

**Krishna Kanta Handiqui State Open University**  
**GUWAHATI – 781006**

**PROCEEDINGS OF THE 21<sup>st</sup> MEETING OF THE ACADEMIC COUNCIL HELD ON**  
**29.03.2016**

Present were:

1. Vice Chancellor	--	Chairman
2. Dr. P.K. Goswami	--	Member
3. Dean (Study Centre)	--	Member
4. Controller of Examination	-	Special Invitee
5. Director CIQA	--	Special Invitee
6. Deputy Registrar (Academic)	--	Special invitee
7. Dr. Prasenjit Das	--	Member
8. 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 20<sup>th</sup> meeting of the Academic Council held on 30.05.2015.**

The proceeding of the 20<sup>th</sup> meeting of the Academic Council held on 30.05.2015 as given in Annexure I was confirmed with corrections as NITTTE, Kolkata instead of NCTTE, Kolkata.

**AGENDA ITEM NO.2:**

**Approval of recommendations of PG review Committee.**

The Council discussed the recommendations of the committee and suggested certain modifications:-

1. The fee structure for the PG programmes may be restructured in consultation with Dean (Academic) and the Registrar.
2. The recommendation of the committee should be qualified and made eligible for those prospective learners who were willing to pursue as subject from Master's

Degree not for professional up gradation of qualification but for mere academic enhancements.

In other words who want acquire Master Degree for acquiring professional competent shall have either the said subject at UG level or to persue to two papers at Degree level (1<sup>st</sup> and 2<sup>nd</sup> semester) simultaneously as per existence provisions.

3. If possible a mechanism for internal entrance examination for MBA course may be kept.

### **AGENDA ITEM NO. 3:**

#### **Approval of UG and PG programme review (Paper structure)**

The Council approved the UG and PG course syllabus in principle and suggested that the credits for the courses may be made as per CBCS and may be placed in the next academic council for the approval.

### **AGENDA ITEM NO. 4:**

#### **Approval for opening of PG programme in Hindi, Islamic Studies, LLM, Bodo**

The council suggested that the PG programme may be opened in phase manner with Hindi and Bodo may be started in first phase and LLM alongwith Arabic studies in second phase as per the feasibility. The council also recommended that one subject specialist as Academic Consultant or Faculty-in-Charge in the respective subjects may be appointed.

### **AGENDA ITEM NO. 5:**

#### **Upgrading research activities.**

The Council discussed and deferred the same for meanwhile and the matter is to be placed in the next academic Council.

### **AGENDA ITEM NO. 6:**

#### **Considerations of the academic programmes with no enrollment for the last 5 years.**

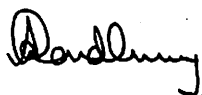
The Council discussed all the academic programmes of this category and suggested the constitution of a committee to review the same and to explore the possibilities to tie-up with different polytechnics and other institutions.

**AGENDA ITEM NO. 7:**

Any other matter

The Dean (Academic) presented before the Council the need for consideration for launching PG programme in Mathematics. The Council agreed in principle to start PG programme in Mathematics and authorized the Dr. Dibyajyoti Mahanta, Dean (Study Centre) to initiate necessary measures in consultation with Dean (Academic).

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



Dean (Academic)

&

Member Secretary



Vice Chancellor

&

Chairman