

PROCEEDINGS OF THE MEETING OF THE BOARD OF STUDIES, FVSc, AAU, KHANAPARA HELD ON 01.02.2024 AT 11.00 AM IN THE COLLEGE AUDITORIUM UNDER THE CHAIRMANSHIP OF DR. B. N. SAIKIA, DEAN, FACULTY OF VETERINARY SCIENCE, AAU, KHANAPARA TO DISCUSS THE AGENDA ITEMS.

The following members were present:

1.	Dr.H.K. Bhattacharyya	21.	Dr.Dhruba Jyoti Kalita
2.	Dr. Gunaram Saikia	22.	Dr. Parsha Jyoti Nath
3.	Dr. Jitendra Saharia	23.	Dr. Jadav Sarma
4.	Dr. R.A. Hazarika	24.	Dr. Arabinda Phukan
5.	Dr. Durlov Prasad Bora	25.	Dr. S.K. Laskar
6.	Dr.G. Uz. Zaman	26.	Dr.(Mrs) Arpana Das
7.	Dr.Dwijen Kalita	27.	Dr. Dilip Kr. Deka
8.	Dr. Dipak Deka	28.	Dr. Sudip Sinha
9.	Dr.Mitali Dutta	29.	Dr.J.D.Mahanta
10.	Dr.Saidul Islam	30.	Dr.Masuk Requib
11.	Dr.Nikhil Ch. Nath	31.	Dr. K. Ahmed
12.	Dr.Arup Dutta	32.	Dr.P.M.Baruah
13.	Dr. Arundhati Bora	33.	Dr. Pritam Mohan
14.	Dr. (Mrs) S. M. Tamuli	34.	Dr. Robin Bhuyan
15.	Dr. Subimal Laskar	35.	Dr. Biswajit Dutta
16.	Dr. D. K. Bhattacharyya	36.	Dr. Chandana C Baruah
17.	Dr. Archana Hazarika	37.	Dr.(Mrs) Rita Nath
18.	Dr. D.K.Baruah	38.	Dr.Lakshya Jyoti Dutta
19.	Dr.Sushanta Goswami	39.	Dr. Bhupen Sarma
20.	Dr.Arundhati Phookan	40.	Dr. D. J.Dutta

At the very outset, the Dean cum Chairman, Board of Studies, FVSc, AAU, Khanapara welcomed the members and explained the agenda items to be discussed in the meeting. Accordingly, the following agenda items were discussed in details for adoption in the Board of Studies meeting.

Agenda No 1. Discussion on “Format of the application for the Awards as per the ranking system in AAU among the Faculties, Research Stations and KVKs”

After threadbare discussion, all HoDs are requested to go through the formats and provide the feedback within 2 (two) days for submission to the Academic Council for further discussion.

Agenda No 2. Discussion on “Issues regarding rectification of CAS format” received from Assam Agricultural University Teachers Association (Veterinary Faculty), Khanapara, Guwahati.

In the Board of Studies meeting, Dr. P.J Nath and Dr. Pankaj Deka made a Power Point presentation of the modification/correction suggested by the AAUTA (Veterinary Faculty). The BoS discussed on the suggested modification and requested the AAUTA (Veterinary Faculty) to incorporate/delete certain suggestions before sending to the Registrar, AAU for placing in the Academic Council.

Agenda No 3. Discussion on "Consideration of filled in CAS Application from Assistant Professor or Equivalent (Stage-3) to Associate Professor or Equivalent (Stage-4)" received from Dr. Arfan Ali, Assistant Professor, Deptt. of Veterinary Microbiology, CVSc, AAU, Khanapara.

After thorough discussion, the Board of Studies, College of Veterinary Science, AAU, Khanapara, decided that the letter received from Dr. Arfan Ali, Assistant Professor (Stage 3), Deptt. of Veterinary Microbiology, CVSc, AAU, Khanapara in regard to consideration of filled in CAS Application from Assistant Professor or Equivalent (Stage-3) to Associate Professor or Equivalent (Stage-4)"- is an administrative matter and the same may be sent to University Authority for taking appropriate action or may be placed in the Academic Council for further necessary action.

Agenda No 4. Discussion on "Restructured and Revised syllabi of Post-Graduate Programme of ICAR under BSMA" received from the Registrar, AAU, Jorhat-13.

After discussion, the Board of Studies, College of Veterinary Science, AAU, Khanapara decided to make minor modification in the Restructured and Revised syllabi of Post-Graduate Programme of ICAR under BSMA and to re-forward the same to the Registrar, AAU, Jorhat-13 for final notification by the authority.

The meeting ended with vote of thanks from the chair.

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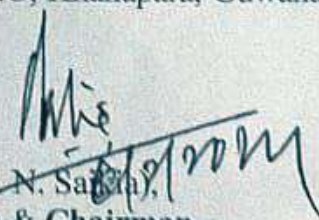
(B. N. Saikia),
Dean & Chairman
F.V.Sc., A.A.U., Khanapara

Dated the 6th Feb, 2024

Memo No. 3(10)/2023-24/FV/3436 - 3468

Copy forwarded for information and necessary action to:-

1. The Secretary to the Hon'ble Vice Chancellor, AAU, Jorhat-13.
2. The Registrar, AAU, Jorhat - 13.
3. The DPGS, Assam Agricultural University, Jorhat.
4. The Director of Research (Vety.), AAU, Khanapara.
5. The Assoc. Dean, LCVSc, Joyhing, North Lakhimpur.
6. The A.D.E.E., AAU, Khanapara.
7. The Jt. Registrar, AAU, Khanapara.
8. Incharge Academic Cell (UG/PG), CVSc, AAU, Khanapara.
9. The Director of Clinics, CVSc, AAU, Khanapara.
10. The DDSW, CVSc, AAU, Khanapara.
11. All Head of the Deptt. CVSc, AAU, Khanapara.
12. The Coordinator, Bioinformatics Infrastructure Facility, CVSc, AAU, Khanapara, Guwahati-22. He is requested to post the proceedings in the faculty website.
13. Students Representative, CVSCSU, AAU, Khanapara.


(B. N. Saikia),
Dean & Chairman
F.V.Sc., A.A.U., Khanapara