/HoD(i.e) and aview. Approve by the members.

#### Discussion 2:

Prescutation of the following by the HoD(i/o) of the Department of English and Foreign Languages for review and approval by the members of BOS: (Annexures are included for each point)

- 2.1. Presentation of the UG Syllabus for Semester IV and V.
- 2.2. Information on offering AEC Courses, "Academic Writing" and "Accelerating English Language Skills" from Semester I in Semester II as well.
- 2.3 Presentation of the PG Syllabus for Semeater III and IV along with the SEC offered for the PG program (Sem II).
- 2.4 Presentation of Japanese Syllabus as Milnor for Semester 1, II, III and VII along with Certificate Course 1 and II.
- 2.5. Presentation of the course and syllabus "Introduction to Russian Language" as SEC for the UG program
- 2.6. Fresentation of the course and syllabus "Introduction to French Language" as SEC for the UG program
- 2.7.Updating the course name "Research Methodology" (PhD coursework) to "Research Methodology for Literature and Language"
- 2 9. Presentation of the course and syllabus "Functional Hind!" as AEC for the UO program (Centre for Modern Indian Languages)
- 2.9.Presentation of the course and syllabus "Functional Assamese" as AEC for the UQ program. (Centre for Modern Indian Languages)







#### GIRIJANANDA CHOWDHURY UNIVERSITY, ASSAM Hatkhowapara Azara,ti-781017

#### Baselution BeS/2024/01/02:

- With reference to 2.4, as per the experts' suggestion, Japanese Minor Course offered in Semester VII would be now offered in Semester IV instead. An additional 4-credit course would be offered for Japanese in Semester VII.
- With reference to 2.7, the course name for Research Methodology (PhD Course Work) has been updated to "Research Methodology for Literature, Language and Culture Studies,"
- The rest of agenda mentioned above have been duly approved by the experts and the members present.

<u>Agranda 3</u>: Presentation of the Revised Course Structure of the Undergraduate Programme and Syllabus of both Undergraduate and Post Graduate Programmes of Department of Economics by the HaD/HoD(Lc) and review, approve by the members.

#### Discussion

- 1. Dr. Seatpurna Bhayan presented the Undergraduate course structure with some modifications in the name of the courses and replacement of some courses by some new courses. She stated that the modifications have been carried out after thorough discussions and review by Prof. Nissar A. Barua from the Department of Economics, Gauhati University. The new course structure with all modifications is attached herewith (American 3.1)
- Reviewed Sylisbuses of Undergraduate Programme of Department of Economics for 4th and 5th Somosters are presented. (Annexure 3.2)
- Reviewed Syllabas of Post Graduate Programmes of Department of Economics for 3<sup>rd</sup> and 4<sup>th</sup> Semesters are presented. (Annexure 3.3)

#### Resolution BoS/2824/01/03:

Experts suggested incorporating the changes made into the course structure of the undergraduate programme. They advised to make the "Econometric Method" course as elective course when asked by Dr. Bhuyan and the advice is accepted.

Reviewed syllabuses for both Undergraduate and Post Graduete Programme were accepted by the hoard members.

Chatromodynos

Mamber Secretary, BOS

Page 27 of 39



#### GIRIJANANDA CHOWDHURY UNIVERSITY, ASSAM Hatkhowapara Azara,ti-781017

Agenda 4: Presentation of the various Syllabus of the Undergraduate Programme and Course structure of Post Graduate Programmes of Department History by the HoD/HoD(i.c)/Faculty member and review, approve by the members.

#### Discussion

A discussion ensued regarding the course structure of the BA programme in History upto 8th semester and the syllabi of 4th and 5th semesters.

Dr. Anisha Bordoloi, Faculty of the History Department presented the vetred syllabi and course structure in the meeting.

The course structure and syllabus had been sent for veiting to History expert Prof. V. Krishna Ananth of Sikkim University who gave his valuable suggestions to be incorporated in the syllabi. The same was placed in the third BOS where further changes were recommended by external members. Dr. Anisha Bordolel presented the syllabus of the new VAC paper whilch has been introduced in the 2<sup>nd</sup> semester for UG programme. The paper is fitted 'Indlan Cultural Heritage: Past and Present'. For the VAC paper 'Indien Cultural Heritage: Past and Present' as the culture of Assam were recommended for incorporation as well. Course structure of one year MA programme was presented.

#### Resolution Bo8/2024/01/04:

The members suggested incorporating introductory topics for the Indian History and Assum History papers for semester! of UG syllabus.

Annexure 4.1: Syllabus of 4th and 5th semester UG programme

Appeause 4.2: 2<sup>nd</sup> semester VAC paper

Annexure 4.3: MA course structure

Assends 5: Presentation of the various Syllabus of the Undergraduate and Post Graduate Programmes of Department of Political Science by the HoD/HoD(i.c)/Faculty member and review, approve by the members.

#### Discussion:

A discussion ensued regarding the course structure of the UQ program in Political Science for the 4th 25th Semester as well as the syllabi of the same semesters. Dr. Bhaswati Sarmah, Assistant Professor, Department of Political Science presented the vetted syllabi in the meeting. The external members of BoS have approved the syllabi as presented.







## GIRIJANANDA CHOWDHURY UNIVERSITY, ASSAM Hatkhowapara Azara, ii. 781017

A discussion ensured regarding the introduction of a Multi-Disciplinary Course (MDC) for UG 3<sup>ch</sup> Semester. The title of the paper is Nuclear Proliferation and National Society, Dr. Bhaswali Sarmah, Assistant Professor, Department of Political Science presented the vetted spatishing in the moeting. The external members of BoS have approved the syllabil as



GIRIJANANDA CHOWDHURY UNIVERSITY, ASSAM Haikhowapara Azara,ti-781017

- The experts of BoS also suggested to constitute a departmental consulties to be engaged in the preparations of syllabus in times.
- The experts also reggested to prepare intenshiplymoject guidelines by the individual department keeping in conformity with the university guidelines. The guidelines are to be approved by the BoS.
- 4. It was suggested by the membern of the Board of Studies to adhere to the following in implementing the courses of IKS:
- \*To map the IKS related courses from the existing courses offered across all departments.
- \*This course list should be submitted to the Dean of the respective schools.
- \*All the lists can be submitted to the Ceatre for IKS.
- The courses on Indian Knowledge System (IKS) use to be chosen from a basket which is to be offered by the School of Humanities and Social Sciences. The HaDs of different departments were saked to identify the papers which are to be offered by them.
- The experts suggested introducing NPTEL/SWAYAM courses with transfer of cooles in the second and third semester of PO. The courses are not to be introduced in first and fourth semesters. The experts also suggested identifying courses from the basket from SWAYAMAPPTEL.
- The experts suggested the introduction of new courses that would provide more opportunities of employment to students.

## Resolution: BoS/2024-01/65:

The members have agreed on the suggestions made by the external members and resolute to implement the same.

Page 28 of 39

de Stabu

005 BOS

Member Serving 804



# GIRIJANANDA CHOWDHURY UNIVERSITY, ASSAM Hatkhowapara Azara,ti-781017

## Discussion:

## Sociology:

The Course structure of B.A. Sociology and M.A. Sociology were presented to provide an overview of each of the programmes.

The 3<sup>rd</sup> and 4<sup>th</sup> Semester M.A. Sociology syllabus was presented and the syllabus was approved by the BoS members with no changes.

The 4th and 5th Sensester B.A. Sociology syllabus was presented and the syllabus was approved by the BoS members with no changes.

