



MINUTES OF THE 1ST ACADEMIC COUNCIL MEETING

FURKATING COLLEGE (AUTONOMOUS)

DATE: 24.07.2023

VENUE: CONFERENCE HALL

TIME: 11AM

MEMBERS PRESENT:

1. Dr. Apurba Saikia, Principal - Chairperson
2. Prof. Paramananda Deka, Dept. of Mathematics - Member
Dibrugarh University
3. Prof. Pallavi Deka Buzarbaruah, Dept. of Assamese - Member
Dibrugarh University
4. Dr. Ananta Baruah, Former Chief Medical & - Member
Health Officer(CD), Golaghat & SMO, Borjan T.E.
Golaghat
5. Dr. Pranjal Pratim Dutta, Assistant Professor, - Member
Dept. Of Accountancy, Golaghat Commerce College
6. Dr. Rimen Bordoloi, Associate Professor (Retd.), - Member
Dept. of Zoology, DR College, Golaghat
7. Dr. Tulshi Prasad Saikia, Chief Scientist, - Member
Assam Agriculture University-Sugarcane,
Medicinal & Aromatic Plants, Buralikson, Golaghat
8. Dr. Tarun Saikia, HoD, Assamese - Member
Furkating College
9. Mrs. Dipanjali Mudoj, HoD, Economics - Member
Furkating College
10. Mr. Apurba Ranjan Dutta, HoD, Education - Member
Furkating College
11. Dr. Debashis Baruah, HoD, English - Member
Furkating College

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| 12. Dr. Binod Sharma, HoD, History
Furkating College | - Member |
| 13. Mr. Jatin Mech, HoD, Political Science
Furkating College | - Member |
| 14. Dr. Munirul Hussain, HoD, Sociology
Furkating College | - Member |
| 15. Miss Smita Rani Borah, HoD, Botany
Furkating College | - Member |
| 16. Dr. Julie Baruah, HoD, Chemistry
Furkating College | - Member |
| 17. Mr. Soumar Duarah, HoD, Geography
Furkating College | - Member |
| 18. Mr. Rubul Barman, HoD, Mathematics
Furkating College | - Member |
| 19. Mr. Digonta Giri Nath, HoD, Physics
Furkating College | - Member |
| 20. Mrs. Asmita Arnali Borah, HoD, Zoology
Furkating College | - Member |
| 21. Mr. Nashif Azadul Zaman, HoD, Hospitality Management
Furkating College | - Member |
| 22. Dr. Swarna Prava Nath, Associate Professor
Dept. of Education, Furkating College | - Member |
| 23. Dr. Rousonara Begum, Assistant Professor
Dept. of English, Furkating College | - Member |
| 24. Dr. Ajanta Rajkhowa, Controller of Examinations
Furkating College | - Member |
| 25. Ms. Indira Gogoi, Vice-Principal (Administration) | -Member Secretary |

The 1st meeting of the Academic Council of Furkating College (Autonomous) was held on the 24th of July, 2023. The meeting was Presided by the Principal of the College & Chairman of the Academic Council, Dr. Apurba Saikia. The objectives of the meeting were presented by Ms. Indira Gogoi, Member Secretary of the Council. The meeting was attended by the VC nominees of Dibrugarh University, Governing Body nominees, senior teachers of the Autonomous College, all the HoDs and the Controller of Examinations.

At the outset, the Chairman extended a warm welcome to all the members from outside the institution to the Academic Council as well as the representatives of various departments of the institution to

the Council. He then requested the Member Secretary to present the agenda. The Secretary introduced and felicitated the members from outside the institution and placed the agenda items as below:

ITEM NO	AGENDA
<p>Item No.1</p> <p>Discussion</p>	<p>To consider and approve the names of the members of the various Board of Studies to be nominated by the Academic Council</p> <p>The Secretary, as per the University Grants Commission(Conferment of Autonomous Status Upon Colleges and Measures for Maintenance of Standards in Autonomous Colleges) Regulations, 2023, read out the names of the Subject experts for the Board of Studies from outside the Parent University for the UG programmes of the departments of Economics, Education, English, History, Sociology, Botany, Chemistry, Geography, Physics, Zoology and Hospitality Management and for both the UG and PG programmes of the departments of Assamese and Political Science.</p>
<p>Resolution No.1</p>	<p>The meeting unanimously resolved to approve the Subject experts of all the departments with an amendment of a subject expert for the department of Education. The meeting approved the name of Prof. Nil Ratan Roy of Tezpur University.</p>
<p>Item No.2</p> <p>Discussion</p>	<p>To consider and approve the draft UG/PG/B.Voc regulations and the draft Examination rules & ordinance</p> <p>The UG/PG/B.Voc regulations and Examination rules & ordinances were presented by the Member Secretary, Ms. Indira Gogoi, HoD, Political Science, Mr. Jatin Mech and Deputy Controller of Examinations, Dr. Debashis Baruah respectively. Threadbare discussion took place and various recommendations/suggestions were put forth as to the optional papers in AECC, VAC, subject codes and maintenance of uniformity in Course codes.</p>
<p>Resolution No.2</p>	<p>The meeting resolved to adopt the following: -</p> <ol style="list-style-type: none"> a. To add English Language as an option along with the MIL and regional language in the AECC paper. b. To introduce 'Information Technology' as VAC paper in future. c. To modify the Course Code of Hospitality Management from HM to HOMA. d. To modify the Course Codes of Certificate/Diploma courses in order to maintain uniformity. e. To keep 24 marks i.e., 30% as pass marks for the students in the End Semester Examination. f. To offer Mathematics as a Minor subject
<p>Item No.3</p> <p>Discussion</p>	<p>To consider and approve the draft syllabii of the FYUGP/PG Programme/FYB.Voc Programme</p>

	The HoDs presented the structure of the respective syllabii reporting the changes made in the courses during the BoS meetings of different departments. Suggestions were forwarded to modify the Practical portion of the Zoology course.
Resolution No.3	The meeting resolved to <ul style="list-style-type: none"> a. Make necessary amendments in the Practical portion of the Zoology course. b. Approve the modified theory units into practical units in the course structure of the SEC of English department. c. Approve the syllabuses of all the Departments.
Item No.4 Discussion	To consider and approve the Academic Calendar of Furkating College(Autonomous) The Chairman informed all the members about the content of the Academic Calendar and justified the changes made in the holiday list keeping in alignment with the Assam Govt. holiday list.
Resolution No.4	The meeting resolved <ul style="list-style-type: none"> a. To approve the Holiday List b. To approve the Academic Calendar of Furkating College (Autonomous)
Item No.5 Discussion	Any other matter the meeting considers for discussion. Discussion as to the necessity of introduction of the Ph.D Programme in the department of Assamese and Political Science was held.
Resolution No.5	The meeting resolved to send the proposal for approval of the Ph.D Programme in the department of Assamese and Political Science to Dibrugarh University.

No other discussions other than these were held. The chairperson offered his vote of thanks and dissolved the meeting.

COPY TO:

1. The IQAC for information and necessary action

(Dr. Apurba Saikia)

Chairman

Academic Council