



RAJIV GANDHI UNIVERSITY
Rono Hills, Doimukh-791112
Arunachal Pradesh

MINUTES OF THE 18TH MEETING OF THE EXECUTIVE COUNCIL HELD ON 22ND MAY, 2017

The 18th meeting of the Executive Council of Rajiv Gandhi University was held on 22nd May, 2017 at 10.30 a.m in the Vice-Chancellor's Secretariat.

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 | - | Member |
| 4. Prof. P.K. Panigrahi, Department of Political Science | - | Member |
| 5. Prof. Pura Tado, Department of Political Science | - | Member |
| 6. Dr. Kh. Kabi, Assoc. Prof., Dept. of Mass Communication | - | Member |
| 7. Mr. Ani Taggu, Assoc. Prof., Dept. of CSE | - | Member |
| 8. Prof. Rachob Taba, Registrar | - | Secretary (Ex-Officio) |

At the outset, the Chairman welcomed all the EC members and agenda items were then taken up for discussion and decisions were taken as under;

EC 18:01: To confirm the Minutes of the 17th Executive Council meeting held on 17th October, 2016.
The EC noted that the minutes of the 17th Executive Council meeting held on 17th October, 2016 were circulated amongst the members and no comments received from any of the members so far.

The Council confirmed the minutes.

EC 18:02: To consider the Action Taken Report (ATR) on the decision of the 17th Executive Council meeting held on 17th October, 2016.

The Council noted that in pursuance of the 17th Executive Council meeting decisions, the University Authority has implemented and executed the decisions of the Council, wherever possible.

The Council accepted the Action Taken Report on the decisions of the 17th Executive Council meeting held on 17th October, 2016.

EC 18:03: To ratify the appointment of Legal Adviser-cum-Standing Counsel of RGU by the Competent Authority

The Council noted that the University has re-appointed Mr. Tamar Gadi, Advocate, Hon'ble Gauhati High Court, Itanagar Permanent Bench, Naharlagun as Legal Adviser-cum-Standing Counsel for another period of 1 (one) year w.e.f. 16.02.2017 (F/N) to 15.02.2018 (A/N) with the honorarium of Rs. 1,50,000/- (Rupees One Lac Fifty Thousand) only per annum.

The Council ratified the action taken by the University authority.

EC 18:04: To consider clearance of probationary period in respect of the faculty members.

The Council noted that the following faculty members have joined this University in the year 2015 & 2016 and have successfully completed their probationary period of one year w.e.f. the dates indicated against each;

Sl. No.	Name	Designation	Department	Date of joining	Date of completion of probation
1	Prof. Harish Kumar Sharma	Professor	Hindi	15.07.15	14.07.16
2	Prof. (Mrs.) Kesang Degi	Professor	Education	15.07.15	14.07.16
3	Mr. Ravi Ranjan Kumar	Astt. Professor	Social Work	31.07.15	30.07.16 (His probation was not cleared earlier due to some Administrative reason.)
4	Dr. Tarun Mene	Astt. Professor	AITS	29.02.16	28.02.17
5	Mr. Dhriti Sundar Gupta	Astt. Professor	English	10.03.16	09.03.17
6	Mr. Chandan Kumar Panda	Astt. Professor	English	14.03.16	13.03.17
7	Mr. Kurmendra	Astt. Professor	Elect. & Communication	22.03.16	21.03.17
8	Ms. Nuki Gammeng	Astt. Professor	Pol. Science	30.03.16	29.03.17
9	Ms. Dakjum Eshi	Astt. Professor	Mathematics	26.04.16	25.04.17

The Council approved the clearance of probationary period of faculty members who joined the University in the year 2015 & 2016.

EC 18:05: To ratify the decisions taken by the University Authority on the following issues as under:

- (i) The Council noted that Prof. A. R. Parhi, Dept. English of this University was granted EOL for another period of 1 (one) year w.e.f. 30.01.17 (F/N) to enable him to continue as Professor at Utkal University, Bhubaneswar, Odisha.
- (ii) The Council noted that Dr. Amit Tripathi, Assistant Professor, Dept. of Zoology of this University has been granted EOL for another period of 1 (one) year w.e.f. 29.03.2017 (F/N) to enable him to continue in the post of Assistant Professor in the Dept. of Zoology at University of Lucknow, Lucknow, Uttar Pradesh.
- (iii) The Council noted that Ms. Doyir Ete, Assistant Professor, Dept. of English of this University has been granted 1 (one) year study leave w.e.f. 01.04.17 to 31.03.18 for her Ph. D work at Tezpur University, Tezpur, Assam.

The Council ratified the action taken by the University as mentioned at (i), (ii) and (iii) above.

EC 18:06: To ratify the decision taken by the University Authority on the enhancement of consolidated remunerations in respect of various categories of contractual staff.

