

# TEZPUR UNIVERSITY

## **MINUTES OF THE 27<sup>th</sup> MEETING OF THE ACADEMIC COUNCIL HELD ON 21<sup>st</sup> DECEMBER, 2016 AT 11 A.M.**

### **Members Present:**

1.	Prof. M. K. Chaudhuri, Vice Chancellor	Chairman
2.	Prof. M. Bhuyan	Member
3.	Prof. C. L. Mahanta	Member
4.	Prof. D. C. Baruah	Member
5.	Prof. A. K. Mukherjee	Member
6.	Prof. D. K. Bhattacharyya	Member
7.	Prof. M. K. Sarma	Member
8.	Prof. Ashim Jyoti Thakur	Member
9.	Prof. M. Barbora	Member
10.	Prof. Chandan Kumar Sarma	Member
11.	Prof. A. K. Nath	Member
12.	Prof. S. S. Sarkar	Member
13.	Prof. Nityananda Sarma	Member
14.	Prof. D P. Nath	Member
15.	Dr. P. P. Dutta	Member
16.	Dr. Madhurima Goswami	Member
17.	Dr. G. A. Ahmed	Member
18.	Dr. Bhim Pd. Sarmah	Member
19.	Dr. S. K. Ray	Member
20.	Dr. Apurba Kr. Das	Member
21.	Dr. Anjali Sharma	Member
22.	Dr. Rupam Kataki	Member
23.	Dr. Utpal Kr. Das	Member
24.	Dr. Brijesh Kumar Srivastava	Member
25.	Dr. Dipak Nath	Member
26.	Dr. Sarat Saharia	Member
27.	Dr. Joya Chakraborty	Member
28.	Dr. Mukesh Saikia, Librarian	Member
29.	Prof. K. K. Baruah	Special Invitee
30.	Prof. K. P. Sarma	Special Invitee
31.	Prof. M. M. Sarma	Special Invitee
32.	Prof. P. K. Das	Special Invitee
33.	Prof. F. Danta	Special Invitee
34.	Prof. N. Das	Special Invitee
35.	Prof. S. K. Dolui	Special Invitee
36.	Prof. T. K. Maji	Special Invitee
37.	Prof. N. Karak	Special Invitee
38.	Prof. D. Hazarika	Special Invitee
39.	Prof. G. K. Borah	Special Invitee
40.	Prof. Debabrata Das	Special Invitee
41.	Prof. Chandan Goswami	Special Invitee
42.	Prof. D. K. Saikia	Special Invitee
43.	Prof. P. P. Sahu	Special Invitee
44.	Prof. J. C. Dutta	Special Invitee

45. Prof. D. Deka	Special Invitee
46. Prof. T. K. Gogoi	Special Invitee
47. Prof. Dilip Datta	Special Invitee
48. Prof. S. C. Deka	Special Invitee
49. Dr. R. K. Doley	Special Invitee
50. Dr. Sanjib Sahoo	Special Invitee
51. Dr. Ranjan Tamuli (Alumnus)	Special Invitee
52. Ms. Susmita Dutta (Student representative)	Special Invitee
53. Dr. Biren Das	Registrar
54. Dr. L. Boral	Controller of Examinations

Prof. Gautam Biswas, Prof. Bijoy H. Baruah, Prof. I.B.S. Passi, Prof. S. Santosh and Sri V.V.R. Sastry esteemed members of the Academic Council could not attend the meeting due to their pre-occupation.

The Vice Chancellor highlighted the achievements of the University received in the year 2016. He urged all the members to render their best services particularly on research for bringing the University to the grater height. Pro Vice Chancellor briefly informed the members about the positions of the University with other high ranking Universities in various parameters on the basis of BRICS University Ranking.

The University felicitated the following faculty members for their achievements and bringing laurels to the University:

1. Prof. N.S. Islam for INSA Best Teacher Award ( in absentia)
2. Prof. D. K. Bhattacharyya for Best Paper award of International Conference "ICADW-2016" held at Guwahati which carries a cash prize of Rs 1.84 lakhs.
3. Prof. A.K. Mukherjee for Collaboration with Moscow University on the research area of snake venom which has been reported by different news agencies in India.

