

**EXTRACTS OF RESOLUTION PASSED IN THE MEETING OF BOARD OF MANAGEMENT OF THE ASSAM DOWN TOWN UNIVERSITY HELD ON 2<sup>nd</sup> JUNE, 2010 AT 11.30 A.M. IN THE OFFICE OF THE ASSAM DOWN TOWN UNIVERSITY**

**SUBJECT:** Introduction of course in Bachelor of Trauma Emergency and Disaster Management, Bachelor of Hotel Management, Diploma in Physiotherapy, Diploma in Medical Laboratory Technician, Diploma in Dental Technician and Diploma in Radiology Technician from the current academic session.

**RESOLUTION:** That the ASSAM DOWN TOWN UNIVERSITY vide its BOARD OF MANAGEMENT meeting held on 2<sup>nd</sup> June, 2010 at 11.30.A.M. vide item no. 3 Resolved that the courses of Bachelor of Trauma Emergency and Disaster Management, Bachelor of Hotel Management, Diploma in Physiotherapy, Diploma in Medical Laboratory Technician, Diploma in Dental Technician and Diploma in Radiology Technician will be started under Assam down town University from the session 2010. Further resolved that Maximum student intake was decided to be 100 in number for BTEDM and 60 in number for BHM. The intake was decided to be 150 in number for DMLT and 60 in number for DPT, DIDT, & DRT each.

**PROPOSED BY:** Professor H.N.Sharma

**SECONDED BY:** Dr. N.N.Goswami.

Resolution Passed anonymously

**TRUE COPY:**

**Place: Guwahati**

**Date: 03<sup>rd</sup> October, 2013.**

**Dr. Nandita 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 14<sup>th</sup> AUGUST, 2010 AT 11.30 A.M. IN THE OFFICE OF THE ASSAM DOWN TOWN UNIVERSITY**

**SUBJECT:** Courses to be launched in 2010

**RESOLUTION:** ASSAM DOWN TOWN UNIVERSITY vide its **BOARD OF MANAGEMENT** meeting held on 14<sup>th</sup> August, 2010 at 11.30 AM. vide item no. 4 Resolved that the following courses were decided to start from 2010 session .

MBA , B.Tech (CE,ME,CSE,EEE,ECE), B.Pharm, BBA, Bsc(IT), Bachelor in Trauma, Emergency and Disaster Management, Bachelor in Hotel Management, Diploma in Medical Laboratory Technology and Diploma in Radiography

**PROPOSED BY:** Professor Safayat Hussain

**SECONDED BY:** Mrs. Bandana Dutta

Resolution Passed anonymously

**TRUE COPY:**

**Place:** Guwahati

**Date:** 3<sup>rd</sup> October, 2013

**Dr. Nandita 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 5<sup>th</sup> OCTOBER, 2010 AT 12.00 P.M. IN THE OFFICE OF THE ASSAM DOWN TOWN UNIVERSITY**

**SUBJECT: Introduction of** one year certificate courses in Optometry, Dental and Physiotherapy Technician under Assam down town University.

**RESOLUTION:** That the ASSAM DOWN TOWN UNIVERSITY vide its **BOARD OF MANAGEMENT** meeting held on 5<sup>th</sup> October,2010 at 12.00.P.M. vide item no. 3 Resolved that the certificate courses of Physiotherapy Technician, Dental Technician and optometry Technician will be started under Assam down town University from the session 2010.

**PROPOSED BY:** Professor H.N.Sharma

**SECONDED BY:** Mrs. Gariasi Dutta

Resolution Passed anonymously

**SUBJECT:** Opening of Diploma Courses (D Pharm) in the Department of Pharmacy from the session 2012.

**RESOLUTION:** That the ASSAM DOWN TOWN UNIVERSITY vide its **BOARD OF MANAGEMENT** meeting held on 5<sup>th</sup> October,2010 at 12.00.P.M. vide item no. 4 resolved that the The D Pharm course has been approved and asked the HOD of the Pharmacy Department to apply for its approval from the PCI.

**PROPOSED BY:** Dr. Anita Dakua

**SECONDED BY:** Mrs. Bandana Dutta

Resolution Passed anonymously

**TRUE COPY:**

**Place: Guwahati**

**Dr. Nandita Choudhury**

**Vice Chancellor**

**Date: 3<sup>rd</sup> October, 2013**

**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 26<sup>th</sup> FEBRUARY, 2011 AT 11.00 A.M. IN THE OFFICE OF THE ASSAM DOWN TOWN UNIVERSITY**

SUBJECT: Opening of Ph.D Programme

RESOLUTION: That the ASSAM **DOWN TOWN UNIVERSITY** vide its **BOARD OF MANAGEMENT** meeting held on 26<sup>th</sup> February, 2011 at 11.00.A.M. vide item no. 10 resolved that the Ph.D course has been approved .

