

#### 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 14<sup>th</sup> 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

O C. Tolland

- 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 21<sup>st</sup> 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 21<sup>st</sup> 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 Sriniyasan- 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 21<sup>st</sup> March, 2024.

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

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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 21<sup>th</sup> March 2024 (Thursday), Girdananda Chowdhury University, Asam

The following mambers were present in the messing

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  Prof. Jayeria Deks-Chancellor (Openia Invitate)
  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-Chancellor 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 growled 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 competitions, 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 abelsera 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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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 Charcotlor.

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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 Presidential Sciences). Prof. Shareart Calarisos y (Solond of Hermalies and Solds Sciences), Prof. Shareart Calarisos of Solond of Minari Solondos), and Prof. Histo Preside Goorks (Solond of Management and Camerosa). These professions were presented before the Cassal, for appared. Furthermore, Community Living 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 Franciscus 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 Cleanhay has been seenloaned for approximate a Assistant Experter (Academies, the appeared.

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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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Ramits of to seempt introduction of Five Year Integrated duel-degree programmes.

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

Hesplatian: AC. 4/2023-10/01)

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 structure 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 scale of the sension of

The Members duly noted the report and proposed a resolution

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4.1 Justified to supre that the Departments of Management & Commerce slong with the Departments of Humanities and Studies Releases and Natural Releases, 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

fluthernure, 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

No.	Name	Dosignation	Discipitus
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3	Dr. Ankur Jyori Kashyan :	Assistant Professor	Mathagastics
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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

The tree products of the tree products of Material Sciences. CCUI Prof. (spect Chapter Malha, fised, Daywersen) of Ecology, CUI Prof. (spect Chapter Malha, fised, Daywersen) of Federal Court Prof. (spect Chapter Malha, Copycersen on in Professional Control Control Copycersen on in Professional Copycersen (Prof. (Special Malha) (2014), Daywersen of Professional Copycersen (Prof. (Special Copycersen) (Prof. (Sp

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Proposal for thereating of new department/matter of the University:

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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. 472021-10710
Resolutions AC. 472021-10710
Resolutions of the University under the vertices askeptic.

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. Adentesian of conditions him FAD programs after 6 year B. Pharsis, degree Reconstitution of the program of the savege that het. France, will be considered statement of the program of the program of the program of the program of the Pharmacy Committed Tribuils (FCL).

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 4/2023-10/11.4: Americable — as your format of the of till students to be introduced to

Bandatinat AC, 40502-10713, 4: Received in approve the iteraction of an of interactly community with Dr. 34 9 Uomba as the Cheimann and Dr. Raint Kulti us the Christoper and Dr. Vildige Blinivizata, Port Rechm B Raint, Dr. Mallinuida, McLaint, Dr. Loyd Uosseania as himsters. The Blinivizata and Committees shall just first a declared proposal for UGC interacting scheme, at the artiset. Additionally, the interacting Committee of the appointed to everyse the interacting programme,

AC. 4/2023-10/11.9: Introduction of Co. 1. 10-0000.3 (See A. Barry) to provide Research and Co. 10-0000.3 (See A. Barry) to provide Research and Co. 10-0000.3 (See A. Barry) to provide Research and Co. 10-0000.3 (See A. Barry) to provide Research and Co. 10-0000.3 (See A. Barry) to provide Research and Co. 10-0000.3 (See A. Barry) to provide Research and Co. 10-0000.3 (See A. Barry) to provide Research and Co. 10-0000.3 (See A. Barry) to provide Research and Co. 10-0000.3 (See A. Barry) to provide Research and Co. 10-0000.3 (See A. Barry) to provide Research and Co. 10-0000.3 (See A. Barry) to provide Research and Co. 10-0000.3 (See A. Barry) to provide Research and Co. 10-0000.3 (See A. Barry

