

MINUTES OF THE 115TH MEETING OF THE ACADEMIC COUNCIL WAS HELD ON 21.11.2018 (WEDNESDAY) AT THE SHRI SHRI ANIRUDHYA BHAWAN, DEPT OF HISTORY, DIBRUGARH UNIVERSITY

Members present in the meeting:

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		Prof. R. Tamuli, Vice Chancellor, Dibrugarh University	-Chairperson
	2.	Prof. A. Konwar, Dept. of Assamese, Dibrugarh University	-Member
	3.	Prof. N. M. Bezborah, Dept. of Assamese, Dibrugarh University	-Member
	4.	Prof. N.K. Handique, Head, Dept. of Assamese, Dibrugarh University	-Member
	5.	Prof. J.K. Borah, Dept. of Assamese, Dibrugarh University	-Member
	6.	Prof. S. Borthakur, Dept. of Assamese, Dibrugarh University	-Member
	7.	Prof. S. Mahanta (Choudhury), Dept. of Assamese, Dibrugarh University	-Member
	8.	Prof. A.J. Mahanta, Head, Dept. of Economics, Dibrugarh University	-Member
	9.	The Head, Dept. of English. D.U., Dibrugarh University	-Member
	10.	Prof. J.G. Nath, Dept. of History, Dibrugarh University	-Member
	11.	Prof. B. Baruah, Head, Dept. of History, Dibrugarh University	-Member
	12.	Prof. R. Thapa, Head, Dept. of Political Science, Dibrugarh University	- Member
	13.	Prof. S.V. Borbora, Dept of Sociology, Dibrugarh University	-Member
	14.	Prof. J. Borbora, Dept of Sociology, Dibrugarh University	-Member
	15.	Prof. J. P.Saikia, Head, Dept of Sociology, Dibrugarh University	-Member
	16.	Dr. C.K. Nath, Head, Dept. of Commerce, Dibrugarh University	-Member
	17.	Prof. P. Bezbaruah, Dept. of Commerce, Dibrugarh University	-Member
	18.	Prof. K. C. Goswami, Dept of Commerce, Dibrugarh University	-Member
	19.	Prof. A. Saha, Dept of Commerce, Dibrugarh University	-Member
	20.	Prof. M. Hazarika, Dept. of Education, Dibrugarh University	-Member
	21.	Prof. N.K. Baruah, Dept. of Education, Dibrugarh University	-Member
	22.	Prof. D.B.Talukdar, Dept. of Education, Dibrugarh University	-Member
	23.	Prof. T.K.Goswami, Head, Dept. of Applied Geology, D.U.	-Member
	24.	Prof. R.K. Sarmah, Dept. of Applied Geology, D.U.	-Member
	25.	Prof. P Bhattacharyya, Dept. of Applied Geology, D.U.	-Member
	26.	Prof. K.D. Kalita, Dept. of Applied Geology, Dibrugarh University	-Member
	27.	Prof. S. Sengupta, Head, Dept of Anthropology, Dibrugarh University	-Member
	28.	Prof. N.K. Gogoi, Dept of Anthropology, Dibrugarh University	-Member
	29.	Dr. D. Sarma, Head, Dept. of Chemistry, Dibrugarh University	-Member
	30.	Prof. J.G. Handique, Dept. of Chemistry, Dibrugarh University	-Member
	31.	Prof. G. Borah, Dept. of Chemistry, Dibrugarh University	-Member
	32.	Prof. P. Das, Dept. of Chemistry, Dibrugarh University	-Member
	33.	Prof. R.N.S. Yadav, Dept. of Life Sciences, Dibrugarh University	-Member
	34.	Dr. D. Kardong, Head, Dept. of Life Sciences, Dibrugarh University	-Member
	35.	Prof. R. Samanta, Dept. of Life Sciences, Dibrugarh University	-Member
	36.	Prof. L.R. Saikia, Dept. of Life Sciences, Dibrugarh University	-Member
	37.	Prof. D. S. Bora, Dept. of Life Sciences, Dibrugarh University	-Member
	38.	Prof. B. Neog, Dept. of Life Sciences, Dibrugarh University	-Member
		Prof. B.R. Sharma, Dept. of Mathematics , Dibrugarh University	-Member
	40.	Prof. S. Borkotoky, Head, Dept. of Mathematics, Dibrugarh University	-Member

