**NORTH LAHIMPUR COLLEGE (AUTONOMOUS)**

**Minutes of the 4thMeeting of the Academic Council, North Lakhimpur College (Autonomous) held on 25th June, 2016 at 11.00 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, Special Nominee, D. U. : Member
3. Prof. Deba Chakravarty, University Nominee, D. U. : Member
4. Mr. Nikunja Mohan Phukan, Outside Expert : Member
5. Dr. H. K. Boruah, President, G.B : Spl- Invitee
6. Dr. Arun Kumar Bordoloi, Associate Professor : Spl- Invitee
7. Mr. Diganta Hatiboruah, Assistant Professor : Spl- Invitee
8. Dr. C. R. Borah, Assistant Professor : Spl- Invitee
9. Mr. Rupam Gogoi, Nodal Officer : Spl- Invitee
10. Heads of all the Departments, N. L. College : Members (Annexed)
11. 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 4thmeeting of the Academic Council, North Lakhimpur College (Autonomous)

**Item No (1)** To consider confirmation of the Minutes of the 3rdMeeting of

 the Academic Council held on 6th April, 2015

The Member Secretary read out the minutes of the 3rdMeeting of the Academic Council held on 6th April, 2015. The members discussed the same and Prof. G. C. Hazarika, Special Invitee, pointed out some writing errors in the proceeding and advised to correct them. The other members also reported the actions taken on the minutes of the 3rdAcademic Council. Mr. Diganta Kalita, HOD, Chemistry asked for two more additional faculty members and one Laboratory Assistant in the department for smooth running of the PG classes. The members discussed the same and suggested Mr. Kalita to sort out the matter by consulting with the Principal. After discussion, the meeting approves the minutes of the 3rdMeeting of the Academic Council held on 6th April, 2015.

**Resolution No (1) Resolved to approve and to preserve the minutes of the 3rdMeeting of the Academic Council held on 6th April, 2015.**

**Item No (2)** To note and approve the revised syllabus of the Department of Hindi, Physics, Mass Communication, Assamese and Geography.

The Member Secretary placed one by one the revised syllabi of the Department of Hindi, Physics, Mass Communication, Assamese and Geography as recommended by the respective Board of Studies before the members of the Academic Council fordiscussion and approval.

Ms. Nandita Dutta, HOD, Hindi explained the contents of the syllabus. The members discussed the same and offered some minor modifications. The members authorised the HOD, Hindi to do the needful and approved the syllabus.

Dr. Dudumoni Bhuyan, HOD, Physics presented the modifications in UG syllabus of Physics as suggested by the BoS. All members after discussion approved the modifications in the UG syllabus of Physics as approved by the BoS.

Mr. Amaresh Boruah presented the syllabi of the PG Diploma and M.A programme in Mass Communication before the members of the Academic Council. The members of the Academic Council felt that the contents of both the syllabi are too general and not specific. The members after discussion suggested Major Revision in the syllabi and forwarded the same to the BoS for correction and modification before implementation.

Dr. Swapnali Gogoi, HOD, Geography presented the modifications in UG syllabus of Geography as suggested by the BoS. All members after discussion approved the modifications in the UG syllabus of Geography as approved by the BoS.

Mrs. Lily Chelleng presented the syllabi of the UG and PG programme in Assamese before the members of the Academic Council. The BoS, Assamese also suggested the question pattern and marking pattern of the different papers of the UG Programme. The members discussed the same. As the question paper setting and pattern is governed by the Examination Ordinance, so the members were of the opinion that the matter should be reported to the Examination Committee. After discussion, the Academic Council approved the modifications in the UG syllabus of Assamese.

Regarding the PG syllabus of Assamese, the members of the Academic Council felt that the number of project works/field works included in the syllabus be cut down to fewer numbers keeping in view of the time constraints in semester system of examinations. The Academic Council also suggested that no modifications or alterations can be made in the syllabus without the approval of the Academic Council. After discussion, members offered some minor modifications in the PG syllabus of Assamese. The members authorised the HOD, Assamese to do the needful in consultation with the other members of the BoS, Assamese and approved the syllabus.

Accordingly the following resolutions were adopted

**Resolution No (2) Resolved to approve the revised syllabus of the UG programme in Hindi as recommended by the BoS and forwarded the same to the G. B for approval.**

**Resolution No (3) Resolved to approve the revised syllabus of the UG programme in Physics as recommended by the BoS and forwarded the same to the G. B for approval.**

**Resolution No (4) Resolved that major revision is needed in the syllabi of the PG Diploma and PG programme in Mass Communication before implementation and forwarded the same to the BoS for necessary modification and correction.**

**Resolution No (5) Resolved to approve the revised syllabus of the UG programme in Geography as recommended by the BoS and forwarded the same to the G. B for approval.**

**Resolution No (6) Resolved to approve the revised syllabus of the UG and PG programme in Assamese and suggested to cut down the number of project/field works to fewer numbers in the PG programme of Assamese and inform the same to the department concerned to adopt necessary measures accordingly.**

**Item No (3)** To note and approve the recommendations of the 6thand 7thExamination Committee meeting.

The Deputy Controller of Examinations, Dr. Bhabajit Bhuyan, placed the resolutions and recommendations of 6thand 7thExamination Committee meetingfor 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.

**Resolution No (7) Resolved toauthorise the Controller of Examinations, Dr. P. K. Mitra to place the resolutions of the 6th and 7th Examination Committee meeting in the G.B. for final approval.**

**Item No (4)** To consider and approve the Academic Calendar of North Lakhimpur College (Autonomous) for the session 2016-17.

The Member Secretary informed the members of the Academic Council that the college follows the UG and PG Academic Calendar of its affiliating Dibrugarh University except the Winter Break. The members decided to approve the same. The following resolution was adopted accordingly.

**Resolution No (8) Resolved that the UG and PG Academic Calendars followed by North Lakhimpur College (Autonomous) for the session 2016-17 be approved.**

**Item No (5)** To discuss on the implementation of CBCS.

Dr. Bhabajit Bhuyan placed the matter of implementing CBCS in the College from the next Academic Session 2017-18 before the members of the Academic Council. The Principal, Dr. Biman Chandra Chetia, also informed the members that a committee to discuss on the various issues of implementing CBCS in the College has been constituted. Prof. D. K. Chakraborty briefed the basic structure of the CBCS system as prescribed by the UGC before the members. As per UGC guidelines, the choice based credit system provides a ‘cafeteria’ type approach inwhich the students can take courses of their choice, learn at their own pace, undergo additionalcourses and acquire more than the required credits, and adopt an interdisciplinary approach tolearning, and it is desirable that the HEIs move to CBCS and implement the grading system.Accordingly the following resolutions were adopted.

**Resolution No (9) Resolved to implement CBCS from the next Academic Session 2017-18.**

**Resolution No (10) Resolved to organise a workshop on the CBCS system for train up of the faculty members by inviting experts in the field.**

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)