



**MINUTES OF THE 118TH MEETING OF THE ACADEMIC COUNCIL WAS HELD ON
27.12.2019 (THURSDAY) AT 10.30 AM IN THE INDIRA MIRI CONFERENCE HALL,
DIBRUGARH UNIVERSITY**

Members present in the meeting:

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| 1. Prof. R. Tamuli, Vice Chancellor, Dibrugarh University | -Chairperson |
| 2. Prof. A. Konwar, Dept. of Assamese, Dibrugarh University | -Member |
| 3. Prof. J.K. Borah, Dept. of Assamese, Dibrugarh University | -Member |
| 4. Dr. A. J. Mahanta, Head, Dept. of Economics ,Dibrugarh University | -Member |
| 5. Dr. N. Farheen Akhtar, Head, Dept. of English. D.U., | -Member |
| 6. Prof. B. Baruah, Dept. of History, Dibrugarh University | -Member |
| 7. Prof. N. Baruah, Dept. of History, Dibrugarh University | -Member |
| 8. Dr. C. Sarma, Head, Dept. of History, Dibrugarh University | -Member |
| 9. Prof. J. Borbora, Dept of Sociology, Dibrugarh University | -Member |
| 10. Prof. J. P.Saikia, Head, Dept of Sociology, Dibrugarh University | -Member |
| 11. Dr. C.K. Nath, Head, Dept. of Commerce, Dibrugarh University | -Member |
| 12. Prof. P. Bezbaruah, Dept. of Commerce, Dibrugarh University | -Member |
| 13. Prof. A.B. Rajkonwar, Dept. of Commerce, Dibrugarh University | -Member |
| 14. Prof. A. Saha, Dept of Commerce, Dibrugarh University | -Member |
| 15. Dr. S. Bhuyan, Head i/c, Dept. of Education , Dibrugarh University | -Member |
| 16. Prof. M. Hazarika, Dept. of Education , Dibrugarh University | -Member |
| 17. Prof. N.K. Baruah, Dept. of Education, Dibrugarh University | -Member |
| 18. Prof. D. B.Talukdar, Dept. of Education, Dibrugarh University | -Member |
| 19. Prof. P.K. Gogoi, Dept. of Education, Dibrugarh University | -Member |
| 20. Prof. T.K. Goswami, Dept. of Applied Geology, D.U. | -Member |
| 21. Prof. P Bhattacharyya, Dept. of Applied Geology, D.U. | -Member |
| 22. Prof. K.D. Kalita, Head, Dept. of Applied Geology , Dibrugarh University | -Member |
| 23. Prof. U. Goswami, Dept. of Applied Geology , Dibrugarh University | -Member |
| 24. Prof. M.N. Dutta, Dept. of Applied Geology , Dibrugarh University | -Member |
| 25. Prof. R.K. Sarmah, Dept. of Applied Geology , Dibrugarh University | -Member |
| 26. Dr. D. Sarma, Head, Dept. of Chemistry, Dibrugarh University | -Member |
| 27. Prof. J.G. Handique, Dept. of Chemistry, Dibrugarh University | -Member |
| 28. Prof. P. Das, Dept. of Chemistry , Dibrugarh University | -Member |
| 29. Prof. R.N.S. Yadav, Dept. of Life Sciences, Dibrugarh University | -Member |
| 30. Dr. D. Kardong, Head, Dept. of Life Sciences, Dibrugarh University | -Member |
| 31. Prof. L.R. Saikia, Dept. of Life Sciences, Dibrugarh University | -Member |
| 32. Prof. S.P. Biswas, Dept. of Life Sciences, Dibrugarh University | -Member |
| 33. Prof. D. S. Bora, Dept. of Life Sciences, Dibrugarh University | -Member |
| 34. Prof. S. Borkotoky, Head, Dept. of Mathematics , Dibrugarh University | -Member |
| 35. Prof. A.K. Baruah, Dept. of Mathematics , Dibrugarh University | -Member |
| 36. Prof. B.R.Sharma, Dept. of Mathematics , Dibrugarh University | -Member |
| 37. Prof. L.K. Nath, Dept. of Pharmaceutical Sciences, Dibrugarh University | -Member |
| 38. Prof. D. Chetia, Dept. of Pharmaceutical Sciences, D.U. | -Member |
| 39. Prof. B. Mazumdar, Head, Dept. of Pharmaceutical Sciences, D.U. | -Member |
| 40. Prof. K. Bhuyan, Dept. of Physics, Dibrugarh University | -Member |
| 41. Dr. P. Dutta, Head, Dept. of Physics, Dibrugarh University | -Member |
| 42. Prof. M. Das, Head, Dept. of Petroleum Technology, D.U. | -Member |
| 43. Prof. B. Gogoi, Dept. of Statistics, Dibrugarh University | -Member |

