



University of Science and Technology Meghalaya

Minutes of the 10th Meeting of the Academic Council held on April 6, 2018


Time : 11.00 am

Venue : Conference Hall, Administrative Block

The 10th meeting of the Academic Council of University of Science & Technology, Meghalaya (USTM) was held on 6th April, 2018 under the Chairmanship of Dr. RK Sharma, Honourable Vice Chancellor of USTM. The attendees are:

Sl. No	Name of Members	Designation	Status
01	Dr. RK Sharma	Vice Chancellor, USTM	Chairman
02	Dr. Suhail Sabir	Professor, Dept. of Chemistry, Aligarh Muslim University	Member
03	Dr. Saurabh Basu	Professor, Dept. of Physics & Dean, Outreach Programme, IIT Guwahati	Member
04	Dr. S. A. M. Pasha	Professor, Dept. of Political Science, Jamia Milia Islamia, New Delhi.	Member
05	Dr. S. K. Borthakur	Professor, Dept. of Botany, Gauhati University	Member
06	Dr. Enamul Karim	Dean, School of Applied Sciences, USTM	Member
07	Dr. S.C Das	Dean, School of Biological Sciences, USTM	Member
08	Dr. Jonali Chetia	Dean, PQH School of Education, USTM	Member
09	Dr. Amit Choudhury	Dean, School of Business Sciences, USTM	Member
10	Dr. P. C. Mahanta	Dean, School of Engineering & Technology, USTM	Member
11	Dr. A. C. Talukdar	Professor, Dept. of Political Science, USTM	Member
12	Dr. P. K. Baruah	Head, Dept. of Botany, USTM	Member
13	Dr. D. K. Sharma	Professor, Dept. of Zoology, USTM	Member

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Registrar
University of Science & Technology,
Meghalaya


Vice Chancellor
University of Science & Technology
Meghalaya


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14	Dr. Sanchita Roy	Assistant Professor, Dept. of Physics, USTM	Member
15	Dr. Narayan Chetry	Professor & Head, Dept. of Earth Science, USTM	Member
16	Mr. N. Laskar	Finance Officer, USTM	Member
17	Dr. Abdur Rashid	Head, Dept. of Economics & Commerce, USTM	Special Invitee
18	Dr. T. R. Gogoi	Professor, Dept. of Sociology, USTM	Special Invitee
19	Dr. Anup Kumar Bordoloi	Asst. Professor, Deptt. of Computer Science & Electronics, USTM	Special Invitee
20	Dr. Pooja Chaudhuri	Assistant Professor & Head, Dept. of Physiotherapy, USTM	Special Invitee
21	Dr. Parbin Sultana	Controller of Examination & Admissions, USTM	Special Invitee
22	Dr. A. H. Barbhuiya	Academic Registrar, USTM	Special Invitee
23	Mrs. Anju Hazarika	Registrar, USTM	Secretary

The following members could not attend for various reasons and they have sent their information of absence –

1. Prof. Manabendra Dutta Choudhury
2. Prof. S. K. Ray
3. Dr. Alaka Sarma &
4. Dr. Rezina Ahmed.

After extending formal welcome to all the members, the Chairman asked the Registrar to take up the agenda of the meeting for discussion.

AGENDA NO. : 10.01: CONFIRMATION OF THE MINUTES OF THE 9TH MEETING OF ACADEMIC COUNCIL HELD ON 5TH SEPTEMBER, 2017.

The proceedings of the 9th meeting of the Academic Council held on 5th September, 2017 duly approved by the Chairman were circulated. A copy of the same was placed on the table.

RESOLUTION: ACA:10.18.01: The Academic Council has unanimously confirmed the proceedings.

RESOLUTION : ACA:10.18.06.03.

The Council approved the Manual with suggestion to incorporate "In case the Progress Presentation of a Scholar is not found satisfactory, he/she should be asked to repeat the presentation before the Committee".