41. Prof. L.K. Nath, Dept. of Pharmaceutical Sciences, Dibrugarh University -Me	I ember
42. Prof. D. Chetia, Head, Dept. of Pharmaceutical Sciences, D.UMe	Iember
43. Prof. S.K. Ghosh, Dept. of Pharmaceutical Sciences, Dibrugarh University -Mo	I ember
44. Prof. M.K. Das, Dept. of Pharmaceutical Sciences, Dibrugarh University -Me	I ember
45. Prof. K. Bhuyan, Dept. of Physics, Dibrugarh University -Mo	I ember
46. Dr. P. Dutta, Head, Dept. of Physics, Dibrugarh University -Mo	I ember
47. Prof. P. Borgohain, Head, Dept. of Petroleum Technology, D.UMe	I ember
48. Prof. S.C. Kakati, Head, Dept. of Statistics, Dibrugarh University -Mo	I ember
49. Prof. J. Hazarika, Dept. of Statistics, Dibrugarh University -Mo	I ember
50. Prof. B. Gogoi, Dept. of Statistics, Dibrugarh University -Mo	I ember
51. Dr. Lekhan Gogoi, Moridhal College, Moridhal -Mo	I ember
52. Dr. Swapna Dutta, L.T.K College, Azad -Me	Iember
53. Dr. Ashok Borthakur, J.B. College, Jorhat -Me	Iember
54. Dr Amorjit Saikia, Margherita College, Margherita Me	Iember
55. Sri Dulal Ch. Mahanta, Madhabdev College, Madhabdev Me	Iember
56. Dr. Dilip Kumar Bhuyan, Kherajkhat College, Kherajkhat -Me	Iember
57. Dr. Birinchi Kumar Borah, Jhanji Hemnath Sarma College, Jhanji -Me	I ember
58. Dr. Sankar Patowary, Dhemaji Commerce College, Dhemaji -Me	I ember
59. Dr. Ranjan Changmai, D.H.S.K. College, Dibrugarh.	I ember
60. The Principal, Jorhat Engineering College, Jorhat -Me	I ember
61. Mr. P.B. Sarma, Principal, Tinsukia Law College, Tinsukia -Me	I ember
62. Dr. P. B. Barua, Dept. of Mechanical Engineering,	
Jorhat Engineering College, Jorhat Me	I ember
63. The In-Charge, Controller of Examinations, Dibrugarh University -Me	I ember
64. The Director, CDC, Dibrugarh University -Me	I ember
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1 J	Iember
67. The Joint Registrar (Academic), Dibrugarh University -Me	Iember
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69. Dr. H.C. Mahanta, Registrar, Dibrugarh University -Se	Secretary

Item No. 01: To consider confirmation of the Minutes of the 114th Meeting of the Academic Council, Dibrugarh University held on 09.05.2018

Discussion: The Chairperson requested the Council to point out the omission or commission, if any in recording the Minutes of the 114th Meeting of the Academic Council held on 09.05.2018 circulated by mail vide Memo No: DU/DR-A/AC/7-1/18/660 dated 15.05.2018. 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 of the 114th meeting of the Academic Council held on 09.05.2018.

Resolution No. 01 Resolved that the Minutes of the 114th meeting of the Academic Council held on 09.05.2018 be confirmed.

- Item No. 02: To report the actions taken on the Minutes of the 114th meeting of the Academic Council held on 09.05.2018.
- **Discussion**: The Joint Registrar (Academic) presented the Report on the actions taken on the Minutes of the 114th meeting of the Academic Council held on 09.05.2018. The Members discussed the report and noted the same.
- Resolution No.02 Resolved that the Action Taken Reports on the Minutes of the 114th meeting of the Academic Council held on 09.05.2018 be noted and accepted.
- Item No. 03:To consider recommendations of the 120th meeting of the Under Graduate Board held on 19.11.2018.
 - (A) To consider minor modifications in the Dibrugarh University Regulations for the Under Graduate Programme in the Choice Based Credit System 2016

Discussion: The Joint Registrar (Academic) apprised the Council that during deliberations on the proposed Choice Based Credit System in the Under Graduate Programmes with the Principals and faculty members of the Colleges in different platforms certain modifications have been recommended for consideration of the University. Accordingly, the relevant clauses, needed modifications were placed before the 120th Meeting of the Under Graduate Board held on 19.11.2018. Further the recent Guidelines of the UGC has also been considered in the proposed modifications and placed before the Council for consideration.

The Council discussed the same and recommended for approval.

Resolution No. 03 Resolved that as recommended by the 120th Meeting of Under Graduate Board, Dibrugarh University held on 19.11.2018, the modifications in the Dibrugarh University Regulations for the Under Graduate Programmes in the Choice Based System, 2018 enclosed herewith as Annexure A be approved.

Resoleved further that the proviso be created in the DU UG-CBCS Regulations for granting 2 years moratorium for the students, who have not studied Mathematics in the Higher Secondary level to pursue Economics Honours.