44. Dr Amorjit Saikia, Margherita College, Margherita	-Member
45. Dr. Ranjan Changmai, D.H.S.K. College, Dibrugarh.	-Member
46. Mr. P.B. Sarma, Principal, Tinsukia Law College, Tinsukia	-Member
47. Dr. P.K. Kakoty, Controller of Examinations Dibrugarh University	-Member
48. Dr. R. Saikia, Director, CDC, Dibrugarh University	-Member
49. Dr. D.P. Rajkhowa, Director, DODL, Dibrugarh University	-Member
50. Dr. U. Das, Librarian i/c, L.N.B. Library, Dibrugarh University	-Member
51. Mr. A. Hazarika, Deputy Controller of Examinations 'A', D.U.	-Member
52. Dr. B.C. Borah Joint Registrar (Academic), Dibrugarh University	-Member
53. Mr. Harinarayan Das, Academic Officer, SEBA, Guwahati	-Member
54. Dr. H.C. Mahanta, Registrar, Dibrugarh University	-Secretary

The Chairperson extended a warm welcome to all the members and requested the Secretary to present the agenda items. On behalf of the Secretary, the Joint Registrar (Academic) placed the matters as below.

Item No. 01: **To consider confirmation of the Minutes of the 116th and 117th (Special) Meeting of the Academic Council, Dibrugarh University held on 30.04.2019 and 30.05.2019 respectively.**

Discussion: The Chairperson requested the Council to point out the omission or commission, if any in recording the Minutes of the 116th and 117th (Special) Meeting of the Academic Council, Dibrugarh University held on 30.04.2019 and 30.05.2019 respectively which was circulated vide Memo No: DU/DR-A/AC/7-1/19/1345 dated 21.11.2019 and DU/DR-A/AC/7-1/19/555 dated 31.05.2019. The Joint Registrar (Academic) highlighted the significant resolutions adopted in the last meetings and apprised the actions taken on it. After a discussion, the Council confirmed the minutes and adopted the following resolutions:

Resolution No. 01 *Resolved that the Draft of the Minutes of the 116th and 117th (Special) Meeting of the Academic Council, Dibrugarh University held on 30.04.2019 and 30.05.2019 respectively be accepted and confirmed.*

Item No. 02: **To report the actions taken on the Minutes of the 116th and 117th (Special) Meeting of the Academic Council, Dibrugarh University held on 30.04.2019 and 30.05.2019 respectively.**

Discussion: The Joint Registrar (Academic) presented the Report on the actions taken on the Minutes of the 116th and 117th (Special) Meeting of the Academic Council, Dibrugarh University held on 30.04.2019 and 30.05.2019 respectively.

Resolution No. 02 *Resolved that the Action Taken Report on the Resolutions of the Minutes of the 116th and 117th (Special) Meeting of the Academic Council, Dibrugarh University held on 30.04.2019 and 30.05.2019 respectively be accepted and confirmed.*

Item No. 03: To consider the recommendations of the 122nd Meeting of the Under Graduate Board, Dibrugarh University held on 05.12.2019.

(A) To consider the CIQA Annual Report, 2018-2019 to be submitted to the UGC –DEB by Directorate of Open and Distance Learning, Dibrugarh University:

Discussion: As recommended by the 122nd Meeting of the Under Graduate Board and 150th Meeting of the Post Graduate Board held on 05.12.2019 the Joint Registrar (Academic) placed the CIQA Annual Report, 2018-2019 of the Directorate of Open and Distance Learning, Dibrugarh University (DODL, DU) to be submitted to the UGC –DEB which was notified vide Memo No: DU/DR-A/6-1/19/1431 dated 16.12.2019 under report to the Academic Council. The Council noted and ratified the same. The following resolution was adopted accordingly:

Resolution No. 03 *Resolved that as recommended by the 122nd Meeting of the Under Graduate Board and 150th Meeting of the Post Graduate Board held on 05.12.2019, the Centre for Internal Quality Assurance (CIQA) Annual Report, 2018-2019 of the Directorate of Open and Distance Learning, Dibrugarh University (DODL, DU) to be submitted to the UGC-DEB, which was notified vide Memo No: DU/DR-A/6-1/19/1431 dated 16.12.2019 under report to the Academic Council be noted.*

(B) To consider Programme Project Report (PPR) of B.A. Honours Programme in Assamese, Economic, Political Science and Sociology:

Discussion: As recommended by the 122nd Meeting of the Under Graduate Board held on 05.12.2019, the Joint Registrar (Academic) placed the Programme Project Report (PPR) of the B.A Honours Programme in Assamese, Economics, Political Science and Sociology of the Directorate of Open and Distance Learning, Dibrugarh University (DODL, DU) which was notified vide Memo No: DU/DR-A/6-1/19/1432 dated 16.12.2019 under report to the Academic Council. The Council noted and ratified the same. The following resolution was adopted accordingly:

Resolution No.04: *Resolved that as recommended by the 122nd Meeting of the Under Graduate Board held on 05.12.2019 the Programme Project Report (PPR) of B.A Honours Programme in Assamese, Economics, Political Science and Sociology of the Directorate of Open and Distance Learning, Dibrugarh University (DODL, DU), which was subsequently notified vide Memo No: DU/DR-A/6-1/19/1432 dated 16.12.2019 under report to the Academic Council be noted.*

(C) To consider Programme Project Report (PPR) of B.A General Programme.