Resnitetions AC, 4/3033-InVI i.3: Resnited in approve the proposal for bisroducting OCU Internable Richard (Learn & Earn) in provide Rinausial satisfance to the deserving and needy students of ICCU. Student of UO, PO each Ph13. Britishest can participate for a minimum of 1 month and

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

A delayation from Thisten shall yield QQU in Neversher for pursible extintermion, which was placet for inferentian of the Council

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

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. 42623-1011 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 1.17-hore detailed may did in our within a designant timestor, the specifies of which will be descented lease. The standance of both students and designant timestor, the specifies of which will be descented lease. The standance of both students and forced promisers for an enabledory for these locitors, and provisions for conducting them unline have also been apospied. Additionally, the Council has servived to organize monthly assumed to be an expected to the standard of the service of the servi

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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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#### 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.

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



## 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. Jyuline 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 Solinace 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
Î	Dreamins and appared with the and the Secretar symbol for it Se is storage (A) 2nd and 3rd Secretars synthetical Scin Debay	th and 3th Senestry splick for R.Sr. in Booky and Y and Y Senestry-Jubilitek Sein Robery were present by the Jephen John, Amand Fuddow, Department though the Education parametabolisms are of Bend by the Entered Expent, Part. J. C. Karim, Holly, Dept. of Zanleyy, Coulest University.
		HScle*hom  1. To dealth the syluthor securing to module as granted in the COV formst.  2. To dealth close the latest form you module.  3. To dealth close the latest form you module.  3. To dealth or manual field common MADDOSS III.  5. To dealth or manual field common MADDOSS III.  5. To dealth or manual field common MADDOSS III.  6. To compose the syluthors for the security and Composition Maddings in the MADDOSS III.  6. To make the form of the MADDOSS III.  6. To make the formst of the court MADDOSS III.  6. To make th
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1	Demain and appear and provided for the control of t	It has been to be the frequency of their principles (a) of all the contains to be figured by the present by parts of \$10.0 mins

Alab rathy

5 Discussion and approved (i) 4th and 3th Sconolars syllab for 0.5c in Zoology and 3<sup>rd</sup> 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<sup>rl</sup>sem 1. To lactive insect endocrine hormones in course (AZOZJ691Y).
2. To incidental microbial resistence in course MZOZJ6927.
3. To change the name of Fish outset into Fraccionaries in course MZOZJ6027.
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

Men	ebero present		
Į,	Dr. Hari Presad Gornica, Dean, School of Management & Commerce		Chaleperson
2.	Prof. A 11 Slagh, Dean & HoD, Dept. of Commerce, QU	59	External Expart
J,	Mr. Pubali G Berthakur, Head, People & Delivery, Infeaya		External Expert
4,	Dr. MR Singhe, Head, Dept. of Computer Application	S	Member
5,	Dr. Sampsime Bhsyan, Assoc. Professor, Dept. of BA	117	Momber
6.	Dr. Shumila Sharus, St. Austi. Professor, Dept. of BA	$\tilde{V}_{i}$	Member
1,	Dr. Nilakahi Goswami, Head, Dept. of English	196	Member
A	Dr. Juramoni Das, Sr. Asstt. Professor, Dept. of HA		Member
9.	Dr. Abbinav Surras, Assti, Professor, Dept. of BA		Special Invitor
ĮŌ.	Mr. Dhrusu Jyoti Shama, Aasta Professor, Dept. of BA	12	Special Invited
ű.	Md. Faruk Ahmed, Asstl. Professor, Dept. of BA	3	Special Invitor
12.	Ms. Kriti Phukan, Asstt. Professor, Dept. of Commerce	- (t	Special Invitee

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 their Meeting were tend out and the same was approved.
2	Discussion and finalization of Course Structures of -	
		The Course Structure of Prior-Year Integrated Degree In Management lending to MilkA was presented by Dr.

