

# PROCEEDINGS OF THE 9<sup>TH</sup> ACADEMIC COUNCIL MEETING OF BODOLAND UNIVERSITY HELD ON 8<sup>TH</sup> FEBRUARY, 2020

Agenda Item No. 1

Action taken reports and confirmation of the last Academic Council meeting held on 3<sup>rd</sup> July, 2019.

#### Resolution No. 1

i. (Stated in the proceedings of the last AC Meeting)

REPORT: Matter yet to be decided.

ii. (Stated in the proceedings of the last AC Meeting)

REPORT: Preparation of detail plan of the proposal is yet be executed.

## Resolution No. 2

(Stated in the proceedings of the last AC Meeting)

REPORT: It has been implemented by issuing an office order.

#### Resolution No. 3

(Stated in the proceedings of the last AC Meeting)

REPORT: The declaration for awarding of Ph.D. Degree has been executed through notification.

#### Resolution No.4

(Stated in the proceedings of the last AC Meeting)

REPORT: Order has been issued by allowing them Guideship for M. Phil. & Ph.D. Programme in the concerned department. Further, order for notification of allotting Guideship has been circulated accordingly.

# Resolution No. 5

(Stated in the proceedings of the last AC Meeting)

REPORT: It has been implemented accordingly.

# Resolution No.6

Stated in the proceedings of the last AC Meeting)

REPORT: Departmental Board of Studies has been constituted and accordingly order

#### Resolution No. 7

Stated in the proceedings of the last AC Meeting)

REPORT: Order has been issued for implementing the same.

Lakeyh

ومكولا



#### Resolution No. 8

(Stated in the proceedings of the last AC Meeting)

REPORT: All necessary actions have been taken in keeping with the spirit of the resolution.

Resolution No. 9

(Stated in the proceedings of the last AC Meeting)

REPORT: Order has been issued in this regard.

Resolution No. 10

(Stated in the proceedings of the last AC Meeting)

REPORT: The duly constituted committee has examined the matter and negates the feasibility of appearing PG examination that have crossed maximum permissible limit as per PG Examination Rules and UGC Rules.

Resolution No. 11

(Stated in the proceedings of the last AC Meeting)

REPORT: The matter is yet to be discussed in the Research Council meeting properly.

Resolution No.12

(Stated in the proceedings of the last AC Meeting)

REPORT: It has been carried out.

Resolution No. 13

(Stated in the proceedings of the last AC Meeting)

REPORT: Order has been issued by allowing the scholar for pursuing Ph.D. Programme in Economics Department.

Resolution No. 14

(Stated in the proceedings of the last AC Meeting)

REPORT: It has been carried out accordingly.

Resolution No.15

(Stated in the proceedings of the last AC Meeting)

REPORT: Order has been issued and implemented accordingly.

Resolution No. 16 (i)

(Stated in the proceedings of the last AC Meeting)

REPORT: Corresponding activities with Principals of affiliated colleges has been initiated on the matter.

Resolution No. (ii)

(Stated in the proceedings of the last AC Meeting)

REPORT: Necessary Office order has been issued and executed in this regard.

Laduerys

# 84)

# Resolution No. (iii)

(Stated in the proceedings of the last AC Meeting)

REPORT: Order of intimation has been served.

#### Resolution No. (iv)

(Stated in the proceedings of the last AC Meeting)

REPORT: Proposal for opening of new departments is yet to be submitted to the Govt., of Assam. In this regard, the duly constituted committee has prepared the proposal for submitting the same.

#### Resolution No. (v)

(Stated in the proceedings of the last AC Meeting)

REPORT: Extension Order for M. Phil. Dissertation submission has been issued and executed accordingly.

#### Resolution No. 1

The House thoroughly examined and discussed the proceedings and action taken reports of the 8<sup>th</sup> Academic Council meeting held on 3<sup>rd</sup> July, 2019 and unanimously approved the same.