Discussion: As recommended by the 122nd Meeting of the Under Graduate Board held on 05.12.2019, the Joint Registrar (Academic) placed the Programme Project Report (PPR) of the B.A General Programme of the Directorate of Open and Distance Learning, Dibrugarh University (DODL, DU), which was subsequently notified vide Memo No: DU/DR-A/6-1/19/1434 dated 16.12.2019 under report to the Academic Council. The Council noted and ratified the same. The following resolution was adopted accordingly:

Resolution No.05: *Resolved that as recommended by the 122nd Meeting of the Under Graduate Board held on 05.12.2019, the Programme Project Report (PPR) of the B.A General Programme of the Directorate of Open and Distance Learning, Dibrugarh University (DODL, DU), which was subsequently notified vide Memo No: DU/DR-A/6-1/19/1434 dated 16.12.2019 under report to the Academic Council be noted.*

(D) To consider Programme Project Report (PPR) of the B.Com. General Programme:

Discussion: As recommended by the 122nd Meeting of the Under Graduate Board held on 05.12.2019, the Joint Registrar (Academic) placed the Programme Project Report (PPR) of the B.Com General Programme of the Directorate of Open and Distance Learning, Dibrugarh University (DODL, DU), which was notified vide Memo No: DU/DR-A/6-1/19/1433 dated 16.12.2019 under report to the Academic Council. The Council noted and ratified the same. The following resolution was adopted accordingly:

Resolution No.06: *Resolved that as recommended by the 122nd Meeting of the Under Graduate Board held on 05.12.2019, the Programme Project Report (PPR) of the B.Com. General Programme of the Directorate of Open and Distance Learning, Dibrugarh University (DODL, DU), which was subsequently notified vide Memo No: DU/DR-A/6-1/19/1433 dated 16.12.2019 under report to the Academic Council be noted.*

(E) To consider the Guidelines to Paper Setters for Under Graduate Semester Examination under CBCS

Discussion: As recommended by the 122nd Meeting of the Under Graduate Board held on 05.12.2019, the Joint Registrar (Academic) placed the Guidelines to Paper Setters for Under Graduate Semester Examination under CBCS including the Pattern of Question Papers. The Controller of Examinations apprised the Council that no change has been brought

to the Question Paper Pattern, which was adopted in the semester system. The Council discussed the matter and recommended for approval. The following resolution was adopted accordingly-

Resolution No.07: *Resolved that as recommended by the 122nd Meeting of the Under Graduate Board held on 05.12.2019, the Guidelines to Paper Setters for Under Graduate Semester Examination under CBCS including the Pattern of Question Papers be approved.*

(F) To consider introduction of Rural Development as DSC Course (Non-Honours) in Under Graduate Choice Based Credit System.

Discussion: As recommended by the 122nd Meeting of the Under Graduate Board held on 05.12.2019, the Joint Registrar (Academic) placed the proposal for introduction of Rural Development as DSC Course (Non-Honours) in Under Graduate Choice Based Credit System. Dr. A.J. Mahanta opined that due to unavailability of adequate faculty and infrastructure in the colleges, introducing DSC in Rural Development is not feasible. The Council discussed the matter and suggested to keep the matter in hold. The following resolution was adopted accordingly-

Resolution No.08: *Resolved that as recommended by the 122nd Meeting of the Under Graduate Board held on 05.12.2019 that the proposal for introduction of Rural Development as DSC Course (Non-Honours) in Under Graduate Choice Based Credit System be kept in hold.*

(G) Matters for Ratification recommended by the 122nd meeting of the Under Graduate Board held on 05.12.2019.

- (a) Enhancement of intake capacity of the B. Pharm Programme in the Dept. of Pharmaceutical Science, Dibrugarh University from existing 40 to 50 (enhanced 10 seats under endowment category) notified vide memo no: DU/DR-A/6-1/18/1275 Dated:27.10.2017.
- (b) Draft of the Course Structure and Syllabus for B.Sc. in Biotechnology (Non-Hons) Programme in CBCS notified vide memo no: DU/DR-A/7-1/19/640 Dated:25.06.2019
- (c) Draft of the Regulation and Syllabi for the Bachelor of Library and Information Science (B.Lib.I.Sc.) Programme in CBCS notified vide memo no: DU/DR-A/6-1/19/1057 Dated:05.09.2019
- (d) General English Paper for First Semester of the Bachelor of Social Work Programme in the Choice Based Credit System.
- (e) Enhancement of intake capacity of the B.P.Ed. Programme in the Centre for Studies in Physical Education and Sports from the existing 50 to 78.
- (f) Syllabus of One Year Advanced Computer Learning Programme notified vide memo no: DU/DR-A/6-1/19/1130 dated 24.09.2019
- (g) Syllabus of Skill Enhancement Course on Library and Information Science notified vide memo no: DU/DR-A/7-1/SEC/19/1144 dated:03.10.2019.

