**NORTH LAHIMPUR COLLEGE (AUTONOMOUS)**

**Minutes of the 5thMeeting of the Academic Council, North Lakhimpur College (Autonomous) held on 7th June, 2017 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

(through conferencing)

1. Dr. Makunda Rajbongshi, Outside Expert : Member
2. Mr. Nikunja Mohan Phukan, Outside Expert : Member
3. Dr. A K Buragohain, Outside Expert : Member
4. Dr. Muhidhar Pujari, Vice Principal : Member
5. Mr. Golap Sarmah, Associate Professor : Member
6. Mrs. Moonlima Phukan, Associate Professor : Member
7. Heads of all the Departments, N. L. College : Members (Annexed)
8. 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 5thmeeting of the Academic Council, North Lakhimpur College (Autonomous)

**Item No (1)** To consider confirmation of the Minutes of the 4thMeeting of

 the Academic Council held on 25th June, 2016

The Member Secretary read out the minutes of the 4thMeeting of the Academic Council held on 25th June, 2016. The members discussed the same and Prof. Sarat Kakati, University Nominee, 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 4thAcademic Council.After discussion, the meeting approves the minutes of the 4thMeeting of the Academic Council held on 25th June, 2016.

**Resolution No (1) Resolved to approve and to preserve the minutes of the 4thMeeting of the Academic Council held on 25th June, 2016.**

**Item No (2)** To consider and approve the names of the members of the various Board of Studies and Academic Council nominated by the Academic Council.

The Member Secretary placed the names of the members of the various Board of Studies and Academic Councilto be nominated by the Academic Council as given below for discussion and approval.

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| **Department** | **Name** | **Address** |
| Academic Council | Dr. Muhidhar Pujari | Vice PrincipalNorth Lakhimpur College, Lakhimpur, Assam |
| Mr. Golap Sarmah | Associate Professor,Dept. of Physics, North Lakhimpur College, Lakhimpur, Assam |
| Dr. Pradip Kumar Mitra | Controller of Examinations,North Lakhimpur College, Lakhimpur, Assam |
| Mrs. Moonlima Phukan | Associate Professor,Dept. of Philosophy, North Lakhimpur College, Lakhimpur, Assam |
| Assamese | Mr. JogenTamuli | Associate Professor,Dept. of Assamese, Madhabdev College, Narayanpur, Assam |
| Dr. Biswajit Das | Associate Professor,Dept. of Assamese, Nagaon Girls’ College, Nagaon, Assam |
| Mr. SoumitraJogee | Aank-Baak Publication,Guwahati, Assam |
| Anthropology | Mr. Nabajit Deuri | Senior Technical Officer,Dept. of Archeology, Government of Assam, Guwahati, Assam |
| Botany | Mr. HimansuSaikia | Dept of Botany, Lakhimpur Gils’ College, North Lakhimpur |
| Mr. B. N. Sonowal | Orchid Specialist,Town Bantow,North Lakhimpur, Assam |
| Mr. DipakKonwar | Department of Botany,Pub-Kamrup College, Baihata, Assam. |
| Chemistry | Dr. Jaganath Bhuyan | Assistant Professor,Dept of Chemistry, NERIST, Arunachal Pradesh |
| Dr. Haruner Rashid | Assistant Professor, Dept of Chemistry, Rajiv Gandhi University, Arunachal Pradesh |
| Mr. Uttam Pradhan | Research ScientistOil India LimitedDuliajan, Assam |
| Computer Science | Mr. Dipanka Borah | Field Applications Engineer,Finisar Technologies India Pvt. Ltd,Hyderabad, 500081. |
| Economics | Prof. Deba Kumar Chakrabarty | Department of EconomicsDibrugarh University |
| Education | Mrs. Binu Hazarika | Dept. of Education, Lakhimpur Girls’ College, North Lakhimpur, Assam |
| English | Mr. Birinchi Kr Pegu | Dept. of EnglishArya Vidyapeeth College, Guwahati, Assam |
| Hindi | Dr. ParismitaBordoloi | Dept. of Hindi, Cotton College, Guwahati, Assam |
| History | Dr. ChandanSarmah | Associate Professor,Dept. of History, Dibrugarh University,Dibrugarh, Assam |
| Mr. Pankaj Borthakur | Deputy Controller of Examinations, Dibrugarh University, Dibrugarh, Assam |
| Mathematics | Prof. Gopal Chandra Hazarika | Professor,Dept. of Mathematics, Dibrugarh University, Assa |
| Mr. Tilak Kumar Kutum | Branch ManagerAGV Bank, North Lakhimpur |
| Philosophy | Mrs. Pinju Maral | Dept of Philosophy, Panigaon OPD CollegePanigaon, North Lakhimpur |
| Mr. Ratna Chutia | Dept of Philosophy, Lakhimpur Girls’ CollegeNorth Lakhimpur, Assam |
| Physics | Dr. Upamanyu Das | Dept. of Physics, Rajiv Gandhi University, A.P |
| Mr. Manuranjan Hazarika | Department of Physics,Lakhimpur Girls College, Assam. |
| Political Science | Dr. Nikunjalata Dutta | Dept. of Political Science,Dibrugarh University |
| Dr. Manuranjan Pandit | PrincipalLakhimpur Girls’ College, |
| Statistics | Mr. Deepjan Gohain | Dept. of Statistics, Lakhimpur Commerce College, , Assam |
| Mr. Bikash Dutta | Dept. of Statistics, Dhemaji Commerce College, Assam |
| Zoology | Dr. Amiya Rajbongshi | Retired HOD,Department of Zoology,North Lakhimpur College |
| Dr. Sabita Boruah | Department of Zoology,Lakhimpur Girls’ College,Lakhimpur, Assam |

