

Minutes of the Sixth Meeting of the Academic Council held on June 20, 2015

Time: 11.30 am

Venue: Conference Hall, USTM

The Sixth meeting of the Academic Council of University of Science & Technology, Meghalaya (USTM) was held on 20th June, 2015 under the Chairmanship of Dr. P. G. Rao, Honourable Vice Chancellor of USTM. The Chairman called the meeting to order at 12 noon. The following members were present at the meeting:

SL. NO.	MEMBERS	DESIGNATION
1.	Dr. P. G. Rao, Vice-Chancellor, USTM	Chairman
2.	Ms. Anju Hazarika, Registrar, USTM	Secretary
3.	Mr. N. Laskar, Finance Officer, USTM	Member
4.	Dr. R. C. Baruah, Scientist, NEIST, Jorhat	Member
5.	Dr. R. K. Sharma, Professor, School of Biological Sciences, USTM	Member
6.	Dr. F. A. Barbhuiya, Associate Professor, IIIT, Guwahati	Member
7.	Dr. A. N. S. Ahmed, Professor, School of Social Sciences and Humanities, USTM	Member
8.	Dr. T. R. Barbora, Retd. Principal, Assam Medical College, Dibrugarh	Member
9.	Dr. K. Ismail, Professor, Department of Chemistry, NEHU, Shillong	Member
10.	Dr. Alaka Sharma, Professor & Dean, School of Social Sciences and Humanities, USTM	Member
11.	Mr. Amit Choudhury, Department of Business Administration, USTM	Member
12.	Dr. C. R. Sarkar, Controller of Examinations and Admissions, USTM	Member
13.	Dr. Ranee Das, Professor, Department of Botany, USTM	Member
14.	Dr. S. C. Das, Professor and Dean, Department of Applied Biology, USTM	Member


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 University of Science & Technology,
 Meghalaya


 Vice Chancellor
 University of Science & Technology
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15.	Dr. Abdur Rashid, Department of Commerce, USTM	Member
16.	Dr. Abdul Wahab, Department of Chemistry, USTM	Member
17.	Dr. K. K. Kakati, Professor, PQHSE, USTM	Member
18.	Dr. M. Ali, Department of Sociology, USTM	Member
19.	Dr. S. K. Barthakur, Department of Botany, Gauhati University	Member
20.	Dr. Razina Ahmed, Associate Professor, Department of Zoology, Cotton College, Guwahati.	Special Invitee
21.	Dr. M. J. Nath, Professor, Department of Earth Science, USTM	Special Invitee
22.	Dr. Parbin Sultna, Department of Business Administration, USTM	Special Invitee

After extending formal welcome to all the members, the Chairman informed the Council about the inability of Dr. H. K. Barua & Dr. Bakhtiar Hussain to attend the meeting due to pre occupations. The Council noted the same. The Chairman briefed the members about the major developments taken place including several achievements of the University since last Academic Council meeting which was held on 8th November, 2014. Thereafter, the Chairman took up the agenda of the meeting for discussion.

AGENDA NO. : 6.1: CONFIRMATION OF THE MINUTES OF THE 5TH MEETING OF ACADEMIC COUNCIL HELD ON 8TH NOVEMBER, 2014

The proceedings of the 5th meeting of the Academic Council held on 8th November, 2014 duly approved by the Chairman were circulated among the members.

RESOLUTION:ACA:06:15:01: As no comments/suggestions were received, the Academic Council has resolved to confirm the proceedings.

AGENDA NO. : 6.2: ACTION TAKEN REPORT

The action taken report of the last Academic Council Meeting held on November 8, 2014 was presented by the Registrar. The members made discussions on various points.

RESOLUTION:ACA:06:15:02: The Academic Council approved the action taken report with minor modifications.


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MA English	MEN	90
Ma Sociology	MSO	50
MSc Library & Information Science	MLSc	20
MA Public Administration	MPA	30
MA Rural Development	MRD	30
Master of Social Work	MSW	50
Total		1380

RESOLUTION:ACA:06:15:03: The Academic Council has approved the list of intake capacity as presented.

AGENDA NO. : 6.4.1: INTRODUCTION OF CHOICE BASED CREDIT SYSTEM (CBCS)

6.4.1: It is proposed to adopt the new Choice Based Credit System in all programmes of the university following UGC notification.

RESOLUTION:ACA:06:15:04.01: The Academic Council has resolved to introduce Choice Based Credit System across all programmes of the university from the ensuing Academic Session 2015-16. The office of the Controller of Examinations shall take necessary initiatives for implementation of CBCS.

AGENDA NO.: 6.4.2: INTRODUCTION OF NEW PROGRAMME

It is proposed to introduce a new programme “**BSc in Food Science & Technology (BFST)**” under the Department of Applied Biology. The list of new courses under the programme is given below.

List of new Courses under BSc Food Science & Technology (BFST) Programme	
1. BFST-101: Introduction to Food Science and Technology	20. BFST -306: Instrumental Techniques in Food Analysis
2. FST-102: General Microbiology	21. BFST-307: Food Process Engineering-II
3. BFST -103: Principles of Human Nutrition	22. BFST -401: Beverage Technology
4. BFST -104: Food Processing & Preservation	23. BFST-402: Confectionery and Snack Foods
5. BFST -105: Food Chemistry	24. BFST -403: Bakery Products Technology
6. FST-106 (COMS): Communication Skills	25. BFST -404: Postharvest Technology
7. BFST -107 (CSE): Introduction to	26. BFST -405: Food Microbiology
	27. BFST -406: Food Product Development
	28. BFST -407: Food Quality Management


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