



UNIVERSITY OF SCIENCE & TECHNOLOGY, MEGHALAYA

Minutes of the Fifteenth Meeting of the Academic Council held on June 11, 2022

Time: 11.00 am

Venue: Conference Hall, USTM

The fifteenth meeting of the Academic Council of University of Science & Technology Meghalaya (USTM) was held on 11th June, 2022 under the Chairmanship of Dr. G. D. Sharma, Honourable Vice Chancellor of USTM. The attendees were:

Sl. No	Name of Members	Designation	Status
01	Dr. G. D. Sharma	Vice Chancellor, USTM	Chairman
02	Dr. R. K. Sharma	Advisor, USTM	Special Invitee
03	Dr. B. K. Das	Pro Vice Chancellor, USTM	Special Invitee
04	Prof. K. Ismail	Retd. Professor, Dept. of Chemistry, NEHU	Member
05	Prof. S. K. Borthakur	Retd. Professor, Dept. of Botany, Gauhati University	Member
06	Dr. Enamul Karim	Dean, School of Applied Sciences, USTM	Member
07	Dr. Amit Choudhury	Dean, School of Business Sciences, USTM	Member
08	Dr. Kamal Choudhury	Dean, School of Biological Sciences	Member
09	Dr. Baharul Islam	Dean, University School of Law & Research	Member
10	Dr. Bhairab Sarma	Dean i/c, School of Engineering & Technology	Member
11	Dr. P. K. Baruah	Head, Dept. of Botany, USTM	Member
12	Dr. D. K. Sharma	Professor, Dept. of Zoology, USTM	Member
13	Dr. Sanchita Roy	Head, Dept. of Physics, USTM	Member
14	Dr. Abdur Rashid	Head, Dept. of Economics & Commerce, USTM	Member
15	Dr. T. R. Gogoi	Professor, Dept. of Sociology, USTM	Special Invitee
16	Dr. Pooja Chaudhuri	Head, Dept. of Physiotherapy, USTM	Special Invitee
17	Dr. Rezina Ahmed	Professor, Dept. of Zoology, Cotton University	Special Invitee
18	Dr. N. Laskar	Finance Officer and Controller of Examination & Admissions, USTM	Member
19	Ms. Polly Borgohain	Director, University Classes, USTM	Special Invitee
20	Dr. Sudeshna Nath	Assistant Professor, PQSE, USTM	Special Invitee
21	Dr. Fariza Saidin	Assistant Professor, PQSE, USTM	Special Invitee
22	Mr. Debasish Saha	Director (acting), IQAC, USTM	Special Invitee
23	Dr. Manabendra Dutta Choudhury	Professor, Dept. of Life Sciences, Assam University, Silchar	Member (Online)
24	Mrs. Anju Hazarika	Registrar, USTM	Secretary

The Hon'ble Vice Chancellor welcomed all the members to the 15th meeting of the Academic Council and briefed about the latest developments in the university since the last meeting held on 11th December, 2021. He also informed the Council about the new research project grants received by the faculty members, recent collaborations with new organizations as well as about the Academic Calendar to be followed from the upcoming Academic Session. Thereafter, the secretary initiated the discussion as per the agenda.

The resolutions taken against the agenda items are narrated below:

Agenda	Resolution
<p>AGENDA NO. : 15.1: Confirmation of the minutes of the 14th meeting of Academic Council held on 11th December, 2021 The proceedings of the 14th meeting of the Academic Council were placed before the Council.</p>	<p><u>RESOLUTION: ACA: 15.22.01:</u> The Academic Council confirmed the proceedings.</p>
<p>AGENDA NO. : 15.2: Action taken report A report on the follow up action taken based on the resolutions adopted by the Academic Council in its 14th meeting was briefed.</p>	<p><u>RESOLUTION: ACA: 15.22.02:</u> The Academic Council approved the action taken report.</p>
<p>AGENDA NO. :15.3: Curriculum Aspects 15.3.1: Approval of Guidelines prepared for adoption of Academic Bank of Credit and Multiple Entry & Exit as per National Education Policy – 2020 The guidelines prepared by the NEP Implementation Committee for adoption of Academic Bank of Credit and Multiple Entry & Exit were presented by the Controller of Examination.</p>	<p><u>RESOLUTION: ACA: 15.22.03.01:</u> The Academic Council approved to adopt the framework of Academic Bank of Credit and Multiple Entry & Exit etc. which will be called as the “Regulation for Academic Bank of Credits and Multiple Entry & Exit of USTM”.</p>
<p>15.3.2: Approval of new syllabus recommendations from Board of Studies as per National Education Policy–2020 & model guidelines of UGC The Deans of Schools briefed the Council about the proposals of their Board of Studies for introduction of new syllabus as per NEP-2020 and the UGC Guidelines.</p>	<p><u>RESOLUTION: ACA: 15.22.03.02:</u> The Academic Council approved the new syllabi recommended from different Board of Studies as per National Education Policy–2020 & recent model guidelines of UGC. The modified new syllabus will be applicable from the new Academic Session of 2022-23. The earlier syllabus will continue till the UG & PG students complete their courses as per 2021 batch.</p>
<p>15.3.3: Approval of new / revised syllabi for various courses The Board Studies of different schools had submitted proposals for introduction / revision of syllabus of certain courses .The recommendations from BOS were placed before the council. The respective Deans of the Schools narrated briefly about the syllabus and their implications. (List attached in Annexure – I)</p>	<p><u>RESOLUTION: ACA: 15.22.03.03:</u> The Academic Council approved the revised syllabus of the courses under the said departments</p>
<p>15.3.4: A list of Value Added Courses to be offered during the Academic Session 2022-23 was placed by the Academic Registrar before the Council for approval. (List attached in Annexure – II)</p>	<p><u>RESOLUTION: ACA: 15.22.03.04:</u> The Academic Council approved the same along with their respective syllabi</p>

15.3.5: Appraisal of the action taken based on stakeholders' feedback related to curriculum modification. The Director, IQAC presented the report of the action taken based on stakeholders' feedback before the council

RESOLUTION: ACA: 15.22.03.05: The Academic Council ratified the above action taken and appreciated the concerned stakeholders viz: students, alumni, teachers and employers for their valuable inputs and the efforts put in by the Feedback Committee and IQAC in the entire feedback and syllabus revision.

AGENDA NO. : 15.4: Results of the previous semester

The results of the odd semester examination of UG & PG programmes held in February, 2022 were placed before the council for appraisal.

RESOLUTION: ACA: 15.22.04: The Academic Council approved the results of odd semester examination of UG & PG programmes held in February, 2022. The members appreciated the performance of the students as well as the efficiency of the Examination Branch for declaring the results in time.

AGENDA NO. : 15.5: Ph D Matters

15.5.1: Post facto Approval of PhD admission for session : 2022 A batch

The intake capacity for Ph.D under different qualified guides for the session 2022A was placed before the members.

RESOLUTION: ACA: 15.22.05.01: The Academic Council approved the PhD intake capacity under different guides as per UGC guidelines for the Session 2022A Batch.

15.5.2: Approval for the award of Ph D degrees

On successful completion of the PhD Viva-voce, total eleven numbers of candidates were found eligible for the award of PhD degrees and the notifications were issued which were placed before the Academic Council.

RESOLUTION: ACA: 15.22.05.02: The Academic Council approved the PhD Awards to the following eleven candidates whose notifications had been made up to June -2022 since last Convocation:

Manju Deori
Md. Ashraf Wahid
Nitul Gogoi
Utpal Chowdhury
Biren Chandra Borah
Ratan Dhar
Md Mustafizur Rahman
Matiur Rahman
Gobinda Brahma
Sufia Khanom Mozumder
Malabika Kalita Bordoloi

15.5.3: Amendments in University Research Policy

Amendments made in the University Research Policy were briefed to the Council by the Chairman.

