



**Krishna Kanta Handiqui State Open University**  
**GUWAHATI – 781006**

**PROCEEDINGS OF THE 26<sup>th</sup> MEETING OF THE EMERGENT ACADEMIC COUNCIL**  
**HELD ON 11.4.2018**

Present were:

1. Vice Chancellor	--	Chairman
2. Registrar	--	Member
3. Prof. Dinesh Barooah	--	Member
4. Prof. Niru Hazarika	--	Member
5. Dean (Study Centre)	--	Member
6. Prof. N.N. Sarma	--	Member
7. Controller of Examinations	--	Member
8. Dr. Chandrama Goswami	--	Member
9. Dr. Bhaskar Bhattacharyya	--	Member
10. Deputy Registrar (Academic)	--	Special Invitee
11. Dean (Academic)	--	Member Secretary

The Hon'ble Vice Chancellor extended a warm welcome to all the Members present. The Chairman called the 26<sup>th</sup> meeting of the Academic Council to order and requested Dean (Academic) to proceed with Agenda items for consideration.

**Item No.1:** To consider confirmation of the Minutes of the 25<sup>th</sup> Meeting of the Academic Council, KKHSOU held on 14.09. 2017.

**Resolution No.1:** Resolved that the Proceedings of the 25<sup>th</sup> Meeting of the Academic Council held on 14-09-2017 with suggested corrections be confirmed.

**Item No.2:** Approval of Programme Project Reports of all Academic Programmes.

**Discussion:** The Dean (Academic) briefed the Academic Council regarding the approval of Programme Project Reports of all academic programmes. The members discussed the PPRs in brief and recommended that the same be uploaded the UGC portal for approval.

**Resolution No.2:** Resolved that the PPRs of all Academic Programmes be approved for uploading the UGC portal.

**Item No.3:** Approval of Academic Planner for the session 2018-19 of KKHSOU.

**Discussion:** The Members discussed the Academic Planer for the session 2018-19 as prepared by KKHSOU and recommended the adoption of the Academic Planer.

**Resolution No.3:** Resolved that the Academic planer for the session 2018-19 of KKHSOU be approved.

**Item No. 4:** Approval of SLM of the programmes for which PPRs have been prepared.

**Discussion:** The Dean Academic briefed the Council regarding the recommendation of the Madhava Menon Committee and the procedures adopted by the University in preparation of the SLM in compliance with the recommendations of the Committee. The members discussed in detail regarding the SLMs and recommended the approval of the SLMs.

**Resolution No.4:** Resolved that the SLMs for which PPRs have been prepared be approved.

As there was no other matter for discussion, the Meeting ended with a vote of thanks from the Chair.

Dean (Academic)  
Krishna Kanta Handiqui  
&  
State Open University  
Guwahati

Member Secretary  
Academic Council

Vice-Chancellor  
K. K. Handiqui  
&  
Guwahati

Chairman  
Academic Council