The members discussed the names of the members of the various Board of Studies and Academic Council as placed by the Member secretary and finally decided to approve the same. The Following resolution was adopted accordingly:

**Resolution No (2) Resolved that the names of the following members for the various Board of Studies and Academic Council of North Lakhimpur College be approved.**

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| **Department** | **Name** | **Address** |
| Academic Council | Dr. Muhidhar Pujari | Vice PrincipalNorth Lakhimpur College, Lakhimpur, Assam |
| Mr. Golap Sarmah | Associate Professor,Dept. of Physics, North Lakhimpur College, Lakhimpur, Assam |
| Dr. Pradip Kumar Mitra | Controller of Examinations,North Lakhimpur College, Lakhimpur, Assam |
| Mrs. Moonlima Phukan | Associate Professor,Dept. of Philosophy, North Lakhimpur College, Lakhimpur, Assam |
| Assamese | Mr. Jogen Tamuli | Associate Professor,Dept. of Assamese, Madhabdev College, Narayanpur, Assam |
| Dr. Biswajit Das | Associate Professor,Dept. of Assamese, Nagaon Girls’ College, Nagaon, Assam |
| Mr. Soumitra Jogee | Aank-Baak Publication,Guwahati, Assam |
| Anthropology | Mr. Nabajit Deuri | Senior Technical Officer,Dept. of Archeology, Government of Assam, Guwahati, Assam |
| Botany | Mr. HimansuSaikia | Dept of Botany, Lakhimpur Gils’ College, North Lakhimpur |
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| Dr. Haruner Rashid | Assistant Professor, Dept of Chemistry, Rajiv Gandhi University, Arunachal Pradesh |
| Mr. Uttam Pradhan | Research ScientistOil India LimitedDuliajan, Assam |
| Computer Science | Mr. Dipanka Borah | Field Applications Engineer,Finisar Technologies India Pvt. Ltd,Hyderabad, 500081. |
| Economics | Prof. Deba Kumar Chakrabarty | Department of EconomicsDibrugarh University |
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| Hindi | Dr. ParismitaBordoloi | Dept. of Hindi, Cotton College, Guwahati, Assam |
| History | Dr. ChandanSarmah | Associate Professor,Dept. of History, Dibrugarh University,Dibrugarh, Assam |
| Mr. Pankaj Borthakur | Deputy Controller of Examinations, Dibrugarh University, Dibrugarh, Assam |
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| Mr. Tilak Kumar Kutum | Branch ManagerAGV Bank, North Lakhimpur |
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| Political Science | Dr. Nikunjalata Dutta | Dept. of Political Science,Dibrugarh University |
| Dr. Manuranjan Pandit | PrincipalLakhimpur Girls’ College, |
| Statistics | Mr. Deepjan Gohain | Dept. of Statistics, Lakhimpur Commerce College, , Assam |
| Mr. Bikash Dutta | Dept. of Statistics, Dhemaji Commerce College, Assam |
| Zoology | Dr. Amiya Rajbongshi | Retired HOD,Department of Zoology,North Lakhimpur College |
| Dr. Sabita Boruah | Department of Zoology,Lakhimpur Girls’ College,Lakhimpur, Assam |

**Item No (3)** To consider and approve the CBCS regulations of North Lakhimpur College under autonomy granted by UGC and Dibrugarh University