Resolved further that the Choice Based Credit System be implemented in the Under Graduate Academic Programmes conducted by the affiliated/permitted Colleges/Institutes of the University w.e.f. 2019-2020 academic session.

(B) To consider introduction of 'Bridge Course' of Bachelor of Pharmacy Practice in the Department of Pharmaceutical Sciences, Dibrugarh University, Dibrugarh.

Discussion:

The Joint Registrar (Academic) placed the proposal for introduction of Bridge Course of Bachelor of Pharmacy Practice for the Pharmacy professionals in the Department of Pharmaceutical Sciences, Dibrugarh University as recommended by the 120th Meeting of the Under Graduate Board held on 19.11.2018, Dibrugarh University. The Board discussed the proposal thoroughly and advised the department to examine and apprise the feasibility for introduction of the programme in terms of recurring and non recurring expenditures, adequate infra-structure and expected number of intending candidates. The Council discussed the matter adopted the following resolution on it-

Resolution No.04: Resolved that as recommended by the 120th Meeting of Under Graduate Board, Dibrugarh University held on 19.11.2018, the proposal for introduction of a 'Bridge Course' on Bachelor of Pharmacy Practice Programme for the Pharmacy professionals be approved in principle.

Resolved further that the Department of Pharmaceutical Sciences be advised to evaluate the viability of introduction and sustainability of the Programme in terms of recurring and non-recurring expenditures, adequate infra-structure and expected number of intending candidates be approved.

(C) To consider the introduction of Bachelor of Physical Education and Sports (B.P.E.S.) Programme at Centre for Studies in Physical Education and Sports, Dibrugarh University.

Discussion:

The Joint Registrar (Academic) placed the proposal for introduction of the Bachelor of Physical Education and Sports (B.P.E.S.) Programme recommended by the Centre for Studies in Physical Education and Sports, Dibrugarh University. The Under Graduate Board discussed the proposal and opined that the proposal needs to be re-scrutinized thoroughly by the Centre for Studies concerned in terms of adequate infrastructure, intake capacity and other facilities for smooth conduct of the Programme. The Board also suggested to postpone the matter to the next meetings of the Under Board with a request to the Director, Centre for Studies in Physical and Sports to do the needful accordingly. The Under Graduate Board also observed that since last few academic sessions, about half of the total intake in the Bachelor of Physical Education and Sports (B.P.Ed.) programmes remain vacant due to less number of intending candidates. In view of the above, the 120th Meeting of the Under Graduate Boars recommended for reducing the intake of the B.P.Ed. Programme from 100 to 50 w.e.f. 2019-2020 academic session. The Academic Council discussed the matter and recommended for approval.

Resolution No.05: Resolved that as recommended by the 120th Meeting of Under Graduate Board, Dibrugarh University held on 19.11.2018 that in view of inadequate number of applicants for admission into the Bachelor of Physical Education and Sports Programme, the present intake of the Programme be reduced from existing 100 to 50.

(D) To consider the introduction of Ability Enhancement Courses in 'Self Defense' and 'Yoga'.

Discussion:

The Joint Registrar (Academic) placed the proposal for introduction of the two credit Ability Enhance course in Self Defense and Yoga in UG-CBCS as recommended by the 120th Meeting of the Under Graduate Board held on 19.11.2018. The Council discussed the matter and recommended for approval.

Resolution No.06: Resolved that the proposal for introduction of Self Defense' and 'Yoga' as Ability Enhancement Courses in the Under Graduate Academic Programmes in the CBCS as recommended by the 120th Meeting of the Under Graduate Board Dibrugarh University held on 19.11.2018 be approved.

Resolved further that the Chairperson, Board of Studies in Physical Education and Sports be requested to take necessary action to draft and recommend Courses on the above-mentioned subject at an early date.

(E) To consider the Modified Regulation of B.A LL.B. (Hons) Programme

Discussion:

As recommended by the 120th Meeting of the Under Graduate Board held on 19.11.2018, the Joint Registrar (Academic) placed the proposal for minor modifications in the Regulations of the B.A. LL.B. (Hons) Programme giving effect from the Academic Session 2019-2020. The Council discussed the matter and recommended for approval.

Resolution No.07: Resolved that as recommended by the 120th Meeting of Under Graduate Board, Dibrugarh University held on 19.11.2018, the modifications as shown in the Dibrugarh University Regulations for the BA.LL.B. Programme at Enclosure B be approved giving effect from the academic session 2019-2020.

(F) To consider the Director, Directorate of Open and Distance Learning shall be exofficio member of the Under Graduate Board, Post Graduate Board and Academic Council.

