



**MINUTES OF THE 105<sup>TH</sup> EMERGENT MEETING OF THE ACADEMIC COUNCIL HELD ON 03.03.2015  
(TUESDAY) AT 11-00 A.M. IN THE NEW CONFERENCE HALL, DIBRUGARH UNIVERSITY.**

Members present in the meeting:

1. Prof. A. K. Buragohain, Vice-Chancellor, Dibrugarh University -Chairperson
2. Prof. (Ms) K.D. Hazarika, Department of Assamese, D.U. -Member
3. Prof. (Ms) A. Konwar, Department of Assamese, D.U. -Member
4. Prof. (Ms) N.M. Bezborah, Head, Department of Assamese, D.U. -Member
5. Prof. D.K. Chakraborty, Head, Department of Economics, D.U. -Member
6. Prof. D. Nath, Department of History, Dibrugarh University -Member
7. Prof. (Ms) J.G. Nath, Department of History, Dibrugarh University -Member
8. Prof. B. Baruah, Department of History, Dibrugarh University -Member
9. Dr.(Ms) A. Borgohain, Head, Dept. of Political-Science, D.U. -Member
10. Prof. A.K. Borah, Head, Dept. of Sociology, D.U. -Member
11. Prof. J. Borbora, Dept. of Sociology, D.U. -Member
12. Prof. (Ms) S.V. Borbora, Dept. of Sociology, D.U. -Member
13. Prof.P. Bezborah, Dept. of Commerce, D.U. -Member
14. Prof. (Ms) S.S. Singha, Dept. of Commerce, D.U. -Member
15. Prof. (Ms) A.B. Rajkonwar, Dept. of Commerce, D.U. -Member
16. Prof. K.C. Goswami, Dept. of Commerce, D.U. -Member
17. Prof. A. Saha Head, Dept. of Commerce, D.U. -Member
18. Dr. N.K. Baruah, Head, Dept. of Education, D.U. -Member
19. Prof. (Ms) D. B. Talukdar, Dept. of Education, D.U. -Member
20. Prof. M. Hazarika, Dept. of Education, D.U. -Member
21. Dr. (Ms) K.D Kalita, Head, i/c, Dept. of Applied-Geology, D.U. -Member
22. Prof. P. Bhattacharyya, Dept. of Applied-Geology, D.U. -Member
23. Prof. N.K. Gogoi, Dept. of Anthropology, D.U. -Member
24. Prof. S. Sengupta, Head, Dept. of Anthropology, D.U. -Member
25. Prof. P. Das, Dept. of Chemistry, D.U. -Member
26. Prof. R.N.S Yadav, Dept. of Life-Sciences, D.U. -Member
27. Prof. R.Samanta, Dept. of Life-Sciences, D.U. -Member
28. Prof. P.K. Borua, Dept. of Life-Sciences, D.U. -Member
29. Prof. A.K. Rai, Dept. of Life-Sciences, D.U. -Member
30. Prof. S.P.Biswas, Dept. of Life-Sciences, D.U. -Member
31. Prof. (Ms) D.S. Bora, Dept. of Life-Sciences, D.U. -Member
32. Prof. P.N. Deka, Dept. of Mathematics, D.U. -Member
33. Prof. T. Ali, Dept. of Mathematics, D.U. -Member
34. Prof. D. Chetia, Dept. of Pharmaceutical-Sciences, D.U. -Member
35. Prof. S.K. Ghosh, Head, Dept. of Pharmaceutical-Sciences, D.U. -Member
36. Dr. K. Bhuyan, Head, Dept. of Physics, D.U. -Member
37. Prof. (Ms) M. Das, Dept. of Petroleum Technology -Member
38. Prof. D. Mazumdar, Head, i/c, Dept. of Petroleum Technology -Member
39. Prof. S.C. Kakaty, Dept. of Statistics, D.U. -Member
40. Prof. J. Hazarika, Dept. of Statistics, D.U. -Member
41. Prof. S. Chakraborty, Dept. of Statistics, D.U. -Member
42. Prof. B. Gogoi, Dept. of Statistics, D.U. -Member
43. Dr. M. Bordoloi, Head i/c, Dept. of English, D.U. -Member
44. Dr. H. Chutia, Bihpuria College, Bihpuria -Member
45. Sri B.M. Dutta, Machkhowa Degree College -Member

46. Dr. B. K. Borah, J.H.N.S. College	-Member
47. Sri G. Tamuli, Simen Chapori College	-Member
48. Dr.(Ms) R. Sharma, Principal, Jorhat Engineering College, Jorhat	-Member
49. Dr. P.B. Sarma, Principal, Tinsukia Law College, Tinsukia	-Member
50. Sri D. Hatiboruah, North Lakhimpur College, Lakhimpur	-Member
51. Dr. B. Chutia, Lakhimpur Girls College, Lakhimpur	-Member
52. Director, College Development Council, D.U.	-Member
53. Librarian, D.U. L.N.B. Library,	-Member
54. Deputy Controller of Examination (A), D.U.	-Member
55. Director of Sports, D.U.	-Member
56. Prof. B.K. Baruah, Director i/c, Centre for Studies in Languages, D.U.	-Spl Invitee
57. Ms. U. Borgohain, Centre i/c, Centre for Computer Studies, D.U.	-Spl Invitee
58. Sri A. Hazarika, Academic Officer, D.U.	-Spl Invitee
59. Sri B. C. Borah, Deputy Registrar (Academic) D.U.	-Spl Invitee
60. Prof. M.N. Dutta, Registrar, D.U.	-Secretary

The Chairperson welcomed the members and the special invitees and requested the Secretary to present the agenda items with support from the Deputy Registrar (Academic).