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	: Hotel of these	or Marjon SAA Heal, Department of Benefits	
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		administer will be made as dut for administer to the	
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Horsey, considering the UCC guidaltots dated 13.04.2022 for pursuing two scadenic 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. Shantanu 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. Nilakahl Gasward HoD (Io), Department of English & Poreign Languages
- 11. Ma Priti Barmah -- Assistant Professor, Dept. of English & Poreign Languages
- 12. Ma Kritanjali Joishwai -- 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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<u>Annolod</u>: Prescatation of the various Syllabors of the Undergraduate Programma and Course structure of Paul Conducto: Programmass of Department History by the HaDMaDLicyFacatity members and creiver, approve by the st

#### Distribu

A discussion assured regarding the opens structure of the BA programme in History wpto  $S^0$  armedia and the cylindral of  $4^0$  and  $5^0$  accession.

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

The events electure and cylinkon had been assi for retting to Hainey separt Prof. V.
Kritine America Sikkin Indiversity who gone his valuable suggestions to be incorporated
to be symbol. The sames was placed in the third BOS whom further changes were
recommended by material members. Dr. Adulta Bortolal presented the symbols are of its new
VAC paper which has been interclassed in the 10<sup>rd</sup> mounter for UCI programmed. The paper is
filled Vindala Calabed Heritage Part and Present! For the VAC paper Hollan Calabral
Rethage: For label "Present", there are dis existent of Autern were recommended for
isocoperation as well. Course stoucher of one year MA programmes was presented.

#### Rentidos Bassicianos

The marabers suggested incorporating introductory topics for the Indian History and Assura History support for assuration | of U/O cytiabus.

American 4.1: Syllabus of 4th and 5th statemen UG programme

Autoware 4.3: 2<sup>nd</sup> proposite VAC paper

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America 4.1: MA course abrodute

hands is Provided on if the various Syllabus of the Undergraduals and Post Graduate Tragratures of Department of Political Science by the Helifeld (hylfacelly mombes and review, appears by the members.

#### Distribu

A discussion amend reparating the course structure of the UO programs in Problemi Science for the  $e^{i\theta} A S^2$  Sourceion as well as the tylenth of the same secretaria. Dr. Blue, and Samma, Arabiscan Problems, Cospectured of Political Sciences personated the velocity field in the meeting. The entered examinary of Boll have appeared the typhold as proceeded.

menter secrets po



A Spanisce ented appelling the introduction of a NAS Decipiousy Gases (ACC) for (3) If Spanisce The life of the people in Technic Problement and National Action of the Spanisce of Public of Spanisce Spanisce of Public of Spanisce Spanisce of Public of Spanisce Spanisce of the Spanisce Spanisce of the Spanisce of the



The copies of Bett also seagured to construe a departmental construct to be supposed to the proposal construct to the supposed to the proposal construct to the supposed to the proposal construct to the supposed to the

3. The expect shan regarded to propose determinist production by the individual department despired in continuity with the notioning publishmen. The galletines are to be represently the field.

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\*To copy the IEED trialed converts from the coloning convert of Entered account of departments.

\*This community should be artimated to the Deers of the compactive exhaust

"All fall list can be published to the Committee Committ

The secure on bother Knowledge System (CCG) are to be chosen from a beaten which is as to affect the fee School of Microschies and Anciel Schoolses. The lighth of deliment Copulatories were taked to behavior the report which are to be officeral for fiver.

1. The expert regional interducing INTELENDAY AND course with trender of credit in the second and final assessing of PO. The course are not to be introduced to Area and Sanch assistant. The copyrid video augmental liberal/plag courses from Co. Indiant Book SPAT/MANAPOLI.

i. The experts regarded the binderform of new control that model provide nonexperiments of employments pushen.