Discussion:

The Joint Registrar (Academic) apprised the Council that the Director, Directorate of Open and Distance Learning (DODL) requested to involve in the process of drafting the syllabi of the Academic Programmes offered in Open and Distance Learning mode. The 120th Meeting of the Under Graduate Board held on 19.11.2018 discussed the matter and recommended to consider the Director, DODL as the ex-officio member of the Under Graduate Board, Post Graduate Board and Academic Council. The Council examined the matter and recommended for approval.

Resolution No.08: Resolved that as recommended by the 120th Meeting of Under Graduate Board, Dibrugarh University held on 19.11.2018, the Director, Directorate of Open and Distance Learning, Dibrugarh University be nominated as special invitee of the Academic Council Under Graduate Board, Post Graduate Board and Board(s) of Studies concerned.

Item No. 04: To consider the recommendations of the 148th Meeting of the Post Graduate Board, Dibrugarh University held on 19.11.2018.

(A) To Consider Implementation of the New Dibrugarh University Regulations for the Academic Programmes under the CBCS, 2018

Discussion: The Joint Registrar (Academic) apprised the Board that the Regulations for the Academic Programmes in the Choice Based Credit System, which was notified vide Memo No. DU/DR-A/8-1/PG-CBCS/1270 dated 25.10.2018 was reviewed by Committee in light of the recent directives of the University Grants Commission. The proposed modification has incorporated the Course Structure for the Post Graduate Programmes specifying the semester-wise distribution of different types of courses. The Academic Council as recommend by the 148th Meeting of the Post Graduate Board examined the modified draft and decided to approve the same. The Council also suggested that the Regulations should be made effective to all the Post Graduate Programmes of Dibrugarh University offered by its affiliated colleges besides the on campus teaching departments and centres for studies.

Further, the Council also approved the recommendation for separate Course Structure for the M.Tech. Programmes . The following resolution has been adopted accordingly-

- Resolution No.09: Resolved that as recommended by the 148th Meeting of Post Graduate Board, Dibrugarh University held on 19.11.2018 the Dibrugarh University Regulations for the Post Graduate Programmes in the Choice Based System, 2018 enclosed herewith as Annexure A be approved.
- Resolution No.10: Resolved that as recommended by the 148th Meeting of Post Graduate Board, Dibrugarh University held on 19.11.2018, separate Course Structures for the following programnmes be incorporated in the Dibrugarh University Regulations for the Post Graduate Programmes in the Choice Based System, 2018.
 - (a) M. Tech. in Petroleum Exploration and Production Programme
 - (b) M. Tech. in Exploration Geophysics Programme

Resolved further that necessary measures be taken by the University for smooth implementation of the Choice Based Credit System in the Post Graduate Academic Programmes of the University conducted by various Teaching Departments, Centres for Studies and Affiliated/ Permitted Colleges of Dibrugarh University w.e.f. 2019-2020 academic session.

- (B) To consider the revised Course Structure and Syllabi of the Two Year (4 Semester) M.Sc. Programme in Applied Geology under CBCS.
- **Discussion:** The Joint Registrar (Academic) placed the proposed draft of the Modified Course Structure and Syllabi of the Two Year (4 Semester) M.Sc. Programme in Applied Geology under CBCS as recommended by the 148th Meeting of Post Graduate Board, Dibrugarh University held on 19.11.2018. The Council discussed the same and resolved as below:
- Resolution No.11: Resolved that as recommended by the 148th Meeting of Post Graduate Board, Dibrugarh University held on 19.11.2018 the Revised Course Structure and Syllabi of the M.Sc. in Applied Geology Programme under CBCS be approved giving effect from the academic session 2018-2019.
 - (C) To consider the minimum qualifying criteria for admission in the seats under NSS Quota into the various PG Programmes offered at Dibrugarh University
- Discussion: The Joint Registrar (Academic) placed the proposal as recommended by the 148th Meeting of Post Graduate Board, Dibrugarh University held on 19.11.2018 regarding modification in the 'Minimum Qualifying Criteria for admission against the Seats under NSS Quota to the various Post Graduate Programmes' offered by Dibrugarh University giving effect from the

academic session 2019-2020. The Council discussed the matter and recommended the same for approval.

"Candidates applying under NSS Quota for admission into the various Post Graduate Academic Programmes offered at Dibrugarh University must have NSS completion certificate issued from the NSS Cell, Dibrugarh University. The applicant must possess the minimum qualifying marks in his/her TDC final examination as per rules of the University.