The approved Manual is enclosed as Annexure -IV

10.06.04: APPROVAL FOR INDUCTION OF NEW PROGRAMME

The Dean, School of Biological Sciences placed the proposal for Induction of **MSc Microbiology (MMB) Programme under Department of Applied Biology with effect from academic session 2018-19.**

RESOLUTION: ACA: 10.18.06.04.

The Council approved the Induction of MSc Microbiology Programme as proposed.

10.06.05: REVISION OF COURSES UNDER PhD PROGRAMME

The University Research Committee (URC) placed the syllabi of PhD course work before the house for the introduction of new courses (including elective courses) which were duly recommended by the respective School Research Councils (SRC).

RESOLUTION : ACA:10.18.06.04.

The House made a discussion on the revised syllabi of PhD course work and approved the same without any change. Following are the detail list of the courses.

Revised Course	
Programme: PhD	
1. PBA -102: Computer Fundamentals 2. PBA - 104: Thesis Components of the Concerned Topics	
List of Elective Courses	
Course Code: PBA 103	Programme: PhD
Department: Business Administration	
1. PBA -103A : Recent Development in Business 2. PBA -103B : Contemporary Issues in Marketing 3. PBA -103C : Contemporary Issues in Human Resource Management 4. PBA -103D : Contemporary Issues in Accounting and Finance	



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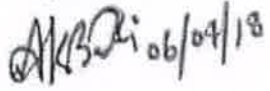
10TH MEETING OF THE ACADEMIC COUNCIL (APRIL 6, 2018)

Time : 11.00 am

Venue : Conference Hall, Administrative Block

SL NO	MEMBERS	DESIGNATION	SIGNATURE
01	Dr. RK Sharma	Vice Chancellor, USTM Chairman	R Sharma
02	Dr. Suhail Sabir	Professor, Dept. of Chemistry, Aligarh Muslim University	[Signature]
03	Dr. Saurabh Basu	Professor, Dept. of Physics & Dean, Outreach Programme, IIT Guwahati	Bm 6/4/18
04	Dr. S. A. M. Pasha	Professor, Dept. of Political Science, Jamia Milia Islamia, New Delhi.	[Signature]
05	Dr. S. K. Borthakur	Professor, Dept. of Botany, Gauhati University	S 6/4/18
06	Dr. Enamul Karim	Dean, School of Applied Sciences, USTM	[Signature]
07	Dr. S.C Das	Dean, School of Biological Sciences, USTM	S Das
08	Dr. Jonali Chetia	Dean, PQH School of Education, USTM	[Signature]
09	Dr. Amit Choudhury	Dean, School of Business Sciences, USTM	[Signature]
10	Dr. P. C. Mahanta	Dean, School of Engineering & Technology, USTM	P Mahanta 06/04/18
11	Dr. A. C. Talukdar	Professor, Dept. of Political Science, USTM	[Signature]
12	Dr. P. K. Baruah	Head, Dept. of Botany, USTM	P Baruah 06/04/2018
13	Dr. D. K. Sharma	Professor, Dept. of Zoology, USTM	[Signature]

[Signature]
Registrar
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14	Dr. Sanchita Roy	Assistant Professor, Dept. of Physics, USTM	 06/04/18
15	Dr. Narayan Chetry	Professor & Head, Dept. of Earth Science, USTM	_____
16	Mr. N. Laskar	Finance Officer, USTM	
17	Dr. Abdur Rashid	Head, Dept. of Economics & Commerce, USTM	 Abdur Rashid
18	Dr. T. R. Gogoi	Professor, Dept. of Sociology, USTM	
19	Dr. Anup Kumar Bordoloi	Asst. Professor, Deptt. of Computer Science & Electronics, USTM	 A/K Bordoloi 06/04/18
20	Dr. Parbin Sultana	Controller of Examination & Admissions, USTM	_____
21	Dr. A. H. Barbhuiya	Academic Registrar, USTM	
22	Mrs. Anju Hazarika	Registrar, USTM Secretary	


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