

MINUTES OF THE 25th MEETING OF THE ACADEMIC COUNCIL HELD ON 18th
NOVEMBER, 2015 IN THE COUNCIL HALL, TEZPUR UNIVERSITY

Members present:

1. Prof. M. K. Chaudhuri, Vice Chancellor : Chairman
2. Prof. A. Choudhury : Member
3. Prof. Bijoy Baruah : Member
4. Prof. Gautam Biswas : Member
5. Prof. P. J. Mahanta : Member
6. Prof. A. Kumar : Member
7. Prof. S. S. Sarkar : Member
8. Prof. D. C. Baruah : Member
9. Prof. D. K. Bhattacharyya : Member
10. Prof. C. L. Mahanta : Member
11. Prof. Mrinmoy Sarma : Member
12. Prof. S. K. Dutta : Member
13. Prof. M. Barborah ; Member
14. Prof. Debabrata Das : Member
15. Dr. Bhim Prasad Sarmah : Member
16. Prof. S. M. Hazarika : Member
17. Prof. S. Bhattacharyya : Member
18. Prof. D. Deka : Member
19. Prof. R. C. Deka : Member
20. Prof. D. P. Nath : Member
21. Prof. R.K. Dev Goswami : Member
22. Dr. S. K. Ray : Member
23. Dr. K. Kikhi : Member
24. Dr. G. A. Ahmed : Member
25. Dr. A. K. Das : Member
26. Dr. M. K. Hazarika : Member
27. Dr. Sailen Deka : Member
28. Dr. S. K. Tripathi : Member
29. Dr. Abhijit Bora : Member
30. Dr. Anjali Sharma : Member
31. Dr. Madhurima Goswami : member
32. Dr. Sarat Saharia : Member
33. Dr. Ruli Borah : Member
34. Dr. Hem Jyoti Medhi : Member
35. Dr. Jaya Chakraborty : Member
36. Dr. Dipak Nath : Member
37. Dr. M. Saikia, Librarian : Member
38. Prof. M. M. Sarma : Special Invitee
39. Prof. N. S. Islam : Special Invitee
40. Prof. M. Bora : Special Invitee
41. Prof. N. D. Baruah : Special Invitee
42. Prof. P. K. Das : Special Invitee
43. Prof. J. C. Dutta : Special Invitee

BA
Controller of Examinations
Tezpur University
Tezpur, Assam

44. Prof. D. Hazarika	: Special Invitee
45. Prof. N. S. Bhattacharyya	: Special Invitee
46. Prof. P. Ganguli	: Special Invitee
47. Prof. Chandana Goswami	: Special Invitee
48. Prof. Chandan Goswami	: Special Invitee
49. Prof. T. K. Maji	: Special Invitee
50. Prof. N. Karak	: Special Invitee
51. Prof. P. P. Sahu	: Special Invitee
52. Prof. K. P. Sarma	: Special Invitee
53. Prof. J. K. Sarma	: Special Invitee
54. Prof. N. Das	: Special Invitee
55. Prof. Milan Nath	: Special Invitee
56. Prof. Papor Baruah	: Special Invitee
57. Prof. Chandan Kumar Sarma	: Special Invitee
58. Prof. A. K. Nath	: Special Invitee
59. Prof. Utpal Sarma	: Special Invitee
60. Prof. A. K. Mukherjee	: Special Invitee
61. Dr. S. Katakya	: Special Invitee
62. Prof. Ashimjyoti Thakur	: Special Invitee
63. Prof. Swarnalata Das	: Special Invitee
64. Mr. Samip Baruah	: Special Invitee
65. Mr. Anukul Baishy	: Special Invitee
66. Dr. Biren Das	: Registrar
67. Dr. L. Boral, Controller of Examinations	: Ex-officio Secretary

At the very outset the Vice Chancellor welcomed all members. He introduced two new members Prof. Bijoy H. Baruah and Professor Gautam Biswas to the house. The Vice- Chancellor gave a brief introduction about the functions of Academic Council. He informed the council about the achievement of the IPR Cell that GI Registry Chennai has granted 92 GI applications for Muga Silk of Assam with the initiative of Prof. Prabuddha Ganguli, IPR Chair Professor. The Chair Professor in the IPR cell is supported by Dr. Pritam Deb and 02(two) Research officers. He congratulated Prof. Prabuddha Ganguli, IPR Chair Professor for the achievement and notable contribution made to the society.