**Item No. 01 To consider confirmation of the Minutes of the 104<sup>th</sup> meeting of the Academic Council held on 09.06.2014.**

The Chairperson requested the members to point out omission or commission, if any in recording the minutes of the 104<sup>th</sup> meeting of the Academic Council held on 09.06.2014. The members pointed out certain errors in recording of the minutes which were corrected accordingly. The Deputy Registrar (Academic) highlighted the significant resolutions adopted in the last meeting and apprised the actions taken on it. After a discussion, the Council confirmed the minutes of the 104<sup>th</sup> Meeting of the Academic Council held on 09.06.2014.

***Resolution No. 1 Resolved that the Minutes of the 104<sup>th</sup> Meeting of the Academic Council held on 09.06.2014 be confirmed.***

**Item No.02 To report the actions taken on the Minutes of the 104<sup>th</sup> Meeting of the Academic Council held on 09.06.2014**

The Deputy Registrar (Academic) on behalf of the Secretary presented the report on the actions taken on the minutes of the 104<sup>th</sup> Meeting of the Academic Council held on 09.06.2014. The members discussed the report and noted the same.

***Resolution No. 2 Resolved that the Action Taken Report on the Minutes of the 104<sup>th</sup> Meeting of the Academic Council held on 09.06.2014 be noted and accepted.***

**Item No. 03**      *To consider provision for developing ICT network for e-academic governance, designing and developing of e-contents and e-pedagogy for the affiliated/permitted colleges*

**Discussion**      The Chairperson apprised the Council that the University has initiated a process for developing a mega project on ICT networking of its affiliated colleges for e-academic governance and transaction of curriculum with development of e-contents and e-pedagogy. The members discussed the matter and recommended with appreciation to proceed for execution of the project with specific objectives and appropriate planning.

**Resolution No 03**      *Resolved that provision for developing ICT network for e-academic governance, designing and developing e-contents and e-pedagogy for the affiliated/permitted colleges be considered.*

**Item No. 04**      **To consider partial modifications in the Dibrugarh University Regulations for the Bachelor of Engineering Programme.**

**Discussion**      The Deputy Registrar (Academic) placed the revised draft of the Dibrugarh University Regulations for the Bachelor of Engineering Programme as recommended by the 113<sup>th</sup> meeting of the Under Graduate Board, Dibrugarh University held on 24.02.2015. The Council examined the draft and recommended for approval.

**Resolution No 04**      *Resolved that as recommended by the 113<sup>th</sup> meeting of the Under Graduate Board, Dibrugarh University held on 24.02.2015, the draft of the modified Dibrugarh University Regulations for the Bachelor of Engineering Programme be approved ( Annexure I).*

**Item No. 05**      **To consider restructuring of the B.P.Ed./B.Ed. Programme into 2 year duration in compliance with the NCTE Guidelines**

**Discussion**      The Deputy Registrar (Academic) apprised the Council that the NCTE vide the letter No: 51-4/2014/NCTE/N&S, December, 16 2014 recommended for restructuring the B.P.Ed. and B.Ed. Programmes in order to convert these from one year programme at present to two year programme. He also apprised that the matter has already been taken up by the Dean, School of Education. The Council discussed the matter and opined that the revision of the Regulation and Syllabi of the above Programmes be done as per the NCTE Guidelines by the relevant Board of Studies as initiated by the Dean of the School concerned.

**Resolution No 05**      *Resolved that as recommended by the 113<sup>th</sup> meeting of the Under Graduate Board, Dibrugarh University held on 24.02.2015 the restructuring the B.P.Ed. and B.Ed. Programmes in order to convert these from one year programme at present to two year programme in compliance with the NCTE be approved.*

*Resolved further that the Dean, School of Education be requested to do the needful for revision of the Regulations and Syllabi of the B.P.Ed. and B.Ed. Programmes through the relevant Board of Studies as per the NCTE Guidelines.*

**Item No. 06**      **To consider review of the Regulations and Syllabi for the LL.M. and Five Year Integrated Law Programmes**

**Discussion**      The Deputy Registrar (Academic) apprised the Council that the LL.M and Five Year Integrated Law Programmes of the University be reviewed as recommended by the 113<sup>th</sup> meeting of the Under Graduate Board, Dibrugarh University held on 24.02.2015.

The Council discussed the matter and requested the Dean of the School concerned for necessary action.

