



**THE UNIVERSITY OF BURDWAN**  
**Centre for Distance and Online Education**  
**Golapbag : Purba Bardhaman**

**Meeting of the Academic Committee, CDOE, B.U held on 26.12.2023 at 1.00 p.m in the conference hall of the CDOE, B.U., Burdwan.**

**Members Present:**

1. Prof. Sunil Karforma, Dean (Science), B.U. In Chair
2. Prof. Tanmoy Dasgupta  
Head of the Department  
Dept. of MBA, B.U.
3. Prof. Partha Sarkar  
Professor & Former Head  
Dept. of MBA (H.R), B.U. Joint Convenor
4. Prof. Khagendra Nath Chattopadhyay  
Dept. of Education, B.U. Invitee
5. Sri. Krishnendu Mazumder  
Asst. Controller of Examinations, B.U.
6. Sri. Nani Gopal Sen  
Asst. Dir. (A&A), CDOE, B.U.
7. Sri. Angshuman Goswami  
Asst. Dir. (A&E), CDOE, B.U.
8. Dr. Sharmistha Ray Chowdhury (Dan)  
Asst. Prof., Bengali, CDOE, B.U.
9. Dr. Bhaskar Mukherjee  
Asst. Prof., Sanskrit, CDOE B.U.
10. Dr. Somnath Das  
Asst. Prof., B.Ed., CDOE, B.U.
11. Dr. Swapan Bhattacharyya  
Director, CDOE, B.U. Convenor

Signature  
Professor SUNIL KARFORMA  
DEAN  
Faculty Council for PG Studies  
in Science  
The University of Burdwan

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*[Signature]* Sharmistha Ray Chowdhury (Dan) 26.12.23

*[Signature]* Bhaskar Mukherjee 26.12.23

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*[Signature]* 26/12/2023

**Resolutions of the Meeting of the Academic Committee held on 26.12.2023 at 1.00 P.M. at Centre for Distance and Online Education (CDOE), The University of Burdwan:**

After detailed deliberations, the Academic Committee of the Centre for Distance and Online Education (CDOE), University of Burdwan, resolves as follows:

**Item 1: To consider and approve the Programme Project Reports (PPRs) submitted by MBA (ODL) and B.Ed. (ODL) programmes:**

**Resolution:**

The PPRs for the (1) MBA programme, and (2) B.Ed. programme in ODL mode, as prepared by the faculty of the CDOE in consultation with the faculty members of the Departments of Business Administration and Department of Education of the University, are reviewed and approved. The PPRs adhere to the prescribed UGC-DEB format and contain details on programme objectives, learning outcomes, course structure, delivery mechanisms, and assessment methodologies.

**Item 2: To consider and approve the Self-Learning Materials (SLMs) of MBA (ODL) and B.Ed. (ODL)**

**Resolution:**

The SLMs for all courses under the MBA and B.Ed. programmes have been developed by subject matter experts, reviewed by a panel of academic peers, and comply with the UGC-DEB guidelines for learner-centric pedagogy and modular content design. The Academic Committee formally approves the SLMs for submission to UGC-DEB after obtaining approval from the university authority.

**Item 3: Submission of PPRs & SLMs of MBA (ODL) and B.Ed. Programmes to Statutory Bodies**

**Resolution:**

It is resolved that the PPRs and SLMs, of MBA (ODL) and B.Ed. (ODL), as approved by the Academic Committee, will be submitted to the appropriate statutory authority of the university for necessary ratification and subsequent compliance with the UGC-DEB norms.

**Item 4: Compliance with UGC-DEB Guidelines**

**Resolution:**

The Academic Committee authorizes the Director of the CDOE to ensure timely submission of the approved PPR and SLMs of MBA (ODL) and B.Ed. (ODL) to the UGC-DEB, along with signed minutes of this meeting, as part of the application for programme approval.

Resolved unanimously.

The meeting ended with a vote of thanks to the Chair.

Vice-Chancellor  
The University of Burdwan  
Burdwan, West Bengal

Forwarded to Hon'ble VC Sir for  
- kind approval

Approved and report to E.C.

26.12.23

27/12/23

Professor SUNIL KARFORMA  
DEAN  
Faculty Council for PG Studies  
in Science  
The University of Burdwan

Extracts from the minutes of the meeting of the Executive Council held on 23.05.2022

Item No.-577  
(Any Other Matter)  
Resolution


The Council considered the draft minutes of the meeting of the Advisory Committee, Centre for Distance and Online Education (CDOE) under B.U. held on 19.05.2022 at 7 p.m. through online mode [Item No. 1 of Advisory Committee read with Item No. 4 of Academic Committee] to consider the recommendation of the Academic Committee, CDOE under B.U. held on 18.05.2022 at 2:30 p.m. in the Chamber of Director, CDOE under B.U. wherein the Academic Committee approved the matter relating to submission of Programme Project Report (PPR) in ten different subjects viz. Bengali, English, Sanskrit, History, Philosophy, B.Ed. under Part system and Political Science, Mathematics, Computer Science and MBA under CBCS semester system, in connection with the matter of online application to UGC-DEB for affiliation and approved the same.

Draft for Approval

  
23.05.2022  
Registrar & Secretary  
Executive Council

Approved

  
23-05-22  
Vice Chancellor & Chairman  
Executive Council

Director, CDOE  
  
23/5/22

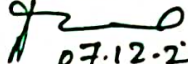
THE UNIVERSITY OF BURDWAN

Extracts from the minutes of the meeting of the Executive Council held on 07.12.2021

Item No.-291  
(Any Other Matter)  
Resolution

The Council noted the decision taken in the meeting of the Advisory Committee, Centre for Distance and Online Education (CDOE) under the University of Burdwan held on 06.12.2021 at 3 p.m. through online mode related to the syllabi, SLMs, PPRs of ten different subjects (Bengali, English, Sanskrit, History, Political Science, Philosophy, Mathematics, Computer Science, MBA and B.Ed.) for the upcoming session as per recommendation of the Academic Committee, CDOE under the University of Burdwan held on 02.12.2021 and approved the same.

Draft for Approval

  
07.12.21

Registrar (Officiating) & Secretary  
Executive Council

Approved

  
07.12.21

Vice Chancellor & Chairman  
Executive Council

*Siv, CDOE-*  
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*09.12.21*