Office of the Registrar

GIRIJANANDA CHOWDHURY UNIVERSITY, ASSAM

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

Minutes of the Fifth Meeting of the Board of Management Girijananda Chowdhury University, Assam

Date: 24th Sept'24 (Tuesday)

Time: 11:30 a.m.

Venue: Conference Room, Main Academic Building, Guwahati.

The following members were present in the meeting:

1. Shri. Jasodaranjan Das-President, SSA Society

2. Prof. Jayanta Deka - Chancellor

(Special Invitee)

- 3. Prof. Kandarpa Das- Vice-Chancellor
- 4. Mr. Biyoyananda Chowdhury-Secretary, SSA Society
- 5. Ms. Sujata Chowdhury- Member, SSA Society
- 6. Prof. Dipankar Saha- Registrar
- 7. Prof. Amar Saikia- Dean, Academics (Special Invitee)
- 8. Mr. Biraj Borgohain- Finance & Accounts Officer (Special Invitee)
- 9. Prof. S. Robert Ravi-Dean, School of Engineering and Technology
- 10. Prof. Sunayan Bordoloi- Dean, School of Natural Sciences (Special Invitee)
- 11. Prof. Abdul Baquee Ahmed-Principal, School of Pharmaceutical Sciences, Tezpur
- 12. Dr. Damiki Laloo-Head, Department of Pharmacognosy
- 13. Dr. Junmoni Kalita- Head, Pharmaceutical Chemsitry (Special Invitee)
- 14. Dr. Junumoni Das- Head HR and Personnel Division.
 - 15. Ms. Namrata Kataki-Assistant Professor

Leave of absence was granted to Dr. Biren Das, Registrar, Tezpur University, Prof. Joydeep Baruah, Professor, KKHSOU, Ms. Kunki Chowdhury, Member, SSA Society, and Prof. Bhanu P. Sahu, Dean, School of Pharmaceutical Sciences, Guwahati who could not attend the meeting due to preoccupation.

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

Agenda: BOM.5/2024-09/01: Welcome Address and the Appraisal Report of the Vice Chancellor

The Vice Chancellor extended a warm welcome to all the members of the Board of Management during the meeting. Professor Das provided an overview of the major activities and developments that had occurred since the previous meeting on 21st May 2024.

In a significant administrative update, the Vice Chancellor introduced the newly appointed Dean (Academic), Prof. Amar Saikia, and announced the induction of Mr. Biraj Kr. Borgohain as the Chief Finance & Accounts Officer, further strengthening the university's financial and administrative structure. GCU's academic strength was enhanced with the recruitment of 19 new faculty members, one Lab Instructor, and six additional administrative staff members, ensuring operational efficiency across departments.

The university also achieved important institutional milestones. The establishment of National Cadet Corps (NCC) and National Service Scheme (NSS) units aligned with GCU's commitment to holistic student development. Additionally, GCU received Pharmacy Council of India (PCI) approval and an Extension of Approval (EOA) from AICTE for various courses, which included an increase in seats for working professionals, ensuring GCU's continued relevance in higher education. It was also discussed that the number of Multidisciplinary Courses (MDC), Skill Enhancement Courses (SEC), Value Added Courses (VAC), Ability Enhancement Courses (AEC), and Vocational Courses should be reviewed for potential expansion in the next academic session.

In terms of research and faculty achievements, Dr. Nirmala Devi and Dr. Anupam Sarma were awarded international travel grants by the Science & Engineering Research Board (SERB). Three major research projects were sanctioned: Dr. Rachel Kabi, Ms. Palakshi Sarmah, and Ms. Kritanjali Jaiswal are leading a project under the Jal Jeevan Mission (JJM) in Nagaon District, Assam; Dr. Nilakshi Goswami and Ms. Shrabani Medhi are working on a project under the Innovation Technology Generation and Awareness (ITGA) scheme by ASTEC, Government of Assam; Dr. Monisha Devi and Dr. Minakshi Gogoi are spearheading research on ultra-dense network-assisted 5G communication.

Looking ahead, GCU is exploring research collaboration opportunities with universities in South India, with potential Memoranda of Understanding (MoUs) on the horizon. Six new MoUs have been signed, and discussions are ongoing with the University of Malaysia regarding an MoU. Further partnerships with Indian universities, including Christ College, Bangalore, are also under discussion. The possibility of signing an MoU with the University of Denver, Colorado, USA, was also raised. In the near future, GCU aims to expand its collaborative engagements with universities in Southeast Asia, particularly in research and other academic areas.

Promotional efforts for admissions for the upcoming academic year have commenced, and the Admissions Committee is working diligently to cover as many schools as possible by December 2024. Promotional activities have included career counseling sessions at Kaziranga School and a workshop for school principals in collaboration with the Assam Catholic Educational Trust (ACET). The Board of Management expressed its appreciation for these efforts to increase admissions.

Upcoming events include a quiz competition on Gandhian philosophy, scheduled for 3rd October 2024, and the Japan Carnival in collaboration with the Japan Foundation. The university is also focusing on tracking off-campus placement records and promoting student

Page **2** of **29**

entrepreneurship. The Dean of Student Affairs is entrusted with conducting various programs online to enable participation from students across the state.

However, concerns were raised regarding the underperformance of the Placement Cell. A report on placements is expected to be submitted by 21st October 2024 to ensure necessary improvements are being made.

The Board of Management acknowledged these comprehensive developments and reaffirmed its commitment to supporting GCU's strategic vision for academic and administrative excellence.

Resolution: BOM.5/2024-09/01:

The Board of Management noted the deliberations and resolved the following:

- 1.1 To establish contacts with universities outside of GCU, particularly in South India, for research collaborations, and to sign MoUs with them if feasible.
- 1.2 To develop a roadmap of activities to actively engage the existing MoUs, ensuring they are utilized effectively and do not remain stagnant.
- 1.3 To pursue the possibility of signing an MoU with the University of Denver, Colorado, USA.
- 1.4 The Dean of Student Affairs shall conduct various programs in online mode, enabling students from across the state to participate.
- 1.5 To explore the possibility of increasing the number of Multidisciplinary Courses (MDC), Skill Enhancement Courses (SEC), Value Added Courses (VAC), Ability Enhancement Courses (AEC), and Vocational Courses for the next academic session.

Agenda BOM.5/2024-09/02: Confirmation of the Minutes of the fourth meeting of the Board of Management dated 21st May 2024.

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



Office of the Registrar

GIRIJANANDA CHOWDHURY UNIVERSITY, ASSAM

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

Minutes of the Fourth Meeting of the Board of Management held on 21 May, 2024 (Tuesday). Girijananda Chowdhury University, Assam

Time: 2:30 p.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. Ms. Kunki Chowdhury-Member, SSA Society
- 6. Prof. Dipankar Saha- Registrar
- 7. Prof. S. Robert Ravi-Dean, School of Engineering and Technology
- 8. Prof. Bhanu P. Sahu- Dean, School of Pharmaceutical Sciences, Guwahati
- 9. Prof. Abdul Baquee Ahmed-Principal, School of Pharmaceutical Sciences, Tezpur
- 10. Dr. Damiki Laloo-Head, Department of Pharmacognosy
- 11. Dr. Junumoni Das- Head HR and Personnel Division.
- 12. Ms. Namrata Kataki-Assistant Professor

Leave of absence was granted to Dr. Biren Das, Prof. Joydeep Baruah and Ms. Sujata Chowdhury, who could not attend the meeting due to preoccupation

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

Agenda: BOM.4/2024-5/01: Welcome Address and the Appraisal Report of the Vice Chancellor

The Vice Chancellor warmly welcomed all Board of Management Members, initiating the meeting. Professor Das provided an extensive overview of university activities since the last meeting in December 2023. Among the notable updates, 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

Page 1 of 37

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

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Resolution: BOM.4/2024-5/01: No resolution was taken .

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Agenda BOM.4/2024-5/02: Confirmation of the Minutes of the third meeting of the Bo of Management dated 30th December 2023

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



Office of the Registrar
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Male Campus: Harkhowapers, Azero, Guwukati-781017
Coastituent Campus: Kunderbari Rd, Dekargaon, Tezpur-774501

Minutes of the 3rd Meeting of the Board of Management held on 30 December, 2023 (Wednesday). Girljananda Chowdhury University, Assam

Time: 11:30 a.m. Venue: Conference Ruom, Main Academic Building, Guwahati.

The following members were present in the meeting:

- 1. Prof. Kandarpa Das- Vice-Chancellor
- 2. Ms. Kunki Chowdhury-Member, SSA Society
- 3. Prof. Joydeep Burush- External Member
- 4. Prof. Dipankar Sahu- Registrar
- 5. Prof. S. Robert Ravi-Dean, School of Engineering and Technology
- 6. Prof. Bhanu P. Sahu- Dean, School of Pharmsceutical Sciences, Guwahati
- 7. Prof. Abdul Baquee Ahmed-Principal, School of Pharmoceutical Sciences, Texpur
- 8. Dr. Damiki Lalou-Head, Department of Pharmacognosy
- 9. Dr. Junumoni Das-Head HR and Personnel Division.
- 10, Ms. Namrata Katuki-Assistant Professor

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

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

Agendar BOM 3/2023-12/01: Welcome Address and the Apprairal Report of the Vice Chancellor

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

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The neirersity son changes in advalatorative rules, with Mrs. Raiss Chandlany (Scoretary to the Chencellary appointed as Assistent Registers (Leaderslee) and Mrs. Amonya Donih (Secretary to the Vice Chancellary assigned additional responsibility on Public Eduction Officer. Moreover, the addition of 6 new faculty members and the rerequestion of 9 faculties are PhD apperminent scores various programs were highlighted GCU accessfully conducted admissions for the PhD mossous session and appointed Dr. Shaurilla Statum to the coordinative for PhD. conservoids.

Prof. Das also informed the Board that the New Controller of Examination, GCU will join from the 1st week of January, 2014.

A significant since in maderice collaboration was noted through Measurands of Understanding (MOUA) signof with several institutions, both nativent and internativent, focusing an anatomic and revenue collaborations.

The MOU's eigned since the lest BOAH meeting are:

- GCU and The Federal State Budgetiny Educational Institution of Higher Education
 "Runchun State University for the Humanaties" (Aussian Federation, Moscow)
- GCU and The Pederal state of continual hastherism of higher education "Push bin State Resolve Language Institute"
- 3. GCU and BSNL Zonal Teleron Training Centre (ZTTC), Gunahati
- L (CCU and B. Nercosh College
- 5 GCU and Rangla College
- 6 CCU and Barpeta Girls' College
- 7. GCU and Barupather College, Galaghai
- 8 GCU and Swahid Peoli Phokan College, Numbi
- 9. GCU and Dikhomaukh College, Shrangan
- 10. GCU and Panels College, Gunshall
- II. GCII and Dhour College

On the technological final, the wriversity propered 4.1 machels for Eulemptic Bernance Primaling (PRP) evidence, conducting a workshop for the imminent bounds of the ACA/INTA/IN influence.

Prof. Des also shaced updates on coincists committees, such as the formation of the Dispurtmental Research Committee (DRC) and the resuming of the School of Parametrical and Albed Media Sciences to the School of Albed Health Sciences. On terred buildnifers

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

The internationalization efform of the university were emphasized, highlighting the admission of the first International Student from Turkey and the successful hosting of a delegation from the Rayal Bhatanese Ratenation Sector, aimed as straightering exactoric time between locka and Bhuan. Phase for an International Conference on Beyond Boulern and Boundaries: Indigenous Calaures New and Them in collaboration with the Russian State University for Illumentations were uncounted, demanding participants from authority and laboration with the Russian State University for Illumentations were uncounted, demanding participants from authority and laboration demandered universities.

Proposations for "Euphanism 2024" are undervey, shownesing various cultural and technical circuits for students across intritutions to participate and demonstrate their takents. The apcoming obtains will include a wide stray of activities, from dance and singing competitions to architical contests and shown in programs, tabeloated for January and Hebruary 2014.

Prof. Das also informed about the pericipation of GCU statemic in the AUL Chileroit Festional which mosts a commendable milestone for the institution. This issueparal engagement not only showness the students' enthusiasan and commitment to critical exchange but also reflects OCU's dedication to festings a ribeant and inclusive scalaratic community.

Prof. Des informed the Board shat OCU has reached a significant milestone by recording approved from the Ministry of Youth Affairs for opening of new National Service Scheme (NSS) unit. This approval marks a private moment in the university's commitment to community service and youth development.

Resultition: BOVLVIII23-12/01:

The Board commended the actions laken by the University and noted the deliberations with expreciation.

<u>Areoda</u> BOM-17812-1202: Confirmation of the Minutes of the second meeting of the Board of Management duted 14th August 2023

The Minutes of the 2nd Meeslag of the Roed of Management were placed before the Roard, for consideration Frontescor Data mentioned that the dual stimute of the meeting were circulated to all the Members for flair observation. Since no observation was sectived, by nequested the Members once again for their observations, if any. Since, there was no observation, the Board recommended for excepting the Minutes of the 2nd Meeting of the Board of Management.

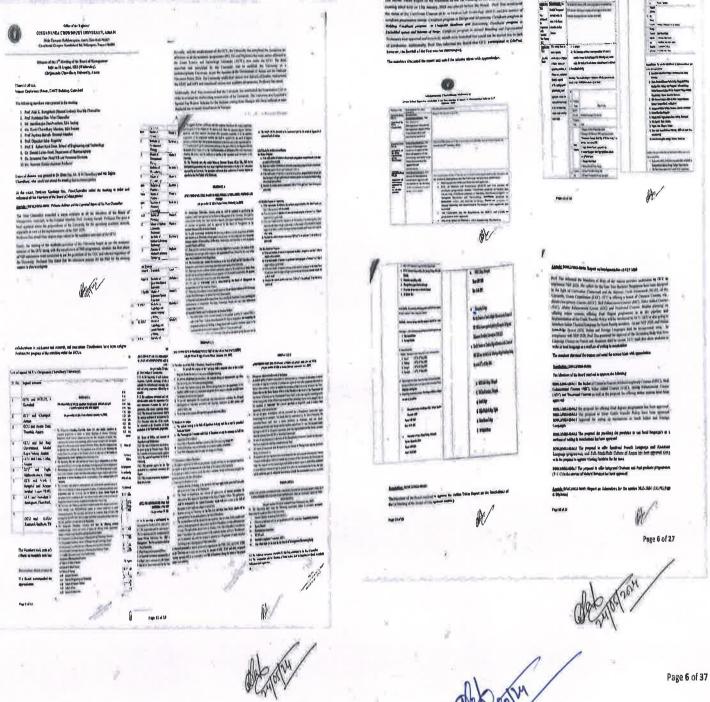
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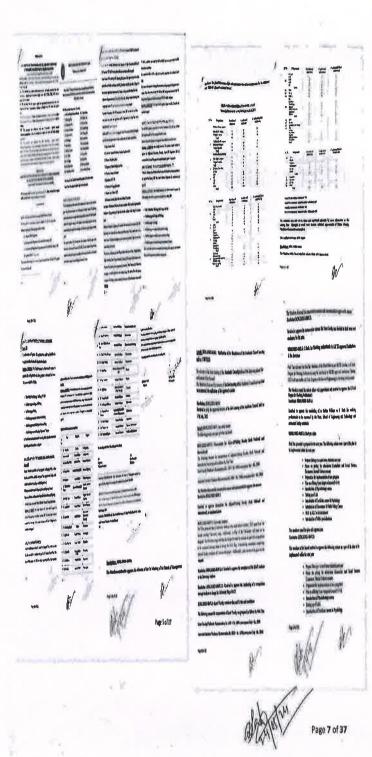
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- Introduction of Communes & Public Policy Course
 Pa.D. in NaT to be innerhead
- · Interlegion of Istal production

NON-LOND-MATTER HEA for CE and CHE

Prof. Doe informed the Hamilto Members of the Stonel Stat currently Althorn said Alltob (ME) are MEA scendisch (MC) is in proposation for 3 many programs to exply for NEA accordination. The Manchest approximed to plan to exply for NEA accordination.

Emoladas BONLANDS 4007.6

Recited to approx the process for I man programs to apply for HSA accordinates

90(A.100334697.7): As advised by the Nations, Principal, Science of Plant Science, Teoper Compact shall be stated as as further of the Beart of Fatogerana.

Rasshalon BOHL1/2011-44,07,7c

Reschool to appears that the Pelanfysi, fideral of Phonomentical Enterior, Torpus Compus shall be added to an incident of the Upon of Management.

BOAL\$7833-4647.77 As pairland by the Manahous, Dona, Acodinatics, OCU, shall sho be added as a personners berhave of the Disort of Managament.

Resolution BON1/M21-MN7.8:

Received to approve that the Date, Academics, OCU, shall also be added as a probability of the Borrl of Adamptonian.

The man securing of the Beard of Homogeneous will be standard in Homoules 2013.

As there was no other matter for discussion that moving mated with a Vote of Thanks to ead from the Child.

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Assain BON VIVI HAD: Proposit for recognicity of the Action Teles Report on the Resolutions of the last Board of Management specing held on Ma Angest, 2023

The Action Taken Report of the resolution of the 2rd Meeting of the Novel of Management producy duted held on 10th August, 2023 was placed before the Board, The members discussed the report and noted the netions when with appreciation.



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Action Talkes Report on the conductions of the Second Harring of the Innext of Management held on Affiliagua, 2013

Lysols No.	Dashidas Na, pad reparkt	Desirativing tales
	kelain KAKARANA	
Ware Alins of te Appeal In the Charater	To had a Kangenet malind the agrice type of the Tan Canada and such in couple.	Nack Vocation spiral
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kán situ apro nis Isakisod is la last d Viagrani asiiq isal l ^a Isan 201	The food perhadio agrees de Acian Toba Reparte le Redelium di de Lat accing of the Rest of Management had a 10 th Innuity, 2015	Section report

Resolution: BOM.17012-1270: The Members resolved to approve the Minutes of the 2nd Meeting of the Board of

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Aguada BON 2003-1284: Jaconness Policies and Procedures

(Adoption of Policies reconsecuted by SSA Society)

A proposal Adequice of Increasest Policies and Procedures as reconnected by SSA Society is placed by Prof. Das, for information of the Board and necessary discussion.



GIRHANANDA CHOWDHURY UNIVERSITY, ASSAM

Annual Salary Increment and Review Process

In order to smoothern the process of sweeting named increments to the tracking and nonteaching shall of the University, the Scinera's Sweetar Academy Society approved the following mechanism

Literant in Facility

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AND DESCRIPT A SEA OF BANKS BURNES COUNTY OF THE SEASON SECTION OF

Sales EXCESSES Total Super & SuppleMiles

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okin VOLDEDAY

Americal federal for the first for the first finding of from the first first for the first for the first for the first for the first first for the first first for the first first for the first first

 The manual solary increments for faculty members will be based on their respective performance ladvator points as follows:

Performance Endicators Paints	Secretary 15 apr
1	IN.
- 1	198
1	N
1	Mul climittle for increment

Faculty nembers will only horone allights for a small increments after completing 1 (me) year store the Date of John of Therefore, healty members who have not completed 1 (only year will not be eligible for the sale increment.

- · The annual solary increments for faculty members will be reviewed in the following paccess:
 - i. Histority performance will be expensed based on above factors
 - A. SAR
 - b. Stadent feedback
 - c. Peri Review
 - ii. The HR Office shall collect the collect the stocked feedback and pecutarrisms.
 - iii An Assessment, panel ecosphishing of the following rounders shall be considered to conduct Assessment of faculty measures based on Ariv SAR/Self Assessment Report)
 - I) President, SSA Society member
 - 1) Any other SSA Society member
 - J) Vice Charcellor

4) Register 5) Deut Academic gelein opnion

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SAME RECEIVED AN

DPT, MPT, LLIA, PaU in History, Assances, Education; Diploma and Degree in Hast Contembration and 5 year integrated programmes in the Schools of Homanities and Social Schools, Natural Sciences, Management and Commons, Paramedists and Albed Hould Sciences and Coster for Multifeligibinary Stated and Recentatives placed finition the Coster. Moreover, it was subscipatored that the First Year integrated programs shall be of 34-14 year shallow with methylee entry in 1st, 1sd, 5th and 7th sensenter and multiple cast with investigation of certificial, Upsiana, Backleir degree (with concern or Borned) and Marier degree. The proposals were placed for consideration.

Proposal to himselve new programmes in BBA with specification in those Management and Tourium, Unapliality Management, and Usuwa Resource; B Tech in Antificial Intelligence and Cyber Security; MCA with special resinant in Antificial Intelligence and Cyber Security, Manners in McT and an Advance Programmes for Radiology was placed before the Resource state, including intends to offer



see (1a/41

Resisting: 803/13/013-15/8:

The Members of the Board resolved to appears the Action Taken Report on the Resolutions of the End Members of the Board of Management meeting.

Assessing 1004.37003-1304: Introduction of non programmes for the sension 2004-2015, placed for discussions and accordal.

In alignment with the quidelines stippeland in the AICTE Approval Process feedbook (AITI) 2001-2007, the concerned departments of Engineering and Technology, Monegament, and Computer Application programs of Geripments Chowdhary University, Assum have come to the resolution to apply for the following new countricknapes in the collecting countrie for AICTE appearul for AY 2004-2001.

L New Courses for Working Professionals:

SINe	Course Name	Level	Proposal Intale	Lightly
	MBA	N	13	Asper
2	MTrch (CSE)	PG	ls *	AICTE
3	M. Tech (CD)	10	15	Kms
4	H.Toch (FE)	txi	15	
5	ILT tob (CSE)	UG	15	1
ő	B.Tech/ECE)	W	380	1
7	B.Toch (CE)	U	15	
1	B. Toch (ME) - Existing	UG	15	

2. Starting Molddisciplicary Courses in Engineering and Technology

SIN	Coune Name	led	Derrike	latake	Departments
1	M. Trek in Electric Vehicle Technology	N	1Yan	11	EEME+CX
1	M. Tech in Artificial Intelligence and Machine Learning	PG	1 Yan	ı	CZE+FCE .

