



**MINUTES OF THE 112TH MEETING OF THE ACADEMIC COUNCIL (SPECIAL) WAS HELD ON
26.10.2017 (THURSDAY) AT THE INDIRA MIRI 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, Dean, School of Humanities
and Social Sciences, Dibrugarh University -Member
3. Prof. P.K. Borua, Dean, Research and Development, Dibrugarh University -Member
4. Prof. L.K. Nath, Dean, School of Science and Engineering,
Dibrugarh University -Member
5. Prof. D. Majumdar, Dean, School of Earth, Atmospheric, Science,
Environment and Energy, Dibrugarh University -Member
6. Prof. M. Hazarika, Dean, School of Education, D.U. -Member
7. Prof. J. Hazarika, Dean Students Affairs, D.U. -Member
8. Prof. A. B. Rajkonwar, Dean, School of Commerce and Management, D.U. -Member
9. Prof. S. Borthakur, Department of Assamese, D.U. -Member
10. Prof. J.K. Borah, Department of Assamese, D.U. -Member
11. Dr. M. Bordoloi, Head, Department of English, D.U. -Member
12. Prof. B. Baruah, Head, Department of History, Dibrugarh University -Member
13. Prof. N. Baruah, Department of History, Dibrugarh University -Member
14. Dr. B.Dey, Dept of Political Science, Dibrugarh University -Member
15. Prof. J. Borbora, Dept. of Sociology, Dibrugarh University -Member
16. Prof. P. Sarma, Head, Dept. of Sociology, Dibrugarh University -Member
17. Prof. J.P. Saikia, Dept. of Sociology, Dibrugarh University -Member
18. Prof. K.C. Goswami, Dept. of Commerce, Dibrugarh University -Member
19. Prof. A. Saha, Head, Dept. of Commerce, Dibrugarh University -Member
20. Dr. P.K. Gogoi, Head, Dept. of Education, Dibrugarh University -Member
21. Prof. N.K. Baruah, Dept. of Education, Dibrugarh University -Member
22. Prof. T.K. Goswami, Head, Dept. of Applied-Geology, D.U. -Member
23. Prof. K.D. Kalita, Dept. of Applied-Geology, D.U. -Member
24. Prof. R.K. Sharma, Dept. of Applied-Geology, D.U. -Member
25. Prof. P. Bhattacharyya, Dept. of Applied-Geology, D.U. -Member
26. Prof. U. Goswami, Dept. of Applied-Geology, D.U. -Member
27. Prof. N. K. Gogoi, Head, Dept. of Anthropology, Dibrugarh University -Member
28. Prof. S. Sengupta, Dept. of Anthropology, Dibrugarh University -Member
29. Prof. J.G. Handique, Department of Chemistry, Dibrugarh University -Member
30. Prof. G. Borah, Department of Chemistry, Dibrugarh University -Member
31. Prof. P. Das, Head, Department of Chemistry, Dibrugarh University -Member
32. Prof. B. Neog, Head, Dept. of Life-Sciences, Dibrugarh University -Member
33. Prof. D.S. Bora, Dept. of Life-Sciences, Dibrugarh University -Member
34. Prof. T. Ali, Head, Head, Dept. of Mathematics, Dibrugarh University -Member
35. Prof. S. Borkotokey, Dept. of Mathematics, Dibrugarh University -Member
36. Prof. D. Chetia, Head, Dept. of Pharmaceutical-Sciences, D.U. -Member
37. Dr. K. Bhuyan, Head, Dept. of Physics, Dibrugarh University -Member
38. Prof. S. Chakraborty, Dept. of Statistics, Dibrugarh University -Member
39. Prof. B. Gogoi, Dept. of Statistics, Dibrugarh University -Member