The Vice Chancellor also appraised the external members about the recent achievements made by the University. He informed that the number of research papers of the faculty members published in peer reviewed journals in this year is more than 800 and he praised some of the faculty members for their very high standard publications. The Vice Chancellor also appreciated some of our students who have earned National and International accolade both in literary and cultural activities. He requested the faculty members to identify such talented students for providing necessary support for further enhancement of their talents.

The Vice Chancellor called upon the Controller of Examinations to present the items of the agenda. Dr. L. Boral, Controller of Examinations presented the agenda items for consideration of the house. The discussions and decisions are as follows:



Item No.	Agenda with notes
AC.25/2015/2/1.1	Confirmation of the minutes of the 24 th meeting of the Academic Council held on 4 th June, 2015
Note	The minutes of the 24 th 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.
Decision	Confirmed.
AC.25/2015/2/1.2	To consider and accept the Action Taken Report on the minutes of the 24th meeting of the Academic Council
Note	Action Taken Report on the 24 th meeting of the Academic Council is placed at Annexure - I, pp 1-12. Submitted for perusal and acceptance.
Decision	Accepted.

Items for approval (AC.25/2015/2/2)

Item No.	Agenda with notes
AC.25/2015/2/2.1	Introduction of a new programme of Master of Tourism and Travel Management in the Department of Business Administration
Note	The School Board, School of Management Sciences has recommended the proposal of Board of Studies of the Department of Business Administration for starting a new programme of 2 years Master of Tourism and Travel Management (MTTM) w.e.f. Autumn, 2016, discontinuing the existing one year Post Graduate Diploma in Tourism Management programme. The syllabus of the programme was sent to the experts and their suggestions/comments have been incorporated in the syllabus. The detailed syllabus is placed at Annexure- II, pp 13-30. Submitted for perusal and consideration of approval
Decision	Approved.
AC.25/2015/2/2.2	Introduction of two year B.Ed. programme in the Department of Education
Note	The School Board, School of Humanities and Social Sciences has recommended the proposal of the Department of Education for introduction of two year B. Ed. programme w.e.f. academic session 2016-17. The syllabi of the programme have been prepared on the basis of NCTE curriculum frame work 2015.

