

MINUTES OF THE 13<sup>TH</sup> EXECUTIVE COUNCIL MEETING HELD ON 19.03.2014  
at NIRD - NERC, GUWAHATI

The 13<sup>th</sup> Executive Council meeting of the Rajiv Gandhi University was held on 19.03.2014 at 10.30 a.m. in the Conference Hall of NIRD – NERC, Guwahati.

The following Members attended the meeting.

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| 1 Prof. Tamo Mibang, Vice-Chancellor   | - Chairman             |
| 2 Prof. Amitava Raychaudhury, Department of Physics,<br>University of Calcutta                     | - Member               |
| 3 Prof. K.K. Aggarwal, Former Vice-Chancellor,<br>Guru Govind Singh Indraprastha University, Delhi | - Member               |
| 4 Prof. A. Mitra, Department of Economics, RGU   | - Member               |
| 5 Prof. A.K. Das, Department of Botany, RGU  | - Member               |
| 6 Prof. R. Tamuli, Dean, Faculty of Comm. & Mangmt., RGU   | - Member               |
| 7 Prof. D.N. Das, Dean, Faculty of Life Science, RGU   | - Member               |
| 8 Dr. (Mrs.) N.C. Singh, Department of Geography, RGU  | - Member               |
| 9 Dr. Rachob Taba, Registrar   | - Ex-Officio Secretary |

At the outset, the Chairman welcomed all the members to the 13<sup>th</sup> Executive Council meeting. He then informed the members that this is the last meeting of the 2<sup>nd</sup> Executive Council of Rajiv Gandhi University as the tenure of the 2<sup>nd</sup> Executive Council is expiring on 13.04.2014.

The following agenda items were then taken up for discussion.

EC:13:01 To confirm the Minutes of the 12<sup>th</sup> Executive Council meeting held on 3<sup>rd</sup> July 2013.

The Council noted that the minutes of the 12<sup>th</sup> Executive Council meeting held on 3<sup>rd</sup> July 2013 were circulated amongst the members and no comments received from any of the Members so far.

*The Executive Council confirmed the minutes of the 12<sup>th</sup> Executive Council meeting held on 3<sup>rd</sup> July 2013.*

EC:13:02 To consider the Action Taken Report (ATR) on the decision of the 12<sup>th</sup> Executive Council meeting held on 3<sup>rd</sup> July, 2013.

EC noted that in pursuance of the 12<sup>th</sup> Executive Council meeting decisions, the University authority has implemented and executed the decisions of the Council wherever possible.



*The Council examined the ATR of the 12<sup>th</sup> EC and approved the same. While accepting the same, the Council noted that under item, EC:12:06, the Ordinance of BA/BSc/BCom were approved in principle subject to receipt of more inputs from the Principals of affiliated colleges for necessary incorporation in the Ordinances.*

EC:13:03 To ratify the Action Taken on exemption of Probation period of 1 (one) year in respect of Prof. R.K. Singh's Direct Recruitment to the post of Professor.

The EC noted that on personal request of Prof. R.K. Singh, Department of Botany, the university authority had exempted him from being placed under mandatory probation period of 1(one) year against his Direct Appointment to the post of Professor, in light of the fact that, he was in the same post through CAS promotion.

*The Executive Council ratified the action taken by the University Authority.*

EC:13:04 To consider the Technical Resignation of the faculty members and ratify the action taken on the matter by the Competent Authority.

The EC noted that;

(a) On submission of technical resignation, Dr. (Mrs.) S.S. Chaudhuri, Assistant Professor, AITS has been released from this University on 01.06.11 (F/N) to enable her to join as Associate Professor, Centre for Indigenous Culture Studies, in Central University of Jharkhand.

(b) On submission of technical resignation, Dr. Shreya Bhattacharjee, Assistant Professor, Dept. of English has been released on 22.04.11 (F/N) to enable her to join as Associate Professor at Central University of Jharkhand, Jharkhand.

(c) On submission of technical resignation, Prof. B. Tripathy, Dept. of History has been released on 21.09.2011(F/N) to enable him to join as Professor at Indira Gandhi National Tribal University, Amarkantak, Madhya Pradesh.

*The Executive Council ratified the action taken by the University Authority.*

EC:13:05 To ratify the action taken by the University Authority on the grant of EOL of one year to Dr. A.K. Shukla, Professor, Department of Botany.