40. Dr. Amorjit Saikia, Margherita College, Margherita	-Member
41. Sri Dulal Ch. Mahanta, Madhabdev College	-Member
42. Dr. Dilip Kr Bhuyan, Kherajkhat College	-Member
43. Dr. Ranjan Changmai, D.H.S.K. College, Dibrugarh	-Member
44. Mr. P.B. Sarma, Principal, Tinsukia Law College, Tinsukia	-Member
45. Dr. P.K. Kakotey, Deputy Controller of Examinations (B), D.U.	- Member
46. Dr. B. C. Borah, Deputy Registrar (Academic) D.U.	-Member
47. The Director, Dibrugarh University Institute of Engineering Technology	-Member
48. Prof. M.N. Dutta, Registrar, Dibrugarh University	-Secretary

The Chairperson extended a warm welcome to all the Members present in the 112th Meeting of the Academic Council (Special) held on 26.10.2017 (Thursday) at the Indira Miri Conference Hall, Dibrugarh University. The Chairperson requested the Secretary to present the agenda items. On behalf of the Secretary, the Deputy Registrar (Academic) placed the matters as below.

Item No. 01: To recommend the Panels of the Chief Guest and *Honoris causa* (D.Sc. and D. Lit) of the XVII Convocation 2017.

Discussion: The Chairperson requested the Hon'ble members to propose panels of eminent persons for extending invitation to the XVII Convocation as the Chief Guest subject to approval by the Hon'ble Chancellor. The Chairperson also called for proposing the nominees for consideration of the award of the D. Litt. and/ or D. Sc. *Honoris Causa* in the XVII Convocation. The Hon'ble members after due deliberation proposed to recommend to the Hon'ble Chancellor the panel comprising of the following persons for nominating for invitation to the XVII Convocation as the Chief Guest.

- 1) *Shri. Prakash Javadekar, Hon'ble Union Minister, Ministry of Human Resource Development, Government of India.*
- 2) *Prof. Goverdhan Mehta Padmashri, Eminent Educationist and Hon'ble Member, Expert Committee on Innovation and Entrepreneurship, NITI Aayog, Government of India*
- 3) *Prof. Bibek Debroy, Eminent Economist and Hon'ble Member, NITI Aayog, Government of India,*
- 4) *Prof. Padmanabhan Balaram, Padmabhushan, Former Director, IISc. Bangalore, India.*
- 5) *Dr. R.A. Mashelkar, FRS, Padma Vibhushan, Former Director General, CSIR, Government of India.*
- 6) *Prof. Gautam Barua, Former Director, IIT, Guwahati, Director, IIIT, Guwahati, Assam.*

The Hon'ble Members after due deliberation also proposed the nomination of Shri Arup Kumar Dutta, eminent litterateur for the award of the D. Litt. *Honoris causa* in the XVII Convocation.

Resolution No. 1 *Resolved to recommend to the Executive Council that the following Panels of the Chief Guest and Honoris causa (D.Sc. and D.Lit.) of the XVII Convocation be considered for approval:*

Panel for the Chief Guest:

- 1) *Shri. Prakash Javadekar, Hon'ble Union Minister, Ministry of Human Resource Development, Government of India.*
- 2) *Prof. Goverdhan Mehta Padmashri, Eminent Educationist and Hon'ble Member, Expert Committee on Innovation and Entrepreneurship, NITI Aayog, Government of India*
- 3) *Prof. Bibek Debroy, Eminent Economist and Hon'ble Member, NITI Aayog, Government of India*
- 4) *Prof. Padmanabhan Balaram, Padmabhushan, Former Director, IISc. Bangalore, India.*
- 5) *Prof. R.S. Mashelkar, Padma Vibhushan, Former Director General, CSIR, Government of India.*
- 6) *Prof. Gautam Barua, Former Director, IIT, Guwahati, Director, IIIT, Guwahati, Assam.*

Panel for the Honoris causa (D.Litt)

Dr. Arup Kr Dutta, Renowned Littérateur

Item No. 02: To consider the Draft of the New Admission Rules for Foreign/NRI Students to the various Academic Programmes of Dibrugarh University.

