

# ASSAM DOWN TOWN UNIVERSITY

SANKAR MADHAV PATH, GANDHI NAGAR,  
PANIKHAITI GUWAHATI – 781 026,  
ASSAM (INDIA)

EXTRACT OF RESOLUTION PASSED IN THE MEETING OF  
BOARD OF TRUSTEE OF DOWN TOWN CHARITY TRUST  
HELD ON 7<sup>TH</sup> MAY 2010 AT 3.00 P.M. IN THE OFFICE OF THE TRUST

**Subject :** To Considered Proposal of establishment of School of Distance education ~~and to start distance education programme~~ under the umbrella of Assam Down Town University, Guwahati, Assam

**Resolution :** It is resolved that Assam down town University, Guwahati, Assam should start School of Distance Education in filed of Management and Administration, Computer and Information Technology and allied subjects, which will approved by DEC New Delhi and which will be affiliated to Assam Down Town University, Guwahati, Assam from the academic year 2010-11. The Trust has earmarked required land and building as well as all required infrastructure for the proposed school.

It is further resoled that adequate provision in the budget of the Trust has been made for establishing the instructional and infrastructure facilities as per norms of DEC for the School of Distance Education, Guwahati, Assam.

It is further resoled that following Course Should Start by the University under distance education programme.

#### **Post Graduate Programmes:**

- MBA Master in Business Administration Specialization in Finance Management
- MBA Master in Business Administration Specialization in Human Resources
- MBA Master in Business Administration Specialization in Marketing Management

- MBA Master in Business Administration Specialization in Operations Management
- MBA Master in Business Administration Specialization in Information Technology Management

**Undergraduate Graduate Programmes :**

- BBA Bachelor in Business Administration
- B.Sc.IT Bachelor of Science in Information Technology

Proposed By : Ms. Mayurakshi Dutta

Seconded By : ~~Ms. Gariasi Dutta~~

True Copy :

Place : Guwahati  
Date : 7<sup>th</sup> September 2010

down town Charity Trust



Chairman & Managing Trustee

**DR. N. N. DUTTA**  
Chairman & Managing Trustee  
down town Charity Trust,  
Guwahati, Assam

(9)

# ASSAM DOWN TOWN UNIVERSITY

SANKAR MADHAV PATH, GANDHI NAGAR,

PANIKHAITI GUWAHATI – 781 026,

ASSAM (INDIA)

EXTRACT OF RESOLUTION PASSED IN THE MEETING OF  
BOARD OF MANAGEMENT OF ASSAM DOWN TOWN UNIVERSITY  
HELD ON 7<sup>TH</sup> MAY 2010 AT 10.00 A.M. IN THE OFFICE OF THE UNIVERSITY

**Subject :** To Considered Proposal of establishment of School of Distance education and to start distance education programme under the umbrella of Assam Down Town University, Guwahati, Assam

**Resolution :** It is resolved that Assam down town University, Guwahati, Assam should start School of Distance Education in filed of Management and Administration, Computer and Information Technology and allied subjects, which will approved by DEC New Delhi and which will be affiliated to Assam Down Town University, Guwahati, Assam from the academic year 2010-11. The University has earmarked required land and building as well as all required infrastructure for the proposed school.

It is further resoled that adequate provision in the budget of the University has been made for establishing the instructional and infrastructure facilities as per norms of DEC for the School of Distance Education, Guwahati, Assam.

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#### Post Graduate Programmes:

- MBA Master in Business Administration Specialization in Finance Management
- MBA Master in Business Administration Specialization in Human Resources
- MBA Master in Business Administration Specialization in Operations Management

- MBA Master in Business Administration Specialization in Marketing Management
- MBA Master in Business Administration Specialization in Information Technology Management

**Undergraduate Graduate Programmes :**

- BBA Bachelor in Business Administration
- B.Sc.IT Bachelor of Science in Information Technology

**Proposed By :** Dr. (Mrs). Nandita Choudhury

~~**Seconded By :** Dr. Narendra Nath Dutta~~

**True Copy :**

**Place :** Guwahati

**Date :** 7<sup>th</sup> September 2010



*S. Bhatta*

**Registrar**  
**Assam down town University,**  
**Guwahati, Assam**