#### Agenda Item No. 2

#### Approval of M. Phil. & Ph.D. Degree Awardees.

Selected Examiners from the Indian Universities and abroad have examined the Ph.D. Theses and M. Phil Dissertations of the following scholars and conducted the viva-voce accordingly. After viva-voce, Experts have recommended the scholars to be awarded Ph.D. & M. Phil. Degree to them. Accordingly, the University has awarded the Ph.D. & M. Phil Degrees to them by issuing a notification subject to the approval of the Academic Council meeting. They are-

#### Ph.D. Degree Awardees:

- 1. Raje Brahma, Deptt. of Bodo
- 2. Nijra Brahma, Deptt. of History
- 3. Anusriti Basumatary, Deptt. of Biotechnology
- 4. Hiralal Choudhury, Deptt. of Biotechnology
- 5. Rimwnla Basumatary, Deptt. of Political Science
- 6. Rustam Brahma, Deptt. of English
- 7. Biju Baruah, Deptt. of Assamese
- 8. Debahuti Brahma. Deptt. of English
- 9. Derhasad Brahma, Deptt. of Political Science
- 10. Rupnath Owary, Deptt. of Bodo
- 11. Hankhray Boro. Deptt. of Biotechnology
- 12. Raju Ali, Deptt. of Biotechnology
- 13. Gunajit Sarma, Deptt. of Economics
- 14. Swarna Kamal Dey, Deptt. of Biotechnology
- 15. Diganta Rajbongshi, Deptt. of Assamese
- 16. Uma Kanta Roy, Deptt.of Assmese
- 17. Maphie Rojje Boro, Deptt. of Bodo



وكموكأ

18. Dahal Kungur Narzary, Deptt. of History

# M. Phil. Degree Awardees:

- 1. Sibisan Narzary, Deptt. of Bodo
- 2. Sansuma Mushahary, Deptt. of English
- 3. Dwitun Basumatary, Deptt. of English
- 4. Derhashat Goyary, Deptt. of Bodo
- 5. Subhankar Biswas, Deptt. of English

The House is requested to approve the same.

#### Resolution No. 2

The House thoroughly discussed and examined the award of M. Phil. and Ph.D. Degree to the following persons as per recommendations of the Experts and the House unanimously approved the award of M. Phil. & Ph.D. Degrees to them with appreciation.

#### Ph.D. Degree Awardees:

- 1. Raje Brahma, Deptt. of Bodo
- 2. Nijra Brahma, Deptt. of History
- 3. Anusriti Basumatary, Deptt. of Biotechnology
- 4. Hiralal Choudhury, Deptt. of Biotechnology
- 5. Rimwnla Basumatary, Deptt. of Political Science
- 6. Rustam Brahma, Deptt. of English
- 7. Biju Baruah, Deptt. of Assamese
- 8. Debahuti Brahma. Deptt. of English
- 9. Derhasad Brahma, Deptt. of Political Science
- 10. Rupnath Owary, Deptt. of Bodo
- 11. Hankhray Boro. Deptt. of Biotechnology
- 12. Raju Ali, Deptt. of Biotechnology
- 13. Gunajit Sarma, Deptt. of Economics
- 14. Swarna Kamal Dey, Deptt. of Biotechnology
- 15. Diganta Rajbongshi, Deptt. of Assamese
- 16. Uma Kanta Roy, Deptt.of Assmese
- 17. Maphie Rojje Boro, Deptt. of Bodo
- 18. Dahal Kungur Narzary, Deptt. of History

#### M. Phil. Degree Awardees:

- 1. Sibisan Narzary, Deptt. of Bodo
- 2. Sansuma Mushahary, Deptt. of English
- 3. Dwitun Basumatary, Deptt. of English
- 4. Derhashat Goyary, Deptt. of Bodo
- 5. Subhankar Biswas, Deptt. of English

#### Agenda Item No. 3

Approval of Proceedings of Research Council meeting held on 4th February, 2020.

