



Krishna Kanta Handiqui State Open University

GUWAHATI – 781006

PROCEEDINGS OF THE 27TH MEETING OF ACADEMIC COUNCIL HELD ON 21.01.19

Present were:

1.	Vice Chancellor,	--	Chairman
2.	Registrar	--	Member
3.	Prof. Dinesh Chandra Baroowa	--	Member
4.	Prof. Niru Hazarika	---	Member
5.	Prof. Umesh Deka	--	Member
6.	Prof. N.N. Sarma	--	Member
7.	Controller of Examinations	--	Member
8.	Dr. Chandrama Goswami	--	Member
9.	Dr. Bhaskar Bhattacharyya	--	Member
10.	Deputy Registrar (Academic)	--	Special invitee
11.	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 27th meeting of the Academic Council to order and briefed about the UGC status regarding recognition of the programmes.

Item No.1: Confirmation of the Proceedings of the 26th meeting of Academic Council held on 11.10.18.

Discussion: The members discussed the minutes of the 26th meeting held on 11th October, 2018 as circulated by KKHSOU vide letter no. *KKHSOU/Academic Council/2010/29*.

Resolution No.1: Resolved that the proceedings of the 26th meeting of Academic Council held on 11.10.2018 be confirmed.

Item No. 2: Resolution on finalization of status of Backlog Research Scholars.

Discussion: The members discussed the proposal of approval of reallocation of guides along with renewal admission for the backlog research scholars and is of the view that renewal admission may be granted to the backlog research scholars with a date be fixed on or before December 2020 for submission of PhD thesis keeping 6 years of Registration.

Resolution: No.2: Resolved that the proposal of renewal admission along with the reallocation of guides be approved.

Item No. 3: Appraisal of recommendation of two days workshop on choice based credit system.

Resolution: No.3: Resolved that the recommendations of two day workshop on CBCS be confirmed.

Item No. 4: Approval of the list of Recognized Ph.D Guide of the University.

Resolution: No.4: Resolved that the selected list of recognized PhD guides of KKHSOU be approved.

Item No.5: Appraisal of Evaluation of M.Phil. thesis of based on marks.

Resolution: No.5: The marking system as proposed by Dean (Academic) i/c be confirmed and approved.

Item No.6: Appraisal of the list of allotment of guide for M.Phil./Ph.D Scholars 2018.

Resolution: No.6: Resolved that the list of allotment of guide for M.Phil /Ph.D Scholars 2018 of KKHSOU be approved.

Item No.7: Approval of allied subjects for Ph.D programme of the University.

Resolution: No.7: Resolved that the list of allied subjects for PhD programme of the University be approved.

Item No.8: Approval of online programmes of the University.

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

Resolution: No.8. Resolved that all Academic Programmes be approved for uploading in the UGC portal.

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)

&

Member Secretary
Academic Council



Vice-Chancellor

&

Chairman
Academic Council