



Office of the Registrar

GIRIJANANDA CHOWDHURY UNIVERSITY, ASSAM

Main Campus: Hatkhwapara, Azara, Guwahati-781017

Constituent Campus: Kunderbari Rd, Dekargaon, Tezpur-784501

Minutes of the Fourth Meeting of the Board of Management

held on 21 March, 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


24/3/2024


24/3/2024

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



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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 Baque 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*.

Page 1 of 27

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 are:

1. GCU and The Federal State Budgetary Educational Institution of Higher Education "Russian State University for the Humanities" (Russian Federation, Moscow)
2. 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.

Agenda BOM/2023-06/03: Proposal for acceptance of the Action Taken Report on the Resolutions of the 1st Board of Management meeting held on 12th January, 2023

The Action Taken Report of the resolutions of the 1st Meeting of the Board of Management meeting dated held on 12th January, 2023 was placed before the Board. Prof. Das mentioned the status of the Certificate Courses (BSc in Medical Lab Technology (BMLT) and five number of certificate programmes namely: Certificate program in Design and 3D printing, Certificate program in Welding, Certificate program in Computer Hardware and Networking, Certificate program in Embedded system and Internet of things, Certificate program in Animal Handling and Experimental Techniques were approved and launched, which were launched but could not be started due to lack of enrolments. Additionally, Prof. Das informed the Board that GCU participated in UShfest, however, the result of the Fest was not encouraging.

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

Gargadaha Chhatrapati University		
Action Taken Report on resolution of the first meeting of Board of Management held on 12 th January, 2023		
Sl. No.	Resolution	Action Taken
1	Resolution No. 1: The Board of Management approved the approval report of the 1 st meeting of the Board of Management held on 12 th January, 2023.	The Board of Management approved the approval report of the 1 st meeting of the Board of Management held on 12 th January, 2023.
2	Resolution No. 2: The Board of Management approved the approval report of the 1 st meeting of the Board of Management held on 12 th January, 2023.	The Board of Management approved the approval report of the 1 st meeting of the Board of Management held on 12 th January, 2023.
3	Resolution No. 3: The Board of Management approved the approval report of the 1 st meeting of the Board of Management held on 12 th January, 2023.	The Board of Management approved the approval report of the 1 st meeting of the Board of Management held on 12 th January, 2023.
4	Resolution No. 4: The Board of Management approved the approval report of the 1 st meeting of the Board of Management held on 12 th January, 2023.	The Board of Management approved the approval report of the 1 st meeting of the Board of Management held on 12 th January, 2023.
5	Resolution No. 5: The Board of Management approved the approval report of the 1 st meeting of the Board of Management held on 12 th January, 2023.	The Board of Management approved the approval report of the 1 st meeting of the Board of Management held on 12 th January, 2023.

Gargadaha Chhatrapati University		
Action Taken Report on resolution of the first meeting of Board of Management held on 12 th January, 2023		
Sl. No.	Resolution	Action Taken
1	Resolution No. 1: The Board of Management approved the approval report of the 1 st meeting of the Board of Management held on 12 th January, 2023.	The Board of Management approved the approval report of the 1 st meeting of the Board of Management held on 12 th January, 2023.
2	Resolution No. 2: The Board of Management approved the approval report of the 1 st meeting of the Board of Management held on 12 th January, 2023.	The Board of Management approved the approval report of the 1 st meeting of the Board of Management held on 12 th January, 2023.
3	Resolution No. 3: The Board of Management approved the approval report of the 1 st meeting of the Board of Management held on 12 th January, 2023.	The Board of Management approved the approval report of the 1 st meeting of the Board of Management held on 12 th January, 2023.
4	Resolution No. 4: The Board of Management approved the approval report of the 1 st meeting of the Board of Management held on 12 th January, 2023.	The Board of Management approved the approval report of the 1 st meeting of the Board of Management held on 12 th January, 2023.
5	Resolution No. 5: The Board of Management approved the approval report of the 1 st meeting of the Board of Management held on 12 th January, 2023.	The Board of Management approved the approval report of the 1 st meeting of the Board of Management held on 12 th January, 2023.

Page 18 of 23

Gargadaha Chhatrapati University		
Action Taken Report on resolution of the first meeting of Board of Management held on 12 th January, 2023		
Sl. No.	Resolution	Action Taken
1	Resolution No. 1: The Board of Management approved the approval report of the 1 st meeting of the Board of Management held on 12 th January, 2023.	The Board of Management approved the approval report of the 1 st meeting of the Board of Management held on 12 th January, 2023.
2	Resolution No. 2: The Board of Management approved the approval report of the 1 st meeting of the Board of Management held on 12 th January, 2023.	The Board of Management approved the approval report of the 1 st meeting of the Board of Management held on 12 th January, 2023.
3	Resolution No. 3: The Board of Management approved the approval report of the 1 st meeting of the Board of Management held on 12 th January, 2023.	The Board of Management approved the approval report of the 1 st meeting of the Board of Management held on 12 th January, 2023.
4	Resolution No. 4: The Board of Management approved the approval report of the 1 st meeting of the Board of Management held on 12 th January, 2023.	The Board of Management approved the approval report of the 1 st meeting of the Board of Management held on 12 th January, 2023.
5	Resolution No. 5: The Board of Management approved the approval report of the 1 st meeting of the Board of Management held on 12 th January, 2023.	The Board of Management approved the approval report of the 1 st meeting of the Board of Management held on 12 th January, 2023.

Resolution: BOM/2023-06/04

The Members of the Board resolved to approve the Action Taken Report on the Resolutions of the 1st Meeting of the Board of Management meeting.

Page 19 of 23

Agenda BOM/2023-06/04: Report on Implementation of NEP 2020

Prof. Das informed the Members of Body of the various activities undertaken by GCU to implement NEP 2020. The vision for the Four Year Bachelor Programme have been designed in the light of Curriculum Framework and the National Credit Framework (NCF), of the University Grants Commission (UGC). GCU is offering a basket of Common Courses, viz., Ability-Enrichment Courses (AEC), Skill Enhancement Courses (SEC), Value Added Courses (VAC), Ability Enhancement Course (AEC) and Vocational Courses. Besides planning on offering online courses, offering Dual Degree programmes is in the pipeline and implementation of the Credit Transfer Policy will be initiated by GCU. GCU is also going to introduce Indian Classical Language by Guest Faculty members. As per NEP 2020, Prof. Das presented for approval of the Governing Body that three Language Courses on French and Assamese shall be started. GCU shall also allow students to write in local language as a medium of writing in examination.