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

**SECONDED BY:** Mrs. Bandana Dutta

Resolution Passed anonymously

**TRUE COPY:**

**Place: Guwahati**

**Dr. Nandita Choudhury**

**Vice Chancellor**

**Date: 3<sup>rd</sup> October, 2013**

**Assam down town University**

**Gandhinagar, Panikhaiti,**

**Guwahati - 781026**

**Assam.**

**EXTRACTS OF RESOLUTION PASSED IN THE MEETING OF THE BOARD OF MANAGEMENT OF THE ASSAM DOWN TOWN UNIVERSITY HELD ON 27<sup>th</sup> DECEMBER, 2011 AT 12.00 A.M. IN THE OFFICE OF THE ASSAM DOWN TOWN UNIVERSITY**

**SUBJECT: Proposed for opening of Master Degree courses in Physiotherapy (MPT), Pharmacy (M. Pharm) and Nursing (M. Sc. Nursing) Program.**

**RESOLUTION:** That the ASSAM DOWN TOWN UNIVERSITY vide its **BOARD OF MANAGEMENT** meeting held on 27<sup>th</sup> December, 2011 at 12.00 P.M. vide item no. 4 resolved that AdtU has proposed to open Master degree courses from the session 2012. The Principal of Pharmacy Department and Nursing Department respectively has been directed to apply to the PCI and INC for permission to start the above courses from 2012.

**PROPOSED BY:** Professor B.K.Dey and Mrs Pinaki Bayan

**SECONDED BY:** Professor P.C.Sarma

Resolution Passed anonymously.

**TRUE COPY:**

**Place: Guwahati**

**Dr. Nandita Choudhury**

**Vice Chancellor**

**Date: 3<sup>rd</sup> October, 2013**

**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 27<sup>th</sup> FEBRUARY, 2012 AT 11.00 A.M. IN THE OFFICE OF THE ASSAM DOWN TOWN UNIVERSITY**

**SUBJECT: Approval of New Courses in 2012-13 Session**

**RESOLUTION:** That the ASSAM DOWN TOWN UNIVERSITY vide its **BOARD OF MANAGEMENT** meeting held on 27<sup>th</sup> February, 2012 at 11.00.A.M. vide item no. 5 resolved that the following courses in BPT, B.Sc MLT, M. Sc. Biotechnology, B.Sc and M. Sc. Biochemistry, B.Sc and M. Sc. Microbiology, Master of Social Work (MSW), MBA (Part Time), 5 years MBA (Integrated Pharmacy) , 5Yr MBA (Integrated Engineering), Bachelor of Education (B. Ed), Bachelor in Psychology, Bachelor in Sociology, Diplomas in – Dialysis Technician – 2 Years (Annual), Bachelor in Dialysis Technician – 3 Years (Annual), Master in Emergency & Critical Care, MBA Health Care, M Tech. Courses in Geo Technical and Water resource Engineering in Civil and Computer sciences has been approved.

**PROPOSED BY:** Mr. Joutishman Dutta

**SECONDED BY:** Professor P.C.Sharma

Resolution Passed anonymously.

**TRUE COPY:**

**Place: Guwahati**

**Date: 3<sup>rd</sup> October, 2013**

**Dr. Nandita 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 7<sup>th</sup> SEPTEMBER, 2012 AT 12.00 NOON IN THE OFFICE OF THE ASSAM DOWN TOWN UNIVERSITY**

**SUBJECT:** Approval of M Tech. Courses in Geo Technical Engineering:

**RESOLUTION:** That the ASSAM DOWN TOWN UNIVERSITY vide its BOARD OF MANAGEMENT meeting held on 7<sup>th</sup> Sept., 2012 at 12.00 Noon vide item no. 4 resolved that the M-tech course in Geotechnical course has been approved.

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

**SECONDED BY:** Professor Safayat Hussain

Resolution Passed anonymously.

