

TEZPUR UNIVERSITY

MINUTES OF THE 37th MEETING OF THE ACADEMIC COUNCIL HELD
ON 15th NOVEMBER, 2019 (Friday) AT 11.00 A.M. IN THE COUNCIL HALL

Members present:

Members present:

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| 1. Prof. V. K. Jain, Vice Chancellor | : Chairman |
| 2. Prof. D.K. Saikia, Pro Vice Chancellor | : Member |
| 3. Prof. D.J. Saikia, Former VC, CCU | : Member |
| 4. Prof. P.K. Das, Dean, H&SS | : Member |
| 5. Prof. R.C. Deka, Dean, SoS | : Member |
| 6. Prof. Papori Baruah, Dean, Management Scs. | : Member |
| 7. Prof. Niranjana Karak, Dean, R&D | : Member |
| 8. Prof. Dhanapati Deka, DSW | : Member |
| 9. Prof. B.K. Danta, HoD, EFL | : Member |
| 10. Prof. T.K. Majhi, Deptt. of Chem Scs | : Member |
| 11. Prof. D.P. Nath, HoD, Cult. Studies | : Member |
| 12. Prof. Nilakshi Das, HoD, Physics | : Member |
| 13. Dr. Tapan Gogoi, HoD, Mechanical Engineering | : Member |
| 14. Prof. Chandan Goswami, Head, Deptt. of Business Admin. | : Member |
| 15. Prof. Bhogeshwar Bora, HoD, CSE | : Member |
| 16. Prof. P. P. Sahu, HoD, ECE | : Member |
| 17. Prof. Manabendra Bhuyan, Head i/c, EE | : Member |
| 18. Prof. A.M. Ramteke, HoD, MBBT | : Member |
| 19. Dr. Ashalata Devi, HoD, Env Scs | : Member |
| 20. Prof. Munmun Hazarika, HoD, Mathematical Sciences | : Member |
| 21. Prof. D.C. Baruah, HoD, Energy | : Member |
| 22. Prof. Ruli Bora, HoD, Chem Scs | : Member |
| 23. Prof. Utpal Kr. Das, HoD, CE | : Member |
| 24. Dr. Joya Chakraborty, HoD, MCJ | : Member |
| 25. Dr. Suryakant Tripathi, HoD, Hindi | : Member |
| 26. Dr. Nil Ratan Roy, HoD, Education | : Member |
| 27. Dr. Sarat Saharia, Head, CC | : Member |
| 28. Dr. Rabin Deka, Head, Deptt. of Sociology | : Member |
| 29. Prof. Debabrata Das, Director CODL | : Member |
| 30. Dr. Rajeev Kr. Doley, Head, CID | : Member |
| 31. Mr. Rathijit Chakraborty, Deptt. of EFL | : Member |
| 32. Dr. Nandan Sit, Head, Dept. of FET | : Member |
| 33. Dr. M. K. Hazarika, Department of FET | : Member |
| 34. Dr. Mukesh Saikia, Librarian | : Member |
| 35. Prof. C.L. Mahanta, Department of FET | : Special Invitee |
| 36. Dr. Hitesh Sharma, Department of Education | : Special Invitee |
| 37. Dr. Amiya Kr. Das, Department of Sociology | : Special Invitee |
| 38. Mr. Ratnadeep Malakar, student representative | : Special Invitee |
| 39. Ms. Monalish Sharma, student representative | : Special Invitee |
| 40. Dr. Lakhi Boral, Controller of Examinations | : Ex-officio Member Secretary |

At the out set of the meeting, the Vice Chancellor greeted the external member, Prof. Dhrubajyoti Saikia and offered warm welcome to all the members, specially the new members, of the Council. He also expressed thanks to Prof. Nityananda Sarma on completion of his term of office as Head of the Departments and member of the council.

The Vice Chancellor apprised the members that the University moved one position ahead in the position of QS India ranking as compared to last year. Then, he called upon the Controller of Examinations to present the agenda items of the meeting.

