



Krishna Kanta Handiqui State Open University
GUWAHATI – 781022

PROCEEDINGS OF THE 33rd MEETING OF THE ACADEMIC COUNCIL HELD ON
25.11.2021

Present were:

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| 1. Vice Chancellor In Charge | -- | Chairman |
| 2. Registrar | -- | Member |
| 3. Dean (Study Centre) | -- | Member |
| 4. Prof. Jogen Kalita
Department of Zoology, Gauhati University | -- | Member |
| 5. Dr. Marami Goswami
Former Associate Professor
Department of Education, Gauhati University | -- | Member |
| 6. Prof Pranjit Bora, P.G.B. School of Humanities | -- | Member |
| 7. Prof Joydeep Barua, S.K.B. School of Social Science | -- | Member |
| 8. Prof Jyotirekha. G. Handique, H.C.B. School of Science & Technology- | Member | |
| 9. Prof Jayanta Kumar Sarma, B.H School of Mass Communication-- | Member | |
| 10. Dr. Bhabaranjan Sarma, Controller of Examination | -- | Member |
| 11. Dr. Pranab Saikia, Associate Professor in Education | -- | Member |
| 12. Dr. Parag Dutta, Associate Professor in Economics | -- | Member |
| 13. Dr. Neeva Rani Phukan, Associate Professor in Assamese | -- | Member |
| 14. Dr Prasenjit Das, Associate Professor in English | --- | Member |
| 15. Dr Bipul Das, Associate Professor in Political Science | --- | Member |
| 16. Dean (Academic) i/c | ---- | Member Secretary |

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The Hon'ble Vice Chancellor and the Chairman of the Council extended a warm welcome to all the members present. The Chairman called the 33rd meeting of the Academic Council as in order and requested Dean (Academic) i/c to proceed with agenda items for consideration.

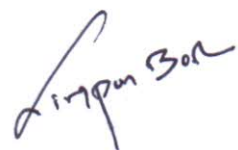
Item No.	Agenda with notes
AC.33/2021/1/1.1	<p>Confirmation of the Proceedings of the 32nd meeting of Academic Council held on 19-06-2021.</p> <p>Resolution No.1.1: Resolved that Proceedings of the 32nd meeting of the Academic Council held on 19-06-2021 be confirmed with modification in resolution no. 2.11.2 as the word PG may be dropped and will be stated as Diploma in Computer Science.</p>

Items for approval (AC.33/2021/2/2)

Item No.	Proceedings
AC.33/2021/2/2.1	<p>Recognition and approval of the Academic Programmes by UGC (DEB) in view of application submitted by the University.</p> <p>Discussion: The matter of recognition of the Academic Programmes has been appraised to the Academic Council. The Meeting was apprised about the UGC recognition of the MA (Journalism & Mass Communication) Programme. The remarks received regarding the inadequacy in the MA (Nepali) and B.Sc (General) Programme was also appraised to the Academic Council. It is also appraised to the Academic Council that Govt of Assam is being approached by the University for sanction of posts of faculty members required for MA in Nepali programme. For B.Sc. (General programme) the modifications are required in PPR in terms of nomenclature and others while applying to UGC for recognition next time. Academic Council also desires that a 3 member committee may be constituted by Director HCBSST for considering inclusion of Zoology and Botany in B.Sc. Programme and the</p>

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	<p>report of the same may be placed in the Academic Council. The interdisciplinary aspect may also be considered in the syllabus of the B.Sc. programme.</p> <p>Resolution No.2.1: Resolved that Recognition and Approval of Academic programmes by UGC (DEB) be appraised to the Academic Council. It is further resolved that PPR of B.Sc. (General) after modifications will be placed for the approval of Academic Council.</p>
AC.33/2021/2.2	<p>Revision of Programme structure and SLM's.</p> <p>Discussion: The Academic Council discussed the matter and desires that CIQA may organize a workshop in coordination with different Schools keeping in view the broader vision of NEP 2020. Academic Council also desires that UGC may be approached regarding the revision of syllabus and course structure keeping in view the timeframe of approval (2022-23).</p> <p>Resolution No.2.2: Resolved that CIQA in coordination with different schools will organize a workshop in light of NEP 2020. It is also resolved that UGC may be approached regarding the revision of syllabus and course structure for the programmes having approval upto 2022-23.</p>
AC.33/2021/2.3	<p>Concept note by the Ph.D. Programme Coordinator regarding M.Phil/Ph.D. Course Work.</p> <p>Discussion: The concept note regarding M.Phil/Ph.D Course Work as proposed by Ph.D programme Coordinator Dr. Joydeep Baruah has been placed in Academic Council where certain modification in M.Phil/Ph.D Course work have been proposed. Ph.D. programme Programme coordinator has informed that the concept has earlier been placed in the Research Council. The Research Council appreciated the concept and recommended approval of Academic Council. The Academic Council</p>



