

**Minutes of 28<sup>th</sup> meeting of the Executive Council held on 29.11.2019**

The 28<sup>th</sup> meeting of the Executive Council was held on 29.11.2019 in the Conference Hall of Institute of Distance Education at 12.30 p.m. The following members were present:

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|--|------------------------|
| 1. Prof. Saket Kushwaha, Vice Chancellor   | Chairman (Ex-Officio)  |
| 2. Prof. Amitava Mitra, Pro Vice Chancellor  | Member                 |
| 3. Prof. R.K. Singh, Dean, Faculty of Life Sciences  | Member                 |
| 4. Prof. Tasi Kaye, Dean, Faculty of Commerce & Mgt<br>And Dean i/c, Environmental Science | Member                 |
| 5. Prof. Ganga Prasad Prasain, Dept. of Commerce,<br>Manipur University                    | Member                 |
| 6. Prof. S.K. Nayak, Dept. of Economics  | Member                 |
| 7. Dr. S.S. Singh, Head, Dept. of Hindi  | Member                 |
| 8. Dr. (Mrs.) Amiya Rajbongshi, Vice-Principal (Retd)<br>North Lakhimpur College           | Member                 |
| 9. Prof. Tomo Riba, Registrar  | Secretary (Ex-Officio) |

At the outset the Vice Chancellor welcomed all the members. The following agenda items were then taken up for discussion and decision(s) taken.

**EC:28:01 To consider for approval of Gold Medals and Degrees (UG, PG, & Ph.D) to be given away to the students and scholars during 17th convocation to be held on 30 November, 2019.**

The EC noted that the 26<sup>th</sup> AC meeting held on 29.11.2019 has approved and recommended the item to EC which was placed before the Council for approval.

The Executive Council perused and approved the same.

**EC:28:02 To ratify the Ph.D degree awarded to 6 research scholars on having qualified for the award of Ph.D in the respective discipline during the period 29/10/19 to 18/11/2019.**

The Executive Council noted that the University has declared the following research scholars to have qualified for the award of Ph.D Degree in their respective discipline.

1.	Mr. Kanailal Bhattacharjee (Enrolment No. RGU/RS-449/2013)	Commerce	Prof. Tasi Kaye	"Micro-Finance Through Self Help Group: A tool for poverty alleviation in Sonitpur District of Assam"	29.10.2019 30.10.- 2019
2	Ms. Rimi Borah (Enrolment No. RGU/RS/647/2016)	Education	Prof. P. K. Acharya	"Efficacy of Constructivist Approach on the Performance and Motivation of VIII Grade Learners in Social Science Curriculum at Elementary Education of Assam"	04.11.2019 05.11.2019
3	Ms. Geyin Boli (Enrolment No. RGU/RS/706/2017)	Education	Dr. Boa Reena Tok	"Teaching Aptitude of the Secondary School Teachers of Arunachal Pradesh in Relation to some Cognitive and Non-Cognitive Variables"	04.11.2019 05.11.2019

4	Ms. Devita Boro (Enrolment No. RGU/RS/680/2016)	Education	Prof. P.K.Acharya	"Effectiveness of the use of Online and Offline Learning Resources on Study Habits and Performance of Undergraduate Students in Assam"	04.11.2019 05.11.2019
5	Ms. Aditee Kumari (Enrolment No. RGU/RS-560/2014)	History	Prof. Sudhir Kumar Singh	"The Sino-Indian War: A Study of its Impact on Society, Economy and Politics of Arunachal Pradesh (1962-1987)"	07.11.2019 08.11.2019
6.	Mr. Rajen Miwu (Enrolment No. RGU/RS-436/2013)	Commerce	Prof. R.C. Parida	"Mahatma Gandhi National Rural Employment Guarantee Programme (MGNREGP) and Social Audit: A case study of Lohit District of Arunachal Pradesh"	15.11.2019 18.11.2019

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:28:03 Appointment of Pro-Vice-Chancellor of Rajiv Gandhi University.**

The EC noted that the University Authority appointed Prof. Amitava Mitra Department of Economics, as Pro-Vice-Chancellor of the University vide order No. Estt/Apt/PVC/2002 dated 30 September, 2019, with effect from 01/10/2019.

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

**EC:28:04 To ratify the decision taken by the University authority on the following issues as under.**

- a) As per MHRD, New Delhi letter vide F. No. 38-11/2018-CU-V, dated 30<sup>th</sup> May, 2019 (at flag-A), competent authority of this university has directed/approved to implement the 27% of reservation for Other Backward classes (OBC) under non-creamy layer also in the level of Professor and Associate Professor and 10% reservation for EWS at the entry level only. The same was also reflected in the recent advertisement floated in July, 2019. It was also decided to prepare/ update the roster for the purpose.

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

- b). Technical resignation of Dr. Bipan Hazarika, Professor, Department of Mathematics has been accepted by this University w.e.f. 10.08.2017 (F/N) to enable him to continue in the post of Associate Professor in the Dept. of Mathematics at Gauhati University, Guwahati, Assam.

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

- c) Technical resignation of Dr. Utpal Jyoti Das, Assistant Professor, Department of Mathematics has been accepted by this University w.e.f. 04.08.2017 (F/N) to enable him to continue in the post of Associate Professor in the Dept. of Mathematics at Gauhati University, Guwahati, Assam.

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

*Signature*  
23.12.19



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**EC:28:05 Any other item with the approval of the Vice-Chancellor.**

Under the item, the following points were discussed and resolved.

- a) The Council noted that as per the decision of 26<sup>th</sup> EC held on 18.06.2019 vide Item No. EC:26:01 (iv), lien/EOL shall not be extended after the expiry of the lien/EOL period taking into account the shortage of Senior faculty in RGU. It was decided that lien/EOL shall be granted to a University faculty for a maximum period of 2 years only as per rule.
- b) Effort should be made to provide 100 % residential accommodation for the female students in the campus in near future.
- c) It was decided that the University shall apply for Swatchta Abhiyan scheme, Govt. of India and avail the benefits under the scheme.

As there was no other item for discussion, the meeting came to an end with vote of thanks from the Registrar-cum-Secretary (Ex-Officio).

  
23.12.19  
Registrar-cum-Secretary (Ex-Officio)