	<p>The syllabi were sent to the experts and their suggestions/ comments have been incorporated in the syllabi.</p> <p style="text-align: right;">(Annexure - III, pp 31-82)</p> <p>Submitted for perusal and consideration of approval.</p>
Discussion	<p>Prof. Swarnalata Das, former Professor, Department of Education, Gauhati University informed that the syllabi of the two year B.Ed programme have been designed as per the curriculum frame work guidelines of NCTE. She stated that it is not necessary to follow the NCTE guidelines completely for preparation of the syllabi. The University has liberty to design its own syllabi modifying the guidelines of the NCTE. She suggested that although almost all the aspects relevant to the programme are incorporated in the syllabi of the programme, still there is some scope for improvement in the syllabi.</p>
Decision	<p>Approved in principle with a suggestion to review the syllabi and the reviewed syllabi be submitted for approval of the Vice Chancellor.</p>
AC.25/2015/2/2.3	<p>Introduction of a new Add-on course on Violin</p> <p>The School Board, School of Humanities and Social Sciences has recommended the revised proposal of the committee with Prof. S. K. Dutta as Chairman for introduction of Violin as Add-on course as per the suggestions of the 23rd meeting of the Academic Council held 10.11.2014. The course is proposed to be offered as evening course to the students, research scholars, faculty members, staff and their family members.</p> <ul style="list-style-type: none"> • Duration of the course 8 semesters with one module of the 2 credits in each semester. • Amount of fee for admission is Rs.1000/- only per semester. • Minimum intake will be 10. • Classes will be held in the evening form 5:30 p.m. to 8:30 p.m. on working days. • Remuneration to the guest faculty will be as per T.U. rules. • Certificates to the candidates on successful completion will be issued by the Dean, School of Humanities and Social Sciences <p>Prof. Sabyasachi Sarkhel, Visva Bharati, Santiniketan has recommended the syllabus for acceptance.</p> <p style="text-align: right;">(Annexure -IV, pp 83-91)</p> <p>Submitted for kind perusal and consideration of Approval.</p>
Decision	<p>Approved. The school under which the course will be attached will be decided afterwards once the course is started.</p>
AC.25/2015/2/2.4	<p>Proposal for establishment of a full fledged Department of Assamese</p> <p>The School Board, School of Humanities and Social Sciences has recommended the proposal of Srimanta Sankardeva Chair Professor and Head of Centre for Assamese Studies for establishment of a full fledged Department of Assamese.</p> <p>The proposed department will offer innovative Postgraduate degree in Assamese and Ph. D. programmes on some components of Assamese life and culture which are yet to be explored.</p> <p style="text-align: right;">(Annexure -V, pp 92-93)</p> <p>Submitted for perusal and consideration of approval.</p>
Note	



Decision	Approved in principle with a suggestion to offer a PG diploma programme in Assamese initially from the Centre. One research Associate having proficiency in Sanskrit will be provided to the Centre for Assamese Studies, <i>as requested by the ^{also} Bankardeva chair professor.</i>						
AC.25/2015/2/2.5	Proposal for setting up Sanskrit Department in Tezpur University						
Note	<p>A proposal for setting up of a Department of Sanskrit in Tezpur University submitted by the Hon'ble Member of Parliament, Tezpur Constituency to the MHRD has been received by the University.</p> <p>In this regard the University constituted a committee with Prof. P.J. Mahanta as Chairman to explore the feasibility for setting the Department of Sanskrit in the University.</p> <p>The committee submitted its report with a suggestion for setting up a centre for Sanskrit Studies for undertaking Advance research instead of Post Graduate Department.</p> <p style="text-align: right;">(Annexure-VI, pp 94-97)</p> <p>Submitted for perusal and consideration of approval</p>						
Decision	Approved in principle, with a suggestion that a separate Centre for language studies may be set up so as to accommodate different language programmes in the centre including Sanskrit.						
AC.25/2015/2/2.6	New syllabi for the B. Tech. in Electrical Engineering programme						
Note	<p>The School Board, School of Engineering has recommended the new syllabi submitted by the Board of Studies of the Department of Electronics and Communication Engineering for the 4th semester onwards of the B. Tech. in Electrical Engineering programme. The B. Tech in Electrical Engineering was introduced w.e.f the Autumn semester, 2014 and up to 3rd semesters common courses already approved for other B. Tech programmes were offered.</p> <p>The BoS has incorporated the suggestions/ comments of the subject experts in the syllabi.</p> <p style="text-align: right;">(Annexure -VII, pp 98-133)</p> <p>Submitted for perusal and consideration of approval.</p>						
Decision	Approved.						
AC.25/2015/2/2.7	Introduction of two new courses for the Ph. D. programme in the Department of Mathematical Sciences						
Note	<p>The School Board, School of Sciences has recommended the proposal of the Board of Studies of the Department of Mathematical Sciences for introduction of following two new elective courses of Ph.D. programme of the Department of Mathematical Sciences w.e.f. Spring Semester, 2016:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Course code</th> <th style="text-align: left;">Course Title (L-T-P-CR)</th> </tr> </thead> <tbody> <tr> <td>MS768</td> <td>Theory of Groups (2-2-0-4)</td> </tr> <tr> <td>MS769</td> <td>Character Theory of Finite Groups (2-2-0-4)</td> </tr> </tbody> </table> <p>These courses are essential for those students who will be pursuing research in the area of Group Theory and Character Theory. The BoS has incorporated the suggestions/ comments of the subject experts in the syllabi.</p> <p style="text-align: right;">(Annexure - VIII, pp 134-138)</p> <p>Submitted for perusal and consideration of approval.</p>	Course code	Course Title (L-T-P-CR)	MS768	Theory of Groups (2-2-0-4)	MS769	Character Theory of Finite Groups (2-2-0-4)
Course code	Course Title (L-T-P-CR)						
MS768	Theory of Groups (2-2-0-4)						
MS769	Character Theory of Finite Groups (2-2-0-4)						