J. Starting Post Gradente Certificate Course (1 year)

SIM	CourseName	Lori	Denise	intake	Nyerana
1	Post Graduate Certificate in Artificial lebelligence and Data Science	PG .	lyw	11	CSE+ BE

Course in Name of Course

Department Program	New Name	Old Name
BCE (M.Tech)	M. Took in VLSI Design and Embedded System	M. Fech is Electronics and Communication Engineering

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diverse hand object programs such as Sport B.T. rob-MARA, B.P.Mara, MARA, B.C.A., B.C.A. diller, and D.C.A.C.A., finatering could benefit d'existify and maliopie croy and cuit points to enhance obscillated recoulding and calce to finance suched positionies.

The members discussed the major and model the actions taken with apportunities.

Resilation DOSELYMAN (120c)

The Members of the Bourl modered to approve the new programmes beligion to the requirement of Regulatory Dodies.

James 1004.19901-1365; Raddon of the structure

Professor Day proposed a period fee structure for the various poorpassines of Ghiljanuarda Chamilbary University (CCU), Assam.

The proposal revision of fee (builes fee) for the Audheric Saxian 2014-25 is placed below for information and accessary discussion of the Beard:

Ske	Not of the Programme	Existing basins for year severals for the section 2023- 24	per somester for the	Respt
ľ	BCA .	15000	21580	+6500
1	88A	1200	21586	456
)	BANKSW B.Com	3000	200	4500
4	BS:	3500	2600	400
5	MANNSWINCOR	3000	1900	-300
1	M&	1900	300	-300)

The Members book more of the revised for muschure,

Resolution: BOHLY9913-114K:

The Members of the Doard resolved to appears the revised for structure.

Joseph Stern

PP Udi

4) The Deart HOD of the respective School Department

- in) Resed on the Assessment Lewis, pladest fredheck words and poor prison the IIR Office will make a communitie report and mark average performance indicator specification maps of 0-1)
- v) The HR Office will then forward the constitute report to the Review Constitut for Sail review and a werkersal.

The review connectes (For Faculty) shall be constituted of the following greaters:

- SSA Scolety members(miximum 2 members)
- The View Chancelon
- Regione
- IR & Property Manager

vi) After the Review Committee days its final excessment and review the final incorrect proposal will he forwarded to the Scoresay, SSA Society and Treasurer, SSA Society.

The HR department will develop and provide the scoring system for the cumulative report to the codety before Junior 2014.

The orders process for the summal salvey increments shall comprente from the month of Japaney.

- L lacrosest to Mainistrative Staff, Laborator-Workshop Secretar and other asskaslian dali
- The council using increments for administrative Staff and Euboratory Workshop Instructor wild be based on their respective performance indicator points as follows:

Performanc Indicators Présis	bonned Yout
3	35
- 1	294
1	26
1	Noteligible for accurrent

Staff members will only become cligible for annual increments offer completing a (mee) year whose like Dute of Juliang. Therefore, formity assurbes who have not completed i (mee) year with and be edicible for the sold consul becomest.

- The armed salary improved to administrative staff, Laboratory (Westalog last vesues and other con-teaching staff will be reviewed to the following process:
- i. Two separate Review Committee will be constituted which will review and assets the performance of the administrative staff, Laboratory/Richtshop festructure based on tary performance indicators.
- The Consister will then must the respective stall members with performance infector points (in the pange of 0-5).
- points (in the range of 0-5).

 ii He Review committee (for Adealaismaine Staff) shall be ecomposed of the Dillowing members:

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- L. The Vice Chareche
- 2. The Register
- The Dopaty Register
 Their Administration (what appointed)
- I IR & Personal Manager
- . The Rosian Counties (for Laborator/Workshop last notices) shall be countined of the following manders:
 - L. The Vice Chancelor
 - 7. Keyistru
 -). Deputy Registra
 - 4. The 100/Afficially member responsible for the respective Laboratory Windshop
 - 5. IALA Personal Manager
- After the review correctives does its fault measurest and review the final instrument proposal will be forwarded to the Soundary, SSA Society and Themsers, SSA Society.

Discuss allowers will be decided by the presenting series from Figure Gas.

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

Resolution: BOMLVIAZV1246: Resolved approve the Increment Policies and Procedures.

Agenda BOM 1/2013-1247: Ratification of the Resolutions of the Fourth Associate Costell meeting held on 31 d (Iclohet, 1923,

The Resolutions of the Minutes of the fourth Academic Council exerting held on 31st October 2013 was placed before the Doard of Management for ratification

The Adenbern discussed the relevance of the fourth sensing of the Academic Council and resolved to reconsected the militation of the appeared minutes.

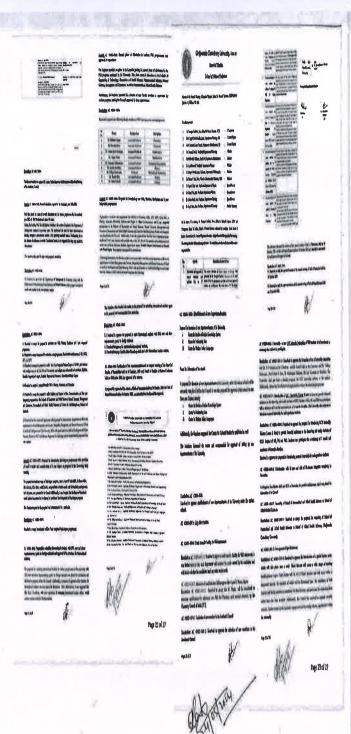


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Persolution: 160 VL3/2013-11/01:

5|⁴ October, 2023.

Resolved to ratify the approved minutes of the fourth meeting of the Academic Council, held on

J. Jahrs

nero reported during the examination period.

The Members look note of the examination report.

Resolution: 8091,3/2023-12/00:

The Members look note of the examination report with appreciation.

Accord BOM LANGE HARM graph graph first GCU or artists on contained by the University.

Prof. Das placed a report of the first overall examination of GCU for various programmes, for

The GCU End Semeste Examination for the Morecom Session in Decreator 2013 ware conducted from 6th to 12rd for the 1st Semester courses arous various programs, Each Sahagh was entained with the responsibility of overceing the examinations for the courses day offered, with Decemposited or Officers in-Change to prome the amount confirmation of the

consuments within their domains. Neutrity, certain Schools adopted a Neutrit mode, combining written and and comministical, for the assessment of the Edward Enumeration (ESS) pass of Theory courses. The Schools implementing this apparatus programs, the School of Sengineering & Technology for Undergraduse; programs, the School of Neutral Sciences for Undergraduse programs, and the School of Humanities and Social Sciences for Undergraduse and Prospective course, along with the School of Management & Comment for foods the Organization and Prospective programs. The procedural lineation included the Instances of the General Enaction Schools on the Microsolaer 2023, and the offentivities on Fifth Technology from Estate Schools on 12th and 14th November 2023, and the distribution of Hill Technology from Estate Schools on 12th Microsolaer 2023, and the distribution of Hill Technology from Estate Schools on 12th and 14th November 2023, and the distribution of Hill Technology from Estate Schools on 12th and 14th November 2023, and the chambiology for Practical Distributions were reposited for Practical Distributions (Incorpor, a national number of auditoration cases, specifically fore,

beforeutice of the Docel and necessary discussion.

Agenda BOM 37001-1205: Adoption of vertons Research Pulides (RDC)

Professor Das presented a critical agenda before the commil for appeared, forming on the adoption of a series of Research Profesia designed to reduce the research landscape on OCU. These position, mediculately dealed, have been takled for militarious by the Board, signifying their pirelal role in physics the institutions are research financies. The proposed profess excussed for distances are accordance to associate to institute excussion. They include the University Research Profess, timing to dedicate the stategie distance for material excussion for unsured activities within the university, fortering a material of materials of profession and discovery. Adolfstonally, the Insurantism and Start-up Pathry sects to continue and component that a states and approve confessionated inhibitions using form and research undersearch. The Inhabitional Property Rights Policy is greated sorrants providing that publishes on ownership and subsquarting of interfectual programs assumpting from testanch

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

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10.4: Tezpu Affairs shell

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Placed before the Board for ratification.

Resolution: BOM_3/1023-12/99:

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

- · University Research Policy

- Innovation and Start-up Policy
 Intellectual Property Rights Policy
 Policy for MOU and Research Collaboration

 1. Innovation and Research Collaboration
 1. Innovation 2. I
- Policy for Financial Support
- 9.2: Resolved to offer seed money for research, which may be granted an competitive criteria.

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

10.1 Internship Policy:

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

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

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

10.2: I year PG as per UGC credit policy:

Resolution: BOM.3/1023-12/10.2:

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

Page 26 of 27

Resolution: BOM.4/2024-5/02:
The Members resolved to approve the Minutes of t Management.

Agenda BOM.4/2024-5/03: Proposal for acceptance of the Action Taken Report on the Resolutions of the third Board of Management meeting held on 30th December, 2023

The Action Taken Report of the resolution of the third Meeting of the Board of Management meeting dated held on 30th December, 2023 was placed before the Board. The members discussed the report and noted the actions taken with appreciation.



Action Taken Report on the resolutions of the Third Meeting of the Board of Management held on 30th Dec' 2023

Agenda No.	Resolution No. and remarks	Decision/Action taken
BOM.3/2023-12/01: Welcome Address and the Appraisal Report of the Vice Chancellor	Resolution BOM.3/2023-12/01: The Board of Management considered the appraisal report of the Vice Chancellor and resolved to accept it.	Noted. No action required.
BOM.3/2023-12/02: Confinmation of the Minutes of the second meeting of the Board of Management dated 30th August 2023	Resolution: BOM.3/2023-12/02: The Membors resolved to approve the Minutes of the 2nd Meeting of the Board of Management.	No action required.
BOM.3/2023-12/03: Proposal for acceptance of the Action Taken Report on the Resolutions of the last Board of Management meeting held on 30th August, 2023	Resolution: BOM.3/2023-12/03: The Members of the Board resolved to approve the Action Taken Report on the Resolutions of the 2 rd Meeting of the Board of Management meeting.	No action required
Agenda BOM.3/2023-12/04: Introduction of new programmes for the session 2024-2025, placed for discussions and approval.	Resolution BOM.3/2023-12/04: The Members of the Board resolved to approve the new programmes subject to the requirement of Regulatory Bodies.	New programmes and intakes of selected programmes have been accepted by concerned regulatory bodies.





Agenda-	BOM,3/2023-12/05:	
BOM.3/2023-12/05: Revision of fee structure.	The Members of the Board resolved to approve the revised fee structure.	Revised fee structur has been adopted.
Agenda-BOM.3/2023-12/06: Increment Policies and Procedures	Resolution: BOM.3/2023-12/06; Resolved to approve the Increment Policies and Procedures.	No action required
BOM.3/2023-12/07: Ratification of the Resolutions of the fourth Academic Council meeting held on 31st October, 2023.	Resolution; BOM.3/2023-12/07; Resolved to ratify the approved minutes of the fourth meeting of the Academic Council, held on 31st October, 2023.	No action required
		- V:
BOM.3/2023-12/08:	Resolution: BOM.3/2023-12/08:	No action required
Report on the first GCU examination conducted by the University	The Members took note of the examination report with appreciation	To action required
BOM.3/2023-12/09; Adoption of various Research Policies (RDC)	Resolution: BOM.3/2023-12/09: 9.1: Resolved to provisionally adopt the following Research Policies of GCU: University Research Policy Innovation and Start-up Policy Intellectual Property Rights Policy Policy for MOU and Research Collaboration Policy for Financial Support 9.2: Resolved to offer seed money for research, which may be granted on competitive criteria.	9.1 Noted 9.2 In process



BOM.3/2023-12/10: Any Other Matter 10.1 Internship Policy: Internship Policy of Girijananda Chowdhury University— as per UGC guidelines was placed before the Board for approval.	Resolution: BOM.3/2023-12/10.1: Resolved to approve the internship policy of GCU. The decision establishes the framework for internships within the institution, supporting experiential learning opportunities for students.	In process
10.2: 1 year PG as per UGC credit policy:	Resolution: BOM,3/2023-12/10.2:	ř
	Resolved to approve the one-year postgraduate program aligning with the UGC credit policy. The decision	Being Implemented

At the cutest, Produces Kuedurpa Das, Visco-Chamadion called the meeting to order and requested the Register to present the first metach down

James AC, 57(0) 443(0): Welcome Address and Apparisal Report by the Vice Chancellor.

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The Vice Chancellor extended a norm velocate to all the Members of the Academic Council during their meeting. Professor Das provided on overview of major extinities since the previous meeting on 31" August, 2023.

The fifth academic council execting of Giripmanda Charachary University Assam commond to series recent developments and initiatives undersites by the institution. Notably, Hew'ble Chescottor Prof. Jayranta Debuty appointment on 19th Feb 24 marked a significant addition to the mirrorsky's lenderskie. Additionally, Mr. Kishare Kuntur Chondhary's apprintment as Controller of Economics about with the recruitment of new faculty members across departments, reducts the naiversity's comminment to eculorise excellence and growth. The meeting highlighted the omiversity's prosective engagement in international collaborations, including educational trips, internative sensions, and continences, viewed at liverating anotherate containings and partnerships. The rigating of 17 Mobils with various hashations further strengthern extinual and international first. The specessful launch of the ERP system with 29 approved and operational modules underscores the university's conservment to indentiferative efficiency. Noticeority placement drives and information interface erests have facilitated curves opportunities for technics and promoted collaboration with industry partners. The surveyshyly active pericopolics in cultural festivals and conceinions along with the establishment of new departmental centers and the introduction of new courses and programmes, discovariated its responsitioners to evolving educational discouries and AICTE publies. The remaining of the School of Parameteral and Allied Health Sciences reflects its expended focus and vision. The formation of departmental research committees and the successful conduct of faculty development programs understone the university's beliatio approach to education. Overall, these achievements and installers endocuters Girliannels Cherology University Australs conscious to academic excellence, incoming, and global expansed, with the Vice-Chancellor coperating provided to all attributions for their dedication and contributions tensor's of manding the university's mission and vision

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

Resolution: A.C. S7002402411:

The Chemical pointed the deliberations and resolved:

- I. I To book leterational Conferences more frequently by all the departments. 1.2 To include Controller of Examination to a remainer of Academic Council
- 1.3 To conduct 4 week-Suggest Emergion Program in June July for students on pryment busin sed also put a proposal to invite atadeats from Bungkelk for the proposa.

Actuals AC. S760448At: Confirmation of the Minnies of the Joseph meeting of the Academie Council beid on 31 October 2023

The Mésules of the fourth Academic Council meeting were placed before the Council, for consideration. Professor Day reconstanced that the deaft minutes of the meeting serve 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 Bounts Academic Council meeting.



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Agenda BOM.4/2024-5/04: Ratification of the Minutes of the fifth Academic Council meeting held on 21st March' 24

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



Office of the Registrar

GIRIJANANDA CHOWDHURY UNIVERSITY, ASSAM Main Compus: Hatkhowspara, Azara, Guwabati-781017 Constituent Campus: Kunderbari Rd, Dekargaon, Teapur-784501

Minutes of the Fifth Meeting of the Academic Council held on 21th March 2024 (Thursday), Girlianupda Chowdhury University, Assam

Time: 11:30 a.m.

Venue; Conference Roum, Main Academic Building, Gawahati,

The following members were present in the meeting:

- 1. Prof. Jayauta Daka-Chancollor (Special Inviteo)
- 2. Prof. Kandarps Das- Vice-Chancellor
- 3. Mr. Jasodaranjan Das-President, SSA Society
- 4. Prof. Dipankar Saha- Registrar
- 5. Mr. Kishor Kumar Choudhury- COE
- 6. Dr. Sunayan Bordolol- Dean, School of Natural Sciences
- 7. Prof. S. Robert Ravi-Dean, School of Engineering and Technology
- 8. Dr. Harl Presad Goenka- Dean, School of Commerce & Management
- 9. Dr. Shantanu Chakraborty- Dean, School of Humanities & Social Sciences
- 10. Dr. Abdul Baquee Ahmed-Principal, School of Pharmaceutical Sciences, Tezpur campus
- 11. Dr. Bhanu P Sahu-Dean, School of Pharmaceutical Sciences, Gowahati campus
- 12. Dr. Mukia Ranjan Singha, Head- Department of Computer Applications
- 13. Dr. Minakshi Gogoi-Head, Department of Computer Science and Engineering
- 14. Dr. Damiki Lalon-Head, Department of Pharmacognosy
- 15. Dr. Vidhya Srinivasan- Head, Department of MLT 16. Dr. Nilanjana Deb-Head, Department of Business Administration
- 17. Dr. Animilita Born-Head, Department of Electronics and Communication Engineering
- 18, Dr. Sandip Bordoloi- Head, Department of Electrical Engineering
- 19. Dr. Debarshi Mallick-Head, Department of Mechanical Engineering
- 20. Dr. Ruchel Kabi-Head, Department of Sociology and Social Work
- 21. Dr. Lipi Goswami- Hoad (Ve), Department of Physics
- 22. Dr. Jun Moni Kalita
- 23. Dr. Madhumita Mahanta- Head(I/c), Department of Mathematics
- 24. Dr. Swarnali Pathak- Head(Vo), Department of Chemistry
- 25. Dr. Sampurna Bhuyan Fleed(i/c), Department of Economics
- 26, Dr. Nilakshi Goswami- Head(i/c), Department of English and Foreign Languages
- 27, Dr. Geeta Dutta Baruah-Principal, SSA Sonior Secondary School Attended Online

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





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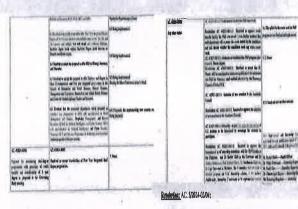
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<u>Alamba</u> AC, 5384448(6); Proposal for somplaces of the Arithm Tolans Report on the feedban of the fourth meeting of the Analomic Compell beld on 31 October 1803.

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4.1 Resolved to agree that students shall duly informed be about the weightings allocated to theory 4.1 According to agree that articles have marginal personal to the guideflates endired in the Government of Assem Hoolifeston. It is emphasized that both theory and practical components carry equal weightages. each accounting for SOM of the total processess.

4.2 Resolved to agree the adoption of welform (formative and aurumative ascessment) as other universities in Asiam, and as per the draft methodology of embadoo (drafted by CORA), circulated by the Assau Government.

Agenda, AC, 5/2004-03/05: Appareural of the relations of that 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.

- 3rd BoS of Hutural Sciences March 13, 2024
- 2nd BoS of Management and Commerce Merch 18, 2024
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- 2nd BoS of Empireoring & Technology: March 19, 2024
- 2nd BoS of Allied Health Schooos March 19, 2024



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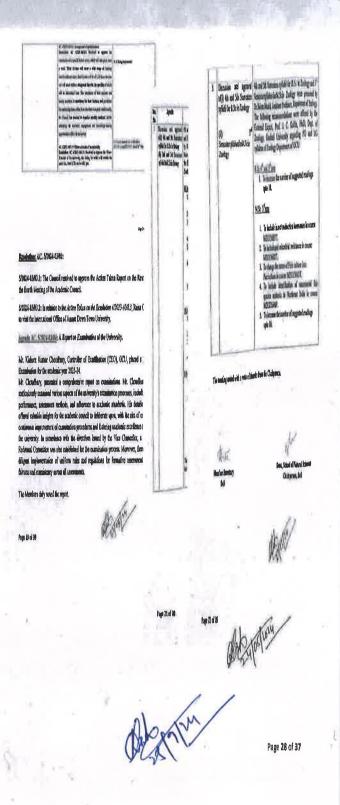
Girljananda Chowdhury University, Assam

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School of Natural Sciences

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Girliananda Chowdhury University, Assam Board of Studies School of Management and Commerce

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í,	Dr. M.R. Shapha, Haral, Dept. of Computer Application	,	Member
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k	Dr. Sharmada Sharma, Sr., Amora, Andresson, Dr.yot. of BA		Member
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other faculty members of various departments. The following discounters manuface the terne structure and syllakas of unit, proteins courses at School of Humanities and Scool





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ACROOL OF ALLEED REALTH ROTHICEA CERLIAMANDA CHOMONONY DIFFERENTY, AMANA

of the Second receiving of BoS, School of Allied Health schemes hald on 19th March

Agrada	Disconfee	Reclates
Disturtion on the approved of the land systems for the PAD Course work	The initial final, of the symbol was presented to the members for their reviews and flexibult. During the presentation, minor modifications and total hours were constant. After convenient were made, the revised syllabule was approved by the members.	with minus modifications
Diamation on the approval of the drult syldelma for the high I,T first Year (1 ¹⁸ seen & 2 nd Sem) on:	The issued deat of the systems was presented to the number; for their review and feedback, Durlag the presentation, whose modifications. After corrections were made, the retried systems was approved by the member.	
Diaconsists the approval of the death gradules for the BPT first Year (1 ⁴ seen at 2 nd Seen)	The lattice dust of the system year presented to the members for their review and Andheet. Members suggested for the increasing the credit boors for sociology and psychology as the syllabora is weak.	could have were increased from 2 to 3 and tylinban war again reviewed by moral wa- department and modified accordingly.
Modification in Administration of Page 15 publics	CO and PO for all the absorbers were lackwhol in BALCT hythology and new course Occural publishings was	ecochemies was approved

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DOROGO OF ALLOW MEANIN SCHOOLS CHARLESON CHARLESON CHARLESON, ARRAN many is the field were lylida eu spood ly be mining of Bill At Digund he for marker | Million of the sample dees of School of Albert St. Vidya Stateman, Mr. von approvalent alt times Project Book and Dr Scharge represident were

6.4 Resolved to accept the proposal to reduce the intate capacity of B.Tech Machanical Regimeering (IAES) to be reduced from 60 ju 30.

under Das (PT) will included animpail.

