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GIRIJANANDA CHOWDHURY UNIVERSITY, ASSAM

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

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

Time: 2:30 p.m.

Venue: Conference Room, Main Academic Building, Guwahati.

The following members were present in the meeting:

- 1. Prof. Jayanta Deka Chancellor (Special Invitee)
- 2. Prof. Kandarpa Das- Vice-Chancellor
- 3. Mr. Jasodaranjan Das-President, SSA Society
- 4. Mr. Biyoyananda Chowdhury-Secretary, SSA Society
- 5. Ms. Kunki Chowdhury-Member, SSA Society
- 6. Prof. Dipankar Saha- Registrar
- 7. Prof. S. Robert Ravi-Dean, School of Engineering and Technology
- 8. Prof. Bhanu P. Sahu- Dean, School of Pharmaceutical Sciences, Guwahati
- 9. Prof. Abdul Baquee Ahmed-Principal, School of Pharmaceutical Sciences, Tezpur
- 10. Dr. Damiki Laloo-Head, Department of Pharmacognosy
- 11. Dr. Junumoni Das- Head HR and Personnel Division.
- 12. Ms. Namrata Kataki-Assistant Professor

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

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

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

The Vice Chancellor warmly welcomed all Board of Management Members, initiating the meeting. Professor Das provided an extensive overview of university activities since the last meeting in December 2023. Among the notable updates, the university's commitment to academic excellence is evident through the addition of new faculty members in diverse departments, enhancing the institution's academic strength and fostering a dynamic learning environment. Upcoming events such as **GCU CAT and GCU RET** underscore GCU's

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

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

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

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

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



Office of the Registrar

GIRIJANANDA CHOWDHURY UNIVERSITY, ASSAM

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

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

Time: 11:30 a.m.

Venue: Conference Room, Main Academic Building, Guwahati.

The following members were present in the meeting:

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

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

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

Agenda: BOM.3/2023-12/01: Welcome Address and the Appraisal Report of the Vice Chancellor

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

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

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

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

The MOUs signed since the last BOM meeting arc:

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

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

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

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

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

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

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

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

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

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

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

The Minutes of the 2nd Meeting of the Board of Management were placed before the Board, for consideration. Professor Das mentioned that the draft minutes of the meeting were circulated to all the Members for their observation. Since no observation was received, he requested the Members once again for their observations, if any. Since, there was no observation, the Board recommended for accepting the Minutes of the 2nd Meeting of the Board of Management.

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GIRLIANANDA CHOWDRURY UNIVERSITY, ASSAM

Main Campus: Huffdowapare, Azers, Gawabati-781017 Canariturat Campus: Kumferbori Rd, Dekargam, Taspor-784801

Minutes of the 2rd Ateriog of the Board of Management held on 30 August, 2023 (Wednesday). Girljenande Chawdhury University, Assem

Time: 11:10 n.m. Vexue: Conference Room, GIMT Building, Gareched.

The following members were present in the needing:

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 2. Prof. Kandenge Dan-Viro-Chancellor

 3. Mr. Janoslannjan Dan-Proident, SSA Soddry

 4. Mr. Kunkt Chondhuny Manuber, SSA Sondry

 5. Prof. Jaydonp Barush-Batteral Member

 6. Prof. Dipaniar Saba-Registra

 7. Prof. S. Robert Ravi-Dean, School of Engineering and Technology

 5. Dr. Damend Labon-Head, Department of Pharmas opnory

 9. Dr. Anamond Dan-Hoad Hill and Personnel Division

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Leave of absence was greated to Dr. Stern Das, Mr. II N Chemiliury and Ma Sejeta Chemiliury, who could not stend the meeting due to proceepation

At the outset, Professor Kandarpa Das, Vice-Chancellor called the marking to order and welcomed all the Mumbers of the Burnt of Management

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The members discussed the report and could the actions taken with appreciation,



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Actuals #OM.1/2825-00:00; Report to Implementation of NEP 2020

First. Data inflated the Members of Body of the mission strokes undustaken by OCU to implement NEP 2020. The reliable for the Fine Your barders' Programme have been designed to the light of Corriculum Financied and the Statumed Great Financies favor from the Schwarzing Great Corriculum Financied Great of the Statumed Great Financies (COC), of the University Great Corrections (COC), OCU in offering a located of Common Courses, with Mathy-damping of Course (SCC) and Financied Great Schwarzing Course, SCC), Malloy Enhancement Course (SCC) and Financied Great Schwarzing (or offering colors courses, softling Dad. Digges propassions: in on the opposite state implementation of the Charle Course (SCC) and Financied Great Schwarzing Course (SCC), Indian and Verings Linguistics shall be incorporated, some for Course (SCC), Indian and Verings Linguistics shall be incorporated, some for Course of Course (SCC), Indian and Verings Linguistics shall be incorporated, some for Course (SCC), Indian and Verings Linguistics shall be incorporated. Schwarzing Great Schwarzing Great

The members discussed the matters and noted the actions taken with appreciation

Resolution: BOSL2/1028-00-01

The Members of the Board received to approve the following:

BEBR-1082-8694 F The Indied of Common Granes (Addied Incopinedly Common (MIC), Mail Falancement Course: (MC), Value Addid Coursies (VAC), Adulty Ethiocommet Course (ACC) and Vectoristic Courses as well as the proposal fee officing colour occurs have been approved.

SONLINELSHALL the proposal for officing Dold depots programme has been approved.

SONLINELSHALL the proposal to frame Crede Transfer Policy have been approved.

SONLINELSHALL Append for whire up eartherms to much induse and Foreign

Legislate.

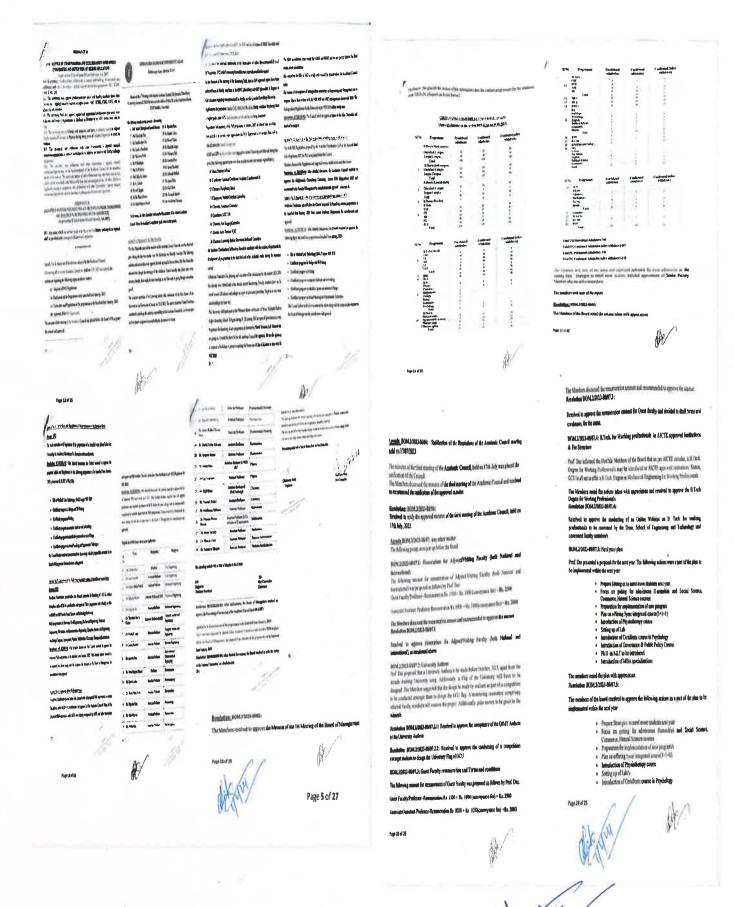
BQBALIZGE-BROAS The proposal for providing the provision to use local language's as a medium of criting in examination that been approved