The Vice Chancellor called upon the Controller of Examinations to present the items of the agenda. Dr. L. Boral, Controller of Examinations, presented the agenda items one by one for consideration of the house. The discussions and decisions are as follows:

#### **Routine Items (AC.27/2016/2/1)**

<b>Item No.</b>	<b>Agenda with notes</b>
<b>AC.27/2016/2/1.1</b>	<b>Confirmation of the minutes of the 26<sup>th</sup> meeting of the Academic Council held on 13<sup>th</sup> May, 2016</b>
<b>Note</b>	<p>The minutes of the 26<sup>th</sup> meeting of the Academic Council were circulated to all members for perusal and comments.</p> <p><i>A comment was received from Prof. Bijay H. Baruah, esteemed member of the Academic Council for correction of minor typographical mistake which has been corrected and notified.</i></p> <p style="text-align: right;">(Annexure- I, pp 1-2)</p> <p>Submitted for confirmation of the minutes.</p>
<b>Decision</b>	<b>Confirmed</b>



	<p><b>2. Ms. Udangshree Boro – Polymer Science Award – 2016 (CGPA: 9.42)</b></p> <p style="text-align: right;"><b>(Annexure-IV, pp 44-47)</b></p> <p>Submitted for your kind perusal and consideration of approval.</p>								
<b>Decision</b>	<p><b>Approved “Polymer Science Award” only with a suggestion that the proposal for Chemistry Talent Award be referred back to the concerned Department.</b></p>								
<b>AC.27/2016/2/2.3</b>	<p><b>Proposal of the Centre for Women’s Studies for introduction of MA in Women’s Studies programme</b></p>								
<b>Note</b>	<p>The School Board, School of Humanities and Social Sciences has recommended the proposal of the Centre for Women’s Studies for introduction of M.A. in Women’s Studies in place of existing PG Diploma programme w.e.f. the academic session 2017-18. The proposal has been initiated by the Centre as per the decision of its Advisory Committee.</p> <p>The syllabi of the programme were sent to the subject experts by the Centre and their suggestions have been incorporated in the syllabi.</p> <p style="text-align: right;"><b>(Annexure- V, pp 48-86)</b></p> <p>Submitted for perusal and consideration of approval.</p>								
<b>Decision</b>	<p><b>Syllabus is accepted in principle. Proposal for the faculty position and infrastructure required for the starting the MA programme may be included in the 13<sup>th</sup> Plan proposal of the University and the programme may be started when the faculty position and infrastructure will be available.</b></p>								
<b>AC.27/2016/2/2.4</b>	<p><b>Proposal of the Department of EFL for introduction of following new programmes and revised syllabi of some courses of MA programme.</b></p> <p><b>1. Certificate in Linguistics : for Indigenous Speakers of North East India</b> <b>2. Diploma in Communicative English</b></p>								
<b>Note</b>	<p>The School Board, School of Humanities and Social Sciences has recommended the proposal of the Department of English &amp; Foreign Languages for introduction of following <b>two new programmes</b> and <b>revised syllabi of some courses</b> of M.A. programme w.e.f. the Spring Semester, 2017:</p> <p>1. Certificate course in Linguistics: for Indigenous Speakers of North East India programme (one semester duration and 15 credits) 2. Diploma in Communicative English programme (two semesters duration with 32 credits )</p> <p><b>Eligibility</b> criteria for both the programmes: 10+2 pass</p> <p>Both the programmes will be <b>offered as outreach</b> programmes as per request of Assam Shahitya Sabha.</p> <p><b>Courses of MA in Linguistics and Endangered Languages</b></p> <table><tr><td>Course code</td><td>Course title</td><td>L-T-P-Cr</td><td>Core/elective</td></tr><tr><td>LE 211</td><td>Advanced Field Linguistics and language Documentation -I</td><td>4-0-0-4</td><td>New/3<sup>rd</sup> semester</td></tr></table>	Course code	Course title	L-T-P-Cr	Core/elective	LE 211	Advanced Field Linguistics and language Documentation -I	4-0-0-4	New/3 <sup>rd</sup> semester
Course code	Course title	L-T-P-Cr	Core/elective						
LE 211	Advanced Field Linguistics and language Documentation -I	4-0-0-4	New/3 <sup>rd</sup> semester						

