



Krishna Kanta Handiqui State Open University
GUWAHATI – 781006

PROCEEDINGS OF THE 25th MEETING OF THE ACADEMIC COUNCIL HELD ON
14.09.2017

Present were:

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

The Hon'ble Vice Chancellor extended a warm welcome to all the members present. The Chairman called the 25th 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 24th meeting of the Academic Council, KKHSOU held on 28.08.2017.

Discussion: The members discussed the minutes of the 24th meeting of the Academic Council held on August 28th, 2017 as circulated by KKHSOU vide letter no KKHSOU/Academic Council/64/2010/27. The members pointed out certain corrections in the proceedings as follows -

- i. In the discussion section of item no.2, line no.4, may be drafted as "*the Vice Chancellor selects the names two experts*". In the same section point no.1, the line may be drafted as "*the concerned guides be asked to suggest the names of nine experts*". In the same point the word "then" in the last line be read as "than".
- ii. In the resolution of item no.3, the resolution may be drafted as "*the Members resolved to note that the guidelines of UGC be followed while selecting scholars for the M.Phil/ PhD programme of the University*".
- iii. In the discussion part of item no.4, the last line may be redrafted as "*Minor modification as per UGC regulations in force from time to time*".
- iv. In the item no.5, the heading may be drafted as "*Reallocation of Guides*".
- v. In the resolution of the same item no.5, it may be drafted as "*Resolved that the list of the Reallocated Guides be approved along with the permission to further reallocate guides as per UGC guidelines*".
- vi. In the resolution of item no.6, the resolution may be drafted as "*Resolved that the requirements of ODL regulations of UGC, 2017 be fully complied with by the University*".
- vii. In the discussion section of item no.7, the line may be drafted as "*Director i/c CIQA placed before the Academic Council the matter regarding introduction of new programmes as follows.*"
 - Post Graduate Diploma in Energy Management
 - Diploma in Post-Harvest Management, Processing and Value Addition of Horticultural Crops.
 - Post Graduate Diploma in Environmental Studies

Resolution No.1: Resolved that the Proceedings of the 24th Meeting of the Academic Council held on 28-08-2017 with suggested corrections be confirmed.

Item No.2: Approval of Programme Project Reports (PPR) of all Academic Programmes.

Discussion: The Dean (Academic) briefed the Academic Council regarding the approval of Programme Project Reports of all academic programmes. The members discussed the PPRs in brief and recommended that the same be uploaded in the UGC portal for approval.

Resolution No.2: Resolved that the PPRs of all Academic Programmes be approved for uploading in the UGC portal.

Item No.3: Approval of Academic Planner for the session 2018-19 of KKHSOU.

Discussion: The Members discussed the Academic Planer for the session 2018-19 as prepared by KKHSOU and recommended the adoption of the Academic Planer.

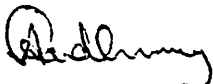
Resolution No.3: Resolved that the Academic planer for the session 2018-19 of KKHSOU be approved.

Item No. 4: Approval of SLM of the programmes for which PPRs have been prepared.

Discussion: The Dean Academic briefed the Council regarding the recommendation of the Madhava Menon Committee and the procedures adopted by the University in preparation of the SLM in compliance with the recommendations of the Committee. The members discussed in detail regarding the SLMs and recommended the approval of the SLMs.

Resolution No.4: Resolved that the SLMs for which PPRs have been prepared be approved.

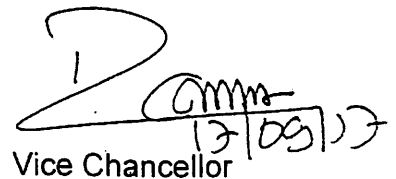
As there was no other matter for discussion, the meeting ended with a vote of thanks from the Chair.



