

Minutes
of the
24th Executive Council Meeting
held
On
27th March 2019



RAJIV GANDHI UNIVERSITY

RONO HILLS, DOIMUKH P.O

(ITANAGAR)

Arunachal Pradesh, India

MINUTES OF THE 24TH EXECUTIVE COUCIL MEETING HELD ON 27 MARCH 2019

The 24th meeting of Executive Council was held on 27 March 2019 in the VC's Council Hall at 10.30 a.m. The following members were present:

Prof. Saket Kushwaha, Vice Chancellor	-	Ex-Officio Chairman
Prof. H.K. Sharma, Dean, Faculty of Languages	-	Member
Prof. Tasi Kaye, Dean, Faculty of Commerce and Management	-	Member
Prof. Tomo Riba, Department of Geography	-	Member
Prof. S.K. Nayak, Department of Economics	-	Member
Dr. S.S. Singh, Department of Hindi	-	Member
Dr. Rajesh Chakrabarty, Department of Chemistry	-	Member
Dr. (Mrs.) Amiya Rajbongshi, Retd. Vice Principal, North Lakhimpur College, Assam	-	Member
Prof. A. Mitra, Department of Economics	-	Special Invitee
0. Prof. Otem Padang, Finance Officer i/c	-	Special Invitee
1. Dr. David Pertin, Joint Registrar (Academic & Conference)	-	Special Invitee
2. Prof Tomo Riba, Registrar i/c	-	Ex-Officio Secretary

At the outset, the Chairman welcomed all the members to the 24th Executive Council Meeting. Al most all the outstation members could not attend the meeting as they were pre-occupied. The following agenda were then taken up for discussion and decisions taken:

EC 24:01: To confirm the Minutes of the 22nd Meeting of the Executive Council held on 29th November, 2018.

The EC noted that the minutes of the 22nd Executive Council meeting held on 29th November, 2018 were circulated amongst the members and no comments were received from any of the members so far.

The EC confirmed the Minutes of the 22nd Meeting of the Executive Council held on 29th November, 2018.

EC 24:02: To consider the Action Taken Report (ATR) on the decision of the 22nd Executive Council meeting held on 29th November, 2018.

The EC noted that in pursuance of the decisions taken in 22nd Executive Council meeting, the University Authority has implemented and executed the decisions of the Council, wherever applicable.

The EC accepted the Action Taken Report (ATR) on the decisions of the 22nd Executive Council meeting held on 29th November, 2018.

EC 24:03: To confirm the Minutes of the 23rd Meeting of the Executive Council (Special) held on 8 March, 2019.

The EC noted that the Special Meeting of the Executive Council was held to provide an extended panel for consideration of appointment of Chancellor of RGU. The panel prepared in the EC meeting was communicated to the MHRD for further necessary action from their end. The EC also noted that the minutes of the meeting was read out and sealed

[Signature]
Registrar
The Univ

as Top Confidential. No comments whatsoever, has been received from any of the members so far.

The EC confirmed the Minutes of the 23rd Meeting of the Executive Council (Special) held on 8th March, 2019.

EC 24:04: To ratify Ph.D degree awarded to 10 research scholars on having qualified for the award of Ph.D in the respective discipline during the period 21/11/2018 to 25/3/2019.

The EC noted that the University has declared the following research scholars to have qualified for the award of Ph.D degree in their respective disciplines:

