

GOLAGHAT COMMERCE COLLEGE

(AUTONOMOUS)

Accredited by NAAC with "A" Grade in 2023(3rd Cycle)

Affiliated to Dibrugarh University

AN ISO 9001:2015 INSTITUE



MINUTES FOR THE 1ST MEETING OF THE ACADEMIC COUNCIL

DATE : 30/11/2024

DAY : SATURDAY

TIME ; 12.15 P.M

VENUE : CONFERENCE HALL , RUSA BUILDING

Minutes for the 1st Meeting of the Academic Council held on 30.11.2024

Following Members were present -

- | | |
|---|------------------------|
| 1. Dr. Utpal Sarma
Principal, Golaghat Commerce College (Autonomous) | Chairman |
| 2. Prof. Kumud Chandra Goswami ,
Dept. of Commerce, Dibrugarh University | V.C. Nominee |
| 3. Prof. Umananda Dev Goswami
Dept. of Physics, Dibrugarh University | V.C. Nominee |
| 4. Prof. Amarjyoti Mahanta
Dept. of Economics, Dibrugarh University | V.C. Nominee |
| 5. Mr. Nabajyoti Goswami ,
Vice – Principal and HoD , Commerce
Sarupathar College, Sarupathar | Invitee Member |
| 6. Mrs . Anamika Hazarika ,
Vice – Princlpal, Golaghat Commerce College (A) | Invitee Teacher Member |
| 7. Dr. Jiban Jyoti Kakoti , HoD , English | Member |
| 8. Mrs. Moonmoni Baruah , HoD , Economics | Member |
| 9. Mr. Rajesh Jaiswal , HoD , Commerce | Member |
| 10. Dr. Nabami Gogoi , HoD , Assamese | Member |
| 11. Dr. Pranjal Pratim Dutta , HoD , Finance
IQAC Co-coordinator, Controller of Examinations | Member |
| 12. Dr. Karabi Devi, HoD , Mathematics and Statistics | Member |
| 13. Mr. Biswajyoti Doley , HoD , Marketing Management | Member |
| 14. Dr. Cinzakhum Vhaipei , HoD , BBA Programme | Member |
| 15. Dr. Manash Pratim Sarma , HoD, Banking and Insurance | Member |
| 16. Mrs. Sneha Hazarika , HoD(i/c) , HRM | Member |
| 17. Mrs. Neetima Sarma , HoD , Geography | Member |
| 18. Mrs Rima Rekha Buragohain , HoD , Education | Member |
| 19. Mrs . Jyoti Rupa Bora , HoD , History | Member |
| 20. Mr. Bhaskar Kakati , HoD , Political Science | Member |
| 21. Mr. Dibyendu Palit , HoD , Computer Science | Member |
| 22. Dr. Devajit Dutta , Dept . of Political Science | Invitee Teacher Member |
| 23. Mr. Arindam Bora , Dept. of Economics | Invitee Teacher Member |
| 24. Mrs. Nandini Baruah , Dept. of English | Invitee Teacher Member |
| 25. Mr. Atul Kumar Das , Dept. of Commerce | Member Secretary |

The 1st meeting of the Academic Council was convened at the conference hall of the RUSA building on 30th November, 2024. The meeting was chaired by the Principal of the College, Dr. Utpal Sarma and attended by the members formed as per point 12.4, “COMPOSITION OF ACADEMIC COUNCIL” of University Grants Commission (Conferment of Autonomous Status Upon Colleges and Measures for Maintenance of Standards in Autonomous Colleges) Regulations, 2023. Three Invitee Member and a HoD Member were not present.

At the outset the welcome address was offered by the Chairperson. He welcomed the members and special invitees and mentioned that it would be a memorable day for the college history. He also mentioned that the college would thrive for new heights under its new status “Autonomous” and provide the best to the community at large as it has been doing since its inception.

In the Introduction section, Member Secretary introduced all the members present in the house.

Then, the Chairperson invited the Member Secretary to present the agenda items of the meeting.

The Member Secretary stated the objectives and agenda of the meeting as –

- (1) Discussion on Modalities (Rules and Regulations) for approval
- (2) Discussion on Examination Ordinance for approval
- (3) Approval of Syllabi by Board of Studies
- (4) Introduction and approval of New Courses
- (5) Discussion on any other academic matters

Discussion and Resolutions

Point 1: Discussion on Modalities (Rules and Regulations) for approval

Discussion – The “DRAFT REGULATIONS FOR THE FOUR YEAR UNDERGRADUATE PROGRAMMES (FYUGP)” was presented jointly by the Member Secretary and Academic Council Member Mr Arindam Bora. After keenly listening and discussing every points of the Regulation with all the members present, V.C. nominees Prof. Kumud Chandra Goswami, Prof. Ummananda Dev Goswami and Prof Amarjyoti Mahanta made the following suggestions for modification in the Draft Regulation –

(a) The title of the modalities to as :

**DRAFT REGULATIONS FOR THE FOUR YEAR UNDERGRADUATE
PROGRAMMES (FYUGP)**

(w.e.f. Academic Session 2024-25)

(b) The definition of “Course Teacher” in point 6.18 (i) should be more specific. A teacher who designs the course should also be involved in teaching that course.