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Item No.	Agenda with notes
AC.37/2019/ 3/1.1	<p>Confirmation of the Minutes of the 36th meetings of the Academic Council held on 27th September 2019</p> <p>Note</p> <p>The minutes of the meeting of the Academic Council were circulated to all members for perusal and comments. No comment has been received.</p> <p>Submitted for perusal and consideration of confirmation of the minutes.</p>
Decision	Confirmed.
AC.37/2019/ 3/1.2	<p>Proposal for acceptance the Action Taken Report on the Minutes of the 36th meeting of the Academic Council held on 27th September. 2019</p> <p>Note</p> <p>Action Taken Report on the decisions of 36th meeting of the Academic Council is placed at Annexure -I, pp: 10-23.</p> <p>Submitted for perusal and consideration of acceptance.</p>
Discussion	<p>Controller of examinations reported the following:</p> <p>1.Resolution No. AC.36/2019/2/2.1: Revise Regulations on Academic Matters</p> <p>The committee constituted to revise the Regulations on Academic Matters has incorporated the corrections in the revised Regulations as suggested by the esteemed members in the meeting of the Academic Council held on 27.09.2019 and submitted it to the Vice Chancellor. The Vice Chancellor accordingly approved the Regulations.</p> <p>2. Resolution No. AC.36/2019/2/3.9: Regulations on Tezpur University Industry Research Centre (TUIRC)</p> <p>The Committee constituted by the Academic Council in its meeting held on 27.09.2019 fine tuned the Regulations on Tezpur University Research Centre (TUIRC) submitted by CIIE. The revised Regulations were then placed in the meeting of Board of Management held on 11.11.2019. The Board of Management approved the Regulations with a suggestion that the electricity bill be charged from the concerned Industry/Institutions on actual basis.</p>
Decision	Accepted with a suggestion that in addition to Private Companies Public sector companies also be included in the eligibility criteria of the Regulations on Tezpur University Industry Research Centre (IRC).
AC.37/2019/ 3/1.3	<p>Proposal for acceptance of the minutes of the 67th meeting of the Research Committee held on 28.10.2019</p> <p>Note</p> <p>The minutes of the 67th meeting of the Research Committee held on 28.10.2019 are placed at Annexure -II, pp: 24-35.</p> <p>Submitted for perusal and consideration of acceptance.</p>

Discussion	The Controller of Examinations reported that the Research Committee meeting held on 28.10.2019 revised the criteria of publication for recognition as supervisor. He also reported that the PhD students must publish atleast (a)one paper in refereed journal, and (b) two papers presentation in conference / seminar or one paper in conference and one paper in Journal or atleast three papers in refereed journals at the time of submission of thesis. It was also reported that the RC meeting revised the maximum period of submission of thesis from eight semesters to ten semesters in case of full time students with provision of extension of two semesters and from ten semesters to twelve semesters in case of part time students with the provision of extension of two semesters in exceptional cases.
Decision	Accepted with the following modifications: 1.For recognition of faculty member as supervisor the faculty member must have atleast three papers published in UGC - Care listed Journals in lieu of refereed/peer reviewed journals. This be implemented with immediate effect. 2. Ph. D student also must have atleast one paper published in UGC-Care listed journal, instead of only peer reviewed journal. This will be effective from the new batch of students to be admitted in Spring semester 2020.

Items for approval (AC.37/2019/ 3/2):

