

24th AC meeting held on 4.6.2015

Item No.	Agenda with notes
AC.24/2015/1/1.1	<b>Confirmation of the minutes of the 23<sup>rd</sup> meeting of the Academic Council held on 10<sup>th</sup> November, 2014</b>
<b>Note</b>	The minutes of the 23 <sup>rd</sup> meeting of the Academic Council were circulated to all members for perusal and comments.  <i>No comment has been received.</i>  Submitted for confirmation of the minutes.
<b>Decision</b>	Confirmed.
AC.24/2015/1/1.2	<b>To consider and accept the Action Taken Report on the minutes of the 23<sup>rd</sup> meeting of the Academic Council</b>
<b>Note</b>	Action Taken Report on the 23 <sup>rd</sup> meeting of the Academic Council is placed at Annexure - I, pp: 1-5.  Submitted for consideration of acceptance.
<b>Discussion</b>	CoE briefly reported the high points of the action taken on the 23 <sup>rd</sup> meeting of the Academic Council. He also informed that the name of the programme 'Diploma in Linguistics and Endangered Languages' of the item no. AC.23/2014/2/5 has been corrected as 'PG Diploma in Linguistics and Endangered Languages' and notified.
<b>Decision</b>	Accepted.

Items for approval

Item No.	Agenda with notes
AC.24/2015/1/2.1	<b>Implementation of Choice Based Credit System as per the UGC guidelines</b>
<b>Note</b>	As per directives of the UGC and the MHRD for introduction of Choice Based credit system, the University constituted a committee for adoption of Choice Based Credit System in the University w.e.f. the academic session 2015-16. The meeting held on 18.02.2015 and 31.03.2015 deliberated thoroughly on the UGC guidelines and observed that most of the parameters of the UGC guidelines are already in practice. The committee recommended to request the UGC for consideration of the following:  1. The University is presently following the Continuous Comprehensive Evaluation and the weightage of the evaluation is distributed throughout the semester because of which the question paper setting and evaluation of theory courses are proposed to be followed as per the existing procedure with internal faculty only instead of internal and external examiners. The assessment of the practical component at the semester end examination by a team of internal and external examiners will be introduced w.e.f. the academic session 2015-16.  The assessment of the project work/dissertation of the students is

	<p>already in the line of the prescribed guidelines of the UGC.</p> <p>2. The letter grade 'O' for the Outstanding in the grading system may be replaced by the other letter grade because the letter grade 'O' leads to confusion. In UK 'O' grades indicates 'Ordinary'. The letter grade 'O' for the Outstanding may be replaced by A+ grade and accordingly A, B+, B, C+ and C may be assigned for other grades. Additional grades such as "I" grade for Incomplete, "X" grade for Extended Project and "W" grade for withdrawal of course may also be assigned in the grading system.</p> <p>3. CGPA to equivalent percentage conversion formula for providing to the employers.</p> <p>The University has decided to adopt the Choice Based Credit System (CBCS) as per the UGC guidelines w.e.f. the academic session 2015-16. Details are paced at Annexure- II, pp: 6-19.</p> <p>Submitted for perusal and consideration of approval.</p>
Discussion	<p>In reference to certain observations on CBCT courses by a number of faculty members, the Pro Vice Chancellor clarified that the terminology CBCT is not there in the Choice Based Credit System (CBCS) of the UGC and the idea is sought to be implemented through format of core and open elective, The CBCS will be implemented w.e.f. the next academic session for which a committee has been constituted for recommending modalities for implementing the CBCS and the matter of the CBCT will also be taken into consideration.</p>
Decision	<p><b>Approved.</b></p>
AC.24/2015/1/2.2 Note ✓	<p><b>Syllabus of MA in Assamese programme to be offered under the Open and Distance Learning mode</b></p> <p>The School Board, School of Humanities and Social Sciences has recommended the syllabus of MA in Assamese programme for offering under Centre for Open Distance Learning. The Advisory committee of MA in Assamese programme, CODL has also recommended the proposal for consideration.</p> <p>Expert's comments/suggestions have been incorporated in the syllabus.</p> <p>(Annexure- III, pp: 20-47)</p> <p>Submitted for perusal and consideration of approval.</p>
Decision	<p><b>Approved.</b></p>
AC.24/2015/1/2.3 ✓	<p><b>Syllabi of the B. Voc. programmes in (1) Renewable Energy Management and (2) Food Processing along with eligibility criteria and intake</b></p>