**Resolution No 06**      *Resolved that as recommended by the 113<sup>th</sup> meeting of the Under Graduate Board, Dibrugarh University held on 24.02.2015 the LL.M and Five Year Integrated Law Programmes of Dibrugarh University be upgraded holistically keeping in mind the quality parameters.*

*Resolved further that the Dean, School of Humanities and Social Sciences be requested to do the needful for review of the Regulations and Syllabi of the LL.M. and Five Year Integrated Law Programmes through the relevant Board of Studies as per the BCI Guidelines.*

**Item No. 07**      **To consider introduction of the Choice Based Credit System (CBCS) in the Under Graduate Programmes of Dibrugarh University in compliance with the UGC guidelines**

**Discussion**      The Deputy Registrar (Academic) apprised the Council that the University Grants Commission (UGC) has directed the Universities to restructure their academic curricula with Choice Based Credit System (CBCS) in both Under Graduate and Post Graduate Programmes in order to ensure seamless mobility of the students across higher education institutions in India and abroad.

After the discussion, the Council opined that the Deans of the Schools be requested to initiate the process for revision of the Regulations and Syllabi of the Under Graduate Programmes in the mode of CBCS as per the UGC Guidelines.

The Council also considered the recommendation of the Under Graduate Board for review of the ongoing B.A/B.Sc./B.Com Programmes in the Semester System and the Choice Based Credit System in PG Programmes and requested the Hon'ble Vice-Chancellor to take up the matter.

**Resolution No 07**     *Resolved that as recommended by the 113<sup>th</sup> meeting of the Under Graduate Board held on 24.02.2015 the introduction of the Choice Based Credit System (CBCS) in the Under Graduate Programmes of Dibrugarh University in compliance with the UGC guidelines be approved.*

*Resolved further that the Deans of the Schools be requested to do the needful for revision of the Regulations and Syllabi of the Under Graduate Programmes as per the UGC Guidelines.*

**Resolution No 08**     *Resolved that as recommended by the 113<sup>th</sup> meeting of the Under Graduate Board held on 24.02.2015 review of the ongoing B.A/B.Sc./B.Com Programmes in the Semester System and the Choice Based Credit System in PG Programmes be considered.*

*Resolved further that the Vice-Chancellor be requested to constitute two committees for the above purposes.*

**Item No. 08**     **To consider introduction of NCC (Army Wing) as an Elective subject in the Under Graduate Programmes**

**Discussion**     The Deputy Registrar (Academic) placed the proposal for introduction of NCC (Army Wing) as an Elective subject in the Under Graduate Programmes as recommended by the 113<sup>th</sup> meeting of the Under Graduate Board, Dibrugarh University held on 24.02.2015. The member discussed the matter and recommended approval of the same.

**Resolution No 09**     *Resolved that as recommended by the 113<sup>th</sup> meeting of the Under Graduate Board, Dibrugarh University held on 24.02.2015 that the introduction of NCC (Army Wing) as an Elective subject in the Under Graduate Programmes of Dibrugarh University be approved.*

**Item No. 09**      **To consider reintroduction of Diploma in Oil Well Drilling Technology Programme**

**Discussion**      The Deputy Registrar (Academic) placed the proposal for reintroduction of Diploma in Oil Well Drilling Technology Programme in the Department of Petroleum Technology as recommended by the 113<sup>th</sup> meeting of the Under Graduate Board held on 24.02.2015. The Council considered the matter and suggested that the Board of Studies in Petroleum Technology be requested to prepare the detailed mechanism by exploring collaborative opportunities with Oil India Ltd. for reintroducing the Programme effectively.

**Resolution No 10**      *Resolved that the reintroduction of the Diploma Programme in Oil Well Drilling Technology in the Department of Petroleum Technology be considered.*

*Further resolved that the Board of Studies in Petroleum Technology be requested to prepare the detailed mechanism by exploring collaborative opportunities with Oil India Ltd. to conduct the Programme effectively.*

**Item No. 10**      **To consider introduction of the B.Voc. Programme in Fashion Designing at Nazira College**

**Discussion**      The Deputy Registrar (Academic) placed the proposal for introduction of the B.Voc Programme in Fashion Designing at Nazira College as recommended by the 113<sup>th</sup> meeting of the Under Graduate Board, Dibrugarh University held on 24.02.2015. The Council discussed the matter and recommended its approval.

**Resolution No 11**      *Resolved that as recommended by the 113<sup>th</sup> meeting of the Under Graduate Board, Dibrugarh University held on 24.02.2015 that the introduction of the B.Voc Programme in Fashion Designing at Nazira College be approved.*

**Item No. 11**      **To consider introduction of the B.Voc Programme in Information Technology at Nazira College**

**Discussion**      The Deputy Registrar (Academic) placed the proposal for introduction of the B.Voc Programme in Information Technology at Nazira College as recommended by the 113<sup>th</sup> meeting of the Under Graduate Board, Dibrugarh University held on 24.02.2015. The Council discussed the matter and recommended its approval.

