

**PROCEEDINGS OF THE SCHOOL BOARD MEETING HELD ON 07-04-2025 AT 3:30 PM IN THE CONFERENCE ROOM, DEAN'S BUILDING, SCHOOL OF ENGINEERING**

**Members Present:-**

1. Prof. Sankar Chandra Deka, Dean, SoE	Chairperson
2. Prof. Bhabesh Deka, HoD, Dept. of ECE	Member
3. Prof. Sadhan Mahapatra, HoD, Dept. of Energy	Member
4. Prof. Sarat Saharia, HoD, Dept. of CSE	Member
5. Prof. Partha Pratim Dutta, HoD, Dept. of Design	Member
6. Prof. Kamal U Ahamad, HoD, Dept. of CE	Member
7. Prof. Laxmikant S Badwaik, HoD, Dept. of FET	Member
8. Prof. M K Hazarika, HoD, Dept. of VSSD	Member
9. Prof. Asim Datta, HoD, Dept. of EE	Member
10. Dr. Paragmoni Kalita, HoD, Dept. of ME	Member
11. Dr. Jwngsar Brahma, HoD, Dept. of Applied Sc.	Member
12. Prof. Utpal Sharma, Professor, Dept. of CSE	Special Invitee
13. Prof. S S Satapathy, Professor, Dept. of CSE	Special Invitee
14. Dr. Srinivasan G, Assistant Professor, Dept. of Design	Special Invitee

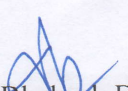
Following agenda to be discussed:

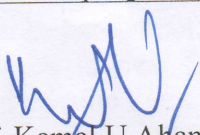
Item No.	Agenda with notes
<b>SoE/SB.62/2024-25/10-06(V-IV)/62.1</b>	Progress on the B. Tech. common courses syllabus as per NEP2020.
<b>Decision</b>	The School Board recommended that the final syllabus for B. Tech. common courses with expert comments for Autumn semester 2025 to be submitted to the Dean, School of Engineering by 28 <sup>th</sup> April 2025. The final syllabus will be placed in next School Board to be held on 02 <sup>nd</sup> May, 2025 and onward submission to the next Academic Council meeting to be held in May 2025.
<b>SoE/SB.62/2024-25/10-06(V-IV)/62.2</b>	Progress on Minor Degree/Honours syllabus for the UG degree programmes as per AICTE guidelines.
<b>Decision</b>	The School Board recommended that the list of Minor and Honours specialization and the syllabi of the courses to be offered in Autumn 2025 for their Minor/Honours to be submitted to the Dean, School of Engineering by 28 <sup>th</sup> April 2025. The same will be placed in next School Board to be held on 02 <sup>nd</sup> May, 2025 and onward submission to the next Academic Council meeting to be held in May 2025.
<b>SoE/SB.62/2024-25/10-06(V-IV)/62.3</b>	Preparation of seat matrix for B. Tech., B. Des. and B. Tech.-MBA programmes.
<b>Decision</b>	The committee for preparation of seat matrix for B. Tech., B. Des. and B. Tech.-MBA programmes placed the seat matrix. The School Board recommended the same.
<b>SoE/SB.62/2024-25/10-06(V-IV)/62.4</b>	Multiple exit provision from the B. Tech programme.
<b>Decision</b>	The School Board recommended the following committee for formulation of a guideline for multiple exit provision from the B. Tech programme at the School.

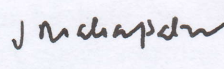
*Imahapatra*  
*Dutta*  
*Saharia*  
*Paragmoni*  
*Asim*  
*S. S. Satapathy*  
*S. S. Satapathy*  
*Utpal*  
*S. S. Satapathy*  
*S. S. Satapathy*




	1. Prof. Manuj Kumar Hazarika      Chairperson 2. Prof. Sadhan Mahapatra      Co-Chairperson 3. Dr. Md. Rahat Mahboob      Convener  The committee will submit the report within One (01) month from the date of issue of the notification.
<b>SoE/SB.62/2024-25/10-06(V-IV)/62.5</b>	Ph.D level course AC702: Chemistry of Porous Materials as departmental elective course.
<b>Decision</b>	The School Board returned the proposal to the HoD of Applies Sciences with a suggestion to revise the course code, credit and course curriculum suitable for open elective course and resubmit to the next School Board meeting with 02 Expert comments through DAC and BoS.
<b>SoE/SB.62/2024-25/10-06(V-IV)/62.6</b>	AoB
<b>Decision</b>	1. MOOCS Course: The Nodal Officer of MOOCS Course Tezpur University and the Departmental coordinators are requested to reframe the courses with a unique course code across the School and place in the Academic Council for approval well before the starting of a semester. 2. Faculty ratio as per AICTE/NBA requirement needs to be ensured for continuation of AICTE approval and NBA accreditation. Departments may assess the gap in requirement. The matter should be discussed in the next Academic Council meeting. 3. B. Tech.-MBA additional infrastructure and manpower: Request may be made to the competent authority regarding the addition infrastructure facilities and manpower for the B.Tech.-MBA programme.

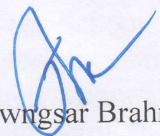
  
Prof. Bhabesh Deka  
(Member)

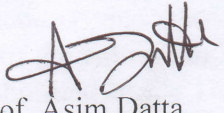
  
Prof. Kamal U Ahamad  
(Member)

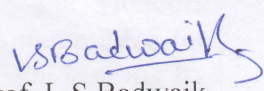
  
Prof. Sadhan Mahapatra  
(Member)

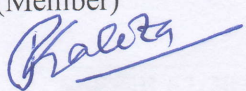
  
Prof. Sarat Saharia  
(Member)

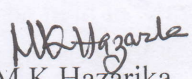
  
Prof. Partha Pratim Dutta  
(Member)

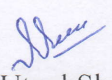
  
Dr. Jwngsar Brahma  
(Member)

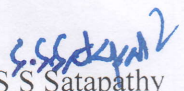
  
Prof. Asim Datta  
(Member)

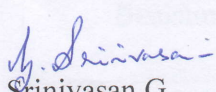
  
Prof. L S Badwaik  
(Member)

  
Dr. Paragmoni Kalita  
(Member)

  
Prof. M K Hazarika  
(Member)

  
Prof. Utpal Sharma  
(Special Invitee)

  
Prof. S S Satapathy  
(Special Invitee)

  
Dr. Srinivasan G  
(Special Invitee)

  
Prof. Sankar Chandra Deka  
(Chairperson)