**NORTH LAHIMPUR COLLEGE (AUTONOMOUS)**

**Minutes of the 3rd Meeting of the Academic Council, North Lakhimpur College (Autonomous) held on 6th April, 2015 at 10.30 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. P. K. Gogoi, University Nominee, D. U. : Member
3. Prof. G. C. Hazarika, University Nominee, D. U. : Member
4. Prof. Rajiv Handique, University Nominee, D. U. : Member
5. Mr. Birinchi Prasanna Hazarika, Outside Expert : Member
6. Dr. Makunda Rajbongshi, Outside Expert : Member
7. Mr. H. K. Gogoi, Outside Expert : Spl- Invitee
8. Dr. H. K. Boruah, President, G.B : Spl- Invitee
9. Dr. P. K. Mitra, Controller of Exams : Spl- Invitee
10. Dr. G. C. Dutta, Associate Professor : Spl- Invitee
11. Dr. Nobiul Islam, Associate Professor : Spl- Invitee
12. Dr. C. R. Borah, Assistant Professor : Spl- Invitee
13. Mr. Rupam Gogoi, Nodal Officer : Spl- Invitee
14. Heads of all the Departments, N. L. College : Members
15. Dr. Bhabajit Bhuyan, N. L. College : Member Secy

The Member Secretary Dr. Bhabajit Bhuyan welcomed the members present and requested the Chairman Dr Biman Chandra Chetia to take up the agenda for discussion. The member secretary, briefed the objectives of 3rd meeting of the Academic Council, North Lakhimpur College (Autonomous)

**Item No (1)** To consider confirmation of the Minutes of the 2nd Meeting of

 the Academic Council held on 13th June, 2014.

The Member Secretary read out the minutes of the 2nd Meeting of the Academic Council held on 13th June, 2014. The members discussed the same and Dr. Rajiv Handique, V.C nominee suggested that the Resolution No. 6 of the minutes of the last meeting regarding the course on EVS, where it is treated as a course carrying Zero Credit be changed with as an Audit Course. The members suggested to make necessary amendment in the UG Regulation of North Lakhimpur College (Autonomous) to define an Audit Course. The other members also reported the actions taken on the minutes of the 2nd Academic Council. After discussion, the meeting approves the minutes of the 2nd Meeting of the Academic Council held on 13th June, 2014.

**Resolution No (1) Resolved that EVS shall be treated as an “Audit Course” and approved to amend the UG Regulation of North Lakhimpur College (Autonomous) to define an Audit Course.**

**Resolution No (2) Resolved to approve the minutes of the 2nd Meeting of the Academic Council held on 13th June, 2014.**

**Item No (2)** To note and approve the course structure of the M.A in Political Science, M.A in Mass Communication, M.Sc. in Chemistry, B.A Elective in Physical Education and Two (2) Year B.PEd programme.

The Member Secretary placed the new syllabi of the M.A in Political Science, M.A in Mass Communication, M.Sc. in Chemistry, B.A Elective in Physical Education and Two (2) Year B.PEd programme as recommended by the respective Board of Studies before the members of the Academic Council for discussion and approval.

Mr. Diganta Hatiboruah, co-ordinator, M.A programme in Political Science explained the contents of the syllabus. The members discussed the same and offered some minor modifications. The members authorised the Co-rdinator, M.A programme in Political Science to do the needful and approved the syllabus.

Dr. Chucheng Fa Gogoi, Co-ordinator, M.A in Mass Communication justified the essence and effectiveness of the syllabus of the Mass Communication. All the members after elaborate discussion decided to start the M.A in Mass Communication in a phase wise manner and start the PG Diploma in Mass Communication from the next session in both English and Assamese medium. The members authorised the co-ordinator, M.A programme in Mass Communication to do the minor modifications in the syllabus as suggested by the members and approved the syllabus.

