MINUTES OF THE 32nd MEETING OF THE ACADEMIC COUNCIL HELD ON 14 May 2018 AT 11.00 A.M. IN THE COUNCIL HALL, TEZPUR UNIVERSITY

Members present:

1.	Prof. V. K. Jain, Vice Chancellor	: Chairman
2.	Prof. Bijoy Baruah	: External Member
3.	Prof . D. J. Saikia,	: External Member
4.	Prof. P.K. Das	: Member
5.	Prof. R.C. Deka	: Member
6.	Prof. Chandanda Goswami	: Member
7.	Prof. C.L. Mahanta	: Member
8.	Prof. Dhanapati Deka	:Member
9.	Prof. A.K. Mukherjee	: Member
10.	Prof. D.K. Bhattacharyya	: Member
11.	Prof. Mrinmoy Kr. Sarma	: Member
12.	Prof. Nasreen S. Islam	:Member
13.	Prof. Madhumita Barbora	: Member
14.	Prof. D.P. Nath	: Member
15.	Prof. Papori Boruah	: Member
16.	Dr. Bhim P. Sarmah	: Member
17.	Prof. Virginius Xaxa	: Member
18.	Prof. Chandan Kr. Sharma	: Member
19.	Prof. Nityananda Sarma	: Member
20.	Prof. A.M. Ramteke	: Member
21.	Prof. Nilakshi Das	: Member
22.	Prof. Ashalata Devi	: Member
23.	Dr. Brijesh Srivastava	: Member
24.	Prof. Rupam Kataki	: Member
25.	Prof. Ashim j. Thakur	: Member
26.	Dr. P.P. Dutta	: Member
27.	Prof. Utpal Kr. Das	: Member
28.	Prof. Abhijit Bora	: Member
29.	Prof. S. S. Sarkar	: Member
30.	Prof. A.K. Nath	: Member
31.	Dr. Nil Ratan Roy	: Member
32.	Dr. Sarat Saharia	: Member
33.	Dr. Dipak Nath	: Member
34.	Prof. Jiten Ch. Dutta	: Member
35.	Prof. Debabrata Das	: Member
36.	Dr. Rajeev Kr. Doley	: Member
37.	Dr. Tridip Ranjan Sarma	: Member
38.	Dr. Ng. K. Francis	: Member
39.	Mr. Rathijit Chakraborty	: Member
40.	Dr. Mukesh Saikia	: Member
41.	Prof. B.K. Konwar	: Spl. Invitee
42.	Prof. M.M. Sharma	: Spl Invitee
43.	Prof. Pritam Deb	:Spl. Invitee
44.	Dr. Santanu Dutta	: Spl. Invitee
45.	Prof. Ashok Kumar	: Spl Invitee
46.	Dr. Biren Das	: Registrar
47.	Dr. Lakhi Boral	: Ex-officio Secretary

At the outset of the meeting, the Vice-Chancellor expressed his greetings to all the members and apprised about the recent achievements of the University. He informed that the Times Higher Education (THE) Emerging Economies University Rankings 2018, ranked the University in 99th position. THE considered institutions from the 50 countries but the institutions of 42 countries only made the final top of the list of 378 institutions. He congratulated all the faculty members and staff and appealed to all of them to continue with their hard work to scale greater heights in the coming years. The Vice - Chancellor also congratulated Prof. A.K. Mukherjee for

receiving Visitor's Award for Best Research 2018 and Prof. Niranjan Karak for being awarded with the prestigious Fellow of the Royal Society of Chemistry (FRSC) in recognition of his contribution to the field of Chemistry. He informed that the University has been short listed by the UGC for the Intuitions of Eminence, but final out come is yet to come. The Vice Chancellor called upon the Controller of Examinations to present the Agenda items of the meeting. The Controller of Examinations presented the agenda items one by one as follows:

