



Office of the Registrar

GIRIJANANDA CHOWDHURY UNIVERSITY, ASSAM

Hatkhowapara Azara, Guwahati-781017

Minutes of the 2nd Meeting of the Academic Council, Girijananda Chowdhury University, Assam held on 13-02-2023 at 11:00 A.M. at the Conference Room, GIMT building, Guwahati.

The following members were present in the meeting:

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

(Mr. B N Chowdhury and Ms. Kunki Chowdhury could not attend due to preoccupation.)

At the outset, the Vice-Chancellor welcomed all the members of the Academic Council. Then the Vice-Chancellor apprised of the following matters:

Appraisal by the Vice-Chancellor:

The Vice Chancellor apprised the members of the Academic Council about the activities that took place during the last month, since the last Academic Council meeting held on 13th January, 2023.

The Hon'ble Chancellor, GCU was invited by National Institute of Electronics & Information Technology (NIELIT), Ministry of Electronics and Information Technology, New Delhi, to have deliberations on Digital skilling. The Hon'ble Chancellor had discussion with the Director General, NIELIT, Dr. Madan Mohan Tripathi regarding collaborating for short-term

digital skilling programs. Discussions of signing an MOU between NIELIT and GCU are underway, for the same.

The Vice Chancellor congratulated the departments of Mechanical Engineering and Pharmacy for receiving accreditation from the National Board of Accreditation (NBA) for the B.Tech (M.E.) and B.Pharm programmes of the University for 3 academic years, till June 2025.

The University has established the Department of Bachelor in Medical Lab. Technology (BMLT), with Dr. Dipankar Saha as Head of the Department(i/c)

Agenda 1: Confirmation of the proceedings of the First meeting of the Academic Council (held on 13th January, 2023)

The proceedings of the first Interim Academic Council meeting were placed before the council by the Academic Coordinator. The members reviewed the proceedings. The eligibility and fee structure of the to be launched new programmes were under review. The new fee structure and eligibility were also proposed before the council.

The Academic Coordinator presented the Action Taken Report of the resolution before the council. The members discussed the report and suggested various changes and modifications.

Resolution: AC/2023/02/ : The Council formally approved the minutes of the 1st Academic Council meeting.

The fee structure and eligibility of the new courses were reviewed by the Council (**Annexure I**). After detailed discussions, the Council resolved to approve the Action taken report on the Resolutions of the 1st Meeting of the Academic Council.

Agenda 2: Approval of the UG Regulations

The UG regulations of GCU were prepared and placed before the council by the HODs of Management and Chemistry. The regulations presented were for various under-graduate courses of GCU, prepared as per the UGC guidelines under NEP 2020.

Resolution AC/2023/02/ : After detailed discussions, the Academic Council resolved to approve the UG regulations (**Annexure II**) prepared as per the UGC guidelines under NEP 2020 were, as open ended for further modifications, if any.

Agenda 3: Approval of the programs to be launched from 2023-2024 along with intake capacity.

The Academic Coordinator placed before the Council, proposals for launching various under-graduate, post-graduate and diploma programmes of various academic departments of the university from the academic year 2023-2024, along with intake capacity, for consideration and approval.

The programs to be launched from 2023-2024 along with intake capacity were categorized in two sections for approval. Firstly, of the programs which require approval from the PCI and

AICTE or other regulatory boards. Secondly, of the programs which do not require approval from any regulatory boards.

Resolution: AC/2023/02/ : The intake capacities of the Programs (mentioned in Annexure III) were reviewed and changes were suggested after a discussion with the concerned Heads of the departments. (Annexure III). After detailed discussions, the Council resolved to approve the following under-graduate, post-graduate and diploma programmes to be launched from academic year 2023-2024.

1. GIRIJANANDA CHOWDHURY INSTITUTE OF PHARMACEUTICAL SCIENCE (GIPS), GUWAHATI:

Sl. No.	Level of Program	Program(s)	Eligibility	Intake capacity
1	Diploma	Diploma in Pharmacy	As per PCI	60
2	UG	Bachelor in Pharmacy	As per PCI	100
3		Bachelor in Pharmacy (Practice)	As per PCI	40
4	PG	M. Pharm (Pharmaceutics)	As per PCI	15
5		M. Pharm (Pharmaceutical Chemistry)	As per PCI	15
6		M. Pharm (Pharmacology)	As per PCI	15
7		M. Pharm (Pharmacognosy)	As per PCI	06

