**NORTH LAHIMPUR COLLEGE (AUTONOMOUS)**

**Minutes of the 2nd Meeting of the Academic Council, North Lakhimpur College (Autonomous) held on 13th June, 2014 at 11 a.m. in the Conference Hall 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, University Nominee, D. U. : Member
3. Mr. Birinchi Prasanna Hazarika, Outside Expert : Member
4. Mr. Udai Shankar Hazarika, Outside Expert : Member
5. Mr. H. K. Gogoi, President, G.B. : Spl- Invitee
6. Dr. P. K. Mitra, Controller of Exams : Spl- Invitee
7. Mr. Haren Saikia, Associate Professor : Spl- Invitee
8. Dr. Nobiul Islam, Associate Professor : Spl- Invitee
9. Mr. Rupam Gogoi, Nodal Officer : Spl- Invitee
10. Heads of all the Departments, N. L. College : Members
11. Dr. Bhabajit Bhuyan, N. L. College : Member Secy

The Chairman welcomed the members present and requested to take up the agenda for discussion. The member secretary, Dr. Bhabajit Bhuyan briefed the objectives of 2nd meeting of the Academic Council, North Lakhimpur College (Autonomous)

**Item No (1)** To consider confirmation of the Minutes of the 1st Meeting of

 the Academic Council held on 30-09-2013.

The Member Secretary read out the minutes of the 1st Meeting of the Academic Council held on 30-09-2013. The members discussed the same and Dr. G. C. Hazarika, V.C nominee suggested that minutes of the last meeting be sent along with the Invitation Letter to all respective members so that a fruitful discussion can be done. The members also report the actions taken on the minutes of the 1st Academic Council. After discussion, the meeting approves the minutes of the 1st Meeting of the Academic Council held on 30-09-2013.

**Resolution No (1) Resolved to approve the minutes of the 1st Meeting of the Academic Council held on 30-09-2013.**

**Item No (2)** To consider and approve the P. G. regulations of North Lakhimpur College under autonomy granted by UGC and Dibrugarh University.

The Member Secretary requested Mr. Rupam Gogoi, Nodal Officer, North Lakhimpur College (autonomous) to place the P. G. regulations of North Lakhimpur College under autonomy for discussion and approval. The members discussed the same and finally approve the P. G. regulations of North Lakhimpur College.

**Resolution No (2) Resolved to approve the draft of the P. G. Regulations of North Lakhimpur College (Autonomous) and place the same before GB for final approval.**

**Item No (3)** To note and approve the recommendations of the 4th Examination Committee meeting.

The Member Secretary requested Dr. P. K. Mitra, Controller of Examinations, North Lakhimpur College (autonomous) to read out the minutes of the 4th Examination Committee meeting for discussion and approval. The Controller of Examinations, Dr. P. K. Mitra, placed the matter of unsuccessful candidates of 1st Semester Examinations of 2013before the members for discussion. The members discussed the same and decided to approve the resolution no. 6 of the Examination Committee meeting to held Repeat Examinations for the unsuccessful candidates of 1st Semester Examinations of 2013 in the last week of July, 2014. The members are also of the opinion that such repeat examination in future shall be held alongside the final Semester Examinations. The Controller of Examination may take necessary steps to prepare the routine for future repeat examinations. The meeting also approve to omit IA marks from practical. Accordingly the following resolution was adopted.

**Resolution No (3) Resolved to approve the minutes of the Examination Committee meeting, North Lakhimpur College (Autonomous) held on 10th June, 2014.**

**Item No (4)** To consider and approve the names of the members of the various Board of Studies.

The Member Secretary placed the names of the members of the various Board of Studies as given below for discussion and approval.