## Social Work:

The revised course structure of BSW Undergraduate programme was presented. The syllabus for the Semesters IV and V BSW programme were presented and the syllabus was approved by the BoS members with no changes.

## Resolution:

# Resolution: BoS/2024/01/07;

The Bourd of Studies resolved to approve the presented syllabus of the Undergraduate and Post graduate syllabus of Departmentof Sociology and the Undergraduate Syllabus of Department of Social Work. The approved syllahi are provided as annexures.

## (Annexures)

Annexure 7.1 - B.A. Sociology Syllabus - 4th and 5th Semester

Annexure 7.2 - M.A. Sociology Syllabus - 3<sup>rd</sup> and 4<sup>th</sup> Semester.

America 7.3 - Revised Course Structure of BSW (Social Work) Programme.

American 7.4 – BSW – Bachelor of Social Work Syllabus –  $4^{\rm th}$  and  $5^{\rm th}$  Semester.

Anenda B : Any other matter

## Discussion:

Comments of experts related to some important mesters pertaining to the School of Humanities and Social Sciences as a whole are

1. Discipline Specific Elective (DSE) courses both for UG and PG to be made open initially to the students belonging to different disciplines within the same School. The experts have suggested helding a meeting of the HeDs of the School to decide on this matter.

Member Secretary, BOS

Page 29 of 39



## Office of the Dean, School of Engineering and Technology GIRLJANANDA CHOWDHURY UNIVERSITY, ASSAM

Hatkhowspara Azaza, Guwahati-781017

Minutes of the meeting of 2nd Board of Studies, School of Engineering and Technology, Girliananda Chowdhury University, Assam held on 19th March 2024 at 3:00 P.M. at Conference Room, Old GIMT building, GCU- Cuwahati campus, Assam.

The following members were present in the meeting:

1	Doon	of the	Qahaal	/Principal	CABATE
1.	Dean (	от ше	2 CHOO	V Primerioar,	OTMI

- Chairperson/Member Secretary

2. All HoDs of School of Engg.& Tech.

- Member

3. HoD.Physics

-Member

4. Dr. Damiki Laloo

-Member

5. Dr. Samparno Bhuyan

-Member

6. HoD, English

-Member

7. Prof. Shikhar Kumur Sarma Dean, Faculty of Technology

Gauhati University. 8. Prof. Manoranjan Kalita -Expert Member

Director (Technical)

Assam Don Bosco University, Azara.

-Expert Member

At the outset, Dean, School of Engineering and Technology welcomed all the members of the Board of Studies, School of Engineering and Technology of the following matters:

## Agenda 1: Appraisal by the Dean, School of Engineering and Technology:

The Dean, School of Engineering and Technology apprised and introduced the members of the Board of Studies, School of Engineering and Technology, with the Expert Members and shared the Agenda for the meeting.

Agenda 2: Presentation of Semester III and Semester IV, Course structure and Syllabus, for the below mentioned programmes by the Dean School of Engineering and Technology:

- L. B. Tech. Civil Engineering
- II. M.Tech. Civil (Structural Engineering)

The course structure and syllabus of the above mentioned programmes were placed before the experts and other members by Dean School of Engineering and Technology. The experts and other members discussed and reviewed the course structure and syllabus of semester III and semester IV of the above mentioned programmes and suggested various changes and

Resolution: BoS/2024/19/03/02: After detailed discussion, the BoS, School of Engineering and Technology formally approved the course structure and syllabus of semester III and Semester IV of B. Tech. Civil Engineering, and M. Tech. Civil (Structural Engineering)

A LA OSTAN

Page 1 of 4

Page 30 of 39

<u>Agenda 3:</u> Presentation of Semester III and Semester IV, course structure and syllabus, for the below mentioned programmes by the Head of the Department of Machanical Engineering:

- 1. B. Tech Mechanical Engineering
- U. M.Tech. Thermal & Fluid Engineering

The course structure and syllabus of the above mentioned programmes were placed before the experts and other members by Head of the Department of Mechanical Engineering. The experts and other members ducussed and reviewed the course structure and syllabus of semester III and semester IV of the above mentioned programmes and suggested various changes and modifications.

Resolution: BoS/2014/19/03/03: After detailed discussion, the BoS, School of Engineering and Technology formally approved the course structure and syllabas of semester III and Semester IV of B Tech Mechanical Engineering and M.Tech.Thermal & Fluid Engineering programmes.

Agenda 4: Presentation of Semester I, Semester II, Semester III and Semester IV, course structure and syllabus, for the below mentioned programmes by the Head of the Department of Mechanical Engineering:

#### B. Tech Mechanical Engineering (Working Professionals)

The course structure and syllabus of the above mentioned programme were placed before the experts and other members by Head of the Department of Mechanical Engineering. The experts and other members discussed and reviewed the course structure and syllabus of semester I, semester III, senester III and semester IV of the above mentioned programme and suggested various changes and modifications.

Revolution: Ros. 2024 19:03:04: After detailed discussion, the BoS, School of Engineering and Technology formally approved the course structure and syllabus of semester II, semester III, semester III and Semester IV of B. Tech Mechanical Engineering (Working Professionals) programme.

Accords 5: Presentation of Semester III and Semester IV, course structure and syllabus, for the below mentioned programme by the Head of the Department of Electrical Engineering:

## B. Tech-Electrical Engineering

The course structure and syllabus of the above mentioned programme were placed before the experts and other members by Head of the Department of Electrical Engineering. The experts and other members discussed and reviewed the course structure and syllabus of senseter III and semester IV of the above mentioned programme and suggested various changes and modifications.

Resolution: BoS/2024/19/03/05: After detailed discussion, the BoS, School of Engineering and Technology formally approved the course structure and syllabus of semester III and Semester IV of B. Tech-Electrical Engineering programme.

Page 2 of 4

Arenda 6: Presentation of Semester III and Semester IV, course structure and syllabus, for the below mentioned programme by the Head of the Department of Electronics & Communication Engineering:

- i. B. Tech Electronics & Communication Engineering
- ii. M. Tech. Electronics & Communication Engineering

The course structure and syllabus of the above mentioned programme were placed before the experts and other members by Head of the Department of Electronics & Communication Engineering. The experts and other members discussed and reviewed the course structure and syllabus of senester III and semester IV of the above mentioned programmes and suggested various changes and modifications.

Resolution: BoS-2024/19-03-06: After detailed discussion, the BoS, School of Engineering and Technology formally approved the course structure and syllabus of semester III and Semester IV of B.Tech-Electronics & Communication Engineering and M.Tech - Electronics & Communication Engineering programmes.

Agenda 7: Presentation of semester III and Semester IV, course structure and syllabus, for the below mentioned programme by the Head of the Department of Computer Science & Engineering:

- L. B. Tech. Computer Science & Engineering
- ii. M. Tech. Computer Science & Engineering

The course structure and syllabus of the above mentioned programme were placed before the experts and other members by Head of the Department of Computer Science & Engineering. The experts and other members discussed and reviewed the course structure and syllabus of semester III and semester IV of the above mentioned programmes and suggested various changes and modifications

Resolution: BoS/2024/19/03/07; After detailed discussion, the BoS, School of Engineering and Technology formully approved the course structure and syllabus of semester III and Semester IV of B.Tech Computer Science & Engineering and M.Tech. Computer Science & Engineering.