Item No.	Agenda with notes
AC.32/2018/ 1/1.1 **Note**	**Confirmation of the minutes of the 31st meetings of the Academic Council held on 19 December 2017** The minutes of the meeting of the Academic Council were circulated to all members for perusal and comments. No comment has been received. Submitted for perusal and consideration of confirmation.
Decision	**Confirmed.**
AC.32/2018/ 1/1.2 **Note**	**To consider for acceptance the action taken report on the minutes of the 31st meeting of the Academic Council held on 19 December, 2017** Action taken report on the decisions of 31st meeting of the Academic Council is placed at **Annexure –I, pp 1-4.** Submitted for perusal and consideration of acceptance.
Discussion	**The Controller of Examinations reported highpoints of the action taken report. He also informed that the 30th meeting of the Academic Council approved the revised rules on the requirement of students' attendance. The requirement of attendance has been reduced from 90% to 75% in the revised rules without any provision for condoning the shortage of attendance. He informed that as per suggestion of the meeting for relaxation of shortage of attendance for the students representing the University for sports and cultural events, the concerned committee recommended that the Dean, Students' Welfare shall nominate the students to represent the University for sports and cultural events and for such students the percentage of attendance shall be calculated by the course instructors / teachers by excluding the lecture/ classes missed during the period of nomination.**
Decision	**Confirmed the minutes and approved the report of the committee on attendance with an observation that the attendance be relaxed not only to the students representing the University for sports and cultural events but also for other academic activities like seminars, workshops, conferences.**
AC.32/2018/ 1/1.3	**To consider for acceptance of the minutes of the 64th meeting of the Research Committee held on 04.04.2018** The minutes of the 64th meeting of the Research Committee held on 04.04.2018 are placed at **Annexure-II, pp 05-24** for perusal and consideration of acceptance.

Decision	Accepted.

Items for approval **(AC.32/2018/ 1/2)**

AC.32/2018/ 1/2.1 **Note**	**Revised Ph. D. Rules and Regulations of the University** A committee with Prof. B.K. Konwar as Chairman was constituted to revise the Ph.D. Rules and Regulation of the University incorporating the clauses of UGC (Minimum Standard and Procedure for award of M. Phil/Ph. D degrees) Regulations 2016. The Committee submitted the PhD Rules and Regulations incorporating the UGC Regulations. A joint meeting of all Deans and the committee was held on 25.04.2018 to discuss the regulations and the observations of the members were incorporated in the Regulations. The revised PhD Rules and Regulations are placed at **Annexure – III, pp 25-63** Submitted for perusal and consideration of approval.
Decision	**Approved with the following observations:** **1. Opportunity be given to the TU employees for doing the Ph.D. programme.** **2. If a supervisor resigns from the University during the writing stage of his/her Ph.D. student, then the student be allowed to submit his/her thesis under the same supervisor.** **3. Visiting Professor of longer duration be permitted to guide the PhD student as a Co-Supervisor.** **4. Plagiarism report be verified carefully by the Doctoral Committee.** 5. **The Vice Chancellor be authorized to issue provisional certificate subject to ratification by the BoM.**
AC.32/2018/ 1/2.2	**Proposal of TUIPR cell for consideration of Intellectual Property Rights Policy** The Coordinator , TUIPR cell has submitted a set of Intellectual Property Right Policy framed by a committee with Prof. M. Bhuyan as Chairman. The Policy was circulated to all the Deans for their perusal and comments. The observation of the Deans were incorporated in the Policy and the Vice Chancellor has accepted it on 02.02. 018. **Annexure-IV, pp 64-73** Submitted for perusal and consideration of approval.
Decision	**Approved.**
AC.32/2018/ 1/2.3 **Note**	**Revised syllabi of two courses of M. Tech programmes of the Department of Electronics and Communication Engineering** The School Board, School of Engineering, has recommended the proposal of the Board of Studies, Dept. of ECE for revision of syllabi of the following courses of M.Tech in Electronics Design and Technology and Bioelectronics programmes:

