

PROCEEDINGS OF THE ACADEMIC COUNCIL MEETING TO BE HELD ON 12<sup>TH</sup> DECEMBER, 2020  
AT 11 AM IN PHANIDHAR DUTTA SEMINAR HALL GAUHATI UNIVERSITY

Agenda No.1	Welcome address by the Hon'ble Vice Chancellor, Gauhati University
Deliberation	<p>Prof. Pratap Jyoti Handique, Hon'ble Vice-Chancellor of G.U. chaired the meeting. He welcomed all the respected members of the Academic Council which is held after long break of 10 months due to the present pandemic of COVID-19. He appreciates all the faculties of G.U. including college teachers for their full cooperation and support for holding online classes for the greater interest of the students as well as the completion of the degree &amp; master degree examinations successfully during this pandemic. The Vice Chancellor further appraised the members of the Academic Council regarding the following matters:</p> <ul style="list-style-type: none"> <li>• The PhD viva is conducted through online mode.</li> <li>• RUSA funds are utilizing properly for purchase of Laboratory items, Books etc.</li> <li>• Starting of new Academic Building for Commerce, English and Law.</li> <li>• Infrastructure improvement for Botany, Geography and Environmental Science Departments.</li> <li>• Almost all official works are functioning regularly though the offices were running with limited manpower.</li> <li>• He also mentioned about several communications with many colleges under G.U. and G.U departments through online discussions via video conferencing mode.</li> <li>• Webinar on NEP was conducted by IQAC; The Hon'ble Chancellor also took initiative regarding implementation of NEP.</li> </ul>
Resolution No: AC-02/2020/1	Resolved that the welcome address be noted.
Agenda No. 2	Condolence Resolution
Deliberation	<p>The meeting of the Academic Council held on 12/12/2020 mourns the sad demise of the following persons and expressed its heartfelt condolence to the members of the bereaved families and pray to the Almighty for eternal peace of the departed souls, by observing one-minute complete silence.</p> <ol style="list-style-type: none"> <li>i. Tarun Gogoi, Ex-Chief Minister of Assam</li> <li>ii. Sakiya Khan, Rtd. Prof., Dept of Economics, GU</li> <li>iii. Pradip Das, Rtd. Prof., Dept of Geological Science, GU</li> <li>iv. Anuradha Baruah, Rtd. Reader, Dept. of Botany, GU</li> <li>v. Jyoti Prasad Saikia, Ex E.C. Member of GU</li> </ol>
Resolution No: AC-02/2020/2	Resolved that the Condolence resolution be noted and be sent to the deceased families.
Agenda No. 3	Confirmation of the Proceedings of the last Academic Council meeting held on 08/02/2020.
Deliberation	<p>Academic Registrar has read out the proceedings of the last Academic Council meeting held on 08/02/2020. Some of the action taken report has been read out as follows:</p> <ol style="list-style-type: none"> <li>a. The resolution no. AC-01/2020/3 for the CGPA to percentage conversion formula: The Controller of Examinations issued notifications as recommended by the constituted Committee. The committee members were: <ol style="list-style-type: none"> <li>i. Prof. A.R. Dutta, Dept. of Pol.Sc, GU</li> <li>ii. Prof. Kuntala Patra, Dept. of Mathematics, GU</li> <li>iii. Prof. Shikhar Kr. Sarma, Dept of IT, GU</li> </ol> </li> </ol>