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

Resolution: BOM/2023-06/04

The Members of the Board resolved to approve the following:

BOM/2023-06/04.1 The basket of Common Courses (Ability-Enrichment Courses (AEC), Skill Enhancement Courses (SEC), Value Added Courses (VAC), Ability Enhancement Course (AEC) and Vocational Courses as well as the proposal for offering online courses have been approved.

BOM/2023-06/04.2 The proposal for offering Dual Degree programmes has been approved. BOM/2023-06/04.3 The proposal to start Credit Transfer Policy have been approved. BOM/2023-06/04.4 Approval for setting up mechanism to teach Indian and Foreign Languages.

BOM/2023-06/04.5 The proposal for providing the provision to use local language as a medium of writing in examinations has been approved.

BOM/2023-06/04.6 The proposal to offer (optional) French Language and Assamese Language programmes, and Folk Music/Folk Culture of Assam has been approved along with the proposal to appoint Visiting Faculties for the same.

BOM/2023-06/04.7 The proposal to offer Integrated Graduate and Post-graduate programmes (3+1+1) in the courses of Natural Science has been approved.

Agenda BOM/2023-06/05: Report on Administration for the session 2023-2024 (UG, PG, PhD & Diploma)

Page 20 of 23

Page 6 of 27

- 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. GCU 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, Tezpur Campus shall be added as an Invitee of the Board of Management.

Resolution BOM.2/2023-08/07.7:

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

BOM.2/2023-08/07.7: As advised by the Members, Dean, Academics, GCU, shall also be added as a permanent Invitee of the Board of Management.

Resolution BOM.2/2023-08/07.8:

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.

[Signature]
24/11/2023

Registrar
Member Secretary

[Signature]
24/11/2023
Vice-Chancellor
Chairman

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

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

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 appraisal report of the Vice Chancellor and resolved to accept it.	Noted. No action required.
Agenda-BOM.2/2023-08/02	Resolution BOM.2/2023-08/02	
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 st Meeting of the Board of Management dated 13 th January, 2023.	No action required
Agenda-BOM.2/2023-08/03	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 13 th January, 2023.	No action required

[Signature]
24/11/24

[Signature]
24/11/24

(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		
Agenda-BOM.2/2023-08/07	Resolution BOM.2/2023-08/07	
Any other matter		
BOM.2/2023-08/07.1: Honorarium for Adjunct/Visiting Faculty (both National and International)	Resolution BOM.2/2023-08/07.1: Resolved to approve Honorarium for Adjunct/Visiting Faculty (both National and International)	
BOM.2/2023-08/07.2: University Anthem	Resolution BOM.2/2023-08/07.2.1 Resolved to approve the acceptance of GIMT Anthem as University Anthem. Resolution BOM.2/2023-08/07.2.2: Resolved to approve the conducting of a competition amongst students to design the University Flag of GCU. Resolution BOM.2/2023-08/07.3: Guest Faculty remuneration and Terms and conditions	
BOM.2/2023-08/07.3: Guest Faculty remuneration and Terms and conditions	Resolution BOM.2/2023-08/07.3: Guest Faculty remuneration and Terms and conditions	
BOM.2/2023-08/07.4: B.Tech for Working professionals in AICTE approved institutions & Fee	Resolution BOM.2/2023-08/07.4: Resolved to approve the conducting of an Online Webinar on B.Tech for working professionals to be conducted by the Dean, School of	
	Resolution BOM.2/2023-08/07.1: Adjunct or Visiting Faculty/Prof Remuneration Rs. 1500 + Rs. 1000 (or less) = Rs. 2500 and for Associate Professor-Remuneration Rs. 1000 + Rs. 500 (conveyance fee) = Rs. 1500 has been fixed. Drafting of Terms and guest faculty are in progress.	Resolution BOM.2/2023-08/07.2.14 Anthem accepted as University Anthem
	Resolution BOM.2/2023-08/07.3: Faculty/Professor-Remuneration Rs. 1000 (conveyance fee) = Rs. 2 Associate/Assistant Professor-Rent 1000 + Rs. 1000 (conveyance fee) = Rs. 2000 has been fixed. Drafting of Terms and guest faculty are in progress.	Resolution BOM.2/2023-08/07.4: Flag of GCU already designed and the first Foundation Day of the Univ
	Resolution BOM.2/2023-08/07.4: For B.Tech. Mechanical Engineering was released. Online Webinar on we	

GIRIJANANDA CHOWDHURY UNIVERSITY, ASSAM		
Statement	Engineering and Technology and concerned faculty members.	
BOM.2/2023-08/07.5: New year plan	Resolution BOM.2/2023-08/07.5: a) Prepare Strategies to enroll more students next year b) Focus on getting the admissions Humanities and Social Sciences, Commerce, Natural Science courses c) Preparation for implementation of new programs d) Plan on offering 5 year integrated course (3+1+1) e) Introduction of Physiotherapy course f) Setting up of Labs g) Introduction of Certificate course in Psychology h) Introduction of Governance & Public Policy Course i) Ph.D in MLT to be introduced j) Introduction of MBA specializations	
BOM.2/2023-08/07.6: NDA for CE and CSE	Resolution BOM.2/2023-08/07.6: Resolved to approve the process for 3 more courses to apply for NDA accreditation.	
BOM.2/2023-08/07.7: Principal OPS Terpor to be added as special index in next BOM meeting	Resolution BOM.2/2023-08/07.7: Resolved to approve that the Principal, School of Pharmaceutical Sciences, Terpor Campus shall be added as a permanent invitee of the Board of	
BOM.2/2023-08/07.8: Dean Academic Terpor to be added as special invitee in next BOM meeting	Resolution BOM.2/2023-08/07.8: Resolved to approve that the Dean, Academics, GCU, shall also be added as a permanent invitee of the Board of Management	

GIRIJANANDA CHOWDHURY UNIVERSITY, ASSAM

Annual Salary Increment and Review Process

In order to smoothen the process of awarding annual increments to the teaching and non-teaching 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:

- Faculty performance will be assessed based on three factors
 - SAR
 - Student feedback
 - Peer Review
- 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)
 - President, SSA Society member
 - Any other SSA Society member
 - Vice Chancellor
 - Registrar
 - Dean Academics (when appointed)

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, Paramedical 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

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 (AP11) 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:

Sl No	Course Name	Level	Proposed Intake	Eligibility
1	MBA	PG	15	As per AICTE Nms
2	MTech (CSE)	PG	15	
3	M.Tech (CE)	PG	15	
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

Sl No	Course Name	Level	Duration	Intake	Departments
1	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)

Sl 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 Embedded System	M. Tech in Electronics and Communication Engineering

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.