Decision	Approved.																									
<p>AC.25/2015/2/2.8</p> <p>Note</p>	<p>Introduction of new courses for the Ph. D. programme in the Department of Education</p> <p>The School Board, School of Humanities and Social Sciences has recommended the proposal of the newly established Department of Education for introduction of following new courses for the PhD programme in the Department of Education:</p> <table border="1" data-bbox="470 483 1469 756"> <thead> <tr> <th>Course code</th> <th>Course title</th> <th>L-T-P-Cr</th> </tr> </thead> <tbody> <tr> <td>ED 701</td> <td>Educational Leadership</td> <td>3-1-0-4</td> </tr> <tr> <td>ED702</td> <td>Educational Research</td> <td>3-1-0-4</td> </tr> <tr> <td>ED 703</td> <td>Curriculum Studies</td> <td>3-1-0-4</td> </tr> <tr> <td>--</td> <td>One CBCT course from any department</td> <td>3-1-0-4</td> </tr> </tbody> </table> <p>The syllabi were sent to the subject experts and their suggestions/ comments have been incorporated in the syllabi.</p> <p style="text-align: right;">(Annexure -IX, pp 139-149)</p> <p>Submitted for perusal and consideration of approval.</p>	Course code	Course title	L-T-P-Cr	ED 701	Educational Leadership	3-1-0-4	ED702	Educational Research	3-1-0-4	ED 703	Curriculum Studies	3-1-0-4	--	One CBCT course from any department	3-1-0-4										
Course code	Course title	L-T-P-Cr																								
ED 701	Educational Leadership	3-1-0-4																								
ED702	Educational Research	3-1-0-4																								
ED 703	Curriculum Studies	3-1-0-4																								
--	One CBCT course from any department	3-1-0-4																								
Decision	Approved.																									
<p>AC.25/2015/2/2.9</p> <p>Note</p>	<p>Revised/New syllabi of courses of MA in Linguistics and Language Technology programme</p> <p>The School Board, School of HSS has recommended the proposal of revised/new syllabi of the following courses of MA in Linguistics and Language Technology programme of the Department of English and Foreign Languages:</p> <table border="1" data-bbox="479 1302 1461 1659"> <thead> <tr> <th>Course code</th> <th>Course title</th> <th>LTP,Cr</th> <th>seme ster</th> <th>Core / elective</th> </tr> </thead> <tbody> <tr> <td>LG 429</td> <td>Introduction to Computational Linguistics</td> <td>2-1-0-3</td> <td>2nd</td> <td>Core (revised)</td> </tr> <tr> <td>LG 503</td> <td>Natural Language Processing</td> <td>2-0-2-4</td> <td>3rd</td> <td>Core (revised)</td> </tr> <tr> <td>LG 508</td> <td>Advanced Computational Linguistics -I</td> <td>2-1-1-4</td> <td>3rd</td> <td>Elective (New)</td> </tr> <tr> <td>LG 515</td> <td>Advanced Computational Linguistics -I</td> <td>2-1-1-4</td> <td>4th</td> <td>Elective (New)</td> </tr> </tbody> </table> <p>The syllabi were sent to the experts and their suggestions/ comments have been incorporated in the syllabi.</p> <p style="text-align: right;">(Annexure -X, pp 151-162)</p> <p>Submitted for perusal and consideration of approval.</p>	Course code	Course title	LTP,Cr	seme ster	Core / elective	LG 429	Introduction to Computational Linguistics	2-1-0-3	2 nd	Core (revised)	LG 503	Natural Language Processing	2-0-2-4	3 rd	Core (revised)	LG 508	Advanced Computational Linguistics -I	2-1-1-4	3 rd	Elective (New)	LG 515	Advanced Computational Linguistics -I	2-1-1-4	4 th	Elective (New)
Course code	Course title	LTP,Cr	seme ster	Core / elective																						
LG 429	Introduction to Computational Linguistics	2-1-0-3	2 nd	Core (revised)																						
LG 503	Natural Language Processing	2-0-2-4	3 rd	Core (revised)																						
LG 508	Advanced Computational Linguistics -I	2-1-1-4	3 rd	Elective (New)																						
LG 515	Advanced Computational Linguistics -I	2-1-1-4	4 th	Elective (New)																						
Discussion	<p>Prof. M. Barborah, Head, Department of EFL informed that there are errors in the text of the syllabus of the course LG 503 Natural Language Processing and requested to consider the corrected syllabus placed on the table.</p>																									