- (c) in point 14, "Examination and Evaluation" part, the line "The Department may arrange special in-semester examination whenever necessary" in 14 (c) (ii) should be withdrawn.
- (d) Generally "Betterment Examination" policy should be discouraged. If felt as a requirement, "Betterment Examination" should be restricted to two attempts only. Thus, Point 14(i) (a) can be changed accordingly.
- (e) Alteration of Point 15.1 (a) as "At least 40% of marks or 'P' grade in the ten-point scale combining both the In-Semester and End Semester Examination performance".
- (f) In Point 15.5 / 15.5(a) " Declaration of Results" section , " Zonal Officer" to be replaced by " Head of Departments"
- (g) In point No. 27 "Guidelines for Internship", 27(e) (iii) (4), the phrase "significant research outcomes" should be replaced by "significant outcomes".
- (h) Provisions for Internal Assessment can be incorporated in the Regulation.
- (i) Inclusion of "SAMARTH" provisions in the Regulation is essential.

Resolution –

No. I/i - The meeting unanimously approved the "DRAFT REGULATIONS FOR THE FOUR YEAR UNDERGRADUATE PROGRAMMES (FYUGP)" w.e.f 2024-2025 Academic session.

No. I/ii – Resolved to make necessary suggested modifications in the Regulations.

Point 2: Discussion on Examination Ordinance for approval

Discussion – As the Examination ordinance was drafted in line with the "Draft Regulations for the four year under graduate programme", the Examination Ordinance was discussed along with the **Point 1.** Honourable V.C nominees and respected experts, after going through the draft Examination Ordinance, made some submissions –

- (i) that, in framing the credit system Dibrugarh University Regulations can be looked into .
- (ii) that, the institute can offer double major courses .
- (iii) that, there should not be provision for re-evaluation instead Redressal system for RTI provisions ought to be included in the Examination ordinance .
- (iv) that, the examination committee should be reduced to 4 /6 members for take any immediate decisions.
- (v) that, instead of one Sessional Test , the Departments can hold two.

Resolution –

No. II/i - The meeting unanimously approved the “Draft Examination Ordinance”

No. II/ii - Resolved to make necessary suggested modifications in the Draft Examination Ordinance.

Point 3 - Approval of Syllabi passed by Board of Studies

Discussion – Member Professors from Dibrugarh University verified the syllabi of Economics and Finance department. They commented that as every syllabi was passed by learned members Board of Studies (BOS), it donot require intervention from their side.

Resolution –

No. III – Resolved unanimously to approve the syllabi passed by respective BOS of the following Departments –

- (1) English
- (2) Assamese
- (3) Hindi
- (4) Economics
- (5) Finance
- (6) Banking and Insurance
- (7) Marketing and Commerce
- (8) HRM
- (9) History
- (10) Education
- (11) Political Science
- (12) Geography
- (13) Mathematics and Statistics
- (14) Computer Science

Point 4 - Introduction and approval of New Courses

Member Secretary stated the house that the college proposes to introduce the following new courses from the academic session 2025-26 :

- (1) **Integrated Teachers Education Programme (ITEP)**
- (2) **M.A (Geography, History, Political Science, Hindi, Education, Economics)**
- (3) **B.A (Honors) – Sociology & Statistics**

The panel of experts was of the opinion that these courses could be introduced if the infrastructure of the institute is adequate.

Resolution –

No. IV – Resolved that with prior approval of the University proposed new courses – ITEP, M.A, B.A (Honors) – Sociology can be introduced.

Point 5 - Any other academic matters

HoD, Assamese, enquired about the alteration of papers, to which experts extended the same advice that was given earlier.

As no point was left for discussion, the meeting ended with vote of thanks to the chair from Mrs. Sneha Hazarika, Member.



Principal and Chairperson
Academic Council
Golaghat Commerce College (Autonomous)

Memo No: GCC (A)/1stAC/2024-25/001

Date: 26.12.2024

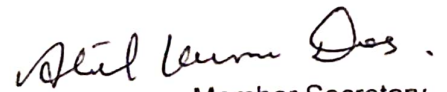
Copy to:

1. The Principal, Golaghat Commerce College (Autonomous)
2. The All HoDs , Golaghat Commerce College (Autonomous)
3. The Co-ordinator, Golaghat Commerce College (Autonomous)
4. The Controller of Examinations, Golaghat Commerce College (Autonomous)
5. All the members of the Academic Council, Dibrugarh University.

(Prof./Dr./Mr./Ms _____)

6. Webmaster for uploading in college website

7. Office File



Member Secretary
Golaghat Commerce College (Autonomous)