

Krishna Kanta Handiqui State Open University
GUWAHATI - 781006

PROCEEDINGS OF THE 17TH MEETING OF THE ACADEMIC
 COUNCIL HELD ON 22.11.2013

Present were :

1.	Vice-Chancellor.	--	Chairman
2.	Dr. P.K. Goswami	--	Member
3.	Dr. N.N. Barman	--	"
4.	Registrar, KKHSOU	--	"
5.	Dean (Study Centre)	--	"
6.	Shri P.B. Lahkar	--	"
7.	Shri Prasenjit Das	--	"
8.	Ms. Smritisikha C. Barman	--	"
9.	Director, CIQA	--	Special Invitee
10.	Dean (Academic)	--	Member Secretary

The Vice-Chancellor, Professor Srinath Baruah, welcomed the members of the Council. He then requested the Dean (Academic) to present the Agenda items before the members.

AGENDA ITEM NO. 1 :

Confirmation of the proceedings of the 16th meeting of the Academic Council held on 22.08.2013.

The Proceedings of the 16th meeting of the Academic Council held on 22.08.2013 as given in **Annexure I** of the agenda notes was confirmed.

AGENDA ITEM NO. 2 :

Consideration and approval for the Convocation Rules of the University.

As part of the preparation of the first Convocation of the university which is expected to be held in the early part of 2014, the Convocation Rules was placed before the Council. The Council considered the rules and approved the same (**Annexure II**).

AGENDA ITEM NO. 3 :

Academic Calender of the University 2014.

The Academic Calender of the university was placed before the Academic

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Council for consideration and approval and was considered and approved by the Council.

AGENDA ITEM NO. 4 :

Approval of list of candidates selected for Ph.D. programme, 2013.

The list of selected candidates for Ph.D. programme, 2013 was placed before the Council for approval and was approved.

<u>Sl. No.</u>	<u>Name of the Scholar</u>	<u>Subject</u>
1.	Devajit Khound	Economics
2.	Ajanta Das	Assamese
3.	Gitali Kakati	Distance Education
4.	Silpi Sikha Dowerah	Sociology
5.	Nandita Das	Political Science
6.	Manik Chandra Nath	History
7.	Nayanjyoti Chakravarty	Philosophy
8.	Kashyap Mahanta	Computer Science
9.	Kabita Debnath	Commerce
10.	Geeta Sharma	Management
11.	Roopa Ray Dutta	Education

AGENDA ITEM NO. 5 :

Recommendation and approval of Research Guide.

The names of the Research Guides for the candidates selected for the Ph.D. programme, 2013 was placed before the Council and was approved with some modifications. The name of Prof. Runumi Sarma was incorporated as the guide for the candidate in the Computer Science Stream along with Dr. G.P. Khataniar as the Co-guide. The name of Dr. Kalyan Mukherjee was incorporated as the Guide of Ms. Kabita Debnath in the Commerce Stream. For the candidates for whom the guides were not finalised, the Vice-Chancellor was authorised to do the needful at an early date.

<u>Sl. No.</u>	<u>Name of the Scholar</u>	<u>Subject</u>	<u>Name of the Guide</u>
1.	Devajit Khound	Economics	Prof. Srinath Baruah
2.	Ajanta Das	Assamese	Dr. Pradip Jyoti Mahanta, Tezpur University

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3.	Gitali Kakati	Distance Education	Dr. Ankuran Dutta
4.	Silpi Sikha Dowerah	Sociology	Dr. Arupjyoti Choudhury
5.	Nandita Das	Political Science	Dr. Arupjyoti Choudhury
6.	Manik Chandra Nath	History	Dr. Priyam Goswami, G.U.
7.	Nayanjyoti Chakravarty	Philosophy	Dr. Saurav Pran Goswami
8.	Kashyap Mahanta	Computer Science	Prof. Runumi Sarma Dr. G.P. Khataniar, Institute of Engineering, Chandmari (Co-guide)
9.	Kabita Debnath	Commerce	Dr. Kalyan Mukherjee
10.	Geeta Sharma	Management	
11.	Roopa Ray Dutta	Education	

AGENDA ITEM NO. 6 :

Approval of Panel of Experts for the Selection Committee.

The Panel of Experts for the Selection Committee for the post of Assistant Professor in History, Management, MIL (Assamese), Sociology, Teachers Training and Mass Communication was read out by the Vice-Chancellor before the Council for approval and was approved.

AGENDA ITEM NO. 7 :

Finalisation of BPP syllabus.

The revised syllabus of the BPP programme with the approval of the subject experts was placed before the Council for approval and was approved. The Council directed that the credit ratings and the lecture hours be incorporated in the syllabus.

AGENDA ITEM NO. 8 :

Any other matters.


As per regulation of the University, the present norms followed for award of different class/distinction of the different academic programmes is as follows:

Programme	Minimum Marks required			
	To clear an individual paper (course)	To pass out a programme (on average of all semesters/years)	For second class	For first class/Distinction
BA (Pass)	35%	35% (simple pass)	40%	60% (Pass with Distinction)
BA Major	35%	35% (simple pass)	40% (with major)	60% (First Class)
BBA, BCA, B.Com, BMC	35%	35% (simple pass)	40%	60% (First Class)
Master's Degree/ PG Diploma	35%	45%	45%	60% (First Class)

Following points are important in this regard :

- Those learners (except learners of BA Pass course) who fail to fulfil the above requirements may appear in betterment examinations in any course of any semester (not more than four paper/courses at a time). Such betterment examinations shall be on payment of fee as may be prescribed for the purpose from time to time and shall be within the specified duration of the academic programme concerned.
- Any learner (except learners of BA Pass course) may also appear in betterment examination in any number of courses of any semester. Such betterment examinations shall be on payment of fee as may be prescribed for the purpose from time to time and shall be within the specified duration of the academic programme concerned.

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



Dean (Academic)

&

Member Secretary

Vice-Chancellor

&

Chairman

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