	1. EL540: Sensor and Sensor Intelligence L-T-P., CH: Cr: 3-0-1, 5, 4 2. BE 528: MEMS and Nanotechnology L-T-P CH: Cr: 3-0-0, 3, 3 The Dept. has incorporated the suggestions of the external experts in the syllabi. **Annexure-V, pp 74-85** Submitted for perusal and consideration of approval
Decision	**Approved with a suggestion to revise the title of the courses. The revised title may be placed to the Vice Chancellor for approval.**
AC.32/2018/ 1/2.4 Note	**Proposal of the Department of Mathematical Sciences for offering of two new Elective courses for M. Sc in Mathematics and Integrated M. Sc in Mathematics programme** School Board, School of Sciences, has recommended the proposal of the Department of Mathematical Sciences for offering the following two new Elective courses for the M. Sc in Mathematics and Integrated M. Sc in Mathematics Programme with effect from **Autumn Semester, 2018:** Course code Title **1. MS 569/MI 569 Coding Theory I (L3-T1-P0-CH4–CR4)** **2. MS570/MI 570 Coding Theory II(L3-T1-P0-CH4–CR4)** The syllabi of the courses have been vetted by the subject experts and their suggestions have been incorporated in the syllabi by the Department. **(Annexure-VI, pp 86-92)** Submitted for perusal and consideration of approval.
Decision	**Approved.**
AC.32/2018/ 1/2.5 Note	**Proposal of the Centre for Inclusive Development for (i) revision of syllabi of PG Diploma in Child Rights and Governance programme (regular mode) and (ii) proposal for offering the PG Diploma in Child Rights and Governance in distance mode** The School Board, School of Humanities and Social Sciences, has recommended the revised syllabi of the PG Diploma in Child Rights and Governance (regular mode) submitted by the Centre for Inclusive Development (CID) [pp(93-105)]. The CID has also submitted another proposal for offering the PG Diploma in Child Rights and Governance programme in Open and Distance Mode through TUCODL. The proposal has also been recommended by the School Board, School of HSS. Pp(106-122). The suggestions of the experts have been incorporated by the Centre in the syllabi. **Annexure-VII, pp (93-122)** Submitted for perusal and consideration of approval.
Decision	**Approved with a suggestion that the fee structure for the new programme be referred to the fee fixing committee and the recommendation of the committee be placed before the Vice Chancellor for his acceptance.**
AC.32/2018/ 1/2.6 Note	**Proposal of Dr. Ambedkar Chair Professor for offering two Open elective courses** The School Board, School of Humanities and Social Sciences, has recommended

	the proposal of Local Advisory Committee , Dr. Ambedkar Chair for offering the following two courses as Open electives as per the CBCS with effect from the Autumn semester, 2018: **PG level** AC 401: B.R. Ambedkar and Constitution of India (3-0-0,3,3) **PhD level** AC 701: Philosophy of B.R Ambedkar and it Contemporary Relevance (3-1-0,4,4) The suggestions of the experts have been incorporated in the syllabi. **Annexure -VIII, pp 123-127.** Submitted for perusal and consideration of approval.
Decision	**Approved with an observation that the L-T-P structure of the course AC701 be corrected as CH: Cr: as 4-0-0.**
AC.32/2018/ 1/2.7 Note	**Proposal of the Department of Physics for revision of course structure and syllabi** The School Board, School of Sciences, has recommended the proposal forwarded by the Board of Studies of the Department of Physics for revision of course structure and syllabi of the courses for the following programmes of studies: **Department of Physics** (i) Integrated M.Sc in Physics (ii) Integrated B.Sc B.Ed (Major in Physics) (iii) M.Sc in Physics The course structures have been revised as per the guidelines of UGC on adoption of CBCS. **Annexure-IX, pp 128- 183** The suggestions of the experts have been incorporated by the Department concerned in the syllabi. Submitted for perusal and consideration of approval.
Decision	**Approved.**
AC.32/2018/ 1/2.8 Note	**Proposal of the Department of Chemical Sciences for revision of eligibility criteria for admission to PhD programme** The School Board, School of Sciences, has recommended the proposal of the DAC for modification of **eligibility criteria for admission to PhD programme** in the Department of Chemical Sciences: **Existing criteria** (a) M.Sc. in all branches of Chemical Science/Physics/Nanoscience /Material Science /Biotechnology/Biochemistry/Environmental Science. ME/M.Tech in allied subjects (Chemical Engineering/ Polymer Technology /Material Sciences/Environmental Engineering etc.) (b) B. Tech in Chemical Engineering/ Polymer Technology/Material