However, the candidates having the minimum qualifying criteria (NSS Completion Certificate and minimum Qualification marks) will be selected on the basis of possession of the certificates placed below in order of weightage:

- 1. National Level NSS Awardees
- 2. State Level NSS Awardees
- 3. Member of the Indian Youth Delegation Team (International Youth Exchange)
- 4. Republic Day Camp Participants
- 5. Participation in various National Level NSS Camps and Programmes
- 6. Participation in various Regional Level NSS Camps and Programmes
- 7. Participation in various State Level NSS Camps and Programmes/ University Level NSS Programmes

In case of equal weightage between two candidates on the final selection will be selected on the basis of marks obtained in the TDC final examinations.

Resolution No.12: Resolved that as recommended by the 148th Meeting of Post Graduate Board, Dibrugarh University held on 19.11.2018 the minimum qualifying criteria for admission into different Post Graduate Academic programmes under NSS quota be approved as below:

Candidates applying under NSS Quota for admission into the various Post Graduate Academic Programmes offered at Dibrugarh University must have NSS completion certificate issued from the NSS Cell, Dibrugarh University. The applicant must possess the minimum qualifying marks in his/her TDC final examination as per rules of the University.

However, the candidates having the minimum qualifying criteria (NSS Completion Certificate and minimum Qualification marks) will be selected on the basis of possession of the certificates placed below in order of weightage:

- 1. National Level NSS Awardees
- 2. State Level NSS Awardees
- 3. Member of the Indian Youth Delegation Team (International Youth Exchange)
- 4. Republic Day Camp Participants
- 5. Participation in various National Level NSS Camps and Programmes
- 6. Participation in various Regional Level NSS Camps and Programmes
- 7. Participation in various State Level NSS Camps and Programmes/ University Level NSS Programmes

In case of equal weightage between two candidates on the final selection will be selected on the basis of marks obtained in the TDC final examinations.

(D) To consider the distribution of seats (Botany and Zoology stream) for admission in to the M.Sc. 1st Semester Class in the Life Sciences Programme.

Discussion:

The Joint Registrar (Academic) placed the proposal for distribution of seats between the candidates having Botany and Zoology background in B.Sc. studies for admission to the M.Sc. 1st Semester Class in the Life Sciences Programme as recommended by the 148th Meeting of Post Graduate Board, Dibrugarh University held on 19.11.2018. It also recommends its implementation from the academic session 2019-2020. The distribution was proposed as below:

(a) From B.Sc. in Botany Background 15 +2 (endowment) (b) From B.Sc. in Zoology Background 15 +2 (endowment)

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

Resolution No.13: Resolved that as recommended by the 148th Meeting of Post Graduate Board, Dibrugarh University held on 19.11.2018 the following distribution of seats for admission into the 1st Semester M.Sc. in Life Sciences programme be approved w.e.f. 2019-2020 academic session-

(c) From B.Sc. in Botany Background 15 +2 (endowment) (d) From B.Sc. in Zoology Background 15 +2 (endowment)

(E) To report creation of three supernumerary seats {2 for Arts and Humanities including Mathematics and Statistics) and 1 for M.Com. Programme in regular mode) for the Tea and Ex-tea Community students.

Discussion: The Joint Registrar (Academic) apprised the Council that the 340th Meeting of the Executive Council held on 07.08.2018 had approved creation of 3 Supernumerary seats {2 for Arts and Humanities including Mathematics and Statistics and 1 for M.Com. Programme in regular mode) for the Tea and Ex-tea Community students which was subsequently notified vide Memo No. DU/DR-A/6-1/1010 dated 24.08.2018 to facilitate higher education of the students belonging to the Tea Community. The Council noted and appreciated the same:

- Resolution No.14: Resolved that as recommended by the 148th Meeting of Post Graduate Board, Dibrugarh University held on 19.11.2018 and as approved by the 340th Meeting of the Executive Council held on 07.08.2018 creation of 3 Supernumerary seats {2 for Arts and Humanities including Mathematics and Statistics and 1 for M.Com. Programme in regular mode) for the Tea and Ex-tea Community students, which was subsequently notified vide Memo No. DU/DR-A/6-1/1010 dated 24.08.2018 be noted and ratified.
 - (F) To consider the raising the intake capacity of the MA/ M.Sc. in Anthropology programme from the existing 20 to 30
- **Discussion:** The Joint Registrar (Academic) placed the proposal for enhancement of intake capacity of the MA/ M.Sc. in Anthropology programme from the existing 20 to 30 as recommended by the 148th Meeting of Post Graduate Board, Dibrugarh University held on 19.11.2018. The Council discussed the same and resolved as below:
- Resolution No.15: Resolved that as recommended by the 148th Meeting of Post Graduate Board, Dibrugarh University held on 19.11.2018 the proposal for enhancement of intake capacity of the MA/ M.Sc. in Anthropology programme from the existing 20 to 30 be approved.
- Item No. 05: To consider the recommendations of the 8th Meeting of the Research Council, Dibrugarh University held on 01.11.2018
 - (A) To consider enhancing of the intake of the M.Phil Programme in Sociology from existing 5 to 10 seats
- **Discussion:** The Joint Registrar (Academic) apprised the Council that the 8th Meeting of the Research Council held on 01.11.2018 had discussed and recommended the proposal of enhancing of the intake of the M.Phil Programme in Sociology from existing 5 to 10 seats. The Council discussed the matter and recommended for approval.
- Resolution No.16: Resolved that as recommended by the 8th Meeting of the Research Council, Dibrugarh University held on 01.11.2018, increase of the intake of the intake of the M. Phil Programme in Sociology from existing 5 to 10 seats be approved.