6.5 Resolved to accept the proposal for intake capacity of Bucketor of Business Administration (BBA), Master of Business Administration (MBA) and Master of Computer Application as (CA)

hild in principle, resolved to appeare the following conflictus courses to be citized by the Department of Management, School of Commerce & Management • Conflictus Course in Houthboare Management (in control).

- Certificate Course in Hospitality Services (Food & Beressum Management 4 months)
 Certificate Course in Hospitality Services (Hossetzeping Management 4 months)

4.7 Resolved to introduce confidure course in Tourism Management by the Department of Management, School of Commune & Management.

6.8 to principle, resolved to approve the following certificate courses to be offered by Action of Humanities & Social Sciences:

- Posotolity Development
- · Environment and Society
- · Communication for Social Charges
- Countrily Expenses
- · Life Skills
- · History of Africa

Apparla \$72004-03401: Proposal for approval of IRS' courses

A proposal for the approval of laterchicing ladium Knowledge Systems (IKS) courses was A proposal not we opposed on memorani, leader to reversely cyrente (not), contrast to presented. The proposal industed a carefully cruzied for of courses suggested or vibrable additions to our contrastine, offering moderni intendisciplinary learning opposituative and produced shifts. The beater of UKS courses place for approved of the coursel is given below:

- Velic Mathematics
 Anciest ladius Mathematics

- A color forthin Astronomy
 A ladies Advanced
 A ladies (Indian Matching)
 A ladies (Indian Canada)
 Plant Gonerics In Assist (Indian Texts

 The Constitution of the Canada)
- Traditional Indias Bolinckel Knowledge
 Anciest Indian Polity
 Chatching North

- 11, Uniqueness of Indian Culture 12, Indian Culture and Civilization Assokut Indian Hilmony with special reference to
- balian two planning and architecture. 13 Kandiyya Arbasanton 14 Indian Poetica
- 15. Folk instruments of North-east India

The Members discussed the minutes of the BoS of Natural Sciences: Manuscenses and C Harmanities & Social Sciences, Engineering & Technology and Allied Health Sci resolved to recommend the militration of the approved submittee.

Resolution: AC 5/2024-03:05: 5.1 Resolved to raisly the approved minutes of the third meeting of BoS of Habural Sci on Murch 13, 2024

5.2 Resolved to rainly the approved misutes of the second meeting of BoS of Manage Commerce held on March 18, 2024

5.3 Resolved to neity the approved minutes of the third meeting of BoS of Humanitie Sciences held on March 18, 2024

9.4 Resolved to midy the approved tributes of the second receiving of BoS of Eag: Technology held on March 19, 2024

\$.5 Resolved to ratify the approved minutes of the second meeting of BuS of All. Sciences held on March 19, 2024

Actods AC \$72024-0006; Approval for Introducing new department/textres programs to be to meched from 1024-2025.

A proposal was placed for the approval of offering AICTE (All lands Council for Education) recognized courses and their intake for the upcoming admirates sensors.

Additionally, a proposal was also prot forth aimed at introducing new programs within of Crown re & Monogement and the School of Humanities & Social Schneer. Department of Management, the proposed programs include Certificate Courses Ia Management (6 excelles), Hospitality Services with specializations in Food & Management (6 months), and Heunkooping Management (6 months). Additionally, School of Hussanides & Social Sciences, a diverse range of programs is recommend Perionality Development, Environment and Society, Communication for Social Community Engagement, Life Shills, and History of Africa. These proposed programs a on a while spectrum of academic inspects and address contemporary societal needs.

The proposals were placed for consideration and the Mambers of the Academic Council

Resolvitor: AC. 5/2021-03/06;

6.1 Resolved to accept the proposal to introduce M.Tech in Chril Engineering (CE), and Tele Communication (BCE)

6.3 Resolved to accept the proposal to introduce B. Tech in Civil Engineering (CB) ℓ

6.3 Resolved to accept the proposal to increase the inside capacity of PA Tech Computer Engineering (CSE) to be increased from 60 to 90.

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minorat to aligning exhauticant practices with the objectives outlined in the 1457 2000 and couring a coherent academic firmsowork to Assum's higher education series. By placing this not locion, the government seets collected to happy and constants builting manage stateholders. constanting in supermy and accountability in contained government.

Placed for information and discounter of the Council

Resolution: AC 5/2024-01/99;

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In principle, resolved to adopt the Notification by Government of Assets dated 15 March 2014 negative commission and makesion process.

Agrada \$2004-0010: Notification by Government of Assen regarding courses from hology deglocat to be affected as MOOCs in PTUGP.

The Covernment of Assum has brazed a notification proposing the inclusion of pounts from liskeye Springbound or MOOCs within the First Year Underspacests Programme (FYUGP). This initiative mins as enhance the accomplishly and quality of education by hypersplay colons bearing platforms. By offening course through MOOCs, students soons Assau will have the opportunity to access valuable resources and training from Inflays Springfound, a pranounced industry leader in (colmology and professional development

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

Social Ranshiden: AC. \$2024-03/10: hde

> to principle, reached to adopt the Natification by Government of Assam dated 14 March 2014. regarding courses from Jakesya Spelaphonel to be offered an ACOCs in FTUGP.

Agenda \$2004-0911; Northeation by the UGC and Covernment of Assum regarding A year UC

programme.
The UGC and the Covernment of Assam here jointly issued a notification outlining plans for the implementation of a 4-year undergraduate (MC) program, bined at the Stating a second transition for statemes convenity excelled in MO programs under the Choice Buand Credit System (CBCS). This initiative ediges with the UCC polabilities on the First Verr Undergodinals Engannes (FTUCF) and emphasizes the leoportasse of continuity and coherence in higher observation structures. The collification underscent the commission to extend that students makes the portain are supported and enhanced forcingly are countried and enhanced

The processed in placed before the council for necessary discussion and approval.

Mariatar AC JONGA-08(1):

In principle, resolved to adopt the Necliberthan by the UCC and Covernment of Assum dated 12 March 2024, regarding 4 year UC programms.

Agenda 52004-07/12. Proposal for lambaction of Integrated Toucher Education Programme (ITEP) & Integrand BURS: - S.E.L.

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The proposal for the introduction of m lategrated Teacher Education Programme (ITEP) and an Integrated BAB.Sc. -B.Ed. was prescuted before the council. Regretably, GCU is currently ineligible to apply for those 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 10th pass. Dr M.R Sinha, Prof. S. Robert Ravi, Dr. Sunayan Bordoloi, and Dr. Shanlanu Chakraborty are to review the Course.

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

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 10th 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 scademic 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 Thank to not from

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Resolution BOM.4/2024-5/04:

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

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Agenda BOM.4/2024-5/05: 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 Board, 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 Board members regarding its implementation.

Resolution: BOM.4/2024-5/05:

The Members of the Board resolved to accept the proposal for the approval of the One-Year I.L.M. Degree program and its associated regulations.

Agenda BOM.4/2024-5/06: Approval for the establishment of Agriculture School

The proposal for establishing an Agriculture School at the GCU Tezpur campus was under consideration by the Board, 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-tech. The Board 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 Board 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: BOM,4/2024-5/06;

Resolved to approve the Establishment of Agriculture school.

Agenda BOM.4/2024-5/07: 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 BOM.4/2024-5/07: In principle, resolved to approve the Academic Regulation.



Agenda BOM.4/2024-5/08: Approval of Financial Policy of the University

The Financial and Accounting Rules of the University was placed for necessary discussion and approval. This policy represents a meticulously crafted framework designed to ensure fiscal prudence, accountability, and sustainability. It outlines clear procedures for budget allocation, financial reporting, and risk management, reflecting the university's commitment to transparency and best practices in financial governance. The board critically reviewed the policy and decided to adopt a resolution.

Resolution; BOM.4/2024-5/08:

In principle, resolved to approve the Financial and Accounting Rules of the University.

Agenda BOM.4/2024-5/09: UGC Notification regarding NET as an Entrance Test for Admission to PhD in addition to GCURET

The Board 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 Board 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 Board

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

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

Agenda BOM.42024-5/10: UGC Notification regarding creating 25% supernumerary seats for international students

The Board 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, siming to promote diversity and internationalization within academic institutions. The Board 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 Board

A Page 36 of 37

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 members of the Board.

Resolution: BOM.4/2024-5/10:

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

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

No further agenda was discussed.

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

Vice Chancellor Chairman

Registrar Member Secretary

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Resolution: BOM.5/2024-09/02:

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

Agenda BOM.5/2024-09/03: Proposal for acceptance of the Action taken report on the Resolutions of the fourth Board of Management meeting dated 21st May 2024.

The Action Taken Report of the resolution of the fourth Board of Management meeting dated 21st May 2024 was placed before the Board. The members discussed the report and noted the actions taken with appreciation.



Action taken report on the Resolutions of the fourth Board of Management meeting dated 21st May 2024.

Agenda No.	Resolution No. and remarks	Decision/Action taken
Agenda-BOM.4/2024-5/01	Resolution - BOM.4/2024-5/01	
Welcome Address and the Appraisal by the Vice Chancellor	The Board of Management considered the appraisal report of the Vice Chancellor and resolved to accept it.	Noted. No Action required.
Agenda-BOM.4/2024-5/02	Resolution BOM,2/2024-5/02	
Confirmation of the Minutes of the 3 rd meeting of Board of Management dated 30 th December 2023	The Board resolved to approve the Minutes of the 3 rd Meeting of the Board of Management dated 30 th December 2023	No action required.
Agenda-BOM.4/2024-5/03	Resolution BOM.4/2024-5/03	
Action taken report on the Resolutions of the 3 rd Board of Management meeting.	The Board resolved to approve the Action Taken Report on the Resolutions of the 3 rd meeting of the Board of Management	No action required
Agenda-BOM.4/2024-5/04	Resolution BOM.4/2024-5/04	
Ratification of the Minutes of the fifth Academic council meeting held on 21st March 2024.	The Board resolved to ratify the Minutes of the 5 th Meeting Academic council meeting held on 21 st March 2024.	No action required.
Agenda-BOM.4/2024-5/05	Resolution BOM.4/2024-5/05	
Approval of One-Year LLM Degree	The Board resolve to approve the proposal of One year LLM Degree and its associated regulations.	One year LLM Degree approved and already implemented and resolution has been notified vide notification no GCU/Registrar/2024/222, for necessary action. The admissions of students in the first batch are already going on.
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Agenda-BOM.4/2024-5/06	Resolution - BOM.4/2024-5/06	
Approval for the establishment of Agriculture School	The Board resolved to approve the establishment of Agriculture School.	Resolution has been notified vide notification no. GCU/Registrar/2024/228, and is in process.
Agenda-BOM.4/2024-5/07	Resolution BOM.4/2024-5/07	
Approval of Academic Regulation of the University.	The Board resolved to approve the Academic Regulation of the University.	Already notified and implemented
Agenda- BOM.4/2024-5/08	Resolution BOM.4/2024-5/08	Resolution has been notified vide notification no. GCU/Registrar/2024/219 and implemented.
Approval of the Financial Policy of the University.	The Board resolved to approve the Financial Policy of the University.	2
Agenda- BOM.4/2024-5/09	Resolution BOM.4/2024-5/09	iii
UGC notification regarding NET as an Entrance Test for admission to PhD in addition to GCU RET.	The Board resolved to adopt the UGC notification regarding NET as an Entrance Test for admission to PhD in addition to GCU RET	Already adopted.NET score has been considered for the admission of PhD scholars for the July 2024 batch.
Agenda- BOM.4/2024-5/10	Resolution BOM.4/2024-5/10	
UGC Notification regarding creating 25% supernumerary seats for international students	The Board resolved to adopt the UGC Notification regarding creating 25% supernumerary seats for international students	Already adopted and being implemented.
Agenda-BOM.4/2024-5/11	Resolution BOM.4/2024-5/11	
Any other matter	No further agenda was discussed.	No action required.

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

The Board of Management deliberated on the agenda and resolved the following:

- 3.1 Resolved to approve the Action Taken Report (ATR) of the fourth meeting of the Board of Management.
- 3.2 Resolved that a meeting shall be conducted after the Puja Holidays in presence of the Secretary of the SSA Society, the Chancellor, the Vice Chancellor, and the Finance Department. The purpose

of this meeting shall be to review income and expenditure—both recurring and non-recurring—and to prepare a balance sheet for a comprehensive analysis of the university's financial standing.

- 3.3 The Finance and Accounts Section shall prepare School-wise and Department-wise expenditure reports to ensure that funds allocated under different heads are being utilized effectively and in alignment with the university's objectives.
- 3.4 A framework and roadmap for financial events shall be developed by the university. Consultation from a Chartered Accountant may be sought to ensure proper financial planning and execution.
- 3.5 Resolved to approve the provision of additional facilities for international students to enhance their experience and support at the university.

Agenda BOM.5/2024-09/04: Ratification of the Minutes of Sixth and Seventh Academic Council meeting held on 21st May'24 and 14th September'24

The Minutes of the Sixth and Seventh Academic Council meeting were placed before the Board, for consideration. Professor Das mentioned that the draft minutes of the meetings 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 Board recommended to ratify the Minutes of the Sixth and Seventh Academic Council meeting held on 21st May'24 and 14th September'24 (placed at Annexure I and II, respectively).

Resolution BOM.5/2024-09/04:

The Members of the Board resolved to approve the Minutes of the Sixth and Seventh Academic Council meeting (placed at Annexure I and II, respectively).

Agenda BOM.5/2024-09/05: Approval of the SWAYAM regulations and framework to conduct examinations for SWAYAM courses

A proposal was presented to the board for review and final approval of the SWAYAM regulation and framework to conduct examinations for SWAYAM courses. This step ensures compliance with the UGC (Credit Framework for Online Learning Courses through Study Webs of Active Learning for Young Aspiring Minds) Regulations and incorporates the necessary framework for conducting examinations for SWAYAM courses, as mandated by the UGC.

The Members discussed the matter and resolved the following

Resolution: BOM.5/2024-09/05:

- 5.1 The Council resolved to adopt the SWAYAM regulations.
- 5.2 The Council approved the framework for conducting examinations for SWAYAM courses, affirming that Girijananda Chowdhury University (GCU) shall handle the examinations for all SWAYAM courses

Agenda BOM.5/2024-09/06: Proposal for approval of Veterinary Field Assistant Training Course(VFA)

A proposal to establish a Veterinary Field Assistant (VFA) Training Diploma/Certificate Course was placed before the Board to address the growing demand for veterinary support personnel and enhance animal healthcare services. The Board members engaged in a detailed discussion regarding the feasibility of the course, considering factors such as curriculum development, resource allocation, and potential partnerships with veterinary institutions. The discussion also included an evaluation of the anticipated benefits of the course, including improved local animal healthcare and increased employment opportunities for graduates.

The Members expressed interest in further exploring the proposal and requested additional information on implementation strategies and potential impacts.

Resolution: BOM.5/2024-09/06:

- 6.1 In principle, resolved to accept the proposal for the establishment of the Veterinary Field Assistant (VFA) Training Diploma/Certificate Course and reiterated that due permission should be sought from the Assam Veterinary Council for its approval.
- 6.2 Resolved that the matter shall be further discussed with the Secretary, SSA Society.

Agenda BOM.5/2024-09/07: Proposal for approval of B.Sc in Hospitality and Hotel Management Programme

A proposal for the introduction of the B.Sc. in Hospitality and Hotel Management programme was presented to the Board for approval. The programme aims to address the growing demand for skilled professionals in the hospitality and hotel management sector. The course curriculum will be designed in alignment with the guidelines of NEP 2020.

After an in-depth discussion, the members resolved to recommend the following resolutions:

Resolution BOM.4/2024-5/07:.

- 7.1 In principle, it was resolved to approve the B.Sc. in Hospitality and Hotel Management Programme, pending final approval from the Governing Body.
- 7.2 Resolved that the committee for the programmed shall prepare the details of the B.Sc. in Hospitality and Hotel Management Programme, including the syllabus, curriculum, infrastructure, and resources.
- 7.3 Resolved that collaboration with hotels be established to provide students with internships and practical exposure as part of the B.Sc. in Hospitality and Hotel Management Programme
- 7.4 Resolved that continuous engagement with experts in Hotel Management and Technology shall be maintained to ensure the development and updating of the syllabus and course structure.

Page 25 of 29

- 7.5 Resolved that emphasis shall be placed on advertising and promoting the Hospitality and Hotel Management program to attract prospective students.
- 7.6 Resolved that professional experts may be engaged for consultation and development of the program, with appropriate remuneration paid to them as necessary.

<u>Agenda BOM.5/2024-09/08:</u> Proposal for approval of 5year integrated Law Course [BBA/BCOM/BA.LLB (Honours)]

A proposal was presented to the Board for the introduction of a 5-year integrated law programme, combining a Bachelor's degree (BA/BBA/B.Com.) with an LLB (Honours). The proposal was submitted for the Board's review and consideration for approval.

Resolution: **BOM.5/2024-09/08**:

- **8.1** Resolved to approve the proposal for the introduction of the 5-year integrated law course [BA/BBA/B.Com. LLB (Honours)].
- 8.2 The Law department shall collect data on the status of Law colleges in other North Eastern states, as well as of Bhutan, to assess admissions, the scope of the course, and future demand for legal education in the region.
- 8.3 Resolved that necessary permissions from the Bar Council of India (BCI) shall be obtained for all law programs, including BBA LLB, BCom LLB, and BA LLB. However, the BA LLB program shall be introduced in the first phase, as additional infrastructure will be required to launch all the programs simultaneously.
- 8.4 Resolved that a meeting shall be scheduled with Mr. Apurba Sarma (representative from the BCI), along with the Secretary of SSA Society, the Chancellor, and the Vice Chancellor, to discuss the approval process and further planning for the law courses.

Agenda BOM.5/2024-09/09: Proposal for establishment of Centre for Wildlife and Environmental Studies

The proposal for establishing a Centre for Wildlife and Environment Studies was presented to the Board by Prof. Sunayan Bordoloi, Dean, School of Natural Sciences. The objective of the Centre is to provide a unified platform for concerted efforts towards the conservation of wildlife and the environment. The Centre aims to act as a catalyst for research and conservation activities involving all stakeholders, facilitating multidisciplinary and coordinated efforts among research organizations, government agencies, and NGOs to achieve a comprehensive understanding of our ecosystem. This initiative represents a significant effort by GCU towards the conservation and preservation of our natural heritage for future generations.

The Board engaged in discussions to assess the feasibility of the proposal, including curriculum design, infrastructure requirements, and potential partnerships.

After thorough deliberation, the Members resolved to recommend the following resolutions:

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Resolution: BOM.5/2024-09/09:

- 9.1 In principle, resolved to approve the proposal for the establishment of the Centre for Wildlife and Environmental Studies pending final approval from the Governing Body.
- 9.2 Resolved that three acres of land in Garbhanga and six acres of land in Kaziranga may be utilized for the Centre's research, training, and workshops.
- 9.3 Resolved that Mr. Rajendra Garuva (IFS Officer) shall be appointed as the Advisor for the Centre, providing guidance and expertise in relevant areas to support its growth and strategic direction.

Agenda BOM.5/2024-09/10: Approval of PhD supervisors

Applications from seven faculty members seeking approval to become PhD supervisors were submitted. The applicants span a range of academic disciplines, including Business Administration, Commerce, English, Psychology, Computer Science and Engineering, and Mathematics. Among the applicants are Dr. Dhruva Jyoti Sharma from the Department of Business Administration, Dr. Priti Sarmah from the Department of English and Foreign Languages, and Dr. Manoj Khaund from the Department of Commerce, among others.

The Board reviewed the candidates' qualifications, expertise, and suitability for supervising doctoral research. Following a thorough assessment, the Board resolved to approve the applications, thereby authorizing these faculty members to guide and mentor PhD students in their respective fields.

The proposal was placed for consideration.

Resolution: BOM.5/2024-09/10:

10.1 Resolved to approve the following faculty members as PhD supervisors:

- 1. Dr. Dhruva Jyoti Sharma- Dept of Business Administration
- 2. Dr. Priti Sarmah-Dept of English and Foreign Languages
- . 3. Dr. Bondita Baruah Dept of English and Foreign Languages
 - 4. Dr. Monisha Devi- Dept. of CSE
 - 5. Dr. Tejoswita Gogoi- Dept. of Psychology
 - 6. Dr. Manoj Khaund- Dept of Commerce
 - 7. Dr. Diganta Jyoti Sarma- Dept of Mathematics

10.2 Resolved that eligible PhD supervisors may submit their proposals between two Academic Council meetings. The Dean (Academic) and the Vice Chancellor are authorized to approve these supervisors as needed during this interim period.

Agenda BOM.5/2024-09/11: UGC Notification regarding Biannual Admissions

The University Grants Commission (UGC) issued a notification regarding the introduction of biannual admissions in higher education institutions. This move aims to provide more flexibility and accessibility to students by offering two admission cycles per year.

A proposal was placed before the Board to review and discuss the UGC notification on biannual admissions and its potential implementation. The Board considered the proposal and discussed the

Page **27** of **29**

implications and logistics of adopting biannual admissions. After thorough deliberation, the Board resolved to approve the implementation of the biannual admissions system.

Resolution: BOM.5/2024-09/11:

Resolved to adopt the biannual admissions system as outlined in the UGC notification.

