

ANNEXURE - VI

APPROVAL OF STATUTORY BODIES FOR ALL SELF LEARNING MATERIAL (SLM)

Minutes of the 18th Academic Council of Vinayaka Missions Sikkim University for the approval of 25 Self Learning Materials (SLMs) to be offered through Open and Distance Learning Mode


REGISTRAR
Vinayaka Missions Sikkim University
Sikkim

Minutes of the 18th Meeting of the Academic Council of Vinayaka Missions Sikkim University held on 09th August, 2018 (Thursday)

The 18th meeting of the Academic Council of Vinayaka Missions Sikkim University was held on 09th August, 2018 (Thursday) at 03:00 PM in the conference hall of Main University Building.

The following members were present:

Sl. No.	Name	Designation	Present/Absent
1.	Prof. (Dr.) D. D. Kaushik, Vice Chancellor	Chairperson	Leave of Absence
2.	K. Sathasivam, Registrar	Member Secretary	Present
3.	Prof. (Dr.) Sudha Kumari Jha, Dean Research	Member	Present
4.	Prof. (Dr.) M. S. Khanikor, Principal College of Nursing	Member	Present
5.	Prof. (Dr.) A. K. Ghosh, Principal College of Pharmaceutical Sciences	Member	Present
6.	Dr. Savita Chettri, Principal College of Arts & Sciences	Member	Present
7.	Prof. (Dr.) B. Jayakar, Chancellor Nominee	Member	Leave of Absence
8.	Prof. (Dr.) S. Bala Subramani, Chancellor Nominee	Member	Leave of Absence
9.	Md. Abdul Kabieo Mahmud Assistant Registrar (Academic & Examination)	Invite	Present
10.	Mr. Benoy Thapa Assistant Registrar (Academic)	Invite	Present

AC 18.1 Chairman's comments and welcome

At the outset, on behalf of Chairman/AC, K. Sathasivam, Registrar, extended a very warm and cordial welcome to all present in the AC meeting.

Thereafter, the Council took the agenda items for its consideration.

AC 18.2 Confirmation of Minutes of Previous Meeting

Note: The Member Secretary readout the highlights of MoM of the 17th AC Meeting and proposed to confirm the same since there was no observation on it.

Resolution: Minutes of 17th AC Meeting was confirmed.
Registrar]

[Action:


REGISTRAR
Vinayaka Missions Sikkim University
Sikkim

AC 18.4 Approval of Programme Project Report (PPR) for 25 Programmes to be offered through Open and Distance Learning mode by the Directorate of Distance Education, Vinayaka Missions Sikkim University.

Note: The Director DDE submitted a draft of Programme Project Report (PPR) for 25 Programme (Listed below) before the Academic Council for approval.

Details of Programme Project Report (PPR):

Sl. No:	Name of Programme	Name of Department
1	Bachelor of Arts (English)	School of Humanities
2	Master of Arts (English)	School of Humanities
3	Bachelor of Arts (Economics)	School of Social Science
4	Master of Arts (Economics)	School of Social Science
5	Bachelor of Arts (Geography)	School of Social Science
6	Bachelor of Arts (History)	School of Social Science
7	Master of Arts (History)	School of Social Science
8	Bachelor of Arts (Sociology)	School of Social Science
9	Master of Arts (Sociology)	School of Social Science
10	Bachelor of Arts (Pub. Administration)	School of Social Science
11	Master of Arts (Pub. Administration)	School of Social Science
12	Bachelor of Arts (Journalism & Mass Communication)	School of Social Science
13	Bachelor of Commerce	School of Commerce & Management
14	Master of Commerce	School of Commerce & Management
15	Bachelor of Tourism and Travel Management	School of Commerce & Management
16	Master of Business Administration (Finance)	School of Commerce & Management
17	Bachelor of Science - Information Technology	School of Computer Science & IT
18	Bachelor of Library and Information Sciences	School of Computer Science & IT
19	Master of Library and Information Sciences	School of Computer Science & IT
20	Bachelor of Arts (Education)	School of Education
21	Master of Arts (Education)	School of Education

Resolution: The Committee unanimously approved and ratified the Programme Project report (PPR) for 25 Programmes to be offered through Open and Distance Learning mode by the Directorate of Distance Education, Vinayaka Missions Sikkim University.

[Action: Director DDE, COE, Registrar]


REGISTRAR
Vinayaka Missions Sikkim University
Sikkim

AC 18.5 Approval of Self Learning Material (SLM) for 25 Programmes to be offered through Open and Distance Learning mode by the Directorate of Distance Education, Vinayaka Missions Sikkim University.

Note: The Director DDE submitted a draft of Programme Project Report (PPR) for 25 Programme (Listed below) before the Academic Council for approval.

Details of Self Learning Material (SLM):

Sl. No:	Name of Programme	Name of Department
1	Bachelor of Arts (English)	School of Humanities
2	Master of Arts (English)	School of Humanities
3	Bachelor of Arts (Economics)	School of Social Science
4	Master of Arts (Economics)	School of Social Science
5	Bachelor of Arts (Geography)	School of Social Science
6	Bachelor of Arts (History)	School of Social Science
7	Master of Arts (History)	School of Social Science
8	Bachelor of Arts (Sociology)	School of Social Science
9	Master of Arts (Sociology)	School of Social Science
10	Bachelor of Arts (Pub. Administration)	School of Social Science
11	Master of Arts (Pub. Administration)	School of Social Science
12	Bachelor of Arts (Journalism & Mass Communication)	School of Social Science
13	Bachelor of Commerce	School of Commerce & Management
14	Master of Commerce	School of Commerce & Management
15	Bachelor of Tourism and Travel Management	School of Commerce & Management
16	Master of Business Administration (Finance)	School of Commerce & Management
17	Bachelor of Science - Information Technology	School of Computer Science & IT
18	Bachelor of Library and Information Sciences	School of Computer Science & IT
19	Master of Library and Information Sciences	School of Computer Science & IT
20	Bachelor of Arts (Education)	School of Education
21	Master of Arts (Education)	School of Education

Resolution: The Committee unanimously approved and ratified Self Learning Material (SLM) of 25 for 25 Programmes to be offered through Open and Distance Learning mode by the Directorate of Distance Education, Vinayaka Missions Sikkim University.

[Action: Director DDE, COE, Registrar]


REGISTRAR
 Vinayaka Missions Sikkim University

The meeting ended with Vote of Thanks proposed by Registrar to all Members present.

Date: 09.08.2018

K. Sathasivam

Registrar & Member Secretary (AC)

Copy: Hon'ble Chancellor
: Hon'ble Vice Chancellor
: All Members


REGISTRAR
Vinayaka Mission's Sikkim
Sikkim