The proceedings of Research Council meeting held on 4<sup>th</sup> February, 2020 has been placed for approval and consideration of the Academic Council meeting.

Ladurych

Colon Colon

5

## Resolution No. 3

The House thoroughly discussed and examined the proceedings of Research Council meeting held on 4<sup>th</sup> February, 2020 and accordingly the meeting approved the same for execution.

Agenda Item No. 4

Discussion regarding application for Ph. D Guideship

Academic Branch of the University has received applications from the teachers of various departments for availing M. Phil. and Ph.D. Guideship. However, the Research Council in its meeting held on 4<sup>th</sup> February, 2020 has suggested for resubmission of their application in the fresh format for availing of M. Phil. & Ph.D. Guideship. They are-

1. Dr. Nushar Borgoyary, Asstt. Prof. Deptt. of History

2. Dr. Konita Basumatary, Asstt. Prof. Deptt. of Economics

3. Dr. Rustam Brahma, Asstt. Prof. Deptt. of English

4. Dr. Sudev Ch. Basumatary, Asstt. Prof. Deptt. of History

5. Dr. Nayanjyoti Bhattacharjee, Asstt. Prof. Deptt. of Management Studies.

The matter has been placed for AC's decision.

Resolution No.4

After threadbare discussion on the agenda item no. 4 of the meeting, the House resolved that allotting for M. Phil & Ph.D. Guideship to the following teachers be made per provision and guidelines maintain in the UGC after receiving their fresh application from the concerned teachers which to be submitted to the Academic Branch accordingly for the appointment of Guideship in the line of previous appointment of Guideship under BU.

They are:

1. Dr. Rustam Brahma, Asstt. Prof. Deptt. of English

2. Dr. Sudev Ch. Basumatary, Asstt. Prof. Deptt. of History

3. Dr. Nayanjyoti Bhattacharjee, Asstt. Prof. Deptt. of Management Studies.

4. Dr. Konita Basumatary, Asstt. Prof. Deptt. of Economics

5. Dr. Nushar Borgoyary, Asstt. Prof. Deptt. of History

Agenda Item No. 5

Approval of re-drafting M. Phil. & Ph. D. Regulations prepared by the duly constituted drafting committee.

Bodoland University by incorporating latest UGC Rules and Guidelines published from time to Hence, in this regard, the Research Council meeting of BU held on 4<sup>th</sup> February, 2020 has forwarded the approved and revised M. Phil. and Ph.D. Regulations of BU to the Academic Council for further necessary approval for execution. It's placed for AC's approval.

Resolution No. 5

The House widely and thoroughly discussed regarding the revised M. Phil. and Ph.D. Regulations of Bodoland University prepared by duly constituted drafting committee and after examining the same, the meeting approved the revised Regulations of both M. Phil. and Ph.D. Degree of BU with some modifications approved by the Research Council which will be as per UGC guidelines.

Ladeyl



Further, the House also resolved that regarding the publication of Journals for awarding M. Phil. & Ph.D. Degree for the departments of Bodo and Assamese, the publications in any referred peer review journals would be accepted accordingly. However, other than these two departments, the publication of Journals in UGC care list be made mandatory for the direct recruitment of M. Phil. & Ph.D. Scholars under Bodoland University.

Agenda Item No.6

Approval on the institution of UN Brahma Scholarship of Rs. 500 per month for each PG Department of BU.

The EC meeting held on 11<sup>th</sup> November, 2019, vide resolution No. 7 (a) the House discussed the proposal of the University for institution of scholarship of Rs. 500/- per month to the best student in each PG department from the current academic session in the name of UN Brahma scholarship. The House may discuss for framing the modalities for awarding the scholarship.