- (h) Revised Course Structure and Syllabi of the B.Tech Programmes for 1st and 2nd Semester classes notified vide memo no: DU/DR-A/6-1/19/1122 dated 23.09.2019.
- (i) Revised Course Structure and Syllabi of the B.Tech Programmes for 3rd to 8th Semester classes notified vide memo no: DU/DR-A/6-1/19/1096 dated 13.09.2019.
- (j) Re-structuring of the 1st Semester syllabi of the Anthropology Honours Programme of the B.A and B.Sc. Programmes in the CBCS notified vide memo no: DU/DR-A6-1/19/1137 dated 30.09.2019

Discussion: As recommended by the 122nd Meeting of the Under Graduate Board held on 05.12.2019, the Joint Registrar (Academic) placed the matters, which were notified by the Hon'ble Vice- Chancellor from time to time on different important circumstances under report to the Under Graduate Board and Academic Council. The Council noted the same. The following resolution was adopted accordingly-

Resolution No.09: *Resolved that as recommended by the 122nd Meeting of the Under Graduate Board held on 05.12.2019 following approvals and subsequent notifications of the University be noted and ratified:*

- (a) Enhancement of intake capacity of the B. Pharm Programme in the Dept. of Pharmaceutical Science, Dibrugarh University from existing 40 to 50 (enhanced 10 seats under endowment category) notified vide memo no: DU/DR-A/6-1/18/1275 Dated:27.10.2017.
- (b) Draft of the Course Structure and Syllabus for B.Sc. in Biotechnology (Non-Hons) Programme in CBCS notified vide memo no: DU/DR-A/7-1/19/640 Dated:25.06.2019
- (c) Draft of the Regulation and Syllabi for the Bachelor of Library and Information Science (B.Lib.I.Sc.) Programme in CBCS notified vide memo no: DU/DR-A/6-1/19/1057 Dated:05.09.2019
- (d) General English Paper for First Semester of the Bachelor of Social Work Programme in the Choice Based Credit System.
- (e) Enhancement of intake capacity of the B.P.Ed. Programme in the Centre for Studies in Physical Education and Sports from the existing 50 to 78.
- (f) Syllabus of One Year Advanced Computer Learning Programme notified vide memo no: DU/DR-A/6-1/19/1130 dated 24.09.2019
- (g) Syllabus of Skill Enhancement Course on Library and Information Science notified vide memo no: DU/DR-A/7-1/SEC/19/1144 dated:03.10.2019.
- (h) Revised Course Structure and Syllabi of the B.Tech Programmes for 1st and 2nd Semester classes notified vide memo no: DU/DR-A/6-1/19/1122 dated 23.09.2019.
- (i) Revised Course Structure and Syllabi of the B.Tech Programmes for 3rd to 8th Semester classes notified vide memo no: DU/DR-A/6-1/19/1096 dated 13.09.2019.
- (j) Re-structuring of the 1st Semester Syllabi of the Anthropology Honours Programme of the B.A and B.Sc. Programmes in the CBCS notified vide memo no: DU/DR-A6-1/19/1137 dated 30.09.2019

Item No. 04: To consider recommendations of the 150th meeting of the Post Graduate Board held on 05.12.2019.

(A) To consider modification in the Dibrugarh University Ordinance for Conduct of Entrance Test for Admission to the Various Post Graduate Programmes of Dibrugarh University, 2019

Discussion: As recommend by the 150th meeting of Post Graduate Board, Dibrugarh University held on 05.12.2019, the Joint Registrar (Academic) placed the draft proposal for partial modification in the Dibrugarh University Ordinance for Conduct of Entrance Test for Admission to the Various Post Graduate Programmes of Dibrugarh University, 2019 in order to create the provision of conducting the Entrance Tests for all Post Graduate Programmes of Dibrugarh University including its affiliated colleges except the autonomous Colleges. The Council discussed the matter and recommended for approval . The following resolution was taken accordingly-

Resolution No. 10 *Resolved to recommend to the Academic Council that necessary modifications be brought in the Dibrugarh University Ordinance for Conduct of Entrance Test for Admission to the Various Post Graduate Programmes of Dibrugarh University, 2019 in order to create the provision of conducting the Entrance Tests for all Post Graduate Programmes of Dibrugarh University including its affiliated colleges except the autonomous colleges.*

(B) To consider the term ‘Start up Grant (Seed Money) be replaced by ‘Research Grant’ in the Dibrugh University Guidelines for Award of Seed Money to Assistant Professors of Dibrugarh University

Discussion: As recommend by the 150th meeting of Post Graduate Board, Dibrugarh University held on 05.12.2019, the Joint Registrar (Academic) placed the proposal of the replacement of the term ‘Start up Grants (Seed Money)’ by ‘Research Grant’ in the Guidelines for allotment financial support to the assistant professors for starting their research works which was placed in the last Meeting of the 342nd Executive Council held on 23.03.2019 and notified vide Memo No: DU/RG/A.02.03/19/3213 dated 09.04.2019. The Council discussed the matter and recommended for approval. The following resolution was adopted accordingly-

