



Krishna Kanta Handiqui State Open University

GUWAHATI – 781006

PROCEEDINGS OF THE 28TH MEETING OF ACADEMIC COUNCIL HELD ON 21.08.19

Present were:

| | | | |
|----|-----------------------------|----|------------------|
| 1. | Vice Chancellor, | -- | Chairman |
| 2. | Registrar | -- | Member |
| 3. | Dean Study Centre | -- | Member |
| 4. | Dr. Pranab Saikia | -- | Member |
| 5. | Dr. Bipul Das | -- | Member |
| 6. | Dr. Neeva Rani Phukan | -- | Member |
| 7. | Deputy Registrar (Academic) | -- | Special invitee |
| 8. | 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 28th meeting of the Academic Council to order and requested Dean Academic to proceed with agenda items for consideration.

Item No.1: Confirmation of the Proceedings of the 27th meeting of Academic Council held on 21.01.19.

Discussion: The members discussed the minutes of the 27th meeting held on 21th January, 2019 as circulated by KKHSOU vide letter no. *KKHSOU/Academic Council/64/2010/30*.

Resolution No.1: Resolved that the proceedings of the 27th meeting of Academic Council held on 21.01.2019 be confirmed.

Item No. 2: To co-opt the names of two academicians for Academic Council along with the names of others as per the provision of act.

Discussion: The Academic Council co-opted following two academicians and officers of the University as member of the Academic Council.

1. Professor Umesh Chandra Sharma, Former Vice chancellor, Srimanta Sankardeva University of Health Sciences, Guwahati.
2. Professor Malini Goswami, Department of Assamese, Gauhati University.
3. Controller of Examinations, KKHSOU.

Resolution: No.2: Resolved that the members co-opted for the Academic Council be approved.

Item No. 3: Approval of new diploma programme in Yoga.

Discussion: The members discussed the proposal of one year "Kaya yogi Yoga" diploma course and appreciated the same. The Academic Council approved the programme after thorough discussion over the proposal.

Resolution: No.3: Resolved that the new one-year diploma programme in "Kaya yogi" be approved.

Item No. 4: Appraisal of selected list of scholars, 2019 as per UGC minimum standards and procedures for award of M.Phil Ph.D degree.

Resolution: No.4: Resolved that the selected list of Ph.D/M.Phil programme, 2019 of KKHSOU be approved.



Item No.5: Approval of Academic planner for the session 2019-20 of KKHSOU.

Discussion: The members discussed the academic planner for the session 2019-20 and suggested certain modification and after incorporation of the modifications the academic planner may be circulated among the members of the academic council.

Resolution: No.5: The Academic planner after necessary modification may be placed for final approval of the Vice chancellor.

Item No.6: Approval of M.Phil./Ph.D. regulation of the University 2019.

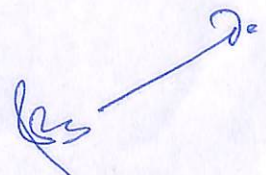
Discussion: The members discussed the M.Phil./Ph.D. regulation 2019 and suggested certain modifications. The M.Phil./Ph.D. regulation 2019 will be modified and corrected by the committee which was constituted for the preparation of M.Phil./Ph.D. regulation of the University.

Resolution: No.6: The M.Phil./Ph.D. regulation of the University 2019 after necessary modification may be placed for final approval of the Vice chancellor.

Item No.7: Continuation of Ph.D. Guideship of Dr. Rahul S. Mazumdar Dean Academic, KKHSOU.

Discussion: The members discussed the matter of Ph.D. Guideship of Dr. Rahul S. Mazumdar and empowered Vice chancellor for final decision.

Resolution: No.7: Resolved that the Vice chancellor be empowered for final decision regarding Guideship of Dr. Rahul S. Mazumdar.

A handwritten signature in blue ink, possibly reading 'R.S.', with a long arrow pointing towards the top right corner of the page.

Item No.8: Approval of reallocation of guide in regard to Mr. Kishor Mohan Bhattacharyya.

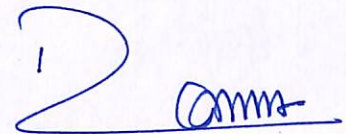
Discussion: The matter regarding reallocation of guide has been discussed in the 7th RAC meeting and RAC has recommended Dr Sukmaya Lama, Assistant Professor, Department of History as guide of Mr. Kishor Mohan Bhattacharyya for Final Approval of Academic Council.

Resolution: No.8. Resolved that all reallocation of guide in regard to Mr. Kishor Mohan Bhattacharyya be approved.

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)
&
Member Secretary
Academic Council



Vice-Chancellor
&
Chairman
Academic Council