AC.37/2019/ 3/2.1 Note	List of eligible candidates for a vard of Degrees, Diplomas and Gold medals in the XVII Convocation to be held on 23.12.2019 There are 1255 students who have qualified for award of degrees and Diplomas in the 17 th Convocation to be held on 23.12.2019. These students have successfully completed the programmes of study in the month of June, 2019. Those students of previous batch who completed the programme in December, 2018, after the 16 th Convocation, have also been included in the list for award of the Degrees and Diplomas. A brief report of the eligible students for award of Degrees, Diplomas and Gold medals is given below: 1. Number of proposed awardees of Degrees and Diplomas a) PG programmes: 748 b) UG Programmes: 400 c) PG Diploma/Diploma:42 d) <u>PhD programmes:</u> 65 Total : 1255 2. Every year the topper of the all the PG/UG programmes are awarded with Gold medals. This year, 45 students are eligible for award of the Gold medals. The Gold medals of the toppers of MCA and B.Tech in Electronics and Communication Engineering will be awarded form the Endowment fund are sponsored by M/S Sitaram Jindal Foundation, New Delhi. (PP: 87-88)
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	<p>3. Mr. Smrutiranjana Nayak (Roll no. CHT17002) has been selected for the Polymer Science Award for the year 2019 for securing highest CGPA in M.Tech in Polymer Science and Technology programme. The award carries a cash prize of Rs 3000/- and a certificate of appreciation. The case prize will be given from the interest of Prof. Sukumer Maiti Endowment fund of the Department of Chemical Sciences. (pp:89)</p> <p>4. Ms. Susmita Boro (Roll no. MCI16007), who secured highest CGPA in the 6th semester of Integrated M.Com programme(B.Com module), has been selected for ICAI Gold Medal for the year 2019. The expenditure of the Gold medal will be incurred from the interest of the Endowment fund received from Institute of Chartered Accountants of India (ICAI).</p> <p>Ms. Susmita Boro (Roll no. MCI16007) has also been selected for the ICSI medal sponsored by Institute of Company Secretaries of India, New Delhi for being topper in the B. Com. Module of the Integrated M. Com Programme.</p> <p>List of awardees are placed at Annexure -III, pp : 36-90.</p> <p>The list of PhD students who will complete their Oral Defense successfully after this Council meeting will be placed in the Pre- Convocation Board of Management meeting for consideration of approval.</p> <p>Submitted for perusal and consideration of recommendation to the BoM.</p>
Decision	Recommended for approval of the Board of Management with minor corrections in the session of the awardees of CODL.
AC.37/2019/ 3/2.2 Note	<p>Proposal to review of amount of remuneration to the PhD examiners</p> <p>Prof. A.K. Mukherjee, Professor of the Department of MBBT has submitted a proposal to review the amount of remuneration to be paid to the Foreign and Indian examiners for evaluation of PhD thesis. Presently, the Indian examiners are paid is Rs 5000/- per thesis and Foreign examiners are paid USD500 per thesis.</p> <p>The proposal of Prof. Mukherjee was sent to the PhD Regulation Committee for its perusal and recommendation to the University. The Committee recommended Rs 5000/- per thesis to both foreign examiners as well as Indian examiners. The Dean, Academic Affairs proposed Rs 20,000/- for the foreign examiners.</p> <p style="text-align: right;">(Annexure-IV (A), pp: 91-94)</p> <p>Submitted for perusal and decision.</p>
Decision	Approved Rs 10000/- per thesis for Foreign Examiner and Rs 5000/- per thesis for Indian Examiner. Director, IQAC be requested to revised format for submission of report by the Examiners.
AC.37/2019/ 3/2.3 Note	Proposal of the Department of Mechanical Engineering for offering MOOCs and elective courses

The School Board, School of Engineering has recommended the following MOOCs and elective courses for the B. Tech and M. Tech in Mechanical Engineering programs in the next academic year:

Course Code	Course Title	Credit	
ME 625	Continuum Mechanics and Transport Phenomenon	3 credit	MOOCs
ME626	Turbulent Combustion: Theory and Modelling	3 credit	
ME451	Advanced concept of fluid Mechanics	3 credit	
ME453	Work System Design	3 credit	
ME457 CS677	Introduction to Machine Learning	3 credit	
ME459	Introduction to rocket propulsion	3 credit	
ME579	Advanced Foundry Technology	3 credit	Elective (for PG)
ME580	Advanced Metal Joining Technology	3 credit	
ME581	Advanced Metal Forming Technology	3 credit	
ME582	Heat Treatment Technology	3 credit	

Course details are placed at Annexure -IV (B), pp:95-123

Submitted for perusal and consideration of approval.

Decision

Approved with the following suggestions:

- (1) Course wise coordinator be assigned by the department for MOOCs courses to interact with the students and mentoring.
- (2) The code of the course "Introduction to Machine Learning" be corrected as CS677 instead of ME457.

