

UNIVERSITY OF SCIENCE & TECHNOLOGY MEGHALAYA

Minutes of the Seventh Meeting of the Academic Council held on April 20, 2016

Time: 11.00 am

USTM

Venue: Conference Hall, Administrative Block,

The Seventh Meeting of the Academic Council of University of Science & Technology, Meghalaya (USTM) was held on 20th April, 2016 under the Chairmanship of Dr. P. G. Rao, Honourable Vice Chancellor of USTM. After extending formal welcome to all the members, the Chairman apprised the members about the major developments, activities and achievements of the University since last Academic Council meeting held on 20th June, 2015.

Attendees

| Sl. No | Name | Members | | | |
|---|------------------------|---|--|--|--|
| 01 | Dr. P.G. Rao | Vice Chancellor, USTM | | | |
| | | Chairman | | | |
| 02 | Dr. R. K. Sharma | Pro VC, USTM | | | |
| 03 | Mrs. Anju Hazarika | Registrar, USTM | | | |
| | | Secretary | | | |
| 04 | Dr. Enamul Karim | Dean, School of Applied Sciences, USTM | | | |
| 05 | Dr. S. C. Das | Dean, School of Biological Sciences, USTM | | | |
| 06 | Dr. Amit Choudhury | Dean, School of Business Sciences, USTM | | | |
| 07 | Dr. Bichitra Kalita | Dean, School of Technology | | | |
| 08 | Dr. Nilima Bhagabati | Dean, School of Social Sciences & Humanities, | | | |
| | | USTM | | | |
| 09 Dr. Alaka Sarma | | Professor, Deptt. of Economics & Commerce, USTM | | | |
| | | & Dean, Students' Welfare | | | |
| 10 | Dr. Ranee Das | Head, Deptt. of Life Science, USTM | | | |
| 11 | Dr. Abdur Rashid | Head, Deptt. of Economics & Commerce, USTM | | | |
| 12 Dr. R. C. Boruah Emeritus Scientist, H | | Emeritus Scientist, Formerly Acting Director & | | | |
| | | Outstanding Scientist, CSIR-NEIST, Jorhat | | | |
| 13 | Dr. F.A. Barbhuiya | Associate Professor, IIIT-Guwahati | | | |
| 14 | Dr. S. K. Borthakur | Prof. Deptt. of Botany, Gauhati University | | | |
| 15 | Dr. Taufiq R. Borborah | Retd. Principal, Assam Medical College, Dibrugarh | | | |
| 16 | Prof. Amarjyoti | Chair Professor, CV Raman Chair of Physics, USTM | | | |
| | Choudhury | | | | |
| 17 | Dr. C. R. Sarkar | Controller of Examinations & Admission, USTM | | | |
| 18 | Dr. Parbin Sultana | Associate Professor, Deptt. of Business | | | |

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UNIVERSITY OF SCIENCE & TECHNOLOGY MEGHALAYA

| | | Administration, USTM | |
|----|-----------------------|---|--|
| 19 | Dr. Bakhtiar Hussain | Associate Professor & Head, Deptt. of Life Sciences, USTM | |
| 20 | Dr. Manash Jyoti Nath | Head, Deptt. of Earth Sciences, USTM | |

Thereafter, the Chairman took up the agenda of the meeting for discussion as follows

AGENDA NO. : 7.1: Confirmation of the minutes of the 6^{th} meeting of Academic Council held on 20^{th} June, 2015

The proceedings of the 6th meeting of the Academic Council held on 20th June, 2015 duly approved by the Chairman were circulated among the members on 3rd July, 2015.

RES:ACA:07:16:01: The Academic Council has resolved to confirm the proceedings.

AGENDA NO.: 7.2: Action taken report

A report on the action taken prepared based on the resolutions adopted in the 6th Academic Council meeting was briefed.

RES:ACA:07:16:02: The Academic Council approved the action taken report following discussion on various points. It is resolved that the subjects like Environmental Science, Disaster Management and Human Rights will be inducted in our curriculum from the next academic session recommended by UGC.

AGENDA NO.: 7.3: Introduction of New Programmes

It is proposed to introduce the following courses from the academic session 2016-17

- i) B.Sc. Chemistry
- ii) B.Sc. Botany
- iii) B.Sc. Zoology
- iv) B.A. English
- v) M.Sc. Physics

vi) M.A. Political Science

RES:ACA:07:16:03 The Academic Council has approved induction of the above programmes from the academic session 2016-17.

AGENDA NO.: 7.4.1: Approval of new courses for various programmes under different departments

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University of Science and Technology Meghalaya

SEVENTH MEETING OF THE ACADEMIC COUNCIL (APRIL 20, 2016)

Time: 11.00 am

Venue: Conference Hall, USTM

| SL. NO. | NAME | DESIGNATION | SIGNATURE |
|------------|--|--------------------------|----------------|
| 01 | Dr. P.G. Rao, Vice Chancellor, USTM | Chairman | Pales |
| 02 | Dr. R. K. Sharma, Pro VC, USTM | Member | RSharma |
| 03 | Mrs. Anju Hazarika, Registrar, USTM | Secretary | <i>3</i> 66 |
| 04 | Dr. Enamul Karim, Dean, School of Applied Sciences, USTM | Member | figerian |
| 05 | Dr. S. C. Das, Dean, School of Biological Sciences, USTM | Member | CDA |
| 06 | Dr. Amit Choudhury, Dean, School of Business Sciences, USTM | Member | 400 |
| 07 | Dr. Bichitra Kalita, Dean, School of Technology | Member | Dalita 14116 |
| 08 | Dr. Nilima Bhagabati, Dean, School of Social Sciences & Humanities, USTM | Member | John 1 2014/16 |
| 09 | Dr. Alaka Sarma, Professor, Deptt. of Economics & Commerce, USTM & Dean, Students' Welfare | Member | SACate |
| 10 | Dr. Ranee Das, Head, Deptt. of Life Science, USTM | Member | Rance Dal |
| 11 | Dr. Abdur Rashid, Head, Deptt. of Economics & Commerce, USTM | Member | Hanid |
| 12 | Dr. R. C. Boruah, Emeritus Scientist, Formerly Acting Director & Outstanding Scientist, CSIR-NEIST, Jorhat | Member | RD-2 |
| 13 | Dr. F.A. Barbhuiya, Associate Professor, IIIT-Guwahati | Member | Perdantes |
| 14 | Dr. S. K. Borthakur, Prof. Deptt. of Botany, Gauhati University | Member | 5 |
| 15 | Dr. Taufiq R. Borborah, Retd. Principal, Assam Medical College, Dibrugarh | Member | Tenfrang Kaha |
| 16 | Prof. Amarjyoti Choudhury, Chair Professor, CV Raman Chair of Physics, USTM | Distinguished Invitee | D |
| 17 | Dr. C. R. Sarkar, Controller of Examinations & Admission, USTM | Special Invitee | al 19/4/16 |
| 18 | Dr. Parbin Sultana, Associate Professor, Deptt. of Business Administration, USTM | Special Invitee | gost B |

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| 19 | Dr. Bakhtiar Hussain, Associate Professor & Head, Deptt. of Life Sciences, USTM | Special Invitee | 13465 20 10 416 |
|----|---|-----------------|-----------------|
| 20 | Dr. Manash Jyoti Nath, Head, Deptt. of Earth Sciences, USTM | Special Invitee | Mall |

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