Agenda BOM.5/2024-09/12: UGC Notification regarding PG Curriculum and Credit Framework.

A proposal was placed before the Board to adopt the UGC's revised PG curriculum and credit framework in line with the new guidelines. The proposal was presented for necessary discussion and approval. The members discussed the revised curriculum and credit framework, considering its alignment with the new UGC guidelines and its impact on the academic programs. After thorough deliberation, the Board resolved to recommend a resolution to adopt the revised PG curriculum and credit framework.

The proposal was placed for approval before the academic council.

Resolution: BOM.5/2024-09/12:

Resolved to ratify the UGC's PG Curriculum and Credit Framework.

Agenda BOM.5/2024-09/13: Any Other Matter

13.1 Proposal for Opening a Model Retail Pharmacy at GCU

A proposal to establish a Model Retail Pharmacy at Girijananda Chowdhury University (GCU) to provide over-the-counter (OTC), surgical, and sanitary products, ensuring accessible and essential healthcare items for the university community was placed before the Board. The pharmacy shall be self-sustained and not focused on profit-making.

Resolution BOM.5/2024-09/13.1

- 13.1.1 Resolved to approve the proposal to open a Model Retail Pharmacy at GCU
- 13.1.2 Resolved that the pharmacy will stock Over-the-Counter (OTC) products, surgical products, and sanitary products.
- 13.1.3 Resolved that a permanent pharmacist with a valid Pharmacy License will be appointed to oversee the pharmacy's operations.
- 13.1.4 Resolved that one faculty member will be appointed as In-charge of the Pharmacy to monitor the technical aspects of the pharmacy, while the Registrar will oversee overall operations.
- 13.1.5 Resolved that the Finance Department will manage the financial operations of the pharmacy.
- 13.1.6 Resolved that the pharmacy will operate as a self-sustained entity and will not be profitdriven, providing essential healthcare products at reasonable prices for the benefit of the university community.

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

> Vice-Chancellor Chairman

Registrar Member Secretary

Annexure-I



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 21st 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

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- 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 21st March, 2024.

During the appraisal period from March 22nd, 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

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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:

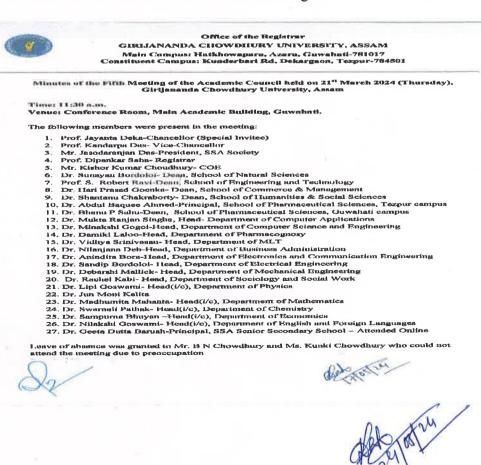
Resolution: AC, 6/2024-05/01:

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.



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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.



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Office of the Registrar

GIRLIANANDA CHOWDHURY UNIVERSITY, ASSAM

Main Campus: Hathbowspara, Azara, Guvubail-781917 Constituent Campus: Kunderbari Rd, Dekargaon, Tespur-784581

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

Time: 11:30 s.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 Malalrajan, 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. Bhann P Sahu-Head, Department of Pharmacoutics
- 16. Dr. Vidhya Srinivasan-Head, Department of MLT
- 17. Dr. Nilanjana Deb-Head, Department of Business Administration
- 18. Dr. Anindila 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

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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

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- 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 Cor consideration. 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-784501

Minutes of the 31d 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. Timigobilin (Special Invitor): How big Chancellor
- Prof. Kandaroa Doe How'ide Vice Chancullar

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 And Janakhanijah Dao Prodedru, SAS Boelety
 Prof. Dipunkan Balim Registrar
 Prof. Chandona Davamila Dao Facakemics
 D. Prof. Chandona Davamila Daor Jacakemics
 D. Sumun Baratkus "Esternal Member
 T. Prof. S. Robert Ravia Deart. School of Plagmering and Tuchnology
 D. De P Mallerjina, Virtis-plas Eschool of Plasmercentical Sciences, Girwahati comput
 Historical Adolf Buspace Altmod-Principal, School of Plasmercentical Sciences, Liepane

- 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 Chriwilling who could not attend the meeting due to presecupation

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Page 5 of 39

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Reministry AC, 3/2013-07/80;

Reserved as apparent the proposal to advertise for admirators of the second match of attached in so the Manual Relation of the proposal to the School of Engineering & Technology, Hammadire and New Medical Sciences, Pleasurement Sciences, Natural Sciences, Manual Sciences, Manua

AC, MBRE-1799; Breft proposed on Sanstinution States and Hogalettens.

A comprehensive staff proposal on Commission Make 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 on the presentation with the ALL Controllers Butter and Prophilities.

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

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

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

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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).

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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 as remained in the last intesting of the Academic Council which year glosted for subliment that the Department of English may be returned as the Department of the man fall proposed that the Department of English may be returned as the Department of English and Proving Languages.

The Monteres discussed the seaster and recommended for relification of squeezed for the femalism, of Televista and Experiments and remarking the Department of English is the Department of Angelood Version in agreement.

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 remaining 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 Munifers exemposedad the grounted satisfication and authorized the Hon'ble Vice Champilies in effect any charge should the recently arise.

AC. 17883-0714: Maifficulin of the recommendations of the first meeting of the Research Council for approved of its materials.

The mixture of the then meeting of the Research Council, held on 10th Johy was placed for earliboration of the Council (Invators).

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

Hesstation: AC. 3/2923-07/14)

Resolutions AC. 3/2023/4791Jts.

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

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Reserved to saidly the approved samules of the Rost menting of the Research Council, held on 18th July 1 1023.

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

A brief power pair is preservation we the important artificial of the University and major
associate and research colliderations and studies adolycoments were under an anappoint of
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AC, 30203-07766 intendestion of courses on Petrolan Language Learning.
The How he Vice Chancellus stated that the University has stated abort-term tendered:
programmes us Prentige Learning, Learning, as per the recommendations of the NPP 2020
Act firm stated by ACORLINEAN Courts on Japanese Language has been started, which was
physical for appearant of the Course.

AC. M1023-07/97: Acydemic Culleberallisms

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

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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

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

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AC, 3/2023-07/(9/2) Academic Colombar 2023-24

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AC, MP03-9/709,0. Centra for Stallableoptimes Stallarbook on the good in Bookle Standards suggested that a stories for Metallooptimes Stallarbook on the Institute with the tentilities desire their visions. As dones dependent on the Astronact Metallarbook and for deaply-long research a simple section of ASM 97004.

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Prof.

The Commit resolved to approve the Minutes of d

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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.

AC. 2/3/03/67/01 Hammfordines Act, Ayabad, 497(11).

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

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Resolution: AC 4/2023-10/03:

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

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.

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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	Assuciate Professor	Chemistry
3	Dr. Ankur Jyon Kashyap	Assistant Professor	Mathematica
4	Dr. Sujan Sinha	Assistant Professor	Mathematics
.5	Dr. Oveepsa Chakraborty	Assistant Professor	Mechanical Engineering
0	Dr Antisha Hordotol	Ambitunt Professor	Flistory
7	Dr Vidhya Sriniyasan	Professor	Medical Lab Technology
8	Dr. Kamal Das	Assistant Professor	Butmy
Ci.	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.

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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 of the proposal to office Diplome and Degree in Mana Communication and Five year magnitude programmes in the Schools of Furnanties and Social Sciences, Natural Sciences, Management and Communics, Persmedical 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 muliers 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.



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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, Partgraduate and PAD 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 interpotate a separate 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 Ath simedric of the PhD BM Course incorporating review writing, milion enviso, phonology, chalico and quaestico. It has been miximed to include more deserratoral in the IC: Cristani Approaches to the Art of Fieldon."

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 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 Providesions of Social Work is a vast 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 floation 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

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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 incorposate 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 a new Horsest Methodology course exclusively for five adults. Monthers agreed in combine forestive and monthly according to the Control of summative executed like sensions, orders review, presentation, case study sto , for continuous summonare assessment like sensors, enters review, presentence, care many one, our constitution will be and symmetre 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 title 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 semester

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 to be consequent or and a public or visit was displayed in the consequent of the code. areas of eventification. To provide a basic poverdanding of these concepts tribility and
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The concess structure and syttabl of MAs in Political Relations were presented in the meeting and click not necessary any changes or modules than the BOS.

Department of Psychology

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

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 Kriston Anadot of Station University and Prof. Promitte Date of Gashell University, days
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- papers.

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Prof. Karalurpa Dan, Hon'ble Vice Chancellar & Chalmermo, 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 stipus of Hennechtes and Stockel sciences. Two courses are proposed flows talls accelerate reading 2007-34 in the offered by these Courses.

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

Z. Functional Assembse (2 credit)

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

the U = the Visa is another of Chapman, the proposed to open PhD in The same Police & Source or and Phill in Houses from the most limb 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

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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 Number Member Special Invites Special Invites Member Secret

At the onset of the meeting, Or. Sunsyan Rendolni, Dean, School of Natural Sciences; GCU and Chesparson, 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 graces structure and sollation for to 2 nd	The course procises of Master degree in Zecthous was presumed by Dr. Kuthayan Berdelol. Procusions on the bard could of the PC programmy was full and it was represent without any madelicents. The total could be 7 The Desired		

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In a proposate of the control of the

Chercipe Passelle Bereite for Spielle 1915 | Spielle Passelle in der Pall greite und, talen papers für Greite für der find greite und, talen papers

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

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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

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AC 4/2023-10/11.4: Intermetip — as por 15.0 lices for equipment of TIG 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 carliest. 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 Sulson of Paramedical and Alifed 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.

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

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

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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.

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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	Decidios/Action tidios
AC. 4/2023-10/01:	Resolutions AC. 4/2023-10/01s	
Wetcome Address and Opening Remark by the Hon'ble Vice Chancellor.	The Council souted the deliberations and resolved that: 1.1 The Council resolved to approve the appointment of 4 scalor professors so Domes of different Schools of Studies: a Prof. Bhann P Sahu for School of Pharmacquited Sciences Prof. Shantana Chukraharty for School of Humanities and Social Sciences Prof. Suanyan Bardolol for School of Natural Sciences Prof. Suanyan Bardolol for School of Management and Commercy	1,1 Notard.
	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).	1.2 Nosed
AC. 4/2823-88/02: 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.

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AU.4/2023-18931 Proposal for accoptance of the Action Taken Report on the decision of the third marting of the Acutemic Council held on 17 July 2023.	ACAZOZ3-M03s 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 the fullowing faculty members as PhD supervisors into various programmes: a Dr. Ninteals Dori - Chamistry a Dr. Anister Jyott Kashyap- Matherostics b Dr. Overgoon Chairchotty: Micchanical Engineering	 The faculty incubers have been recognised as PbD supervisors and notified.
	Dr. Anlohm Bundolol- History Dr. Vidhya Srinivason - Modical Lab Technology Dr. Kamul Duss Britany Dr. Ralma Mazid- Zzukigy Or. Ralma Mazid- Zzukigy	
AC, 47823-19001 Proposal for introducing new PhD, Masters, Bachelous and 5 year integrated programmes	AC. 4/2023-10/16c 6.1 Resolved to accept the proposal to introduce new PAD. Masters, Bachslors and 5 year integrated programmes. B.2 Resolved to accept the proposal to introduce new programmes like.	6.1 Seting implemented 6.2 Process for starting B.Ed and Law courses has been started Peachty adjection has also have thus

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	6.5 Resolved to accept the proposal to offer Diplows and Degree in Mass Communication and Five year Integrated programmer. In the Schools of Humanities and Social Releases, Natural Sciences, Management and Contractor, Parameticial and Alled Health Sciences	6.5 Being Implemented Puculty for Muss Communication is hired,
	and Centre for Multidisciplinary Studies and Research. 6.6. Resolved that the concerned departments which proposed to interdent seep programmers in BIGA with specialization in Biget Management and Lindsian. Hampitality Management and Hamballandson. Hampitality Management and Hamballandson. Hampitality Management and Hamballandson. Artificial Intelligence and Cyber Security Management and M.T. and Arbanace Programmer for Radiology used to initiate detailed proposed of the new courses.	6.6 Proposals for implementing new courses an being prepared.
AC. 4/2023-10/1171 Proposal for introducing dual-degree programmes with provision of credit transfer and consideration of 5 year alegree as proposed to the Governing Body meeting.	AC. 4/2023-14975 Resolved to accept introduction of Pive Year integrated dual-day, re-programmes.	7. Noted.

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/centres	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.

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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 service exceed by the candidates and will decide whether the candidates and any extra curie work.

AC. 4/20/23-10/11.2: Administon of candidate lates PhD program after 4 years. In Pharma, degree

A. 5-20/23-10/11.2: Administon of candidate lates PhD program after 4 years. In Pharma, degree

The Solutions: AC. 4/20/23-10/11.2: Resolved to accept that M. Pharma, will be candidated as infaintum qualification for administration for administration for administration for administration for administration of both for PhD for Pharmacy wall inoffled otherwise by the Pharmacy Causacil of India (PCI). 11.1The 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 4/2023-10/11.4: Intermitige—as per 1.5.1.5.the 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 and Profit Rocher S Ravi, Dr. Haddington Malarian Conventional Profit Rocher S Ravi Convention and Profit Rocher S Ravi Convention of the Convention

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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 undergraduate 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.

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

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

11.5 Will be implemented.

11,6: Noted

notified on 7th Dec 23 vide notification

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AC 47002-10/11.8: Arrangement of sportal tenures. Resolution: AC 470023-10/11.8: Resolved to approve the introduction of a special fecture series, which will take place once a week. These fectures will cover a wide range of trending latendscipilosory 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 attendance 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 undefine engagement and knowledge-sharing opportunities within the university.

AC, 4/3/23-10/(1.9): Winter schedule of the andversity Resolutions AC, 4/2023-10/11.9: Resolved to approve the Winter Schedule of the university, the tinning 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 midfleation (4) (PRegistrar/20) V428, dated 24th July 2023.

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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.

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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.

- 3rd BoS of Natural Sciences March 13, 2024
- 2nd BoS of Management and Commerce –March 18, 2024
- 3rd BoS of Humanities & Social Sciences-March 18, 2024
- 2nd BoS of Engineering & Technology- March 19, 2024
- 2nd 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 nre given below,

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Special Invited

Member Secretary

Res.	Agenda	Resolutions/Action Taken
Ne	Discussion and approval offij 4th and 5th Semesters syllabi for B.S. in Hotzay (ii) 2nd and 3rd Semesters syllabi forM.Scin Bolzay	4th and 5th Semesters syllabic for B. Sc in Bolany and 2* and 3* Senestersyllabiford Scin Bolany 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 Biostatistics 6. To remove the word introduction from the course name and change it to Bioinformatics and Computation Biology in course MBO23522T 7. To reduce the cordent of the course MBO23522T 7. To reduce the cordent of the course MBO23522T 8. 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. St and 5*stm 1. To divide the market of suggested readings upto 10 3. To change learning objective and learning upto 10 3. To change learning objective and learning culcome to course objective and course outcome. 4. To add blod/westiry hotspots in courte BBO23221T of UG 4*sem 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 syllabic accordinately.

2	oll) 4* Senester syllabur for B.Sc in Changing the name of SEC course in 3* Senester for M.Sc in Chemistry (iii) 3rd Senester syllabus for 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 Syllabra for She Samerier were also approved without any mediateness. Part Asia, Kumar Talakha, Estema Francis magnatud the fathering syllabra for M.Sch and Estematory Counter - Hold M.Sc 2" Sometire as to dispersion that the separate groups. 2. Title of DSE 4 course can be chapted 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 oft) 4th Sesector syllabus for Bis in Mathematics (ii) 2* Semesternyllabusford Sciu Mathematics - III for 5* Semester B. Tech in Cral Baginering	Dr. Mindiamits Militaria, HoD (i/o) Dept. of Mathematics presented the 4th Senester spillatus for Base in Mathematics, 2 rd Senesters spillatus for Mathematics and syllatus of "Mathematics to Covid Engineering" for 3 rd Senester B. Tech in Covid Engineering" for 3 rd Senester B. Tech in Covid Engineering. She informed that all the syllabil are vested by external exports. She held that B.Tech Mulbenatics—Ill syllabors in prepared as per AICTE model syllabors. After discussion all the syllabil are approved by the members without may modification.
4	Discussion and approval off) 4°, 5° and 6th Semestern syllabil for B Sc in Physics (ii) 2° Semestern syllabil for B Sc in Physics (iii) Syllabil of Discipline Specific Elective (DSE) courses for PhD in Physics Course Work	presented the syllabil of 4", 5" and 60: Semesters for B.Sc in Physics. She also presented the syllabil of 3t.Sc 2"

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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 3rd 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 4th and 5th 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

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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.			Resolutions/Action Taken		
I.			tes of the The Minutes of the First BoS Meeting were read ou and the same was approved.		
Discussion and finalization of Course Structures of –					
	(a) Four-Year Integrated Degree		The Course Structure of Four-Year Integrated Degree in Management leading to MBA was presented by Dr.		

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		Master of Business Administration (ABIA) for the Academic Session 2024- 2025	year Integrated II. Academic Seasia approval/guidelito admission will be existing BRA Pro P Singh has ap Courses and av	Or. Deb has mersion begree would be not 2024-25 and cs. Further, the clies a name as that for agramme of the Unipreciated the Backballby 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
	dò		mentioned that it will be same a Programme excep- nced 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	Offication of the assets of rees of UG/B.Com. 3 rd /4th enter in the approved Course exture of B.Com. Programme.	Prof. H. P. G modifications reg LIGIB.Com.		posed fallowing of the Courses of
	NO.	CHIE OF BLOOK FIVE	Programmed Sensiter (IG Sensiter (IG Sensite) (IC on A Sensite (Ic on A Sensite of Sensi	Development Finterprocurate men were approved	Forepreneurable by the Hourd and d in the existing
4	- 14	eroral of Course Structures veited syllabi-			
	{a}	Course Structures of BBA,	The Course Street M.Com Programm	tunes of AHA, MB nes were approved	by the Board.

	Programmer	
(4)	Syllabi of existing Feoryear INFA Programme up to 3rd Semester.	The vetted syllabit of BBA 1", 2" & 3" Semesters were approved by the Roard.
(2)	Syllabi of existing MBA Programme up to 1st Semester	The voted syllabi of MBA I* Somester were approved by the Roard.
(d)	Syllabi of existing fiction Programme up to 5th Semester.	The vetted syllabi of fl.Com, up to 5th Semester were approved by the Doard.
tel	Syllabl of existing M.Com Programme up to 2nd Semester	The vetted syllabi of M.Com. 1 st & 2 rd Semesters were approved by the Board.
5. Any	other matters	
14)	Appensal of Syllabi of Ph.D. [Management] Course Work.	worth 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 Matagement
(C)	Approval of Syllatiz of Ph.D. (Commerce) Course Work, Course Structure of Dual Degree Programme (BBA 4 H.Cosn.)	Prof. A P Singh has suggested audifications or existing sylladi of DSE Courses of Ph.D (Course-Net Course Work with reduced content. Dr. Nilamjana Deb placed the Course Success: O Dual Degree (BPA + RiCora) to the Round Prof. A I Singh advised that since BBA and B (Con Programmes are under AICTE and UKC expectively the School Alalvensity need to explore the positivity of offering such programmes from AICTE and UGC. Mos. Pubuli Gill Bortakhar has mentioned that the employability opportunities of such Dual Degree Graduates need to be loaked into before introducin

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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)

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GIRIJANANDA CHOWDHURY UNIVERSITY, ASSAM Hatkhowapara Azara, Guwahati-781017

Minutes of the 3rd Board of Studies Meeting of School of Humanities and Social Sciences, Girljananda Chowdhury University, Assam (BoS/2024/01) held on 18th 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.

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Agendo 1: Confimention of the minutes of the meeting of the 2ndHAS held on 14/10/23

<u>Renobalton BaS/2024/01/01:</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 3rd and 4th 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.

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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 2nd 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: 2nd 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.







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A discussion ensured regarding the introduction of a Multi-Disciplinary Course (MDC) for UG 3^{ch} 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



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- 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.

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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 3rd and 4th 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 - 3rd and 4th 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

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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	Principal,	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 oulset, 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)

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<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 & Finid Kagineering

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.

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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 Sensester 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.

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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.

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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 st sem & 2 nd 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 vast.	Sociology and psychology credit hours were increased from 2 to 3 and syllabus was again reviewed by social word 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

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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.

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- 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

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- 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

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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.

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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 10th 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 30th 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

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

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

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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	 Resolution: AC. 5/2024-03/01: The Council noted the deliberations and resolved: 1.4 To host International Conferences more frequently by all the departments. 1.5 To include Controller of Examination as a member of Academic Council 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. 	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

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	Assam Down Town University.	
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Agenda AC. 5/2024-03/04:	Resolution: 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	
Agenda AC. 5/2024-03/05:	the Assam Government. Resolution: AC. 5/2024-03/05:	
Approval of the minutes of	5.1 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	5.2 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 rd 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 nd 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 rd 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	
 2nd BoS of Engineering 	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	
 19, 2024 2nd BoS of Allied 	Trouble Sciences field off tylutoff 17, 2027	
Health Sciences –		
March 19, 2024		
		,

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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

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Agenda 5/2024-03/07:	Resolution: AC. 5/2024-03/07:	
	7.1 Resolved to accept the incorporation of course like Food Habit of North East	7.1 Being implemented
Proposal for approval of IKS courses	India/Traditional food of Northeast, by	25
	the Department of Zoology in the IKS course list.	7.2 Being implemented
	7.2 Resolved to approve the inclusion of the course <i>Entomophagy of North East</i> 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:	Resolution: AC. 5/2024-03/08: In principle, resolved to adopt the Guidelines	No action required
Approval of the guidelines of Outcome Based Education	of Outcome Based Education (OBE).	
Agenda 5/2024-03/09:	Resolution: AC. 5/2024-03/09:	
Notification by Government of Assam regarding examination and evaluation process.	In principle, resolved to adopt the Notification by Government of Assam dated 15 March 2024, regarding examination and evaluation process	Being adopted
Agenda 5/2024-03/10: Notification by Government of	Resolution: AC. 5/2024-03/10	D 14 1
Assam regarding courses from		Resolution has been notified vide notification
Infosys Springboard to be offered as MOOCs in FYUGP.	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.	no. GCU/Registrar/2024/202, for necessary action.
Agenda 5/2024-03/12:	No resolution was taken.	No action required
Proposal for Introduction of Integrated Teacher Education Programme (ITEP) & Integrated BA/B.ScB.Ed.		
Agenda 5/2024-03/13: Any other matter.	Resolution: 5/2024-03/13.1;	

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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 30th 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	Resolution: 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.