6) The Dean/HOD of the respective School/Department

iv) 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:

- 1) SSA Society members (minimum 2 members)
- 2) The Vice Chancellor
- 3) Registrar
- 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 non-teaching 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
5	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.
 - ii. The Committee will then mark the respective staff members with performance indicator points (in the range of 0-5).
 - iii. The Review committee (for Administrative Staff) shall be composed of the following members:

Page 16 of 27

1. The Vice Chancellor
2. The Registrar
3. The Deputy Registrar
4. Dean Administration (when appointed)
5. 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.



Office of the Registrar
GIRIJANANDA CHOWDHURY UNIVERSITY, ASSAM
Male Campus: Itanagar, Assam, Guwahati-781017
Female Campus: Kumbhari Rd, Dabargua, Tezpur-784501

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

Time: 11:30 a.m.
Venue: Conference Room, GINT Building, Guwahati.

The following members were present in the meeting:

1. Prof. Kunderpa Das- Vice-Chancellor
2. Mr. Jaashanjai Das- President, SSA Society
3. Prof. Dipankar Saha- Registrar
4. Ms. Kuski Chowdhury- Member, SSA Society
5. Prof. B. Rubel Ravi-Dasu, School of Engineering and Technology
6. Dr. Susma Hazarika- Director, Centre for Multi-disciplinary Studies
7. Dr. Hari Prasad Choudhury- Head, Department of Commerce
8. Dr. Bhutanath Choudhury- Head, Department of Political Science
9. Dr. P. Mahalingam- Principal, School of Pharmaceutical Sciences, Guwahati campus
10. Dr. Abdul Majumdar- Principal, School of Pharmaceutical Sciences, Tezpur campus
11. Dr. Mukut Ranjan Ringle- Head- Department of Computer Applications
12. Dr. Nandan Prasad- Head- Department of Zoology
13. Dr. Minakshi Choudhury- Head, Department of Computer Science and Engineering
14. Dr. Dhanika Saha- Head, Department of Pharmacy
15. Dr. Dhanika Saha- Head, Department of Pharmacy
16. Dr. Mahesh Choudhury- Head, Department of B.T.
17. Dr. Mahesh Choudhury- Head, Department of Business Administration
18. Dr. Ananta Das- Head, Department of Electronics and Communication Engineering
19. Dr. Ananta Das- Head, Department of Electrical Engineering
20. Dr. Chandrajit Das- Head, Department of Mechanical Engineering
21. Dr. Rashid Khatun- Head, Department of Sociology and Social Work
22. Dr. Ananta Das- Head, Department of Physics
23. Dr. Kalal Dutta- Deputy Controller of Examinations
24. Dr. Mahesh Choudhury- Head, Department of Mathematics
25. Dr. Ananta Das- Head, Department of Chemistry
26. Dr. Ananta Das- Head, Department of Economics
27. Dr. Mahesh Choudhury- Head, Department of English and Foreign Languages

Page 17 of 27

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

Resolution: AC. 4/2023-10/11.9: Resolved to approve the Winter Schedule of the university, the timing for which will remain the same, i.e., from 8.30 a.m. to 4.00 p.m.

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


Registrar
Member Secretary


Chairman

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 first 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


Registrar

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.

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.


Registrar
Member Secretary


Vice-Chancellor
Chairman

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

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


Registrar

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

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



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

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

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24/05/2024

BOM.3/2023-12/10: Any Other Matter 10.1 Internship Policy: Internship Policy of Girijananda Chowdhury University– as per UGC guidelines was placed before the Board for approval.	Resolution: BOM.3/2023-12/10.1: Resolved to approve the internship policy of GCU. The decision establishes the framework for internships within the institution, supporting experiential learning opportunities for students.	In process
10.2: 1 year PG as per UGC credit policy:	Resolution: BOM.3/2023-12/10.2: 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.	Being Implemented
10.3: Increment Policy to be displayed on the website.	Resolution: BOM.3/2023-12/10.3: Resolved to upload the increment Policy on the website	In process
10.4: Tezpur campus students to be included in the various clubs of GCU. Dean, Student Affairs shall coordinate the same.	Resolution: BOM.3/2023-12/10.4: Resolved to include Tezpur campus students in the various clubs of GCU.	In process. Tezpur campus students shall be included as members of the student council by June'24

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

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.



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, Guwahati-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

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

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

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

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

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

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

The Council noted the deliberations and resolved:

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

Agenda AC. 5/2024-03/02: Confirmation of the Minutes of the fourth meeting 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
GIRIJANANDA CHOWDHURY UNIVERSITY, ASSAM
Main Campus: Lalkhowmura, Azara, Guwahati-781017
Convallent Campus: Kandeberhi Rd, Debarjan, Tezpur-784501

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

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

The following members were present in the meeting:

1. Prof. Kandarpa Das- Vice-Chancellor
2. Mr. Jasodaranjan Das-President, SSA Society
3. Prof. Dipankar Saha- Registrar
4. Ms. Kunkri Chowdhury- Member, SSA Society
5. Prof. S. Robert Ravi-Dean, School of Engineering and Technology
6. Dr. Suman Hazarika- Director, Centre for Multi-disciplinary Studies
7. Dr. Hari Prasad Ooeka- Head, Department of Commerce
8. Dr. Shantanu Chakraborty- Head, Department of Political Science
9. Dr. P. Mahajan, Principal- School of Pharmaceutical Sciences, Guwahati campus
10. Dr. Abdul Baqee Ahmed-Principal, School of Pharmaceutical Sciences, Tezpur campus
11. Dr. Mukta Ranjan Singha, Head- Department of Computer Applications
12. Dr. Sumayam Bordoloi- Head, Department of Zoology
13. Dr. Minakshi Gogoi-Head, Department of Computer Science and Engineering
14. Dr. Damiki Laloo-Head, Department of Pharmacognosy
15. Dr. Bhamu P Saha-Head, Department of Pharmaceutics
16. Dr. Vidhya Srinivasan- Head, Department of MLT
17. Dr. Nilanjana Deb-Head, Department of Business Administration
18. Dr. Anindita Bora-Head, Department of Electronics and Communication Engineering
19. Dr. Sandip Bordoloi- Head, Department of Electrical Engineering
20. Dr. Debarshi Mallick- Head, Department of Mechanical Engineering
21. Dr. 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. Sampurna Bhuyan -Head(i/c), Department of Economics
27. Dr. Nilakshi Goswami- Head(i/c), Department of English and Foreign Languages

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AC 30023-4512: Notification of the Issuance of Schools and Departments

It was also proposed that the Department of English may be renamed as the Department of English and Foreign Languages.

