

The Assam Royal Global University

Fifth Meeting of the Academic Council

16th October 2019

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Minutes of the Meeting

Start time: 11:30 a.m.

Venue: D' Royal Conferencia, 5th Floor, A Block, Royal Global University.

Members Present (without any order):

1. Prof. (Dr.) S P Singh (Member-Chairperson)
Vice Chancellor, The Assam Royal Global University
2. Ms. Angira Mimani, (Member-Secretary)
Registrar, The Assam Royal Global University
3. Prof. Alak Kumar Buragohain, Chairperson – Academic, Royal Global University (Member)
4. Prof. (Dr.) T. Ashok Kumar, Dean , RSET & RSIT (Member)
5. Prof. Anuradha Devi, Dean, RSAPS (Member)
6. Prof. Swabera Islam, Professor, RSHSS (Member)
7. Dr. Hiren Nath, HoD, RSLA (Member)
8. Dr. Devika Phukan, Dy. Dean, RSAPS & HoD, Deptt. of Physics, RSAPS (Member)
9. Ms. Florence H. Rabha, Head, Deptt. of Electronic Media & Anchoring, RSCOM (Member)
10. Dr. Pubalee Sarmah, HoD, Deptt. of Chemistry, RSAPS (Member)
11. Dr. Aniruddha Deka, HoD, Deptt. of Computer Science & Engineering, RSET (Member)
12. Prof. O.K.Medhi, Professor Emeritus, RGU (Member)
13. Prof. H.C.Gautam, Department of Commerce, Gauhati University (Member)
14. Mr. Ankur Pansari, Member, GB, RGU (Member)
15. Sri R.S. Joshi, Former Chairman, FINER & Member, BoM, RGU (Member)
16. Prof. Krishna Barua, Former HoD, IIT Guwahati and Professor, RSL (Member)
17. Prof. P.J. Mahanta, Professor, RSL (Member)
18. Prof.K.K. Baruah, Dean, RSLSC, RSBSC, RSEES, Royal Global University (Member)
19. Dr. Soumitra Sen, Professor & Coordinator, RSHMCT (Member)
20. Dr. Gitumoni Konwar, Principal/Dean, RSN (Member)
21. Dr. Baishalee Rajkhowa, Coordinator, RSL (Member)
22. Dr. Susmita Dey, Assistant Professor, Zoology & Coordinator, RSLSC (Member)
23. Dr. Prateeti Barman, Coordinator, Dept. of Social Work, RSHSS (Member)
24. Dr. Ranjan Dutta Kalita, Coordinator, Biotechnology, RSBSC (Member)
25. Sri Amit Kumar Jain, Aroma India Pvt. Ltd. (Member)
26. Prof. Hemanta Kumar Baruah, Professor Emeritus, RSAPS (Member)
27. Prof. Amarendra Rajput, Professor, RSAPS (Member)

Special Invitee Present:

1. Prof. B.Banerjee, Professor, RSET/RSIT
2. Prof. (Dr.) Arnab Sarma, Professor & HoD, CE, RSET
3. Prof. Manoj Jain, Professor & Deputy Dean, RSB
4. Dr. J. Boro, Coordinator, RSBAS
5. Dr. Subhashis Debnath, i/c Principal, RSP
6. Dr. Rahul Nandi, Asst. Prof, RSB & Dy. CoE, RGU
7. Dr. Sudip Chakraborty, Assistant Professor & Dy. Dean i/c

Leave of Absence of members:

1. Sri Shivaji Jaiswal, JDB Group
2. Ms. Sikha M. Pansari, Member, GB, RGU
3. Ar. Anita PY, Dean, RSA, RSFT & RSFA



5.5 Agenda: To recommend the list of awardees for award of degrees/diplomas in the Convocation, scheduled in November 2020 for the following programmes-

- i) PG 2017-19 batch
- ii) LLM 2018-19
- iii) Diploma 2018-19

Deliberations: Dr. Rahul Nandi, i/c Dy. Controller of Examinations, presented the list of proposed awardees for award of degrees/diplomas in the First Convocation (Annexure E), scheduled in November 2020 for the 1st batch of PG courses (2017-19), LLM course (2018-19 batch) and Diploma courses (2018-19 batch) to the Academic Council for its recommendations.