Agends 8: Presentation of sensester III and Semester IV, course structure and syllabus, for the below mentioned programms by the Head of the Department of Computer Application:

- 1. Bachelor of Computer Application
- il. Master of Computer Application

The course structure and syllabus of the above mentioned programme were placed before the experts and other members by Head of the Department of Computer Application. The experts and other members discussed and reviewed the course structure and syllabus of semester III and semester IV of the above mentioned programmes and suggested various changes and modifications.

Page 3 of 4

Page 31 of 39

Resolution: BoS/2024/19/03/08: After detailed discussion, BoS, School of Engineering and Technology formally approved the course structure and syllabus of semester III and Semester IV of Bachelor of Computer Application and Master of Computer Application programme.

All story

The meeting ended with a Vote of Thanks by the Chairperson.

Prof. S. Robert Ravi

Chairperson/Member Secretary

BoS, School of Engineering and Technology.

Page 4 of 4

Page 32 of 39

## SCHOOL OF ALLIED HEALTH SCIENCES GIRLJANANDA CHOWDHURY UNIVERSITY, ASSAM

Minutes of the Second meeting of BoS, School of Allied Health sciences held on  $19^{\rm th}$  March 2024

Agenda	Discussion	Resolution
Discussion on the approval of the draft syllabus for the PhD Course work	The initial draft of the syllabus was presented to the members for their review and feedback.  During the presentation, minor modifications and total hours were corrected. After corrections were made, the revised syllabus was approved by the members.	Draft Syllabus Approved with minor modifications
Discussion on the approval of the draft syllabus for the MMLT first Year (1st sem & 2nd Sem) on	The initial draft of the syllabus was presented to the members for their review and feedback. During the presentation, minor modifications. After corrections were made, the revised syllabus was approved by the members.	Draft Syllabus Approved with minor modifications
Discussion the approval of the draft syllabus for the BPT first Year (1 <sup>st</sup> sem & 2 <sup>nd</sup> Sem)	The initial draft of the syllabus was presented to the members for their review and feedback.  Members suggested for the increasing the credit hours for sociology and psychology as the syllabus is vasi.	Sociology and psychology credit hours were increased from 2 to 3 and syllabus was again reviewed by social were department and modified accordingly.
Modification/enrichment of BMLT Syllabus	CO and PO for all the semesters were included in BMLT syllabus and now course General pathology was	Modification and course enrichment was approved and was incorporated

# SCHOOL OF ALLIED HEALTH SCIENCES GIRLJANANDA CHOWDHURY UNIVERSITY, ASSAM

	introduced in the third semester. Syllabus was approved by the Members		
Reconstitution of BOS members of School of Allied Health Sciences	As suggested by the members, Dr. Vidhya Srinivasan, Mr. Prayash Borah and Dr. Subarna sankar Das (PT) will included as members. Dr. Vidhya Srinivasan will be cheirperson, BoS, School of Allied Health Sciences, Mr. Prayash Borah will be member secretary.	was approved and responsibilities were	
Any other matter	Chairperson auggested for the preparation of draft syllabus for MPT and to complete the vetting process at the earliest		

As there are no points to discuss, the meeting ended up with the vote of thanks to the chair

Member Secretar

Dr. Immoni Kalita

CHAIRPERSON

De Maria

Page 34 of 39

all tostry

Page 33 of 39

Page 33 of 55

The Members discussed the minutes of the BoS of Natural Sciences; Management and Commerce; Humanities & Social Sciences; Engineering & Technology and Allied Health Sciences and resolved to recommend the ratification of the approved minutes.

Resolution: AC. 5/2024-03/05:

- 5.1 Resolved to ratify the approved minutes of the third meeting of BoS of Natural Sciences held on March 13, 2024
- 5.2 Resolved to ratify the approved minutes of the second meeting of BoS of Management and Commerce held on March 18, 2024
- **5.3** Resolved to ratify the approved minutes of the third meeting of BoS of Humanities & Social Sciences held on March 18, 2024
- 5.4 Resolved to ratify the approved minutes of the second meeting of BoS of Engineering & Technology held on March 19, 2024
- **5.5** Resolved to ratify the approved minutes of the second meeting of BoS of Allied Health Sciences held on March 19, 2024

Agenda AC. 5/2024-03/06: Approval for introducing new department/centres and new programs to be launched from 2024-2025.

A proposal was placed for the approval of offering AICTE (All India Council for Technical Education) recognized courses and their intake for the upcoming admission session.

Additionally, a proposal was also put forth aimed at introducing new programs within the School of Commerce & Management and the School of Humanities & Social Sciences. Under the Department of Management, the proposed programs include Certificate Courses in Healthcare Management (6 months), Hospitality Services with specializations in Food & Beverage Management (6 months), and Housekeeping Management (6 months). Additionally, within the School of Humanities & Social Sciences, a diverse range of programs is recommended, such as Personality Development, Environment and Society, Communication for Social Change, Community Engagement, Life Skills, and History of Africa. These proposed programs aim to cater to a wide spectrum of academic interests and address contemporary societal needs.

The proposals were placed for consideration and the Members of the Academic Council discussed the same.

Resolution: AC. 5/2024-03/06:

- 6.1 Resolved to accept the proposal to introduce M.Tech in Civil Engineering (CE), Electronics and Tele Communication (ECE)
- 6.2 Resolved to accept the proposal to introduce B.Tech in Civil Engineering (CE) for working professional with intake capacity of 30.
- 6.3 Resolved to accept the proposal to increase the intake capacity of B.Tech Computer Science & Engineering (CSE) to be increased from 60 to 90.

Page **35** of **39** 

- 6.4 Resolved to accept the proposal to reduce the intake capacity of B.Tech Mechanical Engineering (ME) to be reduced from 60 to 30.
- 6.5 Resolved to accept the proposal for intake capacity of Bachelor of Business Administration (BBA), Master of Business Administration (MBA) and Master of Computer Application as (CA) as 60, each.
- **6.6** In principle, resolved to approve the following certificate courses to be offered by the Department of Management, School of Commerce & Management:
  - Certificate Course in Healthcare Management (6 months)
  - Certificate Course in Hospitality Services (Food & Beverage Management-6 months)
  - Certificate Course in Hospitality Services (Housekeeping Management-6 months)
- 6.7 Resolved to introduce certificate course in Tourism Management by the Department of Management, School of Commerce & Management.
- **6.8** In principle, resolved to approve the following certificate courses to be offered by School of Humanities & Social Sciences:
  - Personality Development
  - · Environment and Society
  - Communication for Social Change
  - Community Engagement
  - Life Skills
  - History of Africa

## Agenda 5/2024-03/07: Proposal for approval of IKS courses

A proposal for the approval of introducing Indian Knowledge Systems (IKS) courses was presented. The proposal included a carefully curated list of courses suggested as valuable additions to our curriculum, offering students interdisciplinary learning opportunities and practical skills. The basket of IKS courses place for approval of the council is given below:

- 1. Vedic Mathematics.
- 2. Ancient Indian Mathematics
- 3. Ancient Indian Astronomy
- 4. Indian Astronomical Instruments
- 5. Ancient Indian Metallurgy
- 6. Ancient Indian Chemistry
- 7. Plant Genetics in Ancient Indian Texts
- 8. Traditional Indian Botanical Knowledge
- 9. Ancient Indian Polity
- 10. Chanakya Neeti
- 11. Uniqueness of Indian Culture
- 12. Indian Culture and Civilization Ancient Indian History with special reference to Indian town planning and architecture.
- 13. Kautilyas Arthasastra
- 14. Indian Poetics
- 15. Folk instruments of North-east India

Page **36** of **39** 

Materiothing Soft Mostrial

- 16. Folk music of North-east India
- 17. Classical Music Traditions
- 18. Indian Asthetics Musical instruments
- 19. Geet Vidya: Art of Singings
- 20. Nritya Vidya: Art of Dancing
- 21. Natya Vidya: Art of Theatricals, Bharatmuni
- 22. Ayurveda in IKS
- 23. Indian Health, wellness and Psychology including Ayurveda
- 24. Yunani
- 25. Folk medicine of North-east India
- 26. Indian Philosophical tradition

The Members agreed to the proposal of introducing IKS courses and recommended for a resolution.