AC.37/2019/ 3/2.4

Note

Syllabi of courses on (i) NCC for Youth Empowerment, (ii) NCC Education and (iii) National Service Scheme for offering from Centre for Inclusive Development

The School Board, School of Humanities and Social Sciences recommended the syllabi of the following courses as Open elective courses, forwarded by the BoS of Centre for Inclusive Development (CID):

Course Code	Course Title	Credit
NC001	NCC for Youth Empowerment	1-0-1, CH-3, Cr-2
NC002	NCC Education	2-0-1, CH-4, Cr-3
NS102	National Service Scheme-I	1-0-1, CH-3, Cr-2

Annexure -V ,pp: 124-140

Submitted for perusal and consideration of approval.

Decision

Approved with the following conditions:

- 1.The above courses will be offered as Add-on courses.
- 2.The credit of the courses will be taken in to account for computations of SGPA/CGPA.

	<p>3.The credit of the courses will be over and above the credit requirement of the program.</p> <p>4.The instructor of the NCC be requested to place the demand to the concern authority for increasing the intake of NCC.</p>																				
<p>AC.37/2019/ 3/2.5</p> <p>Note</p>	<p>Proposal for Revision of fee of various programmes</p> <p>The standing committee of fee fixation with Prof. S. S. Sarkar as Chairman recommended for enhancement of fee in some components for all the programmes of study as given below w.e.f. the academic session 2020-21:</p> <table border="1"> <thead> <tr> <th>Fee component</th> <th>Enhanced by</th> </tr> </thead> <tbody> <tr> <td>Library (Per semester)</td> <td>Rs 50/-</td> </tr> <tr> <td>Medical (Per semester)</td> <td>Rs 50/-</td> </tr> <tr> <td>Laboratory (Per semester)</td> <td>Rs 50/-</td> </tr> <tr> <td>Examination (Per semester)</td> <td>Rs 100/-</td> </tr> <tr> <td>Grade card (Per semester)</td> <td>Rs 50/-</td> </tr> <tr> <td>Infrastructure (Per semester)</td> <td>Rs 100/-</td> </tr> <tr> <td>Fan Electricity (Per semester)</td> <td>Rs 100/-</td> </tr> <tr> <td>Development fee (Per semester)</td> <td>Rs 1000/-</td> </tr> <tr> <td>Convocation fee (Once at the time of admission)</td> <td>Rs 500/-</td> </tr> </tbody> </table> <ul style="list-style-type: none"> • The Development Fee collected from the students in each semester will entirely be allocated to the concerned Department for creation of the capital assets and the account will be maintained by the Finance office in non-lapsable mode. • Students welfare fund is renamed as Students Fund. • Hostel Mess Advance proposed to be removed from the fee structure as it is maintained as caution deposit at present. • Fee structure of MBA programme remain unchanged (except Convocation fee). <p>Detailed report of the committee is paced at Annexure-VI, pp:141-146.</p> <p>Submitted for perusal and consideration of approval.</p>	Fee component	Enhanced by	Library (Per semester)	Rs 50/-	Medical (Per semester)	Rs 50/-	Laboratory (Per semester)	Rs 50/-	Examination (Per semester)	Rs 100/-	Grade card (Per semester)	Rs 50/-	Infrastructure (Per semester)	Rs 100/-	Fan Electricity (Per semester)	Rs 100/-	Development fee (Per semester)	Rs 1000/-	Convocation fee (Once at the time of admission)	Rs 500/-
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<p>Decision</p>	<p>Approved with the following suggestions:</p> <p>1.The name of development fee be changed as Departmental Development fund fee.</p> <p>2.The nomenclature of charges for consumable/outdoor activities of MCJ be modified as consumable/publications /Production.</p> <p>3. The revised fee structure be implemented w.e.f the academic session 2020-21 (new students).</p>																				
<p>AC.37/2019/ 3/2.6</p> <p>Note</p>	<p>Proposal to Establish the Centre for Public Policy and Governance (CPPG) in the University</p> <p>The Dean, School of HSS has forwarded a proposal submitted by the Co-ordinator, CPPG for Establishment of the Centre for Public Policy and Governance (CPPG) in the University. The proposed CPPG would facilitate pure</p>																				