Decision	Approved with a suggestions that the Language Laboratory of the Department of EFL be better equipped with enhancement of seating capacity.
AC.25/2015/2/2.10	Ordinance No. 30 on Constitution of an Examination Committee under Statute 24 (1) and Statute 28 (1) of the Tezpur University Act, 1993
Note	A draft Ordinance- 30 on Constitution of an Examination Committee under Statute 24 (1) and Statute 28 (1) of the Tezpur University Act, 1993 has been placed at Annexure- XI, pp 163 . Submitted for perusal and consideration of approval.
Decision	Approved.
AC.25/2015/2/2.11	Revised students' feed back system
Note	A committee was constituted with Prof. N.S. Islam as Chairperson for close introspection on the present students' feed back system and to suggest for its improvement. The Committee has submitted its report with a procedure for collection of students feed back, interpretation of the students feed back and also on collection of course instructor's self assessment report on students' feed back. The revised students' feed back system will be implemented w.e.f the Autumn semester, 2015. (Annexure- XII, pp 164-171) Submitted for perusal and consideration of approval.
Discussion	Professor Gautam Biswas pointed out practical difficulties of online feedback system. He suggested for introducing OMR based feedback system and online feedback system may be tried on project mode.
Decision	Approved with a suggestion to introduce OMR based feed back system instead of Online. The meeting further suggested the following: <ul style="list-style-type: none"> • The feedback form may consist of objective and subjective part. The objective part feedback will be processed by the OMR machine while the subjective part may be sent to the concerned course instructor. • The feedback be taken twice before mid term and end term • Programme exit feedback be obtained from the outgoing students • Feedback from the placement providing companies / employers be taken by the Placement cell of the University. • Manual system of feed back system be continued till the OMR/ online feed back system is successfully implemented.
AC.25/2015/2/2.12	Proposals of courses submitted to 'Global Initiative Academic Networks' (GIAN) in Higher Education
Note	The University has submitted 9 (nine) proposals of courses to the GIAN Committee of the MHRD. Two proposals submitted by the Departments of Environmental Science and Mathematical Sciences have been approved and other seven proposals are under review. The courses are given below: <ol style="list-style-type: none"> 1. Course: (id 154016K01) Influence of Ramanujan in Number Theory