The Ministry discussed the matter and recommended for submission of approval for the formation of Schools and Departments and requiring the Department of English at the Department of English and Foreign Languages.

The Ministry discussed the matter and recommended for submission of approval for the formation of Schools and Departments and requiring the Department of English at the Department of English and Foreign Languages.

Stock #: AF-12013-0771 b1

12.) Resolved to ratify the approval of the various academic departments of the University which have been forwarded and approved under schools and departments as recorded in the last meeting of the Academic Council.

1.2.2 Mandated to satisfy the approval of the proposal for reorganizing the Department of English in the Department of English and Foreign Languages.

AC-30013-0711s Notification of Course Code, Program Code and Employment Ponder
The Course Code, Program Code and Academic Number of the University, which has been
approved by the Ministry of Education, were placed for notification of the Academic
Council.

The Members recommended the proposal, **and** authorized the Hon'ble Vice-Chancellor to effect any change should the necessity arise.

Revised LC 1987-07-04

Reservé to accept the Course Code, Program Code and Examiners Numbers, with a stamp of no affiliation, if required.

AC. 37021-0711: Notification of the recommendations of the last meeting of the Research Council for approval of its minutes.
The minutes of the last meeting of the Research Council held on 10th July were placed for notification of the Council of the Association.

The Ministry illustrated the minutes of the first meeting of the Research Council and sought to encourage the ratification of its general objectives.

Resolution A/C.3/2002/97/14

Page 1 of 1

Page 6 of 12

1943

Page 4 of 22

Resolved to 1940, the approved minutes of the 1941 meeting of the Research Council, held on 10th July, 1941.

A brief paper joint presentation on the important activities of the University and major academic and research collaborations and student achievement were made in an appraisal of the academic programme of the University for the last session of the Council.

AC 30503-07016: Implementation of courses in Foreign Language Learning
The Vice-Chancellor stated that the University has created short-term academic programmes in Foreign Language Learning, as per the recommendations of the SEP 2013. As a first initiative a Certificate Course in Japanese Language has been started, which was cleared by the committee of the Council.

AC 10340212: Academic Collaborations

The Register is vital for Coverdell's analysis and research collaborations with a number of educational institutions and research organizations through the University of Massachusetts (Amherst, MA).

The members questioned the same. Professor Margulies, Herlitz Chemistry professor, also speaks locally. Coordinator for sports and recreation is the academic, research and education with life and the necessary follow up action and documentation. The same should be done in relation to the activities of the Academic Council.

Epub 2011-09-29

Received 15 April 2004; accepted 15 October 2004; first published online 15 November 2004

- J. C. 1991. Effects of Temperature and Oxygen Concentration on the Growth of *Paramecium* and *Amoeba*. *Journal of Protozoology* 38: 1-10.

The Society believes that Student Affairs needs a representative on the various Executive committees and Co-curricular Activities. This is in line with the objectives of the NEP 2000 on Holistic curricular and Co-curricular Activities, alongside the curricular activities of the students.

The Council, most of the various Extracurricular and Co-curricular Activities committees with appreciation and support that pasted photographs of the event in record, documentation.

Product: AC MFL1001

Re: find that the photographs of all the Euro-critical and Co-ordinated Activities should be sent to:

AC 1081014: Airframe control

The following points were put up before the Council:

AC 30023-05/78.1: Exemplary of PhD Application

Professor Karolyi says, "We're very concerned about the new Social Faculty members namely, Dr. HP Gervais, Dr. Suzanne Boudreau and Dr. Suzanne Marchand, but not the 110 in a class in the Department of Psychology and Neuroscience and Allied Health Sciences representing themselves as 'Public and Academic' and Dr. Robert Kunitz (Faculty of Health Sciences) because Marchand has a PhD in Sociology (University of Toronto) and she applied for PhD guidance. Professor Marchand would have been a member of the PhD advisory committee. The PhD members of the University of

Publication AC 1001-07/18

Resolved to approve the recognition and appointment of these Sister Faculty Members namely, Dr J J Ombaka, Dr Maryam Derwadi and Dr Khamis Hameed, to full support of the PhD program in the Department of Economics, Faculty and Post Graduate and Allied Studies, respectively, the existing department PhD program of the following study modules to wit: the Master in Economics and Social Studies (MEdSoc), the Master and the Science of Asia-Africa Studies (MScAAS) respectively. Appointments to be subject to the following conditions: to be subject to the approval of the Senate and the University Council.

AC 908476-2; Anthony G. Cohen, 1993/4

The Dean, Acceda, placed the Academic Calendar 2023-24 for approval of the Hon'ble Members of the Council. The Hon'ble Vice-Chancellor emphasized that the calendar be approved (Motion No. 24).

Abstract

Revised to approve the Academic Calendar 2023-24, to be strictly followed in both English and Urdu copies.