RESOLUTION: ACA: 15.22.05.03: The Academic Council approved the amendments in the University Research Policy.
(Abstracts are placed in Annexure-I)

AGENDA NO. : 15.6: Introduction of New programmes

Following new courses were proposed to be introduced from the Academic Session 2022-23 :

- i) BBA LLB
- ii) MA Garo

RESOLUTION: ACA: 15.22.06: The Academic Council approved the following new courses to be introduced from the Academic Session 2022-23 with the intake mentioned under the said Schools:

Sl No.	School & Dept.	Name of Programme	Intake capacity
01	University School of Law & Research	BBA LLB	60
02	School of Language & Culture	MA Garo	30

AGENDA NO. : 15.7: Appraisal of Annual Intake capacity for the Academic Session 2022-23
The intake capacity to various courses for new admission in the session 2022-23 was placed for appraisal and approval.

RESOLUTION: ACA: 15.22.07: The Academic Council approved the proposed intake capacity and fee structure for new admission in the session 2022-23.

However, the Vice Chancellor of the University was authorized to approve additional seats as per demand and report to the next Academic Council meeting.
(Approved intake capacity is placed in Annexure-II)

AGENDA NO. : 15.8: Approval of guidelines for establishment of Research & Development Cell & International Cell

The prepared guidelines for establishment of Research & Development Cell & International Cell were briefed by the Chairman.

RESOLUTION: ACA: 15.22.08: The Academic Council approved the guidelines of UGC for establishment of Research & Development Cell & International Cell.

AGENDA NO. : 15.9: Reporting items

15.9.1 : Research Project Grants/Fellowships

The Council was apprised about the recent Research Project Grants and Fellowships awarded to the faculty members of the University.

RESOLUTION: ACA: 15.22.09.01: The Academic Council congratulated and noted the information about the recent Research Project Grants and Fellowships awarded to the faculty members of the University and also suggested to encourage more faculty to apply for Research projects from different funding agencies.

15.9.2 : Submission of 1st Annual Quality Assurance Report (AQAR) to NAAC

The council was updated about the status of submission of 1st Annual Quality Assurance Report (AQAR) by the University to NAAC.

RESOLUTION: ACA: 15.22.09.02: The Academic Council noted the development in the process of submission of 1st Annual Quality Assurance Report (AQAR) by the University to NAAC and authorized the Vice Chancellor for its submission to NAAC.

The meeting ended with the vote of thanks from the Chairman.

Sd/
Registrar

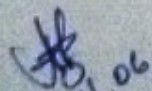
Sd/
Vice Chancellor

No. USTM/REG/AC_15_Minutes/2022/149

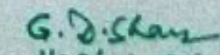
Date: 11.06.2022

Copy to:

1. PS to the Chancellor for kind information of Hon'ble Chancellor
2. PS to the Vice Chancellor for kind information of Hon'ble Vice Chancellor
3. Advisor
4. Pro Vice Chancellor
5. Director, Administration
6. Controller of Examination
7. Academic Registrar
8. Director, University Classes
9. Director, IQAC
10. The Deans of Schools, USTM
11. The Heads of Departments - for implementation & submission of action taken report
12. All the members of the Academic Council
13. Office File


11.06.22
Registrar

Registrar
University of Science & Technology,
Meghalaya


11.06.2022
Vice Chancellor

LIST OF PROGRAMMES IN WHICH CBCS/ELECTIVE COURSE SYSTEM IMPLEMENTED DURING THE ACADEMIC YEAR 2022-23

Sl. No.	Program Code	Program Name	Year of Introduction	Status of implementation of CBCS / elective course system (Yes/No)	Year of implementation of CBCS / elective course system
1	BSC	B.Sc. Chemistry	2016-17	Yes	2017-18
2	BSP	B.Sc. Physics	2017-18	Yes	2017-18
3	BBT	B.Sc. Biotechnology	2012-13	Yes	2017-18
4	BMB	B.Sc. Microbiology	2017-18	Yes	2017-18
5	BFST	B.Sc. Food Sc. & Technology	2014-15	Yes	2016-17
6	BSB	B.Sc. Botany	2016-17	Yes	2016-17
7	BSZ	B.Sc. Zoology	2016-17	Yes	2016-17
8	BBA	Bachelor in Business Administration	2012-13	Yes	2018-19
9	BCM	B.Com.	2012-13	Yes	2017-18
10	BCA	Bachelor in Computer Application	2012-13	Yes	2017-18
11	BPS	BA Political Science	2017-18	Yes	2017-18
12	BEN	BA English	2016-17	Yes	2016-17
13	BSO	BA Sociology	2011-12	Yes	2016-17
14	BSW	Bachelor in Social Work	2012-13	Yes	2016-17
15	BPY	BA Psychology	2012-13	Yes	2016-17
16	B.Ed.	Bachelor in Education	2014-15	Yes	2015-16
17	BPT	Bachelor in Physiotherapy	2017-18	Yes	2019-20
18	BAS	BA Administration & Governance	2019-20	Yes	
19	BLB	BA LLB	2015-16	Yes	2016-17
20	LLB	Bachelor of Law	2015-16	Yes	2016-17
21	BPH	Bachelor in Pharmaceutical Science	2019-20	Yes	2019-20
22	MSC	M.Sc. Chemistry	2012-13	Yes	2016-17
23	MGE	MA/M.Sc. Geography	2012-13	Yes	2013-14
24	MEV	M.Sc. Environmental Science	2012-13	Yes	2012-13