	<p>(approved)</p> <ol style="list-style-type: none"> 2. Course: (id 154016C01) Hydrology: The interdisciplinary science of water (approved) 3. Course: (id 154016N02) Communication for Development 4. Course: (id 154016B01) Microporous and Mesoporous Materials and their Applications in Heterogeneous Catalysis: Special Focus to SCR of NOX and Methanol 5. Course: (id 154016B02) Biosensing Principles and Technologies 6. Course: (id 154016B03) Energy Management and Renewable Energy Intervention for Industrial Drying 7. Course: (id 154016N01) Media and Society 8. Course: (id 154016H01) Winter School: Molecular Evaluation and Bacteria 9. Course: (id 154016H01) Winter School: Molecular Plant Microbe Interactions <p>As per the guidelines of the GIAN "the courses will be primarily for credit and cover 10 to 14 hours for a typical 1 credit course over a period of at least one week covering 5 working days and 20-28 hours for a 2 credit course over a period at least 2 weeks covering 10 working days and have regular evaluation mechanisms."</p> <p style="text-align: right;">(Annexure - XIII, pp 172-178)</p> <p>Submitted for perusal, discussion and consideration of approval.</p>
Discussion	<p>Professor N Deka Baruah, Co-ordinator, GIAN-TU informed that out of 09(nine) proposals of courses submitted by the University to the Apex Authority of GIAN, the following 04 courses have been approved, other four are under consideration and one course has been rejected.</p> <ol style="list-style-type: none"> 1. Course: (id 154016K01) Influence of Ramanujan in Number Theory 2. Course: (id 154016C01) Hydrology: The interdisciplinary science of water 3. Course: (id 154016N02) Communication for Development 4. Course: (id 154016H01) Winter School: Molecular Evaluation and Bacteria
Decision.	Approved.
	AOB items
AC.25/2015/2/2.13	Proposal for introduction of a new programme on MA in Communication for Development (C4D) in the Department of Mass Communication and Journalism
Note	<p>The School Board, School of Humanities and Social Sciences has recommended the syllabi of new programme on MA in Communication for Development (C4D) proposed by Department of Mass Communication and Journalism for introduction w.e.f. the academic session 2016.</p> <p>The BoS has incorporated the suggestions/ comments of the subject experts in the syllabi.</p> <p style="text-align: right;">(Annexure - XVIII, pp 270-305)</p> <p>Submitted for perusal and consideration of approval.</p>
Decision	Approved provisionally with a suggestion to review the syllabi by the concerned Department. The reviewed syllabi be submitted to the Vice Chancellor for approval.

<p>AC.25/2015/2/2.14</p> <p>Note</p>	<p>Syllabi of Diploma in Paralegal practice to be offered under community college</p> <p>Mr. Anukul Baishya, Co-ordinator, committee for Community College has submitted syllabi of the first semester Diploma in Paralegal practice. The syllabi have been prepared by the subject experts.</p> <p style="text-align: right;">(Annexure - XIX, pp 306-321)</p> <p>Submitted for perusal and consideration of approval.</p>
<p>Decision</p>	<p>Approved.</p>
<p>AC.25/2015/2/2.15</p> <p>Note</p>	<p>Modified draft Ordinance 25 On constitution and functioning of Students' Council of Tezpur University (Under statute 39 of second schedule of Tezpur University Act)</p> <p>The committee constituted by the 24th meeting of the Academic Council to review the Ordinance No. 25 has submitted its report with modified draft ordinance.</p> <p style="text-align: right;">(Annexure - XX, pp 322-334)</p> <p>Submitted for perusal and consideration of approval.</p>
<p>Decision</p>	<p>Approved.</p>

Items for Ratification (AC.25/2015/2/3)

<p>AC.25/2015/2/3.1</p> <p>Note</p>	<p>Revision of syllabus of Integrated M.Sc. in Bioscience and Bioinformatics programme</p> <p>The School Board, School of Sciences has recommended the proposal of the Board of Studies of the Department of Molecular Biology and Biotechnology for revision of syllabi for Integrated M. Sc. in Bioscience and Biotechnology programme and CBCT courses</p> <p>The syllabi were sent to the experts and their suggestions/ comments have been incorporated in the syllabi.</p> <p style="text-align: right;">(Annexure -XIV, pp 138 and 179-225)</p> <p>Subject to approval of the Academic Council, the revised syllabi have been implemented w.e.f Autumn semester, 2015 with approval of the Vice Chancellor.</p> <p>Submitted for perusal and ratification.</p>
<p>Decision</p>	<p>Ratified.</p>