Prof. S P Singh further shared that there may be few modifications in the present proposed list provided, as some students may still be carrying back papers, hence a revised and modified list will be put up for approval in the academic council meeting scheduled prior to the First Convocation (which is tentatively scheduled in November 2020).

Resolutions: The Council recommended the list of proposed awardees for award of degrees/diplomas in the First Convocation, scheduled in November 2020 (Annexure E) and further resolved that a revised and modified list of awardees (if applicable) be put up for approval to the academic council, scheduled prior to the First Convocation (tentatively scheduled in November 2020) for the Council's recommendation for award of degrees/diplomas.

5.6. Agenda: To place the decisions taken by Examination Committee since last academic council for concurrence

Deliberation: Dr. Rahul Nandi, i/c Dy. Controller of Examinations, gave a presentation on the decisions taken by Examination Committee since last Academic Council for concurrence (Annexure F).

Points further discussed –

- Members appreciated the decision taken in the 10th EC meeting, held on 12th October 2019, to conduct SSE for UG 1st year students, after declaration of their results, so that, on clearing, they can be promoted to the 2nd year.
- Prof. S P Singh further stated that the statistics from the results of the 1st SSE conducted showed that quite a good number of students were able to clear the papers. (e.g. 13 out of 18 students with year back, from RSC, could clear the SSE and get promoted) and was hopeful that in due course of time the matter shall be resolved as it has been observed that every year the number of dropouts as well as back papers is reducing and simultaneously the pass out percentage is increasing.
- Prof. A K Buragohain added that the faculty members should play a vital role in making the students realize the burden of carrying back papers through proper mentoring and emphasize on tutorial classes. Sri Amit Jain agreed to this and stated that it is the moral responsibility of the teachers to inspire students clear the examinations.
- Prof. S P Singh also informed that the examination committee has been instructed to publish in the supplementary examination form, that a student will not be allowed more than 3 attempts to clear a paper and an undertaking regarding the same must be signed by the students.

Resolutions: The Council gave concurrence to the resolution taken by the Examination Committee in its meeting held on 12th October 2019 (Annexure F).

5.4 Agenda: To constitute the Examination Committee by re-nominating existing members/nominating new members for two years

Deliberation: The discussions of agenda no. 5.4 was deferred and deliberated after agenda no. 5.5 and



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5.6. Prof. S P Singh thanked all the members of the examination committee who have been instrumental in laying the foundation of the examination system of RGU, leading to smooth conduction of examinations in the formative years of RGU and informed the house that a new committee has been proposed for approval by the Academic Council. This new examination committee has been proposed with 4 existing members (re-nominated) and few newly nominated members to maintain a balance between the expertise of existing members and fresh ideas from new members.

Resolutions: The Council approved the new examination committee as proposed (Annexure G)

5.7. (i) Agenda: To apprise about Few major policies/processes ratified by other Authorities since last Academic Council Meeting

Deliberations: The Registrar gave a brief presentation on the few major policies/process ratified by the other authorities since last Academic Council meeting (Annexure H).

5.7.(ii) Agenda: To apprise about Major developments since last Academic Council meeting

Deliberation: Ms. Indrakshi B presented the development report (Annexure I). Hon'ble Vice-Chancellor suggested that henceforth the development report be mailed to all members a day prior to the meeting and only the summary may be presented during the meeting.

Points further suggested/discussed -

- Prof. S P Singh further briefed the Council about the MoUs in the pipeline with industries, willing to set up testing laboratories at the University campus, wherein manpower and space can be provided by the University and lab equipment will be provided by the Industry. These facilities should be mutually beneficial, where students shall be using the equipment and the Industry gets the benefit of free testing etc. by the University.
- Few members suggested that the students be involved in some rural outreach programs to add value to the life of the rural people.