## Resolution: AC. 5/2024-03/07:

- 7.1 Resolved to accept the incorporation of course like Food Habit of North East India/Traditional food of Northeast, by the Department of Zoology in the IKS course list.
- 7.2 Resolved to approve the inclusion of the course Entomophagy of North East as recommended by the Department of Zoology in the Indian Knowledge Systems (IKS) course list. The curriculum design for the Entomophagy course will be overseen by the Dean of the School of Humanities and Social Sciences and the Dean of the School of Natural Sciences, who will take the lead in ensuring its development and implementation.

Agenda 5/2024-03/08: Approval of the guidelines of Outcome Based Education

Professor Das presented the guidelines for Outcome Based Education (OBE) to the academic council for approval, highlighting that GCU is the first University to have drafted a document on Outcome Based Education (OBE) and pioneering the implementation of OBE. This move marks a significant step towards enhancing the quality and relevance of education at the institution. With OBE, the focus shifts from traditional teaching methods to measurable learning outcomes, ensuring students develop the necessary skills and competencies required in today's dynamic world. The Council noted the university's dedication to continuous improvement and innovation in its educational practices, setting a benchmark for others to follow.

The proposal was placed for consideration.

## Resolution: AC. 5/2024-03/08:

In principle, resolved to adopt the Guidelines of Outcome Based Education (OBE).

Agenda 5/2024-03/09: Notification by Government of Assam regarding examination and evaluation process.

The Government of Assam has issued a notification concerning the examination and evaluation process, specifically focusing on directives aimed at monitoring the effective implementation of the National Education Policy (NEP) 2020 and streamlining the academic cycle in higher educational institutions across the state. This notification underscores the government's

Page 37 of 39

Page 36 of 55

Solgo Solin

commitment to aligning educational practices with the objectives outlined in the NEP 2020 and ensuring a coherent academic framework in Assam's higher education sector. By placing this notification, the government seeks collaborative input and consensus-building among stakeholders, emphasizing transparency and accountability in educational governance.

Placed for information and discussion of the Council

Resolution: AC. 5/2024-03/09:

In principle, resolved to adopt the Notification by Government of Assam dated 15 March 2024, regarding examination and evaluation process,

Agenda 5/2024-03/10: Notification by Government of Assam regarding courses from Infosys Springboard to be offered as MOOCs in FYUGP.

The Government of Assam has issued a notification proposing the inclusion of courses from Infosys Springboard as MOOCs within the First Year Undergraduate Programme (FYUGP). This initiative aims to enhance the accessibility and quality of education by leveraging online learning platforms, By offering courses through MOOCs, students across Assam will have the opportunity to access valuable resources and training from Infosys Springboard, a renowned industry leader in technology and professional development.

The proposal has been placed for approval before the academic council.

Resolution: AC. 5/2024-03/10:

In principle, resolved to adopt the Notification by Government of Assam dated 14 March 2024, regarding courses from Infosys Springboard to be offered as MOOCs in FYUGP.

Agenda 5/2024-03/11: Notification by the UGC and Government of Assam regarding 4 year UG

The UGC and the Government of Assam have jointly issued a notification outlining plans for the implementation of a 4-year undergraduate (UG) program, aimed at facilitating a smooth transition for students currently enrolled in UG programs under the Choice Based Credit System (CBCS). This initiative aligns with the UGC guidelines on the First Year Undergraduate Programme (FYUGP) and emphasizes the importance of continuity and coherence in higher education structures. The notification underscores the commitment to ensuring that students' academic pursuits are supported and enhanced through structured pathways.

The proposal is placed before the council for necessary discusison and approval.

Resolution: AC. 5/2024-03/11:

In principle, resolved to adopt the Notification by the UGC and Government of Assam dated 12 March 2024, regarding 4 year UG programme.

Agenda 5/2024-03/12: Proposal for Introduction of Integrated Teacher Education Programme Mod Starton (ITEP) & Integrated BA/B.Sc. -B.Ed.

Page 38 of 39

The proposal for the introduction of an Integrated Teacher Education Programme (ITEP) and an Integrated BA/B.Sc. –B.Ed. was presented before the council. Regrettably, GCU is currently ineligible to apply for these integrated programs.

The Council noted the deliberations and no resolution was taken.

Agenda 5/2024-03/13: Any other matter.

Agenda 5/2024-03/13.1 Course on Refrigeration & Air Conditioning

Resolution: 5/2024-03/ 13.1: Resolved to approve Certificate Course on Refrigeration and Air Conditioning (which is to be considered as SEC duration of 3 months for Science Students and 6 months for students other than Science). The fee structure which has been already prepared needs to be revised and be made affordable for students. Head, Mechanical Engineering need to resubmit the fee structure for the course, at the earliest. The minimum qualification should be 10<sup>th</sup> pass. Dr M.R Sinha, Prof. S. Robert Ravi, Dr. Sunayan Bordoloi, and Dr. Shantanu Chakraborty are to review the Course.

Agenda 5/2024-03/13.2: 1 year PG as per UGC credit policy:

Resolution: 5/2024-03/ 13.2: Resolved to approve the one-year postgraduate program aligning with the UGC credit policy, which was adopted in Board of Management Meeting held on 30<sup>th</sup> December 2023. 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.

Agenda 5/2024-03/13.3: SWAYAM NPTEL course and credit

Resolution: 5/2024-03/13.3: Resolved to approve the integration of SWAYAM NPTEL courses into PhD coursework, allowing doctoral students to earn credits towards their degree requirements. Doctoral students may enroll in SWAYAM NPTEL courses relevant to their research areas, subject to approval by their academic advisors and/or departmental committees.

Agenda 5/2024-03/13.4: Regarding access of attendance

**Resolution:** 5/2024-03/13.4: Resolved to give access of student attendance to both the students and the parents.

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

Registrar Member Secretary

Page **39** of **39** 

Resolution: AC. 5/2024-03/02:

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

Page 38 of 55

Chancellor Chairman

# Agenda AC. 6/2024-05/03: Proposal for acceptance of the Action Taken Report on the decision of the fifth meeting of the Academic Council held on 21 March 2024.

The Action Taken Report of the resolution of the fifth meeting of the Academic Council held on 21 March 2024 was placed before the council. The members discussed the report and noted the actions taken with appreciation.



## Girijananda Chowdhury University

Action Taken Report on resolution of the fifth meeting of Academic Council held on 21st March, 2024.