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The life story inspired the portrait

Page 9 of 11

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Page 5 of 23

Page 22 of 37

Page 24 of 37

Page 12 of 39



Girijananda Chowdhury University, Assam
Board of Studies
School of Natural Sciences

Minutes of the Second Meeting of Board of Studies, School of Natural Sciences, GCU held on October 19, 2023 at 9:00 AM

Members present

1. Dr. Surayan Baraloi, Dean, School of Natural Sciences, GCU	Chairperson
2. Prof. Jagan Chandra Kalita, Head, Department of Zoology, GCU	External Expert
3. Prof. Homanta Kumar Samah, Department of Microbiology, GCU	External Expert
4. Dr. Suman Patra, Head (H), Department of Chemistry	Member
5. Dr. Madhumita Mahanta, Head (H), Department of Mathematics	Member
6. Dr. Lipi Goswami, Head (H), Department of Physics	Member
7. Dr. Mayel Samak, Asst. Professor, Department of Mathematics	Member
8. Dr. Bhani P. Baidy, Dean, School of Pharmaceutical Sciences, GCU	Member
9. Dr. Aljasa Debs, Asst. Professor, Department of Physics	Special Invitee
10. Dr. Kamel Das, Asst. Professor, Department of Botany	Special Invitee
11. Dr. Salma Masud, Asst. Professor, Department of Zoology	Special Invitee
12. Dr. Kajal Das, Asst. Professor, Department of Chemistry	Member Secretary

At the onset of the meeting, Dr. Surayan Baraloi, Dean, School of Natural Sciences, GCU and Chairperson, Board of Studies, School of Natural Sciences welcomed the members of the Board of Studies. He introduced the External Experts to the others and put forward the agenda of the meeting. The meeting thereafter deliberated on agenda items. The resolutions arrived at on the basis of discussion are given below:

Res. No.	Agenda	Resolutions/Action Taken
1	Discussion and approval of course structure and syllabus for 2 nd semester (up to 2 nd semester)	The course structure of Master degree in Zoology was presented by Dr. Surayan Baraloi. Discussion on the course credit of the PG programme was held and it was approved, without any modification. The total credit is 90. The Board

Page 18 of 22

2. Discussion and approval of course structure and syllabus for 3 rd semester (up to 3 rd semester)	The course structure of Master degree in Zoology was presented by Dr. Surayan Baraloi. Discussion on the course credit of the PG programme was held and it was approved, without any modification. The total credit is 90. The Board
3. Discussion and approval of course structure and syllabus for 4 th semester (up to 4 th semester)	The course structure of Master degree in Zoology was presented by Dr. Surayan Baraloi. Discussion on the course credit of the PG programme was held and it was approved, without any modification. The total credit is 90. The Board
4. Discussion and approval of course structure and syllabus for 5 th semester (up to 5 th semester)	The course structure of Master degree in Zoology was presented by Dr. Surayan Baraloi. Discussion on the course credit of the PG programme was held and it was approved, without any modification. The total credit is 90. The Board
5. Discussion and approval of course structure and syllabus for 6 th semester (up to 6 th semester)	The course structure of Master degree in Zoology was presented by Dr. Surayan Baraloi. Discussion on the course credit of the PG programme was held and it was approved, without any modification. The total credit is 90. The Board

The Members discussed the minutes of the second meeting of BoS of Humanities held on 14 October 2023 and BoS of Natural Sciences held on 19 October 2023 and resolved to recommend the ratification of the approved minutes.

Resolution: AC 4/2023-10/09
 9.1 Resolved to ratify the approved minutes of the second meeting of BoS of Humanities held on 14 October 2023.

9.2 Resolved to ratify the approved minutes of the second meeting of BoS of Natural Sciences held on 19 October 2023.

Page 19 of 22

AC 4/2023-10/10: Establishment of new department/centres

Proposal for formation of new department/centre of the University:
 i. Centre for Studies of Indian Knowledge System
 ii. Centre for Performing Arts
 iii. Centre for Modern Indian Languages

Placed for information of the council

A proposal for formation of new department/centre of the University under the various schools of the university was placed before the Council. It was also proposed for approval of the council to start three new Centres, namely:
 i. Centre for Studies of Indian Knowledge System
 ii. Centre for Performing Arts
 iii. Centre for Modern Indian Languages

Additionally, the Members suggested that Centre for Cultural Studies be established as well.

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

Resolution: AC 4/2023-10/10

Resolved to approve establishment of new department/centre of the University under the various schools.

AC 4/2023-10/11: 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 PhD coursework. It was further resolved that each department will examine the credit earned by the candidate and will decide whether the candidates need any extra course work.

AC 4/2023-10/11.2: Admission of candidate into PhD program after 4 year B. Pharm. degree.

Resolution: AC 4/2023-10/11.2: Resolved to accept that M. Pharm. will be considered as minimum qualification for admission into PhD for Pharmacy until notified otherwise by the Pharmacy Council of India (PCI).

AC 4/2023-10/11.3: Inclusion of new members in the Academic Council

Resolution: AC 4/2023-10/11.3: Resolved to approve the selection of new members in the Academic Council.

Page 20 of 22

AC 4/2023-10/11.4: Internship - as per UGC guidelines of UG students to be introduced to encourage 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 Gonska as the Chairman, and Dr. Rachel Kalai as the Convenor and Dr. Vidhya Srinivasan, Prof. Robert S Ravi, Dr. Madhumita Mahanta, Dr. Lipi Goswami as Members. The Committee shall put forth a detailed proposal for UGC internship scheme, at the earliest. Additionally, Internship Coordinator to be appointed to oversee the internship programme.

AC 4/2023-10/11.5: Introduction of UGC Internship Scheme (Learn & Earn) to provide financial assistance to the deserving and needy students of GCU. Students of UG, PG and PhD can participate with a minimum of 1 month and maximum of 6 months duration. The University also proposes to introduce research internship for undergraduate students.

Resolution: AC 4/2023-10/11.5: Resolved to approve the proposal for introducing GCU Internship Scheme (Learn & Earn) to provide financial assistance to the deserving and needy students of GCU. Student of UG, PG 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 undergraduate students.

AC 4/2023-10/11.6: Collaboration with Bhutan and visit of Bhutanese 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: Renaming of School of Paramedical and Allied Health Sciences as School of Allied Health Sciences.

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

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

Resolution: AC 4/2023-10/11.8: Resolved to approve the introduction of a special lecture series, which will take place once a week. These lectures will cover a wide range of trending interdisciplinary topics. Each lecture will be of 1.1/2-hour duration and will occur within a designated timetable, the specifics of which will be determined later. The attendance of both students and faculty members is mandatory for these lectures, and provisions for conducting them online 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.

Page 21 of 22

Page 14 of 39

Resolution: AC: 4/2023-10/11.9: Resolved to approve the Winter Schedule of the university, the timing for which will remain the same; i.e., from 8.50 a.m. to 4.00 p.m.