The Member Secretary placed the CBCS regulations of North Lakhimpur College under autonomy for discussion and approval. The Chairperson apprised the Council that the College is preparing the ground work for introduction of the CBCS in the Under Graduate Programmes with effect from the session 2017-2018. All the members participated actively in the discussion. Mr. Achinta Saikia, HOD, Economics enquired about the consideration of Mathematics as a Compulsory Subject in the 10+2 level for admission to the B.A.( Hons) Programme in Economics in the CBCS in compliance with the recent UGC Guidelines. Prof. Deba Kumar Chakraborty, participating through skyping stated that since the contemporary trend of studies in Economics is not possible without the basic foundation in Mathematics, the College has to comply the UGC Guideline. After 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 with effect from 2017-2018 till the next year, *i.e.,* 2018-2019. 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, the Council recommended that the CBCS be introduced from the 2018-2019 session.

 The members also discussed on the CBCS regulations of North Lakhimpur College and suggested partial modifications. The V. C nominees have pointed out some recommendations and modifications in the CBCS regulations of North Lakhimpur College (Autonomous) placed for approval before the Academic Council. It is also recommended that a committee be constituted to look into the matter of subject combination to be offered under CBCS in UG Programmes. The Principal is authorised to do the needful.

Accordingly, the following resolutions were adopted.

**Resolution No (3)** 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., to the academic session 2018-2019 be approved.

**Resolution No (4)** Resolved that **Mathematics be required as a Compulsory Subject in the 10+2 level for admission to the UG Programme in Economics in the CBCS in compliance with the recent UGC Guidelines**

**Resolution No (4)** Resolved that a committee be constituted to look into the matter of subject combination to be offered under CBCS in UG Programmes. The Principal is authorised to do the needful. It is also resolved that the committee will notify the subject combinations in UG programme under CBCS from time to time.

**Resolution No (5)** Resolved that the draft of the CBCS Regulations of North Lakhimpur College (Autonomous) for the UG Programme prepared in compliance with the UGC guidelines be approved.

**Item No (4)** To report the Draft Course Structures and Syllabi of the subjects of the UG (B.A/B.Sc./B.C.A) Programmes under the Choice Based Credit System (CBCS)

The Member Secretary placed the draft syllabi of the various
subjects to be offered in the BA, B.Sc. and B.C.A. Programmes in the Choice
consideration of the Academic Council. He also apprised that the last meeting
of the Board of Studies of all departments accepted these syllabi and
recommended for further scrutiny by the Academic Council and restructure the drafts if necessary.The members discussed the same and suggested that there must be uniformity in credit, lecture, and tutorial distribution in all the subjects. It is also decided that the order of the papers may be changed if necessary. It is also decided that the UG programme in Performing Arts be of 3 years duration and will be started from the coming session 2017-18. The Council noted and accepted the syllabi as recommended by the Board of Studies of the following departments:

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| **Department** | **Syllabus of Course of Study** |
| Assamese | Core |
| Compulsory (M.I.L) |
| Anthropology | Core |
| Elective |
| Botany | Core |
| Elective |
| Chemistry | Core |
| Elective |
| Computer Science | B.C.A |
| Elective |
| Economics | Core |
| Elective |
| Education | Core |
| Elective |
| Electronics | Core |
| Elective |
| English | Core |
| General English |
| Geography | Core |
| Elective |
| Hindi | Core |
| Compulsory (MIL)  |
| History | Core |
| Elective |
| Home Science | Core |
| Elective |
| Mathematics | Core |
| Elective |
| Philosophy | Core |
| Elective |
| Physics | Core |
| Elective |
| Political Science | Core |
| Elective |
| Statistics | Core |
| Elective |
| Zoology | Core |
| Elective |
| Physical Education | Elective |
| Performing Arts | Core |

**Resolution No (6)** Resolved that the Draft Course Structures and Syllabi of the following subjects of the B.A/B.Sc./B.C.A Programmes under the Choice Based Credit System (CBCS)as placed below be accepted in principle.