Resolution No. 6

The House thoroughly discussed the institution of UN Brahma Scholarship of Rs. 500 per month for each PG Department of BU to the best student from the current academic session and accordingly the meeting decided to constitute a committee for preparing the modalities for awarding the Scholarship. They are:

#### Committee:

i) Academic Registrar- Chairperson

ii) Prof. Jatin Sarma, Deptt. of Biotechnology - Convenor

iii) Prof. Manjit Das, Department of Economics - Member

iv) Prof. Indira Boro, Department of Bodo- Member

v) Dr. Arbinda Debnath, Associate Prof., Deptt. of Commerce - Member

Agenda Item No. 7
Approval of CBCS Syllabus of Department of Computer Science & Technology

The department of Computer Science and Technology has submitted CBCS Syllabus for the M.Sc. Computer Science & M.Sc. Information Technology Course. The Course Structures and Contents of the CBCS syllabus have been prepared in presence of external experts in the Board of Studies meeting held on 27<sup>th</sup> November, 2019. It is placed for AC's approval.

Resolution No. 7

The meeting thoroughly discussed and examined the CBCS Syllabus of Department of Computer Science & Technology and after threadbare discussion the meeting approved the same for execution. Moreover, the Controller of Examination of BU has been entrusted to check the content and structure of the syllabus for execution.

Agenda Item No.8

Discussion regarding appointment of visiting Professor

In the departments where there is no Professor, provision for appointing visiting Professor be made for better academic guidance, teaching, research and publication etc. The House may approve the same.

Ladury

Soly.

7

Resolution No. 8

After threadbare discussion on the agenda item no. 8 for appointing visiting Professors in the departments where there is no Professor and hence the meeting decided to appoint the visiting Professor by observing due procedure. In this regard, the meeting entrusted the department concerned to submit list of Professor to the academic branch to be appointed accordingly. Further, the House also resolved that the Honorarium/Salary of the visiting Professor shall be paid as per UGC Guidelines and other pay and allowances like traveling expenses and other expenses (TA/DA) shall be paid as per Govt. rules.

Agenda Item No. 9

Discussion regarding the proposal of St. Ann's College, Kokrajhar for Academic

Collaboration with English Department of B.U.

St. Ann's College has submitted a proposal for academic collaboration for better knowledge and exposure with English department of BU. It will be confined to lectures, seminars and workshop etc. It is placed for necessary consideration of the House.

Resolution No. 9

The House thoroughly discussed regarding the proposal submitted by the St. Ann's College, Kokrajhar for Academic Collaboration with English Department of B.U for holding seminars, workshop and lectures programmes etc. and the house entrusted the academic branch of the University to the do the needful.

# Resolution No. 10

The meeting also discussed regarding the matter of Guideship while supervising the M.Phil/Ph.D. scholars of Bodoland University and it was resolved that if the concerned Guide died before the submission of thesis/dissertation of the scholar, then the DRC of the concerned department shall re-allot the scholar to the other guide for the continuation of research. Further, if the Guide/Supervisor died after the submission of Thesis/Dissertation, the award be declared in his or her name only.

Resolution No. 11

The meeting further discussed regarding the maintaining of due procedure for the award of M. Phil. and Ph.D. Degrees. It was decided that Academic Branch would prepare proper guidelines in consultation with Librarian of the University, especially on matter relating to the submission of soft copy of the thesis before the notification.

Resolution No. 12

The meeting also discussed regarding finalization and approval of the Original Certificate format for PG and UG Course and for Other Degrees and accordingly approved the format of light yellow colour containing Aronai and Gamosa at background. Further, the House entrusted Controller of Examinations of the University to carry out necessary procedure to accomplish the same before the 1st Convocation programme.

The meeting came to end by vote of thanks from the Chair.

Chairperson

Academic Council

VICE-CHANCELLOR Bodoland University Kokrajhar-783370

Assam

Member Secretary **Academic Council** 

REGISTRAR Bodoland University Kokrajhar-783370 Assam