

**EXTRACTS OF RESOLUTION PASSED IN THE MEETING OF BOARD OF MANAGEMENT OF THE ASSAM DOWN TOWN UNIVERSITY HELD ON 20<sup>th</sup> FEBRUARY, 2015 AT 12.30 P.M. IN THE COUNCIL ROOM OF THE ASSAM DOWN TOWN UNIVERSITY**

**1. SUBJECT:** All CBS be implements in all the departments of Assam down town University from the session 2015-16

**RESOLUTION:** That the ASSAM DOWN TOWN UNIVERSITY vide its **BOARD OF MANAGEMENT** meeting held on **20<sup>th</sup> FEBRUARY, 2015 AT 12.30 P.M.** vide item no. 5 Resolved that “All CBS be implements in all the departments of Assam down town University from the session 2015-16.” Further resolved that “all the Principal’s/ HoD’s/ Director’s to prepare the course structure in all the departments where CBS System has not being implemented and deposit to the Registrar’s office by 31<sup>st</sup> March’2015”.

**PROPOSED BY:** Dr. L. P. Saikia

**SECONDED BY:** Dr. B.K.Dey

Resolution Passed anonymously

**2. SUBJECT: Approval of New Course**

**RESOLUTION:** That the ASSAM DOWN TOWN UNIVERSITY vide its **BOARD OF MANAGEMENT** meeting held on **20<sup>th</sup> FEBRUARY, 2015 AT 12.30 P.M.** vide item no. 5 Resolved that “The Course B.Sc in Digital Filmmaking and VFX be approved.”

**PROPOSED BY:** Dr. L. P. Saikia

**SECONDED BY:** Dr. B.K.Dey

Resolution Passed anonymously

**TRUE COPY:**

**Place: Guwahati**

**Date: 10<sup>st</sup> May, 2018**

**Prof. Amarjyoti Choudhury**

**Vice Chancellor**

**Assam down town University**

**Gandhinagar, Panikhaiti,**

**Guwahati – 781026, Assam.**

**EXTRACTS OF RESOLUTION PASSED IN THE MEETING OF BOARD OF MANAGEMENT OF THE ASSAM DOWN TOWN UNIVERSITY HELD ON 28/04/2015, 12:30 P.M. IN THE COUNCIL ROOM OF THE ASSAM DOWN TOWN UNIVERSITY**

**SUBJECT:** Circular regarding C.B.S & C.B.C.S System from ministry of HRM & Subsequent regional workshop.

**RESOLUTION:** That the ASSAM DOWN TOWN UNIVERSITY vide its **BOARD OF MANAGEMENT** meeting held on *28/04/2015, 12:30 P.M.* vide item no. 4 Resolved that “Absolute Grading System be followed in our University for the time being”.

**PROPOSED BY:** Prof. H.K. Das

**SECONDED BY:** Prof. Bandana Dutta

Resolution Passed anonymously

**TRUE COPY:**

**Place:** Guwahati

**Date:** 10<sup>st</sup> May, 2018

**Prof. Amarjyoti Choudhury**

**Vice Chancellor**

**Assam down town University**

**Gandhinagar, Panikhaiti,**

**Guwahati - 781026**

**Assam.**

**EXTRACTS OF RESOLUTION PASSED IN THE MEETING OF BOARD OF MANAGEMENT OF THE ASSAM DOWN TOWN UNIVERSITY HELD ON 23/06/15 12:30 P.M. IN THE COUNCIL ROOM OF THE ASSAM DOWN TOWN UNIVERSITY**

**1. SUBJECT: Approval of Syllabus for U.G. programme of Institute of Management.**

**RESOLUTION:** That the ASSAM DOWN TOWN UNIVERSITY vide its **BOARD OF MANAGEMENT** meeting held on **23/06/15 12:30 P.M.** vide item no. 4 (a) Resolved that ““The Letter Grade in PG Syllabi of MBA, MBA (Health Care) programme and Credit Based grading in the U.G. programme(BBA) be approved from the Academic Session 2015-16.” Further resolved that “the revised syllabus of the Bachelor of Hotel Management under C.B.C.S system be approved subject to changes as suggested”.

