



UNIVERSITY OF SCIENCE & TECHNOLOGY
MEGHALAYA

**Minutes of the Eighth Meeting of the Academic Council
held on April 8, 2017**

Time : 11.00 am

Venue : Conference Hall, Administrative Block.

The Eighth Meeting of the Academic Council of University of Science & Technology, Meghalaya (USTM) was held on 8th April, 2017 under the Chairmanship of Dr. P. G. Rao, Honourable Vice Chancellor of USTM. The attendees are :

Sl. No	Name of Members	Designation
01	Dr. P.G. Rao	Vice Chancellor, USTM Chairman
02	Dr. K. Ismail	Former Professor, Dept. of Chemistry, NEHU, Shillong
03	Dr. Enamul Karim	Dean, School of Applied Sciences, USTM
04	Dr. S. C. Das	Dean, School of Biological Sciences, USTM
05	Dr. Jonali Chetia	Dean, PQH School of Education, USTM
06	Dr. Amit Choudhury	Dean, School of Business Sciences, USTM
07	Dr. Nilima Bhagabati	Dean, School of Social Sciences & Humanities, USTM
08	Dr. Alaka Sarma	Professor, School of Business Sciences , USTM & Dean, Students' Welfare
09	Dr. P. K. Baruah	Professor and Head, Dept. of Botany, USTM
10	Dr Abdur Rashid	Associate Professor and HOD, Dept of Commerce, USTM
11	Dr. R. C. Boruah	Emeritus Scientist, Formerly Acting Director & Outstanding Scientist, CSIR-NEIST, Jorhat
12	Dr. F.A. Barbhuiya,	Associate Professor, IIIT-Guwahati
13	Dr. S. K. Borthakur	Professor, Deptt. of Botany, Gauhati University
14	Mr. N. Laskar	Finance Officer, USTM
15	Prof. Amarjyoti Choudhury	Chair Professor, CV Raman Chair of Physics, USTM
16	Dr. R. K. Sharma,	Pro Vice Chancellor, USTM
17	Dr. Parbin Sultana,	Associate Professor, Deptt. of Business Administration, USTM
18	Dr Bakhtiar Hussain	Associate Professor and HOD, Dept of Zoology, USTM.
19	Dr. Anup Kumar Bordoloi	Asst. Professor, Deptt. of Computer Science &



**UNIVERSITY OF SCIENCE & TECHNOLOGY
MEGHALAYA**

		Electronics, USTM
20	Dr. Rezina Ahmed	Associate Professor, Dept of Zoology, Cotton College, Guwahati.
21	Mrs. Anju Hazarika	Registrar, USTM Secretary

The following members could not attend for various reasons and they have sent their information of absence - Dr. H. K. Baruah, Dr. T. R. Borborah & Dr. C. R. Sarkar.

After extending formal welcome to all the members, the Chairman briefed the members about the major developments and activities as well as the achievements of the University since last Academic Council meeting held on 20th April, 2016. After the briefing, the Chairman asked the Registrar to take up the agenda of the meeting for discussion.

AGENDA NO. : 8.1: Confirmation of the minutes of the 7th meeting of Academic Council held on 20th April, 2016

The proceedings of the 7th meeting of the Academic Council held on 20th April, 2016 duly approved by the Chairman were circulated among the members on 7th May, 2016. A copy of the same was placed on the table.

RESOLUTION : ACA: 08.17.01: The Academic Council has resolved to confirm the proceedings.

AGENDA NO. : 8.2: Action taken report

A report on the follow up action taken prepared based on the resolutions adopted in the 7th Academic Council meeting was briefed by the Chairman. The members discussed on certain points.

RESOLUTION : ACA:08.17.02: The Academic Council approved the action taken report as submitted.

AGENDA NO.: 8.3: Creation of new School, Introduction of New Courses & Closure of existing courses

8.3.1: Creation of new School:

It was proposed to create a new school in the name of “**School of Basic Sciences**” to house the departments of Physics & Mathematics which are under the School of Applied Sciences at present.

RESOLUTION : ACA: 08.17.03.01: The Academic Council has advised to start the School

[Handwritten Signature]
Registrar
University of Science & Technology,
Meghalaya



UNIVERSITY OF SCIENCE & TECHNOLOGY MEGHALAYA

of Basic Sciences in a later course of time. The departments of Physics & Mathematics will continue to remain under the School of Applied Sciences, till such time.