	LE 212	Advanced Field Linguistics and Language Documentation -II	4-0-0-4	New/4th semester
	LE213	Advanced Language Technology and Archiving - I	2-1-1-4	New/3 <sup>rd</sup> semester
	LE215	Advanced Language Technology and Archiving - II	2-1-1-4	New/4th semester
	<b>Courses of MA in Linguistics and Language Technology</b>			
	Course code	Course title	L-T-P-Cr	
	LG 518	Advanced Computational Linguistics -I	2 -1- 1 -4	Revised/3rd semester
	LG519	Advanced Computational Linguistics -II	2 -1- 1 -4	Revised/4th semester
	The Department has incorporated the suggestions of the subject experts. <div>(Annexure- VI, pp 87-122)</div> Submitted for perusal and consideration of approval.			
Decision	Accepted the syllabi in principle. The Course codes and L-T-P structures of the MA programmes be corrected and submitted to the Vice Chancellor for approval.			
AC.27/2016/2/2.5	Proposal for starting M.Tech in Civil Engineering with specialization in Geotechnical Engineering			
Note	The School Board, School of Engineering has recommended the proposal of the Department of Civil Engineering for introduction of <b>M.Tech. in Civil Engineering with specialization in Geotechnical Engineering</b> programme w.e.f. the academic session 2017-18.  Eligibility criteria for admission is B. Tech. in Civil Engineering and proposed intake is 9 (nine) in the first year and 18 in subsequent years.  The suggestions of the subject experts from outside University have been incorporated in the syllabi. <div>(Annexure- VII, pp 123-145)</div> Submitted for perusal and consideration of approval.			
Decision	Approved the syllabi with a suggestion to introduce the programme when the required number of faculty position and infrastructure will be available.			



**MINUTES OF THE 35th MEETING OF THE ACADEMIC COUNCIL HELD  
ON 14 May 2019 AT 11.00 A.M. IN THE COUNCIL HALL, TEZPUR UNIVERSITY**

Members present:

1. Prof. V. K. Jain, Vice Chancellor	: Chairman
2. Prof. D.K. Saikia, Pro Vice Chancellor	: Member
3. Prof. Desmond L. Kharmawphlang	: External Member
4. Prof. Harish Kumar Sharma	: External Member
5. Prof. Anup Kumar Gogoi	: External Member
6. Prof. D.K. Bhattacharyya, Dean, Academic Affairs	: Member
7. Prof. P.K. Das, Dean, H&SS	: Member
8. Prof. R.C. Deka, Dean, SoS	: Member
9. Prof. Chandana Goswami, Dean, Management Scs.	: Member
10. Prof. S.K. Sinha, Dean, SoE	: Member
11. Prof. Dhanapati Deka, DSW	: Member
12. Prof. Niranjana Karak, Dean, R&D	: Member
13. Prof. B.K. Danta, HoD, EFL	: Member
14. Prof. T.K Majhi, Deptt. of Chem Scs	: Member
15. Prof. D.P. Nath, HoD, Cult. Studies	: Member
16. Prof. Papor Boruah, HoD, BA	: Member
17. Prof. Nilakshi Das, HoD, Physics	: Member
18. Prof. Chandan Kr. Sharma, HoD Sociology & Social Work	: Member
19. Prof. Nityananda Sarma, HoD, CSE	: Member
20. Prof. A.M. Ramteke, HoD, MBBT	: Member
21. Dr. Ashalata Devi, HoD, Env Scs	: Member
22. Dr. Brijesh Srivastava, HoD, FET	: Member
23. Prof. Rupam Kataki, HoD, Energy	: Member
24. Prof. Ashim J. Thakur, HoD, Chem Scs	: Member
25. Dr. P.P. Dutta, HoD, ME	: Member
26. Prof. Utpal Kr. Das, HoD, CE	: Member
27. Dr. Joya Chakraborty, HoD, MCJ	: Member
28. Dr. Suryakant Tripathi, HoD, Hindi	: Member
29. Dr. Nil Ratan Roy, HoD, Education	: Member
30. Dr. Sarat Saharia, Head, CC	: Member
31. Prof. Jiten Ch. Dutta, HoD, EE	: Member
32. Prof. Debabrata Das, Director CODL	: Member
33. Dr. Rajeev Kr. Doley, Head, CID	: Member
34. Mr. Rathijit Chakraborty, Deptt. of EFL	: Member
35. Dr. Mukesh Saikia, Librarian	: Member
36. Ms. Angel H. Syem, HoD, Law	: Member
37. Ms. Reshma Tiwari ( HoD i/c, Dept of Commerce)	: Member
38. Dr. Manoj Kr. Hazarika, Deptt. of FET	: Member
39. Dr. Dipak Nath, Head, CDM	: Member
40. Prof. Utpal Sharma, Deptt. of CSE	: Spl Invitee
41. Prof. Sankar Deka, Deptt. of FET	: Spl. Invitee
42. Prof. D.C. Baruah, Deptt. of Energy	: Spl Invitee
43. Prof. Manabendra Bhuyan, Deptt. of ECE	: Spl Invitee
44. Prof. Dilip Dutta, Deptt. of ME	: Spl. Invitee
45. Dr. Biren Das, Registrar	: Member
46. Dr. Lakhi Boral, Controller of Examinations	: Ex-officio Secretary