**Resolution No 12** *Resolved that as recommended by the 113<sup>th</sup> meeting of the Under Graduate Board, Dibrugarh University held on 24.02.2015 that the introduction of the B.Voc Programme in Information Technology at Nazira College be approved.*

**Item No. 12** **To report the Guidelines for conducting Written Examination for Persons with Disabilities**

**Discussion** The Deputy Registrar (Academic) placed the Notification of the University stating the Guidelines for conducting the written examination for Persons with Disabilities notified vide Ref No. DU/DR-A/6-1/14/811 dated 25.11.2014 under report to the Under Graduate Board and Academic Council. The same was published in compliance with the Office Memorandum of the Department of Disability Affairs, Ministry of Social Justice & Empowerment, Government of India.

The Council noted and ratified the same.

**Resolution No 13** *Resolved that as recommended by the 113<sup>th</sup> meeting of the Under Graduate Board, Dibrugarh University held on 24.02.2015, the the Guidelines for conducting Written Examinations for Persons with Disabilities notified vide Ref No. DU/DR-A/6-1/14/811 dated 25.11.2014 be noted and ratified.*

**Item No. 13** **To ratify the guidelines for preparation and evaluation of Projects/Dissertations of the B.A and B.Sc. Programmes**

**Discussion** The Deputy Registrar (Academic) placed the Notification of the University for Guidelines for preparation and evaluation of Projects/Dissertations of the B.A and B.Sc. Programmes, which was notified vide Ref No. DU/DR-A/8-1/14/26 dated 11.04.2014 under report to the Under Graduate Board and Academic Council.

As recommended by the 113<sup>th</sup> meeting of the Under Graduate Board, Dibrugarh University held on 24.02.2015, the Council noted and ratified the same.

**Resolution No 14** *Resolved that as recommended by the 113<sup>th</sup> meeting of the Under Graduate Board held on 24.02.2015, Guidelines for preparation and evaluation of Projects/Dissertations of the B.A and B.Sc. Programmes, which was notified vide Ref No. DU/DR-A/8-1/14/26 dated 11.04.2014 be noted and ratified.*

**Item No. 14**      **To consider partial modifications in the Dibrugarh University Regulations for the B.A./B.Sc./B.Com Programmes in order to create a special fourth chance**

**Discussion:**      The Deputy Registrar (Academic) apprised the Council that the 113<sup>th</sup> meeting of the Under Graduate Board, Dibrugarh University held on 24.02.2015 recommended for approval of a special fourth chance for the students, who have failed the B.A./B.Sc./B.Com 2<sup>nd</sup> Semester Examinations even after availing all the legitimate chances prescribed in the Regulations concerned.

The Council discussed the matter and recommended development of a durable solution of the issue without compromising the standard and quality.

Accordingly, the following modifications (as mentioned in Resolution No. 15) in the Dibrugarh University Regulations for the B.A./B.Sc./ B.Com Programmes in the Semester System, 2010 have been approved.

**Resolution No 15**      ***Resolved that clauses 11(d) and 11(e) of the Dibrugarh University Regulations for the B.A./ B.Sc./ B.Com Programmes in the Semester System, 2010 be modified as below:***

*11 (d) (i) A candidates shall be entitled to a maximum of three (3) consecutive chances to clear a Semester.*

*Provided that a candidate may avail a special chance (i.e. fourth chance) only once in any of the End Semester Examinations. In no circumstance, the total number of chances to qualify for the degree shall exceed **nineteen** (6 semesters X 3 chances= 18 chances + 1 special chance in any of the semesters).*

*11 (e)      A student must pass all his/ her semester examinations within six (6) years from the date of admission to the first semester of any Programme.*

**Item No. 15**      **To consider a policy for reservation of seats for the widows/ wards of armed forces/ police personnel killed/disabled in action or during peace time**

**Discussion**      The Chairperson apprised the Council that as directed by the Chancellor, Dibrugarh University, the University needs to create a provision for reservation of seats in admission to the various academic programmes for the widows/wards of armed forces personnel killed/disabled in action or during peace time.



The Council discussed the matter and suggested that the same could be accommodated in the Dibrugarh University Reservation Policy through which the University considers reservation of seats for the widows/ wards of armed forces personnel killed/disabled in action or during peace time.

**Resolution No 16**     *Resolved that the term “Police Personnel” be incorporated in the Clause 2 (vii)[regarding reservation of seats for the widows/ wards of armed forces personnel killed/disabled in action or during peace time] of the “Reservation and Relaxation Rules for Admission at Dibrugarh University’ be considered.*

**Item No. 16**     **To consider establishment of Dibrugarh University Centre for Indigenous Languages & Culture**

**Discussion**     The Deputy Registrar (Academic) placed the proposal for establishment of a Dibrugarh University Centre for Indigenous Languages & Culture as recommended by the 141<sup>st</sup> meeting of the Post Graduate Board, Dibrugarh University held on 19.02.2015.

The Chairperson emphasizing the need and importance of the proposed Centre expected that it would be a hub of study and research of the diverse culture and languages of the indigenous people of the region and will have national and global relevance.

The Council discussed the matter and recommended approval of the same. Further, the Members suggested developing modalities for the proposed Centre by a Committee headed by the Director i/c, Centre for Studies in Languages.