	<p>and applied research, consultancies, trailing, seminars and workshops, capacity building, documentation and disseminations for development. It will serve as development data Bank for researcher and practitioners. Detailed proposal is placed at Annexure – VII, pp: 147-156.</p> <p>Submitted for perusal and consideration of approval.</p>
Decision	<p>Approved. However, Advisory Committee of the Centre be constituted with Prof. P. K Das as Chairman of the committee. Prof Das also be appointed as Head of the Centre and he will propose for constitution of the Advisory Committee with members drawing from the Departments of Environmental Science, Mass Communications and Journalism, FET, EFL (Linguistics) and CID.</p>

Items for Ratification (AC.37/2019/ 3/3)

AC.37/2019/ 3/3.1	<p>Proposal of Department of Commerce for offering MOOCs</p> <p>The School Board, School of Management Sciences recommended the proposal of the Department of Commerce for offering MOOCs for the students of Integrated M.Com as Open elective in the Autumn Semester 2019:</p> <table border="1"> <thead> <tr> <th>Course Code</th> <th>Course Title</th> <th>Credit</th> </tr> </thead> <tbody> <tr> <td>IC681</td> <td>Financial Derivatives and Risk Management</td> <td>3 credit</td> </tr> <tr> <td>IC381</td> <td>Introduction to Film Studies</td> <td>3credit</td> </tr> </tbody> </table> <p>Subject to ratification by the Academic Council, the courses have been offered by the Department in the current semester with approval of the Vice Chancellor.</p> <p style="text-align: right;">Annexure -VIII, pp: 157-164</p> <p>Submitted for perusal and consideration of ratification.</p>	Course Code	Course Title	Credit	IC681	Financial Derivatives and Risk Management	3 credit	IC381	Introduction to Film Studies	3credit			
Course Code	Course Title	Credit											
IC681	Financial Derivatives and Risk Management	3 credit											
IC381	Introduction to Film Studies	3credit											
Decision	Ratified.												
AC.37/2019/ 3/3.2	<p>Proposal of Department of Business Administration for offering MOOCs</p> <p>The School Board, School of Management Sciences recommended the proposal of the Department of Business Administration for offering MOOCs for the Students of MBA as Open elective in Autumn Semester 2019:</p> <table border="1"> <thead> <tr> <th>Course Code</th> <th>Course Title</th> <th>Credit</th> </tr> </thead> <tbody> <tr> <td>BA 458</td> <td>Integrated Waste management for Smart City</td> <td>3</td> </tr> <tr> <td>BA459</td> <td>Ethical Hacking</td> <td>3</td> </tr> <tr> <td>CS672</td> <td></td> <td></td> </tr> </tbody> </table>	Course Code	Course Title	Credit	BA 458	Integrated Waste management for Smart City	3	BA459	Ethical Hacking	3	CS672		
Course Code	Course Title	Credit											
BA 458	Integrated Waste management for Smart City	3											
BA459	Ethical Hacking	3											
CS672													

