



MINUTES OF THE 2nd ACADEMIC COUNCIL MEETING

FURKATING COLLEGE (AUTONOMOUS)

DATE: 22.12.2023

MODE: BLENDED

GOOGLE MEET PLATFORM & CONFERENCE HALL

TIME: 1PM

MEMBERS PRESENT:

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

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

The 2nd meeting of the Academic Council of Furkating College (Autonomous) was convened in a blended mode on the 22nd of December, 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 online by the VC nominees of Dibrugarh University and Governing Body nominees, two HoDs, and in person by the senior teachers of the Autonomous College, all the other 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, first of all, reads out the proceedings of the last meeting held on 24.07.2023 which is subsequently approved by the house. She then states that the meeting is convened basically for the following discussion:

ITEM NO	AGENDA
Item No. 1	To consider and approve the draft Ph.D regulation
Discussion	<ul style="list-style-type: none"> The Ph.D regulation is then presented by the Member Secretary of the Research Council. Threadbare discussion takes place regarding the course credit, Supervisors and clause 4.4.1 of the functions of the Research Council and re-structuring of clause 9(b).

	<ul style="list-style-type: none"> • Discussions on fees structure and course credit also took place which were explained by the Member Secretary. • Introduction of an ethics paper in the course structure • Keeping the blended mode for the course work.
Resolution No.1	The meeting unanimously resolved to approve the Ph.D regulation with the suggestion of making necessary modifications in the points and clauses discussed.
Item No. 2 Discussion	To consider and approve extension of one day holiday during Magh Bihu Approval was sought from the House for replacing the holiday for Karam Puja with an extended one-day holiday during Magh Bihu.
Resolution No. 2	The meeting unanimously resolved to approve extension of a one-day holiday during Magh Bihu instead of Karam Puja.

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

(Dr. Apurba Saikia)

Chairman

Academic Council

COPY TO:

1. The IQAC
2. The Controller of Examinations
3. All the members of the Academic Council
4. File