



Krishna Kanta Handiqui State Open University
GUWAHATI – 781022

PROCEEDINGS OF THE 36th MEETING OF THE ACADEMIC COUNCIL HELD ON

09.03.2023

Present were:

- | | | |
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| 1. Vice Chancellor | -- | Chairman |
| 2. Registrar | -- | Member |
| 3. Dean (Study Centre) (Ref: As per Hon'ble Gauhati High Court Order dated 22/12/2022) | -- | Member |
| 4. Dr. Marami Goswami Former Associate Professor
Department of Education, Gauhati College | -- | Member |
| 5. Prof N.N. Sarma, M.D. School of Management | -- | Member |
| 6. Prof Pranjit Bora, P.G.B. School of Humanities | -- | Member |
| 7. Prof Joydeep Barua, S.K.B. School of Social Science | -- | Member |
| 8. Dr. Bhabaranjan Sarma, Controller of Examination | -- | Member |
| 9. Dr. Parag Dutta, Associate Professor in Economics | -- | Member |
| 10. Dr. Neeva Rani Phukan, Associate Professor in Assamese | -- | Member |
| 11. Dean (Academic) i/c | -- | Member Secretary |

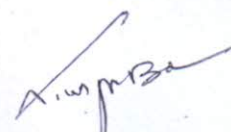
The Hon'ble Vice Chancellor and the Chairman of the Academic Council extended a warm welcome to all the members present. The Chairman called the 36th meeting of the Academic Council as in order and requested Dean (Academic) i/c to proceed with agenda items for consideration.

Handwritten signature: N. S. Bora

Item No.	Agenda with notes
AC.36/2023/1/1.1	<p>Confirmation of the Proceedings of the 35th meeting of Academic Council held on 18-01-2023.</p> <p>Resolution No.1.1: Resolved that Proceedings of the 35th meeting of the Academic Council held on 18-01-2023 be confirmed with the correction in the name of the programme in the resolution no AC.35/2023/2.11 of 35th Academic Council in section (A) under PG programmes sl. no. IV. The name MA in Business Management will be "MA in Business Economics."</p>

Items for approval (AC.36/2023/2/1)

Item No.	Proceedings
AC.36/2023/2.1	<p>Approval of Syllabus, Programme Project Reports and launching of Academic Programmes:</p> <p>Discussion: (i) The Vice Chancellor briefed the Academic Council regarding the preparation of detailed syllabus and Programme Project Report (PPR) of UG and PG programmes to be offered by different School of Studies as per the requirement of the UGC Online and ODL Regulation 2020.</p> <p>(ii) The PPRs are prepared based on UGC Curriculum and Frame Work and Government of Assam Model Frame Work of UG and PG programmes. The PPRs are discussed in respective CCS and School of Studies. While recommending the PPRs and Syllabi the dynamic documents regarding NEP 2020 implementation are taken into consideration which are being revised.</p> <p>(iii) The Academic Council also in the threadbare discussion discussed upon the faculty requirement for each programme as per UGC ODL and Online Regulation 2020. The Council taken into consideration the multidisciplinary & interdisciplinary approach of NEP 2020 and adjustment of the faculty members in PPRs of various programmes are shown by different school of studies as a multidisciplinary/interdisciplinary approach.</p> <p>(iv) The Academic Council also discussed about the future adjustment if required regarding the structure and syllabi in view of the dynamic</p>



document being issued by UGC and Govt. of Assam along with the Online portal for submission of application for approval to UGC DEB.

Resolution No.2.1: Resolved that the PPRs for UG and PG programmes to be launched from the academic session 2023-24 along with the syllabi for submission in the UGC portal be approved. The programmes for which approval was accorded are mentioned below-

PG Programme

- (i) Master of Social Work.(NA)
- (ii) Master of Arts (Philosophy).
- (iii) Master of Arts (Economics).
- (iv) Master of Arts (Sociology).
- (v) Master of Arts (Political Science).
- (vi) Master of Arts (Assamese).
- (vii) Master of Arts (English).
- (viii) Master of Business Administration (Financial Management).
- (ix) Master of Business Administration (Human Resource Development).
- (x) Master of Business Administration (Marketing Management).
- (xi) Master of Commerce (Financial Analysis).
- (xii) Master of Commerce (Human Resource Development).
- (xiii) Master of Commerce (Marketing Management).
- (xiv) Master of Business Administration
- (xv) Master of Commerce
- (xvi) Master of Arts (Education).
- (xvii) Master of Science (Information Technology).
- (xviii) Master of Arts (Journalism and Mass Communication)

UG Programme

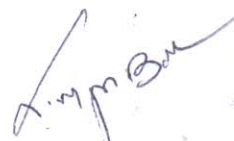
- (i) Bachelor of Arts(Hons) (Economics)
- (ii) Bachelor of Arts(Hons) (Political Science).
- (iii) Bachelor of Arts(Hons) (Sociology).
- (iv) Bachelor of Arts(Hons) (Philosophy).
- (v) Bachelor of Arts(Hons) (History).
- (vi) Bachelor of Arts(Hons) Social Work.