	Sciences/ Environmental Engineering etc. (with 80% marks in aggregate or equivalent grade). In the revised criteria the condition (b) of B.Tech degree has been removed. **Annexure-X, pp 184-185** Submitted for perusal and consideration of approval.
Decision	**Approved.**
AC.32/2018/ 1/2.9 Note	**Proposal for admission to B. Tech programme through Lateral Entry in the 3rd semester:** School Board, School of Engineering, has recommended for making a provision of lateral entry for admission to B. Tech programme for the Diploma holder candidates in the 3rd semester (second year) w.e.f. the Academic session 2019-20: Eligibility criteria for lateral entry : (1) Diploma holders who have completed the 03 years diploma after 10th (Matriculation) in conventional system for Diploma programmes, or who have completed diploma in 04 years after 10th(Matriculation)in modular system for Diploma programmes are eligible to apply for admission at the second year of B.Tech programme. Those who are appearing for the final year of diploma examinations are also eligible, subject to the condition that they shall produce the provisional certificate at the time of admission. (2) |The applicant must have passed 10th with 60% marks in aggregate and must have secured 60% marks in mathematics, as well as must have a minimum aggregate 70% mark at diploma level. (3) Only those applicants who have obtained a diploma in appropriate branch of Engineering (to be specified based on recommendation of respective Departments) from an AICTE approved Institute with 'the *program as one of the AICTE approved programs*' will be considered eligible. Intake: Initially, 5% of the sanctioned intake only without exceeding the approved strength. **Annexure-XI, pp 186-192** Submitted for perusal and consideration of approval.
Decision	**Approved. However, the AICTE guidelines be followed in letter and spirit, and there should not be any dilution in the academic criteria.**
AC.32/2018/ 2.10 Note	**1) Proposal of the Department of Cultural Studies for re-structuring of courses of the MA in Cultural Studies** **2) Proposal for revision of eligibility criteria for admission to MA in Communication for Development programme** (1) School Board, School of Humanities and Social Sciences, has recommended (i) withdrawing of two CBCT/ open elective courses from the 1st and 4th semester of MA in Cultural Studies programme as per Open elective guidelines of the University,(ii) offering the existing optional course CT528 Performance & Culture as Foundation course in the 1st semester and (iii) registration of three additional

	courses by the students of 4th semester as elective courses from the existing pool of the elective courses to meet the credit requirement. (2)The School Board has also recommended the following revised eligibility criteria for admission to MA in Communication for Development programme for bringing parity in the eligibility criteria for both the Master's programme of the Department: *"Bachelor's degree in any discipline with atleast 45% marks in major/ Honours. Candidates not having Major/ Honours must have at least 50% marks in aggregate."* **Annexure-XII, pp 193-198** Submitted for perusal and consideration of approval.
Decision	**Approved.**
AC.32/2018/ 2.11 Note	**Proposal for (i) fee structure of the LL.M. programme and (ii) dropping of the consumable component from the fee structure of Ph. D in Physics programme** **1. Fee structure of the newly introduced LL. M. programme** The fee fixing committee of the University has recommended the fee structure proposed by the Department of Law for the newly introduced LL.M. programme which is slightly less that the fee structure of M.Tech programme but higher than the fee of the M.A/M. Sc programme. **2. Dropping of the consumable component from the fee structure of Ph. D. in Physics programme** The fee fixing committee of the University has recommended dropping of the consumable component from the fee structure of Ph. D. programme of the Department of Physics w.e.f Autumn Semester 2018 as proposed by the DAC, Department of Physics because no expenditure was incurred under the consumable head by the Department of Physics in last few years. The amount of consumable fee proposed for dropping is Rs. 2000/-per semester. **Annexure-XIII, pp 199-202** Submitted for perusal and consideration of approval.
Decision	**Approved.**
AC.32/2018/ 2.12 Note	**Proposal for issuing the grade cards and certificates of the B. Tech in Electrical Engineering students** The B.Tech in Electrical Engineering programme was started w.e.f. 2014 from the Dept. of ECE as there was no separate Department of Electrical Engineering. Now, there is a full-fledged Department of Electrical Engineering. The DAC, Department of EE has submitted a proposal for issuing Grade cards and

