

Annexure-I

Krishna Kanta Handiqui State Open University
GUWAHATI – 781006

PROCEEDINGS OF THE 15TH MEETING OF THE ACADEMIC
COUNCIL HELD ON 26.03.2013

Present were :

1. Vice-Chancellor	--	Chairman
2. Dr. P.K. Goswami	--	Member
3. Registrar (i/c), KKHSOU	--	"
4. Shri P.B. Lahkar	--	"
5. Dr. Ankuran Dutta	--	"
6. Shri Prasenjit Das	--	"
7. Director, CIQA	--	Special Invitee
8. Dean (Academic)	--	Member Secretary

AGENDA ITEM NO. 1 :

Confirmation of the proceedings of the 14th meeting of the Academic Council held on 24.07.2012.

The Council decided that the proceedings of the 14th meeting of the Academic Council held on 24.07.2012 as given in **Annexure I** be confirmed.

AGENDA ITEM NO. 2 :

Approval of new study centres.

The council decided that the list of newly selected institutions as study centres as given in **Annexure II** be approved.

AGENDA ITEM NO. 3 :

Decision on licensing under Creative Commons.

Creative Commons (CC) is a non-profit organization headquartered in Mountain View, California, United States devoted to expanding the range of creative works available for others to build upon legally and to share. The organization has released several copyright-licenses known as Creative Commons licenses free of charge to the public. These licenses allow creators to communicate which rights they reserve, and which rights they waive for the benefit of recipients or other creators. Creative Commons licenses consist of four major condition modules : Attribution (BY), requiring attribution to the original author; Share Alike (SA), allowing derivative works under the same or a similar license (later or jurisdiction version); Non-Commercial (NC), requiring the work is not used for commercial purposes; and No Derivative Works (ND), allowing only the original

work, without derivatives. These modules are combined to currently form six major licenses of the Creative Commons.

Public Money are invested in a university in order to accelerate the pace of scientific discovery, encourage innovation, enrich education, and stimulate the economy - to improve the public good. The broad access to the results of a university is an essential component of the education process itself. Knowledge advances only through sharing of results, and the value of an investment in education is only maximized through wide use of its results. The Internet provides a new opportunity to bring information to a wider audience at virtually no additional cost, and allow them to use it in new, innovative ways. This has resulted in a call for new framework to allow the University outputs to be more easily accessed and used - a call for Creative Common.

The Council decided that the materials produced by the university be approved for uploading under Creative Commons (CC) license Attribution (BY), Share Alike (SA), Non-Commercial (NC) and No Derivative Works (ND) as Open Educational Resource (OER).

AGENDA ITEM NO. 4 :

Conferment of Degree of Doctor of Literature *Honoris Causa* on Prof. Asha S. Kanwar, President & Chief Executive Officer, Commonwealth Of Learning, Vancouver, Canada in the 1st convocation of the University under the provision of Section A of the Chapter-VII of the Statutes.

The University Council recommended the name of Prof. Asha S. Kanwar, President and Chief Executive Officer, Commonwealth of Learning (COL), Vancouver, Canada out of three names for conferment of honorary academic degree *Honoris Causa* in the first convocation of the university details in **Annexure III.**

AGENDA ITEM NO. 5 :

Consideration of the proposal of OKD Institute to be a partner Institute in Research and Training.

The Council decided that OKDISCD be approved as a partner institution of the university for the purpose of research and training (**Annexure IV**).

AGENDA ITEM NO. 6 :

Introduction of 6 month certificate course on sound recording and audio editing.

The Council decided that the introduction of six months certificate course on Sound Recording and Audio Editing under Bhupen Hazarika School of Mass Communication be deferred till the finalization of the detail syllabus and the budget thereof.

AGENDA ITEM NO. 7 :

Recommendations of the Research Council.

The recommendations of the research council be approved.

AGENDA ITEM NO. 8 :

The Council decided the following standard for various examination.

Post Graduate -

60% and above -	Ist class] Individual paper Pass mark - 35%
45% to 59.9% -	IInd class	
below 45% -	Fail	

TDC -

60% and above -	Ist class Major] Individual paper Pass mark - 35%
45% to 59.9% -	IInd class major	
40% to 44.9% -	Simple pass	
below 40% -	Fail	

D.El.Ed. -

60% and above -	Ist class Major] Individual paper Pass mark - 35%
45% to 59.9% -	IInd class major	
40% to 44.9% -	Simple pass	
below 40% -	Fail	

The meeting ended with a word of thanks from the Chair.

Dean (Academic)

&

Member Secretary

Vice-Chancellor

&

Chairman
