



Krishna Kanta Handiqui State Open University
GUWAHATI – 781006

PROCEEDINGS OF THE 24th MEETING OF THE ACADEMIC COUNCIL HELD ON
28.08.2017

Present were:

- | | | |
|---------------------------------|----|------------------|
| 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. Devajani Duarah | -- | Member |
| 13. Deputy Registrar (Academic) | -- | Special Invitee |
| 14. Dean (Academic) | -- | Member Secretary |

The Hon'ble Vice Chancellor extended a warm welcome to all the members present and also to the Special Invitee. The Chairman called the 24th meeting of the Academic Council to order and requested Dean (Academic) to proceed with Agenda items for consideration.

Item No.1: To consider confirmation of the Minutes of the 23rd Meeting of the Academic Council, KKHSOU held on 24.03.2017.

Discussion: The members discussed the Minutes of the 23rd Meeting of the Academic Council held on March 24, 2017 as circulated by KKHSOU Letter no KKHSOU/Academic Council/64/2010/26.

Resolution No.1: Resolved that the minutes of the 23rd meeting of the Academic Council held on 23.03.2017 be confirmed.

Item No.2: To consider the amendments of the PhD regulations 2009 section (c).

Discussion: The Dean (Academic) briefed the Academic council regarding the need of amendment of the KKHSOU Ph.D regulations, 2009. It was pointed out that as per Ph.D Regulations 2009, Dean(Academic) suggests the panel of name of the experts to the Vice Chancellor out of which the Vice Chancellor selects name of 2(two) experts for the evaluation of thesis. At the same time Dean (Academic) pointed out that as per Ph.D Regulations 2009 the thesis sent to the examiners doesnot contain the certificate of the guide and acknowledgement of the candidate. After indepth discussion, the council recommends the following:

- i) The concerned guide been asked to suggest the names of 9(nine) experts to the Dean(Academic) and out of which the Vice Chancellor will finally select the names of 2(two) experts for the evaluation of thesis other then the guide.
- ii) It was also recommended that the thesis would contain the Certificate of the Guide and acknowledgement of the candidate in conformity with prevailing practices in other universities.

Resolution No.2: Resolved that the amendments suggested in the Ph.D Regulations 2009 be approved.

Item No.3: Appraisal regarding selection of scholars for the Ph.D/M.Phil programme as per UGC minimum standard and procedures for award of M.Phil /Ph.D degree 2016.

Discussion: The Dean (Academic) placed the list of selected and recommended candidates for M.Phil/Ph.D programme 2017 and briefed about the procedures adopted towards selection and finalization of the list in compliance to UGC regulations 2016.

Resolution No.3: The Members noted that the procedures as per Guidelines of UGC were followed while selecting scholars for the M Phil/ Ph D programme of the University.

Item No. 4: Appraisal of API Criteria and indicators of the university.

Discussion: The Chairman apprised the Council that for granting the facilities of senior scale to the faculty members of the university the API criteria and indicators are to be finalized. Accordingly, the University prepared a draft taking the IGNOU API format as a benchmark. The Members appreciated the step taken by the University and recommended the adoption of the API format after language editing and minor modifications as may be applicable.

Resolution No.4: Resolved that the proposal of API Criteria and indicators of performance with suggested modifications be approved.

Item No.5: Reallocation guides in view of UGC guidelines D.O. No. F.10-6/2011/CPS) 2015.

Discussion: The Dean (Academic) placed before the Council the list of reallocated research guides and also appraised the Council for further permission to reallocate guides in conformity with UGC guidelines from time to time. The council discussed the matter and recommended for approval.

Resolution No. 5: Resolved that the list of the reallocated guides be approved along with the permission to further reallocate guides as per UGC guidelines also be approved.

Item No. 6: Appraisal of new ODL regulations 2017.

Discussion: The Dean (Academic) briefed the Council of new ODL Regulations 2017 of UGC and the steps taken by the university towards implementing the same. The Council discussed the draft and suggested full compliance.

Resolution No.6: The Members noted the requirements of ODL Regulations of UGC 2017 and suggested the University for Full Compliance.

Item No.7 Any other matter.

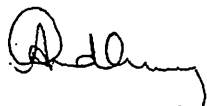
Discussion: Director i/c CIQA (Centre of Internal Quality Assurance) brought into consideration of the Academic Council regarding introduction of new programmes as follows.

- a. Post Graduate Diploma in Energy Management
- b. Diploma in Post-Harvest Management, Processing and Value Addition of Horticultural Crops.
- c. Post Graduate Diploma in Environmental Studies.

The Council discussed and appreciated the matter and recommended that the University adopts steps for introduction of the new courses as proposed.

Resolution No.7: Resolved that the Diploma Programmes as proposed be approved for launch

As there was no other matter for discussion, the Meeting ended with a vote of thanks from the Chair.



Dean(Academic)

&
Member Secretary
Academic Council



Vice Chancellor

&
Chairman
Academic Council