**PROPOSED BY:** Prof. H.Goswami

**SECONDED BY:** Prof. Bandana Dutta

Resolution Passed anonymously

**2. SUBJECT: Approval of Syllabi under C.B. C.S System of dtCAHS**

**RESOLUTION:** That the ASSAM DOWN TOWN UNIVERSITY vide its **BOARD OF MANAGEMENT** meeting held on **23/06/15 12:30 P.M.** vide item no. 4 (b) Resolved that “the revised syllabi under C.B.C.S System of the following programmes be approved from the Academic Session starting in August 2015.

1. Bachelor of Physiotherapy(BPT)—8 Semester
2. Bachelor of Radiography & Imaging Technology-6 Semester
3. Bachelor of Medical Laboratory Technology(BMLT)-6 Semester
4. Bachelor of Operation Technology(BOT)- 6 Semester
5. Bachelor of Food, Nutrition & Dietetics (B.Sc FND)- 6 Semester
6. Bachelor of Social Work(BSW)- 6 Semester
7. Bachelor of Science in Biotechnology(B.Sc .Biotech)- 6 Semester
8. Bachelor of Science in Biochemistry(B.Sc .Biochem)- 6 Semester
9. Bachelor of Science in Microbiology(B.Sc .Micro)- 6 Semester
10. Bachelor of Science in Optometry (B.Sc .Optom)- 6 Semester
11. Bachelor of Science in Paramedical- 6 Semester
12. Bachelor of Trauma emergency & Disaster Management (B.TED)- 6 Semester
13. Master of Medical Laboratory technology (MMLT)- 4 Semester
14. Master of Physiotherapy (MPT)- 4 Semester
15. Master of Social Work(MSW)- 4 Semester

16. Master of Science in Biotechnology(M.Sc .Biotech)- 4 Semester
17. Master of Science in Biochemistry(M.Sc .Biochem)- 4 Semester
18. Master of Science in Microbiology(M.Sc .Micro)- 4 Semester
19. Master of Food, Nutrition & Dietetics (MFND)- 4 Semester

**PROPOSED BY:** Prof. H.Goswami

**SECONDED BY:** Prof. Bandana Dutta

Resolution Passed anonymously

**3. SUBJECT: Approval of syllabi for dtSAHS.**

**RESOLUTION:** That the ASSAM DOWN TOWN UNIVERSITY vide its **BOARD OF MANAGEMENT** meeting held on **23/06/15 12:30 P.M.** vide item no. 4 (c) Resolved that The revised syllabus under C.B.S System of the following programme be approved from the next session.”

1. Diploma in Medical Laboratory Technology(DMLT)(2 and 3 years)
2. Diploma in Radio Diagnostic Technology(DRT)(2 and 3 years)
3. Diploma in Physiotherapy(DPT)(2 & 3 years)
4. Diploma in Optometry(D. Optom)(2 and 3 years)
5. Diploma in Dialysis Technology(DIDT)( 2 and 3 years) .

**PROPOSED BY:** Dr. P.C Sarmah

**SECONDED BY:** Dr. K.N. Sarma

Resolution Passed anonymously

**4. SUBJECT: Approval of syllabi for B. Pharm.**

**RESOLUTION:** That the ASSAM DOWN TOWN UNIVERSITY vide its **BOARD OF MANAGEMENT** meeting held on **23/06/15 12:30 P.M.** vide item no. 4 (d) Resolved that The revised syllabus under C.B.S System of Bachelor of Pharmacy be approved from the next session. Further resolved that “ B.Pharma Bridge Course be approved.”

**PROPOSED BY:** Dr. B.K. Dey

**SECONDED BY:** Prof. Bandana Dutta

Resolution Passed anonymously

**5. SUBJECT: Approval of syllabus of Civil Engineering**

**RESOLUTION:** That the ASSAM DOWN TOWN UNIVERSITY vide its **BOARD OF MANAGEMENT** meeting held on **23/06/15 12:30 P.M.** vide item no. 4 (f) Resolved that “the changes in the course structure in the 1st and second semesters (under CBS) of Civil Engineering be approved as proposed.”.