**TRUE COPY:**

**Place: Guwahati**

**Dr. Nandita Choudhury**

**Vice Chancellor**

**Date: 3<sup>rd</sup> October, 2013**

**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 30<sup>th</sup> APRIL, 2013 AT 12.30 P.M. IN THE OFFICE OF THE ASSAM DOWN TOWN UNIVERSITY.**

**SUBJECT:** - Approval of New Course and syllabus to start M.Sc. in FND from August 2013

**RESOLUTION:-** That the **ASSAM DOWN TOWN UNIVERSITY** vide its **BOARD OF MANAGEMENT** meeting held on 30<sup>th</sup> March, 2013 at 12.00.Noon. vide item no. 5 resolved that New course of M.Sc in Food Nutrition and Dietetics has been proposed to start from the Academic year 2013-14 and its syllabus has been approved.

**PROPOSED BY:** Prof P.C.Sharma

**SECONDED BY:** Professor H.K.Sarma

Resolution Passed anonymously.

**TRUE COPY:**

**Place: Guwahati**

**Date:** 3<sup>rd</sup> October, 2013

**Guwahati - 781026**

**Dr. Nandita Choudhury**

**Vice Chancellor**

**Assam down town University**

**Gandhinagar, Panikhaiti,**

**Assam**



**EXTRACTS OF RESOLUTION PASSED IN THE MEETING OF BOARD OF MANAGEMENT OF THE ASSAM DOWN TOWN UNIVERSITY HELD ON 17<sup>th</sup> AUGUST, 2013 AT 12.30 P.M. IN THE OFFICE OF THE ASSAM DOWN TOWN UNIVERSITY**

SUBJECT: - Approval of Syllabus for Diploma in Dialysis Technician Course and proposal for introducing Three years Diploma Courses (Post metric).

RESOLUTION: That the ASSAM **DOWN TOWN UNIVERSITY** vide its **BOARD OF MANAGEMENT** meeting held on 17<sup>th</sup> August, 2013 at 12.30.P.M. vide item no. 11 have resolved that the syllabus for the Diploma in Dialysis Technician Course (2 years) as forwarded by the Board of Studies for School of Allied Health Science has been approved. It has also resolved that a three Year Diploma Course (Post Metric) as proposed by the Board of Studies of School of Allied Health Science has been approved to start from session 2013.

Resolution Passed anonymously.

**TRUE COPY:**

**Place: Guwahati**

**Date: 3<sup>rd</sup> October, 2013**

**Dr. Nandita Choudhury**

**Vice Chancellor**

**Assam down town University**

**Gandhinagar, Panikhaiti,**

**Guwahati - 781026**

**EXTRACTS OF RESOLUTION PASSED IN THE MEETING OF BOARD OF MANAGEMENT OF THE ASSAM DOWN TOWN UNIVERSITY HELD ON 30<sup>th</sup> DECEMBER, 2013 AT 12.30 P.M. IN THE OFFICE OF THE ASSAM DOWN TOWN UNIVERSITY**

**1 SUBJECT:** - The Academic Director Dr. U.C.Kalita proposed to start the 11 new courses in various discipline and put forward for its approval.

**RESOLUTION:** That the ASSAM DOWN TOWN UNIVERSITY vide its BOARD OF MANAGEMENT meeting held on 30<sup>th</sup> December, 2013 at 12.30.P.M. vide item no. 5 have resolved that “The news Courses in

- 1) B. Sc. Optometry, 3Year
- 2) Diploma in Optometry, 2Year
- 3) B. Sc. Dialysis Technology, 3Year
- 4) B. Sc. Bio-Informatics, 3Year
- 5) M. Sc. Bio-Informatics, 2Year
- 6) Master of Public Health, 2Year
- 7) M.Com. (Management), 2Year
- 8) M. Pharm., 2Year
- 9) BCA, 3Year
- 10) MCA, 2Year
- 11) M.Sc. (IT), 2Year

to be started from Aug’2014 has been approved”.

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

**SECONDED BY:** Dr. P.C.Sarma

Resolution Passed anonymously.

**TRUE COPY:**

**Place: Guwahati**

**Date: 24<sup>th</sup> June, 2014**

**Dr. Nandita Choudhury**

**Vice Chancellor**

**Assam down town University**

**Gandhinagar, Panikhaiti,**

**Guwahati - 781026**

**EXTRACTS OF RESOLUTION PASSED IN THE MEETING OF BOARD  
OF MANAGEMENT OF THE ASSAM DOWN TOWN UNIVERSITY  
HELD ON 30<sup>th</sup> JUNE, 2014 AT 12.30 P.M. IN THE OFFICE OF THE  
ASSAM DOWN TOWN UNIVERSITY**

- 1. SUBJECT:** - Approval of syllabus of Institute of Management.

