**NORTH LAHIMPUR COLLEGE (AUTONOMOUS)**

**Minutes of the 1st Meeting of the Academic Council, North Lakhimpur College (Autonomous) held on 30th September, 2013 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. Prof. P.K. Gogoi, University Nominee, D. U. : Member
4. Dr. Rajiv Handique, University Nominee, D. U. : Member
5. Dr. Makunda Rajbongshi, Outside Expert : Member
6. Mr. Birinchi Prasanna Hazarika, Outside Expert : Member
7. Mr. Udai Shankar Hazarika, Outside Expert : Member
8. Mr. H. K. Gogoi, President, G.B. : Spl- Invitee
9. Dr. S. N. Phukan, Controller of Exams : Spl- Invitee
10. Mr. Rupam Gogoi, Nodal Officer : Spl- Invitee
11. Heads of all the Departments, N. L. College : Members
12. 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 1st meeting of the Academic Council, North Lakhimpur College (Autonomous)

**Item No (1)** To consider and approve the names of the members of the various Board of Studies nominated by the Academic Council.

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

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| **Department** | **Name** | **Address** |
| Assamese | Dr. Anjan Kumar Oza | PrincipalChaiduar College, Gohpur, Assam |
| Dr. Biva Dutta Neog | Dept. of Assamese,Dhemaji College, Dhemaji, Assam |
| Anthropology | Dr. Lohit ch.Hazarika | Asstt. Professor, Dept. of Anthropology, Lakhimpur Girls College,Lakhimpur, Assam |
| Dr. Naren Das | Asso. Professor, Dept. of AnthropologyDhakuakhana College |
| Botany | Dr. Debajit Baruah | Associate Professor,Department of Botany,Lakhimpur Girls Colege |
| Dr. Annajyoti Gogoi | Dept.of Botany, Dhemaji College, Dhemaji,Assam. |
| Chemistry | Dr. Ashim Jyoti Thakur | Associate ProfessorDept.of Chemistry,Tezpur Central University, Assam |
| Dr. Palashmoni Saikia | Dept.of Chemistry,Darrang College, Tezpur, Assam |
| Computer Science | Sri Sadiq Hussain | System Analyst., D.U. |
| Sri Prasanta Borah | Dept. of Computer Science, Lakhimpur Commerce College, Assam |
| Economics | Dr. Suresh Dutta | PrincipalPanigaon OPD College |
| Dr.Hamidur Rahman | Vice Principal,LTK College, Azad, North Lakhimpur, Assam. |
| Education | Dr. Jhanabi Lahkar | Dept.of Education,Lakhimpur Kendriya Mahavidyalaya, Lakhimpur, Assam |
| Ms. Rekha Phukan | Rtd. Principal,Lakhimpur PGT College, Lakhimpur, Assam |
| Electronics | Dr. Dipak Kumar Neog | Department of Electronics, Dhemaji College, Dhemaji, Assam |
| Dr. Tulshi Bezboruah | Department of Electronics, Gauhati Universitye, Assam |
| English | Dr. Madhumita Borborah | Professor, Tezpur University |
| Mr. Raju Borthakur |  Asstt. Professor, NERIST, Arunachal Pradesh |
| Geography | Dr. Ashok kr. Borah | Dept.of Geography, G.U. |
| Dr. Tomo Riba | Dept.of Geography, Rajiv Gandhi University, Itanagar, A.P. |
| Hindi | Dr. Deva kt.Panging | Dept. of Hindi,Lakhimpur Girls College, Assam |
| Dr. Ms. Jonali Baruah | Dept. of Hindi,Moridhal College, Assam |
| History | Dr. D. Nath | Tezpur Central University |
| Dr. L. N. Pegu | Principal, Silapathar College, Dhemaji, Assam |
| Home Science | Ms.Rupa Roy | Dept.of Home Science,Lakhimpur Girls’ College, Assam |
| Dr. Basanti Dihingia | Dept.of Home Science,Lakhimpur Girls’ College, Assam |
| Mathematics | SrI Kamal chandra Borah | Rtd. Head,Dept. of Mathematics, North Lakhimpur College, Assam |
| Dr. Bubul Saikia | Dept. of Mathematics, Lakhimpur Girls’ College, Assam |
| Philosophy | Dr. Bimal Gogoi | Dept. of Philosophy, Lakhimpur Kendriya Mahavidyalaya, Lakhimpur, Assam |
| Dr. Sakuntala Borah | Dept. of Philosophy, Gauhati University, 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 as placed by the Member secretary and finally decided to approve the same. The Following resolution was adopted accordingly:

**Resolution No (1) Resolved that the names of the following members for the various Board of Studies of North Lakhimpur College be approved.**