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| **Department** | **Name** | **Address** |
| Multi-Disciplinary Courses | Dr. Namita Dutta, Chairman | Vice PrincipalNorth Lakhimpur CollegeLakhimpur, Assam |
| Sri Diganta Hatiboruah | Assistant Professor,Department of Political ScienceNorth Lakhimpur CollegeLakhimpur, Assam |
| Sri Haren Borah | Rtd. Associate Professor,Department of Political ScienceLakhimpur Girls’ CollegeLakhimpur, Assam |
| Dr. Bubul Saikia | PrincipalL.T.K. CollegeAzad, Lakhimpur, Assam |
| Dr. Prabin Phukan | HeadDepartment of MathematicsNorth Lakhimpur CollegeLakhimpur, Assam |
| Mrs. Rupanjali Morang | Head,Department of HistoryNorth Lakhimpur CollegeLakhimpur, Assam |
| Sri Bani Kanta Konwar | Head,Department of EducationNorth Lakhimpur CollegeLakhimpur, Assam |
| Sri Prasanta Phukan | Head,Department of EconomicsNorth Lakhimpur CollegeLakhimpur, Assam |
| Dr. Swapnali Gogoi | Head,Department of GeographyNorth Lakhimpur CollegeLakhimpur, Assam |
| Dr. Debajit Boruah | Head,Department of AnthropologyNorth Lakhimpur CollegeLakhimpur, Assam |
| Environmental studies | Mr. Ranjan Kumar Borah, Chairman | Head,, Department of ZoologyNorth Lakhimpur CollegeLakhimpur, Assam |
| Dr. Lakhi Prasad HazarikaCo-ordinator | Asso. Professor, Department of ZoologyNorth Lakhimpur CollegeLakhimpur, Assam |
| Prof. Tomo Riba | Professor,Department of Geography,Rajiv Gandhi University,Arunachal Pradesh |
| Dr. Debajit Baruah | Associate Professor/Head,Department of Botany,Lakhimpur Girls CollegeLakhimpur, Assam |
| Sri Debajyoti Bhuyan | Head,, Department of ChemistryNorth Lakhimpur CollegeLakhimpur, Assam |
| Dr. Swapnali Gogoi | Head,Department of GeographyNorth Lakhimpur CollegeLakhimpur, Assam |
| B. PEd Course | Dr. Arun Kumar Bordoloi, Chairman | Director,Centre for Physical Education,North Lakhimpur CollegeLakhimpur, Assam |
| Sri Alok Gogoi | Assistant Director,Sports and Youth AffairsGovt. of Assam |
| Dr. Montu Boro | V.C NomineeCentre for Physical Education,Dibrugarh UniversityDibrugarh, Assam |
| Dr. Dipjyoti Gogoi | Lecturer,Centre for Physical Education,Dibrugarh UniversityDibrugarh, Assam |
| Sri Tileswar Dutta | District Sports Officer,Lakhimpur, Assam |
| Sri Mridul Dutta | Lecturer,Centre for Physical Education,Dibrugarh UniversityDibrugarh, Assam |
| Sri Deba Ranjan Duwarah | Physical Instructor,Kadam High School,Lakhimpur, Assam |
| Sri Ajit Sarmah | Physical Instructor,Lakhimpur Academy H. S. School,Lakhimpur, Assam |

The members discussed the names of the members of the various Board of Studies and finally decided to approve the same. The Following resolution was adopted accordingly:

**Resolution No (4) Resolved that the names of the following members for the various Board of Studies of North Lakhimpur College (Autonomous) be approved.**

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| **Department** | **Name** | **Address** |
| Multi-Disciplinary Courses | Dr. Namita Dutta, Chairman | Vice PrincipalNorth Lakhimpur CollegeLakhimpur, Assam |
| Sri Diganta Hatiboruah | Assistant Professor,Department of Political ScienceNorth Lakhimpur CollegeLakhimpur, Assam |
| Sri Haren Borah | Rtd. Associate Professor,Department of Political ScienceLakhimpur Girls’ CollegeLakhimpur, Assam |
| Dr. Bubul Saikia | PrincipalL.T.K. CollegeAzad, Lakhimpur, Assam |
| Dr. Prabin Phukan | HeadDepartment of MathematicsNorth Lakhimpur CollegeLakhimpur, Assam |
| Mrs. Rupanjali Morang | Head,Department of HistoryNorth Lakhimpur CollegeLakhimpur, Assam |
| Sri Bani Kanta Konwar | Head,Department of EducationNorth Lakhimpur CollegeLakhimpur, Assam |
| Sri Prasanta Phukan | Head,Department of EconomicsNorth Lakhimpur CollegeLakhimpur, Assam |
| Dr. Swapnali Gogoi | Head,Department of GeographyNorth Lakhimpur CollegeLakhimpur, Assam |
| Dr. Debajit Boruah | Head,Department of AnthropologyNorth Lakhimpur CollegeLakhimpur, Assam |
| Environmental studies | Mr. Ranjan Kumar Borah, Chairman | Head,, Department of ZoologyNorth Lakhimpur CollegeLakhimpur, Assam |
| Dr. Lakhi Prasad HazarikaCo-ordinator | Asso. Professor, Department of ZoologyNorth Lakhimpur CollegeLakhimpur, Assam |
| Prof. Tomo Riba | Professor,Department of Geography,Rajiv Gandhi University,Arunachal Pradesh |
| Dr. Debajit Baruah | Associate Professor/Head,Department of Botany,Lakhimpur Girls CollegeLakhimpur, Assam |
| Sri Debajyoti Bhuyan | Head,, Department of ChemistryNorth Lakhimpur CollegeLakhimpur, Assam |
| Dr. Swapnali Gogoi | Head,Department of GeographyNorth Lakhimpur CollegeLakhimpur, Assam |
| B. PEd Course | Dr. Arun Kumar Bordoloi, Chairman | Director,Centre for Physical Education,North Lakhimpur CollegeLakhimpur, Assam |
| Sri Alok Gogoi | Assistant Director,Sports and Youth AffairsGovt. of Assam |
| Dr. Montu Boro | V.C NomineeCentre for Physical Education,Dibrugarh UniversityDibrugarh, Assam |
| Dr. Dipjyoti Gogoi | Lecturer,Centre for Physical Education,Dibrugarh UniversityDibrugarh, Assam |
| Sri Tileswar Dutta | District Sports Officer,Lakhimpur, Assam |
| Sri Mridul Dutta | Lecturer,Centre for Physical Education,Dibrugarh UniversityDibrugarh, Assam |
| Sri Deba Ranjan Duwarah | Physical Instructor,Kadam High School,Lakhimpur, Assam |
| Sri Ajit Sarmah | Physical Instructor,Lakhimpur Academy H. S. School,Lakhimpur, Assam |