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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 4th 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

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Agenda 1: Confirmation of 3rd BOS Minutes

Discussion: Dr. Sampurna Bhuyan, Member Secretary of BOS, SHSS, informed the members that the minutes of the 3rd 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

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Member Secretary, BOS

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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 (1st and 2nd 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

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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 4th 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 3rd and 4th semesters of M.A./M.Sc. Psychology and the 4th and 5th semesters of B.A./B.Sc. Psychology.

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

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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, 80S



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

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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

Vice-Chancellor Chairman

Annexure-II



Office of the Registrar

GIRIJANANDA CHOWDHURY UNIVERSITY, ASSAM

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

Minutes of the Seventh Meeting of the Academic Council held on 14th September 2024 (Saturday), Girijananda Chowdhury University, Assam

Time: 11:30 a.m.

Venue: Conference Room, Main Academic Building, Guwahati.

The following members were present in the meeting:

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

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- 28. Dr. Puja Sen Head (i/c), Department of Mass Communication and Journalism
- 29. Dr. Nijumoni Das Head (i/c), Department of Law

Mr. Biyoyananda Chowdhury, Secretary, SSA Society; Ms. Kunki Chowdhury, Member, SSA Society and Dr. Mukta Ranjan Singha, Head- Department of Computer Applications were granted leave of absence.

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.7/2024-09/01: 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 the meeting. Professor Das provided an overview of major activities since the previous meeting on 21st May, 2024.

In a significant administrative development, the Vice Chancellor formally introduced the Dean (Academic), Prof. Amar Saikia during the Academic Council meeting, further strengthening the academic leadership of the university. Girijananda Chowdhury University (GCU) demonstrated notable progress during the appraisal period, marked by key achievements across various domains. The appointment of Mr. Biraj Kr. Borgohain as the Chief Finance & Accounts Officer further strengthened the university's administrative framework. GCU's faculty was enhanced with the addition of 19 new faculty members, and one Lab Instructor. The administrative team also saw the inclusion of 6 new members, ensuring smooth operations across various departments. Additionally, the successful conduction of GCUCAT and GCU RET underscored GCU's commitment to providing opportunities for academic advancement. In the GCU RET, 100 applicants participated, with 51 selected and 49 retained.

GCU also achieved important institutional milestones with approvals for National Cadet Corps (NCC) and National Service Scheme (NSS) units, which align with the university's focus on holistic student development. Further, the institution received Pharmacy Council of India (PCI) approval and an Extension of Approval (EOA) from AICTE for various courses, including increased seats for working professionals, ensuring GCU remains competitive and accessible.

The university's faculty also gained recognition, with Dr. Nirmala Devi and Dr. Anupam Sarma receiving an international travel grant from the Science & Engineering Research Board (SERB). Additionally, three research projects were sanctioned: Dr. Rachel Kabi, Ms. Palakshi Sarmah, and Ms. Kritanjali Jaiswal are leading a project under the JJM at Nagaon District, Assam; Dr. Nilakshi Goswami and Ms. Shrabani Medhi are working on a project under the Innovation Technology Generation and Awareness (ITGA) scheme, ASTEC, Assam; and Dr. Monisha Devi and Dr. Minakshi Gogoi are spearheading research on ultra-dense network-assisted 5G communication.

GCU also plans to enhance its research profile by establishing contacts with universities in South India, with the potential for signing MoUs to collaborate on future research projects.

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As proposed by the GCU faculty members and staff, the Vice Chancellor suggested that the academic calendar be modified to include an extended two-day holiday during Durga Puja, with the lost time being compensated by keeping the university fully operational on the third Saturday of September and the first Saturday of October.

As far as admissions are concerned, Prof. Das mentioned that admissions in the Computer Science and Engineering (CSE) and Civil Engineering (CE) departments showed improvement, while the Bachelor of Business Administration (BBA), English and Foreign Languages (ENFL), and LLM programs saw gradual growth. However, MBA and Mechanical Engineering admissions remain stagnant.

The meeting reflected GCU's ongoing commitment to excellence, continuous development, and its strategic focus on fostering leadership, research, and academic collaboration.

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

Resolution: AC.7/2024-09/01:

The Council noted the deliberations and resolved:

- 1.1 To establish collaborations across universities to enhance academic and research excellence, which maybe spearheaded by Prof. S. Robert Ravi.
- 1.2 To modify the academic calendar by including an extended two-day holiday during Durga Puja, with the lost time being compensated by making the university fully operational on the third Saturday of September and the first Saturday of October.
- 1.3 To discuss strategies for increasing MBA and Mechanical Engineering admissions, given the current stagnation in enrolment numbers.

Agenda AC.7/2024-09/02: Confirmation of the Minutes of the sixth meeting of the Academic Council held on 21 May 2024

The Minutes of the sixth 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 sixth Academic Council meeting.



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 21st May 2024 (Tuesday), Girijananda Chowdbury 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 Pharmacentical 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



- 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 Scnior 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 21st March, 2024.

During the appraisal period from March 22nd, 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

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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.
- 12 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.



Office of the Register GINJANANDA CHOWDITURY UNIVERSITY, ASSAM Maio Campus Haikhowapara, Azara, Gawahaii-761017 Constituent Garagust Kunderbari Rd, Dakargaan, Teppur-784601

Attinutes of the Milit Meeting of the Academic Council held on 21th March 2024 (Thursday), Girdananda Chowdhury University, Asam

The following mambers were present in the messing

- Illowing members were present in the messing:

 Prof. Jayeria Deks-Chancellor (Openia Invitate)
 Prof. Kandrep Dis-Visic Chancellor
 Prof. Kandrep Dis-Visic Chancellor
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Luave of absence was granted to Mr. H N Chowdhary and Ms. Kunki Chowdhary who could not attend the morthly due to pracecupation



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At the outset, Professor Kandoma Das, Vice-Chancellar called the meeting to order and recovered the Registrac to present the first agonda issue.

Apoda AC 500014880; Welcore Address and Agenical Report by the Vice Onscellor.

The Vice Chancelor extended a warm welcome to all the Members of the Academic Countil during their meeting. Professor Das growided an overview of major activities since the prayious meeting on 31 Atmand 2023

The fills academic council receing of Girijanuada Chondhary University Assets convened to review recent developments and inclinitives undertaken by the hadhation. Hotably, How ble Chancellor Prof. Jayranta Deka's appointment on 19th Feb 24 marked a pignificant addition to the university's headership. Additionally, Mr. Kishoro Kuzzar Choudhary's appointment as Controller of Experientions, along with the requirement of new faculty members across departments, reflects the university's commitment to needomic excellence and growth. The meeting highlighted the university's procedus engagement in international collaborations, including educational trips, interactive servicus, and conferences, ninced at featuring academic exchange and partnerships. The aspines of 17 MoUs with residue institutions further strengthers should be shipe in particular The successful launch of the GRP system with 29 approved and operational modeles underscover the privarily's commitment to administrative efficiency. Notempoly placement drives and industry acodemia interface errors have facilitated career opportunities for students and promoted collaboration with industry partners. The university's active participation in cultural final rate and compatitions, along with the establishment of new departmental content and the introduction of new courses and progressions, demonstrates its responsiverees to evolving educational demonstr and AICTE guidelines. The returning of the School of Personalizat and Aflied Health Sciences reflects its expanded facus and vision. The formation of departmental research committees and the successful conduct of faculty development programs undersome the university's belistic approach to education. Overall, these achievements and inhibitives underscore Clinicanada Chamblery University Assents commitment to academic excellence, innovation, and global engagement, with the Vice-Chancellor expressing gratitude to all stakeholders for deciration and contributions tenerals advancing the university's mission and vision.

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

Resolution: <u>A.C. SANT-18801</u>:

The Council exist the delikerations and reached:

- 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.) To conduct 4 meek-Summer Emersion Program in June July for students on payment basis and also part a proposal to impite abelsess from Bangkok for the program.

Agenda AC, \$12024-03402: Confirmation of the Mismies of the fourth meeting of Academie Council held on 31 October 2023

The Minutes of the fourth Academic Council meeting were placed before the Council consideration. Professor Dan mentioned that the draft minutes of the receing were circulated the Measters for their observation. No observation was received, he represent the Memberagain for their observations, if my. Since, there was no observation, the Council recommen accept the Minutes of the fourth Academic Council meeting.



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- 11, Dr. Melau Amain Sieche, Head-Department of Computer Application
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- 14. Dr. Vidingo Schrivanov, Hond, Dopartment of ALL?
- 17 Dr. Nilaniana Dali-Head, Disputances of Benimes Administration
- 18 Dr. Avisain Bure-Head, Deputament of Electropics and Communica
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- 21 Dr. Lieberth Hathick: Head, Department of Mechanical Ex-
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- 17. Dr. Hilbirdis Chamban J. Hendrick I. December of United and Preside Language

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Leave of absence nex granted to Mr. B H Chowdray who could not attend the meeting due to DI GOCCUPATION

At the nutset, Professor Kenderya Das, Vice-Chancellor called the specifig to order and requested the Registrar to present the first agenda item.

ABONDA AC. 47823-18401; Welcome Address and Opening Remark by the Vice Charcollor.

The Vice Chascellot exterées a warm velocus to all the Meshins of the Adalesis Council have full matter the forest Day position in convice of major minims since the protest moving an Aly 17, 317. Namble spities metable AUTH's approach on Onches 17, 2015, for GCU to office Engineering & Technology (Degree) terrors for searching performance in the scalenit year 2023-2024

Perfective Date also informed the Coposil about the approximent of 25 family manders across different Schools of Smider and the artection of four major professors as Dates for various Schools. The proposed Duess were Peef, frame P Saha (School of Frameuralisal Sciences). Schools. The proposed Dates were Prof. these of Solds School of Presimental Sciences). Prof. Shereart Calarisos y (Solond of Hermalies and Solds Sciences), Prof. Shereart Calarisos of Solones). and Prof. Histo Preside Gorska (Solond of Maraginesis and Camerosa). These professions was presented before the Canada, for appared. Furthermore, Community Leave Apparations with presence orders to Community or apparent restaurants, the Vidiga Sciencesh apparatum as the Heat of the Deparatum of Modell Laboratory Technology solar the School of Presential and Albe recovery; even on scene or removable on open rands contain we can proceed to approach Prof. the also proposed to the Owned that the Riese Chembury has been seenloaned for approximate a Assistant Experter (Academies, the apportun-

For Dashphiphor regroup of one in finite collaborations with both international and intrinse institutes. GCU has recently righted 4 Memoryadisms of Understanding (MICLIQ) with National instrume, O.O. in incomy space of Discovery, B. Benevale Galleys, Engagers College, and instrument leads Agranded University, B. Benevale Galleys, Engagers College, and an International LCO, with the Resolute State. University for the Hemanics, Additionally, distantions were understay for four most MCU signings with the Parishe Lummits Proplet: Friendsby University of Russia, Parishin State Regulas Language Leminia, Valurius State Medical Delemity, and AIBAS, Greenhair

GCU year activally compact in immersional nation, with plant to book on international Conference in Among 2014. The most would redeate designates from Resoluted Hangledon, further promoting neadernic and research connections.

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

Reselvition: AC, 4/2071-16/01:

The Council noted the deliberations and resolved that:

1.1 The Council resolved to approve the appointment of 4 senior professors so Deser of different Schools of Studies:

- Prof. Eteru F Salu for School of Pharmaceutical Sciences
- Prof. Sharram Chalasterry for School of Humanities and Social Sciences
- Prof. Surryer Berdolm for School of Natural Sciences
- Prof. Hard Precast Georgia for School of Management and Commercial

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Department of Michigal Laboratory Technology under School of Paramolical and Allia

LITTHE Chancel received to approve the appointment of Ma Raba Choudbury at Resistant (Academic)

Annals, AC 4002-1903: Conferention of the Minnion of the third exerting of the A Council held as 17 July 2023

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The Members ofter densited discussion on the proposal for admitting international students upresed to the proposal and recognization for a resolution.

Hesplatian: AC. #/2023-10/01)

K1 Resolved to approve the proposal to admit international students with 13% over and above supertitudently main for fineign nationals.
8.2 Jean-level to appearse for whocking for international students.
8.3 Remitted to accept that McRaisa Clustelling shall look after international student matters.

AC, 4/2013-10/09; Relification of the recommendations of the second meeting of the Sharib of Studies of Hussenlifes beld on 14 October, 3033 and Board of Studies of Natural Sciences beld on 19 October 2023, for approval of the situates.

A proposal for approval of the minutes of BoS of Humanities held on 14 October 2023 and BoS of Natural Sciences ligid on 19 October 2023, was placed terbra (to Chopel) for approval.



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M_AC;4/2023-10/03/

The Council resolved to approve the Aution Taken Report on the Resolutions of the durid Mouting of the Academia Council.

Attender AU, 4/2023-10/04: Overall Admission report for the Ausdemic year 2023-2024

Prof. Day phased the status of overall admissions into the various programms for the scademic year 2023-2024.

Prof. Day phased the status of overall admissions into the various programms for the scademic year 2023-22. The Monthesis took seem of the signs.

During the historing, Prof. Day highlighted a decline in the number of students in the Department of Management compared to provious years. He emphasized the trend for these departments to develop attracting the contract terms attocated in the supcoming scademic session. Furthermine, due to the absence of admissions in sensin Confident Concess, it was suggested that they may need to be dispositionally and the statement of the scademic session.

The Members duly noted the report and proposed a resolution

alution AC 4/2023-10/04s

4.1 Justified to sured that the Departments of Management & Commerce slong with the Departments of Humanities and Studies Releages and Natural Releages, need to prepare strategies to dentificures subdents in the part considerance seedom.

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Assunts AC. 4/2023-10A21 Second phase of Admission to various PhD programmes and approval of supervisors

fluthernum, the Register presented the selection of new figuity members as supervisors for various programs, seeing the Council's approval for those appointments.

Resolutions out 4/2023-10/051

Resulved to approve the following feedily members as PhD expervisors into rechast sourcements

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1	Dr Redania Cingni	Anglulant Professor	t benuativ
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3	Dr. Ankur Jyori Kashyan :	Assistant Professor	Mathagastics
4	Dr. Rigan nome	Assistant Profession	Mathematica
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B	The Fundament Chair	Assistant Professor	Medians
9	Or Sinton Manual	Assistant Profession	Zuntago

Annala AC 4/2023-10/05: Propusal for Introducing new PhD, Masters, Dachstors and S year integrated programmes

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Cirijananda Chowdhury University, Assum Board of Studies

School of Natural Sciences

Atlantes of the Secret Meeting of Brand of Studies, Saland of Natural Acceptes CICLy hold on Citaber 19, 2023 at 0.00 AM

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A projected for formation of view department/viewers of the University under the various schools of the university was placed unfavorable Cvining). It was also proposed the approval of the university of the uni

Additionally, the Monitors suggested that Cuspe for Cultural Studies be established as well.

The Monitors discussed the metar and recommended for approved of suiting up new
department/custor of the Universe.

Resolutions AC. 413021-10/10 .
Resolutions AC. 413021-10/10 .
Resolution of the University ander the various askenie.

AC. 4/2028-10/LIL Any other matter,

Resefution: AC 4/2023-10/11 to Assolved to approve qualit results: facility for PhD coursework, to was sterniar resolved that reads department with elements the dealst carried by the candidates and will dealed whether the candidates sent only earth converse cryck.

AC. 5/192-1011 2. Adentesing of conditions him FAD programs after 6 year B. Pharsis, degree Reconstitution of the program of the saveget that het. France, will be considered substancing qualifications for adentification belong the pharmacy could resultion of open Pharmacy Committed Tribuils (FCC). AC 4/2023-10/11,3: Including of any premiure in the Applicate Channels

Itemistics AC 4/2029-(arti.3) Resolved to approve the selection of new men.

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AC 4/2029-10/11.41 Americana or prof. Community of the introduced to

Bandatinat AC, 40502-10713, 4: Received in approve the iterastion of an of interachly committee with Dr. 34 9 Uomba as the Chelmann and Dr Ranita Kulti us the Christoper and Dr Villige Bliniviatan, For Rechm B Raist, Dr. Mallinuida, Molanda, Dr. Legil Cheswoni as Heinberg, The Christopher and Link That is dealed proposed for UGC interacting scheme, at the arrival Additionally, Euclidean Scheme, at the arrival Additionally, Christopher Christopher Scheme, at the Additionally, Christopher Christ

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AC. 4/2023-10/11 de Collaboration with Bhuran and with of Montanese delegation templifyely in Novamber.

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AC. 4/3025-10/11/11 itreaming of fivinesi of Parametrical and Alifed Health Salences on United of Allenth Sciences.

Resetutions AC 4/2023-10/11.7: Resolved to accept the patiental for remaining of School of Paramedical and Alikul Itealih Sciences to School of Alikul Health Bolances, Oirlanded

AC: 4/2023-10/11 ii: Arvailgenteel of special inclures

Resolutions AC. 4/2623-1071 is "Avaignment to specify the introduction of a special becture series, which will rake place once a week. These leatures will cover a wide range of tephologisterollegisterollegistery ripipe. Each locture will be of 1.1/2-hore dutation and will cover within the interdisciplinary ripipe. Each locture will be of 1.1/2-hore dutation and will cover within a designated timestor, the specifies of which will be descended beaut. The standance of both students and foreign accordance in the standance of both under the standance of both students and foreign accordance in conducting them unline have also been apospied. Additionally, the Council has servived to organize monthly accordance to the standance of the

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AC 47003-10(1.2: Where estadule of the nelvertire

Recolutions AO. 42003-1091.9: Recolued to approve the Protee Subsettie of the majorately, the timing for which will remain the taxes; i.e., from 8.50 n.m. to 4:00 yea.

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

Registrer Member Secretary Dan 13 23

hu Holl

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

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

Arenda AC. 573074-43/03: 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 Aciden 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.

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Arthur Titure Report on resolution of the C' marring of Academic Consult half on \$10° Constant, 2018.

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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.

5/1024-03/03.2: 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.

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What should see

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

4.1 Resolved to agree that students shall duty 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.

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



Girljananda Chowdhury University, Assam Board of Studies

School of Natural Sciences

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

Members present

- Or, SunsyanBardolal, Down, School of Natural Sciences, OCU Chairporson External Export Prof. Jagos Chandre Kelke, Hoad, Department of Zoology, OU Prof. Hemanus Kumar Sarmah, Department of Methomatics, QU Reternal Expert Pruf. Amp Kurner Telukder, Department of Chombary, OU External Expert Prof. Debujii Sarma, Department of Physics, Colton University Expert Dr. Swornell Patheli, Head (I/e), Department of Chemistry Member Dr. Madhumita Mahanta, Haad (I/o), Department of Maihometics Mamber Dr. Lipi Ocewami, Hoad (I/s), Department of Physics Dr. Moyiri Sermak, Asmi, UroBesor, Department of Mathematics Marelier Mamber Dr. Bhanu P. Sahu, Daari, School of Pharmaceutical Sciences, GCU Member Prof. S. Robert Ravi, Doan, School of Engineering and Technology
- 12. Dr. Ajanie Dake, Assil. Professor, Department of Physics Bepolis Invites
 13. Ms. Jyruline Nash, Assil. Professor, Dapartment of Bolady Special Invites
 14. Dr. Balma Mazid, Assil. Professor, Department of Zoology Special Invites

Dr. Kejel Putts, Analt, Professor, Department of Chemilatry
 Member Secretary

At the creat of the menting, Dr. Bonayan Bardviol, Dean, School of Natural Belenous, OCU and Chairpsenon, Board of Swides, School of Natural Solinees woolsomed the numbers of the Round of Swides. He invoduced the flaternal Exports to the others and pust forwarded the agenda of the menting. The meating thereafter deliberated on agenda listors. The resolutions assisted at on his text of the colors of the other sections.

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Res.	Aprila	Resolution duties Talies
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5 Discussion and approved (i) 4th and 3th Sconolars syllab for 0.5c in Zoology and 3rd Discussion and 10 to 10.5c in Zoology were presented by Dr. Somoitensyllabus for M. Scin Zoology were presented by Dr. Somoitensyllabus for M. Scin Zoology, Conduct University reporting PO and UG syllabus for Zoology Conduct University regarding PO and UG syllabus of Zoology Department of GCU: 1. To increase the number of suggested readings up to 10. M.Sc 3^{rl}sem 1. To lactive insect endocrine hormones in course (AZOZJ691Y).
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4. To include identification of commencial fish spatial endocrine to Northeast India in course MZOZJ6067.
5. To increase the number of segmental residings updo 10.