Agenda No.	Resolution No. and remarks	Decision/Action taken
AC. AC. 5/2024-03/01: Welcome Address and Appraisal Report by the Vice Chancellor	<ul> <li>Resolution: AC. 5/2024-03/01:</li> <li>The Council noted the deliberations and resolved:</li> <li>1.4 To host International Conferences more frequently by all the departments.</li> <li>1.5 To include Controller of Examination as a member of Academic Council</li> <li>1.6 To conduct 4 week-Summer Emersion Program in June -July for students on payment basis and also put a proposal to invite students from Bangkok for the program.</li> </ul>	1.1 Noted and being implemented  1.2 COE has been included as a Member of the Academic Council, vide notification no.  GCU/Registrar/2024/203  1.3 Being implemented
AC. 5/2024-03/02: Confirmation of the Minutes of the fourth meeting of the Academic Council held on 31 October 2023		No action required.
AC. 5/2024-03/03: Proposal for acceptance of the Action Taken Report on the decision of the fourth meeting of the Academic Council held on 31 October 2023.	AC.4/2023-10/03:  Resolution: AC. 5/2024-03/03:  5/2024-03/03.1: The Council resolved to approve the Action Taken Report on the Resolutions of the fourth Meeting of the Academic Council.  5/2024-03/03.2: In relation to the Action Taken on the Resolution 4/2023-10/8.3, Raisa Choudhury to visit the International Office of	No action required.  Implemented

O Chileston - --

	Assam Down Town University.	
	ε	
Agenda AC. 5/2024-03/04:	<b>Resolution:</b> AC. 5/2024-03/04:	
Agenda AC. 5/2024-05/04.	4.1 Resolved to agree that students shall be	4.1 Students are being
A Report on Examination of	duly informed about the weightage allocated	informed about theory and
the University.	to theory and practical components, adhering to the guidelines outlined in the Government	practical components.
	of Assam Notification. It is emphasized that	
	both theory and practical components carry	
	equal weightage, each accounting for 50% of the total assessment.	
	the total assessment.	
	4.2 Resolved to agree the adoption of	4.2 Being adopted
	uniform (formative and summative assessment) as other universities in Assam,	
	and as per the draft methodology of	
	evaluation (drafted by COEs), circulated by	
<b>Agenda</b> AC. 5/2024-03/05:	the Assam Government.  Resolution: AC. 5/2024-03/05:	
Approval of the minutes of	<b>5.1</b> Resolved to ratify the approved minutes	5.1 No action required
BoS of the following schools	of the third meeting of BoS of Natural	2.1 1 to double loquitou
A proposal for approval of the minutes Board of Studies of the	Sciences held on March 13, 2024	5.2 No action required
following schools, were placed	<b>5.2</b> Resolved to ratify the approved minutes	3.2 140 delion required
before the Council for	of the second meeting of BoS of	5.3 No action required
approval.  • 3 <sup>rd</sup> BoS of Natural	Management and Commerce held on March 18, 2024	3.5 Ivo action required
Sciences – March 13,		5.4 No action required
2024	5.3 Resolved to ratify the approved minutes	3.4 Ivo action required
• 2 <sup>nd</sup> BoS of Management and Commerce –March	of the third meeting of BoS of Humanities & Social Sciences held on March 18, 2024	5.5 No action required
18, 2024	5.4 Resolved to ratify the approved minutes	5.5 No action required
• 3 <sup>rd</sup> BoS of Humanities	of the second meeting of BoS of Engineering & Technology held on March 19, 2024	
& Social Sciences- March 18, 2024	to reciniology note on Water 17, 2024	
<ul> <li>2<sup>nd</sup> BoS of Engineering</li> </ul>	5.5 Resolved to ratify the approved minutes	
& Technology- March	of the second meeting of BoS of Allied Health Sciences held on March 19, 2024	
<ul> <li>19, 2024</li> <li>2<sup>nd</sup> BoS of Allied</li> </ul>	Trouble Sciences field off tylutoff 17, 2027	
Health Sciences –		
March 19, 2024		
		,

Page **40** of **55** 

#### Agenda AC. 5/2024-03/06:

Approval for introducing new department/centres and new programs to be launched from 2024-2025.

# Resolution: AC. 5/2024-03/06:

- **6.1** Resolved to accept the proposal to introduce M.Tech in Civil Engineering (CE), Electronics and Tele Communication (ECE)
- **6.2** Resolved to accept the proposal to introduce B.Tech in Civil Engineering (CE) for working professional with intake capacity of 30.
- **6.3** Resolved to accept the proposal to increase the intake capacity of B.Tech Computer Science & Engineering (CSE) to be increased from 60 to 90.
- **6.4** Resolved to accept the proposal to reduce the intake capacity of B.Tech Mechanical Engineering (ME) to be reduced from 60 to 30.
- **6.5** Resolved to accept the proposal for intake capacity of Bachelor of Business Administration (BBA), Master of Business Administration (MBA) and Master of Computer Application as (CA) as 60, each.
- **6.6** In principle, resolved to approve the following certificate courses to be offered by the *Department of Management*, School of Commerce & Management:
  - Certificate Course in Healthcare Management (6 months)
  - Certificate Course in Hospitality Services (Food & Beverage Management-6 months)
  - Certificate Course in Hospitality Services (Housekeeping Management-6 months)
- **6.7** Resolved to introduce certificate course in Tourism Management by the *Department of Management, School of Commerce & Management.*
- **6.8** In principle, resolved to approve the following certificate courses to be offered by *School of Humanities & Social Sciences*:
  - Personality Development
  - Environment and Society
  - Communication for Social Change
  - Community Engagement
  - Life Skills
  - History of Africa

- 6.1 M.Tech. in CE & ECE have been approved by AICTE.
- 6.2 Being implemented
- 6.3 Intake capacity has been increased with approval from AICTE
- 6.4 Intake capacity has been reduced with approval from AICTE
- 6.5 Intake capacity accepted with approval from AICTE
- 6.6 Being implemented

- 6.7 Being implemented
- 6.8 Preparation in process

Page **41** of **55** 

<b>Agenda</b> 5/2024-03/07:	Resolution: AC. 5/2024-03/07:	
1201111 512027-03101.	7.1 Resolved to accept the incorporation of	7.1 Daine is a 1
Proposal for approval of IKS	course like Food Habit of North East	7.1 Being implemented
courses	India/Traditional food of Northeast, by	
	the Department of Zoology in the IKS course list.	7.2 Being implemented
	7.2 Resolved to approve the inclusion of the	
	course Entomophagy of North East as	
	recommended by the Department of Zoology	
	in the Indian Knowledge Systems (IKS)	
	course list. The curriculum design for the	
	Entomophagy course will be overseen by the	
	Dean of the School of Humanities and Social	
	Sciences and the Dean of the School of	
	Natural Sciences, who will take the lead in	
	ensuring its development and implementation.	
	imprementation.	
Agenda 5/2024-03/08:	Resolution: AC. 5/2024-03/08:	No action required
	In principle, resolved to adopt the Guidelines	-
Approval of the guidelines of	of Outcome Based Education (OBE).	
Outcome Based Education		
Agenda 5/2024-03/09:	<b>Resolution:</b> AC. 5/2024-03/09:	
	110, 012021 001076	
Notification by Government of		
Assam regarding examination	Notification by Government of Assam dated	Being adopted
and evaluation process.	15 March 2024, regarding examination and	
	evaluation process	
<b>Agenda</b> 5/2024-03/10:	,	
Notification by Government of	Resolution: AC. 5/2024-03/10:	Resolution has been
Assam regarding courses from		notified vide notification
Infosys Springboard to be		no.
offered as MOOCs in FYUGP.	Notification by Government of Assam dated	GCU/Registrar/2024/202,
	14 March 2024, regarding courses from Infosys Springboard to be offered as MOOCs	for necessary action.
	in FYUGP.	
<b>Agenda</b> 5/2024-03/12:	No resolution was taken.	No action required
Proposal for Introduction of	110 1000mmin was untoll.	1.0 women required
Integrated Teacher Education		
Programme (ITEP) &		
Integrated BA/B.Sc. –B.Ed.		
<b>Agenda</b> 5/2024-03/13; <b>Any</b>	<b>Resolution:</b> 5/2024-03/13.1;	
other matter.	ANDUMENTO SIZUZT USI IUSI,	

Page **42** of **55** 

Agenda 5/2024-03/ 13.1 Course on Refrigeration & Air Conditioning

Resolved to approve Certificate Course on Refrigeration and Air Conditioning (which is to be considered as SEC duration of 3 months for Science Students and 6 months for students other than Science). The fee structure which has been already prepared needs to be revised and be made affordable for students. Head, Mechanical Engineering need to re-submit the fee structure for the course, at the earliest. The minimum qualification should be 10th pass. Dr M.R Sinha, Prof. S. Robert Ravi, Dr. Sunayan Bordoloi, and Dr. Shantanu Chakraborty are to review the Course.