Dean (Academic)

&


Member Secretary
Academic Council



Vice Chancellor

&

Chairman
Academic Council



Registrar
Krishna Kanta Handique
State Open University
Guwahati

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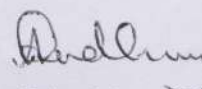
Agenda of the 25th meeting of the Academic Council to be held on 14.09.2017

Item No.	Agenda with notes
AC.25/2017/1/1.1	<p>Confirmation of the Proceedings of the 24th Meeting of Academic Council held on 28.08.2017.</p> <p>The proceeding of 24th meeting of Academic Council has been circulated among the members.</p> <p>Enclosed as Annexure-I.</p> <p>Submitted for confirmation and approval.</p>

Items for approval (AC.25/2017/2/2)

Item No.	Agenda with notes
AC.25/2017/2/2.1	<p><u>Approval of Programme Project Reports of all Academic Programmes.</u></p> <p>The UGC vide notification F. No. 2-4/2015 (DEB-III) dated 23 June 2017 (UGC ODL regulations 2017) asked to submit PPRs of various programmes and their details for approval for the next academic session i.e. 2018-19. The University has prepared detailed PPRs as per requirements of UGC. The list of academic programmes for which PPRs have been prepared is presented in Annexure II. The soft copies of all PPRs as prepared by Director, CIQA and other concerned faculty are being circulated to the Members. Hard copies of two sample PPRs are attached for the perusal of the members of the Academic Council. Enclosed as Annexure III</p> <p>Submitted for consideration and approval.</p>
AC.25/2017/2/2.2	<p><u>Approval of Academic Planner for the session 2018-19 of KKHSOU</u></p> <p>The Academic Planner need to be uploaded in the University website and to be submitted in the UGC portal.</p> <p>The Academic Planner including important academic activities</p>

	<p>date wise and month wise for the Academic Session 2018-19 is presented in Annexure IV</p> <p>Submitted for consideration and approval.</p>
AC.25/2017/2/2.3	<p><u>SLMs of the programmes for which PPRs have been prepared</u></p> <p>The University has prepared the SLMs following the recommendations of the Madhava Menon Committee. The SLMs are now standardized including important components like Learning Objectives, Check Your Progress, Model Questions etc.</p> <p>Submitted for consideration of the Academic Council and approval.</p>
AC.24/2017/2/2.4	Any other matter



Signature of the Member Secretary

**List of Programmes for which Programme Project Reports (PPRs) are prepared to
apply for UGC Approval**

Academic Session 2018-2019

Sl. No.	Name of the Programme	Abbreviation of the Programme	Department
1	Bachelor of Arts (Pass)	BA (Pass)	All Concerned Departments
2	Bachelor of Arts in Assamese	BA (Hons)	Assamese
3	Master of Arts in Assamese	MA	
4	Bachelor of Arts in Economics	BA (Hons)	Economics
5	Master of Arts in Economics	MA	
6	Bachelor of Arts in Education	BA (Hons)	Education
7	Master of Arts in Education	MA	
8	Bachelor of Arts in English	BA (Hons)	English
9	Master of Arts in English	MA	
10	Bachelor of Arts in History	BA (Hons)	History
11	Master of Arts in History	MA	
12	Bachelor of Arts in Journalism	BA (Hons)	Mass Communication
13	Master of Arts in Journalism	MA	
14	Bachelor of Arts in Political Science	BA (Hons)	Political Science
15	Master of Arts in Political Science	MA	
16	Bachelor of Arts in Philosophy	BA (Hons)	Philosophy
17	Master of Arts in Philosophy	MA	
18	Bachelor of Arts in Sociology	BA (Hons)	Sociology
19	Master of Arts in Sociology	MA	
20	Bachelor of Arts in Sanskrit	BA (Hons)	Sanskrit
21	Bachelor of Social Works	BSW	Social Work
22	Master of Social Works	MSW	
23	Bachelor of Business Administration	BBA	Management
24	Master of Business Administration	MBA	
25	Bachelor of Commerce	B.Com	Commerce
26	Master of Commerce	M.Com	
27	Bachelor of Computer Applications	BCA	Computer Science
28	Master of Computer Applications	MCA	
29	Master of Science in Information Technology	M.Sc.IT	

Total Programme Project Reports (PPRs)= 29