**NORTH LAHIMPUR COLLEGE (AUTONOMOUS)**

**Minutes of the 6th Meeting of the Academic Council, North Lakhimpur College (Autonomous) held on 26th May, 2018 at 11.00 a.m. in the Digital Class Room of the North Lakhimpur College.**

The following members and special invitees were present in the meeting:

1. Dr. Biman Chandra Chetia, Principal, N. L. College : Chairman
2. Prof. G. C. Hazarika, Special Nominee, D. U. : Member
3. Prof. Sarat Kakati, University Nominee, D. U. : Member
4. Prof. Jyotirekha G Handique, University Nominee. : Member
5. Prof. Deba Chakravarty, University Nominee, D. U. : Member
6. Dr. Makunda Rajbongshi, Outside Expert : Member
7. Mr. Nikunja Mohan Phukan, Outside Expert : Member
8. Dr. A K Buragohain, Outside Expert : Member
9. Dr. Muhidhar Pujari, Vice Principal : Member
10. Dr. Pradip Kumar Mitra, Controller of Examinations : Member
11. Mr. Atanu Gogoi, Co-ordinator, IQAC : Member
12. Mr. Rupam Gogoi, Nodal Officer : Member
13. Heads of all the Departments, N. L. College : Members (Annexed)
14. Dr. Bhabajit Bhuyan, N. L. College : Member Secy.

The Member Secretary Dr. Bhabajit Bhuyan extended a warm welcome to all the members and to the Special Invitees and requested the Chairman Dr Biman Chandra Chetia to proceed with the Agenda for discussion. The Member Secretary, briefed the objectives of 6th meeting of the Academic Council, North Lakhimpur College (Autonomous)

**Item No (1)-A** To consider confirmation of the Minutes of the 5th Meeting of

 the Academic Council held on 7th June, 2017

The Member Secretary read out the minutes of the 5th Meeting of the Academic Council held on 7th June, 2017. The members discussed the same and Prof. Sarat Kakati and Prof. Jyotirekha G. Handique, University Nominee, pointed out some writing mistakes in the proceeding and advised to correct them. After discussion, the meeting approves the minutes of the 5th Meeting of the Academic Council held on 7th June, 2017.

**Resolution No (1) Resolved to approve and to preserve the minutes of the 5th Meeting of the Academic Council held on 7th June, 2017.**

**Item No (1)-B** To report the actions taken on the Minutes of 5th Meeting of

 the Academic Council held on 7th June, 2017

The Member Secretary reported the actions taken on the minutes of the 5th Academic Council. All other members after discussion acknowledged the same.

**Item No (2)** To consider and approve the new members of the Academic Council.

The Member Secretary placed the names of the new members of Academic Council before the members.

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| **Department** | **Name** | **Address** |
| **Academic Council** | **Mrs. Rupanjali Morang** | HOD/Associate Professor,Dept. of History, North Lakhimpur College, Lakhimpur, Assam |
| **Mr. Binoy Kumar Patgiri**  | HOD/Assistant Professor,Dept. of Philosophy, North Lakhimpur College, Lakhimpur, Assam |
| **Dr. Tarun Chandra Taid**  | HOD/Associate Professor,Dept. of Zoology, North Lakhimpur College, Lakhimpur, Assam |
| **Mr. Atanu Gogoi**  | Co-ordinator, IQACAssociate Professor,Dept. of History, North Lakhimpur College, Lakhimpur, Assam |
| **Mr. Rupam Gogoi** | Nodal OfficerAssistant Professor,Dept. of English, North Lakhimpur College, Lakhimpur, Assam |

The members discussed the names of the new members of the Academic Council as placed by the Member secretary. As the Head of the Departments are ex-officio members so they are automatically nominated to the Academic Council. The following resolution was adopted accordingly:

**Resolution No (2) Resolved that the names of the following new members of the Academic Council of North Lakhimpur College be approved.**

