# Minutes of the Academic Council held on 16/05/2016

## **Members Present.**

- 1) RomenGogoi
- 2) CA Deepak Bhattacharyya.
- 3) Dr. P.K. Baruah
- 4) Anita Sarma
- 5) Nabin Ch. Dutta
- 6) Anmona Bora
- 7) Dr. ManikSaikia
- 8) Dr. Salim Ali Ahmed
- 9) Dr. KalyaniGoswami
- 10) Dr. RanjitSarma
- 11) Mrs. Rupamoni Das Hazarika
- 12) Dr. Arunima Das Hazarika
- 13) Mrs. Nandini Bora
- 14) Mrs. Nirmola Bora
- 15) Dr. Monij Kr. Bhowal
- 16) Dr. GoyutamKalita
- 17) GouutamAdhyapok
- 18) Mrs. NiveditaBazbourah
- 19) RajibSarmah
- 20) Dr. Binapani Devi
- 21) Pronamika Mahanta
- 22) Dr. A.p. Mahanta

- 23) SubhasishSarmah
- 24) Dr. V.K. Barma
- 25) Dr. Ashok Borthakur
- 26) Dr. Sourav Kr. Das
- 27) Indreswer Das
- 28) Mrs. JyotiKotoky
- 29) Dr. PranabJyotiSaikia
- 30) DebabrataLahiri
- 31) Dr. MinakshiPhukanHazarika
- 32) PoragSarmah

The first meeting of the Academic Council of JB College (Autonomous) held on 16<sup>th</sup> day of May 2016 began with the introduction of the members. The objectives of the meeting were presented by Porag Sarmah, the member secretary of the council. Dr. Bimal Barah, Chairman of the Council and Principal of the College while welcoming the members from outside the institution to the Academic Council, explained the course structures of B.Sc, BA, B.Com under Choice Based Credit System (CBCS) to be introduced in the College w.e.f the academic session 2016-17.

### The meeting adopted the following resolutions

#### **Resolution No: 1**

The Academic Council meeting of JB College (Autonomous) held on 16<sup>th</sup> May 2016 unanimously resolves that the structure for undergraduate programme as prescribed by the university Grants Commission for Choice Based Credit System be adopted

Semester	No. of CC	Credit for CC	No. of AECC	Credit for AECC	No. Of SEC	Credit for SEC	No. of DSE	Cred it for DSE	NO. Of GE	Credit For GE	Total Credits
I	2	12	1	2					1	6	20
II	2	12	1	2					1	6	20
III	3	18			1	2			1	6	26

IV	3	18			1	2			1	6	26
V	2	12		-			2	12			24
VI	2	12		-			2	12			24
Total	14	84	2	4	2	4	4	24	4	24	140

#### **Resolution No: 2**

The Academic Council meeting of JB College (Autonomous) held on 16<sup>th</sup> May 2016 unanimously resolves that the Core Courses including the syllabus of BA (honours) Programme of Assamese, Economics, English, Geography, Hindi, History, Mathematics, philosophy, Political Science, Sanskrit and Statistics as prepared and passed by respective Undergraduate Board of Studies under the specific guidance of University Grants Commission for Choice Based Credit System be approved.

#### **Resolution No: 3**

The Academic Council meeting of JB College (Autonomous) held on 16<sup>th</sup> May 2016 unanimously resolves that the Core Courses including the syllabus of BSc (honours) Programme of Botany, Chemistry, Economics, Geology, Mathematics, Physics, Statistics and Zoology as prepared and passed by respective Undergraduate Board of Studies under the specific guidance of University Grants Commission for Choice Based Credit System be approved.

#### **Resolution No: 4**

The Academic Council meeting of JB College (Autonomous) held on 16<sup>th</sup> May 2016, unanimously resolves that the Core Courses including the syllabus of B.Com (honours) Programme as prepared and passed by the Undergraduate Board of Studies of the Department of Commerce, JB College (Autonomous) under the specific guidance of University Grants Commission for Choice Based Credit System be approved.

#### **Resolution No: 5**

The Academic Council meeting of JB College (Autonomous) held on 16<sup>th</sup> May 2016, recommending the proposal for introducing B.Sc (honours) programme in Electronics, unanimously resolves that the Core Courses including the syllabus of B.Sc (honours) Programme of Electronics as prepared and passed by the Undergraduate Board of Studies of the Department of Electronics under the specific guidance of University Grants Commission for Choice Based Credit System be approved.