Resolution No.11: *Resolved to recommend to the Executive Council that the term, ‘Start up Grant (Seed Money)’ be replaced by ‘Research Grant’ in the Dibrugarh University Guidelines for Award of Seed Money to Assistant Professors of Dibrugarh University.*

(C) **To consider the following partial modifications in clauses 10.2.10, 10.2.11, 10.2.9 and 9.3 of the Dibrugarh University Regulations for the Post Graduate Programmes in the Choice Based Credit System, 2019**

- I. *Clause 2.10 & 2.11 in Page No 13*
The word Compartmental be replaced as Back-log
- II. *New inclusion after clause 2.9 in Page No 13*
A candidate may apply for Betterment Chances in maximum of two courses of end semester examination in each semester. Such candidates will appear in those courses as Betterment examination in the next regular examination.
There shall be no provision for Betterment examination in case of Practical/ Project Work/Dissertation/Assignment/Fieldwork etc.
- III. *Clause 9.3 in Page No 10*
The last sentence may be modified highlighting the backlog examination along with regular examination as below:
Such candidates will be eligible to appear in the carry over courses(s) as back-log examination along with in the next regular examination of those courses.

Discussion: As recommend by the 150th meeting of Post Graduate Board, Dibrugarh University held on 05.12.2019, the Joint Registrar (Academic) placed the proposal of the above mentioned modifications in the New Dibrugarh University Regulations for the Post Graduate Programmes in the Choice Based Credit System, 2019. The members also proposed withdrawal of clause 8.9(c) of the Regulations in order to modify the provision for external evaluators of the Core Courses. The Council discussed the matter and recommended for approval. The following resolution was adopted on it-

Resolution No.12: *Resolved that as recommended by the 150th meeting of Post Graduate Board, Dibrugarh University held on 05.12.2019 the following modifications in the New Dibrugarh University Regulations for the Post Graduate Programmes in the Choice Based Credit System, 2019 be approved giving immediate effect.*

Clause 10.2.10 and 10.2.11

*The word **Compartmental** be replaced as **Back-log***

New Para as (iii) in Clause 10.2.9

A candidate may apply for Betterment Chances in maximum of two courses of end semester examination in each semester. Such candidates will appear in those courses as Betterment examination in the next regular examination. There shall be no provision for Betterment examination in case of Practical/ Project Work/Dissertation/Assignment/Fieldwork etc.

Clause 9.3

*Such candidates will be eligible to appear in the carry over courses(s) as **back-log** examination along with in the next regular examination of those courses. (The last sentence of the clause has been modified with inclusion of the word backlog).*

Clause 8.9(c) withdrawn.

(D) To consider the Grading system format and conversion formula under new Post Graduate CBCS Regulations to be printed in the Gradesheet

Discussion: As recommend by the 150th meeting of Post Graduate Board, Dibrugarh University held on 05.12.2019, the Joint Registrar (Academic) placed the draft format of the Grading system and conversion formula under the new Post Graduate CBCS Regulations, which to be printed in the Gradesheet. The members discussed the matter and recommended the same for review by the Committee constituted by the 122nd Meeting of the Under Graduate Board vide Resolution No.08 and notified vide Memo No. DU/DR-A/6-1/19/1468 dated 19.12.2019.

Resolution No.13: *Resolved that the draft format of the Grading system and conversion formula under the new Post Graduate CBCS Regulations be reviewed by the Committee constituted by the 122nd Meeting of the Under Graduate Board vide Resolution No.08 and notified vide Memo No. DU/DR-A/6-1/19/1468 dated 19.12.2019.*

(F) To consider Programme Project Reports (PPR) of Post Graduate Programmes in Assamese, Commerce, Economics, English, Mathematics, Political Science and Sociology.

Discussion: As recommended by the 150th Meeting of the Post Graduate Board held on 05.12.2019, the Joint Registrar (Academic) placed the Programme Project Reports (PPR) of the Post Graduate Programmes in Assamese, Commerce, Economics, English, Mathematics, Political Science and Sociology of the Directorate of Open and Distance Learning, Dibrugarh University (DODL, DU), which was notified vide Memo No: DU/DR-A/6-1/19/1435 dated 16.12.2019 under report to the Academic Council. The Council noted and ratified the same. The following resolution was adopted accordingly:

Resolution No.14: *Resolved that as recommended by the 150th Meeting of the Post Graduate Board held on 05.12.2019 the Programme Project Report (PPR) of the Post Graduate Programme in Assamese, Commerce, Economics, English, Mathematics, Political Science and Sociology of the Directorate of Open and Distance Learning, Dibrugarh University (DODL, DU) which was notified vide Memo No: DU/DR-A/6-1/19/1435 dated: 16.12.2019 under report to the Academic Council be noted.*

