

TEZPUR UNIVERSITY

MINUTES OF THE SEVENTY FOURTH (74th) MEETING OF THE BOARD OF MANAGEMENT(B.74/2014/3) HELD ON 19-11-2014 AT TEZPUR UNIVERSITY

Members Present:

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| 1. Prof. Mihir K. Chaudhuri | : Chairman |
| 2. Prof. Amarjyoti Choudhury | : member |
| 3. Dr. (Mrs.) Lakshmi Goswami | : Member |
| 4. Prof S. S. Sarkar | : Member |
| 5. Prof. S. K. Dolui | : Member |
| 6. Dr. P. Anbarasan | : Member |
| 7. Mr. Sadhan Mahapatra | : Member |
| 8. Dr. Biren Das | : Secretary |
| 9. Mr. Bani Pathak, Finance Officer | : Special Invitee |
| 10. Dr. L. Boral, Controller of Examinations | : Special Invitee |
| 11. Mr. Anjan Barman, Student Nominee | : Special Invitee |
| 12. Mr. Anup Sharma, Student Nominee | : Special Invitee |
| 13. Ms. Kalyani Kaushik, Student Nominee | : Special Invitee |

Dr. Devi Singh, Prof. Iftikhar Ahmed, Prof. Partha S. Ghosh and Prof. Birendranath Datta, Members of the Board of Management, were granted leave of absence as they could not attend the meeting because of other commitment.

The Chairman, Prof. Mihir K. Chaudhuri, extended warm welcome to the members and called the meeting to order. The Chairman called upon the Secretary, Dr. Biren Das, to present the agenda and the Secretary presented the items accordingly.

Routine Items (B.74/2014/3/1)

Item No.	Agenda
B.74/2014/3/1.1	Confirmation of the minutes of the 73rd meeting of the Board of Management held on 21-06-2014
Note	The minutes of the 73 rd meeting of the Board of Management held on 21-06-2014 have been circulated to all members for perusal and comments. No comment has been received from any of the members. The minutes are placed before the Board for consideration of confirmation.
Decision	As no comment has been received from the members, <i>the minutes are confirmed.</i>

B.74/2014/3/1.2	To consider for acceptance of the Action Taken Report on the minutes of the 73rd meeting of the Board of Management
Note	The Action Taken Reports on the minutes of the 73 rd meeting of the Board of Management are placed for consideration of acceptance by the Board.
Decision	<i>The Action Taken Report is accepted.</i>
B.74/2014/3/1.3	To consider for acceptance of the minutes of the 23rd meeting of the Academic Council held on 10.11.2014
Note	<p>The 23rd Meeting of the Academic Council held on 10.11.2014, along with other items, has approved the list of eligible candidates for Diplomas and Degrees to be awarded in the Twelfth (XIIth) convocation for the year 2013 and 2014.</p> <p>The minutes of the 23rd meeting of the Academic Council are placed before the Board for consideration of acceptance.</p>
Decision	<p>The Secretary of the Board of Management (Registrar) with the permission of the Chair, requested the Controller of Examinations to present high points of the minutes of the 23rd Meeting of the Academic Council. Dr. L. Boral, Controller of Examinations accordingly presented the high points giving details of degrees and diplomas to be awarded in XII Convocation.</p> <p>Professor S. S. Sarkar referred to item No. AC.23/2014/2/5 of the minutes and pointed out that sentence '<i>Students after successful completion of the two semesters will be awarded Diploma in Linguistics and Endangered Languages.....</i>' should be replaced by '<i>Students after successful completion of the two semesters will be awarded P.G. Diploma in Linguistics and Endangered Languages.....</i> '</p> <p>Regarding the decisions where 'Approved in principle' is mentioned, it is clarified to the members that is approved in principle will mean that there is a scope for modification in the matter and may be placed in the next meeting with necessary modification(s).</p> <p><i>The minutes are accepted by the Board.</i></p>
B.74/2014/3/1.4	To consider for acceptance of the minutes of the 3rd meeting of the Planning Board held on 30.09.2014
Note	The minutes of the 3 rd Meeting of the Planning Board held on 30.09.2014 are placed before the Board for consideration of acceptance.
Decision	As no comment has been received from the members, the <i>minutes are accepted.</i>

Items for Approval (B.74/2014/3/2)