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

Dean, School of Matural Sc Chaleperson, Bo3

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Girijananda Chowdhury University, Assam Board of Studies School of Management and Commerce

Minness of the Second Morting of BoS, School of Maintenant and Continerce, GCU held on March 18, 2823 (Monday) at 2,00 PM

abera present			
Dr. Harl Presad Gomka, Dean, School of Management & Commerce	+	Chaleperson	
Prof. A 11 Slagh, Dean & HoD, Dept. of Commerce, QU	5.9	External Expart	
Mr. Pubsii G Borthakur, Head, Pooplo & Dolivery, Infosys		External Expert	
Dr. M R Singhe, Head, Dept. of Computer Application	S.	Member	
Dr. Sampuma Bhuyan, Assoc. Professor, Dept. of BA	117	Member	
Dr. Sharmila Shoran, Sr. Asstt. Professor, Dept. of BA	14	Member	
Dr. Nilakahi Guswami, Head, Dept. of English	196	Member	
Dr. Jurgamoni Das, Sr. Asiti, Professor, Dept. of HA		Member	
Dr. Abbinav Sarras, Assti, Professor, Dept. of BA		Special Invitor	
Mr. Dhessu Jyoti Shamsa, Asstt. Professor, Dept. of BA		Special Invited	
Md. Faruk Ahmed, Assil. Prolessor, Dept. of BA	\sim	Special Invitor	
Ms. Kriti Phukan, Assit. Professor, Dapt. of Commerce	- (t	Special Invitee	
	Prof. A P'Shagh, Dean & HoD, Dept, of Commerce, QU Mr. Pubali G Berthahur, Hend, People & Delivery, Infogys Dr. Mr. Shagha, Hend, Dept, of Computer Application Dr. Sanspaira Bruyan, Assoc., Professor, Dept, of BA Dr. Sharmila Sharun, Sr. Asstl. Professor, Dept, of BA Dr. Nillakahi Gowyani, Hend, Dept, of English Dr. Jurramoni Das, Sr. Astl. Professor, Dept, of FAA Dr. Abbinav Sarma, Asstl. Professor, Dept, of BA Mr. Dhewy Jyed Sharana, Asstl. Professor, Dept, of BA Md. Paruk Ahmed, Asstl. Professor, Dept, of BA	Dr. Heri Prased Guenia, Dean, School of Menaganeset & Commerce Prof. A I' Slagh, Dean & Hol), Dept. of Commerce, OU Mr. Pubeli G Berthahur, Head, People & Delivery, Infosys Dr. Mr. Slagha, Head, Dept. of Computer Application Dr. Sentpama Bruyan, Assoc. Professor, Dept. of BA Dr. Sharmila Sharen, Sr. Asstt. Professor, Dept. of BA Dr. Nilakahi Gowanni, Head, Dept. of English Dr. Jaramoni Das, Sr. Asstt. Professor, Dept. of BA Dr. Abbinav Sarna, Asstt. Professor, Dept. of BA Mr. Diewer Jyoù Sharma, Asstt. Professor, Dept. of BA Mr. Diewer Jyoù Sharma, Asstt. Professor, Dept. of BA Mr. Faruk Altered, Asstt. Professor, Dept. of BA	Dr. Heri Prased Guenia, Dean, School of Menegansen & Commerce Prof. A I' Slagh, Dean & Hol), Dept. of Comastrer, GU Mis. Pubali G Berthahur, Head, Pooplo & Delivery, Infonya Britamal Entpers Dr. M.R. Stagha, Head, Dept. of Compater Application Member Dr. Sampama Bönyan, Assoc. Professor, Dept. of BA Member Dr. Sharmila Sharen, Sr. Assit. Professor, Dept. of BA Member Dr. Nilakahi Gowansi, Head, Dept. of English Member Dr. Jaramoni Das, Sr. Assit. Professor, Dept. of BA Member Dr. Jaramoni Das, Sr. Assit. Professor, Dept. of BA Member Dr. Johnwar Jyoù Sharma, Assat. Professor, Dept. of BA Mo. Dieuvs Jyoù Sharma, Assat. Professor, Dept. of BA Md. Fank Ahaned, Assit. Professor, Dept. of BA Md. Fank Ahaned, Assit. Professor, Dept. of BA

At the caset of the meeting, the Doan, School of Management and Companyes, GCU, Prof. Huil Prased Gecaka welcomed the Mambers, Dr. Nikajana Deb, Haid, Department of Bushissa Administration and Member Secretary, BoS forwarded the Agenda of the Meeting. The resolutions arrived at on the basels of discassions are given below-

12. Dr. Milanjana Dob, Head, Dept. of Business Administration

Res. No.	Agenda	Resolutions/Action Taken
L	Confirmation of Minutes of the First Bos Meeting.	The Minutes of the First Boll Meeting were read out and the same was approved.
Histories and finalization of Courte Structures of -		
		The Course Structure of Prior-Year Integrated Degree In Management lending to MRA was presented by Dr.

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Horsey, considering the UCC guidaltots dated 13.04.2022 for pursuing two academic Program als, the floord resolved that the Course for Dual Degree (BBA + B.Cors.) was may be considered for approval for the Academic Bearine 2024-25, subject to modifications, if any on the designed Course Structure and Credit

The meeting ended with a vote of thanks then the Dean, School of Management and Comme

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(Dr. Hart Frans Comks)

SoMC, OCU

BoS, SeMC, GCU

Copy to All the Members of the BoS (Overagh avail/Whatespy)

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GIRHANANDA CHOWDHURY UNIVERSITY, ASSAM Hatkhowapara Azera, Guwahati-781017

Minutes of the 3rd Board of Studies Meeting of School of Humanities and Social Sciences, Girljenanda Chowdhury University Assam(BoS/7624/01) held on 18th Merch, 2024 of 10.00 A.M. at the Conference Room, GIMT building, Guirehad.

The following members were present in the receiling

- I. Prof. Kandarpa Das -- Hon'ble Vice Chancellor, OCU & Chaleperson
- 3. Prof. Shantaru Chakrabarty Dean, School of Humanilles and Scelal Sciences
- 3. Prof. Joydcep Barush Professor, Department of Economics, KKHSOU
- 4. Prof Jayanta Kristina Sharma Dean, Family of Arts, Gauhati University
- 5. Prof. S. Robert Ravi -- Frianipal, GibiT & Dean, School of Engineering & Technol
- 6. Dr. Debershi Mallick --- HoD, Dept. of Mechanical Engineering
- 7. Dr. Janmoni Kallia -- Associate Professor, GIPS
- 8. Dr. Sampura Bhuyan Member Secretary, BOS, School of Humanities and Social
- Science, OCU Associate Professor,& HoD(to), Dept. of Scenousics
- 9. Dr. Rachel Kabi -- . Senior Andreant Professorit Head, Dept. of Sociology & Social Work
- 10. Dr. Nilskahl Goswend HoD (Io), Department of English & Poreign Languages
- 11. Ma Priti Barmah -- Assistant Professor, Dept. of English & Poreign Languages
- 12. Ma Kritanjali Joishwal -- Assistant Professor, Dept. of Sociology & Social Work,
- 13 Dr., Jupitera Boro ----- Azzlatett Professor, Dopt. of Englishet Foreign Languages 14. Dr. Bhaavail Sarmah - Assistant Professor, Department of Political Soleroge
- 15. Dr. Anlaka Bordolol Assistant Professor, Department of History
- 16. Ms. Nozoni Tokums -- Assistant Professor, Dept. of Suglish& Foreign Languages
- 17. Dr. Rohan Basu, Assistant Professor, Department of Mass Communication

At the outset, the abhirperson & Hon'ble Vice Chancellor, OCU welcomed the members and other family members of various departments. The following discussions regarding the course structure and syllabous of undergraduate courses of School of Humanities and Social

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Agenda 4: Prescription of the various Syllabors of the Undergraduate Programme and Course structure of Paul Oradinic Programmes of Department History by the HoD/HaD(Le)/Faculty manufer and review, approve by the manuface.

A discussion amount regarding the coorse structure of the BA programmes in History syste $\theta^{\rm th}$ remoder and the cylicki of 4th and 5th accounts

Dr. Ankin Berdolei, Faculty of the History Department proceeded the vested system and course structure in the meeting.

The course piracture and syllakus had been seed for retting to History aspert Prof. V. Krishne Amerik of Sikkins University who gave his valuable suggestions to be incorporated In the syllabil. The same was placed in the third BOS where fasther changes were recommended by actional manuface. Dr. Author Bordolel presented the syllab as of the arms VAC paper which has been introduced in the 2nd numerior for UO programme. The paper is fitted 'India's Cultural Heritage: Part and Present', For the VAC paper fielding Cultural Herhaps: Part and Present', themes on the existent of Austra were recommended for incorporation as well. Course processes of one year MA programme sens presented.

Resident Bus 2012 (1912) 6.

The members assected incorporation introductors tooks for the Indian History and Assess. History papers for personal of UO cylindras.

American 4.1: Sylinbra of 4th and 5th material UK programme

Antenne 4.1: 2nd bloomer VAC mean

America 4.1: MA course structure

Asseds & Presentation of the various Syllabus of the Undergraduate and Past Cardinate Programmes of Department of Political Science by the HoEbblet X(Le)/Faculty munches and raview, appears by the members.

A discussion arrest regarding the course structure of the UO program in Political Science for the f^0A S^0 Secretar as well as the sylich of the same semesters. Dr. Bissancti Sarmal, Andriani Professor, Copertures of Political Science presented the vested syllabil in the meeting. The enternal combers of BoS have approved the syllables presented.

Menter Secretary



A feature error reposing the introduction of a Vall-Disciplinary Courte (MDC) for (0) I Smooth: The left of the pape is Sincise Profession and Section Sensoy, In Blassed Senals Arriant Professor, Department of Publical Science present the session $g^{\rm Adm}$ is the matrix. The extend matrix of ${\rm Ad}$ for approach the spine α



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ANDA CHOWDHURY UNIVERSITY, ASSAM

ion of the whence of the meeting of the 2th HAV held on 141(8)2) BIRLY The primates of the first BOS months had been approved by

on of the various Sythology of the Undergraduots and Fort Graduate neural of English and Foreign Longuege by the HoDelfoDijet and

Morning by the NoD(No) of the Department of English and Foreign and apparent by the mornhers of BOR (Americans are included for

s UO Syllabus for Summer IV and V.

Niering AEC Courses, "Academic Writing" and "Accolerating English i Scusseier I in Surveyler II an well.

is PO Syllabus for Sementer III) and IV along with the SRC offered for ame Sythebus in Mirco for Semester I, II, III and VII slong with

MI were end syllabus "introduction to Russian Language" on HEC for the

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ourse and syllabus "Fancilismal Hand?" on AEC for the UO programs व्याग (अधा प्रस्त)

one and syllabor "Po or ABC for the UG program idjes (sulandius)

CIRLIANANDA CHOWDHURY UNIVERSITY, ASSAM

- With reference to 2.4, as per the experts' suggestion, impossing bissest Compa efficied in Structure VII round be now effered in Sensetar IV inneed. An additional 4 conditionary world he officed for Japanese in Scenesics VII.
- With reference to 2.7, the course more for Research Hedrochings (PhD Course World) has been nychood to "Respectsh Michedology for Liberator, Campungs and Column Studies."
- The rest of agenda residened above here been duly appeared by the expect and the DOWNERS BROWN.

Ameda 2: Premainthe of the Revised Cours Stateme of the Undergodomic Programme and Syllabous of both Undergraduate and Post Goodnate Programmes of Department of Economics by the Held Held (Le) and parters, approve by the marakers.

Distante.

I. Dr. Bengama Bilayen presented the Undayandaria source structure with sorter modifications in the name of the courses and replacement of some courses by some new courses. The stated that the reconstitutions have been carried and after thorough discussions and swifest by Prof. Hiener A. Bansa from the Department of Economics, Guided University. The new course procure with all modifications in attached barenits (Assum 1.0)

1. Reviewed Syllabranes of Undergraduate Programme of Department of Berocardos for P and 3th Baratains are presented. (Assessant 3.1)

1. Reviewed Syllebes of Post Oceanite Programmes of Department of Streening for 3rd and 4th Samuelace are presented. (Assertance 3.3)

Rodrin LdDH/drair

Expert negated lacoparating the changes made late the course securiors of the indispudsate programme. They advised to make the "Consociatic biolical" concess elective course when asked by Dr. Bhayan and the advice is accepted.

Reviewed syllahous the both Undergraduut and Four Graduut Frequences were accepted





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THE REAL PROPERTY.

Sudalety :

The Course necession of B.A. Sociology and M.A. Sociology were persented to provide an exercises of each of the programmes. The 3rd and 4th Semester M.A. Sociology symbols was parameted and the symbols was

approved by the Bull marriers with no changes.

The 4th and 5th Semantic U.A. Sociology splindow was presented and the syllabous was approved by the BoS members with no changes.

Boolal Work:

The protest course structure of \$5.00 Undergodesia programme was premied The splicing for the Summers IV and V MSV programms were personned and the syllaber NAME Approved by the Bood execution with an obseque.

Resolution:

Dry Stanel of Station provided to appear for presented splittlers of the Under products and Not pulses officer of Department's Society and the Undergovience Syllatons of Department of Social Nort. The represent splittle are provided as assertant.

(AMERICA) Amount 1.1 - B.A. Sorielogy Syllabra - eth and Sth Sounder American 72 - M.A. Sociology Syllabat - 3" and 4" Sourcies. American 1.3 - Raybool Course Structure of ESSF (Social World) Programme. American 7.4 - DSW - Dechelor of Spoint Work Syllaton - 4" and 5" Sementer.

Ancela 1: Any other smiles

Communica of expense inhead in some Important matters perturbing in the School of Hammilies and Backel Edvaces as a whole are L. Distribles Specific Elective (DSE) courses book for UO and PO as be reade open initially in the students belonging to different disciplines within the state School. The experts have against the Comparement of the Holls of the School to decide on this matter.

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Office of the Dean, School of Engineering and Technology GIRLIANANDA CHOWDHURY UNIVERSITY, ASSAM Hatidurwapura Azara, Churobell-781017

Hauter of the rareling of 2nd Board of Sludies, School of Ragineering and Technology, Cirthanania Chewikhary University, Aman held as 19th March 2024 of 3:00 P.M. M Conference Room, Old Glid'l building, GCU- Ozwabati campus, Amen.

The following members were present in the meeting:

l. Desu of the School/Principal, Gild's - Clasimerson/Member Secretary 2. All Holls of School of Engg. & Tuch. - Member 3. HoD, Physics 4. Dr. Damiki Lujeo 5. Dr. Запрало Вішум 6. HoD,English

7. Prof. Shikbar Kutmur Samus Deen, Faculty of Technology Gaulisti University.

6 Prof. Maponanies Kalite.

-Expert Member

Director (Technical)

Annus Dou Bosco University, Azara. -Expert Member

At the outer, Desa, School of Engineering and Technology welcound all the members of the Board of Studies, School of Engineering and Technology of the following maters:

Accorda 1: Apparaisal by the Dean, School of Engineering and Technology:

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

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

L. B.Toch. Civil Engineering L. M.Toch, Civil (Strectural Engineering)

The course structure and syllabus of the above mentioned programmes were placed before the capette and other members by Dem Solutol of Engineering and Technology. The experts and other members discussed and reviewed the course structure and syllabus of issuesses 10. and sensester IV of the above mentioned programmes and angressed various changes and

Resolutions Hes 2024 (1910) 1927 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. Chil Engineering, and M. Tech. Chil (Structural Engineering)

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for the below meadlaned programmes by the Hand of the Department of Machinelest Engleering:

- II. M. Tuck. Thoracal & Firth Kantasartan

The course structure and refishes of the share most total superstances were triated before The course arrivate non-systems to the stopes measured proparations were present that the requirem and other monders by Fried of the Department of Michaelesh Engineering. The capture and their meadorst distincted and present the counts witnesses and suggested various sensetor. It and analysis of the observe manifold programmes and suggested various chases and emillionism.

Resident Sea 1975 1994 After detelod discontine, the Set, School of Engineeting and Technology Learnth approved the course structure and syllabor of remodel III and Semester IV of B Tech Mechanical Engineering and M.Tash Thermal & First Engineering

Access 4. Processing of Someter 5, Someter 31, Someter 22; and Someter 1V, name constant and tylistics, for the below mentioned programme by the Hand of the Department of Strekenical Engineering:

B.Tock Mechanical Engineering (Working Fredericals)

The cruse recovers and splicks of the slow restood programme were plant before the expost and often mentions by Host of the Department of Medicaniol Engineering. The exports and other neutron distanced and reviewed the sames studies and splicks of where t is constructed and second () of the store measured programme and negative designs of temperary confidences.

Resolution Bob (ADV 1980-04). After Straded discussion, the Bob, School of Engineering and Technology formally approved the course storium and syllabus of summitted, security II, security III and Security IV of B. Tech Mechanical Engineering (Working Professionals)

Appair & Provides of Semantr III and Semantr IV, owner creation and spilates, the the below mentioned programme by the black of the Department of Electrical

B. Tock-Electrical Engineering

The request statement of pillates of the above contracted properties throughout from the capation and refer contracts by pillade of the Department of Electrical Engineering. The expense and white consists pillates of a second pillates of the above contracts properties and remotive DV of the above contracts properties and suggested vertices changes and

Reviewer, No. 2014 1992 M. After detailed discussion, the 26th, School of Dispression, and Technology Associate supervise the course structure and sylvaton of summers till and Science IV of 8. Tech-Electrical Disprisering programme.

hands & Presention of Senseler III and Senseler IV, payro stretters and splinker, for the below mentioned programme by the Boal of the Department of Electronic & Communication Bagin certage

- i. B.Tech Dactronics & Communication Easterering
- ii. M.Tech. Electronics & Communication Payloon

The course direction and syllabous of the slower positioned programmer point placed before the experts sale offset complete top fitted of the Department of Endowering the Countermination of Endowering. The experts sale of the counter and not are sufficient of the counter and options THE PERSON AND EMPLOYED IN

House the Collection Ade, detailed discertion, the Bod, School of Engineering and Technology formally appeared the course structure and tytholox of schoolsky lift and Schoolsky formally appeared the course structure and tytholox of schoolsky lift and Schoolsky formally appeared to the Schoolsky A Communication Emissorial constraines.

Adresda D. Presentation of semester All and Remertor IV, course niructary and cylinbus, for the bolor mentioned programme by the Head of the Department of Computer Adver & Technology

- L. B.Tech. Computer School & Engineering H. M.Tech. Computer Science & Engineering

The course structure and splichess of the above associated programmer were placed before the experts and other members by Haad of the Department of Computer Science & Engineering. This capacits and other transfers discussed and reviewed the outern structure and aphilisms of accepter All and acquaint IV of the playe mentional programmer and respected within alteration has ergudo

Management Barry Chickens and or desiled depressing the Best, School of Emphrorma. and Technology financity approved the course circums and syllabous of semester III and Semester IV of D. Tech Computer Science & Engineering and M. Tock Computer Science &

Acanda It. Proposition of abundar III and Separatur LY, course alrecture and splinbox, for the below mentioned programme by the Read of the Department of Computer Andleston:

- 1. Bachelor of Computer Application 13. Manter of Computer Application

The course structure and syllabors of the above mentioned programme were placed before the operated silver weathers by Head of the Disputated of Computer Application. The capital and other numbers discussed and reviewed the course distribute and options of security 150 has regards awings being you have been sweet and and Io VI retenue has

Periodi

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Resolution: BeS/2014/1993. After detailed discussion, Bod, School of Engineering and Technology formally approved the course sinches and syllabia of stansater III and Semester IV of Bachelor of Computer Application and Marter of Computer Application progression.

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

19 Prof. B. Robert Revi. Chairperson/Member Secretary Ball, School of Engineering and Technology.

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BCHOOL OF ALLIED REALTH SCIENCES ODELJAMANDA CHOWDRUNT DWYSRAITY, ASSAM

behavior of the Second meeting of BoS, School of Alikel Keelin schools hald on 19^h March 2004

ylasqr	Diquite	Resolution
Discussion on the approval of the deal system for PAD Course seeds	The billial dash of the syllabor was presented to the members for their cream and healtack. Driving the presentation, mines tool ficulties and healt shows were conceived. Admit connections were made, the minimal options was approved by the members.	vibrios polikalias
Discounter on the approval of the shall syllates for the 1404.T first Year (1 ⁴ from it 1 ⁴ Sear) on	The initial such of the syllabor was presented to the members for their review and feedback. During the presentation, extens techniculum. After consolature were under the review of their such techniculum and approved by the members.	
Discussion the approval of the draft syllatous for the BPT flori Year (1 ⁴ mm & 2 ⁴ Sem)	The initial must of the sytches was presented to the musthern for their review and furtheric. Hembers respected for the lacretains the could be for the sociology and psychology as the systems were.	credit hinus were increased from 2 to 3 and syllabou was again ranks and by accial har department and racel fied
mai ojano	CO and PO for all the sensation	ecidans we approad

	introduced in the still senses Syllates was approved by the Manches	
har senimen of hts nandom of School of Alliad Hurth Sciences	As expected by the sections. Me Property Bords and Dr. Alders makes Dos (PT) will include to measure. Do. Vidigo Scichason will be charpeone. Body, Sabool of Alles Fresh Sciences, Me Property Sories and Me Property.	van approval and responsibilities were analysed
key olan paten	Chalperon magazini for the proposition of dealt sylvians for MOT and to complete the special process of the carlinal	plains of 107 will be

As there are no points to discuss, the masting coded up with the vect of diserts to the chair



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The Members discussed the minutes of the BoS of Natural Sciences; Management and Commerce; Humanhies & 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

Azenda_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 diverso 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 (CB) 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 & Eagineering (CSE) to be increased from 60 to 90.