**Resolution No 17**     *Resolved that as recommended by the 141<sup>st</sup> meeting of the Post Graduate Board, Dibrugarh University held on 19.02.2015 the proposal for establishment of a Dibrugarh University Centre for Indigenous Languages & Culture be approved.*

*Further resolved that a Committee be constituted under the Chairmanship of the Director i/c, Centre for Studies in Languages to recommend modalities of the proposed Centre.*

**Item No. 17**     **To consider rechristening of the Anthropological Departmental Museum cum Cultural Interpretation Centre as the Anthropological Museum of indigenous people**

**Discussion**     The Chairperson apprised the Council that the 141<sup>st</sup> meeting of the Post Graduate Board, Dibrugarh University held on 19.02.2015 and discussed the matter regarding re-christening the Anthropological Departmental Museum

cum Cultural Interpretation Centre as the Anthropological Museum of Indigenous people and recommended to the Academic Council for further consideration.

The Council discussed the matter and recommended the Board of Management of the Department of Anthropology to consider the proposal for its implementation.

**Resolution No 18**     *Resolved that the Board of Management, Department of Anthropology be recommended to consider the proposal for re-christening the Anthropological Departmental Museum as the Anthropological Museum of Indigenous people for its implementation.*

**Item No. 18**     **To consider enhancement of the intake capacity from the existing 25 to 30 for admission into 1<sup>st</sup> semester Master of Social Work Programme**

**Discussion**     The Deputy Registrar (Academic) placed the proposal for enhancement of the intake capacity from the existing 25 to 30 for admission into the 1<sup>st</sup> semester Master of Social Work Programme as recommended by the 141<sup>th</sup> meeting of the Post Graduate Board, Dibrugarh University held on 19.02.2015.

The Chairperson opined that as the present faculty strength of the Centre was not suitable for increasing the intake, the matter might be deferred. The Director i/c, Centre for Studies in Social Work informed the Council that considering the demand of the Programme, the University may consider the proposal of enhancement.

The Council discussed the matter and finally recommended its approval.

**Resolution No 19**     *Resolved that the enhancement of the intake capacity from the existing 25 to 30 for admission into 1<sup>st</sup> semester Master of Social Work Programme from the academic session 2015-2016 be considered.*

**Item No. 19**     **To consider internal division of the intake of the M.Com Programme into M.Com (Finance) and M.Com (Marketing) in the proportion of 2:1**

**Discussion**     The Deputy Registrar (Academic) placed the proposal for internal division of the intake of the M.Com Programme into M.Com (Finance) and M.Com (Marketing) in the proportion of 2:1 as recommended by the 141<sup>th</sup> meeting of the Post Graduate Board, Dibrugarh University held on 19.02.2015. The Council discussed the matter and recommended its approval.

**Resolution No 20**      *Resolved that as recommended by the 141<sup>th</sup> meeting of the Post Graduate Board, Dibrugarh University held on 19.02.2015 the internal division of the intake of the M.Com Programme into M.Com (Finance) and M.Com (Marketing) in the proportion of 2:1 be approved.*

**Item No. 20**      **To consider the revision of the Dibrugarh University Regulations for the Post Graduate Programmes in Choice Based Credit System in compliance with the UGC Guidelines**

**Discussion**      The Deputy Registrar (Academic) apprised the Council that the 141<sup>st</sup> meeting of the Post Graduate Board held on 19.02.2015 discussed the recent UGC Recommendations for re-structuring the University academic programmes in the line of Choice Based Credit System (CBCS) and felt the need for revision of the Regulations and Syllabi as per the UGC Guidelines.

The Council considered the same and requested the Deans of the Schools to do the needful for revision of the Regulations and Syllabi through the relevant Board of Studies as per the prescribed Guidelines.

**Resolution No 21**      *Resolved that as recommended by the 141<sup>th</sup> meeting of the Post Graduate Board held on 19.02.2015 the revision of the Dibrugarh University Regulations for the Post Graduate Programmes in Choice Based Credit System in compliance with the concerned UGC Guidelines be approved.*

*Resolved further that the Deans of the Schools be requested to do the needful for revision of the Regulations and Syllabi of the Post Graduate Programmes through the relevant Board of Studies as per the prescribed Guidelines.*

**Item No. 21**      **To consider restructuring of the 1 Year M.Ed. Programme into 2 Year Programme in compliance with the relevant NCTE Guidelines**

**Discussion**      The Deputy Registrar (Academic) apprised the Council that the NCTE vide its letter No: 51-4/2014/NCTE/N&S, December, 16 2014 recommended for restructuring the M.Ed. Programmes from one year to two year duration. He also apprised that the matter has already been taken up by the Dean, School of Education. The Council discussed the matter and opined that the revision of the Regulation and Syllabi of the above Programmes be done as per the NCTE Guidelines by the relevant Board of Studies as initiated by the Dean of the School concerned.