<p>B.74/2014/3/2.1</p> <p>Note</p>	<p>To consider for approval the reports of the Board of Examiners of <i>viva-voce</i> examinations for award of PhD</p> <p><i>Viva-voce</i> examinations of the enlisted candidates for the degree of PhD were held as per requirements of the PhD Regulations. Reports of the Board of Examiners are placed for consideration of approval of the Board of Management.</p>				
	<p>Name and Address</p>	<p>Department / School</p>	<p>Title of the Thesis</p>	<p>Supervisor(s)</p>	<p>Thesis Examiners</p>
<p>1.Mr.Diganta Kumar Nath, S/O Rajendra Kumar Nath, Phulbari, Ward No.8, Morigaon, Assam</p>	<p>Department of English and Foreign Languages, School of Humanities and Social Sciences, Tezpur University.</p>	<p>Nature of Non Finite Complementa tion in Assamese</p>	<p>Prof. M. Barbora, Department of English and Foreign Languages, Tezpur University.</p>	<p>i) Prof. Anoop Mahajan, Department of Linguistics, University of California Los Angeles, 3125 Campbell Hall, UCLA, Los Angeles, CA 90095-1543, U.S.A. ii) Prof. P. Madhavan, The EFL University, Hyderabad-500007 iii) Prof. M. Barbora, Department of English and Foreign Languages, Tezpur University.</p>	
<p>2. Mr.Hemjyoti Kalita, S/O Jogeswar Kalita, Vill-Sutarkuchi, PO-Adabari, Dist-Nalbari, Pin-781126, Assam, India</p>	<p>Department of Chemical Sciences, School of Sciences, Tezpur University.</p>	<p>Hyperbranched Polyurethane Nanocomposi tes as Shape Memory Materials</p>	<p>Prof. N. Karak, Department of Chemical Sciences, Tezpur University.</p>	<p>i) Prof. Jose M. Kenny, European Center of Nanostructured Polymers (ECNP) and University of Perugia-UdR INSTM, Strada di Pentima, 4, 05100, Terni, Italy ii) Dr. Pralay Maiti, Professor and Coordinator, School of Materials Science and Technology, Indian Institute of Technology (BHU) Varanasi-221005 iii) Prof. N. Karak, Department of Chemical Sciences, Tezpur University</p>	
<p>3. Mr.Laxmikant Shivnath Badwaik, C/O Mr.Naresh Ambilkar, Takiya ward, Police colony, Bhandara, Dist-</p>	<p>Department of Food Engineering and Technology, School of Engineering, Tezpur</p>	<p>Physiochemic al Changes in Bamboo Shoot of Assam During Processing and its</p>	<p>Prof. S.C. Deka, Department of Food Engineering and Technology, Tezpur</p>	<p>i) Dr. Anil Kumar Anal, Associate Professor, Food Engineering and Bioprocess Technology, Coordinator, Food, Agriculture and Bio Systems Cluster, School of Environment,</p>	

	Bhandara, Maharashtra, PIN- 441 904	University.	Quality Study by Application of Antimicrobia- Antibrowning Edible Coating.	University.	Resource and Development, Asian Institute of Technology, Klong Luang 12120, Thailand ii) Dr. K.S.M.S. Raghavaro, Chief Scientist, Department of Food Engineering, CSIR-CFTRI, Mysore- 570020 iii) Prof. S.C.Deka, Department of English and Foreign Languages, Tezpur University
	4. Ms. Padmakshi Kakoti, D/O Prabhat Kakoti, Sani Mandir Road, PO- Hoiborgaon- 782002, District- Nagaon (Assam)	Department of Cultural Studies, School of Humanities and Social Sciences, Tezpur University.	Cultural History of the Sattras of Nagaon : A Study with Special Reference to Bordowa.	Prof. P. J. Mahanta, Department of Cultural Studies, Tezpur University	i) Dr. Vijay Devdas, Associate Professor, Head of the Department, Media, Film and Communication, University of Otago, Dunedin, Richardson- 6C11, Newzealand ii) Dr.Sailen Bharali, Retd. Jawaharlal Nehru Professor, G.U. 32, Basisthapur Bye Lane-2, Beltola, Guwahati- 781028, Assam iii) Prof. P.J.Mahanta, Department of Cultural Studies, Tezpur University
	5. Ms. Chandrani Nath, D/O Mriganka Sekhar Nath, Vill and PO-Bokakhat, District-Golaghat (Assam)	Department of Physics, School of Sciences, Tezpur University.	Investigations of Transport and Magnetic Properties of Polyaniline Nanostructures	Prof. A. Kumar, Department of Physics, Tezpur University.	i) Prof.Yung-Kang Kuo, Professor and Chair, Department of Physics, National Dong-Hwa University, Hualien 97401, Taiwan ii) Prof. Amitabh De, Chemical Sciences Division, Saha Institute of Nuclear Physics, 1/AF Bidhan Nagar, Kolkata- 700064 iii) Prof. A. Kumar, Department of Physics, Tezpur University
	6. Ms.Gitamani Dutta, D/O Dilip Dutta, Vill- Dakshin Bidya Nagar (Hojai), PO-Amtola (Hojai) Dist- Nagaon (Assam)	Department of Environmental Science, School of Sciences, Tezpur University.	Plant Species Diversity, Community Structure and Regeneration of Tree Species in Tropical	Dr. Kh Ashalata Devi, Department of Environmental Science, Tezpur University.	i) Dr. Zhu-hua Wu, Key Laboratory of Forest Genetics, Biotechnology Ministry of Education, Department of Forest Resource and Environment, Nanjing

