

Minutes of the 10th Meeting of the Academic Council held on April 6, 2018

Time : 11.00 am

Venue : Conference Hall, Administrative Block

The 10th meeting of the Academic Council of University of Science & Technology, Meghalaya (USTM) was held on 6th April, 2018 under the Chairmanship of Dr. R. K. Sharma, Honourable Vice Chancellor of USTM. The attendees are:

Sl. No	Name of Members	Designation	Status
01	Dr. R. K. Sharma	Vice Chancellor, USTM	Chairman
02	Dr. Suhail Sabir	Professor, Dept. of Chemistry, Aligarh Muslim University	Member
03	Dr. Saurabh Basu	Professor, Dept. of Physics & Dean, Outreach Programme, IIT Guwahati	Member
04	Dr. S. A. M. Pasha	Professor, Dept. of Political Science, Jamia Milia Islamia	Member
05	Dr. S. K. Borthakur	Professor, Dept. of Botany, Gauhati University	Member
06	Dr. Enamul Karim	Dean, School of Applied Sciences, USTM	Member
07	Dr. Tarun Chandra Sharma	Dean, School of Biological Sciences, USTM	Member
08	Dr. Jonali Chetia	Dean, PQH School of Education, USTM	Member
09	Dr. Amit Choudhury	Dean, School of Business Sciences, USTM	Member
10	Dr. Anil Kumar Sinha	Dean, University School of Law & Research	Member
11	Dr. P. C. Mahanta	Dean, School of Engineering & Technology, USTM	Member
12	Dr. A. C. Talukdar	Professor, Dept. of Political Science, USTM	Member
13	Dr. P. K. Baruah	Head, Dept. of Botany, USTM	Member
14	Dr. D. K. Sharma	Professor, Dept. of Zoology, USTM	Member
15	Dr. Sanchita Roy	Assistant Professor, Dept. of Physics, USTM	Member
16	Dr. Narayan Chetry	Professor & Head, Dept. of Earth Science, USTM	Member
17	Mr. N. Laskar	Finance Officer, USTM	Member
18	Dr. Abdur Rashid	Head, Dept. of Economics & Commerce, USTM	Special Invitee
19	Dr. R. K. Sharma	Pro Vice Chancellor, USTM	Special Invitee
20	Dr. T. R. Gogoi	Professor, Dept. of Sociology, USTM	Special Invitee
21	Dr. Anup Kumar Bordoloi	Asst. Professor, Deptt. of Computer Science & Electronics, USTM	Special Invitee

UNIVERSITY OF SCIENCE & TECHNOLOGY MEGHALAYA

22	Dr. Pooja Chaudhuri	Assistant Professor & Head, Dept. of Physiotherapy, USTM	Special Invitee
23	Dr. Parbin Sultana	Controller of Examination & Admissions, USTM	Special Invitee
24	Dr. A. H. Barbhuiya	Academic Registrar, USTM	Special Invitee
25	Mrs. Anju Hazarika	Registrar, USTM	Secretary

The following members could not attend for various reasons and they have sent their information of absence –

1. Prof. Manabendra Dutta Choudhury
2. Prof. S. K. Ray
3. Dr. Alaka Sarma &
4. Dr. Rezina Ahmed.

After extending formal welcome to all the members, the Chairman asked the Registrar to take up the agenda of the meeting for discussion.

AGENDA NO. : 10.1: CONFIRMATION OF THE MINUTES OF THE 9TH MEETING OF ACADEMIC COUNCIL HELD ON 5TH SEPTEMBER, 2017.

The proceedings of the 9th meeting of the Academic Council held on 5th September, 2017 duly approved by the Chairman were circulated. A copy of the same was placed on the table.

RESOLUTION : ACA: 10.18.01: The Academic Council has unanimously confirmed the proceedings.

AGENDA NO. : 10.2: ACTION TAKEN REPORT

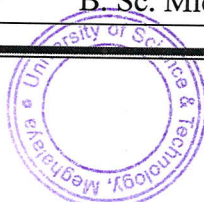
Action taken report of the 9th Academic Council meeting was placed before the council.

RESOLUTION:ACA:10.18.02: The members expressed their satisfaction on the action taken and approved the same.