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	BA460 ME453	Work System Design	3	
	BA461 CS678	The Joy of Computing using Python	3	
	BA462	Web Content Management	3	
	Subject to ratification by the Academic Council, the courses have been offered by the Department in the current semester with approval of the Vice Chancellor. <p style="text-align: right;">Annexure -IX, pp: 165-175</p> Submitted for perusal and consideration of ratification.			
Decision	Ratified with corrections in course codes. The course code of the MOOC be assigned in consultation with the CoE. The code should reflect the name of the original offering Department of the MOOC. When a MOOC is offered by different Departments in the University the course code of the course should be same.			
AC.37/2019/ 3/3.3 Note	Proposals of Departments of CSE, Energy, ECE and FET for offering MOOCs The School Board, School of Engineering recommended the proposals of the Department of CSE, Energy, ECE and FET for offering following MOOCs for the students of B.Tech/ M.Tech programmes as Open elective in Autumn Semester 2019: Dept of CSE:			
	SI No.	Code	Moocs	credit
	1	CS670	Deep Learning	3cr
	2.	CS671	Reinforcement learning	3
	3	CS672	Ethical Hacking	3
	4	CS673	Demystifying Network	1
	5	CS674	Theory of Computation	2
	6	CS675	Practical Machine Learning with Tensor flow	2
	7	CS676	Human Computer Interactions	2
	8	CS677	Introduction to Machine Learning	3
	Dept of Energy			
	SI No.	Code	MOOCs	credit
	1	EN722	System Design for sustainability	3
	Dept of ECE			
	SI No.	Code	MOOCs	credit
	1	EC431 CS678	The Joy of Computing Using Python	3
	2	EC432 CS679	Hardware Modeling using verilog	2
	3	EC433 CS662	Machine Learning for Engineering and Science Application	3
	4	EC434 CS670	Deep Learning	3
	5	EC435	Principles of Modern CDMA/MIMO/OFDM	2
	6	EC436	Pattern Recognition and application	3

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7	EC437	Principle and Techniques of Modern Radar systems	3
8	EC438	Fiber-Optic Communication Systems and Techniques	3
9	EC439 CS680	Discrete Mathematics	3
10	EC440	Nanotechnology, Science and applications	2

Dept of FET:

Sl No.	Code	MOOCs	credit
1	FT692	Principles of Downstream Techniques in Bioprocess	3
2	FT693	Fundamentals of Food process Engg	2
3	FT694 CS662	Machine Learning for Engineering and Science Application	3
4	FT695	Introduction to Biostatistics	3
5	FT488	Nanotechnology in Agriculture	2
6	FT489 CS675	Practical Machine Learning with Tensorflow	3

Subject to ratification by the Academic Council, the Departments have offered these courses with approval of the Vice Chancellor/Pro Vice Chancellor. The syllabi and other details are placed at Annexure-X, pp:176-204.

Submitted for perusal and consideration of ratification.

Decision

Ratified with corrections in course codes. The course code of the MOOC be assigned in consultation with the CoE. The code should reflect the name of the original offering Department of the MOOC. When a MOOC is offered by different Departments in the University the course code of the course should be same.

AC.37/2019/3/3.4

Note

Proposal of Department of ECE for consideration of one elective course and nine MOOC courses


On recommendation of the School Board, the Department of ECE offered the following courses in the Spring Semester, 2019 and the Pro Vice Chancellor approved the proposal subject to ratification by the Academic Council:


Sl No.	Code	Courses	credit	
1	EC422	Modern Digital Communication Techniques	3-0-03	MOOCs
2.	EC423	Electromagnetic Compatibility, EMC	2-0-0-2	
3.	EC424	Antennas	3-0-0-3	
4.	EC425	Electronic Modules for Industrial Applications using Op-Amps	2-0-02	
5.	EC426	Basics of Software defined Radios and Practical Applications	1-0-01	
6.	EC427 CS666	Embedded System Design with ARM	2-0-02	