#### **Resolution No: 6**

The Academic Council meeting of JB College (Autonomous) held on 16<sup>th</sup> May 2016, unanimously resolves that the papers and Syllabus of the Generic Elective Course for first and second semesters of the Department of Assamese, Biotechnology, Botany, Chemistry, Commerce, Computer Science, Economics, Electronics, English, Geography, Geology, Hindi, History, Mathematics, philosophy, Physics, Political Science, Sanskrit and Statistics and Zoology as prepared and passed by respective Undergraduate Board of Studies under the specific guidance of University Grants Commission for Choice Based Credit System be approved.

#### Resolution No: 7

The Academic Council meeting of JB College (Autonomous) held on 16<sup>th</sup> May 2016,recommending the proposal for introducing Elective Courses and Ability Enhancement (Skill Based) courses in Bengali, Film Studies and Sociology, unanimously resolves that the papers and Syllabus of Generic Elective Course in the said disciplines as prepared and passed by the respective Undergraduate Board of Studies under the specific guidance of University Grants Commission for Choice Based Credit System be approved.

#### **Resolution No: 8**

The Academic Council meeting of JB College (Autonomous) held on 16<sup>th</sup> May 2016, considering the growing need of the students and also the suggestions given by NAAC Peer Team and the UGC Inspection Team for fresh autonomous status, unanimously resolves that PG programmes in different competent departments be introduced in phase manner. Further, the meeting recommends that necessary steps should be taken for opening PG programmes in the Department of Assamese, Commerce and Political Science w.e.f. 2016-17 academic session.

#### **Resolution No: 9**

The Academic Council meeting of JB College (Autonomous) held on 16<sup>th</sup> May 2016, unanimously resolves that distribution of marks in Theory Papers without practical and theory paper with practical as regard with end semester examination and internal assessment be arranged in the following manner:

Paper	End Semester Exam.	Internal Assessment	Total
<b>Theory Without Practical</b>	80	20	100
Theory with practical	48	12	60
Practical	40		40

#### **Resolution No: 10**

The Academic Council meeting of JB College (Autonomous) held on 16<sup>th</sup> May 2016, unanimously resolves that The Regulation of Jagannath Barooah College (Autonomous) 2016,

which is discussed in the House, be sent to The Governing Body JagannathBarooah College (Autonomous) for final approval.

The Chairman concluded the meeting with a brief comment .and the meeting came to an end with the vote of thanks proposed by the member secretary.

The meeting ends with a note of thanks.

Chairman

**Academic Council** 

# Proceedings of the Academic Council meeting of JB College (Autonomous) held on 22/04/2017

Venue: Conferences Room-1 Time: 11am

# **Members Present.**

- 1) Romen Gogoi
- 2) CA Deepak Bhattacharyya.
- 3) Dr. P.K. Baruah
- 4) Anita Sarma
- 5) Nabin Ch. Dutta
- 6) Anmona Bora
- 7) Dr. ManikSaikia
- 8) Dr. Salim Ali Ahmed
- 9) Dr. KalyaniGoswami
- 10) Dr. RanjitSarma
- 11) Mrs. Rupamoni Das Hazarika
- 12) Dr. Arunima Das Hazarika
- 13) Mrs. Nandini Bora
- 14) Mrs. Nirmola Bora
- 15) Dr. Monij Kr. Bhowal
- 16) Dr. GoyutamKalita
- 17) Gouutam Adhyapok
- 18) Mrs. NiveditaBazbourah
- 19) RajibSarmah
- 20) Dr. Binapani Devi
- 21) Pronamika Mahanta

- 22) Dr. A.p. Mahanta
- 23) SubhasishSarmah
- 24) Dr. V.K. Barma
- 25) Dr. Ashok Borthakur
- 26) Dr. Sourav Kr. Das
- 27) Indreswer Das
- 28) Mrs. JyotiKotoky
- 29) Dr. PranabJyotiSaikia
- 30) DebabrataLahiri
- 31) Dr. MinakshiPhukanHazarika
- 32) PoragSarmah

Today on 24/04/2017, the second meeting of the Academic Council, Jagannath Barooah College is held in the conference hall-I under the chairmanship of Dr. Bimal Barah. Member Secretary Porag Sarmah, starts the proceeding of the meeting by highlighting certain notable achievements of the college which include the star college status awarded by the Department of Biotechnology, Government of India, the 64<sup>th</sup> rank of the college in NIRF and a couple of student's achievements etc. Mr. Sarmah, while explaining the objectives of the meeting, states that the meeting is convened to discuss and finalize the examination rules framed by the Committee constituted by the principal for that purpose, to approve the resolutions adopted by the Board of Studies of different departments, to work out the process of evaluation of skill based courses, and to discuss the report of the principal regarding one year experience of functioning of CBCS and the autonomous status of the college.