(B) To consider modifications in the Dibrugarh University Regulations for The Research Council and for the Degree of Doctor of Philosophy (Ph.D.) 2016

Discussion: The Joint Registrar (Academic) apprised the Council that the 8th Meeting of the Research Council held on 01.11.2018 had discussed and recommended the proposal for modifications in the Dibrugarh University Regulations for The Research Council and for the Degree of Doctor of Philosophy (Ph.D.) 2016. The Council discussed the matter and recommended for approval as below:

Resolution No.17: Resolved that as recommended by the 8th Meeting of the Research Council, Dibrugarh University held on 01.11.2018 that following modifications in the Dibrugarh University Regulations for The Research Council and for the Degree of Doctor of Philosophy (Ph.D.) 2016 be approved.

	Existing clause	Modification proposed
1	The Research Council is the apex body that administers the research programmes of the University. The Research Council shall consist of the following: (a) The Vice-Chancellor - Chairperson (b) The Deans - Members (c) The Registrar - Member (d) The Controller of Examinations - Member (e) The Director, IQAC - Member (f) Five (05) Professors/ Associate Professors representing each Schools to be nominated by the Vice-Chancellor - Members (f) Academic Registrar/ Joint Registrar (Academic) Member Secretary	The Research Council is the apex body that administers the research programmes of the University. The Research Council shall consist of the following: (a) The Vice-Chancellor - Chairperson (b) The Deans - Members (c) The Registrar - Member (d) The Controller of Examinations - Member (e) The Director, IQAC - Member f) One Professor/ Associate Professor from the Teaching Departments/ Centres for Studies offering Ph.D. Programmes which are not represented by the Deans nominated by the Vice-Chancellor - Members (g) Academic Registrar/ Joint Registrar (Academic) - Member Secretary The tenure of the nominated members shall be normally of 3 years.
3	The School Board is the intermediate body to examine and coordinate the research programmes leading to the Ph.D. Degree. It shall consist of-	The School Board is the intermediate body to examine and coordinate the research programmes leading to the Ph.D. Degree. It shall consist of-a) The Dean of School concerned

	a) The Dean of School concerned	- Chairperson		
	- Chairperson	b) The Dean, Research and Development - Member		
	b) The Dean, Research and	c) The Heads of Departments/ Director of Centres of the School concerned		
	Development - Member	- Member d) All Professors/ Associate Professors		
	c)The Heads of Departments/ Director of Centres of the School concerned	of the Departments/ Centres of the		
	- Member d)All Professors of the Departments/ Centres of the School concerned	School concerned - Member e) Assistant Professors-Special Invitees		
	Member e) Academic Registrar/ Deputy Registrar (Academic) -Ex-Officio Secretary	e) Academic Registrar/ Joint Registrar (Academic) -Ex-Officio Secretary		
6 (c)	It shall consider the recommendations of the Doctoral Committees related to the registration of the Ph.D. research Scholars.	It shall consider the recommendations of the Doctoral Committees related to the registration of the Ph.D. research Scholars. The DRC shall recommend a Ph.D. proposal (synopsis) for registration only after its presentation before the DRC by the concerned Scholar.		
9(C)(v)	A recognized Ph.D. Supervisor in the rank of a Professor, an Associate Professor and an Assistant Professor or a Supervisor from a recognized Institute/ Centre/ College of equivalent rank are expected to supervise not more than 8,6 and 4 research scholars respectively at a time.	A Supervisor/ Co-supervisor, who is a Professor, at any given point of time, cannot supervise more than 8 (eight) Ph.D. Scholars. An Associate Professor can supervise up to a maximum of 6 (six) and an Assistant Professor can guide maximum 4 (four) Ph.D. Scholars at a time.		
16 (iii)	The Chairperson, DRC shall forward the applications of the candidates for Ph.D. Registration along with its recommendations to the Dean of the School concerned. The proposals for registration should contain the following documents- a) Duly filled in and duly forwarded Application Forms b) Recommendation of the Doctoral Committee c) Recommendation of the DRC with proposed date of effect.	The Chairperson, DRC shall forward the applications of the candidates for Ph.D. Registration along with its recommendations to the Dean of the School concerned. The proposals for registration should contain the following documents- a) Duly filled in and duly forwarded Application Forms b) Recommendation of the Doctoral Committee c) Certificate of Originality by the Scholar by using the Shodhganga Repository Plagiarism Check d) Recommendation of the DRC with		