#### helds Makeur

The excellent have appeal to the suggestions exact by the caterool members and resolute to implement the maps ANDA CHOWDHURY UNIVERSITY, ASSAM WHEREIT ASSAMLE THE UT TO THE WAS A STREET OF THE UT TO THE UTILITY OF THE UTI

ion of the whater of the meeting of the 2<sup>th</sup>INN held on 14(602)

<u>BLR1</u>. The wimmen of the first BUS months had been approved by
the meeting.

on of the various hydrolaus of the Hadesprobons and Nos Gendant secont of English and Foreign Language by the HoDolforDiller and emenators

itioring by the NoD(No) of the Department of English and Foreign and approved by the members of BOS: (Amazuwa are included for

c UG Syllabus for Semanor (V and V.

Nation AEC Cramon Paradimite Weblins and Garantees

Harlog ABC Courses, "Academic Whileg" and "Accoloming English 1 Sensestor I to Sensester II on well,

as PO Syllabus for Sementer III) and IV slong with the SRI affiend for II). name Syllabus on Nobras for Sementer I, II, III and VII along with

vi il.

\*\*The end cylichus "jatoriootica in Rumina Language" on NVC for the

same and syllabus "tournehousion to French Language" as SEC for the

: mass "Remetch Methodology" (PhD contamonts) to "Research rative and Language"

exise and syllabor "Fenetianal Hard" as AEC for the UO program idles Langs upon)

ure and syllabus "Practical Assessess" on AEC for the UG program idea Languages) ORDIANANDA CHOWDHURY UNIVERSITY, ASSAM

#### Brokelin Bull Walter

- With reference to 2.4, on par the expect? suggestion, Imposume this course affected in Structur VIII result to now silvent in Structur IV insect. An additional 4 south course world to obtack for Injurious in Sourceur VIII.
- With reference to 2.7, the course name for Research Methodology (PhD Course Write) has been sprinted to "Research Methodology for Liberature, Language and Column Station."
- The rest of agenda mentioned above have been only appeared by the expects and the numbers proceed.

Agenda J. Premainship of the Persiant Course Statemen of the Undergradume Programme and Syllabous of both Undergradums and Part Conductor Programmes of Department of Economical by the HasDPADICs) and profess approve by the accordance.

#### Distanton

1. Dr. Sangarna Bhuyne previoted the Undergodustic corns attractes with sorce and facilities in the tarte of the cornes and epistement of tone corness by soon non courses. See that if all the resolutions have been counted and the thorough intermine and review by Prof. House A. Basus Sam the Department of Consented, Deskud University. The cere content resolutes with all modifications is attacked Surveyin (Anaturan XI).

). Reviewed Byladeans of Undergraduate Programms of Department of Ecocomics for  $4^{\circ}$  and  $5^{\circ}$  Servicions are presented, (Anaescare 3.1)

1. Reviewed Syllabus of Post Grackate Programme of Department of Sensorskie for  $y^{th}$  and  $\delta^{th}$  Samuelous are presented. (Assertant 3.3)

#### Rodrin Admittale

Experits negated lacocypressing the changes made too the source process of the authorizations programmer. They advised to make the "Consometric Howbod" course to charite comm when rained by Dr. Bhayne and the abites inaccepted.

Reviewed syllahorus the both Undergradume and Boar Genthum Programme were accepted by the besed members.

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OR CHANGE OF THE PARTY OF THE P

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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 3<sup>rd</sup> and 4<sup>th</sup> 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 Approvale by the Book 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.

(AMERO) Amount 1.1 - B.A. Sorielogy Syllabra - e<sup>th</sup> and S<sup>th</sup> Sounder American 72 - M.A. Sociology Syllabat - 3" and 4" Sourcies. American 1.3 - Raybool Cowner 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 2<sup>nd</sup> Board of Sludies, School of Ragineering and Technology, Cirthanania Chewikhary University, Aman held as 19<sup>th</sup> 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 popular and sometics (II and analysis of Vo of the above manifolds) programmes and suggested various chases and emillionism.