AGENDA NO. : 10.3: APPROVAL OF INTRODUCTION OF NEW COURSES /REVISION OF SYLLABI FOR VARIOUS COURSES

The Deans of the concerned Schools placed the syllabi before the house for introduction of new courses and revision of the existing courses which were duly approved by the respective Board of Studies (BoS) and presented as per the following order:

School	Department	Name of the Programme	Programme Code
Applied Sciences	Chemistry	M. Sc. Chemistry	MSC
	Physics	B. Sc. Physics	BSP
		M. Sc. Physics	MSP
	Earth Science	MA/M. Sc. Geography	MGE
		M. Sc. Environmental Sciences	MEV
Biological	Applied Biology	B. Sc. Microbiology	BMB

RESOLUTION : ACA:10.18.06.03.

The Council approved the Manual with suggestion to incorporate "In case the Progress Presentation of a Scholar is not found satisfactory, he/she should be asked to repeat the presentation before the Committee".

The approved Manual is enclosed as Annexure -IV

AGENDA NO.10.06.04 CONSTITUTION OF DEPARTMENTAL DOCTORAL COMMITTEE (DDC)

The Departmental Doctoral Committee for the Registered Research Scholars have been constituted by the respective departments and placed before the Council for approval.

RESOLUTION : ACA:10.18.06.04.

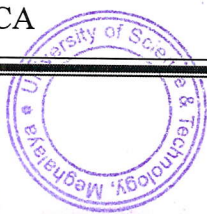
The house approved the Departmental Doctoral Committees as proposed. The list is given in the annexure-V.

AGENDA NO. : 10.7: Intake capacity for the Academic Session 2018-19

The intake capacity of various courses for new admission in the session August 2018 was placed before the Council.

RESOLUTION : ACA:10.18.07: The Academic Council approved the list of intake capacity.

PROGRAMME NAME	PROGRAMME CODE	SEATS SANCTIONED
BSC CHEMISTRY	BSC	30
BSC PHYSICS	BSP	30
BSC BIOTECHNOLOGY	BBT	60
BSC BOTANY	BSB	30
BSC FOOD SCIENCE & TECH	BFST	30
BSC MICROBIOLOGY	BMB	50
BSC ZOOLOGY	BSZ	50
BBA	BBA	30
B. COM	BCM	40
BCA	BCA	50

BA ENGLISH	BEN	40
BA POLITICAL SCIENCE	BAP	40
BA PSYCHOLOGY	BPY	30
BA SOCIOLOGY	BSO	50
BSW	BSW	30
B.ED	BED	100
MSC CHEMISTRY	MSC	60
MSC ENVIRONMENTAL SC	MEV	20
MA/MSC GEOGRAPHY	MGE	80
MSC MATHEMATICS	MSM	50
MSC PHYSICS	MSP	60
MSC BIOTECHNOLOGY	MBT	40
MSC BOTANY	MSB	120
MSC MICROBIOLOGY	MMB	20
MSC ZOOLOGY	MSZ	140
MBA	MBA	120
M. COM	MCM	40
MA ECONOMICS	MEC	60
MCA	MCA	40
MSC ELECTRONICS	MSE	20
MA ENGLISH	MEN	130
MA EDUCATION	MAE	60
MSC LIBRARY & INFORMATION SC	MLS	30



MA POLITICAL SC	MAP	70
MA SOCIOLOGY	MSO	30
MA RURAL DEVELOPMENT	MRD	50
MSW	MSW	70
DIPLOMA(LIFE SKILL FOR DISABILITY)	DLSD	10
Total		2010

AGENDA NO. 10.8 : FEE STRUCTURE

The fee structure for various courses received from the sponsor was placed before the Council.

RESOLUTION : ACA:10.18.08.: The Academic Council approved the fee structure as proposed for the session 2018-19 which is given in the enclosure VI.

AGENDA NO. 10.9: INTRODUCTION OF VALUE ADDED COURSE

A list of Value Added Courses to be offered during the Academic Session 2018-19 was placed by the Academic Registrar before the Council for approval as given below:

Sl No	Name of the value added courses (with 30 or more contact hours) offered	Course Code
1	Enzyme Technology	VAC-1801
2	Recent Trends in Clinical Microbiology & Biochemistry	VAC-1802
3	Quality Control in Herbal Drugs	VAC-1803
4	Indigenous Dairy Products	VAC-1804
5	Nutrition in Emergencies	VAC-1805
6	Nutrition and Physical Fitness	VAC-1806
7	Industrial Microbiology and Biotechnology	VAC-1807
8	Post Harvest Technology of Fruits and Vegetables	VAC-1808
9	Conservation and Utilization of Medicinal Herbs	VAC-1809
10	Digital Marketing	VAC-1810
11	Start Up, Innovation, Incubation and Entrepreneurship	VAC-1811
12	Event Management Course Module	VAC-1812
13	Symmetry Models through Model Preparation	VAC-1813