BOM-27835-8684-6 The proposal to offer functional French Language and Assances Language programmes, and Fells Music/Polic Culture of Assanches boom approved along with the proposal to appoint V jusing Facultin for the same

BON-23803-8498.7 The proposal to offer integrated Graduate and Fost-graduate programmes.
(3+1+1) in the courses of Natural Sciences has been approved.

Annela BUM 37011-6804: Stepart on Adminsters for the sension 2015-2014 (UC,PG,PhD & Dhishea)

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- Introduction of Governance & Public Policy Course
- · Ph.D. in MLT to be introduced
- Introduction of MBA specialisations.

BOM.2/2023-08/07.6: NBA for CE and CSE

Prof. Das informed the Hon'ble Members of the Board that currently B.Pharm and B.Tech (ME) are NBA accredited. OCU is in preparation for 3 more programs to apply for NBA accreditation. The Members appreciated the plan to apply for NBA accreditation.

Resolution BOM.2/2023-08/07.6:

Resolved to approve the process for 3 more programs to apply for NBA accreditation.

BOM.2/2023-08/07.7: As advised by the Members, Principal, School of Pharmaceutical Sciences, Texpur Campus shall be added as an Invitee of the Board of Management.

Resolution BOML2/2023-06/07.7(

Resolved to approve that the Principal, School of Pharmaceutical Sciences, Teapur Campus shall be added as an invitee of the Board of Management.

BOM.2/1023-08/07.7: As advised by the Members, Dean, Academics, GCU, shall also be added as a permanent invitee of the Board of Management.

Resolution BOM.2/2023-00/07,8;

Resolved to approve that the Dean, Academics, GCU, shall also be added as a permanent invitee of the Board of Management.

The next meeting of the Board of Management will be conducted in November 2023.

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

Vice-Chancellor Chairman

Registrar Member Secretary

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

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



GIRIJANANDA CHOWDHURY UNIVERSITY, ASSAM

Action Taken Report on the resolutions of the Second Meeting of the Board of Management held on 30th August, 2023

Agenda No.	Resolution No. and remarks	Decision/Action taken
Agenda-BOM.2/2023-08/01	Resolution BOM.2/2023-08/01	
Welcome Address and the Appraisal by the Vice-Chancellor	The Board of Management considered the uppraisal report of the Vice Chancellor and resolved to accept it.	Noted. No action required.
Agenda-BOH1,2/2023-08/02	Resolution BOM, 272923-08/02	(*);
Confirmation of the Minutes of the Board of Management meeting dated 13 th January, 2023	The Board resolved to approve the Minutes of the 1° Meeting of the Board of Management deted 13 th January, 2023	No action required
Agenda-BOAL2/2023-08/03	Resolution BOM.2/2023-08/03	
Action taken report on the Resolutions of the last Board of Management meeting dated 13 th January, 2023	The Board resolved to approve the Action Taken Report on the Resolutions of the last meeting of the Board of Management held on 13th January, 2023	No action required

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

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

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	GIRIJANANDA CHOWDRURY UNIVERSITY, AS	SAM	
Agenda BOM. 27023-08/07 Any other matter BOM.27023-08/07.1: Hodorntain for Adjusc/N/siding Faculty (buth National 2nd International) BOM.27023-08/07.2: University Antheria	Resolution BOM. 2/2023-08/07 Resolved to approve theoretism for Adjunct/Vesting Facility (both National and International) Resolution BOM. 2/1023-08/07.2.1 Resolved to approve the acceptance of GIMT Anthon as University Anthon.	Rendulim BOM.231023-06077.1- Adjunct or Visiting Faculty/A Remunication Rs. 1300 Pks. 1300 (co.) = Rs. 2500 and for Auss. Professor-Remunication Rs. 100 1030/conveyance feet a Rs. 3000 hea Resolution BOM.221023-06077.2-14 Anthem accepted as University Anth	
BON12/023-0807-3: Guest Facility remanantains and Teams and condition	Resolution #OM-12/10/23-06/07.22; Recolved to approve the conducting of a competition anomagni students to design the University Flag of CKU. Resolution BOM-12/20/23-06/07-3-Goest Faculty reconnectation and Terms and conditions	Resolution BOM1.27823.108/07. Flag of ICCU already designed until the first Function Day of the University of the Univer	
BOM 2/1923-08/07-4; 8.Tech for Working professionals in AICTE	Resolution BOML2/2023/08/07.4: Resolved to approve the standarding of an Online Webinst on B. Tech for working	Resolution BOM.2/2023-05/07.4: A for B.Fech. Mechanical Engineering	



	GIRLIANANDA CHOWDHERY UNIVERSITY, AS	SAM
Simulate	Engineering and Technology and conscerned faculty numbers.	conducted on 5° September Total 3 notific applications received from the eligible case and of which 2 candidates have taken the admission, so for
BOM.2/2023-08/07.5: Neut year plau	Result/10/08/03/1/2023/00/07/5: 2Propus Stratogles to corol nove analysis near year bifuous in galling its admissions Humanites and Social Science, Commerce, Natural Science commerce	Hesokotkina IH().\Y.2/2021-\RAI77.5;
	citherproducts he indeptermation of new programs's different conference by seem interproduct council at its ofference by seem interproduct council at its ofference by the conference of the council at the plant about most Certificate counce or Psychology plant about most Certificate counce or Psychology plant about most Certificate council at Psychology (Notice Certificate and Marks and Psychology Counce (IMPL)). In MLT of the introduced plant multiplicate of MARA appropriations.	Winds in pringues
BOM 2/7013-08/07.6: NBA for CE and USE	Resolution BUN, 278723-4807 A: Resolved to approve the process for 3 more courses to apply for NBA accreditation.	Resolution 8/061.2/1023-08/07.61 Work in Progress
BOA) 2/2023-08/07.7; Principal OIPS Texput to be added as special inviter in next BOAM meeting	Resolution HOM.27023-0807.7- Resolved in approve that the Principal, School of Pharacocural Sciences. Terpor Camon shall be asked as a permanent transport the Hand of	Resolution@GM_2/J023-08/07.7- Novel a implemented.