The Council noted that University Authority constituted a 5-Member Committee chaired by the Vice-Chancellor and recommended the enhancement on 21st Dec., 2016. Accordingly, an

administrative approval was accorded for enhancement of consolidated remunerations for the various categories of contractual staff working in Rajiv Gandhi University w.e.f. 01/01/2017 as per the rate shown below:

Sl. No.	Category	Present consolidated remuneration	Enhanced rate of consolidated remuneration w.e.f. 01/01/2017
1.	Senior Cartographer	20,800.00	24,960.00
2.	Senior Professional Assistant	15,800.00	18,960.00
3.	Junior Engineer (Civil & Elect.)	12,000.00	14,400.00
4.	Medical Laboratory Technician	10,000.00	13,500.00
5.	Supervisor (Day Care Centre)	15,000.00	18,000.00
6.	Draughtsman	9,750.00	13,163.00
7.	Stenographer	9,750.00	13,163.00
8.	Care-Taker (Guest House)	7,400.00	9,990.00
9.	Lower Division Clerk	7,400.00	9,990.00
10.	Driver	7,400.00	9,990.00
11.	Plumber	7,400.00	9,990.00
12.	Pump Operator	7,400.00	9,990.00
13.	Security Guard	6,400.00	8,640.00
14.	Laboratory Attendant	7,400.00	9,990.00
15.	Handyman-cum-conductor	6,200.00	8,370.00

The Council ratified the action taken by the University authority regarding enhancements of consolidated remuneration in respect of various categories of contractual staff of Rajiv Gandhi University w.e.f. 01/01/2017.

EC 18:07: To ratify the re-appointment of Mr. M.B. Chetry as Internal Audit & Accounts Officer on contractual basis for another period of 6 (six) months.

The Council noted that Mr. M.B. Chetry was appointed to the post of Internal Audit & Accounts Officer on contractual basis for a period of 6 (six) months w.e.f. 3/10/2016 to 2/4/2017.

Due to non availability of suitable candidates for appointment to the post of Internal Audit on regular basis, University felt necessary to utilize the service of Mr. M.B. Chetry appointing him to the post of Internal Audit & Accounts Officer for another period of 6 (six) months w.e.f. 4th April'2017 with a 1(one) day break on 3rd April'2017.

The Council ratified the action taken by the University authority.

EC 18:08: To ratify the decision taken on Referral of medical treatment & Empanelment of Hospitals for employees of RGU

The Council noted that of late, the employees use to go to Directorate of Health Service (DHS), Govt. of Arunachal Pradesh for obtaining all kind referral orders which is very time consuming and energy consuming in nature. Hence, by virtue of University being autonomous under MHRD, Govt. of India the Registrar is to be empowered to examine and approve all referral related cases.

In this regard a committee was constituted. The constituted committee also proposed and recommended for the empanelment of the Hospitals in and outside state. The University Authority has accorded administrative approval for the purpose.

The Council perused and discussed the matter at length and decided that:

(i) On Referral of medical treatment:

Person with treatment case history should bring referral letter from the concerned Doctor(s) of Hospital(s)/Health Clinic(s) and apprise the Doctors of the University Health Centre for issue of referral letter subject to approval of the University authority. It was also decided that University Medical Officers have no authority to issue referral letter directly.

ii) Regarding empanelment of Hospitals for employees of RGU:

The Council approved the proposal of empanelment of hospitals and authorized the University Authority to take utmost care while signing MoU with empanelled hospitals.

EC 18:09: To ratify the Ph.D awarded to 35 Research scholars on having qualified for the award of Ph.D degree in the respective disciplines during the period 09.09.2016 to 18.05.2017

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

Sl. No.	Candidate	Department/ Faculty	Supervisor/ Co-Supervisor	Title of the thesis	Date of notification
1	Ms. Devi Baruah	Commerce (Commerce & Management)	Prof. R.C. Parida	A Study of small and medium enterprises (SMEs) in Arunachal Pradesh"	09-09-16
2	Mrs. Nguri Shanti	Hindi (Languages)	Prof. H.K. Sharma	Nyishi Lokgatha Ka Samaj-Shastriya Anushilan"	02-11-16
3	Mr. Chera Tamak	History (Social Sciences)	Prof. S.K. Singh	"THE MEMBA OF ARUNACHAL PRADESH : A HISTORICAL STUDY (UP TO 1947)"	09-11-16
4	Mr. Ashok Tajo	Education (Education & PE)	Prof. K. C. Kapoor	"Teaching and learning of English Language of Elementary School stage in Arunachal Pradesh: A Critical Study"	09-11-16
5	Mr. Ajay Kumar Yadav	Political Science (Social Science)	Prof. Pura Tado	"Empowerment of women through Panchayati Raj Institution: A Study on east slang district of Arunachal pradesh"	10-11-16
6	Mr. Goli Bagra	Political Science (Social Science)	Prof. Pura Tado	"District Administration in Arunachal Pradesh: A case study of West slang disreict"	10-11-16
7	Mr. Fames Linggi	Economics (Social Science)	Prof. A. Mitra	"Economic Valuation of Wetland: A Study of Mehao and Shally Lakes of Arunachal Pradesh"	22-11-16
8	Mr. Tashi Phuntso	Economics (Social Science)	Prof. V. Upadhyay	"Agrarian Transformation and Rural Non-farm Economy in Arunachal Pradesh"	22-11-16
9	Mr. Kuku Panyang	Political Science (Social Science)	Prof. Nani Bathi	"Students' Movement in Arunachal Pradesh: A Study of All Arunachal Pradesh Students' Union (AAPSU)"	29-11-16
10	Mr. Narang Tari	Political Science (Social Science)	Prof. Nani Bathi	"Legislative Elites in Arunachal Pradesh: A Socio-Economic and Political Study"	02-12-16
11	Mr. Jadab Dutta	Education (Education & PE)	Prof. J.C. Soni	"Academic Achievement, Emotional Maturity and Intelligence of Secondary School Students in Assam"	14-12-16