**Resolution No 22** *Resolved that as recommended by the 141<sup>th</sup> meeting of the Post Graduate Board, Dibrugarh University held on 19.02.2015 that the restructuring of M.Ed. Programme into 2 year duration in compliance with the relevant NCTE Guidelines be approved.*

*Resolved further that the Dean, School of Education be requested to do the needful for revision of the Regulations and Syllabi of the M.Ed. Programme through the relevant Board of Studies as per the NCTE Guidelines.*

**Item No. 22** **To consider introduction of Two Credit Audit Course on Intellectual Property Rights (IPR)**

**Discussion** The Deputy Registrar (Academic) placed the proposal for introduction of Two Credit Audit Course on Intellectual Property Rights (IPR) as recommended by the 141<sup>st</sup> meeting of the Post Graduate Board, Dibrugarh University held on 19.02.2015. The members discussed the matter and recommended its approval.

**Resolution No 23** *Resolved that the introduction of Two Credit Audit Course on Intellectual Property Rights (IPR) be approved.*

**Item No. 23** **To consider introduction of Two Credit Audit Course on Human Rights**

**Discussion** The Deputy Registrar (Academic) placed the proposal for introduction of Two Credit Audit Course on Human Rights as recommended by the 141<sup>st</sup> meeting of the Post Graduate Board, Dibrugarh University held on 19.02.2015.

The members discussed the matter and recommended its approval. The Council also suggested to take initiatives for introduction of a Two Credit Course on Gender Studies.

The following two resolutions were adopted on the above:

**Resolution No 24** *Resolved that the introduction of Two Credit Audit Course on Human Rights be approved.*

**Resolution No 25** *Resolved that the introduction of Two Credit Audit Course on Gender Studies be approved.*

*Further resolved that the Board of Studies in Women's Studies be requested to prepare the Course Structure and the Syllabus of the Audit Course on Gender Studies.*

**Item No. 24      To consider introduction of Two Credit Audit Course on Wild Life Photography**

**Discussion**      The Deputy Registrar (Academic) placed the proposal of the Chairperson for introduction of Two Credit Audit Course on Wild Life Photography as recommended by the 141<sup>st</sup> meeting of the Post Graduate Board, Dibrugarh University held on 19.02.2015. The members discussed the matter and recommended its approval in principle.

**Resolution No 26      *Resolved that the introduction of Two Credit Audit Course on Wildlife Photography be approved.***

**Item No. 25      To consider introduction of the Certificate Course in Bodo Language**

**Discussion**      The Deputy Registrar (Academic) apprised the Council that the 141<sup>st</sup> meeting of the Post Graduate Board, Dibrugarh University held on 19.02.2015 recommended introduction of the Certificate Course in Bodo Language in Dibrugarh University from the academic session 2015-2016. After a discussion on the matter, the Council recommended approval of the same in principle and requested the Board of Studies in Languages to do the needful for preparing the Regulations and Syllabi.

**Resolution No 27      *Resolved that the introduction of the Certificate Course in Bodo Language be approved.***

***Resolved further that the Board of Studies in Languages, Dibrugarh University be requested to do the needful for preparation of the Regulations and Syllabi for the Programme.***

**Item No. 26      To enter into an MoU with Assam Agricultural University for academic collaboration in order to introduce MA in Home Science at Lakhimpur Girls' College**

**Discussion**      The Deputy Registrar (Academic) informed the Council that Lakhimpur Girls' College, Lakhimpur requested the University for permission to introduce the Post Graduate Programme in Home Science in that College, which was thoroughly deliberated in the 141<sup>th</sup> meeting of the Post Graduate Board held on 19.02.2015. The meeting also suggested developing an academic collaboration with Assam Agricultural University, Jorhat for

guiding the college in the process of introduction and implementation of the proposed programme.

The Council considered the matter and recommended for necessary action by the Director, College Development Council.

**Resolution No 28** *Resolved that as recommended by the 141<sup>th</sup> meeting of the Post Graduate Board held on 19.02.2015 that an MoU be signed with the Assam Agricultural University, Jorhat for academic collaboration for introduction of Post Graduate Programme in Home Science in Lakhimpur Girls' College be approved.*

*Further resolved that the Director, College Development Council be entrusted the responsibility to correspond to the Assam Agricultural University, Jorhat for the above purpose.*

**Item No. 27** **To develop communication for academic collaboration with the University of Yunan**

**Discussion** The Chairperson apprised the Council that the University has initiated a process for developing an academic collaboration with the University of Yunan, Peoples' Republic of China for a Certificate Course in Mandarin Chinese Language

The Council noted the above and recommended to take proposal forward with the University of Yunan.

**Resolution No 29** *Resolved that as recommended by the 141<sup>th</sup> meeting of the Post Graduate Board, Dibrugarh University held on 19.02.2015 the proposal for collaboration with the University of Yunan, China to start a Certificate Course in Mandarin Chinese language at Dibrugarh University be approved.*

**Item No. 28** **To consider the revised draft of the Dibrugarh University Regulations for the Research Council and for the Degree of Ph.D.**

**Discussion** The Deputy Registrar (Academic) placed the Revised Draft of the Dibrugarh University Regulations for the Research Council and for the Degree of Ph.D. as recommended by the meeting of the Joint Research Council held on 18.02.2015.