	Certificate etc. of the students of B. Tech in Electrical Engineering with the name of the Dept. of Electrical Engineering instead of the Dept. of ECE with retrospective effect. **Annexure-XIV, pp 203-204** Submitted for perusal and consideration of approval.
Decision	**Approved in principle. However, it should be routed through the School Board. The recommendation of the School Board be placed to the Vice Chancellor for his approval.**
AC.32/2018/ 1/2.13 **Note**	**Proposal of Dr. Santanu Dutta, Associate Professor of the Department of Mathematical Sciences to offer a Certificate in Income Generation in Financial sector programme** Dr. Santanu Dutta, Associate Professor of the Department of Mathematical Sciences has submitted a proposal for offering a course on Certificate in Income Generation in Financial Sector in self-financing mode under community college. Detailed syllabi are placed at **Annexure-XV, pp 205-219.** The suggestions of the experts have been incorporated in the syllabi. Submitted for perusal and consideration of approval.
Decision	**Deferred with a suggestion that the proposal be reviewed by the Deans committee with Dean, Academic affairs as Chairman.**
AC.32/2018/ 1/2.14 **Note**	**Submission of Ph. D thesis of Late(Ms) Bandana Bora posthumously** Late Ms. Bandana Bora (Roll No. MBP13001), ex Ph. D student of the Department of MBBT, expired on 30 March 2018 after an illness. Prof. A.K. Mukherjee, Supervisor of Late Bandana Bora, has submitted a proposal to consider for submission of Ph. D thesis of Late (Ms) Bandana Bora posthumously. The Doctoral Committee has recommended the proposal for consideration. Late (Ms) Bora has submitted her Ph. D synopsis The title of the thesis is "Biochemical and Pharmacological characterization of a recombinant fibrin (ogen) olytic serine protease from *Bacillus cereus* for its application as a cardiovascular drug" and she has submitted her synopsis to the University. **Annexure-XVI, pp 220-223** Submitted for discussion and decision.
Discussion	**Some members suggested that the PhD rules should not be violated and such proposal may be considered only after making provision in the Ph.D Rules .**

Decision	**Referred to Dean's committee to recommend to the University in the light of Rules and Regulations of the University.**

Items for ratification

AC.32/2018/ 1/3.1 Note	**Revised seat matrix for admission to B. Tech Programme** The School Board, School of Engineering, has recommended the revised seat matrix for admission to B.Tech programme. The numbers of seat of the B.Tech in CSE, ECE, Civil, & ME have been increased from 52 to 54 and for the B.Tech in FET from 30 to 45. The number of seats for B.Tech in EE (seats 30) will remain unchanged. Out of total 291 seats, 175 seats will be reserved for the candidates of NE states and remaining 116 will be open to all (counseling through CSAB). Students under Self Supported Scheme (SSS) will not be admitted to the B.Tech programme w.e.f. the Academic session 2018-19. Subject to ratification by the Academic Council, the Vice Chancellor has accorded approval. **Annexure-XVII, pp 224-228** **Submitted for perusal and consideration of ratification.**
Decision	**Ratified.**
AC.32/2018/ 1/3.2 Note	**Proposal of the Department of Physics for keeping in abeyance the admission to M.Sc. in Nano Science & Technology Programme** School Board, School of Sciences has recommended the proposal submitted by DAC, Department of Physics for keeping the admission to M. Sc in Nano Science & Technology Programme in abeyance w.e.f. Autumn Semester 2018, because of limited scope of employability for pass out students. The students who have completed their degree are facing problem in getting employment. Subject to ratification by the Academic Council, the Vice- Chancellor has accorded approval on 04.01.2018. **Annexure-XVIII, pp 229-232** Submitted for perusal and ratification.
Decision	**Ratified.**
AC.32/2018/ 1/3.3 Note	**Revised fee structure for the MBA Programme** The fee fixing committee of the University recommended the proposal submitted by the DAC, Department of Business Administration to enhance the fees of MBA