	The state of the s	Carlo de la companya
BOM 2/2013-06/07 a: Dear Academic Torpus to be added as special invites in next BOM mortog	Resident HALDSS 4997 N. Resident to appare the the Date, Academics, GCT, shall also be added as a positioner between the Bland of Management.	



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

(Adoption of Policies recommended by SSA Society)

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



GIRIJANANDA CHOWDHURY UNIVERSITY, ASSAM

Annual Salary Increment and Review Process

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

1. Increment to Faculty

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

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

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

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

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

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

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

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

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

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

1. New Courses for Working Professionals:

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

2. Starting Multidisciplinary Courses in Engineering and Technology

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

3. Starting Post Graduate Certificate Course (1 year)

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

4. Change in Name of Course

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

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

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

Resolution BOM.3/2023-12/04:

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

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

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

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

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

The Members took note of the revised fee structure.

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

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

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

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

- SSA Society members(minimum 2 members)
- The Vice Chancellor 2)
- Registrar 3)
- 4) Dean Academics (when appointed)
- 5) HR & Personnel Manager

vi) After the Review Committee does its final assessment and review the final increment proposal will be forwarded to the Secretary, SSA Society and Treasurer, SSA Society.

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

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

- 2. Increment to Administrative Staff, Laboratory/Workshop Instructor and other nonteaching staff
- The annual salary increments for administrative Staff and Laboratory/Workshop Instructor will be based on their respective performance indicator points as follows:

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

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

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

Page 16 of 27

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

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

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

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

Resolved approve the Increment Policies and Procedures.

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

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

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



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Wilnama of the Fourth Meeting of the Academic Council held on 31 October, 2023 (Munday). Girijananda Clawrithery Habenshy, Auton)

Time: 11:30 s.ch. Venec: Conference Room, (11MT Building, Guwahati.

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- 1.2 The Council resolved to approve the appointment of Dr. Vidinys Srinivasan as Head in the Department of Medical Laboratory Technology under School of Paramedical and Allied Health Sciences
- Sciences

 13 The Council resolved to approve the appointment of Ms Raisa Choudhury as Assistant Registrar (Academic).

<u>Agends</u> AC 4/923-1092; Confirmation of the Minutes of the third morting of the Academic Council hold on 17 July 2023

The Missetes of the third Academic Council menting were pieced before the Council, for consideration. Professor Das mentioned that the dreft 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, who show no observation, the Council recommended to accept the Misutes of the third Academic Council meeting.



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<u>Atenda /</u>C 4/303-1007: Proposal for introducing data-degree programmin with providing of could be need to teach consideration of 5 year degree on proposed in the Governing Body

The proposal to introduce a copy of hard-degree programs, upon to 1-year B Tools ASA, It Filmon 1-1904. 190.4 Gam, 190.4 (MA), and 100.4 MA, under products of state counter and the facilities under and only parts, was presented to the Cassall Additionality, it was descented that the Opera of the a varied minute the present for the objects; the specifies of these independent of that depend programs

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Residual to secure introduction of First Year discretion dead degree programmes

C 4743-4643: Propund for a dusting later rational students with 15% over and above purcentness; quarts for foreign authorits and approved of fea streeture. For international

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Agenda AC 67413-1861; Second plant of Administrational PAR progression of Administration

The Registers provided an update to the Council regarding the potential phase of administrating that the PAD prospores conducted by the Octoversity. This phase convent administration was the Schools of Enganating of Technology, Hammalton and Social Schools, Philosophoman Federace, Managel Sciences, Management and Commodous, als well as Propositedios and Albert Social Science.

on, the Registry proposed the selection of near faculty manifest as supervisors for names seeking the Council's paperval for three manusi-

Resistan AC 4/2011-1646:

Louised to approve the billioning heady annihus as PIO sources are necessaria.

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Resolution: AC 4/023-1044

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AC 4203-10/11: Aug aller matter.

AC 42003-10/11 I Credit transfer feeling for PhD coursework

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Resolution: AC 47021-1671 J. Resolved to approve the substitute of new members in the Academic Council

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A delegation from their wint UCU in Newmber for profess collaboration, which was placed for information of the Corock

AC 42031-10117 Beauting of Other) of Personalist and Albel Health Science or School of Alfred Month Sciences.

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Resolutions AC 47003-1911 0: Resolved to approve the introduction of a special instance units which will sake place space a week. These factors will cover a wide stage of transfer, adedicaptory type flat inter will be of 110 hor decrea and will asso which a designed secretar the specifics of which will be determined later. The meadure of both radian and body membras a sumblery to form leaver, and provious for containing there seine has also have accepted. Additionally, the Grand has excelled to capazary monthly amoran, further extensing the scaleson engagement and boundedge theme; appetitions within

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

Resolutions AC. 42022-107119: Resolved to approve the Wheter Schoolse of the university, the timing for which will runnin the name; i.e., from 8.30 a.m. to 4:00 .pm.

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

Registrac Member Secretary July 10

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

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

Agenda BOM.3/2023-12/08: Report on the tirst GCU examination conducted by the University.

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

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

The Members took note of the examination report.

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

The Members took note of the examination report with appreciation.

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

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

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

Placed before the Board for ratification.

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

- 9.1: Resolved to provisionally adopt the following Research Policies of GCU:
 - University Research Policy
 - Innovation and Start-up Policy
 - Intellectual Property Rights Policy
 - · Policy for MOU and Research Collaboration
 - · Policy for Financial Support
- 9.2: Resolved to offer seed money for research, which may be granted on competitive criteria.

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

10.1 Internship Policy:

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

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

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

10.2: 1 year PG as per UGC credit policy:

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

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

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10.3: Increment Policy to be displayed on the website.

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

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

2024.

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

Vice-Chancellor

Registrar Member Secreta

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Resolution: BOM.4/2024-5/02:

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

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

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



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

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

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

Page **17** of **37**

Resolution: BOM.3/2023-12/10.1: BOM.3/2023-12/10: **Any Other Matter** 10.1 Internship Policy: Resolved to approve the internship Internship Policy of Girijananda In process policy of GCU. The decision establishes Chowdhury University- as per UGC the framework for internships within the guidelines was placed before the institution. supporting experiential Board for approval. learning opportunities for students. 10.2: 1 year PG as per UGC credit policy: **Resolution: BOM.3/2023-12/10.2:** Resolved to approve the one-year Being Implemented postgraduate program aligning with the UGC credit policy. The decision signifies the formal acknowledgment and acceptance of the program's compliance with the credit policy guidelines set forth by the UGC, 10.3: Increment Policy In process to be ensuring the academic quality and displayed on the website. standards of the offered one-year postgraduate course. 10.4: Tezpur campus students to be **Resolution: BOM.3/2023-12/10.3:** In process. Tezpur included in the various clubs of Resolved to upload the increment Policy campus students GCU. Dean, Student Affairs shall on the website

Resolution: BOM.4/2024-5/03:

coordinate the same.

