



MINUTES OF THE 119TH(SPECIAL) MEETING OF THE ACADEMIC COUNCIL HELD ON 10.02.2020 (MONDAY) AT 3.30 PM 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. S.Borthakur, Dept. of Assamese, Dibrugarh University | -Member |
| 3. Dr. A.J. Mahanta, Head, Dept. of Economics, Dibrugarh University | -Member |
| 4. Prof. D.K. Chakraborty, Dept. of Economics, Dibrugarh University | -Member |
| 5. Dr. M.Bordoloi, Head i/c, Dept. of English, Dibrugarh University | -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. P. Bezbaruah, Dept. of Commerce, Dibrugarh University | -Member |
| 10. Prof. S. S. Singha, Dept. of Commerce, Dibrugarh University | -Member |
| 11. Prof. M. Gogoi, Head, Dept. of Education, Dibrugarh University | -Member |
| 12. Prof. M. Hazarika, Dept. of Education, Dibrugarh University | -Member |
| 13. Prof. N.K. Baruah, Dept. of Education, Dibrugarh University | -Member |
| 14. Prof. D.B.Talukdar, Dept. of Education, Dibrugarh University | -Member |
| 15. Prof. P.K.Gogoi, Dept. of Education, Dibrugarh University | -Member |
| 16. Prof. T.K.Goswami, Dept. of Applied Geology, D.U. | -Member |
| 17. Prof. K.D. Kalita, Head, Dept. of Applied Geology, Dibrugarh University | -Member |
| 18. Prof. U. Goswami, Dept. of Applied Geology, Dibrugarh University | -Member |
| 19. Dr. D. Sarma, Head, Dept. of Chemistry, Dibrugarh University | -Member |
| 20. Prof. J.G. Handique, Dept. of Chemistry, Dibrugarh University | -Member |
| 21. Prof. P. Das, Dept. of Chemistry, Dibrugarh University | -Member |
| 22. Prof. G. Borah, Dept. of Chemistry, Dibrugarh University | -Member |
| 23. Dr. D. Kardong, Head, Dept. of Life Sciences, Dibrugarh University | -Member |
| 24. Prof. L.R. Saikia, Dept. of Life Sciences, Dibrugarh University | -Member |
| 25. Prof. S.P. Biswas, Dept. of Life Sciences, Dibrugarh University | -Member |
| 26. Prof. D. S. Bora, Dept. of Life Sciences, Dibrugarh University | -Member |
| 27. Prof. B. Neog, Dept. of Life Sciences, Dibrugarh University | -Member |
| 28. Prof. S. Borkotoky, Head, Dept. of Mathematics, Dibrugarh University | -Member |
| 29. Prof. B.R.Sharma, Dept. of Mathematics, Dibrugarh University | -Member |
| 30. Prof. L.K. Nath, Dept. of Pharmaceutical Sciences, Dibrugarh University | -Member |
| 31. Dr. P. Dutta, Head, Dept. of Physics, Dibrugarh University | -Member |
| 32. Prof. M. Das, Head, Dept. of Petroleum Technology, D.U. | -Member |
| 33. Prof. J. Hazarika, Dept. of Statistics, Dibrugarh University | -Member |
| 34. Dr. R. Saikia, Director, CDC, Dibrugarh University | -Member |
| 35. Dr. D.P. Rajkhowa, Director, DODL, Dibrugarh University | -Member |
| 36. Dr. U. Das, Librarian i/c, L.N.B. Library, Dibrugarh University | -Member |
| 37. Dr. M Baro, In-Charge, Director of Sports, Dibrugarh University | -Member |
| 38. Dr. B.C. Borah Joint Registrar (Academic), Dibrugarh University | -Member |
| 39. 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 the draft of the Dibrugarh University Teachers' Service Conditions Ordinance 1974.**

Discussion: The Joint Registrar (Academic) apprised the Council that the draft of the Revised Dibrugarh University Teachers' Service Conditions Ordinance 1974 was placed before the 118th Meeting of the Academic Council held on 27.12.2019 which accepted it in principle and suggested to circulate amongst all the members of the Academic Council for thorough scrutiny. Accordingly, the same was circulated to all members of the Council by e-mail on 30.12.2019 for observations and recommendation. He further apprised that in response to the Department of Chemistry submitted its observations on the draft. He also submitted a letter from the Deputy Librarian requesting to include the posts of Librarian, Deputy Librarian and Assistant Librarian under academic cadre as per the provisions of the UGC. The Council discussed the observations and unanimously suggested for further scrutiny of the draft Ordinance by the Dibrugarh University Teachers' Association and to recommend to the next meeting of the Academic Council for consideration. The Council also suggested to prepare a separate Ordinance for the Library Staff. The following resolutions were adopted accordingly-

Resolution No. 01 Resolved that Dibrugarh University Teacher's Association (DUTA) be requested to thoroughly scrutinize the final draft of the Revised Dibrugarh University Teachers' Service Conditions Ordinance 1974 and recommend to the Next Academic Council for consideration.

Resolution No. 02 Resolved that necessary action be taken for preparing a separate Service Ordinance for the Posts of Librarian, Deputy Librarian and Assistant Librarian as per the provisions in the UGC guidelines.

Item No. 02: **To consider the draft of the Dibrugarh University Regulations for the Degree of D. Litt and D.Sc. Programme.**

Discussion: The Joint Registrar (Academic) presented the revised draft of the Dibrugarh University Regulations for the Degree of D. Litt and D.Sc. Programme as recommended by the Dean, Research and Development, Dibrugarh University. After the discussion the Council suggested that the draft be modified in accordance with the discussions of the meeting and be circulated the same among the Departments and Centre for Studies for a thorough study. The Council also suggested to place the final draft in the next meeting of the Academic Council for consideration.

Further, the Council suggested to take necessary steps for introduction of Post-Doctoral research as regular academic programme of the University. The following resolution was adopted accordingly-

Resolution No. 03 *Resolved that the Dibrugarh University Regulations for the Degree of D. Litt and D.Sc. Programmes be accepted with the suggestions in principle and be placed before the next meeting of the Academic Council for consideration with recommendations from the teaching departments and centre for studies.*

Resolved further that necessary initiative be taken for introduction of Post-Doctoral research programme in the University.

Item No. 03: **To consider introduction and syllabus of the 2Credit Course on Research and Publication Ethics (RPE) for Ph.D and M.Phil Programmes**

Discussion The Joint Registrar (Academic) placed the letter received from the UGC regarding recommendation of the 2 Credit Course on Research and Publication Ethics (RPE) for all Ph.D and M.Phil Programmes of the Universities in order to disseminate awareness about publication ethics and publication misconducts. The Council discussed the matter and accepted the same for introduction from the academic session 2020-2021 as a ability enhancement compulsory course. The Council also decided to approve the syllabus recommended by the University Grants Commissions (UGC) under report to the next meeting of the Post Graduate Board. The following resolution was adopted accordingly-

Resolution No.04: *Resolved that introduction of 2 Credit Course on Research and Publication Ethics (RPE) for Ph.D and M.Phil Programmes be approved with effect from the academic session2020-2021.*

Resolved further that the syllabus for 2 Credit Course on Research and Publication Ethics (RPE) for Ph.D and M.Phil Programmes as prescribed by the University Grants Commission be approved under report to the Post Graduate Board.

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/7-1/20/196(A)

Date.19.02.2020.

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.