	programme by Rs. 28000/- for the purpose of conducting career development programme, training on business skills, etc. for the MBA students. The amount will be charged in two installments of alternate semesters. Total amount of the fee for the whole programme will increase from Rs. 1, 28,258/- to Rs. 1, 56,258/- and for the students admitted under SSS will increase from Rs. 2, 93,542/- to Rs. 3, 21,258/- from the Academic Session 2018-19. Subject to ratification, the Vice-Chancellor has approved the recommendation of fee fixing committee for implementation w.e.f the Academic Session 2018-19. **Annexure-XIX, pp 233-235** Submitted for perusal and ratification.
Decision	**Ratified.**

A.O.B items	
Item No.	Agenda with note
AC.32/2018/1/4.1	**Proposal for modification in the credits of the 8th semester Integrated B.Sc. B.Ed/B.A. B. Ed programme** As per the existing syllabus, the students of Integrated B.Sc. B.Ed and Integrated B.A B.Ed. will have to carry out School Internship of 12 credits in the 8th semester and 2-3 other courses. The students will be required to be present in the school for the internship and it will be difficult for them to attend the classes in the university. A meeting of concerned Heads of the Departments and Deans held on 02.05.2018 discussed the matter and proposed the following arrangements: 1. One course of the 8th semester Integrated B.A B.Ed and B. Sc B.Ed (Physics) will be shifted to the 7th semester. (The shifting of course in case of Integrated B. Sc B.Ed Mathematics and Chemistry will not be required.) 2. The CBCT (open elective) course of 3 credits will be removed from the 8th semester of all Integrated B. Sc B.Ed/B.A B.Ed programmes. The credit of the CBCT (open elective) course of the 8th semester will be merged with the credit of the School Internship. 3. The Head, Dept. of Education will make adjustment of timing of classes for the School Internship in consultation with the Schools, for the students of Physics. **Annexure-XX** Submitted for perusal and consideration of approval.
Decision	**Approved.**
AC.32/2018/1/4.2	**Proposal for revision of course structure and syllabi of B.Tech programme** School Board, School of Engineering has recommended the revised course structure and syllabi of 1st and 2nd semester of the following B.Tech programmes: 1. B.Tech in Computer Science and Engineering 2. B.Tech in Electronics and Communication Engineering 3. B. Tech in Mechanical Engineering 4. B. Tech in Civil Engineering 5. B. Tech in Food Engineering and Technology

	6. B. Tech in Electrical Engineering The curriculum of the B. Tech programme has been prepared by the committee as per the AICTE guidelines in consultation with the concerned Departments. Expert comments have been incorporated in the new syllabi. **Annexure-XXI** Submitted for perusal and consideration of approval.
Decision	**Approved with the following suggestions:** **(i) Appropriate course codes be assigned against each course by the Dean, School of Engineering in consultation with CoE** **(ii) Since the course curriculum published in the prospectus is different, a notification be issued on the University website for implementation of the new course curriculum w.e.f the autumn semester, 2018.**
AC.32/2018/1/4.3	**Revised syllabi of the PhD programme of the Department of FET** The School Board, School of Engineering has recommended the revised syllabi of the PhD programme of the Department of Food Engineering and Technology for offering w.e.f. the Autumn Semester, 2018. **Annexure-XXII** Submitted for perusal and consideration of approval.
Decision	**Approved.**
AC.32/2018/1/4.4	**Proposal of amendments in the following Statutes and Ordinances** The Registrar has forwarded the proposal for amendment of following Statutes and Ordinance recommended by the Statute and Ordinance Committee of the University:

01	Ordinance No-1	On establishment of Schools of Studies - School Boards under Statutes 17(1), (2), (3),(4) 5(a)	Amended
02	Statute No. 43	On Establishment of Academic Departments and Centres of studies under Section 26 (K) and 27 (2) of the Act and Statute 17 (5) (a) (b) of the Second Schedule of the Act.	Amended
03	Statute No. 44	On appointment of teacher and other Academic Staff, their emoluments and conditions of service as per provisions under Section 26(d) of the Act and 25(1) and 25(2) of the Statute of the Second Schedule.	Amended
04	Ordinance No. 31	Ordinance on Centre Advisory Committee	NEW

	Annexure -XXIII Submitted for perusal and consideration of approval.
Decision	**Approved with a suggestion to incorporate the (i) Department of Philosophy and (ii) Centre for Intellectual Property Right in the Statute No. 43: On Establishment of Different Post Graduate Departments and Centres of Study.**

AC.32/2018/1/4.5	**Proposal for segregating the Training and Placement Cell from the Centre for Inclusive Development (CID)** The Professor-in-Charge, T& P Cell has submitted a proposal for segregation of Training and Placement Cell from the Centre for Inclusive Development (CID) because of different objectives of the T& P cell from the CID. The meeting of the Deans, Heads of the Departments and faculty co-ordinators of the School of Engineering held on 03.05.2018 has recommended for consideration. **Annexure-XXIV** Submitted for perusal and consideration of approval.
Decision	**Referred to Dean's Committee to examine the proposal and to recommend to the University. Dean Academic affairs will be the Chairman of the meeting.**
AC.32/2018/1/4.6 **course**	**Proposal of the Department of Chemical Sciences, MBBT and Mathematics for revision of course structure and syllabi** The School Board, School of Sciences has recommended the proposal of the Department of Chemical Sciences ,Molecular Biology and Biotechnology (MBBT) and Mathematical Sciences for revision of course structures and syllabi of the following programmes of studies: **(1) Department of Chemical Sciences** (iv) Integrated M.Sc in Chemistry (v) Integrated B.Sc B.Ed (Major in Chemistry) (vi) M.Sc in Chemistry (2) **Department of MBBT** (i) Integrated M.Sc in Bioscience and Bioinformatics (ii) M.Sc in Molecular Biology and Biotechnology (MBBT) **(3) Department of Mathematics** (i) Integrated M.Sc in Mathematics (ii) Integrated B.Sc B.Ed (Major in Mathematics) (iii) M.Sc in Mathematics The course structures and syllabi have been revised following the UGC guidelines on adoption of CBCS. **Annexure-XXV** Submitted for perusal and consideration of approval.
Decision	**Approved.**

