

MINUTES OF THE 16TH MEETING OF THE EXECUTIVE COUNCIL HELD ON 26TH MAY 2016

The 16th meeting of the Executive Council was held on 26.05.2016 at Vice-Chancellor's chamber from 10.30 a.m. onwards.

The following members were in attendance:

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| 1. Prof. Tamo Mibang, Vice-Chancellor | - | Chairman (Ex-Officio) |
| 2. Prof. R.C. Parida, Dean, Faculty of Commerce & Mgt. | - | Member |
| 3. Prof. J. Sahoo, Dean, Faculty of Education & Languages | - | Member |
| 4. Prof. P.K. Panigrahi, Department of Political Science | - | Member |
| 5. Prof. Pura Tado, Department of Political Science | - | Member |
| 6. Dr. Tasi Kaye, Department of Commerce | - | Member |
| 7. Dr. (Ms) Vandana Upadhaya, Dept. of Economics | - | Member |
| 8. Prof. Rachob Taba, Registrar | - | Secretary (Ex-Officio) |

At the outset the Chairman welcomed all the members. The agenda were then taken up for discussion and decisions taken:

EC 16:01: To confirm the Minutes of the 15th Executive Council meeting held on 23rd February, 2016.

The EC noted that the minutes of the 15th Executive Council meeting held on 23rd February, 2016 were circulated amongst the Members of the Council and no comments received from any of the Members so far.

The Executive Council confirmed the minutes of the 15th EC held on 23rd February 2016.

EC 16:02: To consider the Action Taken Report (ATR) on the decisions of the 15th Executive Council meeting held on 23rd February, 2016.

The Council noted that in pursuance of the 15th Executive Council meeting decisions, the University authority has implemented and executed the decisions of the Council, wherever possible.

The Executive Council accepted the Action Taken Report on the decisions of the 15th EC meeting held on 23.02.2016.

EC 16:03: To approve the recommendations of various Committees for Promotions to various teaching posts in the Stage-II and III categories under CAS held during the month of April-May 2016.

The EC noted that the Committee meetings for Promotions to various teaching posts in the Stage-II and III categories under CAS were held during the month of April-May 2016. The minutes with their recommendation(s) were placed before the Council in sealed envelopes for consideration.

STAGE I TO II				
Sl. No.	Name of the Teacher	Department	Present Position	Promotion Due Date/Position
1	Dr. Upamanyu Das	Physics	Assistant Professor (Stage I) 06.06.2012	Stage -II w.e.f. 06/06/16
2	Dr. Oyi Dai	Botany	Assistant Professor (Stage I) 01.06.2012	Stage -II w.e.f. 01/06/16
3	Dr. Md. Nawaz Khan	Mass Communication	Assistant Professor (Stage I) 08.06.2012	Stage -II w.e.f. 08/06/16
4	Mrs. BOMPI Riba	English	Assistant Professor (Stage I) 17.02.2010	Stage -II w.e.f. 17/02/16
5	Dr. Abhishek Yadav	Hindi	Assistant Professor (Stage I) 04.06.2012	Stage -II w.e.f. 04/06/16
6	Dr. C. Siva Sankar	Education	Assistant Professor (Stage I) 16.06.2012	Stage -II w.e.f. 16/06/16
7	Mr. Gautam Huidrom	Management	Assistant Professor (Stage I) 22.02.2010	Stage -II w.e.f. 22/02/16
8	Mr. Odang Tayeng	Management	Assistant Professor (Stage I) 01.02.2010	Stage -II w.e.f. 01/02/16
9	Ms. Lisa Lomdak	AITS	Assistant Professor (Stage I) 12.09.2008	Stage -II w.e.f. 12/09/13
10	Mr. Dhritiman Sarma	Anthropology	Assistant Professor (Stage I) 05.06.2012	Stage -II w.e.f. 05/06/16
11	Dr. Md. Asghar	Anthropology	Assistant Professor (Stage I) 11.06.2012	Stage -II w.e.f. 11/06/16
STAGE II TO III				
1	Dr. Daniel Mize	Zoology	Stage-II 26.09.11	Stage -III w.e.f. 26.09.16
2	Dr. M.K. Bharali	Zoology	Stage-II 12.09.11	Stage -III w.e.f. 12.09.16
3	Dr. Utpal Jyoti Das	Mathematics	Stage-II 12.07.11	Stage -III w.e.f. 12.07.16
4	Dr. Philip Modi	Commerce	Stage-II 09.09.11	Stage -III w.e.f. 09.09.16
5	Mrs. Devi Baruah	Commerce	Stage-II 19.09.11	Stage -III w.e.f. 19.09.16
6	Dr. Lijum Nochi	Economics	Stage-II 07.09.11	Stage -III w.e.f. 07.09.16
7	Dr. (Mrs.) Joram Yalam Nabam	Hindi	Stage-II 17.08.07	Stage -III w.e.f. 17.08.16
8	Dr. (Mrs) Boa Reena	Education	Stage-II 17.08.11	Stage -III w.e.f. 17.08.16