The Members of the Board resolved to approve the Action Taken Report on the Resolutions of the third Meeting of the Board of Management meeting.

Resolution: BOM.3/2023-12/10.4: Resolved to include Tezpur campus students in the various clubs of GCU.

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shall be included as

members of the student council by

June'24

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

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



Office of the Registrar

GIRIJANANDA CHOWDHURY UNIVERSITY, ASSAM

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

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

Time: 11:30 a.m.

Venue: Conference Room, Main Academic Building, Guwahati.

The following members were present in the meeting:

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

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

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Sol dran

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

Agenda AC. 5/2024-03/01: Welcome Address and Appraisal Report by the Vice Chancellor.

The Vice Chancellor extended a warm welcome to all the Members of the Academic Council during their meeting. Professor Das provided an overview of major activities since the previous meeting on 31st August, 2023.

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

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

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

The Council noted the deliberations and resolved;

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



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

The Minutes of the fourth 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 fourth Academic Council meeting.



Office of the Registrar

GIRLJANANDA CROWDHURY UNIVERSITY, ASSAM

Main Campus: Hatkhowepure, Azera, Gawahail-781017 Curuffuent Campus: Kunderberi Rd, Deburgson, Tespur-784501

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

Time: 11:30 a.m. Venne: Conference Room, GIMT Building, Guwahati.

The following members were present in the meeting:

- 1. Prof. Kandarpa Das- Vice-Chancellor
- 2. Mr. Jasodemarian Das-President, SSA Society
- 3. Prof. Diparkar Saha-Registrar
- 4. Ms. Kunki Chowdhury-Member, SSA Society
- 5. Prof. S. Robert Ravi-Dean, School of Engineering and Technology
- 6. Dr. Suman Hazarika-Director, Centre for Multi-disciplinary Studies
- 7. Dr. Hari Praead Oceaka- Head, Department of Commerce
- 8. Dr. Shantanu Chakmborty-Head, Department of Political Science
- 9. Dr. P Melairajan, Principal-School of Pharmacoulical Sciences, Guwahati campus
- 10. Dr. Abdul Baquee Ahmed-Principal, School of Pharmaceutical Sciences, Texpur campus
- 11. Dr. Mukta Ranian Singha, Head-Department of Computer Applications
- 12. Dr. Sunayan Bordoloi- Head, Department of Zoology
- 13. Dr. Minakshi Gogoi-Head, Department of Computer Science and Engineering
- 14. Dr. Damiki Laloo-Head, Department of Phannecognosy
- 15. Dr. Bharru P Sabu-Head, Department of Pharmaceutics
- 16. Dr. Vidhya Srinivasan-Head, Department of MLT
- 17, Dr. Nilanjana Deb-Head, Department of Business Administration
- 18. Dr. Aniadita Bora-Head, Department of Electronics and Communication Engineering
- 19, Dr. Sandip Bordoloi-Head, Department of Electrical Engineering
- 20. Dr. Debarahl Maltick-Head, Department of Mechanical Engineering
- 21. Dr. Rachel Kabi- Head, Department of Sociology and Social Work
- 22. Dr. Lipi Goswami-Head(i/c), Department of Physics
- 23. Dr. Kajal Dutta- Deputy Controller of Examination
- 24. Dr. Madhumita Mahanta-Head(i/c), Department of Mathematics
- 25. Dr. Swarnali Pathak-Head(I/c), Department of Physics
- 26. Dr. Sampurus Bhuyan Head(Uc), Department of Economics
- 27. Dr. Nilakshi Goswami-Head(i/c), Department of English and Foreign Languages

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

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

Ascada AC, 47023-1001; Welcome Address and Opening Remark by the Vice Chancellor,

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

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

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

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

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

Resolution: AC, 4/2023-10/01:

The Council noted the deliberations and resolved that:

- The Council resolved to approve the appointment of 4 senior professors as Deans of different
 Schools of Studies:
 - Prof. Bhami P Sahii for School of Pharmaceutical Sciences
 - Prof. Shantanu Chakraborty for School of Humanities and Social Sciences
 - Prof. Sunsyan Bardoloi for School of Natural Sciences
 - Prof. Huri Prasad Goenka for School of Management and Commerce

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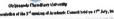
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- 1.2 The Council resolved to approve the appointment of Dr. Vidhya Srinivasan as Head in the Department of Medical Laboretory Technology under School of Paramedical and Allled Health Sciences.
- 1.3 The Council resolved to approve the appointment of Ms Raisa Choudhury as Assistant Registrar (Academic).

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

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



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Mendation: AC, 3/2013-02/98: Resolved to oppose the Faunisation Moles and Regulations (Autor -1) and enthanized the Vice Chemickles to effect any modification. (Facil when conceauty.

AC, 1/2023-07/10: Strategies for internetional phylonia' enrullment and offerin for laboranisma cultiple prices.

The Hearthe Vec Charaction incided by Monthers on the manages of FCU's measurement of the property of the prop

AC. 3/2013-01/11: Consideration of the sylight for the Coursework for the PhD programme for publication.

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Hambridga AC. 1/2023-07/11: Resolved to ratify the appeared of the syllichi for the courses and for the Philippopromotes (Anneaure I).

AC 20023-4512; Radfresion of the hopping of fickeds and Departments

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Bendulim: AC. 1/2013-07/11:

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- Baselations AC 4/2024-10/06

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 6.2 Resolved to sempt the proposal to introduce new programmes like 19/MA in Education, 18 Ed. T.L.M.,

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Attends At. 4/2023-10/07: Proposal for introducing dual-degree programmes with provision at smaller and consideration of 8 year degree as proposed in the Gaverning Endy meeting.

The proposal to introduce a range of dual-dayses pengrens, such as 5—year 8.7 seb-5418A, 9. Pharm-5418A, BBA-6 Com, BCA-BBA, and BCA-BA, with provision of credit transfer and the functionity realists entry and out boints, was presented to the Consent. Additionally, two end discussed that the Desire of the schools would instant the process for developing the specific of fitness integrated and stud-dayses programs.

The Mombors agreed to the proposal and recommended for a resultation

Resultations AC. 4/2023-10/074

Resolution: AC. The Council rest of the Academic

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Resolution: AC 4.1 Resolved b Departments of enroll more stud

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Resolution: AC.

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Agenda AC 4/2 integrated prog

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

AC. 4/2023-10/08: Proposal for admitting intersettonal students with 18% over and above supernumerary quota for foreign sustensials and approval of fee afracture for international students.

The proposal for admitting international students in various programments of the university with 15% over said above supernumeracy quota for foreign materials was placed fix information and doliborative purposes before the Council, Additionally, a preposal of operated of the structure for international students was also placed for discussion. After deligenation, it is structure for Ms. Reiss Chuschury, with prior experience in managing international student affairs, would oversion unitern robusts to foreign students.

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

Resolution: AC: 4/2023-10/081

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

AC. 4/2023-10/09: Ratification of the recommendations of the secund meeting of the Board of Studies of Humanities held on 14 October, 2023 and Hoard of Studies of Naturel Sciences held on 19 October 2023, for approval of its misutes.

