

Krishna Kanta Handiqui State Open University
GUWAHATI – 781006

PROCEEDINGS OF THE 22nd MEETING OF THE ACADEMIC COUNCIL HELD
ON 12.08.2016

Present were:

- | | | |
|--------------------------------|----|------------------|
| 1. Vice Chancellor | -- | Chairman |
| 2. Registrar (i/c) | - | Member |
| 3. Prof. Umesh Deka | - | Member |
| 4. Prof. N.N. Sarma | - | Member |
| 5. Prof. Daisy Bora Talukdar | - | Member |
| 6. Dr. Chandrama Goswami | - | Member |
| 7. Dr. Bhaskar Bhattacharyya | - | Member |
| 8. Controller of Examination | - | Special invitee |
| 9. Deputy Registrar (Academic) | - | Special invitee |
| 10. 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 21st meeting of the Academic Council held on 29.03.2016.

The proceeding of the 21st meeting of the Academic Council held was placed in the Academic Council for approval.

Resolution No.1: The Academic Council confirmed and approved the proceedings.

AGENDA ITEM NO.2:

Confirmation of allotment of guides for the Ph.D batch of 2014 and 2015

The Council in principle approved the names of the guides allotted to the Ph.D students and also taken a blanket of guides for the Ph.D students of earlier batches.

Resolution No.2: The Academic Council in its resolution authorized Dean (Academic) to allot guides to those learners who are of earlier batches.

AGENDA ITEM NO. 3:

Approval of the recommendation of PG programme review committee.

The Academic Council approved the recommendation to open the eligibility criteria for admission in the PG programme of KKHSOU to all the learners irrespective of any field or of any subject and there will be no bar for those of this learners to take extra subject in the bachelor level.

Resolution No.3: The Academic Council empowered Prof. N.N. Sharma to look into the admission of the MBA programme of KKHSOU, and to prepare a road map and action plan for admission of MBA programme in 2017. Prof. N.N. Sharma has also been empowered to verify School Guru documents and to analyze the functioning of School Guru.

AGENDA ITEM NO. 4:

To opt the names of two academicians for the academic council along with the names of the other officers

The Academic Council empowered Vice Chancellor to nominate the names of two academicians for the Academic Council and also co-opted Controller of Examination as one of the members for the Academic Council.

Resolution No.4: In pursuance with Academic Council Vice Chancellor nominate names of two academicians for Academic Council.

1. Dinesh Baroowa, Ex-registrar, Gauhati University
2. Prof. Niru Hazarika, Gauhati University

AGENDA ITEM NO. 5:

To reconstitute the Research Council.

The Vice Chancellor in pursuance with Academic Council reconstitute the research council with following members

1. Vice Chancellor- Chairman
2. Dean (Study centre)-Member

academicians will be nominated by the Vice Chancellor.

4. Dean (Academic)- Member Secretary .

Resolution No.5: The Vice Chancellor nominates the following two eminent academicians to research council.

1. Prof. Jogen Kalita, Dept. of Zoology, Gauhati University
2. Prof. Mohan Chandra Kalita, Dept. of Biotechnology, Gauhati University

AGENDA ITEM NO. 6:

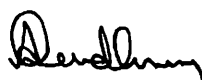
Any other matter.

Resolution No.6: The Academic Council discussed the admission pattern of various diploma programmes and decided that those diploma programmes where admission is less than 10, those courses will be discontinued and fees will be refunded to the respective learners.

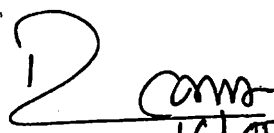
Resolution No.7: The Basic Econometrics course in MA Economics and Applied Economics will be made optional from the next session of 2017.

Resolution No.8: The Applied Economics course may be discontinued from this session if there is no or less enrollment during the session of 2016.

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


Dean (Academic)

&
Member Secretary
Academic Council


16/08/16
Vice Chancellor

&
Chairman
Academic Council