



University of Science and Technology Meghalaya

MINUTES OF THE THIRD MEETING OF THE ACADEMIC COUNCIL Held 21st April, 2013

Time: 11.30 am **Venue: Conference Hall, Administrative Building.**

Attendees

SL. NO.	NAME	DESIGNATION
1.	Professor P K Abdul Aziz, Vice Chancellor, USTM	Chairman
2.	Dr. C.R Sarkar, Registrar, USTM	Secretary
3.	Mr. N. Laskar, Finance Officer, USTM	Member
4.	Dr. R. K. Sharma, Professor, School of Applied Sciences, USTM	Member
5.	Dr. Alaka Sharma, Professor, School of Social Sciences and Humanities, USTM	Member
6.	Dr R C Baruah, Director, NEIST, Jorhat	Member
7.	Prof AK Misra, Dept. of Chemistry, USTM	Member
8.	Dr G.K Sharma, Dy COE, USTM	Member
9.	Dr Abdur Rashid, Associate Professor, Dept of Commerce, USTM	Member
10.	Dr. T. R. Barbora, Former Principal, Assam Medical College, Dibrugarh, Assam	Member
11.	Dr. S. C. Das, Professor, Department of Applied Biology, USTM	Member


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12.	Dr. M. Ali, Department of Sociology, USTM	Member
13.	Mr. F. A. Barbhuiya, IIT, Guwahati	Member
14.	Dr Perbin Sultana, Dept. of Business Administration, USTM	Member
15.	Dr S.K Borthakur, Professor, Dept. of Botany, Gauhati University.	Special Invitee

The Vice Chancellor called the meeting to order at 11:30am.

In his introductory remarks the Vice Chancellor mentioned great goals of the sponsor of University of Science and Technology Meghalaya. The university is dedicated to the cause of high quality education in Science and Technology with sufficient emphasis on subjects falling under Social Sciences, Humanities, Management, Commerce, Education and Languages and intent to promote profound sense of appreciation to the Chancellor of USTM for the untiring effort he is making to create a state of the art S& T university in the region. He appealed to all the members of the Academic Council to extend their best of support and cooperation in giving a strong academic foundation to various programmes offered in the university. He assured every member that he would give the highest consideration to any suggestion made by members of the Council for the improvement of the academic activities in the university. The Vice Chancellor extended a warm welcome to all the members of the Academic Council who made it convenient to be present at the meeting. The Vice Chancellor thereafter proceeded to take up the items on the agenda as indicated below:

Agenda No.03: 01: Confirmation of the minutes of the 2nd meeting of the Academic Council held on 10th January 2013.

The Registrar presented the minutes of the 2nd Meeting of the Academic Council.

RESOLUTION: ACA: 03:13:01 After clarifying some points raised by the members the meeting approved the minutes.

Agenda No.03: 02 : Action taken report

The action taken report was presented before the house.

RESOLUTION: ACA: 03:13:02 The house ratified the action taken.


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Agenda No. 03:03 Prospectus for the University.

The Registrar placed a copy of the prospectus of the university printed for the academic session 2013-14 before the house for ratification.

RESOLUTION: ACA: 03:13:03 The House ratified the same.

Agenda No.03. 04 : USTM Website

It was reported to the house that a website of the university has been designed and uploaded for disseminating latest information on the university for the benefit of students, parents and the general public on regular basis.

RESOLUTION: ACA: 03:13:04 The House ratified the action taken.

Agenda No. 03:05: Introduction of new programmes

The Registrar informed the house that the following new programmes shall be introduced as per the decision of the Sponsor from the ensuing academic session.

- i. M.A. Geography
- ii. B.Sc. Electronics
- iii. M.A. English
- iv. M.LISc. (Master in Library and Information Science)
- v. PhD in Library and Information Science
- vi. M. Sc. Mathematics }
vii. Ph.D. Mathematics }

RESOLUTION: ACA: 03:13:05 The Council approved the introduction of the above courses to commence from the academic session 2013-14.

Agenda No. 03:06: Establishment of Departments and assignment of Schools

The Registrar informed the house that the university has assigned the various Departments and Programmes offered to the Schools as indicated in Table 1 given below for the purpose of administrative Convenience with effect from 2013-14 sessions.



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THIRD MEETING OF THE ACADEMIC COUNCIL (21st April, 2013)

Time: 11.30 am Venue: Conference Hall, Administrative Building.

SL. NO.	NAME	DESIGNATION	SIGNATURE
1.	Professor P K Abdul Aziz, Vice Chancellor, USTM	Chairman	
2.	Dr. C.R Sarkar, Registrar, USTM	Secretary	
3.	Mr. N. Laskar, Finance Officer, USTM	Member	21/04/13
4.	Dr. R. K. Sharma, Professor, School of Biological Sciences, USTM	Member	21.4.13
5.	Dr. K. Ismail, Professor, Department of Chemistry, NEHU, Shillong.	Member	Absent
6.	Dr. Alaka Sharma, Professor, School of Social Sciences and Humanities, USTM	Member	
7.	Dr R C Baruah, Director, NEIST, Jorhat	Member	21/4/13
8.	Dr. A. N. S. Ahmed, Professor, School of Social Sciences and Humanities, USTM	Member	Absent
9.	Prof AK Misra, Dept. of Chemistry, USTM	Member	21.4.13
10.	Dr. Dinesh Baishya, Professor, School of Social Sciences and Humanities, USTM.	Member	Absent
11.	Dr G.K Sharma, Dy COE, USTM	Member	21/04/13
12.	Dr Abdur Rashid, Associate Professor, Dept of Commerce, USTM	Member	21/04/13

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13.	Dr. T. R. Barbora, Former Principal, Assam Medical College, Dibrugarh, Assam	Member	TRB 21/4/13
14.	Dr. S. C. Das, Professor, Department of Applied Biology, USTM	Member	S.D. 21/04/13
15.	Dr. M. Ali, Department of Sociology, USTM	Member	M.A. 21/4/13
16.	Mr. F. A. Barbhuiya, IIT, Guwahati	Member	F.A. 21/4/13
17.	Dr Perbin Sultana, Dept. of Business Administration, USTM	Member	P.S. 21/04/13
18.	Dr S.K Borthakur, Professor, Dept. of Botany, Gauhati University.	Special Invitee	S.K. 21/4/13
19.	Dr. Razina Ahmed, Associate Professor, Department of Zoology, Cotton College, Guwahati.	Special Invitee	Absent.


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