Resident Sea 1857 1988 14. After detelled incomine, the Bart, School of Engineeing and Technology Learnily approved the course structure and syllabor of remedia III and Semanter IV of B Tech Mechanical Engineering and M.Tash Thomas A Field 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 splickus of the show restood programme were plant before the expost and often members by Bloot of the Department of Machanishi Engineering. The exports and other nearboy distanced and reviewed the nature 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 splinkes, for the below mentioned programme by the Boal of the Department of Electronic & Communication Banksoring

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

The course direction and syllabous of the slower positioned programmer princip before the expects sale offset complete top fixed of the Department of Endowskie & Counterins size Engineering. The experts and other members decreased and persons differ counter sale syllabous of recently. If and consists IV of the slower according to programmer and suggested. 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 Sensora IV of A.Tock-Electronics & Communication Engineering and M.Tock-Electronics A Communication Emissorial constraines.

Adresed L. Presentation of semester III and Remertor IV, course structure and cylinders. 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 manches 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

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

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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 HEALTH BCHICES OTHINAMANDA CHOWDRUNT DWYSTRAITY, ASSAM

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

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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 Pirst 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 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. 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 mado affordable for students. Head, Mechanical Engineering need to resubmit the fee structure for the course, at the earliest. The minimum qualification should be 10<sup>4</sup> 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 30<sup>th</sup> December 2023. The decision signifies the formal acknowledgment and acceptance of the program's compliance with the credit policy guidelines set forth by the UGC, ensuring the academic quality and standards of the offered one-year postgraduate course.

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

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

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

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

As there was no other matter for discussion the meeting ended with a Vote of 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



	Assam Down Town University.	
Agenda AC, 5/2024-03/04:	Resolution: AC. 5/2024-03/04; 4.1 Resolved to agree that students shall be	
A Report on Examination of the University.	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 (drafted 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 <sup>rd</sup> BoS of Natural Sciences – March 13.	Management and Commerce held on March 18, 2024	5.3 No action required
2024 • 2 <sup>nd</sup> BoS of Management	5.3 Resolved to ratify the approved inimules of the third meeting of BoS of Humanities &	5.4 No action required
and Commerce – March 18, 2024  • 3 <sup>rd</sup> 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
<ul> <li>2<sup>nd</sup> HoS of Engineering &amp; Technology- March 19, 2024</li> <li>2<sup>nd</sup> BoS of Allied</li> </ul>	5.5 Resolved to ratify the approved minutes of the second meeting of BoS of Allied Health Sciences held on March 19, 2024	
E'' 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 department/centres and new programs to be launched from 2024-2025.	6.1 Resolved to accept the proposal to introduce M.Tech in Civil Engineering (CE), Electronics and Tele Conumunication (ECE)	6.1 M.Tech, in CE & ECE have been approved by AICTE.
	<ul> <li>6.2 Resolved to accept the proposal to introduce B.Tech in Civil Engineering (CE) for working professional with intake capacity of 30.</li> <li>6.3 Resolved to accept the proposal to increase the intake capacity of B.Tech Computer Science &amp; Engineering (CSE) to be increased from 60 to 90.</li> <li>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.</li> <li>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.</li> </ul>	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
	6.6 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 Being implemented 6.8 Preparation in process
	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:	Resolution: AC. 5/2024-03/07:	
Proposal for approval of IKS courses	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.	7.1 Being implemented 7.2 Being implemented
	7.2 Resolved to approve the inclusion of the course Entomophagy of North East as recommended by the Department of Zoology in the Indian Knowledge Systems (IKS) course list. The curriculum design for the Entomophagy course will be overseen by the Dean of the School of Humanities and Social Sciences and the Dean of the School of Natural Sciences, who will take the lead in ensuring its development and implementation.	
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:	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 Assain dated 15 March 2024, regarding examination and evaluation process	Being adopted
Agenda5/2024-03/10: Notification by Government of Assam regarding courses from Infosys Springboard to be offered as MOOCs in FYUGP		Resolution has bee notified vide notified 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 other matter,	Resolution: 5/2024-03/13.1;	

