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EC:47

**MINUTES**  
*of the*  
**FORTY SEVENTH**  
**EXECUTIVE COUNCIL**  
**MEETING**  
*held on*  
**NOVEMBER 9, 2004**



**ARUNACHAL UNIVERSITY**  
**Rono Hills : Itanagar – 791 111**

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The E.C. has resolved to conduct the Convocation by inviting suitable and available VVIPs as Chief Guest. The University may suitably decide the date of the Convocation.

**EC:47:08 To approve setting up of Department of Management under the faculty of Commerce and management.**

The E.C. noted that the Academic Council has adopted a resolution through circulation that the University should set up a Management Department under the Faculty of Commerce and Management subject to the financial support from the Department of Human Resource Development, Govt. of India, New Delhi/UGC as communicated vide letter D.O. No. F.52-2/2004(CU) dated 20-07-2004.

The Council approved the resolution of the Academic Council for setting up a Management Dept. in the University.

 **EC:47:09 To approve introduction of Distance Education Programme.**

The E.C. noted that the 13<sup>th</sup> meeting of the Academic Council held on 22-07-2003 vide item AC:13:18(e), constituted a Core Committee under the Chairmanship of the Pro-Vice-Chancellor to explore the possibility of starting Correspondence Course in the University.

The Core Committee in its meeting held on 21<sup>st</sup> Sept. 2004, discussed the matter and decided to introduce the Distance Education Programmes in the University from the next academic session. The Committee also suggested that the nomenclature of the programmes shall be as "Centre for Distance Education – Arunachal University (CDE-AU)". Further, the Registrar has also written to the Chairman, the Council of Distance Education, IGNOU Campus, New Delhi on 13<sup>th</sup>

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Oct.' 2004 for recognition and financial assistance/support for the programmes.

The Council, after having deliberated on the Distance Education, resolved for its introduction in Arunachal University from 2005-06 session.

### ITEMS RECOMMENDED BY THE FINANCE COMMITTEE

**EC:47:10** To Consider enhancement of annual recurring grant for laboratory chemicals and glassware from existing Rs. 1.00 lakh to Rs. 3.00 lakhs.

The E.C. noted that since inception of the Dept. of Zoology, they are getting an annual grant of Rs. 1.00 lakh for the purchase of laboratory consumables. During the last few years the prices of the chemicals and glassware have increased manifold and intake capacity of the Dept. has also increased from 12 to 15 students. To meet all these expenditures, the Dept. has proposed to increase the allocation from Rs. 1.00 lakh to Rs. 3.00 lakhs from the next financial year. But, the F.C. has recommended for the enhancement of allocation from Rs. 1 lakhs to Rs. 2 lakhs.

The Council, after thorough discussion approved the enhancement of annual grant from Rs. 1.00 lakh to Rs. 2.00 lakh to the Dept. of Zoology from the next financial year.

**EC:47:11** To Consider enhancement of the rate of Tabulation on the basis of entries.

The 15<sup>th</sup> meeting of the Examination Committee held on 6<sup>th</sup> September 2004 noted that the rate of tabulation for all undergraduate classes, irrespective of the number of entries, are same ie. Rs. 4/- per student.