(G) To consider Programme Project Report (PPR) of PGDMM Programme

Discussion: As recommended by the 150th Meeting of the Post Graduate Board held on 05.12.2019, the Joint Registrar (Academic) placed the Programme Project Report (PPR) of Post Graduate Diploma in Marketing Management (PGDMM) of the Directorate of Open and Distance Learning, Dibrugarh University (DODL, DU), which was notified vide Memo No: DU/DR-A/6-1/19/1437 dated 16.12.2019 under report to the Academic Council. The Council noted and ratified the same. The following resolution was adopted accordingly:

Resolution No.15: *Resolved that as recommended by the 150th Meeting of Post Graduate Board, Dibrugarh University held on 05.12.2019, the Programme Project Report (PPR) of Post Graduate Diploma in Marketing Management (PGDMM) under the Directorate of Open and Distance Learning, Dibrugarh University (DODL, DU), which was notified vide Memo No: DU/DR-A/6-1/19/1437 dated: 16.12.2019 under report to the Academic Council be noted.*

(H) To consider Programme Project Report (PPR) of PGDJMC Programme.

Discussion: As recommended by the 150th Meeting of the Post Graduate Board held on 05.12.2019, the Joint Registrar (Academic) placed the Programme Project Report (PPR) of Post Graduate Diploma in Journalism and Mass Communication (PGDJMC) of the Directorate of Open and Distance Learning, Dibrugarh University (DODL, DU) which was notified vide Memo No: DU/DR-A/6-1/19/1436 dated 16.12.2019 under report to the Academic Council. The Council noted and ratified the same. The following resolution was adopted accordingly:

Resolution No.16: *Resolved that as recommended by the 150th Meeting of Post Graduate Board, Dibrugarh University held on 05.12.2019, the Programme Project Report (PPR) of Post Graduate Diploma in Journalism and Mass Communication (PGDJMC) under the Directorate of Open and Distance Learning, Dibrugarh University (DODL, DU), which was notified vide Memo No: DU/DR-A/6-1/19/1436 dated: 16.12.2019 under report to the Academic Council be noted.*

(I) To consider the ordinance of Dibrugarh University Teachers' Service Conditions Ordinance, 1974 (Amended up to date) and Leave Rules.

Discussion: As recommended by the 150th Meeting of the Post Graduate Board held on 05.12.2019, the Joint Registrar (Academic) placed the Ordinance of Dibrugarh University Teachers' Service Conditions Ordinance, 1974 (amended up to date) and Leave Rules. The Council discussed the matter and suggested that the draft be circulated amongst all members of the Academic Council and comprehensively discussed in the next meeting of the Academic Council. The following resolution was adopted accordingly-

Resolution No.17: *Resolved that as recommended by the 150th Meeting of Post Graduate Board, Dibrugarh University held on 05.12.2019, the amendments in the Ordinance of Dibrugarh University Teachers' Service Conditions Ordinance, 1974 (amended up to date) and Leave Rules be circulated amongst all Members of the Academic Council for further observation, which will be considered in the next special meeting of the Academic Council.*

Further resolved that the draft of the Regulations for the Degree of D.Litt. and D.Sc. recommended by the Dean, R&D be circulated amongst the Members of the Academic Council for observation.

(J) Matters of Ratification recommended by the 150th Meeting of the Post Graduate Board held on 05.12.2019.

- (a) Course Structure and Syllabus for M.A Programme in Women Studies in CBCS notified vide memo no: DU/DR-A/7-1/19/589 dated 10.06.2019*
- (b) Syllabi of Yoga as Ability Enhancement Course for the Post Graduate Programme of Dibrugarh University in CBCS notified vide memo no: DU/DR-A/6-1/19/1067 dated 09.09.2019.*
- (c) Syllabi of Physical Education as Ability Enhancement Course for the Post Graduate Programme of Dibrugarh University in CBCS notified vide memo no: DU/DR-A/6-1/19/1066 dated 09.09.2019.*
- (d) Modification of the Course Structure and Syllabi of the Ability Enhancement Course (MSW-107) for the First Semester for the Master of Social Work Programme in CBCS notified vide memo no: DU/DR-A/7-1/19/1243 dated 06.11.2019.*
- (e) Course Structure and Syllabus for M.Sc in Biotechnology and Bioinformatics Programme in CBCS notified vide memo no: DU/DR-A/7-1/19/586 dated: 12.06.2019*
- (f) Amendments in the Dibrugarh University Regulations for the Master of Law (LL.M) Programme 2015 notified vide memo no: DU/DR-A/8-1/19/974 dated:14.08.2019.*

- (g) *Regulation and Syllabus for Master of Library and Information Science (M.Lib.I.Sc.) Programme in the CBCS notified vide memo No: DU/DR-A/6-1/19/1058 dated: 05.09.2019.*
- (h) *Rechristening the nomenclature of the 'Centre for Studies Behavioural Sciences as the Centre for Studies in Applied Psychology by the Executive Council. Notified vide memo no: DU/DR-A/43-1/19/1216 dated 29.10.2019.*