Agenda 5/2024-03/ 13.1  Course on Refrigeration & Air Conditioning  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 10 <sup>th</sup> pass. Dr M.R. Sinha, Prof. S. Robert Ravi, Dr. Sunayan Bordoloi, and Dr. Shantanu Chakraborty are to review the Course.  Agenda 5/2024-03/ 13.2: 1 year PG as per UGC credit policy:  Resolution: 5/2024-03/ 13.2: Resolved to approve the one-year postgraduale program aligning with the UGC credit policy, which was adopted in Board of Management Meeting held on 30 <sup>th</sup> December 2023. The decision signifies the formal acknowledgment and acceptance of the program's compliance with the credit policy guidelines set forth by the UGC, ensuring the academic quality and standards of the offored one-year postgraduate course.		Resolved to approve Certificate Course on	Syllabus has been formed an
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Sinha, Prof. S. Robert Ravi, Dr. Sunayan Bordoloi, and Dr. Shantanu Chakraborty are to review the Course.  Resolution: 5/2024-03/ 13,2; Resolved to approve the one-year postgraduale 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 offored		qualification should be 10th pass. Dr M.R.	E
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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		Resolution: 5/2024-03/ 13,2: Resolved to	Being Implemented
was adopted in Board of Management Meeting held on 30 <sup>th</sup> December 2023. The decision signifies the formal acknowledgment and acceptance of the program's compliance with the credit policy guidelines set forth by the UGC, ensuring the academic quality and standards of the offered		approve the one-year postgraduale program	
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		aligning with the UGC credit policy, which	
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			
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 offored		Meeting held on 30th December 2023. The	
program's compliance with the credit policy guidelines set forth by the UGC, ensuring the academic quality and standards of the offered		decision signifies the formal	
guidelines set forth by the UGC, ensuring the academic quality and standards of the offored			
academic quality and standards of the offered			
	~		
one-year postgraduale course.	4	academic quality and standards of the offored	
		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.

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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 3<sup>rd</sup> BOS meeting were already circulated to the members through email and WhatsApp and no modifications had been suggested till date. Further, she presented the minutes before the BOS Committee members for acceptance of the same.

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

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

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

- 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 guicome-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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#### GIRIJANANDA CHOWDHURY UNIVERSITY, ASSAM Hatkhowapam Azam, Guwahati-781017

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

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 altract 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, 672024-05/11: 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 05/02.	
Proposal for acceptance of the Action Taken Report on the decision of the fifth meeting of the Academic Council held on 21 March 2024.	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	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:	<b>Resolution:</b> AC. 6/2024-05/05:	assigned to keep the website updated.
Ratification of the Minutes	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.
Agenda AC. 6/2024-05/08: 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

Me	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.		Agenda	Resolutions/Action Taken
L	Confirmation of Minutes of the Second BoS Meeting.		The Minutes of the Second BoS Meeting were read out and the same was approved.
2.		ussion and finalization of rse Structures of —	
	(4)	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)			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)	Hospitality Services (Housekeeping Management and Food & Beverage Management). Ms. Pubali Borthakur, External Expert commented that as these certificate courses shall be offered to candidates who have completed Class X Examination, the structure need to be more simplified with more focus on practical orientation. In view of this, the Board decided to get the courses restructured and vetted prior to approval of the same.
	Cou		As per the comments of Prof. A P Singh, External Expert 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	v
	(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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Marika Jakan Brill 9

Member Secretary, BO:

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## GIRIJANANDA CHOWDHURY UNIVERSITY, ASSAM

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

Minutes of the 2<sup>nd</sup> 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 <sup>st</sup> 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/
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
Introduction of a new Skill Enhancement Course (SEC) by the School of Allied Health	After reviewing the course structure, the members of the committee approved 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

<u> </u>	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 B.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