Registrar
University of Science & Technology,
Meghalaya

Techno City, Kling Road, Baridua, 9th Mile, Ri-Bhoi, Meghalaya-793101

Ph: 9508 444 000, 0361-2895030, 098540-23060, E-mail: ustm2011@gmail.com, Website: www.ustm.ac.in

25	MSM	M.Sc. Mathematics	2016-17	Yes	2016-17
26	MSP	M.Sc. Physics	2016-17	Yes	2016-17
27	MBT	M.Sc. Biotechnology	2011-12	Yes	2016-17
28	MMB	M.Sc. Microbiology	2018-19	Yes	2018-19
29	MSB	M.Sc. Botany	2012-13	Yes	2012-13
30	MSZ	M.Sc. Zoology	2012-13	Yes	2015-16
31	MBA	Master in Business Administration	2012-13	Yes	2018-19
32	MHA	Master in Hospital Administration	2020-21	Yes	2020-21
33	MCM	M.Com.	2016-17	Yes	2017-18
34	MEC	MA Economics	2012-13	Yes	2017-18
35	MCA	Masters in Computer Application	2012-13	Yes	2016-17
36	MPS	MA Political Science	2016-17	Yes	2016-17
37	MEN	MA English	2013-14	Yes	2016-17
38	MLS	Master of Library & Information Science	2013-14	Yes	2016-17
39	MRD	MA Rural Development	2013-14	Yes	2013-14
40	MSO	MA Sociology	2011-12	Yes	2016-17
41	MSW	Master of Social Work	2011-12	Yes	2016-17
42	MAE	MA Education	2012-13	Yes	2017-18
43	PPS	Ph.D. Political Science	2015-16	Yes	2016-17
44	PEC	Ph.D. Economics	2014-15	Yes	2015-16
45	PEV	Ph.D. Environmental Science	2016-17	Yes	2017-18
46	PBA	Ph.D. Business Administration	2012-13	Yes	2018-19
47	PSO	Ph.D. Sociology	2012-13	Yes	2018-19
48	PSW	Ph.D. Social Work	2012-13	Yes	2018-19
49	PBO	Ph.D. Botany	2012-13	Yes	2018-19
50	PLS	Ph.D. Library & Information Science	2012-13	Yes	2018-19
51	PBT	Ph.D. Biotechnology	2012-13	Yes	2018-19
52	PED	Ph.D. Education	2012-13	Yes	2018-19
53	PCO	Ph.D. Commerce	2014-15	Yes	2015-16
54	PCH	Ph.D. Chemistry	2012-13	Yes	2018-19
55	PZO	Ph.D. Zoology	2012-13	Yes	2018-19
56	PSM	Ph.D. Mathematics	2012-13	Yes	2018-19
57	PLL	Ph.D. Law	2021-22	Yes	2021-22
58	PPH	Ph.D. Physics	2021-22	Yes	2021-22
59	PEN	Ph.D. English	2021-22	Yes	2021-22
60	PPM	Ph.D. Pharmaceutical Science	2021-22	Yes	2021-22


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61	PRD	Ph.D. Rural Development	2021-22	Yes	2021-22
62	PCS	Ph.D. Computer Science	2021-22	Yes	2021-22



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