		proposed date of effect.		
		N:B: A candidate shall have to present his/ her Ph.D. Proposal/ Synopsis before all members of the DRC before recommending the same for registration.		
Annexure I	(DURAT Guidelines)	As stated in Enclosure A		

(C) To consider modifications in the Dibrugarh University Regulations for the Award of the Degree of the Master of Philosophy (M.Phil.).

Discussion: The Joint Registrar (Academic) apprised the Council that the 8th Meeting of the Research Council held on 01.11.2018 had discussed and recommended the proposal for modifications in the Dibrugarh University Regulations for the Award of the Degree of the Master of Philosophy (M.Phil) for consideration. The Council discussed the matter and recommended for approval as below:

Resolution No.18: Resolved that as recommended by the 8th Meeting of the Research Council,
Dibrugarh University held on 01.11.2018 that following modifications in the
Dibrugarh University Regulations for the Award of the Degree of the Master of
Philosophy (M.Phil.) be approved.

Clause	Existing clause	Modification proposed	
	The Supervisor shall supervise the work and performance of the M.Phil student assigned to him/her and report to the Departmental Research Committee on the progress of the candidates.	The Supervisor shall supervise the work and performance of the M.Phil students assigned to him/her and report to the Departmental Research Committee on the progress of the candidates.	
5(B)	. •	A Supervisor/ Co-supervisor, who is a Professor, at any given point of time, cannot supervise more than 3 (three) M.Phil students. An Associate Professor can supervise up to a maximum of 2 (two) and an Assistant Professor can guide maximum 1 (one) M.Phil student(s) at a time.	
7	equivalents thereof as recognised by the University at the time of application. All other applicants must have cleared the Dibrugarh University Admission Test (DURAT) (Planta of the properties		
	Dibrugarh University Research Admission Test (DURAT) (Please see Annexure I).		

		Anti-Plagiarism Measure: The scholar must check his/ her draft of
	New Inclusion	thesis by anti-plagiarism software URKUND or any other software
		approved by the UGC-INFLIBNET
		Centre and shall have to produce two
		Certificates in relation to plagiarism as
12 (D)		follows:
		(1) Certificate of Originality by the
		Scholar
		(2) Student Approval Form by the Scholar
		Please follow the details given in the
		Guideline for Uploading Thesis in
		Shodhganga Repository Plagiarism
		Check at Annexure III

Item No. 06: To consider the recommendations of the *Internal Quality Assurance Cell* (IQAC), Dibrugarh University held on 31.10.2018

Discussion: The Joint Registrar (Academic) placed the proposal for introduction of start-up grants to the Assistant Professors in sanctioned posts upto Rs.25,000/- as recommended by the Meeting of Internal Quality Assurance Cell (IQAC), Dibrugarh University held on 31.10.2018.

Further, the same Meeting of the IQAC recommended a proposal for introduction of a policy of Waiver of Fees for the meritorious students.

The Council discussed the matters thoroughly and recommended for approval as below:

Resolution No.19: Resolved that as recommended by the Meeting of Internal Quality Assurance Cell (IQAC), Dibrugarh University held on 31.10.2018, the proposal for introduction of start-up grants to the Assistant Professors in sanctioned posts upto Rs.25,000/- be approved as proposed.

Resolved further that the IQAC be requested to forward the proposal to the Executive Council along with the draft of operational guidelines for approval and financial concurrence.

Resolution No. 20: Resolved that as recommended by the Meeting of Internal Quality Assurance Cell (IQAC), Dibrugarh University held on 31.10.2018, the proposal for introduction of a policy of Waiver of Fees for the meritorious students as proposed be approved in principle.

Resolved further that the IQAC be requested to forward the policy proposal to the Executive Council along with the draft of operational guidelines of the same for approval and financial concurrence.

Item No. 07: To consider the recommendations of the Joint Review Committee (constituted as per resolution of the 114th Meeting of the Academic Council held on 09.05.2018).