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

Registrar
Member Secretary

20/11/2023
Registrar
Member Secretary



Garware Chamunda University

Action Taken Report on resolution of the 4th meeting of Academic Council held on 31st October, 2023.

Agenda No.	Resolution No. and remarks	Decision/Action taken
AC: 4/2023-10/11	Resolution AC: 4/2023-10/11 The Council noted the deliberation and resolved that: 1.1 The Council resolved to approve the appointment of 4 senior professors as Deans of different Schools of Studies: • Prof. Bhano P. Sahu for School of Pharmaceutical Sciences • Prof. Shantam Chakraborty for School of Humanities and Social Sciences • Prof. Sanjay Bhattacharya for School of Natural Sciences • Prof. Lalit Prasad Chandra for School of Management and Commerce 1.2 The Council resolved to approve the appointment of Dr. Vidhya Srinivasan as Head in the Department of Medical Laboratory Technology under School of Allied Health Sciences 1.3 The Council resolved to approve the appointment of Mr. Rakesh Choudhary as Assistant Registrar (Academic).	1.1 Noted. 1.2 Noted. 1.3 Noted.
AC: 4/2023-10/12 Continuation of the Minutes of the 4 th meeting of the Academic Council held on 17 July 2023	AC: 4/2023-10/12 The Council resolved to approve the Minutes of the 4 th Meeting of the Academic Council.	2. No action required.

Page 1 of 2

Page 22 of 28

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.

AC: 4/2023-10/13 Proposal for acceptance of the Action Taken Report on the decision of the 4 th meeting of the Academic Council held on 17 July 2023	AC: 4/2023-10/13 The Council resolved to approve the Action Taken Report on the Resolution of the 4 th Meeting of the Academic Council.	3. No action required.
AC: 4/2023-10/14 Overall Admission report for the Academic year 2023-2024.	AC: 4/2023-10/14 4.1 Resolved to agree that the Departments of Management & Commerce along with the Departments of Humanities and Social Sciences and Natural Sciences, need to prepare strategies to enroll more students in the next academic session.	4.1 Strategies are being implemented. So far, the School of Humanities & Social Sciences has conducted 4 contract programs, School of Natural Sciences 3 and School of Commerce & Management 1.
AC: 4/2023-10/15 Second phase of Admission to various PhD programmes and approval of supervisors	AC: 4/2023-10/15 Resolved to approve the following faculty members as PhD supervisors into various programmes: • Dr. Nirmala Devi - Chemistry • Dr. Anika Jyoti Kachhap - Mathematics • Dr. Oregan Chakraborty - Mechanical Engineering • Dr. Anshu Bhattacharya - History • Dr. Vidhya Srinivasan - Medical Lab Technology • Dr. Kamal Dey - Botany • Dr. Subhojit Mazumdar - Zoology	5. The faculty members have been recognized as PhD supervisors and notified.
AC: 4/2023-10/16 Proposal for introducing new PhD, Masters, Bachelor and 5 year integrated programmes	AC: 4/2023-10/16 6.1 Resolved to accept the proposal to introduce new PhD, Masters, Bachelors and 5 year integrated programmes. 6.2 Resolved to accept the proposal to introduce new programmes like	6.1 Being implemented. 6.2 Process for starting B.Ted and Law courses have been started. Faculty selection has also been done.

Page 1 of 2

Page 15 of 39

Page 16 of 39

Page 26 of 37

	RAMA in Education, B.Ed., LL.M., B.T., and M.P.T.	Faculty for Physiotherapy is hired.
	6.3 Resolved to accept the proposal to offer Five Year Integrated Master Degree of 3+1+1 year duration with multiple entry to B.A. Hon. and 3rd semester and multiple exit with master and certificate, Diploma, Bachelor degree (with major), Bachelor Degree (with honours in Biotech) and Master degree.	6.3 Being implemented
	6.4 Resolved to accept the proposal to offer PhD in Library, Document, and Education.	6.4 Being implemented
	6.5 Resolved to accept the proposal to offer Diploma and Degree in Mass Communication and Five year integrated programmes in the Schools of Humanities and Social Sciences, Natural Sciences, Management and Commerce, Paramedical and Allied Health Sciences and Centres for Multidisciplinary Studies and Research.	6.5 Being implemented Faculty for Mass Communication is hired.
	6.6 Resolved that the concerned departments which proposed to introduce new programmes in fields with specialisation in Health Management and Training, Hospitality Management, and Human Resources, B.Tech in Artificial Intelligence and Cyber Security, MCA with specialisation in Artificial Intelligence and Cyber Security, Masters in M.T and Advance Programme for Technology need to initiate drafted proposals of the new courses.	6.6 Proposals for implementing new courses are being prepared.
AC: 4/2023-10/07	AC: 4/2023-10/07: Resolved to accept introduction of Five Year Integrated dual-degree programmes.	7. Noted.

AC: 4/2023-10/08	AC: 4/2023-10/08: 8.1 Resolved to approve the proposal to admit international students with 15% over and above supernumerary quota for foreign nationals. 8.2 Resolved to approve fee structure for international students. 8.3 Resolved to accept that Ma Reza Chowdhury shall look after international student matters.	8.1 Noted 8.2 Noted 8.3 Noted
AC: 4/2023-10/09	AC: 4/2023-10/09: 9.1 Resolved to ratify the approved minutes of the second meeting of BoS of Humanities held on 14 October 2023. 9.2 Resolved to ratify the approved minutes of the second meeting of BoS of Natural Sciences held on 19 October 2023.	9.1 Noted 9.2 Noted
AC: 4/2023-10/10	AC: 4/2023-10/10: Establishment of new departments/centres: i. Centre for Studies of Indian Knowledge Systems ii. Centre for Performing Arts iii. Centre for Modern Indian Languages	10. Courses established and functioning, since 05 November, 2023, vide notification GCU/Min/010/2023/010.