**RESOLUTION:** That the ASSAM DOWN TOWN UNIVERSITY vide its **BOARD OF MANAGEMENT** meeting held on 30<sup>th</sup> June 2014 at 12.30.P.M. vide item no. 5 have resolved that The revised syllabi of MBA General, MBA Health Care, International-MBA, B. Tech–MBA (Integrated), B. Pharm.–MBA) (Integrated), BBA-MBA (Integrated) and BBA be approved as proposed by the Board of studies of Institute of Management”.

**PROPOSED BY:** Dr. H.Goswami

**SECONDED BY:** Prof. Bandana Dutta

Resolution Passed anonymously.

- 2. SUBJECT:** Approval of syllabi of Electronics and Communication Engineering and Computer Science Engineering

**RESOLUTION:** That the ASSAM DOWN TOWN UNIVERSITY vide its **BOARD OF MANAGEMENT** meeting held on 30<sup>th</sup> June 2014 at 12.30.P.M. vide item no. 6 have resolved that The syllabii of English Language & Communication Skills in 3<sup>rd</sup> Semester, Professional Employment Skills Training Programme in 5<sup>th</sup> semester and Professional Employability Skills Training Programme in 6<sup>th</sup> semester in ECE and CS Department has be approved as forwarded by the Board of studies”. Further resolved that “the modification of the syllabus of the course “Design and analysis of Algorithms” in 4<sup>th</sup> semester (CBS) and 7<sup>th</sup> semester (Non CBS) syllabus and 5<sup>th</sup> semester (CBS) syllabus of the course of “Principles of programming language” be approved”. Further resolved “that the detailed syllabus of 5<sup>th</sup> semester CBS syllabus of the course “Data Communication and information Theory” be approved.

3. **SUBJECT:** Approval of course Curriculum for M. Tech. in Mechanical Engineering and modification of B. Tech. Programme.

**RESOLUTION:** That the ASSAM **DOWN TOWN UNIVERSITY** vide its **BOARD OF MANAGEMENT** meeting held on 30<sup>th</sup> June 2014 at 12.30.P.M. vide item no. 7 have resolved that the course Curriculum for M. Tech. in Mechanical Engineering in Thermal Science and Energy Systems be approved.

**PROPOSED BY:** Dr. S.Hussain

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

Resolution Passed anonymously.

4. **SUBJECT:** Approval of syllabus of Diploma in Optometry

**RESOLUTION:** That the ASSAM **DOWN TOWN UNIVERSITY** vide its **BOARD OF MANAGEMENT** meeting held on 30<sup>th</sup> June 2014 at 12.30.P.M. vide item no. 8 have resolved that The syllabus of Diploma in Optometry be approved.

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

**SECONDED BY:** Dr.P.C.Sarma

Resolution Passed anonymously.

5. **SUBJECT:** Approval of syllabus of various courses under down town Colleges of Allied Health Sciences.

**RESOLUTION:** That the ASSAM **DOWN TOWN UNIVERSITY** vide its **BOARD OF MANAGEMENT** meeting held on 30<sup>th</sup> June 2014 at 12.30.P.M. vide item no. 9 have resolved that the following programmes be conducted under Assam down town University from the next Academic session”.

- |   |               |
|---|---------------|
| 1. Bachelor of Physiotherapy (BPT)                      | Yearly        |
| 2. Bachelor of Radiography and Imaging Technology(BRIT) | Yearly        |
| 3. Bachelor of Laboratory Technology (BMLT)             | Yearly        |
| 4. Bachelor of Operation Technology (BOT)               | Yearly        |
| 5. Bachelor of Food, Nutrition & Dietetics (BFND)       | Semester wise |
| 6. Bachelor of Social Work (BSW)                        | Yearly        |
| 7. Bachelor of Biotechnology (B.Biotech)                | Semester wise |
| 8. Master of Medical Lab Technology (MMLT)              | Semester      |

Further resolved that that the modifications as proposed in Master of Social Work syllabus be approved.

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

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

Resolution Passed anonymously.

**TRUE COPY:**

**Place:** Guwahati

**Date:** 01<sup>st</sup> August, 2014

**Dr. Nandita Choudhury**

**Vice Chancellor**

**Assam down town University**

**Gandhinagar, Panikhaiti,**

**Guwahati - 781026**

**Assam.**