Discussion The Deputy Registrar (Academic) placed the Draft of the New Admission Rules for Foreign/NRI Students to the various Academic Programmes of Dibrugarh University as recommended by the Director, Office of the International Affairs. The Council discussed the matter and recommended the same to the Executive Council for approval.

Resolution No. 2 *Resolved to recommend to the Executive Council that the Draft of Admission Rules for Foreign/NRI Students to the various Academic Programmes of Dibrugarh University be considered for approval.*

Item No 03. To consider introduction of Masters Programme in Sanskrit in Dibrugarh University

Discussion The Deputy Registrar (Academic) placed a letter received from the Director of Higher Education, Assam requesting the University for Introduction of Masters Programme in Sanskrit in Dibrugarh University. The Council discussed the matter and appreciated the appeal of the Government. However, the Council opined that introduction of a new academic programme with a new set up is feasible provided the University gets concurrence of at least four teaching positions from the Government for the proposed department.

Resolution No. 03 *Resolved that as advised by the Director of Higher Education, Assam, the introduction of Masters Programme in Sanskrit in Dibrugarh University be approved in principle.*

Resolved further that the Government of Assam be requested to sanction at least four (4) teaching positions to run the Masters Programme in Sanskrit in Dibrugarh University.

Resolved further that the J.B. college, Jorhat be advised to take necessary action for introduction of the Masters Programme in Sanskrit.

Item No 04. **To consider enhancement of seats for the Tea and Ex Tea Community students for admission into the M.A/M.Sc./M.Com Programmes.**

Discussion The Deputy Registrar (Academic) placed the matter of the enhancement of seats for the Tea and Ex Tea Community students for admission into the M.A/M.Sc./M.Com Programmes proposed by Ms Bondita Sasoni, Hon'ble Member of the DU in the 99th Meeting of the Hon'ble DU Court held on 25.10.2016. The Council discussed the matter and opined that the matter is a subject of further deliberation and scrutiny as it might have different implications in the entire non-statutory reservation system of the University. The Council noted the advice of the Hon'ble Court and accepted for further deliberation by an Expert Committee.

Resolution No. 04 *Resolved that the proposal for creation of more reserved seats for the Tea and Ex-Tea Community students in different Academic Programmes as advised by the Hon'ble Court be accepted in principle.*

Resolved further that a Committee be constituted to examine the feasibility for creation of more reserved seats for the Tea and Ex Tea Community students in different Academic Programmes of the University.

Item No 05. **To consider upgrading the Six Months Certificate Programme on North East India to a One Year Post Graduate Diploma Programme on North East India conducted at the Omeo Kumar Das Institute of Social Change and Development, Guwahati, Assam.**

Discussion The Deputy Registrar (Academic) placed the letter received from the Director, Omeo Kumar Das Institute of Social Change and Development, Guwahati, Assam requesting to consider upgradation of the Six Months Certificate Programme on North East India to a One Year Post Graduate Diploma Programme on North East India. The Council discussed the matter and recommended approval on the same.

Resolution No. 05 *Resolved that as recommended by the Director, Omeo Kumar Das Institute of Social Change and Development, Guwahati, the Six Months Certificate Programme on North East India be upgraded into One Year Post Graduate Diploma Programme on North East India with effect from the academic session 2018-2019.*

Item No 06. To consider the Panels of Experts for the various Selection Committees.

Discussion The Chairperson placed the Panels of Experts for the various Selection Committees as recommended by the Heads of the Departments/ Chairpersons of the Centres of Studies through the Dean of the School concerned. The Council noted and accepted the same.