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

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CHRIJAMANDA CHRIVINION DINVERRITY, ARRAM

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Page 17 of 22

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Cirijananda Chowdhury University, Assum Board of Studies

School of Natural Sciences

Minutes of the Second Maning of Buard of Studies, School of Natural Sciences GCU held out October 19, 2023 at 9.00 AM

Mambors arosent

	Dr. Stemper Bardoloi, Denn, School of Natural Sciences, OCU	4	C'Emirperson
-	Prof. Jogen Chandra Kelite, Head, Department of Zoology, City	200	Evernal Expert
1	Prof. Hemania Numar Barmah, Department of Allaboratics, (11)	-	Enternel Expert
4.	De Syramati Pathak, Head (No.), Department of Chemistry	100	Member
3.	Dy. Madburnits Mahama. Head (ye), Department of Mahamatics	-	Member
٥.	My. Million Color	1	Mamber

Dr. Michaustic Millerich. Heat (I/e). Department or resultantures

C. Lipi Licosemi, Heat (I/e). Epitarmin of Physics

Dr. Moyrid Stemich. Amit. Professor, Department of Michael

Dr. Blams P. Tales, Usena, Eshapi of Phimmeocolides Reviews, GCU

Dr. Klanda Deba, Assal. Professor, Department of Physics

Dr. Kland Deba, Assal. Professor, Department of Relatiny

Dr. Kland Deba, Assal. Professor, Department of Endony

Dr. Kanjel Deba, Assal. Professor, Department of Chondrey

Dr. Kanjel Deba, Assal. Professor, Department of Chondrey Member Special Invites Special Invites

At the onset of the meeting. Dr. Sureyon flandolni, Dron. School of Nasaral Sciences, OCU and Chapperton, Board of Stellan, School of Nasaral Sciences vectomed the numbers of the Stelland Stellands. School of Nasaral Sciences vectomed the numbers of the Stelland Stellands on the Stelland Stellands on the Stellands of the Stellands on the Stellands of discussion was given below.

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Specific powers as the PAD posts and Link paper to call for and in it.

Chi.

The Internities discussed the minutes of the second resetting of BoS of Housevittes held on 16 October 2023 and BoS of Netural Releases held on 19 October 2023 and readvert to recommend the millicration of the assentiate minutes.

Resolutions AC 47203-16899
9.1 Resolved to railly the approved minutes of the second secting of BoS of Humanities held on 14 October 2023.

9.2 Resulved to satisfy the approved assures of the second meeting of BaS of Natural Sciences hald on 19 October 2003.

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ut for formation of new department/centre of the University: Coates for Studies of Indian Knowledge System Cantre for Performing Arts Centre for Modern Indian Lenguages

saal for farmation of new department/centre of the University under the various adjocts of the ty was placed before the Cunnell. It was also proposed for approval of the counsel to start W Centres, namely: Centre for Farcoming Area Centre for Performing Area Centre for Performing Area Centre for Modorn Indian Languages

Additionally the Marches suggested that Centre for Cultural Studies be established as well

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

Resolution: AC, 4/2020-10/10
Resolved to approve establishment of new department/centre of the University under the various subsolute.

AC. 4/2023-10/111 Any other matter.

AC 4/2023-10/11:1 Credit transfer facility for PhD coursework

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

AC. 4/2023-10/11.2. Admission of constitute and some purpose after 4 year B. Pharm, stepres Recolutions: AC. 4/2023-10/11.3. Resolved to accept that M. Pharm, will be considered as minimum qualification for admission into PhD for Pharmacy until notified otherwise by the Pharmacy Council of India (PCL).

AC: 4/2023-10/11;3: Inclution of new men

Resolution: AC 4/2023-10/11 2: Resulved to approve the selection of new members in the Academic Council. 4.3

AC 4/2023-10/11.4: Interwitin — as per the first the first of the of TIG students to be introduced to excourage the students to participate.

Resolution: AC. 4/2023-10/11.4: Resolved to approve the formation of an of internship committee with Dr. H.P. Consta as the Chairman, and Dr. Rachel Kahi as the Convenor and Dr. Vidhya Sirinivasan, Prof. Robert S. Ravi, Dr. Madhanita Mahasat, Dr. Lipi Coowanni as Mambers. The Committee shall put Borth a detailed proposal for JGC internship scheme, at the earliest Additionally, Internship Coordinator to be appointed to oversee the laternship programme.

AC, 4/2021-10/115 Introduction of Communication (Learn & Ram) to provide financial salabance to the deserving and made students of GCCL Student of GC, PC and PhD can participate with a minimum of I months and maximum of 6 months duration. The University size proposes to introduct research internable for endougraduate students.

Resolution: AC. 4/2023-10/11.5; Resolved to approve the proposal for introducing GCU Internship Scheme (Learn & Barn) to provide financial assistance to the deserving and needy students of OCU. Student of UG, PO and PhD. Students can participate for a minimum of 1 month and maximum of 6 months duration.

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

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

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

AC. 4/2023-10/11.7: Remaining of School of Paramedical and Althol Simulth Sciences as School of Allied Trankh Sciences.

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

AC 4/2023-10/11.8: Arrangement of special lectures

Resolution: AC. 4/2023-10/11,8: Resolved to approve the introduction of a special lecture series. which will take place once a week. These lectures will cover a wild strange of trending interdisciplinary topics. Bach lecture will be of 1.1/2-hour duration and will occur within a designated timeslot, the specifies of which will be determined later. The attendance of both sessing a timeson, the spoulition of which will be designated after. Are streamed or note students and faculty members is mandatory for these lectures, and provisions for conducting them confine have also been accepted. Additionally, the Council has resolved to organize monthly seminars, further enhancing the academic engagement and knowledge-sharing opportunities within the university

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Receintism: AC. 4/2023-10/11-9; Resolved to approve the Winter Schedule of the university, the tining for which will result the same; i.e., from 8.30 a.m. to 4:00.pm.

As there was no other matter for discussion the meeting ended with a Vote of Timeles to and flow the Cheir.





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

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

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

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

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Cirilments Chambery Undergity

orden Tabres Report on resolution of the \P^n morting of Academic Connectional on 31^n October, 2023.

Agonda No.	Resolution No. and remarks	DerbianiActiva luture
AC. 43023-16011	Renderhen AC, 4/2023-10/01s	
Machine Andrew and Species French by the Since Me West Changes law	The Council noted the deliberations and resolved that: 1.1 The Council reviewed to approve the appearance of 4 serior professors to Busic of different School of Stateles Paul, Blasser Palais for School of Pharmacenteral Schoolse Prof. Shadware Chalantery for School of Humanicity and School of the Council of the Counc	1,1 Nand.
	1.2 The Council removed to approve the appointment of the Vidina Solainment on Head in the Department of Medical Laboratory Treducatings under School of Africal Health Sciences	1.2 Moied
	1.3 The Council resolved to approve the approximation of Ms Haisa Choudhay as Assistant Registror (Academic).	1.3 Noted
AC egaza-jungs Confirmation of the bilimics of the third meeting of the Academic Council Baki on 17 July 2023	AC 4/HER STREE: The Council resolved to approve the Minutes of the Wind Marting of the Academic Council.	2. No action required.