Syllabus has been formed and ready for advertisement

**Agenda** 5/2024-03/ **13.2**: year PG as per UGC credit policy:

Resolution: 5/2024-03/ 13.2: Resolved to Being Implemented approve the one-year postgraduate program aligning with the UGC credit policy, which was adopted in Board of Management Meeting held on 30<sup>th</sup> December 2023. 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.

Agenda 5/2024-03/ 13.3: SWAYAM NPTEL course and credit	Resolution: 5/2024-03/13.3: Resolved to approve the integration of SWAYAM NPTEL courses into PhD coursework, allowing doctoral students to earn credits towards their degree requirements. Doctoral students may enroll in SWAYAM NPTEL courses relevant to their research areas, subject to approval by their academic advisors and/or departmental committees.	are being integrated into PhD coursework and scholars
Agenda 5/2024-03/ 13.4: Regarding access of attendance	<b>Resolution:</b> 5/2024-03/13.4: Resolved to give access of student attendance to both the students and the parents.	Being implemented and attendance access is given through academia@gcu app.

## Resolution: 6/2024-05/03:

6/2024-05/03: The Council resolved to approve the Action Taken Report on the Resolutions of the fifth Meeting of the Academic Council.

#### Agenda 6/2024-05/04: Approval of the Academic Regulation of the University

The draft of the Academic Regulation of the University was placed for approval. A thorough review and approval process of the Academic Regulation was discussed, which encompassed various aspects of the regulation, including the allocation of theory and practical components for professional courses, the structure of assessments, monthly attendance review criteria and the provision of additional support for students with low attendance. Furthermore, the need for an attendance committee was discussed. An urgent update requirement for the university website also be addressed, ensuring compliance with UGC and AICTE norms, inclusion of mandatory disclosures, publication of university policies, and other essential information such Garbhang relief fund, distribution of COVID care essentials etc.

The Members discussed the Academic Regulation and resolved the following

#### Resolution: 6/2024-05/04:

- 4.1 In principle, resolved to approve the Academic Regulation.
- 4.2 Resolved to constitute an Attendance Committee, comprising Dr. Sunayan Bordoloi (Chairman),
- Mr. Arupananda Chowdhury, Dr. Bhanu P. Sahu (Convenor), Dr. Minakshi Gogoi, and Dr. Moytri Sarmah to discuss the guidelines and operational procedures of student attendance.
- 4.3. Resolved to keep the GCU Website updated.

Page 44 of 55

## Agenda AC. 6/2024-05/05: Ratification of the Minutes of the fourth BoS of School of **Humanities & Social Sciences**

A proposal for approval of the minutes of the 4<sup>th</sup> Board of Studies Meeting of Humanities & Social Sciences of the following schools, placed before the Council for approval.



GIRIJANANDA CHOWDHURY UNIVERSITY, ASSAM Hatkhowapara Azara, Guwahati-781017

Minutes of the 4th Board of Studies Meeting of School of Humanities and Social Sciences, Girijananda Chowdhury University, Assam (BoS/2024/02) held on 11th May, 2024 at 11.00 A.M. at the Conference Room, GIMT building, Guwahati.

The following members were present in the meeting

- 1, Prof. Kaudarpa Das -- Hon'ble Vice Chancellor & Chairperson, GCU
- 2. Prof. Shantanu Chakrabarty Dean, School of Humanities and Social Sciences
- 3. Prof. Kalpana Sarathy Deputy Director, TISS Guwahati (Online)
- 4. Prof. V. Krishna Ananth Professor, Sikkim University (Online)
- 5. Prof Jayanta Krishna Sharma Dean, Faculty of Arts, Gauhati University
- 6. Prof. S. Robert Ravi --- Dean, School of Engineering & Technology
- 7. Dr. Debarshi Mallick --- HoD, Dept. of Mechanical Engineering
- 8.Dr. Th Shanta Kumar Associate Professor, Dept. of Computer Science and Engineering.
- 9. Dr. Sampurna Bhuyan -- Member Secretary, BOS, School of Humanities and Social Science, GCU Associate Professor, & HoD(ic), Dept. of Economics
- 10. Dr. Rachel Kabi -- -- Senior Assistant Professor& Head, Dept. of Sociology & Social Work
- 11. Dr. Nılakshi Goswami HoD (ic), Department of English & Foreign Language
- 12. Dr. Anisha Bordoloi Assistant Professor, Department of History
- 13. Ms Palakshi Sarmah, Assistant Professor, Department of Psychology
- 14. Dr. Rohan Basu, Assistant Professor, Department of Mass Communication
- 15. Dr. Puja Sen, Assistant Professor, Department of Mass Communication
- 16. Dr. Barsha Chhetri, Assistant Professor, Department of Education
- 17. Mr. Abhinandan Kalita, Assistant Professor, Department of Electronics and Communication Engineering
- 18. Dr. Nijumoni Das, Assistant Professor, Department of Law

At the outset, the chairperson & Hon'ble Vice Chancellor, GCU welcomed the members and other faculty members of various departments. The following discussions regarding the course structure and syllabus of undergraduate, post graduate & PhD courses of School of Humanities and Social Sciences along with the department of Law took place.

Member Secretary, BOS

Page 45 of 55



#### Agenda 1: Confirmation of 3rd BOS Minutes

**Discussion:** Dr. Sampurna Bhuyan, Member Secretary of BOS, SHSS, informed the members that the minutes of the 3<sup>rd</sup> BOS meeting were already circulated to the members through email and WhatsApp and no modifications had been suggested till date. Further, she presented the minutes before the BOS Committee members for acceptance of the same.

Resolution BoS/2024/02/01: The minutes of the first BOS meeting were approved by the members present in the meeting.

Agenda 2: To place the syllabuses of the following department for approval:

Mass Communication (PG and UG: 1st and 2nd semesters for both)

**Discussion:** A discussion took place regarding the course structure of BA and MA programmes in Mass Communication and the syllabi of the 1st and 2nd semester of both the courses.

Dr. Puja Sen, Assistant Professor of Department of Mass Communication, presented the vetted course structure and the syllabi in the meeting. The course structure and syllabi were previously sent for vetting to an expert in Mass Communication, Prof. V.Krishna Ananth of Sikkim University, who gave his valuable suggestions to be incorporated in the course structure and syllabi. After the required modifications, the same was placed at the 4th BOS where further changes were recommended by the members.