At the outset of the meeting, the Vice-Chancellor greeted all the members and extended a warm welcome to all the new members of the Council. He apprised the members specially the new members that the NIRF ranking of Tezpur University is 29<sup>th</sup> amongst the Universities in the Country. He congratulated all the faculty and students for their achievements and appealed to them to continue with their hard work to scale greater heights in the coming years. The Vice- Chancellor



	Course code	Course title	credit	Level of Course
	ES549	Biodiversity Conservation: a perception	3-0-0, 3	Open elective for PG programme
	ES723	Forest Ecology and Management	4-0-0, 4	Elective for PhD programme
<p align="center"><b>Annexure-IX pp: 181-187.</b></p> <p>The expert comments have been incorporated in the syllabus by the Department. Submitted for perusal and consideration of approval.</p>				
Decision	<p><b>Approved in principle with a suggestion that</b></p> <ol style="list-style-type: none"> <li>1. Title of the Courses ES 549 be changed from 'Biodiversity Conservation: a perception' to only 'Biodiversity Conservation'.</li> <li>2. The Contact Hours of all the courses be corrected. The L-T-P, CH and Cr of the 'ES550: Project' should be 0-0-14, 28,14.</li> <li>3. The project be offered in the 3<sup>rd</sup> semester and X-grade be given in end term. The final grade of the project be submitted in the 4th semester.</li> <li>4. The course structure after corrections in the L-T-P and CH be submitted for approval of the Vice Chancellor.</li> </ol>			
AC.35/2019/1/ 2.8 Note	<p><b>Proposal for merger of M.A in Linguistics and Endangered Language programme with MA in Linguistics &amp; Language Technology programme</b></p> <p>The School Board, School of Humanities and Social Sciences recommended for merger of the MA in Linguistics and Endangered Language programme with MA in Linguistics and Language Technology programme w.e.f the academic session 2019-20.</p> <p>The proposal has been recommended by the School Board in compliance with the suggestion of the UGC expert team who visited the Centre for Endangered Languages (CFEL) during 22<sup>nd</sup> - 23<sup>rd</sup> October 2018 and suggested to merge the MA in Linguistics &amp; Endangered Language programme with MA in Linguistics and Language Technology programme offered by the Department of English and Foreign Languages as some courses of the programmes are common. The MA in Linguistics and Endangered Language programme has not been offered for new admission for the year 2019-20.</p> <p>Revised eligibility criteria of the programme: (1) B.A with honours in Linguistics/English/any allied subject with a minimum of 45% marks, or (2) B.A. with a minimum of 50% of aggregate marks.</p> <p>Proposed intake of the programme is 30(thirty)</p> <p>The total credit requirement of the programme : 80</p> <p align="right"><b>Annexure-X pp: 188-194</b></p> <p>Submitted for perusal and consideration of approval.</p>			
Decision	<p><b>Approved.</b></p>			