Page Lof?

ACAZEE-1003: Proposal for acceptance of the Action Tehns Report on the decision of the taled succing of the Academic Council held on 17 July 2021.	ACABEST-1680: The Countil resolved in approve the Action Token Region on the Resolution of the third Meeting of the Academic Council.	3 No active required.
AC, 47825-1984 Overall Admission rappo for the Academic year 2015-2024.	AC. 4023-listo: AC. 4023-listo: AC. 4023-listo: AC. 4023-listo: Commerce along with the Departments of Management & Commerce along with the Departments of Hamanicus and Saula' Sciences and Natural Sciences, rend to propure stateogies to small unce industria in the next regularies' toolston.	4.139 steples are being imple arroted. So for, the School of Houstadies & Social Schoolers has worked and a statement programment, School of Notice of Reference 3 and Schooler of Communic & Schoolers of Reference 3 and Schooler of Communic & Statementon
AC. 47893-18990 Secural phase of Advelution to various PAD programmes and approval of superments	AC. 40922-14890 Resolved to approve the following Simily members as PhD mperivers late various programmer: Dr. Nirmala Davi - Chamislry Dr. Andra I yeal Xub pap Machandas Dr. Orayan Chamborly Machandas Bagineering Dr. Andra Bordolo-History Dr. Walley Sinternam-Helferd Lab Tocheology Dr. Kamil En. Machandas Dr. Ramal En. Machandas Dr. Santan	The facility establish have been recognised as PAO approvisors and neiffed.
AC, 4200-1000: Proposal for introducing new PhD, Maners, Declarion and 5 year integrated emergencies.		6.) Reng implemented : 6.2 Process for curring REd and Law courses for them about the Employ relection has also been the

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AC. 47823-58m71 Proposal for inimitating dual degree programmes with promises of credit transfer and consideration of 5 year degree as proposed to the Greening Body meeting.	AC 47633-16877. Resolved to accopt interduction of Five Year integrated dead- degree programmes.	7. Nosed.
	6.6. Excited that the concerned departures which proposed to transfer excit frames in this of perfections in the concerned control of the perfection of the con- trol frames. It found to record on a five terms of the frames. It fairs in various to mission on a five frames, and the concerned that it is retained to mission on the five frames in the first found to the five frames for little fielding to the first in- terior to MLT and follower frames for little days found in similar deviated proposals of the new coverage.	6.6 Proposals for implementing new courses an being proposed.
	5.5 Resolved to accept the proposal to offer Diplots. and Degan in Many Cotemoricals and Five year inequality proposals and in the Schools of Humanities and Social Science, Manyal Science, Management and Contracts, Parameteral and Alfield Health Sciences and Center for Mainfordplaces Statics and Research.	8.5 Baing implemented Faculty for Mass Communication is bired.
	6.4 Reserved to accept the proposal to offer PhD in History, Amountum, and Februaries.	17.05
	6. Emshald varyer the proposal to take from the ground Marry tapper of level year destricts with marrier wars in let the 3th and like various and making cell with most and creditions. Update, Bandler depret (with replay, Earlier Beyon (such Samues to finance) and these layers.	6.3 Being knylennmivil 6.4 Seing knylennmivil
	RANKA in Chamina, N. CA. LLM, DPT. and MPL.	Panelty for Physiotherapy is broad.

the posed for admitting international	AC. 6/08/25-84698. 8.1 Resolved to appeare the progrant in rabals immuniformal anadeaps with 15% over and abuse suptrimmeracy quoins for foreign analonals. 8.2 Resolved to approve for abusture for international structure. 8.2 Resolved to approve for abusture first international structure. 8.2 Resolved to accept that Ms Reise Chondibury shall look offer international standard mattern.	B I Nonell S 2 Minuti R.J. Noted
AC 47023-16000 Radicialist of the experimental lone of the summer meeting of the fluored of Studies of the Studies of Studies Studies Studies Studies of Studies Studies Studies of Studies Studi	AC 40825 1689: 9.1 Bearing in naily the approxed minutes of the second emission of the second emission field of 14 October 2023 9.2 Reschool to stally the approxed minutes of the second existing of the fit of the approxed minutes of the second existing of the fit of tenant Sciences had on 19 October 2023.	9.1 Noted 9.2 Notes
AC, 47825-10191: Enablishmasi of new department entres	AC-42013-10/10 Resolved to approve establishment of new departace/devalve of the University : Control for Britishes of Indian Knowkedger System Desire for Performing Alfa Tender for Medican Indian Lunguages	IR Control creditivised and succionally, since 6* Neverther, 2013, vide outlinative CCCLING global 2012-84591;

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AC, 42023-18011	AC #2023-(01) J. Cools transfer facility for FMJ years everl.	14. (The syllabi for the roune work for PM)
Any other matter.	Renderland 24, 43023-40014. Received to appear existly master facility for full voxes-even it was faither resolved that each department will examine the vector cased by the candidates and will decide whether the candidates need only extra source work.	programms was finding last implemental.
	vorce. AC_2002-3(7): 2. Adminds of condition into PhD program other is you it. Phorm. depres the solution. AC_2002-3(1): 2. Received to accept that M. Proces, will be considered as informer qualification for white-ion into PhD for Plantocky and modified otherwise by the Phormacy Council of bolds (VCI).	II.2 Niced
	AC 4/2023-10/11/3: Inchtabus of new members in the Academic Council	11.1: Noted and new yearshers included
	fluorinthms AC, 42023-10(1.3) Resolved to approve the selection of new exembors in the Academic Council.	
	AC 42023-Hert t-Tahunday - as per tel later by his mission of US students to be introduced to encourage the students to participate.	the Improved and Instrument Commons
	Remarkation: AC 4/2021/19/1/A: Remarked in appearer the transation of an of internality committee with Dr. H F Coordin at the Challenge, and Dr. Ruthel Kabl as the Convenor and Dr.	Dr. Rachel Kables Nodal Officer
	Malbonitz Merchen Ter Committee shall per some to the CVA' foreign school for CVA' foreign school, it he eathed Additionally, thereading Complexate in the approach	Dr. Vidya Schikasan — Internably Supervisor Dr. Banab Das — Internably Supervisor Dr. Dhawa Iyasi Shama — Internably Supervisor

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

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

Agenda AC. 5/2024-03/05: Approval of the minutes of BoS of the following schools:

A proposal for approval of the minutes Board of Studies of the following schools, were placed before the Council for approval.