The EC noted that Dr. A. K. Shukla, Professor, Dept. of Botany has been granted EOL for another period of 1(one) year w.e.f 24.09.2013(F/N) to enable him to continue as Professor in the Department of Botany at Indira Gandhi National Tribal University, Amarkantak, Madhya Pradesh.

*The Executive Council ratified the action taken by the University Authority.*



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EC:13:08 To consider clearance of probationary period in respect of the faculty members.

The EC noted that the following faculty members have completed their probation period w.e.f. the dates as indicated against each:

Sl. No.	Name of Faculty Member	Designation	Department	Date of joining	Date of completion of probation
1	Dr. Pankaj Das	Associate Professor	Chemistry	30.07.2012	29.07.2013
2	Dr. Harish Kumar Sharma	-do-	Hindi	31.07.2012	30.07.2013
3	Mr. Satish Kumar Das	Assistant Professor	CSE	16.07.2012	15.07.2013
4	Dr. Rajesh Chakrabarty	-do-	Chemistry	02.06.2012	01.05.2013

The Council felt that the probationary period of faculty members should be placed on a financial year/academic year basis.

*The Council after deliberating on the matter approved the clearance of probationary period of the faculty members at Sl.No. 1 to 4.*

EC:13:09 To approve the placing of Annual Audit Report & Audited Accounts of 2012-2013 to MHRD.

The Council noted that as per RGU Act 2006, under Section 34(2), the Audit Reports & Audited Accounts are required to be placed to the Executive Council, before the same is placed in the two Houses of Parliament.

*The Council perused the Annual Audit Report & Audited Accounts of 2012-2013 and approved the same. However, it was suggested that the observations of the Statutory Audit Reports may be taken into account.*

EC:13:10 To consider the empanelling of Hospital/Multi-speciality centres for cashless treatment to the employees of RGU.

The Council noted that in accordance with the order dated 27/7/2013, issued pursuant to a decision taken in the XII EC meeting, the university authority constituted a committee under the Chairpersonship of Dr. (Mrs.) N.C. Singh, Associate Professor in Geography towards exploring possibilities of identifying the Hospitals/ Multi-specialty Clinics for a possible and probable understanding with Rajiv Gandhi University for Cashless treatment of Rajiv Gandhi University Employees.

The List has been prepared in accordance with Super specialty and Multi specialty facilities available in these Hospitals. Further, the Hospitals / multi specialty units are selected on the basis of earlier referrals and nature of problems/ailments, and are also covering other list of hospitals which is enlisted and is referred to presently for the University Employees.

EC:13:06 To ratify action taken by the University Authority on the grant of 20 days Study Leave to Mr. Gautom Huidrom, an Assistant Professor in Management, RGU.

The EC noted that;

- (a) Mr. Gautom Huidrom, Assistant Professor in the Department of Management, RGU has been granted Study Leave for a period of 20 days w.e.f. 25.11.13 to 14.12.2013, to enable him to attend and complete the PhD course work at XLIR, Jamshedpur, and
- (b) Ms. Devi Baruah, Assistant Professor in the department of Commerce, RGU has been granted Study Leave for a period of 1 year w.e.f. 01.02.14 to 31.01.15, for her PhD programme.

*The Executive Council ratified the action taken by the University Authority.*

EC:13:07 To ratify the action taken by the University Authority on the clearance of medical treatment bills of RGU officials in Hospitals not empanelled by the Govt. of Arunachal Pradesh.

The EC noted that;

- (a) A medical bill claimed by Prof. R. Tamuli, from the Dept. of Management who got his wife treated at the Renai Medicity Hospital, Cochin, a hospital which is not included in the empanelled list of Hospitals approved by the Govt. of Arunachal Pradesh. Keeping the nature of the illness and the other issues in view, the bill was cleared by the university authority.
- (b) In another similar case, a medical bill claimed by Dr. N. N. Hina, Assistant Professor, from the Dept. of Political Science who got his daughter treated at the Kuba Hospital, New Delhi which is also not included in the empanelled list of Hospitals approved by the Govt. of Arunachal Pradesh. But keeping the nature of the illness and the other issues in view, the bill was cleared by the university authority.

The Council felt that for specific treatments of RGU employees, no facility are available in the State.

*The Executive Council ratified the action taken by the University Authority.*