ResolutionNo.6 *Resolved that as recommended by the Heads of the Departments/ Chairpersons of the Centres of Studies concerned, the Panels of Experts for the various Selection Committees be noted and accepted.*

Item No 07. Matters for Ratification:

- a) Course Structure and Syllabi of the M.A. in Philosophy Programme under Choice Based Credit System notified vide memo no: DU/DR-A/7-1/17/1209 Dated:31.07.2017
- b) Additional four (10% of the total) no. of seats in each of the Morning (01 batch) and Evening (02 batches) under Endowment category in the Post Graduate Computer Application (PGDCA) Programme notified vide memo no: DU/DR-A/6-1/17/1519 Dated:24.08.2017
- c) Revised Course Structure and Syllabi of the B.Tech Programme for 3rd to 8th Semester classes notified vide memo no: DU/DR-A/6-1/17/1610 Dated:14.09.2017
- d) Draft of the Course Structure and syllabi for the Power Electronics and Instrumentation Engineering Programme for 3rd and 4th Semester notified vide memo no: DU/DR-A/6-1/17/1489 Dated:16.08.2017
- e) Draft of the Course Structure and syllabi for the Civil Engineering Programme for 3rd and 4th Semester notified vide memo no: DU/DR-A/6-1/17/1490 Dated:16.08.2017
- f) Draft of the Course Structure and syllabi for the Electronics and Telecommunication Engineering Programme for 3rd and 4th Semester notified vide memo no: DU/DR-A/6-1/17/1491 Dated:16.08.2017
- g) Draft of the Course Structure and syllabi for the Mechanical Engineering Programme for 3rd and 4th Semester notified vide memo no: DU/DR-A/6-1/17/1492 Dated:16.08.2017
- h) Draft of the Regulations for the MA, M.Sc, and M.Com Programmes in the Open and Distance Learning Mode, 2017, notified vide memo no: DU/DR-A/6-1/17/1637 Dated:19.09.2017
- i) Drafts of the Programme Project Reports of the Post Graduate Programmes in Assamese, Commerce, Economics, Education, English, Mathematics, Political Science and Sociology conducted in Open and Distance Learning Mode by the Directorate of Open and Distance

- Learning, Dibrugarh University notified vide memo no: DU/DR-A/6-1/17/1632 Dated:19.09.2017
- j) Drafts of the Programme Project Report of the Post Graduate Diploma in Computer Application (PGDCA) Programme conducted in Open and Distance Learning Mode by the Directorate of Open and Distance Learning, Dibrugarh University notified vide memo no: DU/DR-A/6-1/17/1633 Dated:19.09.2017
 - k) Drafts of the Programme Project Report of the Post Graduate Diploma in Marketing Management (PGDMM) Programme conducted in Open and Distance Learning Mode by the Directorate of Open and Distance Learning, Dibrugarh University notified vide memo no: DU/DR-A/6-1/17/1634 Dated:19.09.2017
 - l) Drafts of the Programme Project Report of the Post Graduate Diploma in Journalism and Mass Communication (PGDJMC) Programme conducted in Open and Distance Learning Mode by the Directorate of Open and Distance Learning, Dibrugarh University notified vide memo no: DU/DR-A/6-1/17/1635 Dated:19.09.2017
 - m) Drafts of the Programme Project Reports of the B.A. Major Programmes in Assamese, Economics, Political Science and Sociology conducted in Open and Distance Learning Mode by the Directorate of Open and Distance Learning, Dibrugarh University notified vide memo no: DU/DR-A/6-1/17/1638 Dated:19.09.2017
 - n) Drafts of the Programme Project Report of the B.C.A. Programme conducted in Open and Distance Learning Mode by the Directorate of Open and Distance Learning, Dibrugarh University notified vide memo no: DU/DR-A/6-1/17/1639 Dated:19.09.2017
 - o) Drafts of the Programme Project Report of the B.B.A. Programme conducted in Open and Distance Learning Mode by the Directorate of Open and Distance Learning, Dibrugarh University notified vide memo no: DU/DR-A/6-1/17/1640 Dated:19.09.2017
 - p) Drafts of the Programme Project Report of the B.A. General Programme conducted in Open and Distance Learning Mode by the Directorate of Open and Distance Learning, Dibrugarh University notified vide memo no: DU/DR-A/6-1/17/1641 Dated:19.09.2017
 - q) Drafts of the Programme Project Report of the B.Com. General Programme conducted in Open and Distance Learning Mode by the Directorate of Open and Distance Learning, Dibrugarh University notified vide memo no: DU/DR-A/6-1/17/1642 Dated:19.09.2017
 - r) Drafts of the Self Learning Materials (SLMs) of all Under Graduate Academic Programmes (B.A, B.Com, BCA and BBA) offered by the Directorate of Open and Distance Learning, Dibrugarh University notified vide memo no: DU/DR-A/6-1/17/1643 Dated:19.09.2017
 - s) Drafts of the Self Learning Materials (SLMs) of the following Post Graduate Academic Programmes conducted in Open and Distance Learning Mode by the Directorate of Open and Distance Learning, Dibrugarh University notified vide memo no: DU/DR-A/6-1/17/1636 Dated:19.09.2017
 - a) Post Graduate Programmes in Assamese, Commerce, Economics, Education, English, Mathematics, Political Science and Sociology,
 - b) Post Graduate Diploma in Computer Application (PGDCA)