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- 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)
- 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 differed 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:

- Vedic Mathematics.
- Ancient Indian Mathematics
- Ancient Indian Astronomy
- Indian Astronomical Instruments
- Ancient Indian Metallurgy
- 6.
- Ancient Indian Chemistry
 Plant Genetics in Ancient Indian Texts
 Traditional Indian Botanical Knowledge
- Ancient Indian Polity
- Chanakya Neeti
 Uniqueness of Indian Culture
- 12. Indian Culture and Civilization Ancient Indian History with special reference to Indian town planning and architecture.

 13. Kautilyas Arthaustra
- 14. Indian Poetics
- 15. Folk instruments of North-east India

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- 16. Polk 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. Avurveda in IKS
- 23. Indian Health , wellness and Psychology including Ayurveda
- 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: 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.

Arenda 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 OCU 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 toaching 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 Assem 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

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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 Assun 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 programme.

The UGC and the Government of Assau 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 auderscores the commitment to ensuring that students' academic pursuits are supported and enhanced through structured puthways.

The proposal is placed before the council for necessary discustson 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 (ITEP) & Integrated BA/B.Sc. –B.Ed.

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The proposal for the introduction of an Integrated Teacher Education Programme (ITEP) and an Integrated BAB.Sc.—B.Ed. was presented before the council. Regretably, 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 mado affordable for students. Head, Mechanical Engineering need to resubmit the fee structure for the course, at the earliest. The minimum qualification should be 10⁴ pass. Dr M.R Sinha, Prof. S. Robert Ravi, Dr. Sunayan Bordoloi, and Dr. Shantanu Clukraborty are to review the Course.

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

Resolutions 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 30th 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 illustrate to and from the Chair.

Registrar Member Secretary Page 39 of 39 ice-Chancellor Chairman

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

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

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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 21" 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	Resolution: AC. 5/2024-03/01: The Council noted the deliberations and resolved: 1.4 To host International Conferences more frequently by all the departments. 1.5 To include Controller of Examination as a member of Academic Council 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.	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	Resolution: AC. 5/2024-03/02: The Council resolved to approve the Minutes of the fourth Meeting of the Academic Council.	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



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	Assam Down Town University.	
Agenda AC, 5/2024-03/04:	Resolution: AC. 5/2024-03/04;	
A Report on Examination of the University.	4.1 Resolved to agree that students shall be duly informed 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.	Students are being informed about theory and practical components.
•	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 (drafled by COEs), circulated by the Assam Government.	4.2 Being adopted
Agenda AC. 5/2024-03/05: Approval of the minutes of BoS of the following schools A proposal for approval of the	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	5.1 No action required
minutes Board of Studies of the following schools, were placed before the Council for	5.2 Resolved to ratify the approved minutes of the second meeting of BoS of	5.2 No action required
approval. • 3 rd BoS of Natural Sciences – March 13,	Management and Commerce held on March 18, 2024	5.3 No action required
2024 • 2 nd BoS of Management	5.3 Resolved to ratify the approved initutes of the third meeting of BoS of Humanities &	5.4 No action required
and Commerce – March 18, 2024 • 3 rd BoS of Humanities & Social Sciences– March 18, 2024	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 No action required
 2nd BoS of Engineering & Technology- March 19, 2024 2nd BoS of Allied 	5.5 Resolved to ratify the approved minutes of the second meeting of BoS of Allied Health Sciences held on March 19, 2024	
Z BoS of Allied Health Sciences -		
March 19, 2024		
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Agenda AC, 5/2024-03/06;	Resolution: AC. 5/2024-03/06;	
Approval for introducing new	6.1 Resolved to accept the proposal to	6.1 M.Tech, in CE & ECE
department/centres and new	introduce M.Tech in Civil Engineering (CE),	have been enground by
programs to be launched from 2024-2025.	Electronics and Tele Conununication (ECE)	have been approved by AICTE.
	6.2 Resolved to accept the proposal to introduce B.Tech in Civil Engineering (CE)	6.2 Being implemented
	for working professional with intake capacity	6.3 Intake capacity has
2	of 30.	been increased with
	6.3 Resolved to accept the proposal to	approval from AICTE
	increase the intake capacity of B.Tech	"
	Computer Science & Engineering (CSE) to	6.4 Intake capacity has
	be increased from 60 to 90.	been reduced with approval
	6.4 Resolved to accept the proposal to reduce	from AICTE
	the intake capacity of B.Tech Mechanical	
	Engineering (ME) to be reduced from 60 to 30.	6.5 Intake capacity
	6.5 Resolved to accept the proposal for intake	accepted with approval
	capacity of Bachelor of Business	from AICTE
	Administration (BBA), Master of Business	
	Administration (MBA) and Master of	6.6 Daina implemental
	Computer Application as (CA) as 60, each.	6.6 Being implemented
	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 	6.7 Being implemented
	Services (Food & Beverage	
	Management-6 months)	
	Certificate Course in Hospitality	
	Services (Housekeeping	6.8 Preparation in process
	Management-6 months)	
	6.7 Resolved to introduce certificate course	
	in Tourism Management by the Department	
	of Management, School of Commerce &	-
	Management,	
040	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	
		SW ON

	course list. 7.2 Resolved to approve the inclusion of the course Entomophagy of North East as reconunented 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	Resolution: AC. 5/2024-03/08: In principle, resolved to adopt the Guidelines of Outcome Based Education (OBE).	No action required
Agenda 5/2024-03/09: Notification by Government of Assam regarding examination and evaluation process.	Resolution: AC. 5/2024-03/09: In principle, resolved to adopt the Notification by Government of Assain dated 15 March 2024, regarding examination and evaluation process	Being adopted
Agenda 5/2024-03/10: Notification by Government of Assam regarding courses from Infosys Springboard to be offered as MOOCs in FYUGP		Resolution has been notified vide notification no. GCU/Registrar/2024/202, for necessary action.
Agenda 5/2024-03/12: Proposal for Introduction of Integrated Teacher Education Programme (ITEP) & Integrated BA/B.Sc B.Ed.	No resolution was taken.	No action required
Agenda 5/2024-03/13: Any	Resolution: 5/2024-03/13.1;	

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
7.2 Being implemented

course list.

Agenda 5/2024-03/07:

courses

other matter.

Proposal for approval of IKS



	Resolved to approve Certificate Course on	Syllabus has been formed an
Agenda 5/2024-03/ 13,1	Refrigeration and Air Conditioning (which is	i .
Course on Refrigeration & Air Conditioning	to be considered as SEC duration of 3 months	
	for Science Students and 6 months for	
v.	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	p.]
	Sinha, Prof. S. Robert Rayi, Dr. Sunayan	
	Bordoloi, and Dr. Shantanu Chakraborty are	
	to review the Course.	
Agenda 5/2024-03/ 13.2: 1	Resolution: 5/2024-03/ 13,2: Resolved to	Being Implemented
year PG as per UGC credit policy:	approve the one-year postgraduate program	
,	aligning with the UGC credit policy, which	
	was adopted in Board of Management	
	Meeting held on 30th 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	
_		
4	academic quality and standards of the offored	
4	academic quanty and standards of the offered one-year postgraduate course.	



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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 may opt for it, subject to approval by their academic advisors and/or
Agenda 5/2024-03/ 13.4: Regarding access of attendance	The state of the s	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.

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Agenda AC, 6/2024-05/05: Ratification of the Minutes of the fourth BoS of Sci Humanities & Social Sciences

A proposal for approval of the minutes of the 4th Board of Studies Meeting of Humanities & 5 Sciences of the following schools, placed before the Council for approval.



GIRUANANDA CHOWDHURY UNIVERSITY, ASSAM Hatkhowapara Azara, Guwahati-781017

Minutes of the 4th Board of Studies Meeting of School of Hamantites and Social Sciences, Girijananda Chowdhury University, Assam (BoV2024/02) 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. Kandarpa Das -- Hon'ble Vice Chancellor & Chairperson, GC1!
- 2. Prof. Shantann 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, Gauhadi University
- 6. Prof. S. Robert Ravi --- Dean, School of Engineering & Technology
- 2. Dr. Debarshi Mallick --- HoD, Dept. of Mechanical Engineering
- \$.Dr. Th Shanta Kumar Associate Professor, Dept. of Computer Science and Engineering.
- Dr. Sampurna Phnyan -- 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. Ur. Nılakshi Goswami HoD (ic), Department of English & Foreign Language
- 12. Dr. Anisha Bordoloi Assistant Professor, Department of History
- 13. Ms Palakshi Surmah, 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 Kalitu , Assistant Professor, Department of Electronics and Communica 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 source structure and syllabos of undergraduate, post griduate & PhD courses of School of Humanities and Social Sciences along with the department of Law took place.

Chairperine, BOS and Chairperine

Member Secretary, 805

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GIRIJANANDA CHOWDHURY UNIVERSITY, ASSAM Hatkhowapara Azara, Guwahati-781017

Agenda I: Confirmation of 3rd BOS Minutes

Discussion: Dr. Sumpurna Bhuyan, Member Secretary of BOS, SHSS, informed the members that the minutes of the 3rd 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:

Muss 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 syllabl 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 Jth BOS where further changes were recommended by the members.

- It was suggested that the name of the UQ 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'.
- It was suggested that an introductory module for journalism in the BA programme be added in the 1st semiester. Accordingly, the name of the paper 'Fundamentals of

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Member Secretary, BOS

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- 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.
- 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" and 2" 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. Barshu Chhetri, Assistant Professor of Department Education, presented the vetted course structure and syllabi in the meeting. The course structure and syllabi was vetted by an

Chairperson BOS Control

Member Secretary, BOS

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external expert Prof. Dulumoni Goswanii, Giudati 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 4th 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 'Tenching and Learning in Digital Age'.
- 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.
- It was suggested that Department of Education should develop interdisciplinary papers in collaboration with Department of Psychology.

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

Annexure 3.1: B.A. Core Structure
Annexure 3.2: B.A. Core Syllabus (1 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 syllabl of the 3^{10} and 4^{10} sentesters of M.A./M.Sc. Psychology and the 4^{10} and 5^{10} sentesters of B.A./B.Sc. Psychology.

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Member Secretary, BOS

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Paromita Das of the History Deptt., Gaulati University. Dr. Hordolai informed the members about the suggestions made by Prof. Day which includes the addition of historiography on North East India. Minur 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 HoS/1024/02/05: 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:

Discussions

- Mr. Abhinandan Kalita, Assistant Professor, Dept. of BCE, 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.
- iii. The experts further suggested modifying the syllabus per their comments and reveulng by unother 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 Assuntese Department, Gaulant University.

Annexure6.15

SIF Member Secretary, BOS

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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 (1.1. 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. Stati 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 slx 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.,

Anarxure7.1: Course structure of two semesters of one year LL.M. (Specialization Group of Constitutional and Administrative Law, Corporate and Commercial Law and Criminal and

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.

All of Member Secretary, BOS

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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

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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 rutify 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

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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. Dluiti 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. Abhinay 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

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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 discusison 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 significs 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-

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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: 6/2024-05/13.1: 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 Vice-Chancellor Chairman

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Resolution: AC.7/2024-09/02:

The Council resolved to approve the Minutes of the sixth Meeting of the Academic/Council.

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Agenda AC.7/2024-09/03: Proposal for acceptance of the Action Taken Report on the decision of the sixth meeting of the Academic Council held on 21 May 2024.

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

GIRIJANANDA CHOWDHURY UNIVERSITY, ASSAM

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

Agenda	Resolution No. and remarks	Decision/Action taken
Agenda AC.6/2024-	Resolution: AC.6/2024-05/01:	2 Colston, rection taken
<u>05/01</u> :	The Council noted the deliberations and	B = -
Welcome Address and		
Appraisal Report by the		1.1 So far. a total of 42
Vice Chancellor	1.1 To establish collaborations and Memorandum of Understanding (MOUs) with premier National institutions to enhance academic and research excellence.	1.1 So far, a total of 42 national/international MOUs have been signed and 6 collaborative agreements (5 MOUs and 1 LOI) has been signed since last Academic Council meeting
	1.2 To implement a benchmark and cut-off	
SAT	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	1.2 It is not feasible as per Principal, Tezpur campus. Further discussion is required.
	pharmaceutical sciences.	
Aganda	1.3 To include National Service Scheme (NSS), National Cadet Corps (NCC), and yoga as additional courses for pharmacy students.	1.3 As discussed in the BoS of School of Pharmaceutical Sciences held on 28 June'24, it was decided that it was not possible to include NSS), NCC, and yoga as additional courses for pharmacy students till PCI comes with sub modification permission
Agenda AC.6/2024- 05/02: Confirmation of	Resolution: AC. 5/2024-03/02:	No action required.
the Minutes of the fifth	The Council was 1	
neeting of the Academic	The Council resolved to approve the	
Council held on 21 March 2024	Minutes of the fifth Meeting of the Academic Council.	
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Agenda AC. 6/2024-05/03:	Resolution: 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.	6/2024-05/03: The Council resolved to approve the Action Taken Report on the Resolutions of the fifth Meeting of the	
Agenda 6/2024-05/04: Approval of the Academic Regulation of the University	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. Şunayan 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.	4.1 Resolution has been notified vide notification no. GCU/Registrar/2024/219, for necessary action. 4.2 As per the resolution Attendance Committee is formed and notified vide notification no. GCU/Registrar/2024/220, for necessary action. The Committee conducted a meeting to discuss the guidelines and operational procedures of student attendance and placed a report of the proceedings to be discussed in the Academic Council meeting 4.3 Necessary action has been taken and Website Coordinator has been
Agenda AC. 6/2024-05/05:	Resolution: AC. 6/2024-05/05:	assigned to keep the website updated.
Ratification of the Minutes of the fourth BoS of School of Humanities & Social Sciences	Resolved to ratify the approved minutes of the fourth meeting of BoS of Humanities & Social Sciences held on May 11, 2024.	Resolution has been notified vide notification no. GCU/Registrar/2024/221, for necessary action.

Agenda AC. 6/2024-05/06:	Resolution: AC. 6/2024-05/06:	Resolution has been
Approval of One-Year LL.M. Degree	Resolved to accept the proposal for the approval of the One-Year LL.M. Degree program and its associated regulations.	notified vide notification no. GCU/Registrar/2024/222, for necessary action.
Agenda AC. 6/2024-05/07: Approval of Programme Committees	Resolution: AC. 6/2024-05/07: Resolved to approve the Programme Committees (PC) and Departmental Advisory Committees (DAC) of the University.	Resolution has been notified vide notification no. GCU/Registrar/2024/223, for necessary action.
Approval of PhD supervisors	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 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	Resolution has been notified vide notification no. GCU/Registrar/2024/224, for necessary action.
Agenda AC. 6/2024-05/09: UGC Notification regarding NET as an Entrance Test for Admission to PhD, in addition to GCURET	Resolved to adopt the UGC Notification regarding NET as an Entrance Test for Admission to PhD in addition to GCURET	Resolution has been notified vide notification no. GCU/Registrar/2024/225, and has been adopted.



Agenda AC. 6/2024-05/10: UGC Notification regarding creating 25% supernumerary seats for international students	Resolution: AC. 6/2024-05/10: Resolved to adopt the UGC Notification regarding creating 25% supernumerary seats for international students.	Resolution has been notified vide notification no. GCU/Registrar/2024/226, and has been adopted.
Agenda AC. 6/2024-05/11: Approval for the establishment of Maritime Training Institute Agenda AC. 6/2024-05/12: Approval for the	Resolution: Agenda AC. 6/2024-05/11: Resolved to approve the proposal for the establishment of Maritime Training Institute. Resolution: Agenda AC. 6/2024-05/12:	Resolution has been notified vide notification no. GCU/Registrar/2024/227, for necessary action. Resolution has been
establishment of Agriculture School	Resolved to approve the Establishment of Agriculture School.	notified vide notification no. GCU/Registrar/2024/228, for necessary action.
Agenda AC. 6/2024-05/13: Any other matter. 13.1: Approval of the Academic Calendar	Resolution: 6/2024-05/13.1: The Council resolved to approve the academic calendar of Girijananda Chowdhury University for the upcoming academic year.	Resolution has been notified vide notification no. GCU/Registrar/2024/229 and being adopted.

Resolution: AC.7/2024-09/03:

- 3.1 The Council resolved to approve the Action Taken Report on the Resolutions of the sixth Meeting of the Academic Council.
- 3.2 It was resolved that the Academic Council accepted the resolution of the Attendance Committee, as part of Resolution 6/2024-05/04.2 of the Sixth Academic Council meeting. The guidelines and operational procedures regarding student attendance, as discussed by the committee, are to be circulated on both the Guwahati and Tezpur campuses.

Agenda AC.7/2024-09/04: Approval of the SWAYAM regulations and framework to conduct examinations for SWAYAM courses

A proposal was presented to the council for review and final approval of the SWAYAM regulation and framework to conduct examinations for SWAYAM courses. This step ensures compliance with the UGC (Credit Framework for Online Learning Courses through Study Webs of Active Learning

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for Young Aspiring Minds) Regulations and incorporates the necessary framework for conducting examinations for SWAYAM courses, as mandated by the UGC.

The Members discussed the matter and resolved the following

Resolution: AC.7/2024-09/04:

- 4.1 The Council resolved to adopt the SWAYAM regulations.
- 4.2 The Council approved the framework for conducting examinations for SWAYAM courses, affirming that Girijananda Chowdhury University (GCU) shall handle the examinations for all SWAYAM courses.

Agenda AC.7/2024-09/05: Ratification of the Minutes of Board of Studies

School of Management & Commerce School of Humanities & Social Sciences School of Pharmaceutical Sciences School of Allied Health Sciences

A proposal for approval of the minutes of the third meeting of the BoS of Management & Commerce held on 27 Aug'24; fifth BoS of Humanities & Social Sciences held on 9 Sept'24; second BoS of Pharmaceutical Sciences held on 28 June'24 and third BoS Allied Health Sciences held on 11 Sept'24 is placed before the council for approval.



Girijananda Chowdhury University, Assam Board of Studies

School of Management and Commerce

Minutes of the Third Meeting of BoS, School of Management and Commerce, GCU held on August 27, 2024 (Tuesday) at 1,30 PM

Members present

Mich	noers present		
1.	Dr. Hari Prasad Goenka. Dean, School of Management & Commerce	1.05	Chairperson
2.	Ms, Pubali G Borthakur, Head, People & Delivery, Infosys		External Expert
3.	Dr. Sumpurna Bhuyan, Assoc. Professor, Dept. of BA		Member
4.	Dr. Junumoni Das, Sr. Assit. Professor, Dept. of BA		Member
5.	Dr. Abhinav Sarma, Asstt. Professor, Dept. of BA		Special Invited
6.	Dr. Dhruva Jyoti Shurma, Asstt. Professor, Dept. of BA	2	Special Invitee
7.	Md, Faruk Ahmed, Assu. Professor, Dept. of BA	-	Special Invitee
8.	Ms. Kriti Phukan, Asstt. Professor, Dept. of Commerce		Special Invitee
9.	Dr. Nilanjana Deb, Head, Dept, of Business Administration		Member Secretary

At the onset of the meeting, the Dean, School of Management and Commerce, GCU, Prof. Hari Prasad Goenka 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.		Agends	Resolutions/Action Taken	
L	Confirmation of Minutes of the Second BoS Meeting. Discussion and finalization of Course Structures of -		The Minutes of the Second BoS Meeting were read out and the same was approved.	
2.				
	(a)	BBA Course Structure	Dr. Nilanjana Deb informed the External Expert that as per the notification of the AICTE (vide F.No. AICTE/RIJ/ Integrated BBA/BCA/2024-25 dated 11,06,2024). Integrated Management programme shall be of 5 years duration and as such the Course Structure approved in the Second BoS related to Four Year Integrated Degree	



			Programme leading to MBA stands cancelled. In view of this change, the Course Structure of Three/Four-Yea BBA Programme (to be aligned with MBA Programme in due course of time) was presented by Dr. Nilanjana Deb Head, Department of Business Administration. Dr. Dethas mentioned that the new Course Structure shall be effective from the Academic Session 2024-25 and as per AICTE approval/guidelines. Further, the eligibility criteria for admission will be same as that for admission to the existing BBA Programme of the University. Further, the new course structure incorporates 8 (eight) different areas of specialization namely Finance, HR, Marketing, Business Analytics, International Business, Retail Management, Entrepreneurship and Supply Chain Management. The proposed Course Structure was approved by the Board.
	(b)	Dual Degrees - BBA BCom and BCom-BBA	
			However, Prof. H P Goenka emphasised the need for a thread-bare discussion on this Dual Degree before finalizing the Course Structures. Accordingly, a committee, under Prof. Goenka as Chairperson and faculty members of both the Departments as members, shall analyse the feasibility of the programme and also chalk out the Dual Degree Course structures before placing it for approval in the next BoS Meeting of the SoMC. The Board decided to defer the approval of BBA-B.Com.
(c)	1		Dual Degree Course Structure till the next BoS. Dr. Abhinav Sarma, Assistant Professor, Department of Business Administration presented the Course Structures

3,	Rec	& Certificate Course in Hospitality Services (Housekeeping Management and Food & Beverage Management)	and the state of the state of the
	Cou		in Second BoS Meeting, the Syllabus of Course work of Ph.D (Commerce) Programme had been redesigned and vetted by Experts. The Board approved the same.
4.	Any	other matter	2
	(a)	Approval of swapping of courses across Semesters	Dr. Nilanjana Deb placed a proposal that courses across Semesters may be allowed to be swapped under some exceptional cases without hampering the total credit allotted for that Semester. The BoS approved the same and resolved that it may be followed for all programme of the School namely, BBA, B.Com., MBA and M.Com.