#### The Resolutions of the meeting

1. The meeting after discussing the resolutions regarding recommendation of syllabi of the third and fourth semesters and other relevant resolutions regarding the changes made in the syllabi of first and second semester as adopted by the Board of Studies of the Departments of Assamese, Botany, Chemistry, Commerce, Economics, Electronics, English, Geography, Geology, Hindi, History, Mathematics, Physics, Political Science, Sanskrit, Sociology, Statistics, Zoology unanimously resolves that the recommended syllabi of the third and fourth semesters along with the modifications made in the syllabi of first and second semesters be ratified.

- 2. Considering ineffectiveness of a centralized and homogenous evaluation procedure for Ability Enhancement (skill based) courses due to their varied nature, the meeting unanimously resolves that each department be allowed to frame the evaluation mechanisms for both in-semester and end-semester examinations in such courses with the approval and logistic support of the Office of the Controller of Examinations.
- 3. Having felt the need for more fine- tuning of the draft of 'The Jagannath Barooah College Examination Rules, 2016' in view of certain legal ambiguities in the use of certain words, the meeting unanimously resolves that the opinion of experts be sought in the technical, legal, grammatical and administrative areas before being finalized it in a special meeting of the Academic Council within July 2017. Further, the meeting directs the Office of the Controller of Examinations, JB College to follow the 'Dibrugarh University Examination Rules' till finalization of 'The Jagannath Barooah College Examination Rules, 2016' wherever necessary.

The meeting ends with a note of appreciation and thanks on the part of the Chairman.

Chairman

**Academic Council** 

# Minutes of the Academic Council meeting of JB College (Autonomous) held on 22/07/2017

Venue: Conference Room Time: 11 am

# **Members Present.**

- 1) RomenGogoi
- 2) CA Deepak Bhattacharyya.
- 3) Dr. P.K. Baruah
- 4) Anita Sarma
- 5) Nabin Ch. Dutta
- 6) Anmona Bora
- 7) Dr. ManikSaikia
- 8) Dr. Salim Ali Ahmed
- 9) Dr. KalyaniGoswami
- 10) Dr. RanjitSarma
- 11) Mrs. Rupamoni Das Hazarika
- 12) Dr. Arunima Das Hazarika
- 13) Mrs. Nandini Bora
- 14) Mrs. Nirmola Bora
- 15) Dr. Monij Kr. Bhowal
- 16) Dr. GoyutamKalita
- 17) GouutamAdhyapok
- 18) Mrs. NiveditaBazbourah
- 19) RajibSarmah
- 20) Dr. Binapani Devi
- 21) Pronamika Mahanta

- 22) Dr. A.p. Mahanta
- 23) SubhasishSarmah
- 24) Dr. V.K. Barma
- 25) Dr. Ashok Borthakur
- 26) Dr. Sourav Kr. Das
- 27) Indreswer Das
- 28) Mrs. JyotiKotoky
- 29) Dr. PranabJyotiSaikia
- 30) DebabrataLahiri
- 31) Dr. Minakshi PhukanHazarika
- 32) PoragSarmah

Today on the 22nd July, 2017, the third meeting of the Academic Council, Jagannath Barooah College is held in the seminar hall under the chairmanship of Dr. Bimal Barah. Member Secretary Porag Sarmah explains the objective of the meeting.

#### The meeting adopted the following resolutions

- 1. The Council approves the Draft of 'Jagannath Barooah College Examination Rules 2016' and decides to forward it to the Governing Body for final recommendation.
- 2. The Academic Council discussed the 4<sup>th</sup>, 5<sup>th, 6th</sup> Semesters Syllabi of the Departments of Philosophy and approved the syllabi as recommended by the Boards of Studies.
- 3. The Council resolves to start PG programmes of the college under CBCS from the academic session 2018-19 and direct the concerned department to make necessary preparation for the same.

The chairman concludes the meeting with thanks.

Chairman

**Academic Council**