	<table border="1"> <tr> <td>7.</td> <td>EC428</td> <td>Advanced IOT Applications</td> <td>2-0-02</td> <td></td> </tr> <tr> <td>8.</td> <td>EC429 CS680</td> <td>Discrete Mathematics</td> <td>3-0-0-3</td> <td></td> </tr> <tr> <td>9.</td> <td>EC430 CS662</td> <td>Machine Learning for Engineering and Science Applications</td> <td>3-0-0-3</td> <td></td> </tr> <tr> <td>10.</td> <td>EL544</td> <td>CMOS Analog Circuits</td> <td>3-0-03</td> <td>Elective</td> </tr> </table> <p style="text-align: center;">Annexure- XI, pp:205 -219</p> <p>Submitted for perusal and consideration of ratification.</p>	7.	EC428	Advanced IOT Applications	2-0-02		8.	EC429 CS680	Discrete Mathematics	3-0-0-3		9.	EC430 CS662	Machine Learning for Engineering and Science Applications	3-0-0-3		10.	EL544	CMOS Analog Circuits	3-0-03	Elective
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8.	EC429 CS680	Discrete Mathematics	3-0-0-3																		
9.	EC430 CS662	Machine Learning for Engineering and Science Applications	3-0-0-3																		
10.	EL544	CMOS Analog Circuits	3-0-03	Elective																	
Decision	Ratified with corrections in code.																				
AC.37/2019/ 3/3.5 Note	<p>Revised course structure of M.A. in English programme</p> <p>The School Board, School of HSS has recommended the revision of course structure of M.A. in English programme to increase the total credit of the programme from 76 to 80 credits. To increase the credit following changes have been made:</p> <ul style="list-style-type: none"> • A new course EG460 Fundamental of Research (2- 0- 1, Cr-3 CH-4) has been introduced in the second semester • Credit of the course EG519 Term Paper has been increased from 3 credit to 4 credit. <p>Subject to ratification by the Academic Council, the revised course structure has been offered by the Department in the current semester with approval of the Vice Chancellor.</p> <p style="text-align: right;">Annexure - XII, pp:220-225</p> <p>Submitted for perusal and consideration of ratification.</p>																				
Decision	Ratified.																				
AC.37/2019/ 3/3.6 Note	<p>Proposal for review of Students Feed Back Process</p> <p>A committee was constituted with Prof. D.C. Baruah as Chairman to submit recommendation for reviewing the Students feedback system. The committee has submitted its recommendation for reviewing the Students feedback system. The recommendation of the committee is placed at Annexure-XIII, pp: 226-231.</p> <p>The Pro- Vice Chancellor has accepted the recommendation and forwarded to another committee with Prof. D. K. Bhattacharyya as Chairman for development of the software for the system.</p> <p>Submitted for perusal and consideration of ratification.</p>																				
Decision	Ratified. Feed back also be taken on MOOCs from the outgoing students.																				
AC.37/2019/ 3/3.7 Note	<p>Revision of Hostel Rules</p> <p>The Dean, Students Welfare submitted the revised Hostel Rules – 2019 considering input from all stake holders, such as, Administration, Wardens, students etc, which was placed in the 93rd Board of Management held on 27.06.2019 for approval. The Board has accorded approval.</p> <p>The Hostel Rules-2019 is placed at Annexure-XIV, pp: 232-264 for perusal and consideration of ratification.</p>																				

Decision	Ratified with a suggestion to review the hostel admission process.
	A.O.B
AC.37/2019/ 3/3.8 Note	<p>Selection of candidates for award of Best Graduate and T&I Best Postgraduate for the year 2019</p> <p>As per recommendation of the committee constituted by the University, with Prof. Dhanapati Deka as Chairman, the Vice Chancellor has accorded approval for presenting the Spring Valley Best Graduate Award and T&I Best Postgraduate Award for the year 2019 to the following candidates:</p> <ol style="list-style-type: none"> 1. Shristi Kumari (Roll No. CIB15040) : Spring Valley Best Graduate B.Tech. in Civil Engineering 2. Snehashis Parashar (Roll No. PHI14001): T&I Best Postgraduate Integrated M.Sc. in Physics. <p style="text-align: right;">Annexure- XV, pp:266</p> <p>Submitted for perusal and consideration of ratification.</p>
Decision	Recommended for approval of the Board of Management.
AC.37/2019/ 3/3.9 Note	<p>Academic Calendar for the year 2020</p> <p>A committee was constituted, with Prof. (Ms.) C. L. Mahanta as Chairperson, to prepare Academic calendar for the year 2020 and recommend to the University. The Committee submitted the Academic Calendar with its recommendation which is placed at Annexure - XVI, pp:267-270.</p> <p>Submitted for perusal and consideration of approval.</p>
Decision	Approved.

As there was no any other Business for discussion, the meeting ended with Vote of Thanks to and from the Chair.


 (Dr. L. Boral)
 Controller of Examinations
 & Member Secretary of AC


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