	<p>(vii) Bachelor of Arts(Hons) (Assamese). (viii) Bachelor of Arts(Hons) (English). (ix) Bachelor of Arts(Hons) (Sanskrit.) (x) Bachelor of Business Administration. (xi) Bachelor of Commerce (xii) Bachelor of Arts (Education). (xiii) Bachelor of Arts (Journalism and Mass Communication (xiv) Bachelor in Computer Application. (xv) Two-year B.Ed. ODL programme</p> <p>Resolution No.2.2: Resolved that syllabi of different UG and PG programmes be approved.</p> <p>Resolution No.2.3: Resolved that Academic Council accepted and approved the multidisciplinary/interdisciplinary approach regarding faculty requirement adopted by the different school of studies in consonance with NEP 2020.</p> <p>Resolution No.2.4: Resolved that the Academic Council decided to approve the future adjustment if required regarding the structure and syllabi in view of the dynamic documents by UGC and Govt. of Assam along with in the Online portal of UGC/ DEB. The University is allowed to do the adjustment with the approval of the Hon'ble Vice Chancellor subject to the ratification in the next Academic Council.</p>
AC.36/2023/2.2	<p>Approval of SLMs of UG and PG Programmes for which PPRs have been prepared.</p> <p>Discussion: The Vice Chancellor briefed the Academic Council regarding the UGC requirement of SLM preparedness and procedures adopted by the University in preparation of SLMs in compliance with the UGC requirement and as per ODL Regulation 2020. The members discussed in detail regarding the SLM and recommended the approval of the SLMs.</p> <p>Resolution No.2.2: Resolved that SLMs for UG and PG programmes, Master of Social Work (NA), Master of Arts(Economics), Master of Arts (Sociology), Master of Arts (Political Science), Master of Arts (Assamese), Master of Arts (English), Master of Business Administration (Financial Analysis), Master of Business Administration (Human Resource</p>

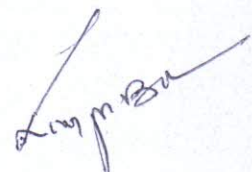



	<p>Development), Master of Business Administration (Marketing Management), Master of Commerce (Financial Analysis), Master of Commerce (Human Resource Development), Master of Commerce (Marketing Management), Master of Business Administration, Master of Commerce, Master of Arts (Education), Master of Science (Information Technology), Master of Arts (Journalism and Mass Communication), Bachelor of Arts (Hons) (Economics), Master of Arts (Political Science), Bachelor of Arts (Hons) (Sociology), Bachelor of Arts (Philosophy), Bachelor of Arts (Hons) (History), Bachelor of Arts (Hons) (Social Work), Bachelor of Arts (Hons) (Assamese), Bachelor of Arts (Hons) (English), Bachelor of Arts (Hons) (Sanskrit), Bachelor of Business Administration, Bachelor of Commerce, Bachelor of Arts (Hons) Education, Bachelor of Arts (Hons) Journalism and Mass Communication, Bachelor in Computer Application and Two-year B.Ed. ODL programme of which PPRs have been prepared be approved.</p>
AC.36/2023/2.3	<p>Modification in the credit transfer policy to accommodate the concept of Dual Degree.</p> <p>Discussion: The Vice Chancellor briefed the Academic Council regarding the modification suggested in the credit transfer policy by the committee to accommodate the dual degree and the students availing the dual degree option from KKHSOU will be exempted from the courses in which they have earned the required credits from KKHSOU or any other HEIs. The members after detail discussion decided to defer the draft credit transfer policy implementation in KKHSOU to be placed in the next Academic Council meeting with all the details for convenience of learners and administering the credit transfer.</p> <p>Resolution No.2.3.1: Deferred.</p> <p>Resolution No.2.3.2: The committee for finalization of details of admission of Management of dual degree programmes under NEP was requested to revisit the draft credit transfer policy with the option that a learner of KKHSOU will be allowed to take admission into academic programme simultaneously but not in the same cycle (i.e. if he/she took admission in a particular programme of KKHSOU in July Cycle, then he/she can take admission in another programme of KKHSOU in January cycle of that Academic Year). A learner has to provide a self-declaration that he/she has not taken admission in two academic programmes of KKHSOU in the same cycle. However, anyone outside KKHSOU can take admission in two separate programmes (one from his/her own University and one from KKHSOU) simultaneously.</p>