8.3.2: Creation of new School to introduce new courses:

It was proposed to open another new school in the name of “School of Allied Medical Sciences” to start different courses on allied medical sciences in phase wise. From the academic session 2017-18, the following courses are proposed to be started:

- i) Bachelor of Physiotherapy (BPT)
- ii) BA/B.Sc. Yoga

RESOLUTION : ACA:08.17.03.02: The Academic Council has advised to name the new school as the “School of Allied Health Sciences” instead of “School of Allied Medical Sciences” since the approval from Medical Council of India (MCI) may be required if the school is named as “School of Allied Medical Sciences”. However, the VC may take a decision, after verifying, whether MCI approval is required or not. The council has approved to start the courses - Bachelor of Physiotherapy (BPT) & BA/B.Sc.- Yoga from the academic session 2017-18 under the said school.

8.3.3: Introduction of New Courses:

It is proposed to introduce the following courses from the academic session 2017-18:

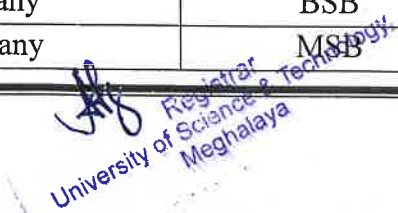
- i) B.Sc. Physics
- ii) BSc Microbiology
- iii) BA Political Science

RESOLUTION : ACA:08.17.03.03: The Academic Council has approved to start the courses.

AGENDA NO.: 8.4.1: Introduction of New Courses under various programmes offered by the Departments

The syllabi of the concerned schools, duly approved by the respective Board of Studies (BoS), were placed by the respective Deans before the council. The programmes in which new courses were introduced are presented as follows.

School	Department	Name of the Programme	Programme Code
Social Sciences and Humanities	Sociology	BA Sociology	BSO
	English	MA English	MEN
PQHSE	Education	MA Education	MAE
Biological Sciences	Applied Biology	B. Sc. Biotechnology	BBT
		M. Sc. Biotechnology	MBT
	Zoology	B. Sc. Zoology	BSZ
		M. Sc. Zoology	MSZ
	Botany	B. Sc. Botany	BSB
		M. Sc. Botany	MSB





University of Science and Technology Meghalaya

Eighth Meeting of the Academic Council (April 8, 2017)

Time: 11.00 am

Venue: Conference Hall, USTM

SL. NO	NAME OF MEMBERS	DESIGNATION	SIGNATURE
01	Dr. P.G. Rao, Vice Chancellor, USTM	Chairman	
02	Dr. K. Ismail, Retd. Professor, Dept. of Chemistry, NEHU, Shillong	Member	
03	Dr. Enamul Karim, Dean, School of Applied Sciences, USTM	Member	
04	Dr. S. C. Das, Dean, School of Biological Sciences, USTM	Member	
05	Dr. Jonali Chetia, Dean, PQH School of Education, USTM	Member	
06	Dr. Amit Choudhury, Dean, School of Business Sciences, USTM	Member	
07	Dr. Nilima Bhagabati, Dean, School of Social Sciences & Humanities, USTM	Member	
08	Dr. Alaka Sarma, Professor, Deptt. of Economics & Commerce, USTM & Dean, Students' Welfare	Member	
09	Dr. P. K. Baruah, Head, Deptt. of Botany, USTM	Member	
10	Dr. Abdur Rashid, Head, Deptt. of Economics & Commerce, USTM	Member	
11	Dr. R. C. Boruah, Emeritus Scientist, Formerly Acting Director & Outstanding Scientist, CSIR-NEIST, Jorhat	Member	
12	Dr. F.A. Barbhuiya, Associate Professor, IIIT-Guwahati	Member	
13	Dr. S. K. Borthakur, Professor, Deptt. of Botany, Gauhati University	Member	
14	Mr. N. Laskar, Finance Officer, USTM	Member	
15	Prof. Amarjyoti Choudhury, Chair Professor, CV Raman Chair of Physics, USTM	Distinguished Invitee	

Registrar
University of Science & Technology,
Meghalaya

16	Dr. R. K. Sharma, Pro Vice Chancellor, USTM	Special Invitee	RSharma
17	Dr. Parbin Sultana, Associate Professor, Deptt. of Business Administration, USTM	Special Invitee	P
18	Dr. Bakhtiar Hussain, Associate Professor & Head, Department of Zoology, USTM	Special Invitee	Bakhtiar Hussain 05/09/18
19	Dr. Anup Kumar Bordoloi, Asst. Professor, Deptt. of Computer Science & Electronics, USTM	Special Invitee	AKB21
20	Dr. Rezina Ahmed, Associate Professor, Cotton College	Special Invitee	Rezina
21	Mrs. Anju Hazarika, Registrar, USTM	Secretary	Anju


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