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



Girijananda Chowdhury University, Assam Board of Studies

School of Natural Sciences

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

Members present

١.	Dr. SunayanBardolol, Doan, School of Natural Sciences, GCU	-	Chairperson
2.	Prof. Jogon Chandra Kalita, Head, Department of Zoulogy, GU	Ψ	External Export
3.	Prof. Hemanta Kumar Sarmah, Department of Mathematics, GU		External Expert
4.	Prof. Anup Kumar Talukder, Department of Chemistry, GU		External Expert
5.	Prof. Dabojit Sarma, Department of Physics, Cotton University	-	External Expert
6.	Dr. Swarnell Pathak, Hend (i/c), Department of Chemistry	œ	Member
7.	Dr. Madkumita Mahants, Head (I/c), Department of Mathematics	40	Member
В.	Dr. Lipl Goswami, Hend (I/c), Department of Physics	4	Member
9.	Dr. Moytri Sarmah, Asstt. Professor, Department of Mathematics	(m)	Member
10.	Dr. Bhanu P. Sahu, Dean, School of Pharmaceulical Sciences, GCU	100	Member
11.	Prof. S. Rubert Ravi, Dean, School of Engineering and Technology		Special Invitor
12.	Dr. Ajanta Doka, Asstt. Professor, Department of Physics	-	Special Invites
13.	Ms. Jyotims Nath, Assit. Professor, Department of Bolany		Special Invites
14.	Dr. Salma Mazid, Asstt. Professor, Department of Zoology		Special Invitor
17.	Dr. Kaial Dura Assit Professor, Department of Chemistry	2	Member Secretary

At the onset of the moetling, Dr. Sunayan Bardoloi, Dean, School of Natural Sciences, GCU and Chairperson, Heard of Studies, School of Natural Sciences welcomed the members of the Board of Studies. He introduced the fixternal Experts to the others and put forwarded the agends of the meeting. The meeting thereafter deliberated on agends items. The resolutions arrived at on the basis of discussions are given below.

AC 4/3013-10/11.5 Among most of operal between Resolutions AC 4/3023-16/11.8 Resolved to approve the introduction of a special lecture senses, which will take place smot week. These lectures will cover a wide mage of tending mendisciplinary region. Each focuse will be of 1,172-hour duration and will occur within a designated timestot, the specifics of which will be determined law. The etendance of body modests and family members is excelatory for those feetures, and provident for conclusion them unline how dos here accepted. Additionally, the Council has resolved to present a sportify personant, further educting the academic exposurest and knowledge-sharing unities within the university. AC. 42023-1021.9: Winter selected of the understilly Remindion AC. 42003-101119: Resolved to approve the Winter Schedule of the university; the timing for veidels will restrain the assets Le., Drup 8.30 a m. to 4500-pm.

Discussion and approval 4th as offi) 46 and 5th Secretors and 3 syllabi for B.Sc in Balany (ii) 2nd and 3rd Semester syllabi forki.Scin Botany the E M.Se 1 M.S B.Si syllabi for B.Sc in Zoology

SemostersyllabusforM.Scin Zanlogy

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

B.Sc 46 and 56 sem

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

M.Sc 3rdscrr

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

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

Dean, School of Natural Sciences Chairperson, BoS

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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 Resc 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 C 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 Examination for the academic year 2023-24.

Mr. Choudhury, presented a comprehensive report on examinations. Mr. Choudhur meticulously examined various aspects of the university's examination processes, includi performance, assessment methods, and adherence to academic standards. His detaile offered valuable insights for the academic council to deliberate upon, with the aim of er continuous improvement of examination procedures and fostering academic excellence t the university. In accordance with the directives issued by the Vice Chancellor, a Redressal Committee was also established for the examination process. Moreover, then diligent implementation of uniform rules and regulations for formative assessment fairness and consistency across all assessments.

The Members duly noted the report.

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Girijananda Chowdhury University, Assam Board of Studies

School of Management and Commerce

Minutes of the Second Meeting of BoS, School of Management and Commerce, GCU held on March 18, 2023 (Monday) at 2,00 PM

Members present

79.6	neta bicacar		
I.	Dr. Hari Prasad Gocnka, Dean, School of Management & Commerce	÷	Chairperson
2.	Prof. A.P. Singh, Dean & HoD, Dept. of Commerce, GU	*	External Expert
3.	Ms. Pubali G Borthakur, Head, People & Delivery, Infosys	*)	External Expert
4.	Dr. M R Singha, Head, Dept. of Computer Application	¥	Member
5,	Dr. Sampurno Bhuyan, Assoc. Professor, Dept. of BA	¥,	Member
Ó.	Dr. Sharmila Shatan, Sr. Asstt. Professor, Dept. of BA	7	Member
7.	Dr. Nilakshi Goswami, Head, Dept. of English	ř	Member
8.	Dr. Junumoni Das, Sr. Assit. Professor, Dept. of BA	×	Member
9,	Dr. Abhinav Sarma, Assit. Professor, Dept. of BA		Special Invitee
10.	Mr. Dhruva Jyoti Shamaa, Assti. Professor, Dept. of BA	8	Special Invitee
11.	Md. Faruk Ahmed, Asstr. Professor, Dept. of BA	¥	Special Invitee
12.	Ms. Kriti Phuken, Assat. Professor, Dept. of Commerce	*	Special Invitee
13.	Dr. Nilanjana Deb, Head, Dept. of Business Administration	ú	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
Ì.	Confirmation of Minutes of the First BoS Meeting.	The Minutes of the First BoS Meeting were read out and the same was approved.
Discussion and finalization of Course Structures of -		
	(a) Four-Year Integrated Degree in Management leading to	





GIRLIANANDA CHOWDHURY UNIVERSITY, ASSAM Hatkhowapara Azara, Guwahati-781017

Minutes of the 3rd Board of Studies Meeting of School of Humanities and Social Sciences, Girljonanda Chowdhusy University, Assam(BoS/1024/01) held on 18th March, 2024 at 10.00 A.M. at the Conference Room, GIMT ballding, Guwahati,

The following members were present in the meeting

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

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

Sciences/look place

Member Secretary, BOS

deporter

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De Julostany

the Programme

However, considering the UGC guidelines d 13.04.2022 for pursuing two needernic P county, the Board resolved that Structure for Dual Degree (BBA + Programme may be considered for appro-Academia Session 2024-25, subject to me if my on the designed Course Structure reouteements.

Hathhowapera Azora,ti-781017

GIRIJANANDA CIJOWDITURY L

GIRLIANANDA CHOWDHURY UNIVERSITY, ASSAM Halkhowapara Azanı,ti-781017 Agenda 4: Presentation of the various Syllabor of the Undergraduate Programme and

Course structure of Post Condense Programmes of Department History by the

HoDHoD(i.e)/Faculty member and review, approve by the members.