5.8 Agenda: Any other matter with the permission of the chair

Deliberation: As suggested by Prof. M K Chaudhuri, Hon'ble Vice Chancellor requested all HOSs/HODs/Coordinators to share the research developments of their respective school/department during the last one year. All the Heads present apprised the council on the current research status as well as their future action plan of research for the upcoming year. They were also asked to submit the details to the office of the Chairperson (Academics). He further added that it should be a mandate for every post graduate student to publish a research paper before completion of the course. He also added that from the next academic council meeting there shall be a regular agenda regarding the status of research of each school/department.

Prof. A K Buragohain shared that we should identify the thrust areas and emphasize on multi-disciplinary research and added that research should comprise a major part of the curriculum for all post-graduate students. He further added that a rigorous workshop on 'Syllabus Preparation' shall be conducted for the faculty members, maybe by inviting an expert from National Institute of Educational Planning and Administration on the lines of Learning Outcome based Curriculum Framework (LOCF). Further he added that from the next semester, courses on Biomechanics of Human Body may be offered as a generic course after taking approval from the BoS.

Resolutions: The Council after in-depth deliberation resolved that:

- Status of research, along with action plan for the upcoming year, of each school/department to be submitted to the office of Chairperson (Academics).



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- ii) Status of research to be a regular agenda point in all upcoming Academic Council meetings. All HoDs/ Deans should come prepared with respective data of their department/school.
- iii) It should be mandatory for all post graduate students to publish a research paper before completion of his/her course.

5.9: Agenda: Vote of Thanks:

The meeting concluded with a vote of thanks to the Chair.

Minutes recorded by: Dr. Monalisa Bora Deka and Ms. Pahi Bhagawati





THE ASSAM

ROYAL GLOBAL UNIVERSITY

5th ACADEMIC COUNCIL MEETING**16th October 2019; 11:30 AM****Agenda Points**

- 5.1 Welcoming members, special invitees and introduction of new members of the Academic Council.
- 5.2 Ratifying the minutes of the previous Academic Council meeting and Action Tak Report.
- 5.3 To discuss and approve Academic Calendar for even semester (Jan 2020 - July2020)
- 5.4 To constitute the Examination Committee by re-nominating existing members/nominating new members for two years
- 5.5 To recommend the list of awardees for award of degrees/diplomas in the Convocation scheduled in November 2020 for the following programmes –
 - i) PG 2017-19 batch
 - ii) LLM 2018-19
 - iii) Diploma 2018-19
- 5.6 To place the decisions taken by Examination Committee since last academic council for concurrence.
- 5.7 To apprise about –
 - i) Few major policies/processes ratified by other Authorities since last Academic Council Meeting
 - ii) Major developments since last Academic Council Meeting.
- 5.8 Any other matter with the permission of the Chair.
- 5.9 Vote of Thanks.

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11. Dr. Rahul Nandi, i/c Deputy Controller of Examination (Member)
12. Dr. Pubalee Sarmah, HoD, Deptt. of Chemistry, RSAPS (Member)
13. Dr. Rajeev M. Bhatnagar, HoD, Deptt. of Mechanical Engineering, RSET (Member)
14. Dr. Aniruddha Deka, HoD, Deptt. of Computer Science & Engineering, RSET (Member)
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28. Dr. Ranjan Dutta Kalita, Coordinator, Biotechnology, RSBSC
29. Ms. Vanita Agrawal, Advisor, Deptt. of Electrical Engineering, RSET
30. Dr. Susmita Dey, Assistant Professor, Zoology & Coordinator, RSLSC
31. Ms. Durba Dutta, Coordinator, RSHSS
32. Dr. Soumitra Sen, Professor & Coordinator, RSHMCT
33. Ar. Siddhartha Deb, Professor, RSA
34. Ar. Gautam Sarma, Professor, RSA
35. Prof. Amarendra Rajput, Professor, RSAPS
36. Dr. Baishalee Rajkhowa, Coordinator, RSL
37. Dr. Dip Jyoti Bhuyan, Coordinator, Dept. of Political Science, RSHSS
38. Dr. J. Boro, Coordinator, RSBAS
39. Dr. Mousumi Deka, Coordinator, RSI'A
40. Dr. Navalakhi H Dutta, HOD, Dept. of Mathematics, RSAPS