**Item No (5)** To note and approve the syllabus of the Multi-disciplinary

Courses, Tourism and Travel Management and Environmental studies.

The Member Secretary placed the new syllabi of the Multi-disciplinary courses and Environmental studies as recommended by the respective Board of Studies before the members of the Academic Council for discussion and approval. Mr. Diganta Hatiboruah, co-ordinator, Multi-disciplinary courses explained the contents of the syllabus. The members discussed the same and approves the syllabus for Multi-disciplinary courses. Dr. Lakhi Prasad Hazarika, Co-ordinator, Environmental Studies justified the essence and effectiveness of the syllabus of the Environmental studies. Mr. Ranjit Paul, HOD, Computer science opined that EVS shall be treated as course carrying “0” (zero) credit since it is not meant for assessment of the total credits. The members discussed the same and suggested to offer Grade in EVS and treat it as a compulsory course carrying “0” (zero) credit. Accordingly, following resolutions were adopted.

**Resolution No (5) Resolved to approve the syllabi of the multi-disciplinary courses, Tourism and Travel Management and Environmental studies as recommended by the respective BoS.**

**Resolution No (6) Resolved that EVS shall be treated as course carrying “0” (zero) credit and approve to offer Grade to students in EVS.**

**Item No (6)** To discuss on the recommendations of the P. G. Board

 regarding opening of new PG programmes

The Member Secretary placed the minutes of the Post Graduate Board meeting held on 10-06-2014 before the members for discussion and approval. Prof. Gopal Chandra Hazarika opined that only the relevant resolutions of P.G Board be placed in the Academic Council for approval. The Academic Council approves the opening of PG courses in Assamese, Electronics and Communication Technology and B.PEd course from the current session 2014-15 as suggested by the P. G. Board. Dr. Mowchumi Chetia, HOD, Assamese presented the P.G syllabus of Assamese. The members discussed the same and approves it. Dr. Arun Kumar Bordoloi, Director, Centre for Physical Education presented the syllabus of B.PEd. course in detail before the members of the Academic Council. The members, after discussion, approve the syllabus for B.PEd. course. Dr. Jiten Dutta, HOD, Electronics presented the syllabus of the P.G. programme in Electronics and Communication Technology before the members. Prof. Gopal Chandra Hazarika suggested that the total credit for the P.G. programme in Electronics and Communication Technology be reduced to 100 from 120. All the members after discussion authorised Dr. Jiten Dutta, Chairman, Board of Studies, Electronics to do the needful and approves the syllabus.

**Resolution No (7) Resolved to approve the syllabi of the P. G programme in Assamese, P. G programme in Electronics and Communication Technology, and B.PEd. course as recommended by the respective BoS and forwarded the same to the G. B for final approval.**

**Resolution No (8) Resolved to approve the minutes of the P.G. Board meeting held on 10/06/2014.**

**Item No (7)** To consider and approve the Academic Calendar of North Lakhimpur College (Autonomous) for the session 2014-15.

The Member Secretary placed the draft Academic Calendar of North Lakhimpur College (Autonomous) for the session 2014-15 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 (9) Resolved that the draft of the Academic Calendar of North Lakhimpur College (Autonomous) for the session 2014-15 be approved.**

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





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

 Principal cum Chairman

 Academic Council

 North Lakhimpur College

 (Autonomous)

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

 Member Secretary,

 Academic Council

 North Lakhimpur College

 (Autonomous)