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Krishna Kanta Handique State Open University
GUWAHATI – 781006

PROCEEDINGS OF THE 9TH MEETING OF THE ACADEMIC
COMMITTEE HELD ON 04.03.10

Present were :

1.	Vice-Chancellor	--	Chairman
2.	Prof. Ranju Bezbaruah	--	Member
3.	Dr. P.K. Goswami	--	"
4.	Dr. N.N. Barman	--	"
5.	Dr. N.K. Mohan	--	"
6.	Registrar	--	"
7.	OSD (Examination)	--	"
8.	OSD (Academic)	--	Converor

The Vice-Chancellor Professor Srinath Baruah welcomed the members. He then requested the OSD (Academic) to present the agenda items before the members.

AGENDA ITEM NO. 1 :

Confirmation of the proceedings of the 8th meeting held on 31.10.09.

The members confirmed the recordings of the Proceedings of the 8th meeting held on 31.10.09 with the observation that point 7 of the powers and functions of the Research Council at page 4 be deleted.

AGENDA ITEM NO. 2 :

Approval of new Course structures for Bachelor's Programmes

In view of the U.G.C. notification dated 29th April 2009 directing all universities to start Semester System within two years, it has been proposed to shift all non-technical degree programmes to semester system w.e.f. July-August 2010. Accordingly two sets of course structures were placed before the members for favour of consideration and approval.

*The members considered the same and approved the course structures as given at **annexure I**.*

AGENDA ITEM NO. 3 :

Approval of new Study Centres

So far 26 applications were received after October 2009. Out of these the Scrutiny Committee found 9 institutions, who fulfil the requirements of Study Centre. The Committee did not recommend any private institutions from Guwahati, since there are already a good number of Study Centres some of which could not enroll satisfactory number of learners. For better functioning of existing Study Centres at various places, the committee did not recommend any institution from the same township/place.

*The Committee considered the above and approved the list of new Study Centres. The Committee also decided that proper guidelines for recognising institutions as Study Centres be formulated and until such time Private Institutions in Guwahati and for that matter any other place should not be considered which may adversely effect the performance/enrolment of nearby Study Centres. The new list is given at **annexure II**.*

AGENDA ITEM NO. 4 :

Recommendation of panel of experts for approval of Board of Management.

As per provision of statutes, the Selection Committee for teaching posts should have two expert members nominated by the Vice-Chancellor, from out of the panel of experts approved by the Board of Management. Accordingly panels of experts have been prepared for the subjects, which were advertised recently. The list will be placed at the time of meeting for consideration and recommendation to the Board of Management.

The Committee recommended the panels of experts as placed before the members for approval of the Board of management.

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AGENDA ITEM NO. 5 :

Proposal for introducing 1 year BPP from the academic session 2010-

11.

With a view to give more weightage to the programme it was proposed to make the BPP of one year duration from the ensuing academic session, and for that purpose the courses and credit structures as designed were put up before the members.

*The members considered the same and approved the structures as given at **annexure III.***

The meeting ended with a word of thanks from the Chair.



(Convenor)



(Chairman)