AC.36/2023/2.4	<p>Inclusion of ABC IDs as a field in the admission forms, Examination Forms and in the Student ID card.</p> <p>Discussion: The members discussed in brief regarding the communication received from UGC secretary for inclusion of ABC IDs as a filled in the admission form, examination form and in the student ID Cards. The members after through discussion decided to approved the inclusion of ABC IDs as a filled in the admission form, examination form and in the student ID Cards.</p> <p>Resolution No.2.4: Resolved that the Inclusion of ABC IDs as a field in the Admission forms, Examination Forms and in the Student ID card was approved in principle.</p>
AC.36/2023/2.5	<p>Approval of Proceedings of School of Studies Meeting.</p> <p>Resolution No.2.5: Resolved that the proceedings of the Meeting of Maniram Dewan School of Management, Surya Kumar Bhuyan School of Social Sciences, Indira Miri School of Education, Padmanath Gohain Baruah School of Humanities, Bhupen Hazarika School of Mass Communication and Hiranya Chandra Bhuyan School of Science and Technology regarding approval of PPRs of different programmes under respective schools and their SLM preparedness be approved.</p>
AC.36/2023/2.6	<p>Modalities of Career Advancement Scheme of Faculty members of KKHSOU.</p> <p>Discussion: The Vice Chancellor briefed the Academic Council regarding the modalities which are being proposed by the committee for Career Advancement Scheme for faculty members of KKHSOU. The committee has suggested for amendment to be made in the ordinance of the University and adoption of UGC regulation on Minimum qualification for appointment of Teachers and other Academic Staff in Universities and Colleges and Measures for Maintenance of Standards in Higher Education 2018. The committee after deliberate discussion decided to resolved as</p> <p>Resolution No.2.6.1: Deferred.</p>



	<p>Resolution No.2.6.2: The Academic Council urged the committee to write to IGNOU and other State Open Universities to provide the CAS guidelines and modalities that they have adopted and adapted as may be applicable. The committee will present the CAS modalities before the faculty members before placing it in the Academic Council.</p> <p>Resolution No.2.6.3: The Academic Council urged the committee for finalization of modalities regarding CAS so that the same may be placed before the next Academic Council for a appropriate resolution and further recommendation to the Board of Management.</p>
AC.36/2023/2.7	<p>Approval of an online referred journal on educational dialogue to be published bi-annually from the Indira Miri School of Education from August 2023.</p> <p>Discussion: The members discussed in brief regarding the proposal for online referred journal on educational “Gyanam” as approved by school of studies of Indira Miri School of Education to be published bi-annually from August 2023 and approved the same in principle.</p> <p>Resolution No.2.6.1: Resolved that the proposal of online referred journal on educational “Gyanam” to be published bi-annually from the Indira Miri School of Education from August 2023 be approved in principle but with a condition that it should have national and international features and an individual should be self benefited in their career for publishing the research paper in the Journal.</p>
AC.36/2023/2.8	<p>Approval to publish an edited book on January 2024 on Implementation NEP 2020 in Assam.</p> <p>Discussion: The members discussed in brief regarding the proposal for publish an edited book on January 2024 on Implementation NEP 2020 in Assam and decided to defer the same.</p> <p>Resolution No.2.6.1: Deferred.</p>



AC.36/2023/2.9	<p>Approval of Content writers, Editors, Language Editors as proposed by different school of studies.</p> <p>Resolution No.2.7: The Academic Council approved the List of Content Writers / Content Editors / Language Editors.</p>
AC.36/2023/2.10	<p>Approval of the list of MOOCs submitted by the MOOCs committee to apply in CEC and IGNOU platform.</p> <p>Discussion: The members discussed in brief the list of MOOCs submitted by the MOOCs committee to apply in CEC and IGNOU platform. Members after brief discussion decided to approve the list of MOOCs proposal which are completed in all respect to be applied in the IGNOU and CEC platform as cleared by the MOOCs committee.</p> <p>Resolution No.2.10: The MOOCs proposals which are complete to be applied in the IGNOU and CEC platform as cleared by the MOOCs committee are approved in principle. The proposal of school administration and leadership. The word administration may be replaced as management as decided in the school of studies meeting of Indira Miri School of Education.</p>
AC.36/2023/2.11	<p>Any other matter.</p> <p>The Controller of Examinations has put forwarded that in view of preparation of new PPR, decisions need to be taken regarding</p> <ul style="list-style-type: none"> (i) Total and maximum duration for each programme. (ii) FA/Home Assignments: Probably it should be at least 30 marks HA (which will be proportionately reduced to 10 marks like previous mechanism, where 50 marks assignments were reduced to 20 marks. Additional Environment related Assignment may be for 10 marks (to be reduced to 3 or 5 marks) (iii) MCQ/ additional HA may be for 10 marks. (iv) PCP marks may be reduced to 3 marks by increasing the Environment related Assignment marks to 5 from the existing 3 marks. (v) 2 marks for Timely submission may be kept as it is.



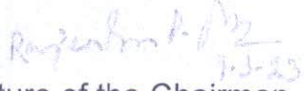
Discussion: The members discussed in brief the proposal of CoE regarding Formative Assessment/ Home Assignments and decided to resolved as.

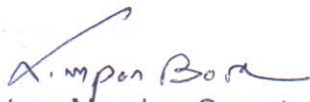
Resolution No.2.10.1: The FA/Home Assignments will be at least 30 marks HA (which will be proportionately reduced to 10 marks like previous mechanism, where 50 marks assignments were reduced to 20 marks. Additional Environment related Assignment may be for 10 marks.

Resolution No.2.10.2: The MCQ/ additional HA may be for 10 marks.

Resolution No.2.10.3: The 2 marks for Timely submission of FA/Home Assignments.

As there was no other matter for discussion, the meeting ended with a vote of thanks from the chair.


Signature of the Chairman


Signature Member Secretary

9/31/2023