- It was suggested that the name of the UG programme should be changed from 'BA in Mass Communication' to 'BA in Journalism and Mass Communication'. Similarly, the programme name 'MA in Mass Communication should be changed to 'MA in Journalism and Mass Communication'.
- 2. It was suggested that an introductory module for journalism in the BA programme be added in the 1st semester. Accordingly, the name of the paper 'Fundamentals of

Chairperson, Boschancellor Chairperson, Boschancellor Chairperson, Boschancellor Chairperson, Boschancellor Chairperson, Boschancellor Talour

Member Secretary, BOS

Page 46 of 55



Reporting, Editing and Production' has been changed to 'Fundamentals of Journalism and Reporting', as there was already an introductory module for journalism in the above-mentioned paper.

- It was suggested that the name of the paper titled 'Communication for Development' be changed to 'Development Communication' in MA 4th semester.
- 4. It was suggested that the name of the paper 'Reporting Gender and Child Rights 'be changed and a module dedicated to reporting about children's problems be added in the above-mentioned paper.
- It was suggested that Department of Mass Communication should develop interdisciplinary papers in collaboration with other departments, including English. Political Science, Sociology and Computer Science.

#### Resolution BoS/2024/02/02:

All the above-mentioned recommendations have been implemented and incorporated into the BA and MA course structure and syllabus. In addition, we have initiated the collaboration process with other departments, which shall be completed before the next BOS.

Annexure2.1: BA Course Structure

Annexure 2.2: BA Syllabus (1st and 2nd semester)

Annexure 2.3: MA Course Structure

Annexure 2.4: MA Syllabus (1<sup>st</sup> and 2<sup>nd</sup> semester)

Agenda 3: To place the syllabuses of the following department for approval:

Education (PG and UG: 1st and 2nd semesters for both)

**Discussion:** A discussion took place regarding the course structure of BA and MA programmes in Education and the syllabi of the 1st and 2nd semester of both the courses.

Dr. Barsha Chhetri, Assistant Professor of Department Education, presented the vetted course structure and the syllabi in the meeting. The course structure and syllabi was vetted by an

Chairperson, BOS.

Member Secretary, BOS

Page 47 of 55



# GIRIJANANDA CHOWDHURY UNIVERSITY, ASSAM

Hatkhowapara Azara, Guwahati-781017

external expert Prof. Dulumoni Goswami, Gauhati University who gave his valuable inputs to be incorporated in the core structure and the syllabi. After the required modification the core structure and syllabi were placed in the 4<sup>th</sup> BOS meeting where further changes were recommended by the members.

Following modifications were suggested:

- The name of the course 'ICT in Education' should be changed to 'Teaching and Learning in Digital Age'.
- 2. The name 'Research Methodology in Education and Advance Research Methodology in Education' should be modified to 'Research Methodology in Education I & II'.
- 3. Online Learning should be added to 'Open and Distance Education'.
- 4. The outcome-based education should be made according to Bloom's Taxonomy.
- 5. It was suggested that Department of Education should develop interdisciplinary papers in collaboration with Department of Psychology.

<u>Resolution BoS/2024/02/03:</u>All the above suggestions were incorporated and modifications were made accordingly.

Annexure3.1:B.A. Core Structure

Annexure 3.2: B.A. Core Syllabus (I and II Semester)

Annexure 3.3: M.A. Core Structure

Annexure 3.4: M.A. Core Syllabus (I and II Semester)

Agenda 4: To place the syllabuses of the following department for approval:

Psychology (PG: 3rd and 4th semesters; UG: 4th and 5th Semesters)

**Discussion:** A discussion was done regarding the course structure and syllabi of the 3<sup>rd</sup> and 4th semesters of M.A./M.Sc. Psychology and the 4<sup>th</sup> and 5th semesters of B.A./B.Sc. Psychology.

Chairperson BOS Chancellor University, Assam Vice Chandray University, Assam Chandran Changards Changards

Member Secretary, BOS

Page **48** of **55** 



Paromita Das of the History Deptt., Gauhati University. Dr. Bordoloi informed the members about the suggestions made by Prof. Das which includes the addition of historiography on North East India. Minor changes were suggested by the members present regarding the course code of Ph D and the number of classes since both papers are of 3 credits.

Resolution BoS/2024/02/05:. The changes regarding the course code and number of classes are incorporated.

Annexure5.1: Ph D course structure

Annexure 5.2: Ph D syllabus

Agenda 6: To place the syllabus of the Centre for Performing Arts [Subject: Assamese Folk Music (BPA23150T)] for approval:

#### Discussion:

- i. Mr. Abhinandan Kalita, Assistant Professor, Dept. of ECE, presented the vetted syllabus (vetting was done by Dr. Jagish Patgiri, Former Professor and Head, Department of Philosophy, Cotton University) in the meeting. The external experts suggested further changes be made to the syllabus.
- ii. A discussion ensued regarding introducing practical components in the syllabus, thus finalizing the L-T-P to 1-0-2 structure.
- The experts further suggested modifying the syllabus per their comments and revetting by another Professor.

#### Resolution BoS/2024/02/06:

All the suggestions have been incorporated, and the syllabus has been re-vetted by Prof. Kanak Chandra Saharia, Head of the Assumese Department, Gauhati University.

Annexure6.1

Chairperson, BOS

Member Secretary, BOS



The modified and re-vetted syllabus of Assamese Folk Musicis attached.

Agenda 7: To place the syllabuses of the following department for approval:

Department of Law ( L.L.M. for two semesters), School of Law

**Discussion:** Dr. Niju Moni Das, Assistant Professor, Department of Law Presented the following for approval of the members of BOS, after vetted by Prof. Stuti Deka, Former Head and Dean of P.G. Dept. of Law, G.U. and Dr. Debabrata Mukherji, Senior Assistant Professor, GULC, G.U.

- 1. The Course Structure of One year LL.M. (Semester I and Semester II)
- 2. The Syllabus of three Compulsory Papers of the entire One Year LL.M.
- 3. The six specialized papers of Constitutional and Administrative Law Group.
- 4. The six specialized papers of Corporate and Commercial Law Group.
- 5. The six specialized papers of Criminal and Security Law Group.

# Resolution BoS/2024/02/07:

The experts recommended to prepared the Syllabus in NLU model and also in accordance with UGC Regulation for One Year LL.M..

Annexure 7.1: Course structure of two semesters of one year LL.M. (Specialization Group of Constitutional and Administrative Law, Corporate and Commercial Law and Criminal and Security Law)

Annexure 7.2: Syllabus of two semesters of one year LL.M. (Specialization Group of Constitutional and Administrative Law, Corporate and Commercial Law and Criminal and Security Law)

Annexure 7.3: Approval letter from the Expert.

Chairperson, BOS

Member Secretary, BOS



Agenda 8: Any other matter

Discussion: It has been suggested by the Hon'ble Vice Chancellor and Chairperson of BoS. School of Humanities and Social Sciences(SHSS) that although the Department of Law is a department under School of Law but for the time being it is being recognised as one of the associate department under SHSS for the smooth conduct of the initial departmental activities.

The member secretary informed that all the courses presented today will be compiled after modification, if any, in a single file and will be sent to the next Academic Council meeting of the university.

Resolution BoS/2024/02/08: The members have agreed on the suggestion and resolute to implement the same.

Annexure 8: Compiled File of the Courses presented and discussed today

The meeting ended with vote of thanks from the member secretary.

#### Copy to

- 1. Office of the Hon'ble Vice Chancellor & Chairperson, BoS, SHSS, GCU, Assam
- 2. Office of the Assistant Academic Registrar
- 3. E copy to all the members, BoS, SHSS

Chairperson, BOS

Member Secretary, BOS

Page 51 of 55

The Members discussed the minutes of the BoS of Humanities & Social Sciences; Engineering resolved to recommend the ratification of the approved minutes.