			Forests of Assam		Forest University, Nanjing-210037, China ii) Prof. N.P.Todaria, Department of Forestry and NR, H.N.B.Garhwal University, Chauras Campus, PO-Kikleswar, Tehri Garhwal-249161, Uttarakhand iii) Dr. Kh Ashalata Devi, Department of Environmental Science, Tezpur University
	7. Ms. Lalthakim Hmar, D/O Late Thanga Hmar, Muol Hoi, Haflong, N.C.Hills District, Assam, India	Department of Cultural Studies, School of Humanities and Social Sciences, Tezpur University.	Role of Women in the Expressive Behaviours of the Hmars of Assam	Prof. S. K. Dutta, Department of Cultural Studies, Tezpur University.	i) Prof. Ulo Valk, Department of Estonian and Comparative Folklore, University of Tartu, Ulikooli of Tartu, Ulikooli 16, 51003 Tartu, Estonia ii) Prof. Prakash C. Pattanaik, Head, Department of MIL and Literary Studies, Faculty of Arts, University of Delhi, Delhi-110007 iii) Prof. S.K. Dutta, Department of Cultural Studies, Tezpur University
	8. Mr. Ram Charan Deka, S/O Late Hari Charan Deka, Anirudha Path, Kamar Chuburi, Tezpur, Assam	Department of Mathematical Sciences, School of Sciences, Tezpur University.	Finite Element Methods with Numerical Quadrature for Parabolic and Parabolic Intergo-differential Equations with Interfaces.	Dr. Bhupen Deka, Department of Mathematical Sciences, Tezpur University.	i) Prof. Stig Larsson, Department of Mathematical Sciences, Chalmers University of Technology, SE-41296 Goteborg, Sweden ii) Prof. A.S.Vasudeva Murthy, Tata Institute of Fundamental Research, Centre For Applicable Mathematics, Sharada Nagar, Chikkabommasandra, Bangalore 560065, Karnataka
	9. Mr. Jetendra Kumar Roy, S/O Aklu Roy, C/O	Department of Molecular Biology and	Biochemical Characterization and	Prof. A. K. Mukherjee, Department of	i) Prof. Glenn F.King, NHMRC Principal Research Fellow,

	Shobita Gurung, Near A.R.S.U.Gate, Demseniong, E.K. Hills, Shillong, Meghalaya, India	Biotechnolog, School of Sciences, Tezpur University.	Industrial Application of a- Amylases from Bacteria	Molecular Biology and Biotechnolog, Tezpur University.	Division of Chemistry and Structural Biology, Institute for Molecular Bioscience, The University of Queensland, St.Lucia, QLD 4072, Australia ii) Prof. T.K. Adhya, School of Biotechnology, KIIT University, Bhubaneswar-751024, Odisha iii) Prof. A.K. Mukherjee, Department of Molecular Biology and Biotechnology, Tezpur University
	10. Ms.Anisha Dutta, D/O – Dr. A. N. Dutta, Old Amolapatty, Mukta Duarah Path, Ward No.12, Golaghat, PIN-785321, Assam	Department of Chemical Sciences, School of Sciences, Tezpur University.	A Study on Some Molecular Changes in Dyes Induced by Premicellar Ionic Surfactants.	Prof. R. K. Dutta, Department of Chemical Sciences, Tezpur University.	i) Dr. Miyasaka Hiroshi Division of Frontier Materials Science, Graduate School of Engineering Science and Centre for Quantum Materials Science under Extreme Conditions, Osaka University, Toyonaka, Osaka 5608531, Japan ii) Prof. Rakesh Kumar Mahajan Department of Chemistry UGC Centre for Advanced Studies Guru Nanak Dev University Amritsar – 143 005, Punjab. iii) Prof. R. K. Dutta, Department of Chemical Sciences, Tezpur University.
	11. Ms. Sujata Pramanik, D/O – Subal Chandra Pramanik, B G R Dhaligaon Township, Qtr No. 608A, PO- Dhaligaon, Dist- Chirang (BTAD), Assam	Department of Chemical Sciences, School of Sciences, Tezpur University.	Vegetable Oil Based Hyperbranche d Poly (Ester Amide) Nanocomposi -tes	Prof. Niranjan Karak, Department of Chemical Sciences, Tezpur University.	i) Prof. Manfred Stamm, Head of IPF Institute of Physical Chemistry and Physics of Polymers Leibniz Institute of Polymer Research Dresden, Hohe Strasse 6, D-01069 Dresden, Germany ii) Prof. Biswajit Ray,