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| **Department** | **Name** | **Address** |
| **Academic Council** | **Mrs. Rupanjali Morang** | HOD/Associate Professor,Dept. of History, North Lakhimpur College, Lakhimpur, Assam |
| **Mr. Binoy Kumar Patgiri**  | HOD/Assistant Professor,Dept. of Philosophy, North Lakhimpur College, Lakhimpur, Assam |
| **Dr. Tarun Chandra Taid**  | HOD/Associate Professor,Dept. of Zoology, North Lakhimpur College, Lakhimpur, Assam |
| **Mr. Atanu Gogoi**  | Co-ordinator, IQACAssociate Professor,Dept. of History, North Lakhimpur College, Lakhimpur, Assam |
| **Mr. Rupam Gogoi** | Nodal OfficerAssistant Professor,Dept. of English, North Lakhimpur College, Lakhimpur, Assam |

**Item No (3)** To note and approve the syllabus of the Certificate Course on Application of Computer in Assamese for UG and PG students of the College to be offered by the Department of Assamese.

The Head of the Department, Assamese placed the syllabus and the course structure of the Certificate Course on Application of Computer in Assamese for UG and PG students of the College before the members of the Academic Council. Prof. Deba Kumar Chakravarty advised to follow the Certificate course structure of IGNOU and pointed out some modifications in the syllabus. After discussion, the Council noted and accepted the syllabus and requested the Chairman, Board of Studies, Assamese to make the necessary modifications in the syllabus as suggested by the members of the Academic Council.

Accordingly, the following resolutions were adopted.

**Resolution No (3) Resolved the syllabus of the Certificate Course on Application of Computer in Assamese be approved with minor revision before implementation and forwarded the same to the BoS for necessary modification and correction**

**Item No (4)** To note and approve the syllabus of MIL for UG Programme under the Choice Based Credit System (CBCS)

The Head of the Department, Assamese placed the syllabus of MIL for UG students under the Choice Based Credit System (CBCS) before the members of the Academic Council. All members after discussion approved the syllabus of MIL for UG students under the Choice Based Credit System (CBCS)

Accordingly, the following resolutions were adopted.

**Resolution No (4) Resolved to approve the syllabus of MIL for UG Programme** under the Choice Based Credit System (CBCS) **as recommended by the BoS and forwarded the same to the G. B for approval.**

**Item No (5)** To note and approve the PG syllabus of Mass Communication and the syllabi of the Certificate Courses on Anchoring, Script Writing, Video Editing and Photography.

Ms. Mousana Gogoi of the Department of Mass Communication presented the syllabi of the M.A programme in Mass Communication and Certificate Courses on Anchoring, Script Writing, Video Editing and Photography before the members of the Academic Council. The members of the Academic Council felt that the contents of the PG syllabi need modifications before implementation. The members after discussion suggested minor revision in the syllabi and forwarded the same to the BoS for correction and modification before implementation. Regarding the introduction of Certificate Courses on Anchoring, Script Writing, Video Editing and Photography by the Department of Mass Communication, the members are of the view that the courses should be started in a phase wise manner rather than parallely running all the courses. After discussion, the members of the Academic Council pointed out some modifications in the syllabii and requested the Chairman, Board of Studies, Mass Communication to make the necessary correction.

Accordingly, the following resolutions were adopted.

**Resolution No (5) Resolved that minor revision is needed in the syllabi of the PG programme in Mass Communication before implementation and forwarded the same to the BoS for necessary modification and correction.**

**Resolution No (6) Resolved that minor revisions are needed in the syllabi of the Certificate Courses on Anchoring, Script Writing, Video Editing and Photography** **and the Chairman, BoS, Mass Communication is requested to do the necessary modification and correction before implementation.**

**Item No (6)** To discuss on the courses to be offered under SWAYAM Centre of North Lakhimpur College (Autonomous)

The Member Secretary placed the matter of offering various courses under SWAYAM Centre of North Lakhimpur College (Autonomous) before the members of the Academic Council. Prof. Jyotirekha G. Handique, Honorary Director, EMRC, Dibrugarh University briefed the objectives of setting up of SWAYAM Local Centre at North Lakhimpur College (Autonomous). She also informed the members that the College can make awareness among the students regarding the various online courses offered under SWAYAM and encourage them to get themselves enrolled. The Academic Council authorised Dr. Diganta Kalita, Mentor, SWAYAM Local Centre, North Lakhimpur College (Autonomous) to look after the matter.