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

Aproda 1: Confirmation of the minutes of the social Membries NAV 2021 01 01; The minutes of the fire the members prevent in the meeting. Agencia 2: Proventation of the various Syllahus of Programmes of Department of English and Forcio of wants, watch

A discussion caused regarding the course structure of the BA programme in History upto ξ^{α} semester and the collection of ath and Sth semesters

Dr. Ashiba Bordoloi, Faculty of the History Department presented the voted syllabi and

A discussion custed regarding the historication of a Madi-Deciplinary Course (MDC) for $(\delta_1)^{ab}$ Secondar. The life of the paper is Nuclear Proliferation and Natural Seconds; Dr. Marvel Sarnel, Assistant Protector, Department of Pelahari Science protected the voted grobber in the section. The external members of Bob have appeared the symbol or

(Dr. Hari Prasad Goeuka)

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



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

Hatkhowapara Azara, Guwabati-781017

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

The following members were present in the meeting:

1. Dean of the School/Principal, GIMT

- Chairperson/Member Secretary - Member

2. All HoDs of School of Engg.& Tech. 3. HoD, Physics

-Member

4. Dr. Ďamiki Laloo 5. Dr. Sampurna Bhuyan Member -Member

6. HoD, English

-Member

7. Prof. Shikhar Kumar Sarma Dean, Faculty of Technology Gaubati University.

-Expert Member

 Prof. Mangrapian Kalita Director (Technical) Assem Don Bosco University, Azara.

-Expert Member

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

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

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

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

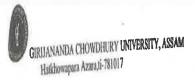
- I. B. Tech. Civil Engineering
- ii. M.Tech. Civil (Structural Engineering)

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

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

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Discussion:

Societagy :

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

The 3th and 4th Sensesier M.A. Sociology syllabus was presented and the syllabus was approved by the BoS members with no changes.

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

Social Work:

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

Resolution:

Resolution: Bo5/2924/01/07;

The Board of Staties resolved to approve the presented syllabus of the Undergraduate and Post graduate syllabus of Departmental Sociology and the Undergraduate Syllabus of Department of Social Work. The approved syllable are provided as annextures.

(Annesures)

Annexate 7.1 - B.A. Sociology Syllabor - 4th and 5th Semester

America 7.2 - M.A. Sociology Syllabus - 3rd and 4th Sements.

Annexure 7.3 - Revised Course Storcture of BSW (Social Work) Programme.

American 7.4 - BSW - Backelor of Social Work Syllabus - 4th and 5th Segmenter.

Accorda 8: Any other medica

Discussion:

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

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

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The course structure and syllabous of th the experts and other trembers by Hend cock ad ofer realess fact species III and separate IV of the al desire and probleming.

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Resident: \$457024359395; Alle and Technology family approved (Scannics IV of B. Tech-Electrical Basis

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

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

1 5 Prof. S. Robert Ravi

Chairperson/Member Secretary BoS, School of Engineering and Technology.

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SCHOOL OF ALLIED HEALTH SCIENCES GIRLJANANDA CHOWDHURY UNIVERSITY, ASSAM

Minutes of the Second meeting of BoS, School of Ailled Health sciences held on 19th March 2024

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

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SCHOOL OF ALLIED HEALTH SCIENCES GIRLJANANDA CHOWDHURY UNIVERSITY, ASSAM

	introduced in the third semester. Syllabus was approved by the Members	
Reconstitution of BOS members of School of Allied Health Sciences	As suggested by the members, Dr. Vidhya Srinivasan, Mr. Prayash Bosah and Dr. Subarna sankar Das (PT) will included	was approved and responsibilities were

6.4 Resolved to accept the proposal to reduce the intake capacity of B.Tech Mechanical Engineering (ME) to be reduced from 60 to 30.

6.5 Resolved to accept the proposal for intake capacity of Bachelor of Business Administration (BBA), Master of Business Administration (MBA) and Master of Computer Application as (CA) as 60, each.

6.6 In principle, resolved to approve the following certificate courses to be offered by the Department of Management, School of Commerce & Management:

- Certificate Course in Healthcare Management (6 months)
- Certificate Course in Hospitality Services (Food & Beverage Management-6 months)
- Certificate Course in Hospitality Services (Housekeeping Management-6 months)

6.7 Resolved to introduce certificate course in Tourism Management by the Department of Management, School of Commerce & Management.

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

- · Personality Development
- · Environment and Society
- Communication for Social Change
- Community Engagement
- Life Skills
- History of Africa

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

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

Vedic Mathematics.

Page

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

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The Members discussed the minutes of the BoS of Natural Sciences; Management and (Humanities & Social Sciences: Engineering & Technology and Allied Health Sci 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 Sci on March 13, 2024

- 5.2 Resolved to ratify the approved minutes of the second meeting of BoS of Manag Commerce held on March 18, 2024
- 5.3 Resolved to ratify the approved minutes of the third meeting of BoS of Humanitie Sciences held on March 18, 2024
- 5.4 Resolved to ratify the approved minutes of the second meeting of BoS of Eng. Technology held on March 19, 2024
- 5.5 Resolved to ratify the approved minutes of the second meeting of BoS of All Sciences held on March 19, 2024

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

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

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

The proposals were placed for consideration and the Members of the Academic Counci

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

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

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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 Assant 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.

Social Resolution; AC, 5/2024-03/10: its de

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the 1 educa Page : 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 ргоргатте

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

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

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

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

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

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

The Council noted the deliberations and no resolution was taken.

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

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

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

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

Resolution: 5/2024-03/ 13.2: Resolved to approve the one-year postgraduate program aligning with the UGC credit policy, which was adopted in Board of Management Meeting held on 30th December 2023. The decision signifies the formal acknowledgment and acceptance of the program's compliance with the credit policy guidelines set forth by the UGC, ensuring the academic quality and standards of the offered one-year postgraduate course.

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

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

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

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

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

Registrar Member Secretary

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Vice Chancellor Chairman

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Resolution BOM.4/2024-5/04:

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

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Agenda BOM.4/2024-5/05: Approval of One-Year LL.M. Degree

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

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

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

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

The proposal for establishing an Agriculture School at the GCU Tezpur campus was under consideration by the Board, awaiting approval and necessary discussion. This initiative signifies a significant step towards expanding the academic offerings and research opportunities within the institution. The establishment of an Agriculture School holds promise for addressing regional agricultural challenges, promoting sustainable farming practices, and fostering innovation in agri-tech. The Board engaged in discussions to evaluate the feasibility, resource allocation, and potential impact of this new school on the campus. Upon thorough consideration and deliberation, the Board decided to approve the proposal, marking a milestone in the institution's efforts to diversify its academic portfolio and contribute to agricultural development in the region.

Resolution: BOM.4/2024-5/06:

Resolved to approve the Establishment of Agriculture school.

Agenda BOM.4/2024-5/07: Approval of the Academic Regulation of the University

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

The Members discussed the Academic Regulation and resolved the following

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

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

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

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

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

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

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

Placed for information and discussion of the Board

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

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

Agenda BOM.4/2024-5/10: UGC Notification regarding creating 25% supernumerary seats for international students

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

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decided to approve and implement the UGC guidelines, thereby advancing the institution's commitment to global engagement and academic excellence.

The proposal was placed for approval before the members of the Board.

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

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

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

No further agenda was discussed.

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

Vice-Chancellor Chairman

Registrar Member Secretary