The Chairperson suggested that the softcopy of the draft would be circulated amongst the faculty members through their official e-mail IDs and their opinions/ observations would be drawn on it.

**Resolution No 30** *Resolved that the revised draft of the Dibrugarh University Regulations for the Research Councils and for the Degree of Doctor of Philosophy (Ph.D.) be circulated amongst the faculty members through their official e-mail IDs and their opinions/ observations be drawn on it.*

**Item No. 29** **To ratify the Dibrugarh University Academic Calendar for the Teaching Departments and Centres of Studies of Dibrugarh University for the period from January, 2015 to December, 2015**

**Discussion** The Deputy Registrar (Academic) apprised the Council that the Dibrugarh University Academic Calendar for the Teaching Departments and Centres of Studies for the period from January, 2015 to December, 2015 has been notified vide Ref No. DU/DR-A/8-1/15/03 dated 01.01.2015 under report to the Academic Planning Committee, Post Graduate Board and Academic Council. He also apprised the Council that no major change had been incorporated in this Academic Calendar in comparison to the Academic Calendar of the last academic session.

The Council discussed and recommended to the Executive Council for ratification. Accordingly, the following resolution was adopted on it:

**Resolution No 31** *Resolved to recommend to the Executive Council that as approved by the Hon'ble Vice-Chancellor the draft of the Dibrugarh University Academic Calendar for the Teaching Departments and Centres of Studies of Dibrugarh University for the period from January, 2015 to December, 2015 and subsequently notified vide Ref No. DU/DR-A/8-1/15/03 dated 01.01.2015 be noted and recommended for ratification.*

**Item No. 30** **To consider the draft of the Academic Calendar for the General Degree Colleges from the January 2015 to December 2015**

**Discussion** The Deputy Registrar (Academic) placed the draft of the Academic Calendar for the General Degree Colleges from the period from January, 2015 to December, 2015 as recommended by the 113<sup>th</sup> meeting of the Under Graduate Board held on 24.02.2015.

The member discussed and recommended the same to the Executive Council for consideration.

**Resolution No. 32 Resolved to recommend to the Executive Council that as recommended by the 113<sup>th</sup> meeting of the Under Graduate Board, Dibrugarh University held on 24.02.2015, the draft of the Academic Calendar for the General Degree Colleges from the January 2015 to December 2015 be considered.**

**Item No. 31 To consider change of nomenclature of Degrees in Library and Information Science**

**Discussion** The Deputy Registrar (Academic) placed the recommendation of the Board of Studies in Library and Information Science proposing the change of the nomenclature of Degrees in Library and Information Science as below. The proposed changes in nomenclature have been recommended in compliance with the UGC notification vide Letter No. UGC.D.O.No.F.5-1/2014 (CPP-II) dated 10<sup>th</sup> July, 2014.

Academic Programmes	Existing Nomenclature	Nomenclature to be changed as
Bachelor of Library and Information Sciences	B.L.I.Sc.	B.Lib.I.Sc.
Master of Library and Information Sciences	M.L.I.Sc.	M.Lib.I.Sc.

**Resolution No. 33 Resolved that as recommended by the Board of Studies in Library and Information Sciences, Dibrugarh University held on 25.02.2015, the nomenclature of the M.L.I.Sc. and B.L.I.Sc. Programmes be changed as below:**

Academic Programmes	Existing Nomenclature	Nomenclature to be changed as
Bachelor of Library and Information Sciences	B.L.I.Sc.	B.Lib.I.Sc.
Master of Library and Information Sciences	M.L.I.Sc.	M.Lib.I.Sc.

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

Sd/- M.N.Dutta  
Registrar and Secretary  
Academic Council  
Dibrugarh University

Sd/- A.K. Buragohain  
Vice-Chancellor and Chairperson  
Academic Council  
Dibrugarh University

**Memo No: DU/DR-A/AC/7-1/15/448**

**Date: 21.05.2015.**

Copy to:

1. The Vice-Chancellor, Dibrugarh University.



2. The Registrar, Dibrugarh University.
3. The Controller of Examinations, Dibrugarh University.
4. All members of the Academic Council, Dibrugarh University.

(Prof./Dr./Mr./Ms \_\_\_\_\_

\_\_\_\_\_)

5. File

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

## **Annexure- I**

### **RESOLUTIONS TAKEN IN THE MEETING OF BOARD OF STUDIES IN ENGINEERING OF DIBRUGARH UNIVERSITY ON 21-01-2015 AT 3 P.M. IN THE OFFICE OF THE PRINCIPAL, JORHAT ENGINEERING COLLEGE**

The members present in the meeting resolved as follows:

#### **1)The clauses 4(g) (i) and 4 (g) (ii) present in the current B.E. regulation are as follows:**

*4(g) (i) If a candidate has not more than 3 (three) arrear subjects of  $n$ th and  $(n+1)$ th semester taken together, he/she will be provisionally promoted to the  $(n+2)$ th semester (' $n$ ' stand for any odd semester) and will be eligible for appearing in the  $(n+2)$  th semester examination.*

*(ii) A candidate having more than 3 (three) arrear subjects in  $n$ th and  $(n+1)$ th semester taken together may be allowed to appear in his/her arrear subjects in the subsequent  $n$ th and  $(n+1)$ th semester examination*

The board members resolved that clause number 4(g)(i) and 4(g)(ii) should be removed from the regulation.

