

Krishna Kanta Handiqui State Open University

GUWAHATI – 781006

PROCEEDINGS OF THE 23rd MEETING OF THE ACADEMIC COUNCIL HELD ON
24.03.2017 AT 11.30 AM.

Members Present

1. Vice Chancellor	Chairman
2. Registrar	Member
3. Prof. Dinesh Barooah	Member
4. Prof. Niru Hazarika	Member
5. Dean (Study Centre)	Member
6. Prof. Umesh Deka	Member
7. Prof. N. N. Sarma	Member
8. Prof. Daisy Bora Talukdar	Member
9. Controller of Examinations	Member
10. Dr. Chandrama Goswami	Member
11. Dr. Bhaskar Bhattacharyya	Member
12. Deputy Registrar (Academic)	Special Invitee
13. Dean (Academic)	Member Secretary

The Hon'ble Vice Chancellor welcomed all the members to the 23rd Academic Council meeting and highlighted different aspects of the University. The Vice Chancellor called upon the Dean (Academic) to present the items of agenda. Dr. A. Choudhury, Dean (Academic), presented the agenda items one by one for consideration of the house. The discussions and decisions are as follows:

Item No.	Agenda with notes
AC.23/2017/1/1.1	Confirmation of the Proceedings of the 22 nd meeting of Academic Council held on 12.08.2016. The proceeding of 22 nd meeting of Academic Council has been circulated among the members. Submitted for confirmation and approval.
Note	
Decision	Confirmed

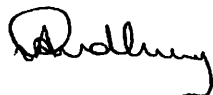
Items for approval (AC.23/2017/2/2)

Item No.	Agenda with notes
AC.23/2017/2/2.1	To consider the close down of BPP programme in the context of non equivalence from the Academic Session of 2017-18. The 23 rd meeting of Academic Council has reviewed the report of the BPP equivalence committee meeting of AIU and decided to close down the BPP programme from the academic session of 2017-18
Note	
Decision	Approved
AC.23/2017/2/2.2	The appraisal of Ph.D / M.Phil programme as per UGC Minimum Standards and Procedure for Award of M.Phil/Ph.D Degree Regulations 2016. (Annexure III) Submitted for consideration and approval
Decision	Appraised

<p>AC.23/2017/2/2.3</p> <p>Note</p>	<p>Appraisal of approach for M.A. Economics and Applied Economics in the context of UGC notification vide letter no. F. No. 3-5/2016 (DEB-IV).</p> <p>The matter has been discussed in the Academic Council meeting where registrar and Vice Chancellor informed the members regarding the MA Economics and MA Applied Economics course where the learners have been transferred to IDOL, Gauhati University after the withdrawal of recognition by UGC.</p> <p>The matter is placed for discussion and approval.</p>
<p>Decision</p>	<p>Approved</p>
<p>AC.23/2017/2/2.4</p> <p>Note</p>	<p>Introduction of new programme of Diploma in Disability Studies, Parliamentary Studies, Diploma in Bodo, folk dance and folk music.</p> <p>The Academic Council thoroughly discussed the matter and members were in opinion to start diploma /certificate programmes in the respective disciplines mentioned above. It was also suggested to initiate new programme viz Certificate Programme in South East language.</p>
<p>Decision</p>	<p>Accepted</p>
<p>AC.23/2017/2/2.5</p>	<p>Appraisal of UGC Guidelines regarding Vocational Programmes in context to UGC Notification vide letter no. F.No.2-10/2016 (DEB-III).</p>
<p>Decision</p>	<p>Deferred</p>
<p>AC.23/2017/2/2.6</p> <p>Note</p>	<p>Any other matter</p> <p>1. Issue of Examination</p> <p>Hon'ble Vice Chancellor briefed in the Academic Council about various issues and strategies adopted by the University towards reformation of the</p>

	<p>examination system. The members discussed the issue and Professor Dinesh Barooah put forward his suggestion to change the coordinator of study centre after a term of two years.</p> <p>2. Study centre Assessment</p> <p>Professor Umesh Deka has put forward his suggestion for continuous assessment of study centres. The Hon'ble Vice Chancellor has authorized Prof. Umesh Deka to assess the various study centres along with a with Dean Study centre and to frame up a proposal to be put in the next Academic Council.</p> <p>3. Academic audit</p> <p>Professor Daisy Bora Talukdar has put forward her views regarding academic audit of the University for overall improvement of the SLM.</p>
Decision	Noted

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



Dean (Academic)
&
Member Secretary
Academic Council

Vice- Chancellor
&
Chairman
Academic Council