Page 6 of 7

AC: 4/2023-10/11	AC: 4/2023-10/11: Resolution: AC: 4/2023-10/11.1: Received to approve credit transfer facility for PhD coursework. It was further resolved that each department will examine the credit earned by the candidates and will decide whether the candidates need any extra course work. AC: 4/2023-10/11.2: Admission of candidate into PhD program after 4 year B. Pharm. degree Resolution: AC: 4/2023-10/11.2: Resolved to accept that M. Pharm. will be considered as minimum qualification for admission into PhD for Pharmacy and notified otherwise by the Pharmacy Council of India (PCI). AC: 4/2023-10/11.3: Inclusion of new members in the Academic Council Resolution: AC: 4/2023-10/11.3: Resolved to approve the selection of new members in the Academic Council. AC: 4/2023-10/11.4: Internship – as per 1.1.5, before the introduction of UG students to be introduced to encourage the students to participate. Resolution: AC: 4/2023-10/11.4: Resolved to approve the formation of an internship committee with Dr. H.P. Goswami as the Chairman, and Dr. Rajesh Kabi as the Convener and Dr. Vidyut Sankar, Prof. Rajesh S. Kati, Dr. Mahabandya Mahanta, Dr. Lijun Choudhury as Members. The Committee shall per both a detailed proposal for UGA, Internship scheme, at the earliest. Additionally, Internship Coordinator to be appointed to oversee	11. The syllabi for the course work for PhD programmes was finalized and implemented. 11.2: Noted 11.3: Noted and new members included 11.4: Implemented and Internship Coordinator appointed through notification dated 07 February 2024, vide notification GCU/Min/011/2023/011.
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Resolution: AC: 5/2024-03/04:

4.1 Resolved to agree that students shall duly informed be about the weightage allocated to theory and practical components, adhering to the guidelines outlined in the Government of Assam Notification. It is emphasized that both theory and practical components carry equal weightage, each accounting for 50% of the total assessment.

4.2 Resolved to agree the adoption of uniform (formative and summative assessment) as other universities in Assam, and as per the draft methodology of evaluation (drafted by COEs), circulated by the Assam Government.

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

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

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



Girijananda Chowdhury University, Assam

Board of Studies

School of Natural Sciences

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

Members present

- | | |
|--|--------------------|
| 1. Dr. Sunayn Bardoloi, Dean, School of Natural Sciences, GCU | – Chairperson |
| 2. Prof. Jogan Chandra Kalita, Head, Department of Zoology, GU | – External Expert |
| 3. Prof. Hemanta Kumar Sarmah, Department of Mathematics, GU | – External Expert |
| 4. Prof. Anup Kumar Talukder, Department of Chemistry, GU | – External Expert |
| 5. Prof. Debajit Sarmah, Department of Physics, Cotton University | – External Expert |
| 6. Dr. Swarnali Pathak, Head (Jc), Department of Chemistry | – Member |
| 7. Dr. Madhumita Mahanta, Head (Jc), Department of Mathematics | – Member |
| 8. Dr. Lipi Goswami, Head (Jc), Department of Physics | – Member |
| 9. Dr. Moylri Sarmah, Asstt. Professor, Department of Mathematics | – Member |
| 10. Dr. Bharu P. Sahu, Dean, School of Pharmaceutical Sciences, GCU | – Member |
| 11. Prof. S. Robert Ravi, Dean, School of Engineering and Technology | – Special Invitee |
| 12. Dr. Ajanta Deka, Asstt. Professor, Department of Physics | – Special Invitee |
| 13. Ms. Jyotima Nath, Asstt. Professor, Department of Botany | – Special Invitee |
| 14. Dr. Salma Masid, Asstt. Professor, Department of Zoology | – Special Invitee |
| 15. Dr. Kaja Dutta, Asstt. Professor, Department of Chemistry | – Member Secretary |

At the onset of the meeting, Dr. Sunayn Bardoloi, Dean, School of Natural Sciences, GCU and Chairperson, Board of Studies, School of Natural Sciences welcomed the members of the Board of Studies. He introduced the External Experts to the others and put forwarded the agenda of the meeting. The meeting thereafter deliberated on agenda items. The resolutions arrived at on the basis of discussion are given below.



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

1. Dr. Hari Prasad Goenka, 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. Sampurna Bhuyan, Assoc. Professor, Dept. of BA - Member
6. Dr. Sharmila Sharan, Sr. Asstt. Professor, Dept. of BA - Member
7. Dr. Nilakshi Goswami, Head, Dept. of English - Member
8. Dr. Junumoni Das, Sr. Asstt. Professor, Dept. of BA - Member
9. Dr. Abhinav Sarma, Asstt. Professor, Dept. of BA - Special Invitee
10. Mr. Dhirupa Jyoti Sharma, Asstt. Professor, Dept. of BA - Special Invitee
11. Md. Faruk Ahmed, Asstt. Professor, Dept. of BA - Special Invitee
12. Ms. Kriti Phukan, Asstt. Professor, Dept. of Commerce - Special Invitee
13. Dr. Nilanjana Deb, Head, Dept. of Business Administration - Member Secretary

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

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



GIRIJANANDA CHOWDHURY UNIVERSITY, ASSAM

Hatkhowpara Azara, Guwahati-781017

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

The following members were present in the meeting

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

Chairperson, BOS

Member Secretary, BOS

Page 26 of 39

Page 24 of 39

Page 23 of 39

Page 29 of 37

the Programme.

However, considering the UGC guidelines dated 13.04.2022 for pursuing two academic P simultaneously, the Board resolved that Structure for Dual Degree (BBA + Programme may be considered for approval Academic Session 2024-25, subject to no if any on the designed Course Structure requirements.

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

(Dr. Hari Prasad Goshka)
Dean
SoMC, GCU

(Nutanjana Dey)
Member Secretary
BoS, SoMC, GCU

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



Agenda 1: Confirmation of the minutes of the meeting held on 29/03/24. The minutes of the first meeting were presented in the meeting.

Agenda 2: Presentation of the various Syllabus of Programmes of Department of English and Foreign Languages for review.

Chairperson:
Presentation of the Languages for review.

2.1 Presentation of

2.2 Information on

Language Skills of

2.3 Presentation of

the PG program (S)

2.4 Presentation of In

Certificate Course)

2.5 Presentation of the

UG program

2.6 Presentation of the

UG program

2.7 Updating the course

Technology for L

2.8 Presentation of the

(Centre for Modern

2.9 Presentation of the

(Centre for Modern

Chairperson, GCU



GIRIJANANDA CHOWDHURY UNIVERSITY, ASSAM
Haikhowpara Azara, Guwahati-781017

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

Discussion:

A discussion ensued regarding the course structure of the BA programme in History upto 4th semester and the syllabus of 1st and 2nd semesters.