The Council approved the recommendations of the various Committee meetings as mentioned above for the promotion of teachers in the category of Assistant Professor Stage-II and III

Further, it was decided to conduct interview for promotion to the post of Associate Professor(s) and Professor(s) under CAS as per the UGC guidelines of 2010 since all the applications for the same have already been screened by various committees.

EC: 16:04: To approve the appointment of an adjunct Professor

The EC noted that the University authority proposes to appoint Prof. Franz Bairlien, Professor of Zoology from the University of Oldenberg, Germany as an Adjunct Faculty for a period of 3 months in the academic session 2016-17.

In respect of an Adjunct Faculty member, the University shall pay him/her the salary of a Professor as per rule and free accommodation in the university's Guest House.

The Executive Council approved the proposal to appoint Prof. Franz Bairlien, Professor of Zoology, University of Oldenberg, Germany as an Adjunct Faculty for a period of 3 months in the academic session 2016-17.

EC: 16:05: To approve the appointment of Visiting Professor

The EC noted that Prof. Jibon Kotoky, Retired Professor, IASST, Guwahati, desires to serve this University as a visiting Professor at the Department of Chemistry on long term basis. It is a fact that this University is advertising every year to fill up the post of Professor along with other posts since 2011. But so far due to some reason or the other regular appointments could not be materialized. Hence, like it has been done in the Dept. of Sociology, Prof. Kotoky may be appointed for a period of one year as visiting Professor in the Department of Chemistry as per present norms of the University.

Prof. Kotoky, a former Head of the Biological and Chemical Sciences department in the Institute of Advanced Study in Science and Technology (IASST), Guwahati is a well experienced teacher and thus, may be appointed as a Visiting Professor to the Dept. of Chemistry, RGU with a monthly honorarium of Rs.70,000/- only with free accommodation in the University Guest House.

The Executive Council approved the proposal to appoint Prof. Jibon Kotoky, Retired Professor, IASST, Guwahati for a period of one year as Visiting Professor in the Department of Chemistry.

EC 16:06: To ratify the decision regarding extension of services of Prof. M. Hussain (Retd.) in the Department of Sociology as Visiting Professor.

The EC noted that in consideration of the need of valuable services rendered by Prof. M. Hussain (Retd.) as Visiting Professor to the Department of Sociology, the University authority has extended his service for one more year w.e.f. 01.06.2016, with a monthly honorarium of Rs.70,000/- only with free accommodation in the University Guest House.

The Executive Council ratified the action taken by the University authority.

EC: 16:07: Regarding forwarding of applications in respect of faculty members to other Universities/Institutes.

The EC noted that a good number of teachers particularly Assistant Professors are applying for forwarding of their applications for equivalent posts to various Universities/Institutes in the last couple of years which is not at all a healthy sign or practice for the University. Some senior teachers within few years after joining are also doing the same. In this way, they are not going to contribute much towards teaching, research and over-all growth of the University. They should render at least minimum period of service as expected for which they were selected/appointed for. Hence, it is proposed that an Assistant Professor should complete, at least 6 years, and 4 years of regular service be fixed for Associate Professors and Professors and thereafter only one should apply for forwarding of their applications.

The EC discussed the matter and resolved to continue the existing system.

EC: 16:08: Approval for extension of deputation to Prof. Rachob Taba, Professor in Education, RGU to continue as the Registrar of RGU

The EC noted that Prof. Rachob Taba, Professor, Department of Education has applied for extension of Deputation for a period of 1 more year w.e.f. 04th June, 2016 to continue in the post of Registrar on standard terms of deputation.

The EC approved extension of deputation to Prof. Rachob Taba, Registrar for a period of 1 year w.e.f. 4th June 2016 to 3rd June 2017.

EC16:09: To ratify the action taken by the University Authority on the grant of EOL to faculty member and official.

(a) Dr. Amit Tripathi, Asstt. Professor, Dept. of Zoology of this University has been granted EOL for a period of 1 (one) year w.e.f. 29.03.16 (F/N) to enable him to join as Assistant Professor in the Department of Zoology at University of Lucknow, Lucknow, Uttar Pradesh.