	<p>desires that the concept note be circulated among faculty members and their views/ suggestions be included before placing in Academic Council.</p> <p>Resolution No.2.3: Resolved that concept note has been appreciated which will provide a wider choice to the scholars and Research Council has been asked to form a committee to explore the modalities for implementation the concept after considering the views and suggestions of faculty.</p>
AC.33/2021/2.4	<p>Formative Assessment and implementation in regard to Study Centres other than KKHSOU Model Study Centre.</p> <p>Discussion: The proposal of components for formative assessment was discussed in the Academic Council and Council accepted the idea for empowerment of Study Centres to administer the MCQ and other components of formative assessment and further submission of 30 marks to the Examination Branch, which was earlier of 20 marks excluding MCQs.</p> <p>Resolution No.2.4: Resolved that proposal has been approved by the Academic Council and will be implemented from January 2022 for learners admitted in 2021-22 Academic session and for all the learners of all intermediate semesters.</p>
AC.33/2021/2.5	<p>Approval of MOOCs proposal on Adhunik Asomiya Kabita for MA in Assamese programme.</p> <p>Discussion: The Academic Council in brief discussed the proposal and modalities as per UGC norms and resolved as</p> <p>Resolution No.2.5: Resolved that the proposal in principle be approved by the Academic Council. The Council suggested compliance of UGC guidelines.</p>

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AC.33/2021/2.6	<p>Approval of the Guidelines of Personal Contact Programme (PCP) prepared for Study Centres.</p> <p>Discussion: The guideline was briefed to Academic Council by Controller of Examination. The guidelines as prepared are being followed by the Model City Study Centre and for implementation of the same in other Study Centres spread throughout the state. The council discussed about challenges in implementing PCP.</p> <p>Resolution No.2.6: Resolved that Guidelines of Personal Contact Programme be approved by the Academic Council.</p>
AC.33/2021/2.7	<p>Approval of minutes of 3rd meeting of School of Studies of Hiranya Chandra Bhuyan School of Science & Technology.</p> <p>Resolution No 2.7: Dropped from the agenda of the Academic Council as the meeting would be held later.</p>
AC.33/2021/2.8	<p>Approval of the list of Content Writers/Content Editors/ Language Editors as proposed by different School of KKHSOU.</p> <p>Resolution No.2.8: The list of Content Writers/ Content Editors/Language Editors recommended by School of Studies be approved. However, for MA in Nepali Programme the list is provisionally approved subject to the approval of the programme by UGC.</p>
AC.33/2021/2.9	<p>Any other Matter.</p> <p>Resolution No.2.9.1: The letter mentioning the School wise/ Discipline wise Faculty requirement to the Govt of Assam may be expedited.</p> <p>Resolution No.2.9.2: The need is there for having in house faculty for running the Yoga Programme and Govt. of Assam May be approached for sanction of posts.</p>

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<p>Resolution No.2.9.3: The Scholars may be allocated in a phased manner for Assistant Professors who are guiding the scholars for the first time..</p> <p>Resolution No.2.9.4: The earlier practice regarding Research Supervisor allocation in regard to scholars may be appraised to Academic Council.</p> <p>Resolution No.2.9.5: The Academic Council noted the preparedness of NAAC peer team Visit.</p> <p>Resolution No.2.9.6: The Study Centres of the University may explore adoption of villages to take up some village development activities in their respective areas.</p> <p>Resolution No.2.9.7: Academic Council desires that the list of the counsellors in the Study Centres of the University be placed in the Academic Council.</p> <p>Resolution No.2.9.8: The Format of CJLC programme may be placed in the Examination Committee and be appraised to the Academic Council after approval of the meeting in the meeting of the Examination committee.</p>

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



Signature of the Chairman



Signature Member Secretary