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Krishna Kanta Handiqui State Open University

GUWAHATI - 781006

PROCEEDINGS OF THE 26TH MEETING OF ACADEMIC COUNCIL HELD ON 11.10.18

Present were:

1.	Vice Chancellor,	--	Chairman
2.	Registrar	--	Member
3.	Prof. Dinesh Chandra Baroowa	--	Member
4.	Prof. Umesh Deka	--	Member
5.	Prof. N.N. Sarma	--	Member
6.	Controller of Examinations	--	Member
7.	Dr. Chandrama Goswami	--	Member
8.	Dr. Bhaskar Bhattacharyya	--	Member
9.	Deputy Registrar (Academic)	--	Special invitee
10.	Dean (Academic)	--	Member Secretary

The Hon'ble Vice-Chancellor and chairman of the meeting extended a warm welcome to all the members present. The chairman called the 26th meeting of the Academic Council to order and briefed about the UGC status regarding recognition of the programmes. He stated that UGC had provided recognition on 9th August, 2018 to 16 programmes out of 29 programmes applied and rest 6 programmes on 31st October, 2018 whereas University had no deficiency in any one of the programme stated:

Item No.1: Confirmation of the Proceedings of the 25th meeting of Academic Council held on 14.09.17

Discussion: The members discussed the minutes of the 25th meeting held on 14th September, 2017 as circulated by KKHSOU vide letter no. *KKHSOU/Academic Council/2010/28*.

Resolution No.1: Resolved that the proceedings of the 25th meeting of Academic Council held on 14.09.2017 be confirmed.

Item No. 2: Introduction of New Diploma and Capacity building programmes in collaboration with CEMCA, New Delhi.

Discussion: The members discussed the proposal submitted by Department of Teacher Education, KKHSOU and appreciated the same. The members recommended the proposal with suggested modification in the last line of page no.1 of the proposal. The last line in page no.1 may be drafted as "The teachers of the schools are required to do training for appointment as Headmaster/Principal however the training is not mandatory in nature".

Resolution: No.2: Resolved that the new diploma and capacity building programmes in collaboration with CEMCA, New Delhi be approved with suggested modification.

Item No. 3: The appraisal of selected list of Ph.D/M.Phil Programme 2018 as per UGC minimum standard and procedures for award of M.Phil/Ph.D degree Regulations 2016.

Resolution: No.3: Resolved that the selected list of Ph.D/M.Phil programme 2018 of KKHSOU be approved.

Item No. 4: Introduction of New Diploma/ Certificate/Training Programmes.

Discussion: The Dean (Academic) briefed the Council regarding the recommendation of the Committee for finalization of new Diploma/Certificate/Training programme. The members discussed in detail and recommended the approval of new Diploma/Certificate/Training programme.

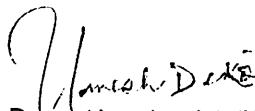
Resolution: No.4: Resolved that the recommended programmes be approved.

Item No.5: Any other mater.

Discussion:

- (i) Dean (Academic) had proposed that Dean (Academic) office may be entrusted with the whole process of evaluation of PhD thesis. The process of evaluation of M.Phil dissertation may also be entrusted to Dean (Academic) office to expedite the whole process of evaluation and declaration of result.
- (ii) The necessary amendments may be made in PhD Regulations of the University with the approval of the Academic Council.
- (iii) Online Programme: The feasibility of holding examination for the online programme may be explored by the examination branch.
- (iv) The Minor Research Project proposals of the University have been analyzed and respective project investigator have been communicated regarding submission of status of the respective projects.

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


Dean (Academic) (i/c) 18/12/19.

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Member Secretary
Academic Council

Sd/-

Vice-Chancellor

&

Chairman
Academic Council