	<ul style="list-style-type: none"> <li>iv. Prof. B.P. Duorah, Dept. of Geological Science, GU</li> <li>v. Prof. H.C.Gautom, Dept. of Commerce, GU</li> <li>vi. Prof. M.P.Bora, Dept. of Physics, GU</li> <li>vii. Prof. N.A. Baruah, Dept. of Economics, GU</li> <li>viii. Dr. Dharmendra Nath, Principal, S.B. Deorah College</li> <li>ix. Dr. S. Borkotoky, Principal, Nowgong College</li> <li>x. Dr. Sanjib Goswami, Kamrup College</li> <li>xi. Controller of Examinations, GU - Convener</li> </ul> <p>b. The resolution no. AC-01/2020/5: The Academic Registrar informed that email was sent for comment of the ordinances on 20/02/2020, but only three comments were received from (i) The President, ACPC, (ii) The President &amp; Secretary, ACTA and (iii) Prof. Lipi Ghosh, Hon'ble Member, Academic Council, GU. Therefore, it has been decided to extend the date of receiving comments on the ordinances till 31/12/2020.</p> <p>c. The resolution no. AC-01/2020/7: The Hon'ble Vice Chancellor informed that the equivalence of subject for appointment, promotion etc. is determined by the employing organizations. The Universities can prepare a list of allied subjects only of higher education.</p>
Resolution No: AC-02/2020/3	<p>The proceedings of the Academic Council meeting held on 08/02/2020 has been accepted with the following comments:</p> <ul style="list-style-type: none"> <li>a. The members accepted (i) Notification no.GU/con/203 dated 28/02/2020 and (ii) Notification dated 10/10/2020 issued by the Controller of Examinations.</li> <li>b. Before placing the Ordinances in next Academic Council, all ordinances may discuss in a Committee consisting of all Deans of the Faculties and few members to be nominated by the Hon'ble Vice Chancellor.</li> <li>c. Before placing the list of allied subjects in the next Academic Council, it may discuss in a Committee consisting of all Deans of the Faculties and few members to be nominated by the Hon'ble Vice Chancellor.</li> </ul>
Agenda No. 4	<p>Approval of Courses and Syllabi &amp; introduction of new courses:</p> <ul style="list-style-type: none"> <li>i. Approval of UG CBCS syllabus of Physics as accepted in the meeting of Faculty of Science held on 04/09/2020.</li> <li>ii. Approval of UG CBCS Regular and Honours syllabus of Geography as accepted in the meeting of Faculty of Science held on 04/09/2020.</li> <li>iii. Approval of minor changes in the UG CBCS syllabus of Anthropology as accepted in the meeting of Faculty of Science held on 04/09/2020.</li> <li>iv. Approval of minor changes of Syllabi of BSc/Diploma Fashion Design as accepted in the meeting of Faculty of Science held on 04/09/2020.</li> <li>v. Approval of minor changes of Syllabi of BSc/Diploma Interior Design as accepted in the meeting of Faculty of Science held on 04/09/2020.</li> <li>vi. Approval of minor changes in the PG CBCS syllabus of Mathematics as accepted in the meeting of Faculty of Science held on 05/11/2020.</li> <li>vii. Approval of Masters in Fashion Design and Management submitted by GIFT, Guwahtai and accepted in the Integrated CCS held on 19/11/2020.</li> <li>viii. Approval of Masters in Interior Design submitted by GIFT, Guwahtai and accepted in the Integrated CCS held on 19/11/2020.</li> <li>ix. Approval of BVoc in Mass Communication and Journalism submitted by Morigaon College and accepted in the Integrated CCS held on 19/11/2020.</li> </ul>

	<p>x. Approval of BVoc in Nutrition and Health Care Science submitted by Nowgong College and accepted in the Integrated CCS held on 19/11/2020.</p> <p>xi. Approval of BVoc in Pharmaceutical Chemistry submitted by Nowgong College and accepted in the Integrated CCS held on 19/11/2020.</p> <p>xii. Approval of BVoc in Geoinformatics submitted by Nowgong Girls' College and accepted in the Integrated CCS held on 19/11/2020.</p> <p>xiii. Approval of BVoc in Modern Farming Techniques and Nursery Management submitted by by Nowgong Girls' College and accepted in the Integrated CCS held on 19/11/2020.</p> <p>xiv. Approval of BVoc in Computer Applications submitted by Nowgong Girls' College and accepted in the Integrated CCS held on 19/11/2020.</p> <p>xv. Approval of BVoc in Dress Designing and Tailoring submitted by Suren Das College, Hajo and accepted in the Integrated CCS held on 19/11/2020.</p> <p>xvi. Approval of Regulation of Five-Year Integrated M.Com. Programme submitted by the department of Commerce, GU and accepted in the meeting of the Faculty of Commerce &amp; Management held on 09/12/2020.</p> <p>xvii. Approval of syllabus of PG Diploma in Molecular Diagnostics and Pharmacovigilance submitted by the department of Biotechnology, GU and accepted in the meeting of the Faculty of Technology held on 09/12/2020.</p> <p>xviii. Approval of syllabus PG Diploma in Rabha Language submitted by the department of MIL&amp;LS, GU and accepted in the meeting of the Faculty of Arts held on 09/12/2020.</p> <p>xix. Approval of syllabus PG Diploma in Mishing Language submitted by the department of MIL&amp;LS, GU and accepted in the meeting of the Faculty of Arts held on 09/12/2020.</p> <p>xx. Approval of syllabus PG (CBCS) course in Bengali submitted by the department of Bengali, GU and accepted in the meeting of the Faculty of Arts held on 09/12/2020.</p> <p>xxi. Approval of following syllabi of GU IDOL as submitted by the Director, GU IDOL:</p> <ol style="list-style-type: none"> <li>a. M.A in Assamese, English, Economics, History, Political Science, Mathematics, Education, Bodo, Bengali, Mass Communication and Philosophy.</li> <li>b. M.Sc. in Economics, Mathematics.</li> <li>c. M.Com (commerce)</li> <li>d. MBA, M.Sc.-IT, B.Sc.-IT, BCA, PGDSMM, PGDBM, PGDHRM, PGDFM, PGDBFS, PGDIM, Certificate course in Business English.</li> </ol>
Deliberation	Members disagreed to allow Masters in Interior Design and Masters in Fashion Design and Management without having a parent department in the University.
Resolution No: AC-02/2020/4	Resolved that the matter of approval of the syllabi and regulations from 4(i) to 4 (vi) and 4(ix) to 4(xxi) are being accepted.
Agenda No. 5	Approval of the following CCS: <ol style="list-style-type: none"> <li>i. Approval of UG CCS, Department of Anthropology, GU</li> <li>ii. Approval of CCS, Department of Disabilities studies, GU</li> <li>iii. Approval of Integrated B.Ed. CCS, Department of Education GU</li> <li>iv. Approval of CCS, Department of Foreign Language, GU</li> </ol>
Resolution No: AC-02/2020/5	Resolved that the matter of approval of the CCS from 5(i) to 4 (iv) are being accepted.

