Krishna Kanta Handiqui State Open University <u>GUWAHATI - 781006</u>

PROCEEDINGS OF THE 19TH MEETING OF THE ACADEMIC COUNCIL HELD ON 26.08.2014

Present were:

1.	Vice-Chancellor	 Chairman
2.	Registrar, KKHSOU	 Member
3.	Dean (Study Centre)	 "
4.	Shri Prasenjit Das	 "
5.	Ms. Smritisikha C. Barman	 "
6.	Director, CIQA	 Special Invitee
7.	Dean (Academic)	 Member Secretary

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

AGENDA ITEM NO. 1:

Confirmation of the proceedings of the 18th meeting of the Academic Council held on 16.06.2014.

The Proceedings of the 18th meeting of the Academic Council held on 16.06.2014 as given in **Annexure I** was confirmed.

AGENDA ITEM NO. 2:

Approval of the certificate format to be presented in the Convocation.

The Council approved the format to be presented in the Convocation.

AGENDA ITEM NO. 3:

Approval of Gold Medal.

The Council approved the list of university Gold Medal to be awarded in the Convocation.

AGENDA ITEM NO. 4:

Approval of list of Graduates.

The Council approved the list of university Graduates.

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

Dean (Academic)

8

Member Secretary

Vice-Chancellor

85

Chairman