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

PROCEEDINGS OF THE 20TH MEETING OF THE ACADEMIC COUNCIL HELD ON 30.05.2015

Present were:

1.	Vice Chancellor	 Chairman
2.	Dr. P.K. Goswami	 Member
3.	Dr. Prasenjit Das	 Member
4.	Dr. Smritisikha C. Barman	 Member
5.	Director CIQA	 Special Invitee
	Deputy Registrar (Academic)	 Special invitee
7.	Dean (Academic)	 Member Secretary

The Vice-Chancellor, Dr. Hitesh Deka, 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 $19^{\rm th}$ meeting of the Academic Council held on 26.08.2014.

The proceeding of the 19th meeting of the Academic Council held on 26.08.2014 as given in Annexure I was confirmed.

AGENDA ITEM NO.2:

Approval of new certificate / diploma programmes to be initiated by KKHSOU.

The Council approved the new certificate/diploma programmes to be initiated by KKHSOU.

AGENDA ITEM NO. 3:

Approval of list of candidates selected for Ph.D programme, 2014-15.

The Council approved the list of selected candidates for Ph.D Programme in 2014-15 academic session.

AGENDA ITEM NO. 4:

Approval of new study Centres.

The council approved the newly allotted study centres under KKHSOU for 2015-16 Academic session.

<u>AGENDA ITEM NO. 5:</u>

Allotment of additional programmes to the existing study centres.

The Council approved the additional programmes allotted to the existing study centres.

AGENDA ITEM'NO. 6:

Any other matter

The Vice Chancellor emphasized that SLM should be made full proof. Translation should be perfect.

Faculty members are being given opportunity/choice to participate in the refresher/orientation programmes.

Faculty Exchange programmes should be initiated with other Institution.

The Vice Chancellor, ASTU proposes exchange programmes with NCTTE, Kolkata.

Faculty attending National workshop/seminar should submit a brief report of the same to Dean, Academic.

The Council decided to recommend to BoM that incremental benefit may be given to those faculties completing 1 year PGDDE course.

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

Dean (Academic)

Vice Chancellor

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Member Secretary

Chairman