**PROPOSED BY:** Dr. U.C.Kalita

**SECONDED BY:** Prof. Bandana Dutta

Resolution Passed anonymously

**6. SUBJECT: Degree in Performing Arts**

**RESOLUTION:** That the ASSAM DOWN TOWN UNIVERSITY vide its **BOARD OF MANAGEMENT** meeting held on **23/06/15 12:30 P.M.** vide item no. 5 (3) Resolved that “The rules and regulations of Degree programme in Performing Arts to be started from the session 2016-17 be approved as forwarded by the Academic Council.” Further resolved that “the degree will be named as B.A. in Performing Arts”.

**PROPOSED BY:** Dr. A.M.Dutta

**SECONDED BY:** Prof. Bandana Dutta

Resolution Passed anonymously

**TRUE COPY:**

**Place: Guwahati**

**Date: 10<sup>st</sup> May, 2018**

**Prof. Amarjyoti Choudhury**

**Vice Chancellor**

**Assam down town University**

**Gandhinagar, Panikhaiti,**

**Guwahati – 781026, Assam.**

**EXTRACTS OF RESOLUTION PASSED IN THE MEETING OF BOARD OF  
MANAGEMENT OF THE ASSAM DOWN TOWN UNIVERSITY HELD ON 09/10/15  
12:30 P.M. IN THE COUNCIL ROOM OF THE ASSAM DOWN TOWN UNIVERSITY**

- 1. SUBJECT:** The Proposal put forwarded by the Board of Studies of Department of Nursing for starting of M.Sc. Nursing in Obstetrics and Gynecology Nursing Specialty for five seats from the Academic Year 2016-17 be approved subject to the approval of the Indian Nursing Council Approval of Syllabus for U.G. programme of Institute of Management.

**RESOLUTION:** That the ASSAM DOWN TOWN UNIVERSITY vide its BOARD OF MANAGEMENT meeting held on 09/10/15 12:30 P.M. vide item no. 2 (2) Resolved: The foundation course in the 2 years Diploma programme under School of Allied Health be approved with the modification on the core curriculum as suggested by the Academic Council.”

**PROPOSED BY:** Dr. P.C. Sarmah

**SECONDED BY:** Dr. K.N. Sarma

Resolution Passed anonymously

**TRUE COPY:**

**Place:** Guwahati

**Date:** 10<sup>st</sup> May, 2018

**Prof. Amarjyoti Choudhury**

**Vice Chancellor**

**Assam down town University**

**Gandhinagar, Panikhaiti,**

**Guwahati – 781026, Assam.**

**EXTRACTS OF RESOLUTION PASSED IN THE MEETING OF BOARD OF MANAGEMENT OF THE ASSAM DOWN TOWN UNIVERSITY HELD ON 21<sup>st</sup> December, 2015 at 12:30 P.M. IN THE COUNCIL ROOM OF THE ASSAM DOWN TOWN UNIVERSITY**

**SUBJECT: To consider the start of additional New Courses from Session 2016-17**

**RESOLUTION:** That the ASSAM DOWN TOWN UNIVERSITY vide its **BOARD OF MANAGEMENT** meeting held on **21/12/15 12:30 P.M.** vide item no. 6 Resolved: Resolved that “The following new courses

- 1) Part Time M. Sc Emergency & Critical Care -----3 years
- 2) B. Sc Electronics ----- 3 years
- 3) M. Sc Electronics--- 2 years
- 4) M. Tech in Electronics in Embedded System --- 2 years
- 5) Ph. D by Publication to be started from the next session be approved.

**PROPOSED BY:** Mr. Joutishman Dutta

**SECONDED BY:** Prof. H.K.Das

Resolution Passed anonymously

**TRUE COPY:**

**Place: Guwahati**

**Date: 10<sup>st</sup> May, 2018**

**Prof. Amarjyoti Choudhury**

**Vice Chancellor**

**Assam down town University**

**Gandhinagar, Panikhaiti,**

**Guwahati – 781026, Assam.**

**EXTRACTS OF RESOLUTION PASSED IN THE MEETING OF BOARD OF MANAGEMENT OF THE ASSAM DOWN TOWN UNIVERSITY HELD ON 16/08/2016 in THE BOARD ROOM, at 12:30 P.M. OF THE ASSAM DOWN TOWN UNIVERSITY**

**1. SUBJECT: To consider the approval of the syllabus/ course contents proposed by Academic-Coordinator CS&E (AdtU) and duly constituted BOS for this purpose.**

**RESOLUTION:** That the ASSAM DOWN TOWN UNIVERSITY vide its **BOARD OF MANAGEMENT** meeting held on **16/08/2016 in THE BOARD ROOM, at 12:30 P.M** vide item no. 9.A resolved that “ The updated syllabus or course content proposed by the Academic Co-ordinator (AdtU) and BOS is approved.”