<p>AC.25/2015/2/3.2</p> <p>Note</p>	<p>Revised syllabi of M. Sc. in Environmental Science programme</p> <p>The School Board, School of Sciences has recommended the proposal of the Board of Studies of the Department of Environmental Science for revision of syllabi for M. Sc. in Environmental Science programme. Minimum credit requirement for award of the degree is 76.</p> <p>The syllabi were sent to the experts and their suggestions/ comments have been incorporated in the syllabi.</p> <p style="text-align: right;">(Annexure-XV, pp 226-261)</p> <p>Subject to approval of the Academic Council, the revised syllabi have been implemented w.e.f Autumn semester, 2015 with approval of the Vice Chancellor.</p> <p>Submitted for perusal and ratification.</p>				
<p>Decision</p>	<p>Ratified.</p>				
<p>AC.25/2015/2/3.3</p> <p>Note</p>	<p>Proposal for offering a CBCT course by the Department of Commerce</p> <p>The School Board, School of Management Sciences has recommended the proposal of the Department of Commerce for offering the following CBCT course for the students of PG programmes of the University :</p> <table border="1" data-bbox="495 871 1521 976"> <thead> <tr> <th>Course code</th> <th>Course Title (L-T-P-CR)</th> </tr> </thead> <tbody> <tr> <td>IC 511</td> <td>Financial Accounting – Theory & Practice (3-0-0-3)</td> </tr> </tbody> </table> <p>Comments of the subject experts have been incorporated in the syllabus.</p> <p style="text-align: right;">(Annexure – XVI, pp 262-266)</p> <p>Subject to approval of the Academic Council, the course has been introduced w.e.f. the Autumn Semester, 2015 with approval of the Vice Chancellor.</p> <p>Submitted for kind perusal and ratification.</p>	Course code	Course Title (L-T-P-CR)	IC 511	Financial Accounting – Theory & Practice (3-0-0-3)
Course code	Course Title (L-T-P-CR)				
IC 511	Financial Accounting – Theory & Practice (3-0-0-3)				
<p>Decision</p>	<p>Ratified.</p>				
<p>AC.25/2015/2/3.4</p> <p>Note</p>	<p>Optimization of period of candidature of Ph. D. students</p> <p>A committee was constituted with Prof. A. Kumar, Dean, School of Sciences as Coordinator to review the period of submission of thesis of Ph. D. students. The committee recommended the following:</p> <p>(i) Maximum period for submission of thesis may be optimized from ten semesters to eight semesters in case of full time students and twelve semesters to ten semesters in case of other category such as part- time candidates.</p> <p>(ii) The existing clause 9.2 of the Ph. D. rules and regulations may be amended to read as:</p> <p>A student may apply for extension for a period of up to two semesters in the prescribed format (form IX) to the Chairman DRC/CRC during the eight semester in case of full time student and the tenth semester in case of others. Under exceptional circumstances, a student may apply for further extension up to a period of maximum two semesters in the prescribed format) to the Chairman DRC/CRC. After DRC/CRC recommends the case, it shall be sent to the RC for approval.</p>				

