

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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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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2. MGE 303: Geo-informatics	
Department: Earth Science	Programme: MSc Environmental Science (MEV)
1. MEV 102: Environmental Chemistry 2. MEV 103: Environmental Pollution 3. MEV 104: Computer Application & Information Technology 4. MEV 105: Laboratory I 5. MEV 202: Environmental Geosciences and Meteorology 6. MEV 203: Environmental Biotechnology 7. MEV 204: Environmental Management and Sustainable Development 8. MEV 205: Laboratory II 9. MEV 301: Research Methodology 10. MEV 302: Statistical Techniques	
Department: Business Administration	Programme: Master of Business Administration (MBA)
1. MBA 104: Statistical & Quantitative Methods 2. MBA 105: MIS & Information Technology in Business 3. MBA 204: Business Research Methods 4. MBA 305 A: Consumer Behaviour & Retailing 5. MBA 305 B : Advertising and Brand Management	
Department: Commerce	Programme: Master of Commerce (MCM)
1. MCM-405B: Sales and Advertising	
Department: Economics	Programme: M.A. Economics (MEC)
1. MEC-203: Statistical Techniques 2. MEC-101: Micro Economics Analysis I	
Department: PQHSE	Programme: Bachelor of Education (BEd)
1. BEd 101: Foundation of Education 2. BEd 202(A):Teaching of General Science 3. BEd 202(B): Teaching of Social Science 4. BEd 203 (A):Teaching of Mathematics 5. BEd 203(B): Teaching of English	

AGENDA NO.: 6.4.5: APPROVAL OF COURSES FOCUSING ON EMPLOYABILITY, ENTREPRENEURSHIP AND SKILL DEVELOPMENT.

The Deans of the respective schools presented the list of courses focusing on Employability, Entrepreneurship and Skill Development. The programme wise number of such courses is presented below and the details of the courses are given in the enclosures as indicated.

School	Department	Programmes	No. of Courses focusing on Employability/ Entrepreneurship/Skill	ANNEXURE
		BSc Biotechnology	30	A


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Biological Sciences	Applied Biology	MSc Biotechnology	20	
	Botany	MSc Botany	25	
	Zoology	MSc Zoology	37	
Social Sciences and Humanities	Sociology	BA Sociology	21	B
		MA Sociology	25	
	Social Work	BA Social Work	30	
		MA Social Work	37	
	Rural Development	MA Rural Development	20	
	English	MA English	20	
Library and Information Science	MA Library and Information Science	20		
Applied Sciences	Chemistry	MSc Chemistry	23	C
	Earth Science	MSc Earth Science	23	
		MA Geography	24	
Business Sciences	Business Administration	Bachelor of Business Administration	37	D
		Master of Business Administration	39	
	Economics	MA Economics	22	
	Commerce	B.Com.	40	
Engineering and Technology	Computer Science and Electronics	Bachelor of Computer Application	27	E
		Master of Computer Application	33	
		MSc Electronics	25	
Prof Qoumrul Hoque School of Education (PQHSE)	PQHSE	MA Education	23	F
		BA Psychology	25	
		Bachelor of Education	27	

RESOLUTION: ACA:06:15:04.05: The Academic Council approved the above courses as presented.

AGENDA NO. : 6.5: ACADEMIC CALENDAR


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