Mr. Debajyoti Bhuyan, HOD,Chemistry presented the syllabus of the M.Sc. programme in Chemistry before the members of the Academic Council. The Academic Council expressed satisfaction with the PG Course structure as the same is in line with the PG Regulations of North Lakhimpur College (Autonomous). Prof. P.K.Gogoi opined that the opening of the PG programme with the existing five faculty members is not justified. The members felt that three new full time faculty members and one Technical Staff member is required to run the programme smoothly and effectively. Prof. P.K.Gogoi also suggested some modifications in the course content of the PG programme in Chemistry. As per the recommendation of the BOS, the Academic Council recommended the starting of the PG programme in phase wise manner. To begin with, specialisation in Physical Chemistry may be chosen after proper infrastructure set up namely - one general PG lab, One Physical Chemistry lab and one sophisticated instrumentation lab.

Mr. Mandeep Chetia, HOD, Centre for Physical Education presented the syllabus of B.A Elective in Physical Education and Two (2) Year B.PEd programme in detail before the members of the Academic Council. The members, after discussion, approved the syllabi for B.A Elective in Physical Education and 2 Year B.PEd programme.

**Resolution No (3) Resolved to approve the syllabus of the M. A programme in Political Science as recommended by the BoS and forwarded the same to the G. B for final approval.**

**Resolution No (4) Resolved to approve the syllabus of the M. A programme in Mass Communication as recommended by the BoS and forwarded the same to the G. B for final approval. It is also resolved to start the M.A in Mass Communication programme in a phase wise manner and start the PG Diploma in Mass Communication from the next session in both English and Assamese medium.**

**Resolution No (5) Resolved to approve the syllabus of the M.Sc. programme in Chemistry as recommended by the BoS and forwarded the same to the G. B for final approval. It is also resolved to start the PG programme in Chemistry in a phase wise manner with specialisation in physical chemistry after fulfilment of the requirement as suggested by the BoS in Chemistry.**

**Item No (3)** To discuss on the recommendations of the various Board of Studies

The Member Secretary requested the Chairman of various BoS to present the recommendations of the respective BoS before the members of the Academic Council. Mr. Diganta Hatiboruah, member BoS, Political Science and Mr. Debajyoti Bhuyan, HOD,Chemistry presented the modifications in UG syllabus as suggested by the BoS. All members after discussion approved the modifications in the UG syllabus of Political Science and Chemistry as approved by the respective BoS and forwarded the same to the G. B for final approval.

**Resolution No (6) Resolved to approve the modifications in the UG syllabus of Political Science and Chemistry as approved by the respective BoS and forwarded the same to the G. B for final approval.**

**Item No (4)** To note and approve the recommendations of the 5th Examination Committee meeting.

The Controller of Examinations, Dr. P. K. Mitra, placed the matter of unsuccessful candidates who availed the maximum of 3 chances to complete a course of a particular End Semester Examination before the members of the Academic Council for discussion. The members discussed the same and decided to allow a final chance to those students who have already availed the maximum three chances to complete a course of a particular End Semester Examination subjected to the approval of the G.B. Prof Rajiv Handique, V.C. nominee suggested student counselling and remedial classes for the unsuccessful candidates. As the matter is 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.

**Resolution No (7) Resolved that the unsuccessful candidates who availed the maximum of 3 chances to complete a course of a particular End Semester Examination be allowed to avail a final chance to complete the course of one particular End Semester Examination at a time and authorised the Controller of Examinations, Dr. P. K. Mitra to place the resolution in the G.B. for final approval.**

**Item No (5)** To consider and approve the Academic Calendar of North Lakhimpur College (Autonomous) for the session 2015-16.

The Member Secretary placed the draft UG and PG Academic Calendar of North Lakhimpur College (Autonomous) for the session 2015-16 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 UG and PG Academic Calendar of North Lakhimpur College (Autonomous) for the session 2015-16 be approved.**

**Item No (5)** To discuss on the Endowment Seat.

Mr. Rupam Gogoi placed the matter of offering Endowment Seat in the PG programmes of the College. All the members are of the opinion that students, who want to avail Endowment Seat be selected on the basis of merit. As the matter is administrative it is decided to forward to the G.B for deciding on the endowment amount and other modalities.

**Resolution No (10) Resolved that the matter of offering endowment seat in the PG programme be forwarded to the GB for finalising the modalities.**

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)