

TEZPUR UNIVERSITY

MINUTES OF THE 57TH MEETING OF THE BOARD OF MANAGEMENT (B/57/2010/1) HELD ON FEBRUARY 11, 2010 AT TEZPUR UNIVERSITY

Members Present

1.	Prof. M.K Chaudhuri, Vice-Chancellor	:	Chairman
2.	Prof. M.A Kalam	:	Member
3.	Prof. Ashok Kolaskar	:	Member
4.	Dr. (Mrs.) Sheela Borthakur	:	Member
5.	Prof. B.K Danta	:	Member
6.	Prof. M. Borah	:	Member
7.	Dr. S. Bhattacharyya	:	Member
8.	Mrs. Madhurima Goswami	:	Member
9.	Mr. S. C Prusty, Finance Officer (i/c)	:	Permanent Invitee
10.	Dr. B. Sahariah, Controller of Examinations	:	Special Invitee
11.	Prof. A.K Buragohain, Registrar	:	Secretary

Prof. V. Kanan expressed his inability to attend the meeting due to unavoidable circumstances.

At the outset, the Vice-Chancellor and Chairman of the Board of Management extended a warm welcome to all the members. The Vice-Chancellor especially welcomed Professor Ashok Kolaskar and thanked him for being present at the meeting of the Board as the Visitor's Nominee for the first time and presented a brief background of the University.

Routine Items (B.57/2010/1/1)

Item No.	Agenda
B.57/2010/1/1.1	Confirmation of the minutes of the 56th meeting of the Board of Management held on 24/09/2009.
Note	The minutes of the 56 th meeting of Board of Management have been circulated to all members for perusal and comments. Professor M.A Kalam made three

Items for Approval (B.57/2010/1/2)

<p>B.57/2010/1/2.1</p> <p>Note</p>	<p>Approval of recommendations of the 10th meeting of the Academic Council.</p> <p>The decisions of the 10th Meeting of the Academic Council held on 30/10/2009 are placed before the Board of Management for consideration.</p> <p style="text-align: right;">(Appendix – IV)</p>					
<p>Decision</p>	<p>Approved.</p>					
<p>B. 57/2010/1/2.2</p> <p>Note</p>	<p>Approval of the recommendations of the 11th meeting of the Academic Council to be held on 11.2.2010.</p> <p>Minutes of the 11th meeting of the Academic council that was to be held at 11.00 A.M on 11.2.2010 are placed before the Board for consideration of approval.</p> <p>(Ref : Degrees, Diplomas and Medals to be awarded in the 9th Convocation scheduled on 12 February, 2010)</p> <p style="text-align: right;">(Appendix – V)</p>					
<p>Decision</p>	<p>Approved.</p>					
<p>B.57/2010/1/2.3</p> <p>Note</p>	<p>Appointment of Pro Vice-chancellor</p> <p>Subsequent to a discussion on the necessity to invoke the provision of the Tezpur University Act under Statute 4 and Ordinance 21 for appointing a Pro-Vice-Chancellor, with the faculty members on February 4, 2010 and as a sequel to unanimous proposal of the faculty members of the University, the Vice – Chancellor is pleased to recommend the name of Professor Amarjyoti Choudhury of the Department of Physics of this University to the Board for his appointment as the Pro Vice-Chancellor of Tezpur University . The appointment will be effective from the date of his taking over the Office. The term of office of Pro Vice-Chancellor shall be as per the provision of the Act under Statute 4(2)</p>					
<p>Decision</p>	<p>Approved.</p>					
<p>B.57/2010/1/2.4</p> <p>Note</p>	<p>To consider for approval the reports of Board of Examiners of <i>viva-voce</i> for Ph. D.</p> <p><i>Viva-voce</i> examinations of the enlisted candidates for the degree of Ph.D were held as per requirements of Ph. D Regulations. Reports of the Board of Examiners are placed for consideration and approval of the Board of Management.</p> <table border="1" data-bbox="384 1821 1457 1874"> <thead> <tr> <th data-bbox="384 1821 632 1874">Name & Address</th> <th data-bbox="632 1821 810 1874">Deptt./ School</th> <th data-bbox="810 1821 995 1874">Title of the Thesis</th> <th data-bbox="995 1821 1209 1874">Supervisor (s)</th> <th data-bbox="1209 1821 1457 1874">Thesis Examiners</th> </tr> </thead> </table>	Name & Address	Deptt./ School	Title of the Thesis	Supervisor (s)	Thesis Examiners
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	<p>Mr. Bhabesh Nath S/O : Mr. Chakradhar Nath, Industry Chowk, Upahupara Mangaldai – 784 125 (ASSAM)</p>	<p>Computer Science & Engineering Tezpur University</p>	<p>A Study on Multi Objective Association Rule Mining</p>	<p>(1) Prof. D.K Bhattacharyya, Dept. of Computer Science & Engineering, Tezpur University (2) Prof. Asish Ghosh, Machine Intelligence Unit, ISI, Kolkata – 700 018</p>	<p>(1) Prof. Dharm P. Agrawal Computer Science Department University of Cincinnati Cincinnati, OH 45221 0030 USA (2) Dr. T.N Nagabhusan Special Officer, E-Learning Centre Visveswaraiah Technology University SJCE STEP Seed Building SJCE Campus Mysore – 570 006 (3) Prof. D.K Bhattacharyya, Dept. of Computer Science & Engineering, Tezpur University (4) Prof. Asish Ghosh, Machine Intelligence Unit, ISI, Kolkata – 700 018</p>
	<p>Mr. Sanjib Sahoo S/o : Mr. Bhuban Chandra Sahoo Near Diphu Masjid Diphu Dist : Karbi Anglong (ASSAM)</p>	<p>English & Foreign Languages, Tezpur University</p>	<p>A Critical Study of Domestic Servants in Indian Fiction in English</p>	<p>Dr. P.K Das Department of English & Foreign Languages Tezpur University</p>	<p>(1) Prof. Bruce Robbins Department of English & Comparative Literature Columbia University New York, NY 10027 USA (2) Prof. M. Ramanan Department of English University of Hyderabad Hyderabad – 560 046 (3) Dr. P.K. Das, Department of EFL,</p>