1	Mr. Luk Bahadur Chetry (Enrolment No. RGU/RS-537/2014)	Prof. H. N. Sarma, Supervisor & Dr. Manuj Kumar Bharali, Co-Supervisor	Zoology (Life Sciences)	"Inhibitory Efficacy of Selected Medicinal Plant Extracts on Testosterone Induced Benign Prostatic Hyperplasia in Albino Rat"	28-11-2018/ 03-12-2018
2	Ms. Karma Chozom (Enrolment No. RGU/RS-414/2012)	Dr. Gibji Nimasow	Geography (Environmental Sciences)	"Land Suitability Analysis for Apple (<i>Malus domestica</i> Borkh) Cultivation in West Kameng District of Arunachal Pradesh"	17-12-2018/ 19-12-2018
3	Ms. Rinkiolu Chai (Enrolment No. RGU/RS-460/2013)	Dr. Tage Rupa Sora	Geography (Environmental Sciences)	"Fluvial Geomorphic Analysis with special reference to Fluvial Hazards, Digaru River Basin, Lohit District, Arunachal Pradesh"	22-11-2018/ 22-02-2019
4	Ms. Jyotshna Saikia (Enrolment No. RGU/RS-623/2015)	Prof. N. C. Roy	Economics (Social Sciences)	"A Study of Fertility Human Capital in Assam"	08-02-2019
5	Mr. Tade Sangdo (Enrolment No. RGU/RS-407/2012)	Prof. Ashan Riddi	History (Social Sciences)	"The Study on British-Niyshi Relation 1826-1947"	19-02-2019/ 28-02-2019
6	Ms. Millo Seema (Enrolment No. RGU/RS-627/2016)	Prof. N. N. Hina	Political Science (Social Sciences)	"Panchayat and Rural Development in Arunachal Pradesh: A Case study of Ziro Valley of Lower Subansiri District"	19-02-2019/ 28-02-2019
7	Ms. Dani Yama (Enrolment No. RGU/RS-531/29014)	Prof. Sarah Hilaly	History (Social Sciences)	"A History of Traditional Healing System In Arunachal Pradesh : A Case Study of the Apatanis"	21-02-2019/ 01-03-2019

8	Mr. Borang Tuting (Enrolment No.RGU/548/2014)	RS-	Prof. Sarah Hilaly	History (Social Sciences)	"History of Textiles In Arunachal Pradesh A Study of the Adi Weaving Traditions"	21-02-2019/ 01-03-2019
9	Mr. Nyarik Geyi (Enrolment No. RGU/RS-474/2013)	No.	Prof. Tasi Kaye	Commerce (Commerce & Management Studies)	"An Economic Analysis of Horticultural Produces in Arunachal Pradesh: A Case Study of Orange and Pineapples in West Siang District"	05-03-2019/ 07-03-2019
10	Mr. Rubu Tani (Enrolment No. RGU/RS-510/2014)	No.	Prof. Sarah Hilaly	History (Social Sciences)	"RESISTANCE MOVEMENTS IN EASTERN ARUNACHAL PRADESH: THE KHAMPTIS AND THE SINGPHOS 1825-1843"	15-03-2019/ 19-03-2019

The degree(s) will be conferred on the candidates in the next Convocation of the University.

The EC ratified the action taken by the University authority.

EC:24:05: Constitution of a Roster Committee

The EC noted that the matter was discussed in the 23rd Meeting of the Academic Council held on 14th March, 2019, wherein, the Chairman apprised the members that the University is going to float advertisement for 17 vacant teaching positions sanctioned by the UGC for which a Roster Committee will be constituted soon.

The University is also going to float advertisement for 47 teaching positions sanctioned by UGC including the positions of Dept. of Security Studies.

The EC after thorough deliberation on the matter decided that the aforementioned sanctioned teaching positions will be governed by the Roster System on the basis of MHRD Roster points. The EC felt that for vacant positions already sanctioned earlier shall be governed by old roster and new positions shall be governed by new roster.

EC:24:06: On the introduction of Leave Pass Book in RGU

The EC noted that in the 23rd Meeting of the Academic Council held on 14 March, 2019, wherein, it was decided that Leave Passport format shall be issued to all the HoDs for recording and maintaining leave records of regular faculty members of the University. The same shall be applicable for the academic administrators and non-teaching staff of the University.

The EC perused and ratified the action taken by the university authority.

Liba
 Registrar
 University of North
 India