**PROPOSED BY:** Prof. L.P.Saikia

**SECONDED BY:** Prof. U.C.Kalita

Resolution Passed anonymously

**2. SUBJECT: To consider the new programmes/ Specialization proposed by Academic Co-ordinator AdtU.**

**RESOLUTION:** That the ASSAM DOWN TOWN UNIVERSITY vide its **BOARD OF MANAGEMENT** meeting held on **16/08/2016 in THE BOARD ROOM, at 12:30 P.M** vide item no. 9.B resolved that “the added specialization to the existing programme through due process of Review by the BoS and they were placed before the BoM for approval. This enrichment and revisions proposed by the BoS in the following programmes are approved by the BoM.

1. BSc IT (Added specialization: Mobile Application & Information Security)
2. 5 years MCA integrated (Added specialization: Cloud Technology & information Security) and
3. BSc Digital Flimming & VFX (revised)

**PROPOSED BY:** Prof. L.P.Saikia



**SECONDED BY:** Prof. U.C.Kalita

Resolution Passed anonymously

**TRUE COPY:**

**Place: Guwahati**

**Date: 10<sup>st</sup> May, 2018**

**Prof. Amarjyoti Choudhury**

**Vice Chancellor**

**Assam down town University**

**Gandhinagar, Panikhaiti,**

**Guwahati – 781026, Assam.**

**EXTRACTS OF RESOLUTION PASSED IN THE MEETING OF BOARD OF MANAGEMENT OF THE ASSAM DOWN TOWN UNIVERSITY HELD ON 28/03/2017 in THE BOARD ROOM, at 12:30 P.M. OF THE ASSAM DOWN TOWN UNIVERSITY**

**1. SUBJECT:** Introduction of new programme on Bachelor of Arts (BA) in Hospitality and Tourism.

**RESOLUTION:** That the ASSAM DOWN TOWN UNIVERSITY vide its **BOARD OF MANAGEMENT** meeting held on **28/03/2017 in THE BOARD ROOM, at 12:30 P.M** vide item no.1 resolved that “it be started from the forthcoming session and that the Head of the Department of Management has to initiate the development of course curriculum under the BOS of the Department of Management at least for the 1<sup>st</sup> Semester & rest Semester may be made in due course of time.”

**PROPOSED BY:** Prof. H.Goswami

**SECONDED BY:** Prof. Bandana Dutta

Resolution Passed anonymously

**2. SUBJECT:** Reframing of Final Year course module.

**RESOLUTION:** That the ASSAM DOWN TOWN UNIVERSITY vide its **BOARD OF MANAGEMENT** meeting held on **28/03/2017 in THE BOARD ROOM, at 12:30 P.M** vide item no.2 resolved that “The BOS has to reform their course modules minimizing the theoretical content of the final semester/final year (for UG) in the line of P.G. courses..”.

**PROPOSED BY:** Prof. H.K.Das

**SECONDED BY:** Prof. Bandana Dutta

Resolution Passed anonymously

**3. SUBJECT:** Introduction of MOOC-Industry Oriented Viva Voce

**RESOLUTION:** That the ASSAM DOWN TOWN UNIVERSITY vide its **BOARD OF MANAGEMENT** meeting held on **28/03/2017 in THE BOARD ROOM, at 12:30 P.M** vide item no.4 resolved that “The BOS has to include a mooc interview in each examination except the 1<sup>st</sup> and last semester in case of Post graduate programme and 5<sup>th</sup>, 6<sup>th</sup>, and 7<sup>th</sup> Semesters in case of graduate courses which may be credited.”.

**PROPOSED BY:** Mr.Bichitra Bikash

**SECONDED BY:** Dr.B.K.Dey

Resolution Passed anonymously

**TRUE COPY:**

**Place: Guwahati**

**Date: 10<sup>st</sup> May, 2018**

**Prof. Amarjyoti Choudhury**

**Vice Chancellor**

**Assam down town University**

**Gandhinagar, Panikhaiti,**

**Guwahati – 781026, Assam.**