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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

P. B. S.
31.10.17

कुलसचिव
राजीव गांधी विश्वविद्यालय
रोनो हिल्स, दोईमुख (अरुणाचल प्रदेश)
Registrar
Rajiv Gandhi University
Rono Hills, Doimukh (A.P.)

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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 13th 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 21st 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 13th

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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 15th meeting of the Examination Committee held on 6th 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.

MINUTES OF THE 14TH ACADEMIC COUNCIL MEETING HELD ON 27TH APRIL, 2015

The 14th Meeting of the Academic Council of RGU was held on 27th April 2015 at 10 a.m. in the Council Hall of the University. The following members attended the meeting:

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| 1. Prof. Tamo Mibang, Vice-Chancellor, RGU | : Chairman (Ex-Officio) |
| 2. Prof. J.C. Soni, Dean, Education & Languages, RGU | : Member (Ex-Officio) |
| 3. Prof. S.K. Nayak, Dean, Social Science, RGU | : Member (Ex-Officio) |
| 4. Prof. Tamo Riba, Dean, Environmental Science, RGU | : Member (Ex-Officio) |
| 5. Prof. D. N. Das, Dean, Life Science, BS, IT, E&T, RGU | : Member (Ex-Officio) |
| 6. Prof. R. C. Parida, Dean, Commerce & Management, RGU | : Member (Ex-Officio) |
| 7. Prof. A.K. Thakur, Dept. of History, NEHU, Shillong | : Member |
| 8. Prof. P.R. Alapati, Dept. of Physics, NERIST, Nirjuli | : Member |
| 9. Prof. (Mrs.) Sarah Hilaly, Dept. of History, RGU | : Member |
| 10. Prof. (Mrs.) Nandini C. Singh, Dept. of Geography, RGU | : Member |
| 11. Prof. (Mrs.) Elizabeth Hangsing, Dept. of Education, RGU | : Member |
| 12. Dr. Hui Tag, Dept. of Botany, RGU | : Member |
| 13. Mr. Tayek Talom, Principal, JNC, Pasighat | : Member |
| 14. Prof. Ashan Riddi, Director, IDE, RGU | : Member |
| 15. Dr. S. Simon John, Director i/c, AITS, RGU | : Member |
| 16. Dr. H. Vokendro Singh, HoD, Anthropology, RGU | : Member |
| 17. Prof. A.K. Das, HoD i/c, Botany, RGU | : Member |
| 18. Dr. Md. Harunar Rashid, HoD i/c, Chemistry, RGU | : Member |
| 19. Prof. Utpal Bhattacharjee, HoD, C.Sc. & Engineering, RGU | : Member |
| 20. Dr. Tasi Kaye, HoD, Commerce, RGU | : Member |
| 21. Dr. (Ms) Vandana Upadhyay, HoD, Economics, RGU | : Member |
| 22. Prof. Thensei Lhungdim, HoD, Education, RGU | : Member |
| 23. Prof. A.R. Parhi, HoD, English, RGU | : Member |
| 24. Prof. S.K. Patnalk, HoD, Geography, RGU | : Member |
| 25. Dr. Oken Lego, HoD i/c, Hindi, RGU | : Member |
| 26. Prof. Sudhir K. Singh, HoD i/c, History, RGU | : Member |
| 27. Mr. Bhaskar Pratim S. Baruah, HoD i/c, Management, RGU | : Member |
| 28. Dr. Kh. Kabi, HoD, Mass Communication, RGU | : Member |
| 29. Dr. Sahin Ahmed, HoD, Mathematics & Computing, RGU | : Member |
| 30. Dr. Upamanyu Das, HoD i/c, Physics, RGU | : Member |
| 31. Dr. Nabam Nakha Hina, HoD, Political Science, RGU | : Member |
| 32. Dr. Soubhagya Ranjan Padhi, HoD, Sociology, RGU | : Member |
| 33. Prof. H.N. Sarma, HoD, Zoology, RGU | : Member |
| 34. Prof. R. Tamuli, Controller of Examinations, RGU | : Special Invitee |
| 35. Dr. David Pertin, Dy. Reg. (Aca. & Conf.), RGU | : Invitee |
| 36. Prof. A. Mitra, Registrar i/c, RGU | : Secretary (Ex-Officio) |

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

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AC:14:16: To recognize Dr. Upamanyu Das, Assistant Professor in the Department of Physics as a PhD Supervisor

The Council noted that Dr. Das has done his Ph.D in the year 2011.

The R.B in its 26th meeting has noted the same and recommended to AC for consideration as per PhD ordinance.

The Council approved and recognized Dr. Upamanyu Das, as a PhD Supervisor with immediate effect.

AC:14:17: To recognize Dr. M.K. Bharali, Assistant Professor in the Department of Zoology as a PhD Supervisor

The Council noted that Dr. Bharali has obtained his PhD in the year 2011.

The R.B in its 26th meeting has noted the same and recommended to AC for consideration as per PhD ordinance.

The Council approved and recognized Dr. M.K. Bharali, as a PhD Supervisor with immediate effect.

AC:14:18: To consider and approve the items from IDE as endorsed by the Board of Management (BOM), IDE-RGU

- a) Closing of IDE Study Centre at Don Bosco College, Jollang from the next academic session i.e. 2015-16.

The Council approved closing of IDE Study Centre at Don Bosco College, Jollang from the academic session - 2015-16.

- b) Introduction of IDE Study Centre at Govt. College, Yachuli.

The Council approved the proposal.

Introduction of IDE Study Centre at Govt. College Doimukh, Doimukh and at Govt. Women's College, Lekhi.

The Council approved the introduction of IDE Study Centres at Govt. College, Doimukh and Govt. Women's College, Lekhi.

- c) **Approval of syllabus for under-Graduate courses of IDE:** As per recommendations of the BoM, the syllabus of Under Graduate courses in Economics, Education, English, Hindi, History, Political Science, Sociology and Tribal Studies was placed before the Academic Council for approval.

The council approved the same.

- e) **Opening of M. A. (Post graduate) Examination Centers at Study Centers:** The XXII BoM of IDE has endorsed that Study Centers of the IDE across the state may be allowed to open Examination Centers facilitating the conduct and process of MA examinations under IDE, RGU. This will benefit more in-service learners in the respective catchments.

Action
taken from
the respective
file. (26-104)
D. 18/05/15

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