Agenda No. 6	Approval of revised PhD. Regulations 2016, GU.
Deliberation	Revised PhD Regulation 2016 has already sent to Academic Council's members on 09/12/2020. Members opined to extend the time duration for comments.
Resolution No: AC-02/2020/6	Resolved to extend the date of suggestion and comments on the revised PhD Regulations 2016.
Agenda No. 7	Approval of revision of Structure and Functioning of GUIST.
Deliberation	The members of the Academic Council were appraised by the Hon'ble Vice Chancellor about formation of GUIST, functioning of GUIST including Academic, Finance and Administrative matters. To streamline the matters of GUIST, an internal committee comprising the members Director, GUIST, Registrar, Academic Registrar, Secretary University Classes, and a few Faculty members was constituted. The Committee submitted the report.
Resolution No: AC-02/2020/7	Resolved to defer the matter and decided to submit detail report in the next Academic Council meeting.
Agenda No. 8	Election of two members to the Executive Council from among the members of the Academic Council.
Deliberation	Prof. Dilip Kr. Kakati proposed the name of Prof. Dwipen Bezbaruah as one of the member to be selected to the Executive Council and Prof. B.P. Duarah supported the motion. Prof.A.R. Dutta proposed the name of Prof.Amrit Pal Singh as another member to be selected to the Executive Council and Prof. Gayatree Goswamee supported the motion.
Resolution No: AC-02/2020/8	Resolved to elect following faculties from the Academic Council as member of the Executive Council: i. Prof. Dwipen Bezbaruah, Deptt of Anthropology ii. Prof. Amrit Pal Singh, Deptt. of Commerce
Agenda No. 9	Regarding Guidelines for appointment of Assistant Professors and Principals in the provincialized colleges of Assam.
Deliberation	Mr. Himangshu Marol, Secretary, Assam College Teachers' Association explain the process of appointment of Assistant Professor in Colleges are facing problem due to the recent OM adopted by the Govt. of Assam. After threadbare discussion it has been agreed that there are some drawback in the OM to select a candidate for the post of Assistant Professor.
Resolution No: AC-02/2020/9	Resolved to constitute a Committee with the following members to prepare a report on the issue of selection of Assistant Professor which will be placed in the next Academic Council meeting: 1. Prof. Dilip Kr. Kakati -Member 2. Prof. M.P.Bezbaruah -Member 3. Prof. A.R. Dutta -Member 4. Prof. Padmini Bhuyan Baruah -Member 5. Dr. Sarat Borkataky -Member 6. Dr. Sanjib Goswami -Member 7. Dr. Anupam Dutta -Member 8. Academic Registrar -Convener
Agenda No. 10	Regarding role of VC's nominee/experts nominated by the Hon'ble Vice Chancellor in the Departmental Promotion Committees for CAS promotion of college teachers and Higher Education Department's Expert Committee for screening of publication in promotion proposals.
Deliberation	For college teacher appointment and promotion, it is clear that Vice Chancellor will nominate subject expert & VC's nominee for the selection and promotion of teacher.

	After the process, the Govt. may set up a review committee for selection those teachers. The Hon'ble Vice Chancellor explained that University will not interfere in the decision of the Committee constituted by the Government.
Resolution No: AC-02/2020/10	Resolved to follow the existing process of selection of subject experts and VC's nominee.
Agenda No. 10	Continuation of Health related Clinical Courses leading to two year MPhil in Clinical Psychology and Psychiatric Social Work, at LGBRIMH, Tezpur, under the Faculty of Medicine and Allied Health Sciences, GU, until the notification for an alternative nomenclature is notified by the Ministry of Health and Family Welfare, Govt of India. The courses are run as per the qualification requirements of Mental Healthcare Act 2017 and Rehabilitation Council Act.
Resolution No: AC-02/2020/10	Resolved to allow Health related Clinical Courses leading to two year MPhil in Clinical Psychology and Psychiatric Social Work, at LGBRIMH, Tezpur.
Agenda No. 11	Vote of Thanks
	The Hon'ble Vice Chancellor thanked all the members of the Academic Council for their valuable presence in the house and cooperation.

sd/  
Vice Chancellor  
Gauhati University

  
Academic Registrar  
Gauhati University  
22/12/2020