	<p>The recommendations of the committee have been approved by the 59th meeting of the Research Committee with an observation that the minimum period for submission of thesis for both full-time and part-time candidate shall be six semesters.</p> <p style="text-align: right;">(Annexure- XVII, pp 267-269)</p> <p>Submitted for perusal and ratification.</p>
Discussion	<p>Controller of Examinations informed that there is a typographical mistake in the Annexure - XVII pp 267. The minimum period for submission of thesis for both full-time and part-time candidate shall be six semesters instead of four semesters.</p>
Decision	Ratified.
	AOB
AC.25/2015/2/3.5 Note	<p>(a) 'Mahatma Gandhi' Chair Professor in Ethics in Tezpur University (b) 'Industry Chair' sponsored By Vinati Organics Ltd</p> <p>(a) In memory of the invaluable contributions made by the father of the nation Mahatma Gandhi to ethics, the Indian Council of Philosophical Research has offered a proposal for institution 'Mahatma Gandhi Chair in Ethics' at Tezpur University. The Chair is fully funded by the Council for an initial period of three years which is extendable. The University has accepted the proposal and constituted a committee to advise/identify the department to which the chair is to be attached.</p> <p>(b) The University has received an offer of "Industry Chair" from Vinati Organics Ltd, a leading speciality chemical company headquartered in Mumbai for conducting research in Chemical Sciences and Industry-Academia interface with a Financial Assistance of Rs 10.00 Lakh initially for a period of one year. A Memorandum of Understanding (MoU) has already been signed between the University and Vinati Organics Ltd,</p> <p style="text-align: right;">(Annexure - XXI, pp 335-338)</p> <p>Submitted for perusal and consideration of ratification.</p>
Discussion	<p>Professor Bijoy H. Baruah viewed that there seems to be no appropriate department in the University to which 'Mahatma Gandhi' Chair Professor in Ethics could be attached. A new centre like Centre for Philosophical studies should have been better suited to attached the Mahatma Gandhi Chair.</p>
Decision	Ratified.

Items for information (table item)

Item No.	Agenda with notes
AC.25/2015/2/4.1 Note	<p>(a) Teaching Learning Centre under Pandit Madan Mohan Malaviya National Mission on Teachers and Teaching (b) Proposal of OKD Institute of Social Change and Development for adoption</p> <p>(a) Tezpur University submitted a proposal to MHRD for establishment of a Teaching Learning Centre under Pandit Madan Mohan Malaviya</p>

	<p>National Mission on Teachers and Teaching in response to the notification of the MHRD from the Department of Education of the University. MHRD letter vide No. F.3-16/2015-PN.II has approved Teaching Learning Centre in favour of Tezpur University. Fund amounting to Rs 203 lakh towards infrastructure and Rs49.00lakh towards other recurring expenditure have been approved and released to the University.</p> <p>(b) The Director of OKD Institute of Social Change and Development vide letter dated 9.11.2015 has forwarded a proposal of its Governing Body requesting the University to adopt the institution retaining its name and autonomous character and facilitate the institute in all respect to expand and contribute to fulfillment of its mandates. The university will constitute a committee to discuss and decide on the proposal.</p> <p>Submitted for kind information.</p>
Decision	Noted.

Prof. Gautam Biswas informed that the Honorable President of India addressed the Vice Chancellors of the Central Universities and Directors of IITs in the meeting held during 4-6 November, 2015 in the President's House. Prof. Biswas briefly stated the concerns and directions of the Honorable President of India to the Universities and Institutions. One of the concerns of the Honorable President of India is that despite of the fact having huge infrastructure in the country the Indian Institutions are not able to occupy coveted positions in the world ranking. Prof. Biswas conveyed the message of Honorable President of India to work hard for elevation of standard of Education. Prof. Biswas highlighted the following points which were covered in the President's meeting:

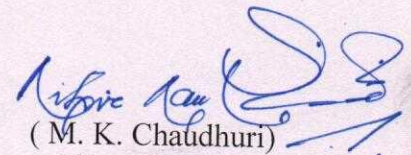
1. Feed back from Alumni
2. Women empowerment
3. Student/faculty exchange programme
4. Introduction of Performing Arts
5. Placement through the network of Alumni
6. Industry-Academic Relationship.

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


26/11/15

(L. Boral)

Controller of Examinations


(M. K. Chaudhuri)

Vice Chancellor

27/11/15