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| **Department** | **Name** | **Address** |
| Assamese | Dr. Anjan Kumar Oza | PrincipalChaiduar College, Gohpur, Assam |
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| Dr. Annajyoti Gogoi | Dept.of Botany, Dhemaji College, Dhemaji,Assam. |
| Chemistry | Dr. Ashim Jyoti Thakur | Associate ProfessorDept.of Chemistry,Tezpur Central University, Assam |
| Dr. Palashmoni Saikia | Dept.of Chemistry,Darrang College, Tezpur, Assam |
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| Education | Dr. Jhanabi Lahkar | Dept.of Education,Lakhimpur Kendriya Mahavidyalaya, Lakhimpur, Assam |
| Ms. Rekha Phukan | Rtd. Principal,Lakhimpur PGT College, Lakhimpur, Assam |
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| Dr. Tulshi Bezboruah | Department of Electronics, Gauhati Universitye, Assam |
| English | Dr. Madhumita Borborah | Professor, Tezpur University |
| Mr. Raju Borthakur |  Asstt. Professor, NERIST, Arunachal Pradesh |
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| Dr. Sakuntala Borah | Dept. of Philosophy, Gauhati University, Assam,  |
| Physics | Dr. Upamanyu Das | Dept. of Physics, Rajiv Gandhi University, A.P |
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| 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 (2)** To consider and approve the regulations of North Lakhimpur College under autonomy granted by UGC and Dibrugarh University.

The Member Secretary placed the regulations of North Lakhimpur College under autonomy for discussion and approval. The members discussed the same and suggested partial modifications. The V. C nominees have pointed out the following recommendations and modifications in the regulations of North Lakhimpur College (Autonomous) placed for approval before the Academic Council.

1. The regulations under which the Academic Council has been formed to be stated.
2. UG and PG boards to be formed in the college.
3. Powers and functions of all bodies to be defined
4. Separate regulations for every programme of study even for diploma and certificate courses to be made.
5. Practical Credit to be doubled to that of the Theory credit
6. Meaning of Tutorial to be defined
7. Regulations to state specifically the terms and conditions for pass course students
8. Programmes be better named MAJOR and PASS as Non-Core is not properly defined
9. CGPA of non core courses to be defined properly
10. Examination bye laws / regulations to be issued
11. Conditions for admission for various programmes to be given
12. Subject combinations to be stated in regulations
13. The administrative structure should be in the order GB-AC-UG Board , PG Board- BoS
14. Tools for IA – annexure to be submitted
15. IA to be changed from 20% to 25%
16. Results to be hung in the notice board and the students be given 10 days time to put their grievances in writing
17. Results to be announced by Controller of Examinations, NL College
18. The present university shall award degree
19. UG Board: Principal (Chairman), Member Secretary (Secy), 4 members to be nominated by Chairman on rotation, 1 or 2 members from AC, GB, among teachers, 2 HoDs to be nominated by Chairman.
20. Let there be a grade for students securing marks between 96 to 100
21. Replace Semester with CBSS
22. Matters not covered under these regulations shall be decided by the GB or by such other regulations as applicable.

The members discussed the suggestions threadbare and finally decided to adopt the following resolutions.

**Resolution No (2) Resolved that the draft of the Regulations of North Lakhimpur College (Autonomous) be modified as per the suggestions given by the members of the Academic Council and authorised the Principal to prepare the new separate regulations for BA/BSc/BCA programmes and placed the same before GB for final approval.**

**Resolution No (3) Resolved to authorise the Principal to compose Under Graduate and Post Graduate Board in the college with their powers and functions and placed the same before GB for final approval.**

**Item No (3)** To note and approve the syllabus of the B.A/B.Sc./B.C.A/P.G.D.C.A. Programme of the various courses.

The Member Secretary placed the new syllabi of different departments of North Lakhimpur College (Autonomous) as recommended by the respective Board of Studies, alphabetically before the members of the Academic Council for discussion and approval. The members discussed the same and suggested partial recommendations in certain subjects. The members finally decided to approve 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 |
| PGDCA |
| Computer Skill |
| Economics | Core |
| Elective |
| Education | Core |
| Elective |
| Electronics | Core |
| Elective |
| English | Core |
|  | Compulsory (Alt. Eng) and 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 |

**Resolution No (4) Resolved that the draft of the syllabi of different departments of North Lakhimpur College (Autonomous) as recommended by the respective Board of Studies be approved.**

**Item No (4)** To discuss on the recommendations of the various Board of Studies.

The Member Secretary placed the recommendations of Board of Studies of certain departments before the members of the Academic Council for discussion and approval. The members discussed the starting of Major Programme in Home Science from the next session as recommended by the meeting of Board of Studies, Home Science and the same was approved. Regarding opening of PG in Assamese and other subjects, the members are of the opinion that on recommendation by the Board of Studies of the respective department the same proposal should be placed before GB for approval. The Academic Council will approve the same in principle. The following two resolutions were adopted accordingly.

**Resolution No (5) Resolved that the proposal to start major programme in Home Science from the next session i.e. 2014-15 as recommended by the meeting of the Board of Studies, Home Science be approved.**

**Resolution No (6) Resolved that any proposal to open PG courses after recommendation by the Board of Studies of the respective department and subsequent approval by the GB be approved by the Academic Council in principle.**

**Item No (5)** 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 2013-14 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 (7) Resolved that the draft of the Academic Calendar of North Lakhimpur College (Autonomous) for the session 2013-14 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)