Resolution: AC. 6/2024-05/05:

5 Resolved to ratify the approved minutes of the fourth meeting of BoS of Humanities & Social Sciences held on May 11, 2024.

# Agenda AC. 6/2024-05/06: Approval of One-Year LL.M. Degree

A proposal was presented for the approval of the One-Year LL.M. Degree program and its associated regulations. Following a comprehensive discussion among the members of the Academic Council, a resolution was reached to approve the proposal. The deliberation highlighted the importance and feasibility of introducing the One-Year LL.M. Degree, and consensus was achieved among the council members regarding its implementation.

# Resolution: AC. 6/2024-05/06:

Resolved to accept the proposal for the approval of the One-Year LL.M. Degree program and its associated regulations.

# Agenda AC. 6/2024-05/07: Approval of Programme Committees

The meeting agenda included the critical task of reviewing and approving Programme Committees (PC) and Departmental Advisory Committees (DAC). Following the presentation of the proposal, the Members of the Academic Council engaged in discussions to assess the proposed compositions and functions of these committees. Their deliberations aimed to ensure alignment with the institution's academic goals and operational efficiency. Ultimately, consensus was achieved as the council members discussed and resolved to approve the proposed Programme Committees and Departmental Advisory Committees, acknowledging their vital roles in enhancing academic quality and institutional governance.

The Members discussed the agenda and recommended for a resolution.

# Resolution: AC. 6/2024-05/07:

Resolved to approve the Programme Committees (PC) and Departmental Advisory Committees (DAC) of the University.

# Agenda AC. 6/2024-05/08: Approval of PhD supervisors

Applications from 11 faculty members seeking approval to become PhD supervisors were submitted. The applicants represent diverse academic disciplines, including Economics, Mass Communication, Sociology, Education, Law, English, Political Science, Business Administration, Pharmacology, Pharmacognosy, and Physics. Among the applicants are Dr. Dhriti Borah from the Department of Economics, Dr. Rohan Basu from Mass Communication and Sociology, and Dr. Puja Sen from Mass Communication, among others. The Council assessed the candidates' qualifications, expertise, and

Page **52** of **55** 

suitability for supervising doctoral research. Upon thorough consideration, the Council decided to approve the applications, thereby entrusting these faculty members with the responsibility of guiding and mentoring PhD students in their respective fields.

The proposal was placed for consideration.

#### Resolution: AC. 6/2024-05/08:

Resolved to approve the following faculty members as PhD supervisors:

- 1. Dr. Dhriti Borah- Dept of Economics
- 2. Dr. Rohan Basu-Dept of Mass Comm & Sociology
- 3. Dr. Puja Sen Dept of Mass Comm
- 4. Dr. Barsha Chhetri-Dept of Education
- 5. Dr. Niju Moni Das-Dept of Law
- 6. Dr. Jupitara Boro- Dept of English
- 7. Dr. Bhaswati Sarmah Dept of Political Science
- 8. Dr. Abhinav Sarma Dept of Business Administration
- 9. Dr. Hemanga Hazarika- Dept of Pharmaceutics, Tezpur
- 10. Dr. Bhrigu Kumar Das Dept of Pharmacology
- 11. Dr. Rupa Sengupta- Dept of Pharmacognosy
- 12. Dr. Jyoti Prasad Deka- Dept of Physics

Agenda AC. 6/2024-05/09: UGC Notification regarding NET as an Entrance Test for Admission to PhD, in addition to GCURET

The Council considered the proposal to adopt the recent UGC notification, which suggests accepting the National Eligibility Test (NET) score as an additional criterion for admission into the PhD program, alongside the existing GCU Research Entrance Test (GCURET). This proposal aligns with national standards and aims to streamline the admission process by recognizing the significance of the NET score in evaluating candidates' research capabilities. By incorporating this recommendation, the Council seeks to attract a broader pool of qualified applicants while maintaining the integrity and rigor of the admissions process. The decision to approve this proposal will signify the institution's commitment to upholding national guidelines and fostering excellence in doctoral education.

Placed for information and discussion of the Council

#### Resolution: AC. 6/2024-05/09:

Resolved to adopt the UGC Notification regarding NET as an Entrance Test for Admission to PhD in addition to GCURET

# Agenda AC. 6/2024-05/10: UGC Notification regarding creating 25% supernumerary seats for international students

The Council reviewed the notification from the University Grants Commission (UGC) regarding the allocation of 25% supernumerary seats for international students in undergraduate and postgraduate programs. This notification outlines guidelines for admissions and the creation of these additional seats, aiming to promote diversity and internationalization within academic institutions. The Council engaged in discussions to assess the implications and feasibility of implementing these guidelines within the institution. This includes deliberating on logistical considerations, such as infrastructure and support services for international students, as well as ensuring compliance with regulatory requirements. Upon thorough consideration, the Council decided to approve and implement the UGC guidelines, thereby advancing the institution's commitment to global engagement and academic excellence.

The proposal was placed for approval before the academic council.

#### Resolution: AC. 6/2024-05/10:

Resolved to adopt the UGC Notification regarding creating 25% supernumerary seats for international students.

#### Agenda AC. 6/2024-05/11: Approval for the establishment of Maritime Training Institute

The proposal for establishing a Maritime Training Institute was considered by the Council, awaiting approval and necessary discussion. This initiative underscores the institution's commitment to addressing the growing demand for skilled professionals in the maritime industry. The Council engaged in discussions to assess the feasibility, curriculum design, infrastructure requirements, and potential partnerships for the institute. Upon thorough deliberation, the Council decided whether to approve the proposal, thereby contributing to the enhancement of maritime education and industry readiness.

The proposal is placed before the council for necessary discussion and approval.

#### Resolution: Agenda AC. 6/2024-05/11:

Resolved to approve the proposal for the establishment of Maritime Training Institute.

#### Agenda AC. 6/2024-05/12: Approval for the establishment of Agriculture School

The proposal for establishing an Agriculture School at the GCU Tezpur campus was under consideration by the Council, awaiting approval and necessary discussion. This initiative signifies a significant step towards expanding the academic offerings and research opportunities within the institution. The establishment of an Agriculture School holds promise for addressing regional agricultural challenges, promoting sustainable farming practices, and fostering innovation in agri-

Page 54 of 55

tech. The Council engaged in discussions to evaluate the feasibility, resource allocation, and potential impact of this new school on the campus. Upon thorough consideration and deliberation, the Council decided to approve the proposal, marking a milestone in the institution's efforts to diversify its academic portfolio and contribute to agricultural development in the region.

## Resolution: Agenda AC, 6/2024-05/12:

Resolved to approve the Establishment of Agriculture school.

Agenda AC. 6/2024-05/13: Any other matter.

## 13.1: Approval of the Academic Calendar

**Resolution:** <u>6/2024-05/13.1</u>: The Council resolves to approve the academic calendar of Girijananda Chowdhury University for the upcoming academic year. This comprehensive calendar outlines key dates and events, including semester start and end dates, examination schedules, holidays, and other academic activities. The approval of this calendar ensures proper planning and organization of academic activities, facilitating smooth functioning and adherence to timelines.

## 13.2: Fee waiver scheme for students from Manipur

#### Resolution: 6/2024-05/13.2:

Due to the ongoing situation in Manipur, authorities have decided to implement a 50% fee waiver scheme for students hailing from the region. This initiative aims to alleviate financial burdens and ensure continued access to education for Manipuri students amidst challenging circumstances.

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

Registrar

**Member Secretary**