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

(Dr. Hari Prasad Goenka)

Dean SoMC, GCU Member Secretary, BoS, SoMC, GCU

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

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GIRIJANANDA CHOWDHURY UNIVERSITY, ASSAM Hatkhowapara Azara, Guwahati-781017

Minutes of the 5th Board of Studies Meeting of School of Humanities and Social Sciences, Girijananda Chowdhury University, Assam (BoS/2024/03) held on 9th Sept, 2024 at 12.15 p.m. at the Conference Room, GIMT building, Guwahatl.

The following members were present in the meeting

- 1. Prof. Shantanu Chakrabarty Dean, School of Humanities and Social Sciences
- 2. Prof. Amar Saikia, Dean Academics, GCU
- 3. Prof. S. Robert Ravi --- Dean, School of Engineering & Technology
- 4. Dr. Junmoni Kalita --- Associate Professor & Head, Pharmaceutical Chemistry
- 5. Dr. Debarshi Mallick --- Associate Professor & HoD, Dept. of Mechanical Engineering
- 6. Dr. Th Shanta Kumar Associate Professor, Dept. of Computer Science and Engineering,
- 7. Dr. Sampurna Bhuyan --Member Secretary, BOS, School of Humanities and Social Science, GCU Associate Professor,& HoD(ic),Dept. of Economics
- 8. Ms Manoshi Devi, Assistant Prof. & Head (ic), Department of ENFL
- 8. Dr. Puja Sen , Assistant Professor, Head (i.c) Department of Journalism & Mass Communication
- 9. Dr. Barsha Chhetri, Assistant Professor & Head (i.e.), Department of Education
- 10. Dr. Rohan Basu, Assistant Professor, Department of Journalism & Mass Communication

At the outset, the Member Secretary welcomed the members and other faculty members of various departments. The following discussions regarding the course structure and syllabus of PhD courses of School of Humanities and Social Sciences took place.

Agenda 1: Confirmation of 4th BOS Minutes

Discussion: Dr. Sampurna Bhuyan, Member Secretary of BOS, SHSS, informed the members that the minutes of the 4th 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/2024/05/01: The minutes of the 4^{th} BOS meeting were approved by the members present in the meeting.

Chairperson BOS 724 Chairperson BOS 724 G anana Chorc vity University, Assam Azara, Gowahali-781017 Member Secretary, BOS



GIRIJANANDA CHOWDHURY UNIVERSITY, ASSAM Hatkhowapara Azara, Guwahati-781017

Agenda 2: Presentation of the Course structure and Syllabus of the PhD programme of the department of Journalism & Mass-Communication by the respective HoD/HoD(i.c) and review, approve by the members.

Discussion: A discussion took place regarding the course structure of PhD programme in Journalism & Mass Communication and the syllabi of the PhD courses and following papers are introduced

- 1. Communication Research
- 2. Media, Culture and Society

Both the papers are of 3 credits each.

Dr. Puja Sen, Assistant Professor of Department of Journalism &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 syllabi. After the required modifications, the same was placed at the 5th BOS where further changes were recommended by the members.

- 1. The total hours in the syllabus is recommended to be 36 hours taking 12 hrs per credit.
- 2. The Course Outcome and Course Objectives are to be reframed with reference to the 'Bloom's Taxonomy'.

Resolution BoS/2024/05/02:

All the above-mentioned recommendations have been implemented and incorporated into the PhD course structure and syllabus. This has been attached as annexure 2.

Annexure BoS/2024/05/02: Course Structure and Syllabus of PhD in Journalism& Mass Communication

Chairperson, 803 / 24 Chairperson, 803 / 24 Do: Script of Humannes and Social Sciences Jan. da Chowdhury Universo, Assum 1701a; Greather 781017

Member Secretary, BOS

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GIRIJANANDA CHOWDHURY UNIVERSITY, ASSAM Hatkhowapara Azara, Guwahati-781017

Agenda 3: Presentation of the Course structure and Syllabus of the PhD programme of the department of Education by the respective HoD/HoD(i.c) and review, approve by the members.

Discussion: A discussion took place regarding the course structure of PhD programme in Journalism & Mass Communication and the syllabi of the PhD courses. Name of the papers are

- 1. Inclusive Education and
- 2. Curriculum Planning and Development.

Both the papers are of 3 credits each.

Some changes were recommended by the members regarding Course Outcomes. The Course Outcome and Course Objectives are to be reframed with reference to the 'Bloom's Taxanomy'.

Resolution BoS/2024/05/03: All the above suggestions were incorporated and modifications were made accordingly (Annexure 3).

Annexure BoS/2024/05/03: PhD Course Structure & Syllabus of Department of Education

Agenda 4: Any other matter-

A few topics are discussed with regard to placing the syllabus at the programme committee of each department, preparation of lesson plans of the courses and updating course files.

Discussion: The member secretary, BOS suggested that each department should present the courses in front of the respective programme committees before placing these in BOS for final approval.

Chairperson, 805/2 1

Member Secretary, BOS

GIRIJANANDA CHOWDHURY UNIVERSITY, ASSAM Hatkhowapara Azara, Guwahati-781017

The members suggested that each department is required to prepare the lesson plans for every course in each semester. Further, they agreed that the lesson plans should be send to HoD/HoD(i.c)s for record and must be shared with students in Google Classroom before the beginning of the semester. A format of the lesson plan is enclosed herewith for further reference.

Faculty members are advised to maintain a course file of each course comprising the lesson plans, assignments; class tests question papers and end term question papers for smooth conduct of academic activities.

 $\underline{Resolution\ BoS/2024/05/04:} \ The\ members\ have\ agreed\ on\ the\ suggestion\ and\ resolute\ to\ implement\ the\ same.$

Annexure BoS/2024/05/04: Formal of Lesson Plan

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 Academic Registrar
- 3. E copy to all the members, BoS, SHSS

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Member Secretary, BO:

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GIRIJANANDA CHOWDHURY UNIVERSITY, ASSAM

Hatkhowapara, Azara, Guwahati-781017 School of Pharmaceutical Sciences, Guwahati Campus

Minutes of the 2nd Meeting of BoS, School of Pharmaceutical Sciences, GCU held on

June 28, 2024 (Friday)

The Following members were present in the meeting:

1. Prof. S.K Ghose		External member
2. Dr. Amit Alexander	(Online)	External member
3. Dr. Bhanu P. Sahu		Chairperson
4. Dr. A.B.Ahmed	(Online)	Member
5. Dr.Nilakshi Goswami	(Online)	Member
6, Dr. Minakshi Gogoi		Member
7. Dr. Lipi Goswami		Member
8. Dr. Swarnali Pathak		Member
9. Dr. Alokojjwal Das		Member
10.Dr.Dipankar Saha		Member Secretary

At the outset the chairperson welcomed all the members of the Board of Studies, School of Pharmaceutical Sciences. The Chairperson apprised and introduced the members of the Board of Studies. School of Pharmaceutical Sciences, with the External members and shared the agenda for the meeting. The following agendas were taken up for discussion and decisions/ recommendations and action taken are listed below-

Agenda No.	Agenda	Resolution/Action Taken
1	Proceedings of the 1 st Board of Studies meeting (held on 27.05.2023)	The members accepted the proceding of the 1st BoS meeting.
2	Proposal for inclusion of MSS (National Service Scheme), NCC (National Cadet Crops), and Yoga Practices into the curriculum for School of pharmaceutical Sciences.	On the Agenda for inclusion of NSS,NCC and yoga practices in to the curricular for school of pharmaceutical sciences. The external members briefly by Mr. Alokojjwal Das, Amit Alexander and Dr. AB Ahmed commented that it is not possible in pharmacy till PCI comes with sub modification permission.
3	Proposal for introduction of value-added course on social and preventive pharmaceutical	The proposal for introduction of value added course on social and preventive pharmacy by SPS was approved with rectification by the

	Sciences, Girijanada Chowdhury University, Guwahati.	members. The board members has suggested since it is two credits the contact hour should be reduced to 30 hours.	
4	Approval of Credit system for Scientific presentations/ publications for M. Pharm Students as per PCI guidelines.	Credit system for scientific presentations/ publications was adopted by the members as per PCI guidelines	
5	Any other matter	In any other matters Prof. SK Chosh suggested inviting external examiner only for final year in B.Pharm.	

Member Secretary



SCHOOL OF ALLIED HEALTH SCIENCES GIRIJANANDA CHOWDHURY UNIVERSITY, ASSAM HATHKHOWAPARA, AZARA, GUWAHATI 781017

Board of Studies- Agenda

- 1. Discussion and approval of the DSC II Diagnostic Microbiology course for the Ph.D.
- Discussion and approval of DSC courses for the Ph.D. in Physiotherapy coursework.
- Discussion and approval of the draft BPT syllabus for the 3rd and 4th semesters.
- Introduction of a new Skill Enhancement Course (Introduction to Yoga) by the School of Allied Health Sciences.
- Any other matter.

SCHOOL OF ALLIED HEALTH SCIENCES GIRIJANANDA CHOWDHURY UNIVERSITY, HATHKHOWAPARA, AZARA, GUWAHATI - 781017, ASSAM

Minutes of the Third meeting of BoS, School of Allied Health sciences held on $11^{\rm th}$ September

Agenda	Discussion	Resolution
Discussion and approval of the DSC II - Diagnostic Microbiology course for the Ph.D. MLT coursework.	was presented to the member for their review and feedback During the presentation, mino modifications were done. After corrections were made, the course was approved by the members.	e Draft DSC II - Diagnostic Microbiology approved with minor modifications
Discussion and approval of DSC II courses for the Ph.D. Physiotherapy coursework.	The initial draft of the courses were presented to the members for their review and feedback. During the presentation, minor modifications were made. After corrections were made, the revised courses were approved by the members.	Draft DSC 11 courses approved with minor modifications
Discussion and approval of the draft BPT syllabus for the 3rd and 4th semesters.	The initial draft of the syllabus was presented to the members for their review and feedback. After the suggestion of some minor modification the course was approved by the members	3rd and 4th semester syllabus for BPT programme was approved with some minor modifications
Enhancement Course (SEC) by the School of Allied Health	structure, the members of the	New SEC course, introduction to Yoga has been introduced and approved in BOS

SCHOOL OF ALLIED HEALTH SCIENCES GIRIJANANDA CHOWDHURY UNIVERSITY, HATHKHOWAPARA, AZARA, GUWAHATI - 781017, ASSAM

	course, Introduction to Yoga	PROPERTY AND ADDRESS
Any other matter	The committee members stated that the MPT syllabus that has been prepared and given for vetting will be reviewed in the next Board of Studies (BoS) meeting.	prepared and given for vetting will be reviewed in the in the next BoS meeting.

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

Dr. Vidhya Srinivasan

Mr. Prayash Borah

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

Resolution AC.7/2024-09/05:

- **5.1** Resolved to ratify the approved minutes of the third meeting of BoS of Management & Commerce held on 27 Aug'24.
- **5.2** Resolved to ratify the approved minutes of fifth meeting BoS of Humanities & Social Sciences held on 9 Sept'24.
- **5.3** Resolved to ratify the approved minutes of second meeting BoS of Pharmaceutical Sciences held on 28 June'24.
- **5.4** Resolved to ratify the approved minutes of third meeting BoS of Allied Health Sciences held on 11 Sept'24.

<u>Agenda AC.7/2024-09/06:</u> Proposal for approval of Veterinary Field Assistant Training Course (VFA)

A proposal to establish a Veterinary Field Assistant (VFA) Training Diploma/Certificate Course was placed before the Council to address the growing demand for veterinary support personnel and enhance animal healthcare services. The Council members engaged in a detailed discussion regarding the feasibility of the course, considering factors such as curriculum development, resource allocation, and potential partnerships with veterinary institutions. The discussion also included an evaluation of the anticipated benefits of the course, including improved local animal healthcare and increased employment opportunities for graduates.

The Council expressed interest in further exploring the proposal and requested additional information on implementation strategies and potential impacts.

Resolution: AC.7/2024-09/06:

In principle, resolved to accept the proposal for the establishment of the Veterinary Field Assistant (VFA) Training Diploma/Certificate Course and reiterated that due permission should be sought from the Assam Veterinary Council for its approval.

<u>Agenda AC.7/2024-09/07:</u> Proposal for approval of B.Sc. in Hospitality and Hotel Management Programme

A proposal for the introduction of the B.Sc. in Hospitality and Hotel Management programme was presented to the Council for approval. The programme aims to address the growing demand for skilled professionals in the hospitality and hotel management sector. The course curriculum will be designed in alignment with the guidelines of NEP 2020.

After an in-depth discussion, the members resolved to recommend the following resolutions:

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Resolution: AC.7/2024-09/07:

- 7.1 In principle, it was resolved to approve the B.Sc. in Hospitality and Hotel Management Programme, pending final approval from the Board of Management and Governing Body.
- 7.2 Resolved that a committee be formed to begin preparing the details of the B.Sc. in Hospitality and Hotel Management Programme, including the syllabus, curriculum, and other necessary components.
- 7.3 Resolved that collaboration with hotels be established to provide students with internships and practical exposure as part of the B.Sc. in Hospitality and Hotel Management Programme

Agenda AC.7/2024-09/08: Proposal for approval of 5 years integrated Law Course [BA/BBA/B.Com. LLB (Honours)]

A proposal was presented to the Council for the introduction of a 5-year integrated law programme, combining a Bachelor's degree (BA/BBA/B.Com.) with an LLB (Honours). The proposal was submitted for the Council's review and consideration for approval.

Resolution: AC.7/2024-09/08:

- **8.1** Resolved to approve the proposal for the introduction of the 5-year integrated law course [BA/BBA/B.Com. LLB (Honours)].
- **8.2** Resolved that joint courses may be developed by the Department of Law in collaboration with the Department of Computer Science and Engineering to foster interdisciplinary learning and expand academic offerings.

Agenda AC.7/2024-09/09: Proposal for approval of NCC curriculum and adoption of SOP

The proposal to review and approve the NCC curriculum and to adopt the NCC Standard Operating Procedures (SOP) in order to streamline the program was placed before the Council for perusal and consideration of acceptance. The members discussed the NCC curriculum and SOP, evaluating how best to integrate these elements into the student curriculum.

The Council resolved to recommend the following resolutions:

Resolution: AC.7/2024-09/09:

Resolved to approve the proposal for the NCC curriculum and to adopt the NCC Standard Operating Procedures (SOP) as part of the program.

Agenda AC.7/2024-09/10: Proposal for approval of NSS syllabus and adoption of NSS SOP

The proposal to review and approve the NSS curriculum and to adopt the NSS Standard Operating Procedures (SOP) in order to streamline the program was placed before the Council for approval.

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The members discussed the NSS syllabus and SOP, considering how best to integrate these into the student curriculum.

The Council resolved to recommend the following resolutions:

Resolution: AC.7/2024-09/10:

The Council resolved to approve the NSS syllabus and adopt the NSS Standard Operating Procedures (SOP).

Agenda AC.7/2024-09/11: Approval of PhD supervisors

Applications from seven faculty members seeking approval to become PhD supervisors were submitted. The applicants span a range of academic disciplines, including Business Administration, Commerce, English, Psychology, Computer Science and Engineering, and Mathematics. Among the applicants are Dr. Dhruva Jyoti Sharma from the Department of Business Administration, Dr. Priti Sarmah from the Department of English and Foreign Languages, and Dr. Manoj Khaund from the Department of Commerce, among others.

The Council reviewed the candidates' qualifications, expertise, and suitability for supervising doctoral research. Following a thorough assessment, the Council resolved to approve the applications, thereby authorizing these faculty members to guide and mentor PhD students in their respective fields.

The proposal was placed for consideration.

Resolution: AC.7/2024-09/11:

- 11.1 Resolved to approve the following faculty members as PhD supervisors:
 - 1. Dr. Dhruva Jyoti Sharma- Dept of Business Administration
 - 2. Dr. Priti Sarmah-Dept of English and Foreign Languages
 - 3. Dr. Bondita Baruah Dept of English and Foreign Languages
 - 4. Dr. Monisha Devi- Dept. of CSE
 - 5. Dr. Tejoswita Gogoi- Dept. of Psychology
 - 6. Dr. Manoj Khaund- Dept of Commerce
 - 7. Dr. Diganta Jyoti Sarma- Dept of Mathematics

11.2 Resolved that eligible PhD supervisors may submit their proposals between two Academic Council meetings. The Dean (Academic) and the Vice Chancellor are authorized to approve these supervisors as needed during this interim period.

Agenda AC.7/2024-09/12: UGC Notification regarding Biannual admissions

The University Grants Commission (UGC) issued a notification regarding the introduction of biannual admissions in higher education institutions. This move aims to provide more flexibility and accessibility to students by offering two admission cycles per year.

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A proposal was placed before the Council to review and discuss the UGC notification on biannual admissions and its potential implementation. The Council considered the proposal and discussed the implications and logistics of adopting biannual admissions. After thorough deliberation, the Council resolved to approve the implementation of the biannual admissions system.

Resolution: AC.7/2024-09/12:

- 12.1 Resolved to adopt the biannual admissions system as outlined in the UGC notification.
- 12.3 Resolved that departments are to discuss the implementation of biannual admissions and inform the relevant authorities, accordingly.

Agenda AC.7/2024-09/13: UGC Notification regarding PG Curriculum and Credit Framework

A proposal was placed before the Council to adopt the UGC's revised PG curriculum and credit framework in line with the new guidelines. The proposal was presented for necessary discussion and approval. The members discussed the revised curriculum and credit framework, considering its alignment with the new UGC guidelines and its impact on the academic programs. After thorough deliberation, the Council resolved to recommend a resolution to adopt the revised PG curriculum and credit framework.

The proposal was placed for approval before the academic council.

Resolution: AC. 7/2024-09/13:

Resolved to adopt the UGC's PG Curriculum and Credit Framework.

Agenda AC.7/2024-09/14: Proposal for the establishment of Centre for Wildlife and Environment Studies

The proposal for establishing a Centre for Wildlife and Environment Studies was presented to the Council by Prof. Sunayan Bordoloi, Dean, School of Natural Sciences. The objective of the Centre is to provide a unified platform for concerted efforts towards the conservation of wildlife and the environment. The Centre aims to act as a catalyst for research and conservation activities involving all stakeholders, facilitating multidisciplinary and coordinated efforts among research organizations, government agencies, and NGOs to achieve a comprehensive understanding of our ecosystem. This initiative represents a significant effort by GCU towards the conservation and preservation of our natural heritage for future generations.

The Council engaged in discussions to assess the feasibility of the proposal, including curriculum design, infrastructure requirements, and potential partnerships.

After thorough deliberation, the Council resolved to recommend the following resolutions:

Resolution: AC.7/2024-09/14: +

14.1 In principle, resolved to approve the proposal for the establishment of the Centre for Wildlife and Environmental Studies pending final approval from the Board of Management and Governing Body.

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14.2 Resolved that three acres of land in Garbhanga and six acres of land in Kaziranga may be utilized for the Centre's research, training, and workshops.

Agenda AC.7/2024-09/15: Any other matter.

15.1: Establishment of a UNESCO Centre at GCU

A proposal to establish a United Nations Educational, Scientific and Cultural Organization (UNESCO) Centre at GCU was placed for approval. The objective of the Centre is to enhance international collaboration, foster educational and research initiatives, and promote UNESCO's global objectives in the context of GCU's academic environment. The Centre will focus on UNESCO's priorities such as cultural heritage, sustainable development, and global education. The Council reviewed the proposal, discussed its potential impact, and considered a resolution for approval of the establishment of the UNESCO Centre at GCU.

Resolution: 7/2024-09/15.1:

In principle, resolved to approve the establishment of a UNESCO Centre at GCU.

15.2: Donation of AC Bus from SBI

The University received a generous donation of an AC bus from the State Bank of India (SBI). The official handover of the keys is scheduled for 17th September 2024. The donation will significantly enhance campus transportation and facilitate more efficient operations.

The Council discussed the impact of SBI's contribution and explored future collaboration opportunities. The Council expressed gratitude to SBI for their support.

Resolution: 7/2024-09/15.2:

- 15.2.1 The Council noted SBI's generous initiative and resolved to recommend that a letter of appreciation be sent to the appropriate SBI authorities from the University's end.
- 15.2.2 Resolved that, to mark the occasion, faculty members, students, and members of the Student Council will visit the Tezpur campus in the new bus within the month of September.

15.3: Proposal for Increasing Intake Capacity in B Pharm and M Pharm Programs

A proposal to consider a resolution to apply for an increase in the intake capacity for the B Pharm and M Pharm programs at the Tezpur campus was placed before the Council. The proposed increase is from 60 to 100 students for each program, starting from the next academic year.

The Council discussed the matter and recommended resolutions to facilitate the application process for the increased intake capacity.

Resolution: 7/2024-09/15.3:

15.3.1 Resolved that the Dean of Pharmacy conduct a brainstorming session to explore strategies for increasing student enrollment in the D.Pharm course at the Tezpur campus.

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15.3.2 Resolved to introduce new M.Pharm course in Pharmaceutical Chemistry and Pharmaceutics at the Tezpur campus.

15.4 Formation of Program Committees for of 5 years integrated Law Course [BA/BBA/B.Com. LLB (Honours)]

A proposal is placed to form dedicated Programme Committees (PC) for 5 years integrated Law Course [BA/BBA/B.Com. LLB (Honours)]. These committees will be responsible for overseeing the academic structure, curriculum development, and quality enhancement of each respective program. The formation of these committees is intended to ensure that the programs are aligned with the latest educational standards and meet the needs of students and faculty.

Resolution: 7/2024-09/15.4:

Resolved to approve the formation of program committees for 5 years integrated Law Course [BA/BBA/B.Com. LLB (Honours)]

The members concluded that the next Academic Council meeting be scheduled in November 2024.

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

Registrar Member Secretary Vice-Chancellor Chairman