Discussion: Prof. S.C. Kakaty placed the recommendations of the Joint Review Committee (constituted as per Resolution of the 114th Meeting of the Academic Council held on 09.05.2018) on the ground status of the affiliated colleges of Dibrugarh University in terms of parameters like human resources, infra-structure, ICT facilities, etc. regarding implementation of the CBCS in BA, B.Sc. and B.Com. Programmes. The Council discussed the matter and decided to accept it with the following resolution-

Resolution No.21: Resolved that the Report submitted by the Joint Review Committee (constituted as per resolution of the 114th Meeting of the Academic Council held on 09.05.2018) on the ground status of the affiliated colleges of Dibrugarh University in terms of parameters like human resources, infrastructure, ICT facilities, etc. regarding implementation of the CBCS in BA, B.Sc. and B.Com. Programmes be accepted.

Resolved further that in view of the feasibility status in the Colleges for implementation of the CBCS in BA, B.Sc. and B.Com. Programmes as reflected in the Report, the CBCS in the Under Graduate Programmes of the affiliated/permitted Colleges/Institutes of Dibrugarh University be introduced w.e.f. academic session 2019-2020.

Item No. 08: To consider offering of UG Home Science as BA/B.Sc. in Home Science

Discussion: The Joint Registrar (Academic) apprised the Council that the syllabi for the B.Sc. in Home Science in the CBCS was yet to be prepared as the UGC recommends only B.Sc. degree to it. The Council considering the ground reality suggested to follow the Course Structure and Syllabi as BA Programme also. The following resolution was adopted accordingly-

Resolution No.22: Resolved that the Under Graduate Programme of Home Science be approved as B.A./ B.Sc. in Home Science Honours/ Non-honours w.e.f. the introduction of the CBCS in the Under Graduate Programmes.

Resolved further that the Board of Studies in Home Science be requested to take necessary action for framing of the Course Structure and Syllabi as B.A./B.Sc. in Home Science Honours/Non-honours.

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

(A) To consider the minor modifications in the Dibrugarh University Regulations for The Research Council and for the Degree of Doctor of Philosophy (Ph.D.) 2016 relating to the admission process to Ph.D./ M.Phil Course Work

Discussion: The Joint Registrar (Academic) apprised the Council that certain recent changes have been prescribed by the UGC in 2016 in context of the Admission process of the Ph.D. or M.Phil. Course Work as below-

For admission to the Six Month Ph.D/M. Phil Course Work, the following criteria shall be followed for selection of eligible candidates

a) Weightage of the Performance in the DURAT :70%

b) Weightage of the Viva- voce conducted by the Departmental Admission Committee :30%

However, these modifications have already been incorporated in the Regulations approved by this Meeting. The Council noted the same.

(B) To report conduct of Capacity Enhancement workshops for the Assistant Professors of the University

Discussion: The Joint Registrar (Academic) apprised the Council that IQAC, in collaboration with the Academic Branch of the University had organized the few workshops for the Assistant Professors of the University. The Council noted the same with appreciation and adopted the following resolution-

Resolution No.23: Resolved that as reported by the Internal Quality Assurance Cell (IQAC), Dibrugarh University the conduct of the following workshops for the Assistant Professors of the University jointly organized by the IQAC and Academic Branch be noted with appreciation.

Date	Themes
24.09.2018	One-day Orientation Programme on Emerging Trends in Higher Education Pedagogy
08.11.2018	One-day Workshop on Curriculum Design with special emphasis on CBCS for the Assistant Professors of Dibrugarh University

Resolution No.24: Resolved that as reported by the Internal Quality Assurance Cell (IQAC),
Dibrugarh University the conduct of a Two Day Workshop for the nonaccredited colleges of Dibrugarh University on the following jointly
organized by the IQAC, Office of the College Development Council and
Academic Branch be noted with appreciation.

Date	Theme					
16-17	Two-day	Workshop	on	New	Assessment	and
November,	Accreditat	Accreditation Policy and Framework of NAAC				
2018						

(B) To consider declaration of results of the M.Phil Programmes as Ph.D. Notifications

Discussion: The Joint Registrar (Academic) apprised the Council may students have been requesting the University to declare the results of the M.Phil Programmes as Ph.D. Notifications containing the names of the Supervisors of the M.Phil. Dissertations, Title of the Research Topics, etc. The Council discussed the same and adopted the following resolution-

Resolution No.25: Resolved that the Controller of Examinations be requested to take necessary actions for declaration of results of the M.Phil Programmes by mentioning the Titles of the Topics, Names of the Supervisors of the M.Phil Dissertations in the result notifications like the Ph.D. Notifications.

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

Memo No: DU/DR-A/AC/7-1/19/311

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			
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6. File

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

Date: 29.03.2019