Dr. Ashish Borah, Faculty of the History Department presented the revised syllabus and



GIRIJANANDA CHOWDHURY UNIVERSITY, ASSAM
Haikhowpara Azara, Guwahati-781017

A discussion ensued regarding the introduction of a Multi-Disciplinary Course (MDC) for 3rd Semester. The title of the paper is *Nuclear Proliferation and National Security*. Dr. Harshvardh Sarma, Assistant Professor, Department of Political Science presented the revised syllabus in the meeting. The external members of BoS have approved the syllabus.



Office of the Dean, School of Engineering and Technology
GIRIJANANDA CHOWDHURY UNIVERSITY, ASSAM
Haikhowpara Azara, Guwahati-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- Guwahati campus, Assam.

The following members were present in the meeting:

- | | |
|--|--------------------------------|
| 1. Dean of the School/Principal, GIMT | - Chairperson/Member Secretary |
| 2. All HoDs of School of Engg. & Tech. | - Member |
| 3. HoD, Physics | - Member |
| 4. Dr. Damiki Laloo | - Member |
| 5. Dr. Saugandha Bhuyan | - Member |
| 6. HoD, English | - Member |
| 7. Prof. Shikhar Kumar Sarma
Dean, Faculty of Technology
Gaubati University. | - Expert Member |
| 8. Prof. Manoranjan Kalita
Director (Technical)
Assam Don Bosco University, Azara. | - Expert Member |

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

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

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

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

- 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)

Page 1 of 4



Discussion:

Sociology:

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

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

The 4th and 5th 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 Semesters IV and V BSW programme were presented and the syllabus was approved by the BoS members with no changes.

Resolution:

Resolution: BoS/2024/01/07:

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

(Annexures)

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

Annexure 7.2 - M.A. Sociology Syllabus - 3rd and 4th Semester.

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

Annexure 7.4 - BSW - Bachelor of Social Work Syllabus - 4th and 5th Semester.

Agenda 8: Any other matter

Discussion:

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

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

Chairperson, BOS

Member Secretary, BOS

Agenda 2: Presentation of Semester III for the below mentioned programme Engineering:

I. E.Tech Mechanical
II. E.Tech Thermal

The course structure and syllabus of the experts and other members by Head experts and other members discussed semester III and semester IV of the above changes and modification.

Resolution: BoS/2024/03/08: After and Technology faculty approved the Semester IV of E.Tech Mechanical Eng programme.

Agenda 4: Presentation of Semester course structure and syllabus, for the Department of Mechanical Engineering

E.Tech Mechanical

The course structure and syllabus of the experts and other members by Head experts and other members discussed semester I, semester III, semester II no suggested various changes and modification.

Resolution: BoS/2024/03/08: After and Technology faculty approved the II, semester III and Semester IV of E.T programme.

Agenda 5: Presentation of Semester I for the below mentioned programme Engineering:

E.Tech-Electrical

The course structure and syllabus of the experts and other members by Head of and other members discussed and reviewed semester IV of the above course modification.

Resolution: BoS/2024/03/08: After and Technology faculty approved the Semester IV of E.Tech-Electrical Eng programme.

Resolution: BoS/2024/03/08: 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.

Prof. S. Robert Ravi
Chairperson/Member Secretary
BoS, School of Engineering and Technology.

**SCHOOL OF ALLIED HEALTH SCIENCES
GIRIJANANDA CHOWDHURY UNIVERSITY, ASSAM**

Minutes of the Second meeting of BoS, School of Allied 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 (1 st sem & 2 nd 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

**SCHOOL OF ALLIED HEALTH SCIENCES
GIRIJANANDA CHOWDHURY UNIVERSITY, ASSAM**

	introduced in the third semester. Syllabus was approved by the Members	
Reconstitution of BOS members of School of Allied Health Sciences	As suggested by the members, Dr. Vidhya Srinivasan, Mr. Prayash Borah and Dr. Subarna Sanhar Das (PT) will included as members. The syllabus	Addition of new members was approved and responsibilities were assigned.

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

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

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

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

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

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

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

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

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

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

Page

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

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

5.1 Resolved to ratify the approved minutes of the third meeting of BoS of Natural Sciences held on March 13, 2024

5.2 Resolved to ratify the approved minutes of the second meeting of BoS of Management & Commerce held on March 18, 2024

5.3 Resolved to ratify the approved minutes of the third meeting of BoS of Humanities & Social Sciences held on March 18, 2024

5.4 Resolved to ratify the approved minutes of the second meeting of BoS of Engineering & Technology held on March 19, 2024

5.5 Resolved to ratify the approved minutes of the second meeting of BoS of 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 recommended: Personality Development, Environment and Society, Communication for Social Community Engagement, Life Skills, and History of Africa. These proposed programs aim to a wide spectrum of academic interests and address contemporary societal needs.

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

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.

Page 35 of 39



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

Placed for information and discussion of the Council

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

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

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

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

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

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

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

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Page 3

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

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 discussion and approval.

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

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

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

Page 38 of 39





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

The Council noted the deliberations and no resolution was taken.

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

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

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

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.

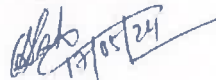
Agenda 5/2024-03/ 13.3: SWAYAM NPTEL course and credit

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
Page 39 of 39**


**Vice-Chancellor
Chairman**

Resolution BOM.4/2024-5/04:

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



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 as Garbhag 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.

Handwritten signature and date 24/05/2024

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

 24/05/2024

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.4/2024-5/11: Approval of Vision, Mission and Core Values Statement of the University

The Vision, Mission, and Core Values of Girijananda Chowdhury University were placed for necessary discussion and approval. The statement articulates the University's commitment to providing students with a transformative educational experience, fostering professionalism, competence, integrity, and adherence to fundamental human values. It emphasizes contemporary pedagogy, industry-academia linkage, research excellence, regional development, global competence, and cultural engagement. The Board critically reviewed the statement and decided to adopt a resolution.

Resolution: BOM.4/2024-5/11:

Resolved to approve the Vision, Mission, and Core Value Statement of Girijananda Chowdhury University.

Agenda BOM.4/2024-5/12: 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.



**Registrar
Member Secretary**



**Vice-Chancellor
Chairman**