- c) Post Graduate Diploma in Marketing Management (PGDMM)
- d) Post Graduate Diploma in Journalism and Mass Communication (PGDJMC)

Discussion:

The Deputy Registrar (Academic) placed the above-mentioned matters for ratification of the Council, which were notified with approval from the Hon'ble Vice-Chancellor under report to the Under Graduate Board, Post Graduate Board and Academic Council on certain emergent situations.

The Council noted and recommended the same for ratification.

Resolution No.7

Resolved that the following matters notified with approval from the Hon'ble Vice-Chancellor under report to the Under Graduate Board and Post Graduate Board be noted and accepted for ratification:

- a) Course Structure and Syllabi of the M.A. in Philosophy Programme under Choice Based Credit System notified vide memo no: DU/DR-A/7-1/17/1209 Dated:31.07.2017
- b) Additional four (10% of the total) no. of seats in each of the Morning (01 batch) and Evening (02 batches) under Endowment category in the Post Graduate Computer Application (PGDCA) Programme notified vide memo no: DU/DR-A/6-1/17/1519 Dated:24.08.2017
- c) Revised Course Structure and Syllabi of the B.Tech Programme for 3rd to 8th Semester classes notified vide memo no: DU/DR-A/6-1/17/1610 Dated:14.09.2017
- d) Draft of the Course Structure and syllabi for the Power Electronics and Instrumentation Engineering Programme for 3rd and 4th Semester notified vide memo no: DU/DR-A/6-1/17/1489 Dated:16.08.2017
- e) Draft of the Course Structure and syllabi for the Civil Engineering Programme for 3rd and 4th Semester notified vide memo no: DU/DR-A/6-1/17/1490 Dated:16.08.2017
- f) Draft of the Course Structure and syllabi for the Electronics and Telecommunication Engineering Programme for 3rd and 4th Semester notified vide memo no: DU/DR-A/6-1/17/1491 Dated:16.08.2017
- g) Draft of the Course Structure and syllabi for the Mechanical Engineering Programme for 3rd and 4th Semester notified vide memo no: DU/DR-A/6-1/17/1492 Dated:16.08.2017
- h) Draft of the Regulations for the MA, M.Sc, and M.Com Programmes in the Open and Distance Learning Mode, 2017, notified vide memo no: DU/DR-A/6-1/17/1637 Dated:19.09.2017
- i) Drafts of the Programme Project Reports of the Post Graduate Programmes in Assamese, Commerce, Economics, Education, English, Mathematics, Political Science and Sociology conducted in Open and Distance Learning Mode by the Directorate of Open and Distance Learning, Dibrugarh University notified vide memo no: DU/DR-A/6-1/17/1632 Dated:19.09.2017