Accordingly, the following resolution was adopted.

**Resolution No (7) Resolved to authorise Dr. Diganta Kalita, Mentor, SWAYAM Local Centre, North Lakhimpur College (Autonomous) to look after the matter of offering courses under SWAYAM in consultation with the Principal.**

**Item No (7)** To note and approve the recommendations of the 9th and 10th Examination Committee meeting.

The Controller of Examinations, Dr. Pradip Kumar Mitra, placed the resolutions and recommendations of 9th and 10th Examination Committee meeting for discussion. As the matters placed are purely administrative, all the members authorised the Controller of Examinations, Dr. P. K. Mitra to place the matter in the G.B. for final approval.

Accordingly, the following resolution was adopted.

**Resolution No (8) Resolved to approve the minutes of the 9th and 10th Examination Committee.**

**Item No (8)** To discuss on the implementation of the CBCS in UG courses from the session 2018-19.

The Member Secretary placed the matter of introducing CBCS in UG courses of North Lakhimpur College from the session 2018-19. All the members participated actively in the discussion. It was pointed out that in several key areas like orientation on pedagogy, preparation of textbooks, mapping of the cross-disciplinary choices, etc., there is still much to be done. After an in depth discussion, and after a critical review of the preparedness of the college, it was recommended that it would be prudent to defer the proposed introduction of the CBCS at the UG level till further notice.

Accordingly, the following resolutions was adopted.

**Resolution No (9)** Resolved to defer the introduction of the CBCS in the Undergraduate level programmes inview of the requirement of more intensive preparedness on pedagogy, orientation, preparation of textbooks, mapping of the cross disciplinary choices, etc., till further notification.

**Item No (9)** To consider and approve the Academic Calendar of North Lakhimpur College (Autonomous).

The Member Secretary placed the draft Academic Calendar of North Lakhimpur College (Autonomous) for the session 2018-19 before the members of the Academic Council for discussion and approval. The members discussed the same and finally decided to approve the same. The following resolution was adopted accordingly.

**Resolution No (10) Resolved that the draft of the Academic Calendar of North Lakhimpur College (Autonomous) for the session 2018-19 be approved.**

**Item No (10)** To discuss on the problems faced by the students of North Lakhimpur College in getting admission into the various PG Programmes of Dibrugarh University***.***

The Member Secretary placed the matter of problems faced by the students of North Lakhimpur College in getting admission into the various PG Programmes of Dibrugarh University before the members of the Academic Council. Prof. Sarat Kakati, University Nominee stated that a new mechanism should be devised to solve the normalisation of marks done for the students belonging to North Lakhimpur College (Autonomous) while admitting them into the various PG Programmes of Dibrugarh University. All the members are of the view that no normalisation formula be accepted in principle and the matter be immediately discussed with the University officials before the start of the PG admission process. Prof. Deba Kumar Chakravarty stressed that a meeting of all the stake holders of Dibrugarh University be demanded so that the matter can be amicably solved there. All the members after discussion decided to request the honourable Vice Chancellor of Dibrugarh University to convene a meeting of all stake holders of Dibrugarh University at the earliest.

The following resolution was adopted accordingly.

**Resolution No (11) Resolved to** **request the honourable Vice Chancellor of Dibrugarh University to convene a meeting of all stake holders of Dibrugarh University at the earliest to solve the normalisation of marks done for the students belonging to North Lakhimpur College (Autonomous) while admitting them** into the various PG Programmes of Dibrugarh University. **The Academic Council authorised the Principal to do the needful.**

As no matter has been left for discussion, the meeting ended with vote of thanks to and from the Chair.





**(*Dr. Bhabajit Bhuyan*)**

 Member Secretary,

 Academic Council

 North Lakhimpur College

 (Autonomous)

***(Dr. Biman Ch. Chetia)***

Principal cum Chairman

 Academic Council

 North Lakhimpur College

 (Autonomous)