|  |  |
| --- | --- |
| **Department** | **Syllabus of Course of Study** |
| Assamese | Core |
| Compulsory (M.I.L) |
| Anthropology | Core |
| Elective |
| Botany | Core |
| Elective |
| Chemistry | Core |
| Elective |
| Computer Science | B.C.A |
| Elective |
| Economics | Core |
| Elective |
| Education | Core |
| Elective |
| Electronics | Core |
| Elective |
| English | Core |
| General English |
| Geography | Core |
| Elective |
| Hindi | Core |
| Compulsory (MIL)  |
| History | Core |
| Elective |
| Home Science | Core |
| Elective |
| Mathematics | Core |
| Elective |
| Philosophy | Core |
| Elective |
| Physics | Core |
| Elective |
| Political Science | Core |
| Elective |
| Statistics | Core |
| Elective |
| Zoology | Core |
| Elective |
| Physical Education | Elective |
| Performing Arts | Core |

**Resolution No (7) Resolved to start UG programme in Performing Arts from the current academic session 2017-18.**

**Item No (5)** To consider and approve the amendment made in PG Regulations of North Lakhimpur College (Autonomous).

The Member Secretary placed the amendment made in PG Regulations of North Lakhimpur College (Autonomous) as recommended by the PG Advisory Boardfor discussion and approval. The Councildiscussed the same and resolved as below:

**Resolution No (8)** Resolved that the **amendment made in PG Regulations of North Lakhimpur College** as recommended by the PG Advisory Board, North Lakhimpur College be approved.

**Item No (6)** To note and approve the PG syllabii of the Department of English, Computer Applications and Disaster Management and revision made in the PG syllabi of the Department of Political Science, Assamese, and Mass Communication.

The Member Secretary placed PG syllabii of the Department of English, Computer Applications and Disaster Management and revision made in the PG syllabi of the Department of Political Science, Assamese, and Mass Communication before the members of the Academic Council. He also apprised that the last meeting of the Board of Studies of all the concerned departments accepted these syllabi and recommended for further scrutiny by the Academic Council. The Council noted and accepted the syllabi as recommended by the Board of Studies of the respective departments. The members also discussed on starting PG programme in English. After discussion it was recommended that it would be prudent to defer the proposed introduction of PG Programme in English with effect from 2017-2018 till the next year, *i.e.,* 2018-2019.

**Resolution No (9)** Resolved that the **PG syllabi of the Department of English, Computer Applications and Disaster Management and revision made in the PG syllabi of the Department of Political Science, Assamese, and Mass Communication** be accepted in principle.

**Resolution No (10)** Resolved to defer the introduction of the **PG Programme in English with effect from 2017-2018 till the next year, *i.e.,* 2018-2019**beapproved.

**Item No (7)** To note and approve the recommendations of the 8th Examination Committee meeting.

The Deputy Controller of Examinations, Dr. Bhabajit Bhuyan, placed the resolutions and recommendations of 8th Examination Committee meetingfor discussion. The Chief Controller of Examinations, Dr. Biman Chandra Chetia emphasised on devising a common pattern of evaluation process for all departments in case of Internal Assessment of Students. After discussion, the following pattern of Internal Assessment is finalised.

Parameter Weightage

1. 1st Sessional 30%
2. 2nd Sessional 30%
3. Attendance 20%
4. Seminar/Group Discussion 10%
5. Innovative ideas/VIVA 10%

Home Assignment

The members also finalised that all departments must conduct each Sessional Examination with minimum of 20 marks. Mr. Achinta Saikia, HOD, Economics suggested that there should not be any marks for attendance. The members discussed the same and authorise the Controller of Examinations to do the needful. The members also decided to develop a software to record Internal Assessment data from the next session 2017-18 and Mr. Ranjit Paul has been given the responsibility. Accordingly, the following resolution was adopted.

**Resolution No (11) Resolved to approve the minutes of the 8th Examination Committee.**

**Item No (8)** 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 2017-18 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 (12) Resolved that the draft of the Academic Calendar of North Lakhimpur College (Autonomous) for the session 2017-18 be approved.**

**Item No (9)** To discuss on the recent notification of Dibrugarh University regarding Entrance Test for admission into the PG Programmes of the University***.***

The Member Secretary placed the recent notification of Dibrugarh University regarding Entrance Test for admission into the PG Programmes of the University. The Member Secretary informed the Council that the Dibrugarh University notification stated that for preparation of the selection list of the
candidates belonging to Dibrugarh University, 50% weightage be given
to the performance, i.e., marks obtained in the Entrance Test and 50%
on the marks obtained in the last qualifying examination. However, in
case of students belonging to other Universities, selection be made
exclusively on the basis of the marks obtained in the Entrance Test.Regarding the 50% weightage given to the performance, i.e., marks obtained in the Entrance Test, Prof Sarat Kakati, University Nominee stated that no normalisation of marks will be done for the students belonging to North Lakhimpur College (Autonomous).

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)