#### **2)Clause 4(i) in the current regulation is cited below:**

*(i) To be eligible to attend classes in the 4th semester a candidate must clear all the subjects of 1st semester.*

*(ii) To be eligible to attend classes in the 5th semester a candidate must clear all the subjects of 1<sup>st</sup> and 2<sup>nd</sup> Semesters*

*(iii) To be eligible to attend classes in the 6th semester a candidate must clear all the subjects of 1st, 2nd and 3rd semester.*

*(iv) To be eligible to attend classes in the 7th semester a candidate must clear all the subjects of 1st, 2nd, 3rd and 4th semester.*

*(v) To be eligible to attend classes in the 8th semester a candidate must clear all the subjects of 1st, 2nd, 3rd, 4th & 5th semester.*

The board members resolved that clause number 4(i) should be removed from the regulation.

#### **3)Clause 4(e) reads as:**

*4(e) A candidate appearing in a regular odd semester examination shall be promoted provisionally to the next even semester courses carrying all the failed subjects of that regular odd semester examination subject to the conditions in clause (4 (i)).*

In the proposed modification, this clause is redundant and should be removed.

#### **4)The following new clause should be introduced under section 4:**

- A student must fill up examination forms for a failed subject whenever the regular or compartmental examination for the said subject is held.

**5) Clause 5(c) in the current regulation reads as:**

*5(c) A candidate who passes in all theory/practical papers of any semester examination but falls short of the passing aggregate marks of that examination shall be allowed to sit in the next compartmental/Regular examination of the same semester by choosing any two subjects of his/her choice so as to make up the short fall in the aggregate. Such candidates will be guided by Clauses 8 and 9.*

**This clause is rephrased as:**

A candidate who passes in all theory/practical papers of any semester examination but falls short of the passing aggregate marks of that examination shall be allowed to move to the next higher semester and also allowed to sit in the next compartmental/Regular examinations of the semester where he /she could not secure the required aggregate by choosing a maximum of two subjects of his/her choice so as to make up the short fall in the aggregate. In all such attempts to improve aggregate by a candidate, the better of the mark(s) secured in the current (i.e. the most recent) and its immediate previous appearance should be considered.

**6) The clause number 7 in the current B.E. regulation is no longer necessary and should be removed.**

**7) Clauses 8(a), 8(b) and clause 9 in the present regulation read as:**

*8. (a) A candidate must clear the first four semester examinations of the course within 4 (four) academic years, failing which he/she shall not be allowed to continue the B.E. course. However, under very special circumstances, the Vice-Chancellor of the University, on recommendations of the Principal of the concerned affiliated college, may extend the period for one more year in case of a candidate who fails to complete the first four semesters within the stipulated four academic years.*

*(b) A candidate admitted into the Third Semester as per clause 2 (b) must clear 3rd and 4th semester examinations within two academic years. However, under very special circumstances, the Vice-Chancellor of the University, on recommendations of the Principal of the concerned affiliated college, may extend the period for one more year in case of a candidate who fails to complete these two semesters within the stipulated two academic years.*

*9. A candidate admitted into a semester under clause 2(a) or 2(b) as the case may be, must Clear the Last four semesters (namely, 5th, 6th, 7th and 8th) of the course within the next four academic years after completion of the first four semesters, failing which he/she shall not be allowed to continue the course. However, under very special circumstances, the Vice-Chancellor of the University, on recommendations of the Principal of the concerned affiliated college, may extend the period for one more year in case of a candidate who fails to complete the last 4 (four) semesters within the stipulated four academic years.*

**These three clauses are rephrased as:**

- A candidate who took admission under non lateral must clear all the eight semesters within eight academic years. However, under very special circumstances, the Vice-Chancellor of the University, on recommendations of the Principal of the concerned affiliated college may extend this period for two more additional years.
- A candidate admitted into the Third Semester as per clause 2 (b) under lateral entry scheme must clear all the semesters from third to eighth within six academic years. However, under very special circumstances, the Vice-Chancellor of the University, on recommendations of the

Principal of the concerned affiliated college may extend this period for two more additional years.

**8)The clauses 12(c) and 12(d) regarding award of classes are as follows:**

*12(c) Class I: If he /she secures at least 65% marks in the aggregate.*

*12(d) Class II : If he/she secures below 65% marks in the aggregate but not less than 50% marks in the aggregate.*

**These clauses are reframed as:**

- Class I: If he /she secures at least 60% marks in the aggregate.
- ClassII: If he/she secures below 60% marks in the aggregate but not less than 50% marks in the aggregate.

9) The members resolved that there will not be any compartmental examinations for first, second, third, fourth, fifth and sixth semester. Special compartmental examinations will be held for seventh and eighth semesters after 8<sup>th</sup> B.E. regular examination results are published.

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