AC.32/2018/1/4.7	**Proposal of the Department of English and Foreign Languages for revision of course structure and syllabi** School Board, School of Humanities and Social Sciences has recommended the following proposals of the Department of English and Foreign Languages (EFL): 1. Revised syllabi of the Certificate in Chinese Course 2. Proposal for introduction of a new Certificate Course in German programme 3. Revised course structure of HSM01: English and HSM04: Academic Writing for B. Tech students The DAC, Department of EFL has also proposed for providing financial support for field visit of the students of MA in Linguistics and Language Technology and MA in Linguistics and Endangered Languages programme considering the fieldwork as equivalent to practical classes and not as excursion. **Annexure-XXVI** Submitted for perusal and consideration of approval.
Decision	**1. Approved the revised syllabi of Certificate in Chinese programme.** **2. Introduction of Certificate course in German is approved in principle. The proposal be re-submitted with requirement of infrastructure, faculty position and fee structure recommended by Fee fixing Committee.** **3. Approved the revised syllabi of the courses HSM01: English and HSM04 Academic Writing with a suggestion to revise the codes in consultation with COE.** **4. The Department be suggested to propose an amount of fee to be charged from the students of MA programmes for the field work in the line with that of consumable fee of other Departments.**
AC.32/2018/1/4.8	**Proposal for approval of the list of Subjects Experts for Selection Committee** As per Statute 20(2), list of Subject Experts for Selection Committees for Teaching positions are to be approved by the Academic Council. Registrar has submitted that the **list of experts of some departments to be invited for Selection Committee meeting.** Submitted for perusal and consideration of approval.
Decision	**Vice Chancellor be authorized to approve and select subject experts for selection committees for teaching positions.**
AC.32/2018/1/4.9 **Note**	**Proposal for relaxation in the criteria of Good Academic Records of the University for recruitment of teachers** The 79th meeting of the BOM held on 24.06.2016 defined Good Academic Records for the University as under: 1. First class /Division both in 10th and 12th examinations 2. First class in first degree 3. First class in BE/B Tech & M.Tech 4. 55% marks for non- technical Master's degree. While implementing these requirements of Good Academic Records in recruitment for teachers, it has been found difficult to find candidates to be considered. The Head, Department of Hindi has also requested to review the criteria. Submitted for perusal and consideration of approval for forwarding the proposal to BOM

Decision	**Deferred. The matter be referred to Dean's committee to review the proposal and recommend to the University.**
AC.32/2018/1/4.10 Note	**Proposals of the Departments of Energy and CSE for offering the MOOCS courses of SWAYAM portal** The DAC, Departments of Energy and CSE have recommended the following MOOCS courses enlisted in the SWAYAM portal for offering to the M.Tech students from the next semester: **Dept of Energy:** 1. EN581: Energy Conservation and Waste Heat Recovery (12 wk); 3 credits 2. EN582: Design of Photovoltaic System (12 weeks) ; 3 credits 3. EN583: Introduction to Smart Grid (12 weeks) ; 3 credits 4. EN584: Computational Fluid mechanics (12 weeks) ; 3 credits **5.** EN585: Ecology and Environment (12 weeks) ; 3 credits **Dept of CSE**: 1.CS654: Programming, Data Structures and Algorithms using Python (8 weeks) ; 2 credits 2.CS655 : Scalable Data Science (8 weeks) ; 2 credits 3. CS656 : Introduction to R Software (8 weeks) ; 2 credits 4. CS 657 : Cloud Computing (8 weeks) ; 2 credits 5. CS 658 : Social Networks. (12 weeks) ; 3 credits Submitted for perusal and consideration of approval.
Decision	**Approved.**
AC.32/2018/1/4.11 Note	**Change of nomenclature of Centre for Open and Distance Learning to Institute of Open and Distance Learning** The Director, Centre for Open and Distance Learning has submitted a proposal to change the nomenclature of the Centre for Open and Distance Learning to Institute of Open and Distance Learning as all other centres of the University focus a specific branch of study or research, but the Centre for Open and Distance Learning has different mode of teaching – learning process which offers programmes of studies of different level of all disciplines. The proposal is placed on table. Submitted for perusal and consideration of approval.
Decision	**Dean's committee be requested to examine the proposal w.r.t. the Statutes and ordinances of the University and submit its report for placing in the next Academic Council meeting.**
AC.32/2018/1/4.12 Note	**Proposal of the Department of Business Administration for revision of course structure of the MBA programme** The School Board, School of Management Sciences has recommended the proposal of the Department of Business Administration for revision of course structure of the MBA programme as per the AICTE model w.e.f. the next Academic session. The proposal with revised structure is placed on the table.

	Submitted for perusal and consideration of approval.
Decision	**Approved.**

The meeting observed that the agenda items of the meeting were so many and suggested that another meeting may be convened in the month of June, 2018 if any more items are there.

The meeting ended with vote of thanks to and from the Chair.

6/6/18

(Dr. L. Boral)
Controller of Examinations

(Prof. V. K. Jain)
Vice Chancellor & Chairman of the AC

7/6/18