2. GIRIJANANDA CHOWDHURY INSTITUTE OF PHARMACEUTICAL SCIENCE (GIPS), TEZPUR:

Sl. No.	Level of Program	Program(s)	Eligibility	Intake capacity
1	Diploma	Diploma in Pharmacy	As per PCI	60
2	UG	Bachelor in Pharmacy	As per PCI	60

3. GIRIJANANDA CHOWDHURY INSTITUTE OF MANAGEMENT AND TECHNOLOGY (GIMT), GUWAHATI:

Sl. No.	Level of Program	Program(s)	Eligibility	Intake capacity
1	UG	B.Tech. in Mechanical Engineering	As per AICTE	60 / 45
2		B.Tech. in Computer Science and Engineering	As per AICTE	60
3		B.Tech. in Civil Engineering	As per AICTE	60
4		B.Tech. in Electrical Engineering	As per AICTE	30
5		B.Tech. in Electronics and Communication Engineering	As per AICTE	30
6		B.Sc.in Fire and Safety		30

Sl. No.	Level of Program	Program(s)	Eligibility	Intake capacity
6	PG	Master of Business Administration	As per AICTE	60
7		Master of Computer applications	As per AICTE	30 / 45
8		M.Tech in Computer Science and Engineering (CSE)	As per AICTE	09
9		M.Tech in Electronics and Communications Engineering (ECE)	As per AICTE	09
10		M.Tech in Thermal and Fluid Engineering	As per AICTE	09
11		M. Tech in Structural Engineering	As per AICTE	18
12		M. Tech in Electrical Engineering (Power & Energy Systems)	As per AICTE	09

Resolution: AC/2023/02/ : After detailed discussions, the Council resolved to approve the following under-graduate, post-graduate and diploma programmes to be launched from academic year 2023-2024.

Sl. No.	Level of Program	Program(s)
1	UG	Lateral Entry in B. Pharm., B. Tech
2		Bachelor in Computer Application (BCA)
3		Bachelor in Business Administration (BBA)
4		Bachelor of Science (B.Sc.) in Physics, Chemistry, Mathematics, Zoology and Botany (BSC)
5		Bachelor of Arts (BA) in <ul style="list-style-type: none"> 1. English 2. Sociology 3. Psychology 4. Economics 5. Political Science 6. History 7. Liberal Arts with Sociology, Psychology, English, Political Science, Assamese, Mass Communication, Computer Science, Anthropology, Geography, Physics, Chemistry, Mathematics, Zoology, Botany 8. Bachelor of Social Works (BSW)
6		Bachelor of Commerce (B.Com)
7	PG	Master of Science (M.Sc.) in Computer Science with specialization in AI / Data Science / Cyber Security

8	Master of Science (M.Sc.) in 1. Physics 2. Chemistry 3. Mathematics 4. Zoology 5. Botany
9	Master of Arts (MA) in 1. Sociology 2. Psychology 3. English 4. Political Science 5. Economics 6. Master of Social Works
10	Master of Commerce (M.Com)

Agenda 4: Any Other Matter

As proposed by the President, SSA, the Academic Council should convene for a meeting at least once in two months.

The following committee/ teams/coordinators/cells need to be ascertained:

- A Committee for library needs to be re-constituted.
- A team for regulatory boards needs to be constituted
- A Coordinator for NBA needs to be appointed.
- A Coordinator for Career Development Cell needs to be appointed.
- A separate committee needs to be constituted for admissions related to GIPS, Tezpur.
- A Coordinator for SWAYAM needs to be appointed.
- Examination cell to be established by March 2023.

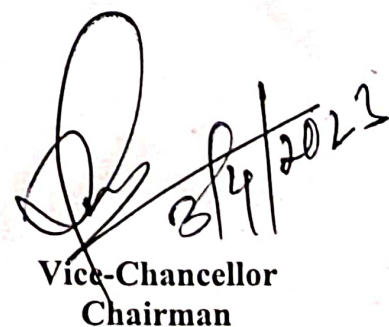
The Academic Coordinator proposed an Academic calendar for degree and certificate courses. The Council resolved to approve the calendar.

As per the convenience of members coming out of town for the Academic Council meetings, from now on the meetings shall start from 11:30 a.m. instead of 11:00 a.m., until decided otherwise.

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



Registrar
Member Secretary



Vice-Chancellor
Chairman