



Krishna Kanta Handiqui State Open University
GUWAHATI – 781022

PROCEEDINGS OF THE 34th MEETING OF THE ACADEMIC COUNCIL HELD ON
28.12.2021

Present were:

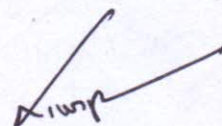
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| 1. Vice Chancellor In Charge | -- | Chairman |
| 2. Registrar | -- | Member |
| 3. Dean (Study Centre) | -- | Member |
| 4. Prof. Jogen Kalita
Department of Zoology, Gauhati University | -- | Member |
| 5. Dr. Marami Goswami Former Associate Professor
Department of Education, Gauhati College | -- | 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. Dr. Bhabaranjan Sarma, Controller of Examination | -- | Member |
| 9. Dr. Pranab Saikia, Associate Professor in Education | -- | Member |
| 10. Dr. Parag Dutta, Associate Professor in Economics | -- | Member |
| 11. Dr. Neeva Rani Phukan, Associate Professor in Assamese | -- | Member |
| 12. Dr Bipul Das, Associate Professor in Political Science | -- | Member |
| 13. Dean (Academic) i/c | -- | Member Secretary |

The Hon'ble Vice Chancellor and the Chairman of the Council extended a warm welcome to all the members present. The Chairman called the 34th 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.34/2021/1/1.1	<p>Confirmation of the Proceedings of the 33rd meeting of Academic Council held on 25-11-2021.</p> <p>Resolution No.1.1: Resolved that Proceedings of the 33rd meeting of the Academic Council held on 25-11-2021 be confirmed.</p>

Items for approval (AC.34/2021/1/1)

Item No.	Proceedings
AC.34/2021/2/1.1	<p>Appraisal of NAAC accreditation of the University</p> <p>Discussion: The Institutional grade sheet, the report of the NAAC peer team and NAAC accreditation was apprised to the Academic Council. The Vice chancellor i/c briefed the Council regarding the changes in the structure of NAAC accreditation from time to time and changes, which may be there in light of NEP 2020 in near future. The Council in brief discussed the matter and advised certain suggestions to the University, which may be guiding principle for NAAC accreditation in next five years. The suggestions are-</p> <p>i) The office of CIQA should be more vibrant and functional and fortnightly meetings of CIQA office should be held in regular manner to discuss criterion wise progress and overall progress of works towards NAAC related activities.</p> <p>ii) All the seven Criterion Committees should hold regular meeting fortnightly/ monthly manner regarding criterion wise updates. The updates should be apprised to CIQA on regular basis.</p> <p>iii) The updates received from the Criterion Committees should be apprised to the Honorable Vice chancellor and Registrar by CIQA on regular basis.</p> <p>iv) The website should be updated in regular interval and all the important activities should be highlighted.</p> <p>v) The Council also desires for the formation of Centralized Data and Documentation Centre to support CIQA regarding documentation of different activities of the University.</p>



Resolution No.2.1: Resolved that the NAAC accreditation of the University was apprised to the Academic Council and suggestions received from the Council will be taken into consideration.

AC.34/2021/1.2

Formation of School of Education

Discussion: During the discussion Dean academic i/c briefed the Academic Council about the recommendations of the Academic and Administrative Audit regarding creation of separate School of Education and matter was placed before the Honorable Governor of Assam for consideration as a part of action taken on the recommendations of Academic and Administrative Audit. The Council was also briefed about different Universities like IGNOU, NSOU, YCMOU, UOU etc. where education discipline is housed in separate School of Education. The proposal to form New School of Education was placed before the members for consideration.

i) The members after deliberate discussion accepted the proposal of formation of New School of Education and recommends the same to the Board of Management.

ii) The Council nominated the names of three persons other than University having specialized knowledge in the Subject to be the external members of proposed School of Education. The members Nominated by Academic Council are

i) Dr Marami Goswami, Former Associate Professor, Dept. of Education Guwahati College.

ii) Dr Nil Ratan Roy, Professor, Dept. of Education, Tezpur University.

iii) Dr Dulumoni Goswami, Professor, Dept. of Education, Gauhati University.

iii) The Council also recommends to the Board of Management that the School may be named in the name of noted Educationist Indira Miri as "*Indira Miri School of Education*"

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iv) The Council also resolved that in addition to the existing UGC recognized programmes the proposed School of Education may adopt other relevant subjects of Education like Teacher Education etc. subject to the appraisal of the Academic Council.

Resolution No.1.2.1: Resolved that the proposal for formation of New School of Education is recommended to the Board of Management.

Resolution No.1.2.2: The Council recommended the School to be named as *Indira Miri School of Education*.

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