Discussion: As recommended by the 150th Meeting of the Post Graduate Board held on 05.12.2019, the Joint Registrar (Academic) placed the matters which were notified by the Hon'ble Vice- Chancellor from time to time on different important circumstances under report to the Post Graduate Board and Academic Council. The Council noted the same. The following resolution was adopted accordingly-

Resolution No.18: *Resolved that as recommended by the 150th Meeting of the Post Graduate Board held on 05.12.2019 following approvals and subsequent notifications of the University be noted and ratified:*

- a) *Course Structure and Syllabus for M.A Programme in Women Studies in CBCS notified vide memo no: DU/DR-A/7-1/19/589 dated 10.06.2019*
- b) *Syllabi of Yoga as Ability Enhancement Course for the Post Graduate Programme of Dibrugarh University in CBCS notified vide memo no: DU/DR-A/6-1/19/1067 dated 09.09.2019.*
- c) *Syllabi of Physical Education as Ability Enhancement Course for the Post Graduate Programme of Dibrugarh University in CBCS notified vide memo no: DU/DR-A/6-1/19/1066 dated 09.09.2019.*
- d) *Modification of the Course Structure and Syllabi of the Ability Enhancement Course (MSW-107) for the First Semester for the Master of Social Work Programme in CBCS notified vide memo no: DU/DR-A/7-1/19/1243 dated 06.11.2019.*
- e) *Course Structure and Syllabus for M.Sc in Biotechnology and Bioinformatics Programme in CBCS notified vide memo no: DU/DR-A/7-1/19/586 dated: 12.06.2019*
- f) *Amendments in the Dibrugarh University Regulations for the Master of Law (LL.M) Programme 2015 notified vide memo no: DU/DR-A/8-1/19/974 dated:14.08.2019.*
- g) *Regulation and Syllabus for Master of Library and Information Science (M.Lib.I.Sc.) Programme in the CBCS notified vide memo No: DU/DR-A/6-1/19/1058 dated: 05.09.2019.*
- h) *Rechristening the nomenclature of the 'Centre for Studies Behavioural Sciences as the Centre for Studies in Applied*

Psychology by the Executive Council. Notified vide memo no: DU/DR-A/43-1/19/1216 dated 29.10.2019.

Item No. 05: To consider the recommendations from the Meeting of the Research Council held on 06.12.2019:

- a) **To consider the following clause (New) to be inserted in the Dibrugarh University Regulations for the Award of the Degree of Master of Philosophy (M. Phil) 2019 in order to specify the eligibility for admission to M. Phil Programmes by a candidate having higher degree.**

“New Clause: A candidate having Ph.D. Degree in a particular subject, cannot pursue M. Phil programme in the same subject

Discussion: As recommended by the Research Council (10/2019) held on 06.12.2019, the Joint Registrar (Academic) placed the following modification in the Dibrugarh University Regulations for the Award of the Degree of Master of Philosophy (M. Phil) 2019 in order to specify the eligibility for admission to M. Phil Programmes by a candidate having higher degree.

“New Clause: A candidate having Ph.D. Degree in a particular subject, cannot pursue M. Phil programme in the same subject.

The Council discussed the matter and recommended for approval. The following resolution was adopted on it-

Resolution No.19: *Resolved that as recommended by the Research Council (10/2019) held on 06.12.2019, the following clause (New) be inserted in the Dibrugarh University Regulations for the Award of the degree of Master of Philosophy (M. Phil) 2019 in order to specify the eligibility for admission to M. Phil Programmes by a candidate having higher degree.*

“New Clause: A candidate having Ph.D. Degree in a particular subject, cannot pursue M. Phil Programme in the same subject”.

- b) **To consider the following paragraph to be inserted in the clause 9 (b) of the Dibrugarh University Regulations for the Research Council and for the Degree of Doctor of Philosophy (Ph.D.) 2019.**

Discussion: As recommended by the Research Council (10/2019) held on 06.12.2019, the Joint Registrar (Academic) placed the following modification in the clause 9 (b) of the Dibrugarh University Regulations for the Research Council and for the Degree of Doctor of Philosophy (Ph.D.) 2019.

9 (b) *A Scholar having Ph.D. as evidenced by extensive research work at recognised State/ Regional/ National level Institutes/ Laboratories or institutions recognized by the University as Research Centres for a period of not less than five years of which at least three years must be after obtaining the Ph.D. Degree.*

New inclusion: Such persons may be recognized as the Ph.D. Co-Supervisors only attached to a regular Ph.D. Supervisor of the University.

The Council discussed the matter and recommended for approval. The following resolution was adopted on it-

Resolution No.20 Resolved that as recommended by the Research Council (10/2019) held on 06.12.2019, the following paragraph be inserted in the clause 9 (b) of the Dibrugarh University Regulations for the Research Council and for the Degree of Doctor of Philosophy (Ph.D.) 2019.

9 (b) *A Scholar having Ph.D. as evidenced by extensive research work at recognized State/ Regional/ National level Institutes/ Laboratories or institutions recognized by the University as Research Centres for a period of not less than five years of which at least three years must be after obtaining the Ph.D. Degree.*

New paragraph: Such persons may be recognized as the Ph.D. Co-Supervisors only attached to a regular Ph.D. Supervisor of the University.