					Department of Chemistry, Banaras Hindu University, Varanasi – 221 005 U.P. iii) Prof. Niranjan Karak, Department of Chemical Sciences, Tezpur University.
	12. Ms. Anju Lata, D/O – Ram Dularay, Bichhiya Jungle, Tulsi Ram, Post-PAC Camp, Gorakhpur, Uttar Pradesh	Department of Hindi, School of Humanities and Social Sciences Tezpur University.	Sathottari Hindi Kahaniyan Aur Yatharthvad	Prof. Ananta Kumar Nath, Department of Hindi, Tezpur University	i) Prof. Upul Ranjith Hewawitanagamage Head, Department of Hindi Studies, Room No. K2-201, Faculty of Humanities, University of Kelaniya Kelaniya, Sri Lanka ii) Prof. Rameshwar Mishra, Department of Hindi, Visva-Bharati, Santiniketan – 731 235 West Bengal iii) Prof. Ananta Kumar Nath, Department of Hindi, Tezpur University
	13. Mr. Partha Pratim Dutta, S/O – Horeswar Dutta, Vill. & PO- Disoinagar, Dist.- Jorhat (Assam)	Department of Energy, School of Engineering, Tezpur University.	Prospect of Renewable Thermal Energy in Black Tea Processing in Assam: An Investigation for Energy Resources and Technology.	Prof. D. C. Baruah, Department of Energy, Tezpur University	i) Prof. Subhes C. Bhattacharyya, Institute of Energy and Sustainable Development, De Montfort University, The Queens Building, The Gateway, Leicester LE1,9BH, UK ii) Prof. Virendra Kumar Vijay, Centre for Rural Development and Technology, Coordinator, Biogas Development & Training Centre (Block-III, Room 375), Indian Institute of Technology Delhi, Hauz Khas, New Delhi – 110 016 iii) Prof. D. C. Baruah, Department of Energy, Tezpur University.
	14. Mr. Amiya Kumar Das, S/O – Brundanban Das, Jagannath Para, PO -	Department of Sociology, School of Humanities and Social	Sociology of Governance: A Study in Sonitpur District of	Prof. C. K. Sharma, Department of Sociology, Tezpur	i) Prof. Akio Tanabe Graduate School of Asian and African Area Studies, Kyoto University, 46 Yoshida

	Kesinga, Kalahandi, Orissa.	Sciences Tezpur University.	Assam.	University.	Shimoadachi-cho, Sakyo-ku, Kyoto, 606- 8501, Japan. ii) Prof. Ashok Kaul, P-20, New Medical Enclave, Banaras Hindu University, Varanasi – 221 005 iii) Prof. C. K. Sharma, Department of Sociology, Tezpur University.
Decision	<i>Approved, Degrees will be awarded in the next Convocation.</i>				
B. 74/ 2014/3/3.1	This item has been merged with the item No. B.74/2014/3/2.1				
B. 74/ 2014/3/3.2	Procedure for the XII Convocation.				
Note	<p>As per the approved minute to minute programme received from the secretariat of the President of India, the XII Convocation will be held during 3:00 pm to 4:00 pm on 20th November, 2014.</p> <p>The procedure of Convocation has been revised to accommodate the conferment of degrees/diplomas within the approved time period.</p> <p>The revised programme is placed at Appendix - V for consideration of approval by the Board.</p>				
Decision	<i>The revised procedure is approved</i> with a note that the revised procedure for the Convocation will be effective only for the XII Convocation and may not necessarily be applicable to the Convocations in the coming years.				

As there was no other item on the agenda, the meeting came to an end with a vote of thanks to and from the chair.

Sd/-
(Biren Das)
Registrar
&
Secretary
Board of Management
Tezpur University

Sd/-
(Prof. M.K. Chaudhuri)
Vice Chancellor
&
Chairman
Board of Management
Tezpur University

