



Krishna Kanta Handiqui State Open University
GUWAHATI – 781006

PROCEEDINGS OF THE 30th MEETING OF THE ACADEMIC COUNCIL HELD ON
07.10.2020

Present were:

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| 1. Vice Chancellor | -- | Chairman |
| 2. Registrar | -- | Member |
| 3. Dean (Study Centre) | -- | Member |
| 4. Prof. Jogen Kalita
Department of Zoology, Gauhati University | -- | Member |
| 5. Dr. Marami Goswami
Former Associate Professor
Department of Education, Gauhati University | -- | Member |
| 6. Director, M.D. School of Management | -- | Member |
| 7. Director i/c, P.G.B. School of Humanities | -- | Member |
| 8. Director i/c, S.K.B. School of Social Science | -- | Member |
| 9. Dr. Bhabaranjan Sarma, Controller of Examination | -- | Member |
| 10. Dr. Pranab Saikia, Associate Professor in Education | -- | Member |
| 11. Dr. Parag Dutta, Associate Professor in Economics | -- | Member |
| 12. Dr. Neeva Rani Phukan, Associate Professor in Assamese | -- | Member |
| 13. Dean (Academic) i/c | -- | Member Secretary |

The Hon'ble Vice Chancellor and the chairman of the Council extended a warm welcome to all the members present. The Chairman called the 30th meeting of the Academic Council as in order and requested Dean (Academic) i/c to proceed with agenda items for consideration.

Aimpa Bora
8/10/2020

Item No.	Proceedings
AC.30/2020/1/1.1	<p>Confirmation of the Proceedings of the 29th meeting of Academic Council held on 30.07.2020</p> <p>Resolution No.1.1: Resolved that the Proceedings of the 29th Meeting of the Academic Council held on 30.07.2020 be confirmed.</p>

Items for approval (AC.30/2020/2/2)

Item No.	Proceedings
AC.30/2020/2/2.1	<p>Approval of Programme Project Reports of Academic Programmes: MA in Education, Master of Science in Information Technology, MA in Journalism and Mass communication and BA Pass course (Liberal) Arts (Online Programme).</p> <p>Discussion: The Vice Chancellor briefed the Academic Council regarding the UGC notification seeking proposal from HEIs for recognition of ODL and OL programmes. The members discussed the PPRs in brief and recommended that the same be uploaded in the UGC portal for approval.</p> <p>Resolution No.2.1: Resolved that the PPRs of Academic Programmes as proposed be approved for uploading in the UGC portal.</p>
AC.30/2020/2/2.2	<p>Approval of SLMs of the Programme for which PPRs have been prepared.</p> <p>The Vice chancellor briefed the Council regarding the UGC requirement of SLM preparedness and the procedures adopted by the University in preparation of the SLM in compliance with the UGC requirements. The members discussed in detail regarding the SLMs and recommended the approval of the SLMs.</p> <p>Resolution No.2.2: Resolved that the SLMs for which PPRs have been prepared be approved.</p>

A. M. Prasad
8/10/2020


AC.30/2020/2/2.3	<p>Approval of new Continuous and Comprehensive Internal Evaluation Mechanism.</p> <p>Discussion: Members discussed about different aspects of continuous and comprehensive evaluation and appreciated the new initiative of the University. The members further approved the same to be implemented from the new academic session.</p> <p>Resolution No.2.3: The new continuous and comprehensive internal evaluation mechanism be approved.</p>
AC.30/2020/2/2.4	<p>Launching of new Programme from School of studies (GDSVS).</p> <ul style="list-style-type: none"> • Certificate Programme in Tea Cultivation, Processing and Management. <p>Discussion: Members discussed the proposal of the certificate programme and appreciated the same. After thorough discussion the council decided to approved the programme.</p> <p>Resolution No.2.4: Resolved that launching of 6th months Certificate Programme in Tea Cultivation, Processing and Management be approved</p>
AC.30/2020/2/2.5	<p>Matter of Collaborative Publication between KKHSOU and Nanda Talukdar Foundation.</p> <p>Discussion: The Members discussed the proposal as submitted by the Nanda Talukdar Foundation and appreciated the same. The Academic council desires MOU may be done for continuous collaboration in research and further collaborative publication. The members also emphasized in sharing of library of Nanda Talukdar Foundation for research and collaborative works and same may be reflected in MOU.</p> <p>Resolution No.2.5: Resolved that a proposal as submitted by Nanda Talukdar Foundation be approved in principle and MOU may be initiated between KKHSOU and NTF.</p>

Signature
8/10/2020
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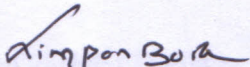
AC.30/2020/2/2.6	<p>Approval of the list of Content Writers/ Content Editors/ Language Editors.</p> <p>Resolution No.2.6: The list of Content Writers/Content Editors/Language Editors be approved.</p>
AC.30/2020/2/2.7	<p>Any other Matter.</p> <p>2.7.1. The programme structure of B.Sc programme (Bsc General) course structure.</p> <p>Resolution 2.7.1: The Academic council in principle adopted the programme structure of the B.Sc. programme (BSc General) and approved the same.</p> <p>2.7.2 The UGC Regulation for open and distance learning mode and online mode suggested that for Under Graduate and Post Graduate programmes, the maximum duration for completion and award of degree shall be double the minimum duration of the respective programmes. The council discussed the same in brief and approved the same.</p> <p>Resolution No.2.7.2: Resolved that the maximum duration as per UGC guidelines be approved.</p> <p>2.7.3. The members discussed the minimum duration of PG Diploma programmes as mentioned in UGC guidelines and Academic Council in principle suggested that the PG diploma from the next academic session will be stated as diploma programmes. The course structure may be restructured if required.</p> <p>Resolution No.2.7.3: The PG diploma may be stated as diploma programmes from the next academic session be approved.</p> <p>2.7.4. The mater regarding continuous and internal evaluation discussed in Academic Council and based on discussion a mechanism has been proposed.</p> <ol style="list-style-type: none"> a. MCQ/Written test/ Quiz etc. (continuous evaluation during Personal Contact programmes) = 15 b. Viva/ Workshop/ HA submission (at study centre) = 5 marks c. Attendance/ Participation in Personal Contact Programme

L. Inpa Bon
8/10/2020

	<p>(as per UGC new directives) = 5 marks</p> <p>d. Timely submission of Assignment etc = 2 marks (Submission after time= 1 mark; Non-submission =0 mark)</p> <p>e. Participation in Extension activities (Environment related/ workshop etc.) = 3 marks</p>
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 Vice Chancellor
 &
 8/10/2020

Chairman
 Academic Council


 Dean (Academic) i/c 8/10/2020
 &
 Member Secretary
 Academic Council