Minutes of the $46^{\text {th }}$ special School Board meeting held on $13^{\text {th }}$ February, 2017at 2.00 P.M. in the Conference Hall of the Department of Ecology and Environmental Science.

## Members present:

| 1. Prof. Parthankar Choudhury | (Chairman) |
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| 2. Prof. Abhik Gupta | (Member) |
| 3. Prof.Ashesh Kumar Das | (Member) |
| 4. Prof. Jayashree Rout | (Member) |
| 5. Prof. Mithra Dey | (Member) |
| 6. Prof. N.N. Pandy | (Member) |
| 7. Dr. Ajit Kr. Das | (Member) |
| 8. Dr. Tapati Das | (Member) |

Professor Parthankar Choudhury, Dean (i/c) of the E P Odum School of Environmental Sciences and Chairman, School Board presided over the meeting.
Resolutions adopted in the meeting are as follows:

## Item No.1: Confirmation of minutes of the $45^{\text {th }}$ School Board meeting held on 09/09/2016.

ResolutionNo. 1 :The Dean (i/c) read out the minutes of the last $45^{\text {th }}$ School Board meeting, which was confirmed by the members.

## Item No. 2 : New syllabus of M.Phil/Ph.D. programme (w.e.f. January, 2017).

Resolutions No. 2 : Members present discussed elaborately on the draft syllabus of M.Phil./Ph.D. programme, 2017 as per the new UGC regulation, 2016 for the department of Ecology and Environmental Science, Assam University, Silchar.

After through discussion, the syllabus was adopted and the members resolved that the same may be placed in the Academic Council for necessary adoption.

Members of the committee recommended the same.
The meeting ended with vote of thanks to and from the chair.
(Prof. Parthankar Choudhury)
Dean (i/c) \& Chairman, School Board
E P Odum School of Envtl. Sciences
Assam University, Silchar
Copy to:
(i) The P.S. to V.C. for kind information of the Vice Chancellor
(ii) The Registrar, Assam University, Silchar
(iii) The Head, Dept. of Ecology \& Envtl. Science
(iv) All members of the School Board
(v) Office file