Item No. 06: To consider the recommendations from the meeting of the Academic Planning Committee held on 23.12.2019

a) To consider the draft of the Academic Calendar of the Teaching Departments and Centres of Studies from January 2020 to December 2020 which was notified under report to the Academic Council vide memo no: DU/DR-A/APC/19/1473 dated: 23.12.2019.

Discussion: As recommended by the Academic Planning Committee held on 23.12.2019, the Joint Registrar (Academic) placed the draft of the Academic Calendar of the Teaching Departments and Centres of Studies from January 2020 to December 2020, which was notified under report to the Academic Council vide memo no: DU/DR-A/APC/19/1473 dated 23.12.2019. The Council noted and ratified the same. The following resolution was adopted accordingly:

Resolution No. 21 Resolved that as recommended by the Academic Planning Committee held on 23.12.2019, the draft of the Academic Calendar

of the Teaching Departments and Centres of Studies from January 2020 to December 2020, which was notified under report to the Academic Council vide memo no: DU/DR-A/APC/19/1473 dated 23.12.2019 be noted.

- b) To consider the draft of the Academic Calendar of the General Degree Colleges of Dibrugarh University, January, 2020 to July, 2021 which was notified under report to the Academic Council vide memo no: DU/DR-A/APC/19/1474 dated: 23.12.2019.

Discussion: As recommended by the Academic Planning Committee held on 23.12.2019, the Joint Registrar (Academic) placed the draft of the General Degree Colleges of Dibrugarh University, January, 2020 to July, 2021, which was notified under report to the Academic Council vide memo no: DU/DR-A/APC/19/1474 dated 23.12.2019. The Council noted and ratified the same. The following resolution was adopted accordingly:

Resolution No. 22 *Resolved that as recommended by the Academic Planning Committee held on 23.12.2019 the draft of the General Degree Colleges of Dibrugarh University, January, 2020 to July, 2021 which was notified under report to the Academic Council vide memo no: DU/DR-A/APC/19/1474 dated 23.12.2019. 23.12.2019 be noted.*

Item No. 07: Any other Matter with permission from the Chair

- (A) To increase the travel grant of the teachers for participation in seminars/ workshops**

Discussion: The Head, Department of Chemistry requested the University to review the travel grant of the teachers for participation in seminars/ workshops as the present amount of Rs.10,000 per semester is not sufficient. The Council discussed the matter and decided to recommend the same a Rs.20,000 in a year.. The following resolution was adopted accordingly-

Resolution No.23: *Resolved that the travel grant of the teachers for participation in seminars/ workshops be fixed as Rs.20,000 in a year instead of existing Rs. 10,000 in a semester.*

- (B) To organize the regular meetings of the Chairpersons and Heads with Deans.**

Discussion: The Head, Department of Sociology requested the Council to ensure regular meetings of the Heads and Chairpersons and with Deans of the Faculty of Studies concerned for the sake of academic enrichment of the University. The Council discussed the matter and approved the same.

Resolution No. 24: Resolved that regular meetings of the Heads and Chairpersons and with Deans of the Faculty of Studies concerned be convened for academic enrichment of the University.

(D) To consider the exemption of DUPGET to the Departmental/ Subject Toppers of Dibrugarh University

Discussion: The Head, Department of Life Sciences requested the Council to examine the feasibility of exempting the Departmental/ Subject Toppers of the B.A., B.Sc. and B.Com. Examinations of Dibrugarh University from appearing the DUPGET to get a seat in the Post Graduate Programmes of Dibrugarh University. The Council discussed the matter and opined that such incentive might be given to the First Class First Position holder passing the qualifying examinations from the affiliated colleges of Dibrugarh University excluding the autonomous colleges. The following resolution was adopted accordingly-

Resolution No. 25: Resolved that necessary review be made in the Dibrugarh University Ordinance for the DUPGET, 2019 to create exemption of the Departmental/ Subject Toppers of the B.A., B.Sc. and B.Com. Examinations of Dibrugarh University from appearing the DUPGET to get admission in the relevant Post Graduate Programmes of Dibrugarh University.

As there was no other matter for discussion, the meeting ended with vote of thanks to and from the Chair.

Sd/- Dr. H.C. Mahanta
Registrar and Secretary
Academic Council
Dibrugarh University

Sd/- Prof. R. Tamuli
Vice-Chancellor and Chairperson
Academic Council
Dibrugarh University

Memo No: DU/DR-A/AC/7-1/19/1492

Date: 31.12.2019

Copy to:

1. The Vice-Chancellor, Dibrugarh University.
2. The Deans, Dibrugarh University.
3. The Registrar, Dibrugarh University.
4. The Controller of Examinations, Dibrugarh University.
5. All members of the Academic Council, Dibrugarh University.

(Prof./Dr./Mr./Ms _____
_____)

6. File

Sd/-
(Dr. B.C. Borah)
Joint Registrar (Academic)
Dibrugarh University.