- j) Drafts of the Programme Project Report of the Post Graduate Diploma in Computer Application (PGDCA) Programme conducted in Open and Distance Learning Mode by the Directorate of Open and Distance Learning, Dibrugarh University notified vide memo no: DU/DR-A/6-1/17/1633 Dated:19.09.2017
- k) Drafts of the Programme Project Report of the Post Graduate Diploma in Marketing Management (PGDMM) Programme conducted in Open and Distance Learning Mode by the Directorate of Open and Distance Learning, Dibrugarh University notified vide memo no: DU/DR-A/6-1/17/1634 Dated:19.09.2017
- l) Drafts of the Programme Project Report of the Post Graduate Diploma in Journalism and Mass Communication (PGDJMC) Programme conducted in Open and Distance Learning Mode by the Directorate of Open and Distance Learning, Dibrugarh University notified vide memo no: DU/DR-A/6-1/17/1635 Dated:19.09.2017
- m) Drafts of the Programme Project Reports of the B.A. Major Programmes in Assamese, Economics, Political Science and Sociology conducted in Open and Distance Learning Mode by the Directorate of Open and Distance Learning, Dibrugarh University notified vide memo no: DU/DR-A/6-1/17/1638 Dated:19.09.2017
- n) Drafts of the Programme Project Report of the B.C.A. Programme conducted in Open and Distance Learning Mode by the Directorate of Open and Distance Learning, Dibrugarh University notified vide memo no: DU/DR-A/6-1/17/1639 Dated:19.09.2017
- o) Drafts of the Programme Project Report of the B.B.A. Programme conducted in Open and Distance Learning Mode by the Directorate of Open and Distance Learning, Dibrugarh University notified vide memo no: DU/DR-A/6-1/17/1640 Dated:19.09.2017
- p) Drafts of the Programme Project Report of the B.A. General Programme conducted in Open and Distance Learning Mode by the Directorate of Open and Distance Learning, Dibrugarh University notified vide memo no: DU/DR-A/6-1/17/1641 Dated:19.09.2017
- q) Drafts of the Programme Project Report of the B.Com. General Programme conducted in Open and Distance Learning Mode by the Directorate of Open and Distance Learning, Dibrugarh University notified vide memo no: DU/DR-A/6-1/17/1642 Dated:19.09.2017
- r) Drafts of the Self Learning Materials (SLMs) of all Under Graduate Academic Programmes (B.A, B.Com, BCA and BBA) offered by the Directorate of Open and Distance Learning, Dibrugarh University notified vide memo no: DU/DR-A/6-1/17/1643 Dated:19.09.2017
- s) Drafts of the Self Learning Materials (SLMs) of the following Post Graduate Academic Programmes conducted in Open and Distance Learning Mode by the Directorate of Open and Distance Learning, Dibrugarh University notified vide memo no: DU/DR-A/6-1/17/1636 Dated:19.09.2017

- a) Post Graduate Programmes in Assamese, Commerce, Economics, Education, English, Mathematics, Political Science and Sociology,
- b) Post Graduate Diploma in Computer Application (PGDCA)
- c) Post Graduate Diploma in Marketing Management (PGDMM)
- d) Post Graduate Diploma in Journalism and Mass Communication (PGDJMC)

Item No 8. Any other matter with permission from the Chair.

(i) To consider a Special Chance to the failed Candidates of the One Year B.Ed Programme

Discussion: The Deputy Registrar (Academic) apprised the Council that the One Year B.Ed Programme of Dibrugarh University was run only for an academic session, i.e. 2015-2015. After that, the B.Ed. Programme became two years or of four semesters. However, few candidates could not clear their examinations within the normal chances and no scope was there to avail a special chance to clear the backlog papers. In view of this, in consultation with the Controller of Examinations, a special examination for the failed candidates was proposed.

The Council discussed the matter and recommended the same for approval.

ResolutionNo.8 *Resolved that as recommended by the Dean, School of Education, a Special Chance to the failed Candidates of the One Year B.Ed. Programme (session 2015-2016) be approved without creating precedence.*

Resolved further that the Controller of Examinations be requested to conduct a special Examination for the failed candidates of the One Year B.Ed. Programme (session 2015-2016) examining feasibility of it.

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/7-1/17/1788

Date: 27.10.2017.

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
Deputy Registrar (Academic)
Dibrugarh University.